

Date: 17th February, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Stock Code: VAISHALI

Sub: Newspaper advertisement of Postal Ballot Notice of Vaishali Pharma Limited ('the Company') pursuant Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has published an advertisement of Notice of Postal Ballot in the "Active Times" (English Language) and "Mumbai Lakshdeep" (Marathi Language). The copies of e-paper advertisements are enclosed herewith.

This information is disseminated as per the applicable Listing Regulations. Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary Cum Compliance Officer



Bank of Baroda
Ram Nagar, Near Phadke Road, Dombivli East, Thane District, Maharashtra, 421201.

NOTICE FOR PAYMENT OF OVERDUE LOCKER RENT

Sr. No.	Branch	Name of locker holder	Locker Number	Overdue locker due date	Overdue Amount as on 09.01.2026
1.	BABASAHEB JOSHI ROAD, DOMBIVALI EAST (VIDOME)	NOORALI K. JIWANI	7604AX0338	30-03-2022	7139
2.	BABASAHEB JOSHI ROAD, DOMBIVALI EAST	SAMEER K JOSHI	7604AX0359	16-03-2022	16520
3.	BABASAHEB JOSHI ROAD, DOMBIVALI EAST	JAYALAKSHMI PRASAD RAJ	7604AX0356	12-03-2022	16520
4.	BABASAHEB JOSHI ROAD, DOMBIVALI EAST	T RAJALAXMI BASHYAM	7604AX0131	31-01-2022	16992
5.	BABASAHEB JOSHI ROAD, DOMBIVALI EAST	CHITALE MADHURI SUDHIR	7604AX0347	23-01-2022	16992
6.	BABASAHEB JOSHI ROAD, DOMBIVALI EAST	BALIRAM H PATIL	7604AX0129	20-01-2022	16992
7.	BABASAHEB JOSHI ROAD, DOMBIVALI EAST	SHASHIKANT BHARE	7604AX0150	07-12-2021	16815
8.	BABASAHEB JOSHI ROAD, DOMBIVALI EAST	SHREE SUNDARAN FINANCIAL SERVICES	7604AX0032	22-11-2021	19470

All the above mentioned locker holders are maintaining locker with branches of Bank of Baroda as mentioned above. We have sent various communications in regards to payment of overdue locker rent on numerous dates. However the same has not been paid despite various reminders. The locker holders are once again advised to deposit the overdue rent mentioned in Column No.5 of the above table within 15 days from publication of this notice. In the event of non-payment, the bank will drill open the locker at their (locker holders) Cost, Expenses and Charges entirely at their risk and responsibility after 15 days from date of this publication/Notice.

By Order
Branch Manager,
BABAHEB JOSHI ROAD, DOMBIVALI EAST

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)
Stressed Asset, Corporate Office, "Axis House", 7th Floor, C2, Dadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. www.axisbank.com

SALE NOTICE FOR SALE OF IMPROVABLE PROPERTIES
E-Auction Sale Notice for sale of Improvable 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.

Notice is hereby given to the public in general and in particular to the Borrower/Mortgagor Having its Registered Office at Shree Laxmiprasad Marg, Dadia, Mumbai - 400025, Mr. Ananthakshmi Mani (Director and Guarantor) residing at 1, Sarvana CHS, Flat Nos. 504 & 604, 5th Floor, Azaad Road, Vile Parle (East), Mumbai - 400057. And also at Nilambhar CHS, Flat Nos. 504 & 604, 5th Floor, Azaad Road, Vile Parle (East), Mumbai - 400057. 3. Mr. Nilesh Manohar Virkar (Director and Guarantor) residing at 23/C, Room No. 4, Zakhwadi, JSS Road, Thakurwadi, Mumbai - 400022. 4. Mr. Mani Ananthanayara (Guarantor) residing at 4, Sarvana CHS, P.M. Extension, Near Telephone Exchange, Vile Parle (East), Mumbai - 400057.

That the before described assets of which has been taken by the Court Commissioner on 18th February 2025 and handed over to Authorised Officer of Axis Bank Limited, i.e. Secured Creditor, will be sold on "AS IS WHERE IS" & "AS IS WHAT IS" AND "WHAT EVER IS" and "NO RECOUSE BASIS" on 24th March 2026, for recovery of Rs. 37,25,93,052.29/- (Rupees Thirty-Seven Crores Twenty Five Lakhs Ninety Three Thousand Fifty Three and Twenty Nine Paisa Only) as on 23rd August 2023 with further interest from 28th August 2023 till the date of payment of all due, incidental expenses, other charges, costs etc. due to Axis Bank Limited from the above-mentioned borrower and guarantors.

