



**November 29, 2025**

To  
Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

**Subject: Newspaper Publication – Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of Newspaper Advertisement regarding completion of dispatch of Postal Ballot Notice and e-voting details published in Business Standard (English) and Mumbai Lakshadeep (Marathi) on November 29, 2025.

You are requested to kindly take the same on record.

Thanking you,

For **Tips Films Limited**

**Dharmesh Navdhare**  
**Company Secretary & Compliance Officer**

## **TIPS FILMS LIMITED**

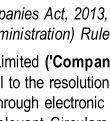
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501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.  
Tel.: +91-22-6643 1188, Email : [info@tipsfilms.in](mailto:info@tipsfilms.in), Website : [www.tipsfilms.in](http://www.tipsfilms.in)  
CIN : L74940MH2009PLC193028



**TIPS FILMS**

**Tips Films Limited**  
**CIN: L74940MH2009PLC193028**  
 Regd. Office : 501, Durga Chambers, 5th Floor,  
 Linking Road, Khar West, Mumbai 400052  
 Telephone: +91-22-66431188  
 E-mail id: [info@tipsfilms.in](mailto:info@tipsfilms.in), Website: [www.tipsfilms.in](http://www.tipsfilms.in)



## The Phoenix Mills Limited

**Regd. Office:** 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
**Tel:** +91 22 3001 6600 **E-mail:** [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com)  
**Website:** [www.thephoenixmills.com](http://www.thephoenixmills.com) **CIN:** L17100MH1905PLC000200

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### NOTICE OF POSTAL BALLOT

*(Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended)*

The Members of The Phoenix Mills Limited ("**Company**") are hereby informed that a Postal Ballot Notice for seeking their approval to the resolutions as set out in the said Notice through Postal Ballot, by way of voting only through electronic means ("**Remote e-voting**") has been sent electronically pursuant to the relevant Circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), to the Members whose email address is registered with the Company / MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("**MUGF Intime**"). Registrar and Transfer Agent of the Company / Depository Participants / Depositories as on **Friday, November 21, 2025 ("**Cut-Off Date**")**. The Company has completed the electronic dispatch of the Postal Ballot Notice on Friday, November 28 2025.

The approval of Members of the Company through Postal Ballot, by way of Remote e-voting is sought in respect of the following matters:

Type of Resolution	Description of Resolution
<b>Ordinary</b>	<b>Approval for redesignation of Mr. Shishir Shrivastava (Din I0266095) from Managing Director and Key Managerial Personnel to Non-Executive Non- Independent Director and Vice Chairman of the Company</b>
<b>Ordinary</b>	<b>Approval of payment of remuneration including commission to Non-Executive Directors of the Company</b>

The Postal Ballot Notice is available on the website of the Company ([www.thephoenixmills.com](http://www.thephoenixmills.com)), website of MUGF Intime (<https://instavote.linkintime.co.in>) and the websites of the Stock Exchanges where the Equity Shares of the Company are listed ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

**Manner of registering/updating e-mail address:**

Members who have not registered/updated their email IDs, are requested to register their email IDs with their Depository Participants in respect of Equity Shares held in electronic form and in respect of Equity Shares held in physical form, Members are requested to register / update their email IDs with the Company / MUGF Intime by submitting Form ISR-1 (available on the website of the Company at ([www.thephoenixmills.com](http://www.thephoenixmills.com)) duly filled and signed along with requisite supporting documents to [ml.helpdesk@in.mpmc.mugf.com](mailto:ml.helpdesk@in.mpmc.mugf.com) or [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com) or at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 for receiving all the communications including annual report, notices, letters etc., in electronic mode from the Company.

The Notice shall also be sent to those Members who will register their e-mail address in accordance with the process prescribed in this Notice.

**Instructions for Remote e-voting**

The Company has engaged the services of MUGF Intime to provide the facility of Remote e-voting to its Members to cast their votes electronically. The detailed procedure for Remote e-voting is listed as a part of the Notice.

Please note that communication of assent or dissent of the Members would only take place through the Remote e-voting process only. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on **Cut-off Date** i.e. **Friday, November 21, 2025**.

