

Date: April 11, 2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 543281	To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: SUVIDHAA
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Sub: Copy of Newspaper Publication for Notice of Postal Ballot

Ref: Regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement in respect of Notice of Postal Ballot for re-appointment of Mr. Shail Shah (DIN: 06432640), Mr. Ritesh Chothani (DIN.: 09070982) as Independent Directors and for increase in Authorised Share Capital of the Company. The same has been published in "Financial Express" – English (All Editions) and "Financial Express" – Gujarati edition (Ahmedabad) on Saturday, April 11, 2026.

For Suvidhaa Infoserve Limited

Bhumi Mistry
Company Secretary & Compliance Officer
Membership No.: A60337
Place: Mumbai

Encl.: a/a

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | **GSTIN.** 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.:+ 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

ACTOR-TURNED-POLITICIAN 'CAPTAIN' WAS A LEADER WHO STOOD AMONG PEOPLE

In Tamil Nadu, Premalatha fights to keep Vijaykanth's legacy alive

ARUN JANARDHANAN
Virudhachalam, April 10

ON THE CAMPAIGN trail in rural Tamil Nadu, Premalatha Vijaykanth brushes aside comparisons of her late husband and actor-politician "Captain" Vijaykanth with poll debutant Vijay of the TVK.

"I don't have any opinion," says Premalatha, chief of the DMDK that was founded by her husband in 2005, before returning to a familiar refrain — that Vijaykanth was not just another actor-turned-politician, but also a leader who stood "among the people".

In the afternoon heat of Mangalampettai town, near Virudhachalam — the constituency where Vijaykanth once carved his lone but symbolic victory in 2006 — that distinction hangs in the air, unspoken but firm: Vijay is not Captain.

The convoy arrives first — a string of SUVs cutting through narrow roads that opened into small junctions and interior stretches of Cuddalore district. Premalatha steps into the scorching sun, her voice steady



DMDK chief Premalatha Vijaykanth during an election campaign. She is in fray from Virudhachalam in Cuddalore district, a seat that her late husband Captain Vijaykanth won in 2006

as she moves from one micro-gathering to another.

Around her, the echoes of Vijaykanth linger in curious ways. Local functionaries, men rushing to arrange chairs or guide crowds, carry his imprint — the same thick, carefully combed back hair, and streaks of vibhuti (ash) across foreheads. It is as if the party had, over time, learnt to resemble



its founder.

For Premalatha, the resemblance is less physical than political inheritance, one she now carries almost entirely on

her own. "Captain was a people's leader," she says. "With the intention of serving the people, he transformed his fan clubs into a political party and entered elections."

It is a story that has been told often in Tamil Nadu's cinema-politics continuum, but Vijaykanth's version had its own grammar. When his DMDK contested all 234 seats

in its debut 2006 Assembly election, it won just one. But it secured 8.38% of the vote, a number Premalatha still repeats. "We must prove the percentage," she says. "Even if success does not come."

The numbers tell a story of both rise and erosion. From a 8.4% vote share in 2006 and 10.3% in the 2009 Lok Sabha elections, the party slipped to 7.9% in 2011 but won 29 seats, its highest ever tally and the last time it won an Assembly seat in the state. In the 2014 Lok Sabha polls, it fell further to 5.1%, then to 2.4% in 2016, and eventually into statistical marginality at 0.43% in 2021.

Memory of better times

But, for Premalatha, the emphasis remains not on the decline, but on what those early vote shares represented: a direct connection with people.

"For any problem, he would be the first to go there," she says. She lists them like markers in a political pilgrimage: floods, the 2004 tsunami, the sandalwood smuggling crackdown, an explosion in a small village.

● BENGAL GEARS UP FOR POLLS



Flags of political parties and other campaigning material are being sold at a shop at Bara Bazar, in Kolkata on Friday. West Bengal will vote in two phases — April 23 and April 29

In 44 Bengal seats, deleted voters exceed 21 margins

DAMINI NATH & JATIN ANAND
New Delhi, April 10

WITH THE ELECTORAL rolls for West Bengal's two-phased Assembly elections finalised, Election Commission (EC) data shows that more electors have been deleted during the SC-monitored adjudication process in 15% of 293 constituencies than the winning margin in those seats in the 2021 polls.

While the state has 294 constituencies, in one, Dinhat, the BJP secured its win with postal ballots as it was behind the TMC in the EVM count. For the purpose of this analysis, that one seat has been left out as the SIR covered the electors who will vote on EVMs, not service electors who vote via postal ballot.

