

10th February 2026

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code – 511742

NSE Symbol – UGROCAP

Dear Sir/ Madam,

Sub: Submission of Copy of Newspaper advertisement

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published on 10th February 2026, regarding dispatch of Notice of Postal Ballot and information related to remote e-voting, in the following newspapers:

1. Business Standard (National Daily Newspaper)
2. Navshakti (Daily Newspaper of the State)

The same has been made available on the website of the Company www.ugrocapital.com

This is for your intimation and records.

Thanking You,

Yours Faithfully,

For UGRO Capital Limited

Satish Kumar

Company Secretary and Compliance Officer

Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients, (1) **Mr. Pankaj Rewatmal Jain (Bothra)** and (2) **Mr. Niraj Rewatmal Jain (Bothra)**, both residing at Flat No. 406/A, 4th Floor, Vihang Park Co-operative Housing Society Ltd., Pokhara Road No. 1, Shastrī Nagar, Thane – 400 606, do hereby state as under:

That **Late Mr. Rewatmal Jain (Bothra)** was the co-owner and absolute owner of the residential premises bearing **Flat No. 406/A**, admeasuring approximately **815 sq.ft. built-up area** (inclusive of balcony area and door sills), situated on the 4th Floor, A-Wing in the building known as **'Vihang Park Co-operative Housing Society Ltd.'**, constructed on land bearing Survey No. 371/1 (Part), lying and situated at Village Majiwade, Near Laxmi Park, Thane (West) – 400 606 (hereinafter referred to as the 'Said Premises').

That upon the demise of Late Mr. Rewatmal Jain (Bothra) and thereafter Smt. Kirandevi R. Jain (Bothra), they were survived only by the following legal heirs (i) Mrs. Vandana Kothari – Daughter, (ii) Mr. Niraj Rewatmal Jain (Bothra), – Son, (iii) Mr. Pankaj Rewatmal Jain (Bothra) – Son and (iv) Mr. Abhijeet Rewatmal Jain – Son.

That the aforesaid legal heirs, namely (i) Mrs. Vandana Kothari, (ii) Mr. Pankaj Rewatmal Jain (Bothra), and (iii) Mr. Abhijeet Rewatmal Jain have executed a **Release Deed dated 09.07.2025**, duly registered under Document No. **TNN-1/5344/2025 dated 09.07.2025**, thereby releasing, relinquishing and surrendering their respective undivided share, right, title and interest in the Said Premises in favour of **Mr. Niraj Rewatmal Jain (Bothra)**, who has become the sole and absolute owner of the Said Premises.

That my client, Mr. Niraj Rewatmal Jain (Bothra), is now desirous of dealing with and/or transferring the Said Premises.

Any person or persons, including any legal heir(s), financial institution(s), bank(s), or any other individual or entity claiming any right, title, interest, claim, demand or charge in respect of the said premises by way of inheritance, mortgage, lien, charge, encumbrance, gift, lease, maintenance, security, agreement for sale, sale deed or otherwise howsoever, are hereby required to make the same known in writing, along with documentary proof in original, to the office of the undersigned within **7 (Seven) days** from the date of publication of this notice.

Failing which, it shall be presumed that no such claim exists, and the proposed transaction in respect of the Said Premises shall be completed without reference to any such claim, and any claim or objection received thereafter shall be deemed to have been waived and/or abandoned.

Date : 10.02.2026

Sd/-

Adv. Mayur Kadam

Office No. 301, 3rd Floor, Rajan Niwas, Opp. Aawaz Radio, Edulji Road, Charai, Thane - 400 601.