DESCRIPTION OF THE IMPMOVABLE PROPERTIES

Details of lot	DESCRIPTION OF PROPERTY	RESERVE PRICE	EMD
Lot No.1	Unit No. 2073 Second Floor of "V-Wing Phase-II" Akshar Business Park" Sector-25, Vashi, Navi Mumbai.	2,39,40,000/-	23,94,000/-
Lot No.2	Unit No. 1074A First Floor of "V-Wing Phase-II" Akshar Business Park" Sector-25, Vashi, Navi Mumbai.	3,07,80,000/-	30,78,000/-
Lot No.3	Unit No. 0073 Ground Floor of "V-Wing Phase-II" Akshar Business Park" Sector-25, Vashi, Navi Mumbai.	2,39,40,000/-	23,94,000/-
Lot No.4	Unit No. 0074 Ground Floor of "V-Wing Phase-II" Akshar Business Park" Sector-25, Vashi, Navi Mumbai.	2,50,20,000/-	25,02,000/-
Lot No.5	Unit No. 1072 First Floor of "V-Wing Phase-II" Akshar Business Park" Sector-25, Vashi, Navi Mumbai.	3,24,00,000/-	32,40,000/-
Lot No.6	Unit No. 1073 First Floor of "V-Wing Phase-II" Akshar Business Park" Sector-25, Vashi, Navi Mumbai.	2,39,40,000/-	23,94,000/-
Lot No.7	Unit No. 1074 First Floor of "V-Wing Phase-II" Akshar Business Park" Sector-25, Vashi, Navi Mumbai.	2,50,20,000/-	25,02,000/-
Lot No.8	Unit No. 2074A First Floor of "V-Wing Phase-II" Akshar Business Park" Sector-25, Vashi, Navi Mumbai.	3,07,80,000/-	30,78,000/-
Lot No.9	Unit No. 2071 2 nd Floor of "U-Wing Phase-II" Akshar Business Park" Sector-25, Vashi, Navi Mumbai.	3,24,00,000/-	32,40,000/-

Physical possession of the above-mentioned property is taken by the Court Commissioner on 18th February 2025 in accordance with dated 10th October 2024 passed by the Chief Judicial Magistrate Thane under section 14 of the SARFAESI Act, 2002 and handed over the physical possession to the Authorised Officer of Axis Bank Limited.

Last date for submission of bid and EMD Remittance - Demand Draft/Pay Order/online transfer in the favour of Axis Bank Ltd., payable at Mumbai, to be submitted on or before 23rd March 2026 by 5:00 p.m. at either of the following address - Mumbai - Mr. Atul Mishra, Axis Bank Ltd., 7th Floor, "Axis House", Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. Mob: +91 9821367880.

Account Number for transfer online EMD. FSC Code - UTIB00000711, Acc No. - 7110129101342, Acc Name - NPA RECOVERY PENDING APPROPRIATION, Branch Name - CREDIT MANAGEMENT CENTRE

Inspection of Property - For inspection, please contact Mr. Atul Mishra (Authorized officer) on the following number +91 9821366780. Inspection shall be done with prior approval of authorized officer.

Date and time of e-auction - 24th March 2026 between 1.00 p.m. to 2.00 p.m. with auto-extension of five minutes each in the event of bids placed in the last five minutes.

Bid Increment Amount - Rs. 10,000/- (Rupees One Lakhs Only)

Encumbrances known to the Secured Creditor - NIL.

For detailed terms and conditions of the sale, please refer to the link provided in <https://www.axisbank.com/auction-notices> and/or <https://www.axisbank.auctioner.net>.

Date - 16-02-2026, Place - Mumbai

Sd/- Authorized Officer, Axis Bank Ltd.

VAISHALI PHARMA LIMITED (CIN: L52310MH2008PLC181632)

Registered Office: 706 To 709, 7th Fl, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West, Mumbai City, Mumbai, Maharashtra, India, 400092. | Ph: 022 28928833

Email: cs@vaishalipharma.com Website: www.vaishalipharma.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2023 dated 25th September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot notice on Friday, 13th February 2026 through electronic mode only, to those members whose e-mail IDs are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by Depositories as of Friday, 06th February, 2026.

Type of Resolution Resolution

Special Resolution To Issue, Offer and Allot Equity Shares on a Preferential Basis.