Of the 44 Assembly constituencies that have seen a higher deletion of electors at the adjudication phase compared to the winning margins last time, the TMC won 24 and the BJP 20.

Most of these seats are in Purba Bardhaman, Paschim Bardhaman, and Nadia districts at five each, followed by four



each in North 24 Parganas and Paschim Medinipur, three each in the districts of Cooch Behar, Dakshin Dinajpur, and Murshidabad, and two each in Purba Medinipur and Howrah. Among these constituencies is Samsarganj in Murshidabad district where 74,775 voters have been deleted, but which the TMC won last time by 26,111 votes.

In contrast, in Purulia's Balarampur, where the BJP's victory margin was 273 in 2021, 1,037 voters have been deleted. Some other constituencies include Gaighata that the BJP's Subrata Thakur won last time, and Bagdah.

TMC insiders said the party had set an internal target of winning 250 seats, with "a special focus" on constituencies with low margins where dedicated war rooms for the elections have been operational since last November.

In manifesto, BJP pledges UCC, plugging infiltration

THE BJP ON Friday unveiled its manifesto for the West Bengal Assembly polls, which promised to plug infiltration, implement a Uniform Civil Code (UCC) and proposed expansive welfare packages for women, youth, farmers and state government employees if the party wins the electoral battle.

Releasing the manifesto — "Sankalp Patra" — in Kolkata, Union Home Minister Amit Shah described it as a road map for "Sonar Bangla" and launched an intense attack on the Mamata Banerjee government, alleging the last 15 years of the TMC's rule had been a "nightmare" for the people of the state. —PTI

POLL POSITION

Stalin flays EPS, says his 'achievements will stay'

TAMIL NADU CHIEF Minister MK Stalin on Friday lashed out at AIADMK chief Edappadi K Palaniswami for targeting him personally, and said that though death was universal, his (Stalin's) achievements, including his numerous welfare initiatives, will live forever. Reacting sharply to the AIADMK general secretary's comments, the CM said death was natural for everyone and that he (Stalin) could not be an exception. "Palaniswami has been highly critical of me. I wish to say that death is common to all. We can become dust, even I, but my programmes will remain forever. No one can destroy them," Stalin said. —PTI

TMC veterans 'ignored, insulted', says Suvendu

LEADER OF OPPOSITION in West Bengal assembly, Suvendu Adhikari, on Friday claimed that those who had been associated with the TMC during its early years were being "attacked, snubbed, and insulted." Alleging that several leaders faced CPI(M) "atrocities" while expanding the TMC's base in the early 2000s and were now being sidelined, Adhikari urged them to join BJP. He also inducted TMC leader from Mangalkot in Purba Bardhaman district, Bikash Chowdhury, into the BJP at a function. "Bikash da had led the protests against the CPI(M) in 2009 in Mangalkot who won from zilla parishad several times. —PTI

Abhishek targets Shah over infiltration pitch

SENIOR TMC LEADER Abhishek Banerjee on Friday targeted Union Home Minister Amit Shah over his continued focus on infiltration in poll speeches, and questioned the ministry's role in failing to prevent the terror attacks in Pahalgam and New Delhi last year. Addressing a conference, Banerjee also sought clarity on whether ex-Bangladesh PM Sheikh Hasina, who has been given shelter by the BJP-led Centre, would be considered an infiltrator. Referring to Shah's pledge to act against infiltrators, the TMC national general secretary alleged that Shah had been "playing the same record over and over again" on the issue. —PTI

suvidhaa
SUIDHAA INFOSERVE LIMITED
CIN: L72900GJ2007PLC106642
Regd. Off: Unit No 02, 28th Floor, GIFT II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhi nagar, Gujarat- 382355
Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093
E-mail ID: cs@suvidhaa.com | Web: www.suvidhaa.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of Suvidhaa Infoserve Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws, rules and regulations, including statutory modification or re-enactment thereof for the time being in force and as amended from time to time, that the approval of Members of Suvidhaa Infoserve Limited ("the Company") is being sought for the following resolutions by way of Postal Ballot remote e-voting process only:

- Re-appointment of Shaili Shah (DIN: 06432640) as an Independent Director of the Company for a second term of five consecutive years w.e.f. February 17, 2026.
- Re-appointment of Ritesh Chothani Shah (DIN: 09070982) as an Independent Director of the Company for a second term of five consecutive years w.e.f. February 17, 2026.
- Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

In compliance with the Act, the Rules, MCA circulars and SEBI Listing Regulations, on April 06, 2026, the Company has sent Notice of Postal Ballot along with explanatory statement ("Notice") only through electronic mode (i.e. email) to those members whose email address were registered with Depository Participants and/or Company or its Registrars and Transfer Agents, as on cut-off date i.e. Friday, April 03, 2026. Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this postal ballot notice for information purpose only.