BOMBAY TALKIES LIMITED				
Regd Office: 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai City, Mumbai, Maharashtra, India, 400018				
CIN : L65990MH1984PLC033919 , Phone: +91 9167346889				
Email Id: bt.investcomp@rediffmail.com , Website: https://bombaytalkieslimited.in/				
Extract of Standalone Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025				
Particulars	Figures in Lakhs (Rs.)			
	Quarter Ended 31-12-2025 (Unaudited)	Nine Months ended 31-12-2025 (Unaudited)	Quarter Ended 31-12-2024 (Unaudited)	
Total income from operations	1,520	13,052	4,341	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-3,351	-13,108	-2,314	
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	-3,351	-13,108	-2,314	
Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)	-3,351	-13,108	-2,314	
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	-3,351	-13,108	-2,314	
Paid up Equity Share Capital	540	540	540	
Reserves (excluding Revaluation Reserve)	-	-	-	
Earnings Per equity Share (of Rs. 1/-each) (for continuing and discontinuing operations)	-	-	-	
(a) Basic:	-	-	-	
(b) Diluted:	-	-	-	

Notes:

- Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on Monday, February 09, 2026.
- The above is an extract of the detailed format of Quarter and Nine months ended Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Nine months ended Unaudited Standalone Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website (<https://bombaytalkieslimited.in/>).
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2016 as amended.

For and on behalf of the Board of Directors
Bombay Talkies Limited

Sd/-
(Taniya Ravindra Kolhatkar)

Managing Director
DIN: 09299639

Date: 09/02/2026
Place: Mumbai



FORM NO. CAA. 2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH
NO. CA (CAA)/103(CHE) 2025.

SCHEME OF AMALGAMATION OF INDIA RADIATORS LIMITED WITH MERCANTILE VENTURES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS (Under Sections 230 to 232 of the Companies Act, 2013)

BETWEEN

INDIA RADIATORS LIMITED
(CIN: L27209TN1949PLC000963)
Having its registered office at,
No.88, Mount Road, Guindy,
Chennai – 600 032.
Email Id: cs@indiaradiators.com

...Applicant Company-1/
Transferor Company

MERCANTILE VENTURES LIMITED
(CIN: L65191TN1985PLC037309)
Having its registered office at
No.88, Mount Road, Guindy,
Chennai – 600 032.
Email Id: cs@mercantileventures.co.in

...Applicant Company-2/
Transferee Company

ADVERTISEMENT OF NOTICE OF THE NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETINGS OF THE EQUITY SHAREHOLDERS, UNSECURED CREDITORS OF THE TRANSFEREE COMPANY

- Notice is hereby given that in accordance with the Order dated February 02, 2026 ("Tribunal Order"), passed by the Hon'ble National Company Law Tribunal, Division Bench (Court– I) Chennai ("Tribunal"), has directed for convening a separate meetings of the Equity Shareholders and Unsecured Creditors of Mercantile Ventures Limited ("Transferor Company" or "Company") for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed **Scheme of Amalgamation of India Radiators Limited (Transferor Company) with Mercantile Ventures Limited (Transferee Company) and their respective Shareholders and Creditors ("Scheme of Amalgamation/ Scheme")** under the provisions of section 230 to 232 and any other applicable provisions of the Companies Act, 2013

- In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act, further Notice is hereby given that separate meetings of the Equity Shareholders and Unsecured Creditors of the Transferee Company is scheduled to be held on Friday, March 13, 2026, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), as per the following schedule ("Meeting"), at which time the said Equity Shareholders and Unsecured Creditors of the Transferee Company are requested to attend:

Class of Meeting	Time
Equity Shareholders	12:00 P.M. (IST)
Unsecured Creditors	01:00 P.M. (IST)

- Since the Meetings are being held through VC/ OAVM, without the requirement of physical presence of the members / unsecured creditors, there is no requirement of appointment of proxies in terms of the MCA Circulars for the meeting of the equity shareholders. Accordingly, the facility for appointment of proxies by equity shareholders under Section 105 of the Act will not be available for the said Meeting.

- The present Meetings are proposed to be convened through VC/ OAVM in terms of the Tribunal Order passed by the Hon'ble Tribunal, the guidelines issued by the Ministry of Corporate Affairs, and the relevant provisions of the Act, if any.

