



Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref.VAL:SCY:MAY:2026-27

Dated: 28.05.2026

National Stock Exchange of India Limited,
“Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: VARDHACRLC

Subject: Newspaper publication of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Postal Ballot Notice published in “Business Standard” and “Desh Sewak” on 28th May, 2026.

This is for your information and records.

Thanking you,
For **VARDHMAN ACRYLICS LIMITED**

(SATIN KATYAL)
COMPANY SECRETARY

BIHAR GRID COMPANY LIMITED
(A Joint Venture of BSEI (Hydel & Power) and BSEI (Transmission & Power))
2nd Floor, ALANKAR PLACE, BORING ROAD,
PATNA - 800 001, TEL No. 0812-2530477
CIN : L14100BRL2019PLC018722

NOTICE INVITING TENDER
NIT Ref: JVPT/BG/C&M/26 - 27/NE-Kia Pkg A, B & C Date: 26/05/2026
(Single Stage Two Envelope Bidding Procedure) (Domestic Competitive Bidding;
Following: Domestic) BIHAR GRID COMPANY LTD. Invites sealed bids for the
following works from eligible bidders:

PKG	Name of Packages	Estimated Cost (In Rs.) / Completion period / Tender Document Cost / EMD (In Rupees)	Last date for bid submission / Date & Time of Bid opening
A	Supply, Installation & Commissioning of 02 nos. 10KLV & 01 no. 06KLV oil filtration machine for Neubaturpur, Jankapur & Dumraon Substation of BGCL on Open Tender Basis.	Rs 1,27,80,000 / (06) Six Months/ Rs. 5000/- Rs. 2,56,000/-	Upto 15:00 Hrs. on 07.07.2026 At 15:30 Hrs. on 07.07.2026
B	Supply & Demonstration of 02 nos. Offline Fault Locator with signature analyzer for Neubaturpur, & Dumraon Transmission Line offices of BGCL on Open Tender Basis.	Rs 73,00,000 / (06) Six Months/ Rs. 2500/- Rs. 1,48,000/-	Upto 15:30 Hrs. on 07.07.2026 At 16:00 Hrs. on 07.07.2026
C	Supply, Installation & Commissioning of 02 nos. 3-Phase Automatic Relay Test Kit for Neubaturpur & Jankapur Substation of BGCL on Open Tender Basis.	Rs 84,32,000 / (06) Six Months/ Rs. 2500/- Rs. 1,86,840/-	Upto 16:00 Hrs. on 07.07.2026 At 16:30 Hrs. on 07.07.2026

Sale period of Tender Document commences: from 01.06.2026 to 30.06.2026 on all working days. Purchase of Tender Document : From Patna at office address mentioned above. Cost of Tender Documents shall be paid through Demand Draft only in favour of "Bihar Grid Company Ltd" Payable at Patna.
The detailed qualifying requirement (QR) are given in the bidding document of the said package. For submission of the bid, bidders will be required to purchase bid document duly authenticated by the executive issuing the documents. Details available on BGCL website www.bihargrid.co.in. For detailed NIT and bidding documents, please contact DGM(C&M), BGCL at the address given above or on Telephone No.0812-2530477.

Vardhman
Dahwring Excellence Since 1965.

VARDHMAN ACRYLICS LIMITED
Regd. Office: Chandigarh Road, Ludhiana, Punjab,
India- 141 010, CIN: L51491PB1990PLC019212,
Tel: 91-161-2228943, Fax No. 91-161-2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

POSTAL BALLOT NOTICE

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. MCS Share Transfer Agent Limited and the Company, as on Friday, 22nd May, 2026 i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Wednesday, 27th May, 2026.

The Postal Ballot Notice is available on the Company's website at www.vardhman.com and on the website of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

Instructions for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-voting facility. The voting through electronic mode shall commence from Thursday, 28th May, 2026 (9:00 a.m.) and shall end on Friday, 28th June, 2026 (5:00 p.m.).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date.

Manner of registering/ updating e-mail address:

a. Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com at secretarial.lud@vardhman.com or to RTA at mparase@mcseregistrars.com;

b. Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Friday, 28th June, 2026. The result of e-voting shall be declared on or before 2 working days from the conclusion of e-voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchange where the shares of the Company are listed.