The Company is pleased to provide NSDL e-voting system an electronic voting platform of NSDL, to all its members to cast their votes electronically on the resolution set forth in the Notice. In compliance with MCA and SEBI circulars the communication of assent/dissent of the Members would only take place through remote e-voting system. Physical copies of Postal Ballot Notice and Postal Ballot Forms will not be sent to the Members.

Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the RTA MUFG Intime India Pvt. Ltd. in case the shares are held by them in physical form. Please refer the notes appended to the Postal Ballot Notice for more details in this regard.

The Company has appointed Mr. Ashish C. Doshi (FCS: 3544 and COP No.: 2356), Partner, SPANJ & Associates Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot remote e-voting process in fair and transparent manner.

The details of e-voting, required under Rule 22 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

- the date of completion of sending notice: Friday, April 10, 2026
- the date of commencement of voting: Saturday, April 11, 2026 at 9:00 a.m. (IST)
- the date of end of voting: Sunday, May 10, 2026 at 5:00 p.m. (IST)
- e-Voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, May 10, 2026.

The Postal ballot Notice is available on the website of the Company www.suvidhaa.com and Stock Exchanges viz. BSE and NSE

- In case of any query/grievance in connection with the postal ballot including e-voting, Members may contact the NSDL e-voting at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30

The Resolution, if approved, shall be deemed to have been passed at the last date of remote e-voting. The results of the e-voting by Postal Ballot along with scrutinizer's report will be announced not later than 48 hours from the conclusion of the e-voting, and will be posted on the Company's website - www.suvidhaa.com and on the NSDL website www.evoting.nsdl.com and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited.

By order of the Board
For Suvidhaa Infoserve Limited
Bhumi Mistry
Company Secretary & Compliance Officer

Date: April 10, 2026
Place: Mumbai

CORRIGENDUM TO SALE NOTICE
DATACIPHER LIMITED
(FORMERLY KNOWN AS J.R. FOODS LIMITED IN LIQUIDATION)

This is in continuation of the Sale Notice dated April 09, 2026, published in respect of the sale of Land and Building of Daticipher Limited (formerly known as J.R. Foods Limited in Liquidation). It is hereby clarified that CIN: to be read as L62013TS1993PLC214022 and the Reg Off. as per MCA records: to be read as Level 3 & 4, Plot No 13, Greenlands Colony, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032. All other terms and conditions of the Sale Notice remain unchanged.

Sd/-
Santhanam Rajashree
Liquidator
Daticipher Limited (formerly J.R. Foods Limited)

Date: 10.04.2026
Place: Chennai

ORIENTAL RAIL INFRASTRUCTURE LIMITED
(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1901PLC060696

Regd. Office: Survey No. 49, Village Aghal, via Kalyan Railway Station, Thane - 421 601, Maharashtra, India
Corp. Office: 16, Mascarenes Road, Mazgaon, Mumbai - 400 016, Maharashtra, India.
Tel No: 022-61389400 Fax No: 022-61389401
Website: www.orientalrail.com E-mail: compliance@orientalrail.co.in

SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - APRIL 01, 2026 TO JULY 9, 2026, UPDATE YOUR KYC DETAILS AND CLAIM YOUR UNPAID/UNCLAIMED DIVIDENDS

The Investor's Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA) has via its intimation dated March 27, 2026, requested Companies to launch a Second 100 days Campaign: "Saksham Niveshak", to reach out to shareholders whose dividends remain unpaid/unclaimed.

Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends, if any.

PURPOSE OF SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"
To create awareness among shareholders to update their KYC & other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF). The purpose is also to help the shareholders whose shares have already been transferred to IEPF by assisting them in the claim process.

ACTION FOR SHAREHOLDERS

Shareholders are requested to update PAN; Nomination details, Contact info, postal address, mobile number, Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company i.e. Adroit Corporate Services Private Limited, as Shareholder(s) whose folio(s) are not updated with aforesaid documents/details, their amounts of dividend will be withheld and only upon registering/ updating the required details, they shall be eligible:

- To receive any payments including dividend in respect of such folios, only through electronic mode, effective from April 1, 2024.
- To lodge grievance or avail of any service request from the RTA only after furnishing aforesaid documents/ details

In view of above, Shareholders holding shares physically are requested to update their details including KYC in the manner given hereunder:

Information / documents to be submitted*	Mode of dispatch
Form ISR-1: Filled and signed, with self-attested KYC documents.	By post: Send physical copies duly self-attested and dated to the RTA of the Company i.e. Adroit Corporate Services Private Limited, 19-20, Jafferiboy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059, India.
Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement.	By E-mail: From your registered e-mail ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: info@adroitcorporate.com
Form SH-13: For adding a nominee (with your name printed) or self-attested bank passbook/statement.	
Form SH-14: For cancellation of nomination.	