- In accordance with the Order and the provisions of the Act, the SEBI Listing Regulations; and SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/000000665 dated November, 23 2021 the Company has provided remote e-voting facility so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of passing the resolution. Accordingly the e-voting shall be carried out through remote e-voting prior to the Meeting by logging to the website of the CDSL evoting.cdslindia.com as provided more particularly in notice to the meetings. The e-voting period is as follows:

TYPE OF MEETING	E-VOTING SCHEDULE
Meeting of Equity Shareholders	Commencing on Tuesday 10th March, 2026 at 09:00 A.M. (IST) and ending on Thursday 12th March, 2026 at 05:00 P.M. (IST)
Meeting of Unsecured Creditors	

Remote e-voting will not be allowed beyond the aforesaid date and time.

- Members facing any technical issue in login before / during the Meetings can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no. 022-23058542/43.

- Copies of Notice of the Meetings along with the Scheme, explanatory statement under Section 230 of the Act and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions, if any, and other documents, if any, have been sent to the Equity Shareholders whose names appear in the register of members/list of beneficial owners maintained by the Registrar & Share Transfer Agent/Depositories as on Friday, February 06, 2026 and Unsecured Creditors having outstanding debt of the Transferee Company, through e-mail to all the aforesaid Equity Shareholders and Unsecured Creditors whose email addresses are available with the Transferee Company/RTA.

- Copies of this Notice which include Scheme of Amalgamation and Explanatory Statement under Section 230, 232 and 102 of the Companies Act, 2013 can be obtained free of charge from the Registered Office of the Transferee Company and/or from the office of the Company Secretary, Mercantile ventures limited, 88, Mount Road Guindy, Chennai, Tamilnadu - 600032. Email: cs@mercantileventures.co.in.

- The Tribunal has appointed Mr. K Gaurav Kumar, to act as the Chairperson of the said Meeting including any adjournment(s) thereof and Ms. A. U. Maithey, to be the Scrutinizer for the Meeting.

- The above-mentioned Scheme, if approved at the Meeting, will be subject to the subsequent approval of the Tribunal.

- All other relevant information is provided in the Company's Notice. The Notice of the Meeting can also be accessed on the website of the Transferee Company at <https://www.mercantileventures.co.in/> on the website of the BSE Limited at <https://www.bseindia.com/> on the website of CDSL at www.evotingindia.com.

Date : 10.02.2026

Sd/-

K. Gaurav Kumar

The Chairperson appointed for the meeting

Place: Chennai

FORM NO. CAA. 2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH
NO. CA (CAA)/103(CHE) 2025.

SCHEME OF AMALGAMATION OF INDIA RADIATORS LIMITED WITH MERCANTILE VENTURES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS (Under Sections 230 to 232 of the Companies Act, 2013)

BETWEEN

INDIA RADIATORS LIMITED
(CIN: L27209TN1949PLC000963)
Having its registered office at,
No.88, Mount Road, Guindy,
Chennai – 600 032.
Email Id: cs@indiaradiators.com

...Applicant Company-1/
Transferor Company

MERCANTILE VENTURES LIMITED
(CIN: L65191TN1985PLC037309)
Having its registered office at
No.88, Mount Road, Guindy,
Chennai – 600 032.
Email Id: cs@mercantileventures.co.in

...Applicant Company-2/
Transferee Company

ADVERTISEMENT OF NOTICE OF THE NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETINGS OF THE EQUITY SHAREHOLDERS OF THE TRANSFEROR COMPANY

- Notice is hereby given that in accordance with the Order dated February 02, 2026 ("Tribunal Order"), passed by the Hon'ble National Company Law Tribunal, Division Bench (Court– I) Chennai ("Tribunal"), has directed for convening a separate meeting of the Equity Shareholders of India Radiators Limited ("Transferor Company" or "Company") for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed **Scheme of Amalgamation of India Radiators Limited (Transferor Company) with Mercantile Ventures Limited (Transferee Company) and their respective Shareholders and Creditors ("Scheme of Amalgamation/ Scheme")** under the provisions of section 230 to 232 and any other applicable provisions of the Companies Act, 2013

- In pursuance of the Tribunal Order and as directed therein, and in compliance with applicable provisions of the Act, further Notice is hereby given that meeting of the **Equity Shareholders of the Transferor Company is scheduled to be held on Friday, March 13, 2026, at 10.00 A.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, at which time the Equity Shareholders of the Transferor Company are requested to attend.
- Since the Meetings are being held through VC/ OAVM, without the requirement of physical presence of the members, there is no requirement of appointment of proxies in terms of the MCA Circulars for the meeting of the equity shareholders. Accordingly, the facility for appointment of proxies by equity shareholders under Section 105 of the Act will not be available for the said Meeting.