M/s Khanna Ashwani & Associates, Practicing Company Secretaries (Certificate of Practice No. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-voting mechanism only in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911 or you may contact the following as well:

Contact Person : Mr. Satin Katyal
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No.: 0161-2228943-48

By order of the Board of Directors
Sd/-
(Satin Katyal)
Company Secretary

Place: Ludhiana
Date : 27.05.2026

THEJO THEJO ENGINEERING LIMITED
CIN: L27208TN1986PLC012833
Registered Office: 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai- 600 086. Ph: 044-42221900 Fax: 044-42221910; Email: Investor@thejo-engg.com; Website: www.thejo-engg.com

Extract of the Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026
(All Figures are Rs. in lakhs unless stated otherwise)

Particulars	Standalone					Consolidated					
	Quarter ended		Year ended		Current year ended	Quarter ended		Year ended		Current year ended	Previous year ended
	31.03.2026	31.12.2025	31.03.2025	31.03.2026		31.03.2025	31.03.2026	31.03.2025	31.03.2026		
Total Income from Operations	14727.47	13390.41	12355.59	52115.08	43767.79	16453.04	16365.25	15361.74	64168.04	56780.88	
Net Profit / (Loss) for the period (before tax and exceptional items)	2375.08	1715.70	1889.08	7684.72	6733.68	2167.82	1447.84	2217.08	6945.01	6816.99	
Net Profit / (Loss) for the period before tax (after exceptional items)	2375.08	1442.59	1889.08	7411.61	6733.68	2167.82	1174.53	2217.08	6671.90	6816.99	
Net Profit / (Loss) for the period after tax (after exceptional items)	1770.52	1078.09	1389.36	5514.20	5000.57	1659.15	838.69	1658.22	4884.58	5230.99	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1818.67	1056.13	1389.69	5584.90	5002.42	2353.03	960.98	1772.96	6354.17	5186.56	
Equity Share Capital	1084.75	1084.72	1084.59	1084.75	1084.59	1084.75	1084.72	1084.59	1084.75	1084.59	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				30668.91	25475.06				34357.07	28693.30	
Earnings per equity share of Face Value of Rs. 10/- each (for continuing and discontinued operations) (not annualised)											
(a) Basic (In Rs.)	16.32	9.94	12.81	50.84	48.17	14.80	8.20	14.04	45.41	46.07	
(b) Diluted (In Rs.)	16.32	9.94	12.81	50.83	48.15	14.80	8.20	14.04	45.40	46.04	

Notes:
1) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the Stock Exchange (www.nseindia.com) and also on the website of the Company at the following webpage: https://www.thejo-engg.com/investors/FinancialResults. The same can be accessed by scanning the QR Code given below.
2) The financial results have been approved by the Board of Directors of the Company at their Meeting held on 27th May, 2026, after review by the Audit Committee at their meeting held on 28th May, 2026. The standalone and consolidated financial results have been audited by M/s. Brahmayya & Co., Chartered Accountants, the Statutory Auditors of the Company.
3) The Board of Directors have recommended a dividend of Rs.5/- (Rupees Five Only) per equity share of face value of Rs.10/- each for the year ended 31st March, 2026 for the approval of the members.

By Order of the Board
For Thejo Engineering Limited
Sd/-
V A George
Executive Chairman
DIN 01483737

Place : Chennai
Date : 27th May 2026

HPL ELECTRIC & POWER LIMITED
CIN : L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph.: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	51,970.32	47,391.66	49,253.85	181,109.67	170,024.40
2	Net Profit / (Loss) for the Period (before Tax, Exceptional and/or Extraordinary Items)	4,183.34	3,158.40	5,110.59	12,892.67	12,764.43
3	Net Profit / (Loss) for the Period before Tax (after Exceptional and/or Extraordinary Items)	4,183.34	2,613.72	5,110.59	12,347.99	12,764.43
4	Net Profit / (Loss) for the Period after Tax (after Exceptional and/or Extraordinary Items)	3,090.12	1,951.38	3,726.32	9,125.25	9,398.71
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other comprehensive income (after tax))	3,202.56	1,915.75	3,785.38	9,173.84	9,354.78
6	Equity share capital	6,430.05	6,430.05	6,430.05	6,430.05	6,430.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	93,589.75	85,063.40
8	Earnings Per Share (face value of Rs. 10 each)					
	1. Basic (Rs.)	4.80	3.02	5.78	14.15	14.58
	2. Diluted (Rs.)	4.80	3.02	5.78	14.15	14.58

KEY STANDALONE FINANCIAL INFORMATION FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	51,176.99	46,126.26	50,837.98	185,799.68	168,440.50
2	Profit before tax	3,898.80	2,279.42	4,423.44	11,172.84	11,698.17
3	Profit after tax	2,868.71	1,716.79	3,268.54	8,306.16	8,679.60