Only a person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut- off Date, maintained by the Depositories shall be entitled to participate in the Remote e-voting. A person who is not a Member as on Cut-off Date i.e. **Friday, November 21, 2025**, should not treat this Postal Ballot Notice for information purpose only.

Some of the important details regarding the Remote e-voting are as under:

<b>EVEN (E-Voting Event Number)</b>	<b>250847</b>
<b>Cut-off date for determining the Members entitled to vote</b>	<b>Friday, November 21, 2025</b>
<b>Commencement of Remote e-voting period</b>	<b>Saturday, November 29, 2025, at 09:00 a.m. (IST)</b>
<b>End of Remote e-voting period</b>	<b>Sunday, December 28, 2025, at 05:00 p.m. (IST)</b>

Remote e-voting will not be allowed beyond the aforesaid date and time. The Remote e-voting mode shall be forthwith disabled by MUGF Intime immediately after **05:00 p.m. (IST) on Sunday, December 28, 2025**.

The instructions for Remote e-voting are provided in the Postal Ballot Notice. Manner of Remote e-voting by Members holding Equity Shares in dematerialized mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members who have forgotten the USER ID and Password, can obtain the same has also been provided in the said Notice.

The Company has appointed Mr. Himanshu S. Kamdar (Membership No.: FCS 5171), failing him, Mr. Jayesh Shah (Membership No.: FCS 2535), Partners, Rathi & Associates, Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Ordinary Resolutions, if approved, shall be deemed to have been passed on the **last date of Remote e-voting i.e. Sunday, December 28, 2025**. The results of Remote e-voting will be announced on or before **Tuesday, December 30, 2025** and will be displayed on the website of the Company at [www.thephoenixmills.com](http://www.thephoenixmills.com) and the website of MUGF Intime at <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited and National Stock Exchange of India Limited, and will be displayed on the notice board of the Company at its Registered Office and Corporate Office.

In case Members have any queries or issues regarding Remote e-voting, they may refer the (i) [instavote-linkintime.co.in](https://instavote.linkintime.co.in) available under Help section at <https://instavote.linkintime.co.in> or (ii) contact Mr. Rajiv Ranjan, AVP, MUGF Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India or (iii) Call at :-Tel : 022-49186000 or (iv) write an e-mail to [enotices@in.mpmc.mugf.com](mailto:enotices@in.mpmc.mugf.com)

**For The Phoenix Mills Limited**  
**Sd/-**  
**Bhavik Gada**  
**Company Secretary**  
**Membership No. F8671**

**Date :** November 28, 2025  
**Place :** Mumbai



**बैंक ऑफ महाराष्ट्र**  
**Bank of Maharashtra**  
 A GOVT. OF INDIA UNDERTAKING  
*एक परिवार एक बैंक*

**Thane Zonal Office:-**B-37, Wagle Industrial Estate,  
Thane (W) – 400 604, TELE : 022 25829406, 25823040  
e-mail : [dzmthane@mahabank.co.in](mailto:dzmthane@mahabank.co.in),  
**Head Office :** Lokmangal,1501, Shivajinagar Pune-5

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (APPENDIX-IV-A) <span style="float: right;">Date- 28.11.2025</span>				
<b>E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.</b>				
Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/charged to the Bank of Maharashtra, the possession of which have been taken by the Authorised Officer of Bank of Maharashtra, will be sold on "As is where is", "As is what is", and "Whatever there is" on <b>29.12.2025 between 12.00 Noon and 4:00 PM</b> for recovery of the balance due to the Bank of Maharashtra from the Borrower (s) and Guarantor(s) as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, Short description of the immovable property and encumbrances known thereon, possession type, reserve price and the earnest money deposit are also given as under –				
Name of Borrower	Name of Guarantor	Amount Due	Short description of the immovable property with known encumbrances Possession Type	Reserve Price:- (RP) / Earnest Money Deposit (EMD) Bid Increment
<b>NARPOLI BRANCH -9892717640</b>				
Mrs. Dimple Hari Mawandia and Mr. Harikishan S Mawandia Mr. Harikishan S Mawandia Proprietor of M/H Harsh Synthetics Flat No. 706, 7th Floor, A-2, Golden Nest CHS, Bhayender East	Mrs. Dimple Hari Mawandia Wasimahmad Abdulqayum Ansari	Rs.26254726.06 plus interest @ less recovery if any	Flat No. 706, 7th Floor, A-2, Golden Nest CHS, Bhayender East <b>Possession Type:-Symbolic</b>	Reserve Price Rs.16900000/- EMD-Rs.16,90,000/- Bid Increment:- Rs. 50,000/-