- The present Meetings are proposed to be convened through VC/ OAVM in terms of the Tribunal Order passed by the Hon'ble Tribunal, the guidelines issued by the Ministry of Corporate Affairs, and the relevant provisions of the Act, if any.

- In accordance with the Order and the provisions of the Act, the SEBI Listing Regulations; and SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/000000665 dated November, 23 2021 the Company has provided remote e-voting facility so as to enable the shareholders to consider and approve the Scheme by way of passing the resolution. Accordingly the e-voting shall be carried out through remote e-voting by logging to the website of the CDSL evoting.cdslindia.com, as provided more particularly in the notice to the meetings. The e-voting period of meeting of **Equity Shareholders will be available from Tuesday, 10th March, 2026, at 09.00 AM (IST) and ending on Thursday, 12th March, 2026, at 05.00 PM (IST)**.

Remote e-voting will not be allowed beyond the aforesaid date and time.

- Members facing any technical issue in login before / during the Meetings can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no. 022-23058542/43.

- Copies of Notice of the Meeting along with the Scheme, explanatory statement under Section 230(3) of the Act and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions, if any, and other documents, if any, have been sent to the Equity Shareholders whose names appear in the register of members/list of beneficial owners maintained by the Registrar & Share Transfer Agent/Depositories as on Friday, February 06, 2026 through e-mail to all the aforesaid Equity Shareholders whose email addresses are available with the Transferor Company/RTA.

- Copies of this Notice which include Scheme of Amalgamation and Explanatory Statement under Section 230, 232 and 102 of the Companies Act, 2013 can be obtained free of charge from the Registered Office of the Transferor Company and/or from the office of the Company Secretary, India Radiators Limited, 88, Mount Road Guindy, Chennai, Tamilnadu - 600032. Email: cs@indiaradiators.com.

- The Tribunal has appointed Mr. K Gaurav Kumar, to act as the Chairperson of the said Meeting including any adjournment(s) thereof and Ms. A. U. Maithey, to be the Scrutinizer for the Meeting.

- The above-mentioned Scheme, if approved at the Meeting, will be subject to the subsequent approval of the Tribunal.

- All other relevant information is provided in the Company's Notice. The Notice of the Meeting can also be accessed on the website of the Transferor Company at <https://www.indiaradiators.com/> on the website of the BSE Limited at <https://www.bseindia.com/> on the website of CDSL at www.evotingindia.com.

Date : 10.02.2026

Sd/-

K. Gaurav Kumar

The Chairperson appointed for the meeting

Place: Chennai

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)



Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018
Head Office: Level 3, Workhardt Towers, East Wing C-2, G. Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomefinance.in>

PHYSICAL POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security interest enforcement rules, 2002 on 07th Day of Feb 2026.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon.

[The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Borrower's Name and Address

- MR. SAINATH NAGORAO BATEWAD (Borrower)
 - MRS. SAPNA SAINATH BATEWAD (Co-Borrower)
- Current Address: R B 58, H NO 465, NA GAULANE ROAD, PATHARDI SHIVAR, MONDHE NAGAR, PATHARDI, NASHIK, MAHARASHTRA INDIA 4220101
ALSO AT: Property address: ROW HOUSE NO 4, GROUND FLOOR, VIGHNAHARTA ROW HOUSES, PLOT NO 22 23 4 SR NO 243 1 2 3, PATHARDI NASHIK 422010

Amount due as per Demand Notice

Rs. 19,67,531/- (Rupees Nineteen Lakh Sixty Seven Thousand Five Hundred Thirty One Only) as on dated. 08-08-2025 under reference of Loan Account No. SHLHNASK0000841.
Date of Demand Notice – 08/08/2025
Date of physical possession – 07/02/2026