Notes :-
1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2026. Audit under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 has been carried out by the statutory auditors of the Company. The auditors have expressed an unmodified report on the above results.
2) The above is an extract of the detailed format of quarter and year ended 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 year ended financial results are available on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and on the Company's website www.hplindia.com.
3) Pursuant to the notification issued by the Ministry of Labour and Employment, multiple existing labour legislations have been consolidated into a unified framework comprising four labour codes, collectively referred to as the 'New Labour Codes' which became effective from November 21, 2025. The Company has reassessed its employee benefit obligations in accordance with the revised definitions of wages. Accordingly, an incremental liability of Rs.724.68 lakhs has been recognised as an "Exceptional Items" during the quarter ended December 31, 2025.
4) Exceptional Items of Rs. 544.68 lakhs (net off) in the quarter ended December 31, 2025 comprise of:
(a) Rs. 724.68 lakhs as employees benefit obligations (refer note 3 above)
(b) Rs. 180.00 lakhs received against settlement of old litigation in pursuant to terms of order of Hon'ble High Court of Delhi dated 4th December 2025.
5) Subject to the approval of the shareholders in the forthcoming Annual General Meeting of the company, the Board of Directors have recommended a final dividend of Rs. 1.00 (10%) per equity share of Rs. 10 each for the financial year 2025-26.
6) The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review.
7) Previous quarter/year ended figures have been regrouped/ restated wherever necessary.

For and on behalf of the Board of
HPL Electric & Power Limited
Rishi Seth
Managing Director
DIN:06203469

Place: Kundli
Date: 27.05.2026

Meters | Modular Switches | Lighting | Switchgear | Wires & Cables | Solar Solutions | Fans

SESHASAYEE PAPER AND BOARDS LIMITED
CIN: L2101271960PLC000384
Regd. Office: Pallipalayam, Manakkal District Cauvery RS PO, Erode 638 007
Phone : 91-4288 240221 - 228, Fax: 91-4288 240229 e-mail: secretarial@spbl.com, web: www.spbl.com

NOTICE

NOTICE is hereby given that the 66th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the June 20, 2026 at 11.00 AM IST through Video Conferencing (VC), in compliance with the provisions of the Companies Act, 2013, General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA) in continuation of its earlier circulars, to transact the business set out in the Notice convening the AGM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the above circulars, electronic copy of the Annual Report for the Financial Year 2025-26 comprising the Notice of the 66th AGM, Standalone and Consolidated Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available for download on the Company's website www.spbl.com, the website of the Stock Exchanges viz. BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on May 26, 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide the facility of Remote e-voting or e-voting system at the AGM through National Securities Depository Limited (NSDL) for transacting all the business proposed for the 66th AGM. The cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting at the AGM shall be June 13, 2026.

The Remote e-voting will commence on Wednesday, the June 17, 2026 (09.00 AM IST) and end on Friday, the June 19, 2026 (05.00 PM IST). The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The Members as on the cut-off date viz. June 13, 2026 attending the AGM are entitled to exercise their voting right at the meeting electronically, in case they have not already cast their votes by Remote e-voting. Members who have cast their votes by Remote e-voting are entitled to attend the AGM but they cannot cast their vote during the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the June 11, 2026 to Saturday, the June 20, 2026 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2025-26, if declared.

Remote e-voting process and procedures for participation in the AGM through VC and voting at the AGM are detailed in Pages 24-32 of the Annual Report. For any queries, please refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting User Manual for Members available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or contact Mr. Prajakt Pawle, Executive, NSDL, at designated e-mail id evoting@nsdl.com.

(By Order of the Board)
For Seshasayee Paper and Boards Limited
S SRINIVAS
Director (Finance) & Secretary

Place : Erode
Date : May 27, 2026

MARINE ELECTRICALS (INDIA) LIMITED
CIN: L31907MH2007PLC178443
Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra
Tel: +91 22 4033 4300; Fax: +91 22 2638 4045 Website: www.marineelectricals.com; Email: kt.cs@marineelectricals.com

Extract of statement of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026
(Rs. In lakhs except per share data)

Particular	Standalone			Consolidated		
	Year ended		Current year ended	Year ended		Current year ended
	31-03-2026	31-03-2025		31-03-2026	31-03-2025	
1	Total Income from Operations	24,452.95	74,683.71	22,498.72	77,748.17	87,693.51
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	2,183.59	7,097.34	1,693.96	2,359.04	7,695.67
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,062.96	6,976.71	1,693.96	2,238.41	7,575.04
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,538.29	5,287.03	1,282.09	1,857.37	5,881.91
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,524.56	5,268.59	1,275.93	2,057.37	6,399.80
6	Equity Share Capital	2,798.89	2,798.89	2,798.89	2,798.89	2,798.89
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	42,795.07	34,837.52	(as at 31.03.2025)	46,491.53	37,614.02
8	Earnings Per Share (Face Value of Rs. 2 each) (for continuing and discontinued operations)					
	1. Basic	1.11	3.83	0.93	1.33	4.22
	2. Diluted	1.11	3.83	0.92	1.33	4.22