**NOTICE OF POSTAL BALLOT  
AND REMOTE E-VOTING INFORMATION**

Members of the Company are hereby informed that, pursuant to the provisions of Sections 108, 110, and other applicable provisions of the Companies Act, 2013, as amended (the "**Act**"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**"), and the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs from time to time in this regard (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**LODR Regulations**") 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 Company is seeking approval of the members of the Company, through postal ballot only by way of remote e-voting ("e-voting") process for passing of resolution as stated in the Postal Ballot Notice dated November 21, 2025.

Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on November 28, 2025, through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on November 21, 2025 ("**Cut-off Date**").

The said Notice is also available on the website of the Company: [www.tipsfilms.in](http://www.tipsfilms.in), websites of the Stock Exchanges i.e. BSE Limited ("**BSE**"): <https://www.bseindia.com> and National Stock Exchange of India Limited ("**NSE**"): <https://www.nseindia.com> on which the Equity Shares of the Company are listed and on the website of Central Depository Services (India) Limited ("**CDSL**"): <https://www.evotingindia.com>.

In accordance with the provisions of the MCA circulars, Members can vote only through the e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited ("**CDSL**") for the purpose of providing e-voting facility to all its Members. The remote e-voting shall commence on November 29, 2025, 09:00 AM (IST) and shall end on December 28, 2025, 05:00 PM (IST) (both days inclusive). Once the vote on the resolution is cast, the members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond the said date and time.

Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) either by raise query on [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com) under the Menu Item Investor Services – Service Request or by post to C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

The Board has appointed Mr. Shirish Shetye (FCS 1926) or, failing him Ms. Aparna Joshi (FCS 7172), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through a remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before December 29, 2025, and will also be displayed on the Company website ([www.tipsfilms.in](http://www.tipsfilms.in)) and on the website of CDSL (<https://www.evotingindia.com>), and communicated to the stock exchanges.

All grievances connected with the facility for e-voting, by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

By order of the Board  
**For Tips Films Limited**  
 Sd/-  
**Dharmesh Navdhare**  
 Company Secretary  
 & Compliance Officer

Place : Mumbai  
 Date : November 28, 2025

7, Wagle Industrial Estate,  
 E : 022 25829406, 25823040  
[baank.co.in](http://baank.co.in),  
 1,1501, Shivajinagar Pune-5

**APPENDIX-IV-A) Date- 28.11.2025**

**Financial Assets and Enforcement of Security Interest Act, 2002 read**

Below described immovable properties mortgaged/charged to the Bank will be sold on "As is where is", "As is what is" and "Whatever the rashtira from the Borrower (s) and Guarantor(s) as mentioned in the v and encumbrances known thereon, possession type, reserve price

description of the immovable property with known encumbrances Possession Type	Reserve Price:-(RP) / Earnest Money Deposit(EMD) Bid Increment
<b>640</b>	
No. 706, 7th Floor, A-2, Golden Nest Bhayender East Possession Type: Symbolic	<b>Reserve Price</b> <b>Rs.16900000/-</b> <b>EMD-Rs.16,90,000/-</b> <b>Bid Increment:-</b> <b>Rs. 50,000/-</b>

**11.2025 to 28.12.2025. between 11:00 a.m.to 05:00 p.m., with prior**

S,

**search provided in the Bank's website and also on <https://baanknet.com>**

se bid is placed within last 5 minutes For information in respect of the

**3530414078).Senior Manager Gopala Krishna Mob:- 88066 40797**

Sd/-, Authorised Officer  
**Bank of Maharashtra, Thane Zone.**