*Shareholders can download these forms from the website of the RTA i.e. www.adroitcorporate.com

Shareholders holding shares in electronic form and those who have not claimed their dividend, can claim the same by updating/modifying their KYC and other details with their respective Depository Participants and intimating the updated details to the RTA of the Company.

The Member(s) of the Company are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of final dividend for the financial year 2018-19 and thereafter, by sending a request to M/s. Adroit Corporate Services Private Limited, RTA of the Company. Further, unpaid/unclaimed amount of dividend for the financial year 2017-18 and earlier dividends, have already been transferred by the Company to IEPF and accordingly, any claims in respect of such amounts are to be made directly to the IEPF Authority as per the Statutory provisions. As per the existing provisions, claimants need to file Form IEPF-5 at the MCA portal for the purpose of claiming unclaimed/unpaid dividend transferred to IEPF Authority.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by or before July 9, 2026.

For any further assistance regarding Second 100 days Campaign - "Saksham Niveshak", please do reach out to us at: compliance@orientalrail.co.in

For and on behalf of Board of Directors
For Oriental Rail Infrastructure Limited
Sd/-
Hemal Rachh
Company Secretary & Compliance Officer

Place: Mumbai
Date: April 10, 2026

PREMIER POLYFILM LIMITED
Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kalishah Colony Extension, Zamrudpur, New Delhi 110048
CIN: L52109DL1992PLC049590; Email: compliance@premierpoly.com
Website: www.premierpoly.com; Telephone: 011-45537559

NOTICE OF ADDENDUM TO POSTAL BALLOT NOTICE

Notice is hereby given to draw attention of all the Members of PREMIER POLYFILM LIMITED ("the Company") to the Postal Ballot Notice dated March 16, 2026, along with the explanatory statement thereto ("Postal Ballot Notice"), seeking approval of the Members of the Company on certain agenda item through e-voting EVM. The said Postal Ballot Notice was duly circulated to all the Members of the Company on March 20, 2026 in due compliance with the provisions of the Companies Act, 2013 (the "Act") read with the rules made thereunder and other applicable laws and regulations.

This Addendum to the Postal Ballot Notice ("the Addendum") is being issued to the Members of the Company to rectify the name of the Auditor Firm. The correct name of the Auditor Firm is M/s A D V AND CO LLP, which was inadvertently mentioned as M/s A D V AND CO LLP due to a clerical error. Accordingly, in Resolution No. 1 and in the explanatory statement thereto, wherever the name of the Auditor Firm appears, it shall be read as M/s A D V AND CO LLP.

On and from the date hereof, the Postal Ballot Notice dated March 16, 2026 shall always be read in conjunction with this Addendum. All other contents of the Postal Ballot Notice, save and except as modified by this Addendum, shall remain unchanged and continue to be valid.

For PREMIER POLYFILM LIMITED
Sd/-
Heena Soni
Company Secretary
Membership No. A70248