Notes:
The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended 31st March, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and year ended 31st March, 2026 are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and the Company (www.marineelectricals.com)

For Marine Electricals (India) Limited
Sd/-
Viney Uchil
Chairman & Executive Director
DIN: 01276871

Place : Mumbai
Date : May 27, 2026

SIGMA ADVANCED SYSTEMS LIMITED (FORMERLY MEGASOFT LIMITED)
CIN: L24100TN1999PLC042730
Registered Office: No.43/1 (# 29 to # 140), Prestige Palladium, 8th Floor, Greaves Road, Nungambakam, Chennai, 600006, Tamil Nadu, India Corporate Office: Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road, Kancha Imanar, Ravivyalu Village, Maheswaram Mandal, Hyderabad, 501610 Telangana, India
Email: Investors@sigmadvsys.com https://sigmadvsys.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the 'Act') read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, Secretarial Standard-2 on General Meetings (the 'SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA'), vide Circular No. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 read along with SEBI circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 and other connected circulars issued from time to time in this regard (the 'MCA Circulars') and any other applicable law, 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), the items as set out in this Notice are proposed for consideration by the Members of Sigma Advanced Systems Limited (the 'Company') and for approval by means of Postal Ballot by voting through electronic means (remote e-voting) only.

Item	Description of the Resolution
1.	To approve the Reappointment of Mr. Sivalenka Kalyan Vijay (DIN: 06404449), as an Independent Director (Non-Executive) of the Company for a Second Term of Five Consecutive years w.e.f. June 28, 2026.

In Compliance with the MCA circulars, the Company has completed the dispatch of Notice along with Explanatory Statement through an email on May 27, 2026 to the members of the Company holding Equity Shares as on Friday, May 22, 2026 ("Cut-Off Date"). Voting rights shall be reckoned on the paid-up value of Equity shares registered in the name of Members as on the Cut-Off Date. A person who is not a member as on Cut-Off Date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The Communication of the assent or dissent of the Members would take place through remote e-voting system only.

Members may note that Postal Ballot Notice is also available on the website of the Company at https://sigmadvsys.com/investors-services/announcements/ and can also be accessed from the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com.

As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut off date i.e. Friday, May 22, 2026, may cast their votes electronically on the business as set forth in the Postal Ballot through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

a) The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems.
b) The remote e-voting shall commence on Thursday, May 28, 2026 (at 9.00 AM IST) and ends on Friday, June 28, 2026 (at 5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
c) The cut-off date for determining the eligibility to vote by remote e-voting shall be Friday, May 22, 2026.
d) Remote e-voting module will be disabled after 5.00 PM IST on Friday, June 26, 2026.
e) In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at investors@sigmadvsys.com E-mail ID or at the Corporate office address of the Company at Hyderabad i.e., Survey No 1/1 Plot No 24/A Hardware Park Srisailem Road Kancha Imanar, Ravivyalu Village Maheswaram Mandal, Hyderabad, Telangana, India, 501610.
f) The Board of Directors of the Company has appointed Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP, Practicing Company Secretaries, to act as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company at https://sigmadvsys.com within 2 working days of conclusion of e-voting period.

For Sigma Advanced Systems Limited
(Formerly Megasoft Limited)
Sd/-
Krishna Chaitanya Sadhu
Company Secretary & Compliance Officer

Date: May 27, 2026
Place: Hyderabad

ANJANI PORTLAND CEMENT LIMITED
CIN:L26942TG1983PLC157712
Regd. Office: #6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana 500082 Tel no: +91-40-23353096 Website Address: www.anjanicement.com

Extract of Standalone and Consolidated Audited Financial Results for the Quarter & Year Ended 31st March 2026
(Rs. In Lakhs except for EPS)

Sl. No.	Particulars	Consolidated					Standalone					
		Quarter Ended		Year Ended		Current year ended	Quarter Ended		Year Ended		Current year ended	Previous year ended
		31-03-2026	31-12-2025	31-03-2025	31-03-2026		31-03-2025	31-03-2026	31-03-2025	31-03-2026		
1.	Total Income from Operations (Net)											