Description of Mortgaged Property

All that piece and parcel of the property bearing Row House area adm. 30.48 Sq. Mtrs. carpet constructed on Plot No. 22/23/4 area adm. 49.77 Sq. Mtrs. in the scheme known as "VIGHNAHARTA ROW HOUSES" constructed on Plot No. 22/23/1 to 22/23/9 out of Survey No. 243/1/2/3 & having City Survey No. 4957 area adm. 270.20 & City Survey No. 4958 area adm. 271.00 Sq. Mtrs. situated at village Pathardi. Tal. & Dist. Nashik within the limits of the Nashik Municipal Corporation, Nashik and bounded as follows: East: Property on Plot No. 22/23/3 (Row House-3), West Property on Plot No. 22/23/5 (Row House-5) Area out of S. No. 243/1/2/3 South, North: 9.00 Mtr. wide Colony Road

Place: Nashik Sd/- Authorised Officer- Truhome Finance Limited
Date: 07-02-2026 (Earlier Known as Shriram Housing Finance Limited)

UGRO CAPITAL LIMITED

CIN: L67120MH1993PLC070739
Registered Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
E-mail: cs@ugrocapital.com, Website: www.ugrocapital.com
Telephone: +91 22 41821600

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to Members pursuant to the provisions of the Companies Act, 2013, (the "Act") as the Rules made thereunder ("Rules"), 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, read with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings) conducting postal ballot process through electronic voting (remote e-voting) vide various General Circulars issued by MCA ("Circulars"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, for seeking approval in respect of the following special business as detailed in the Notice of Postal Ballot dated February 7, 2026 by way of Ordinary Resolution, only through Remote E-voting.

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691) as a Non-Executive (Nominee) Director of the Company	Ordinary

The Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on February 9, 2026 through electronic mail to the Members of the Company whose names appear in the Register of Members/ list of Beneficial Owners as received from Depositories as on Friday, February 6, 2026 ("Cut-off date"). Physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. Members are requested to provide their assent or dissent through remote e-voting only. The Company has appointed National Securities Depository Limited ("NSDL") for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from Wednesday, February 11, 2026, at 9:00 a.m. (IST) and ends on Thursday, March 12, 2026, at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. The Board of Directors of the Company has appointed Mr. Pankaj Kumar Nigam of M/s. Pankaj Nigam & Associates, Practicing Company Secretary firm, Ghaziabad (FCS No. 7343 and CP No. 7979), as the Scrutinizer for conducting the Postal Ballot (e-voting) process in a fair and transparent manner.

The voting rights of Members shall be reckoned as on Friday, February 6, 2026, which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.ugrocapital.com and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at evoting@nsdl.com. Members who have not received the Postal Ballot Notice may download it from the abovementioned websites or write to the Company at cs@ugrocapital.com.

Please note that the voting beyond 05:00 p.m. (IST) on March 12, 2026 will not be valid and shall not be allowed beyond the said time and date. 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 Company 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. In case of any queries/difficulties in registering the e-mail address, members may write to cs@ugrocapital.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or contact Amit Vishal, Deputy Vice President, or Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Thursday, March 12, 2026. The result of e-voting will be announced within two working days from the date of completion of said e-voting and will be displayed on the Company's website at www.ugrocapital.com, website of NSDL at www.evoting.nsdl.com and communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors
For UGRO Capital Limited

Sd/-
Satish Kumar
Company Secretary and
Compliance Officer
Date: February 9, 2026
Place: Mumbai
Membership number: A58892

Niwas Housing Finance Limited

(Formerly known as Niwas Housing Finance Pvt Ltd.)
Regd. Office - Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri- Ghalkopar Link Road, Chakala, Andheri (East), Mumbai – 400093
CIN : U65990MH2016PLC271567 Tel : +91 22 65202222
Email: connect@niwashfc.com, Website: www.niwashfc.com

NOTICE

Notice is hereby given in terms of Reserve Bank of India (Housing Finance Companies) Directions, 2025, that the branch office of the Company located at **Office No.506, 5th Floor, Plot No.43 ,NBC Complex, Sector 11,CBD Belapur, Navi Mumbai - 400614** had been close with effect from 20th of January 2026 due