The Company has availed the services of Central Depository Services (India) Limited (CDSL), for facilitating remote e-voting. The detailed procedure for remote e-voting is listed as a part of other Postal Ballot notice.

Remote e-Voting Schedule:

Cut-off date for eligibility or remote e-voting Friday, 06th February, 2026

Commencement of remote e-voting period 10:00 A.M. IST;

Saturday, 14th February, 2026.

Conclusion of remote e-voting period 05:00 P.M. IST; Sunday, 15th March, 2026.

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on the cut-off/ Record Date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 05:00 P.M. IST on Sunday, 15th March, 2026 and the remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) thereafter.

The Board of Directors has appointed HD and Associates, Practicing Company Secretaries as the Scrutinizer for conducting e-voting process in the transparent manner.

The Postal Ballot notice is available on the website of the Company <https://www.vaishalipharma.com/>, on the website of Central Depository Services (India) Limited (CDSL) and the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited <https://www.nseindia.com/>.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, after completion or the scrutiny, of the e-voting, and the results will be announced on or before 05:00 P.M. IST on Tuesday, 17th March, 2026 on the Stock Exchange where the Company's shares are listed. The result will also be available on the website of the Company <https://www.vaishalipharma.com/>, on the website of Central Depository Services (India) Limited.

For Vaishali Pharma Limited

Sd/-

Date: 13th February, 2026

Place: Mumbai

Vishwali Bipinbhai Mekhnia Company Secretary Cum Compliance Officer

NOTICE
NOTICE is hereby given to public at large that LATE MR. BHARAT CHHOTALAL MEHTA was the sole member of "THE SIDDIH TOWER CO-OPERATIVE HOUSING SOCIETY LIMITED" situated at Sai Baba Nagar, Near Sai Baba Temple, Opp. Gurudwara, Borivali (West), Mumbai - 400092 and was the sole owner holding Flat No. 906, 9th Floor of the said Building No. 6A expired on 26.12.2025. The Legal Heirs of the deceased LATE MR. BHARAT CHHOTALAL MEHTA i.e. MRS. HARSHA BHARAT MEHTA (WIFE) "THE RELEASOR" AND CHERISHA MEHTA (MRS. CHERISHA SHAH) (MARRIED DAUGHTER) and VIDHI MEHTA (MRS. VIDHI SHAH) (MARRIED DAUGHTER) "THE RELEASERS" for the Flat No. 906, 9th Floor of the said Building No. 6A have executed Registered Deed of Release dated 16th February, 2026 and MRS. HARSHA BHARAT MEHTA released her 33.34% Shares of the deceased sole member/owner pertaining to Flat No. 906, 9th Floor of the said Building No. 6A in favour of CHERISHA MEHTA (MRS. CHERISHA SHAH) & VIDHI MEHTA (MRS. VIDHI SHAH). All persons having or claiming any right, title, claim demand or estate interest in respect of the said property or any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 (Fourteen) days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed to issue a No-Claim Certificate in respect of the same.

Date: 17/02/2026

PUBLIC NOTICE

NOTICE is hereby given to public at large that LATE MR. BHARAT CHHOTALAL MEHTA was the sole member of "THE SIDDIH TOWER CO-OPERATIVE HOUSING SOCIETY LIMITED" situated at Sai Baba Nagar, Near Sai Baba Temple, Opp. Gurudwara, Borivali (West), Mumbai - 400092 and was the sole owner holding Flat No. 906, 9th Floor of the said Building No. 6A expired on 26.12.2025. The Legal Heirs of the deceased LATE MR. BHARAT CHHOTALAL MEHTA i.e. MRS. HARSHA BHARAT MEHTA (WIFE) "THE RELEASOR" AND CHERISHA MEHTA (MRS. CHERISHA SHAH) (MARRIED DAUGHTER) and VIDHI MEHTA (MRS. VIDHI SHAH) (MARRIED DAUGHTER) "THE RELEASERS" for the Flat No. 906, 9th Floor of the said Building No. 6A have executed Registered Deed of Release dated 16th February, 2026 and MRS. HARSHA BHARAT MEHTA released her 33.34% Shares of the deceased sole member/owner pertaining to Flat No. 906, 9th Floor of the said Building No. 6A in favour of CHERISHA MEHTA (MRS. CHERISHA SHAH) & VIDHI MEHTA (MRS. VIDHI SHAH). All persons having or claiming any right, title, claim demand or estate interest in respect of the said property or any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 (Fourteen) days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed to issue a No-Claim Certificate in respect of the same.

Date: 17/02/2026

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