Date: April 10, 2026
Place: New Delhi

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
NATEMS SUGAR PRIVATE LIMITED
MANUFACTURING UNIT AT KOPPEDU POST, NINDRA MANDAL,
CHITTOR DISTRICT - 517587, ANDHRA PRADESH.
(WAS IN THE BUSINESS OF SUGAR MANUFACTURING. FROM FY2021
THE COMPANY IS NOT IN OPERATION)
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl.	RELEVANT PARTICULARS
1	Name of the corporate debtor along with PAN & CIN/ LLP No. M/s. Natems Sugar Private Limited. PAN NO. AAECN6250G CIN: U15421TG2014PTC093249
2	Address of the registered office III Floor, Plot No. 22 Survey No. 90/1, Trendz Eternity, Green Land Colony, Gachibowli, Ranga Reddy, Hyderabad-500032, Telangana.
3	Insolvency Commencement Date of Corporate Debtor February 10, 2026. Hon'ble NCLT, Hyderabad Bench passed an Order dated 10.02.2026, in CPJ(B)847/HDB/2021. IRP received Hon'ble NCLT Order on 12-02-2026
4	URL of website Not Available
5	Details of place where majority of fixed assets are located. At Factory Unit, Located at Koppedu Post, Nindra Mandal, Chittoor District - 517587, Andhra Pradesh.
6	Installed capacity of main products/ services: Annual Installed Capacity - FY 2018-19 - 6,86,000 M.Ts. Installed crushing capacity per day - 4,900 TCD. Main product: Sugar
7	Quantity and value of main products/ services sold in last financial year As per last available audited Financial Statement FY 2018-19: Sugar Quantity: 23,400 MT Revenue from Operations: Rs. 92.40 crores
8	Number of employees/ workmen No information is received from the suspended Management of the Corporate Debtor.
9	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at: Further Details are available in the Detailed EOI which can be sought by email at Process.natems@gmail.com or IBBI Website: https://ibbi.gov.in
10	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: a. Minimum Net worth as on March 31, 2025 - Rs. 7 crores and varies based on the category of Prospective Resolution Applicant. Refundable EMD of Rs.50 Lakh Process.natems@gmail.com
11	Last date for receipt of expression of interest April 27, 2026
12	Date of issue of provisional list of prospective resolution applicants May 7, 2026
13	Last date for submission of objections to provisional list May 12, 2026
14	Date of issue of final list of prospective resolution applicants May 22, 2026
15	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants May 26, 2026
16	Last date for submission of resolution plans June 25, 2026
17	Process email id to submit Expression of Interest process.natems@gmail.com

CS Dr Ahalada Rao Vummethala
Interim Resolution Professional
Insolvency Professional Registration No. (IBBI/PA-002/IP-N00074/2017-2018/10172)
AFA Valid Date: 27/11/2025 to 31/12/2026
Flat no 113, Sri Datta Sai Commercial Complex,
Opp: Saphagiri Theatre, Pillar number 1096/1097, Beside Metro Station Steps (Axis Bank ATM side) RTC Cross Roads -
Musheerabad, Hyderabad, Telangana State -500020
For Natems Sugar Private Limited (CIRP)

Date: April 11, 2026
Place: Hyderabad

ntc industries limited
CIN : L70109WB1991PLC053562
Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 7595046813,
e-mail id: investors@ntcind.com, Website: www.ntcind.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-ordinary General Meeting (EGM) of the Company is rescheduled will be held on Thursday 30th April 2026 at 11:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated 30th March 2026, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 02/2022, 10/2022, 09/2023 dated 08th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/1/CIR/P/2021/11, SEBI/HO/CFD/CMD/1/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the EGM and the Annual Report has been sent on Thursday, 7th August, 2025, to those Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent i.e., Niche Technologies Pvt. Ltd. (RTA) / the Company.

The Notice of the EGM and the Notice are also available on the website of Company at https://ntcind.com/wp-content/uploads/2026/04/EGM-Notice_09.04.2026_Corrigendum.pdf. The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e., BSE Limited and the Calcutta Stock Exchange Limited at: <https://www.bseindia.com/> and <https://www.cse-india.com/> respectively.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations. Members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the EGM using an electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing facility of remote e-voting, participation in the EGM through VC/OAVM and voting at the EGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 23rd April 2026 ("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 Depositories as on the cut-off date will be entitled to cast their votes.

The Members will be able to attend the EGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 109 of the Act. The manner of remote e-voting and voting at the EGM by the members holding shares in the dematerialised mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of EGM.

The remote e-voting commences on Monday, 27th April, 2026 at 9:00 a.m. (IST) and ends on Wednesday, 29th April, 2026 at 5:00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the EGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after the dispatch of Notice of the EGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request to evoting@nsdl.com or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. The Members are requested to carefully read the instructions pertaining to e-voting and attending the EGM through VC as provided in the Notice.

The Board of Directors has appointed Ms. Prachi Todi, Practicing Company Secretary (ACS No. 53022, CP No. 22964), as the scrutinizer to scrutinize the voting during the EGM and the remote e-voting process in a fair and transparent manner and required consent for such appointment has been received. In order to send Notices and other communications benefits to the shareholders in electronic form, members are requested, who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA. The Results of the e-voting will be declared on or after the date of the EGM i.e. Saturday, 02nd May 2026. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the Company's website at www.ntcind.com and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at <https://www.bseindia.com/> and www.cse-india.com.

In case of any queries/grievance relating to remote e-voting or e-voting at the EGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-1020-990 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amiv@nsdl.com or pallavid@nsdl.com or at

