



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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

Ref. VSSL: SCY:FEB: 2025-26

Dated: 20.02.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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Subject: Newspaper Notice regarding opening of Special Window for transfer and dematerialisation of physical shares

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper notice published in Financial Express on 20th February, 2026 regarding opening of special window for transfer and dematerialisation of physical shares.

This is for your information and records.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

CIN: L27100PB2010PLC033930
WWW.VARDHMANSTEEL.COM


Vardhman
Delivering Excellence Since 1965

VARDHMAN TEXTILES LIMITED
CIN: L17111PB1973PLC003345

VARDHMAN SPECIAL STEELS LIMITED
CIN: L27100PB2010PLC033930

VARDHMAN HOLDINGS LIMITED
CIN: L17111PB1962PLC002463

Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010, **Tel. No.** 91-161-2228943-48
Fax No.: 91-161- 2601048, **Email:** secretarial.lud@vardhman.com, **Website:** www.vardhman.com

NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11 (2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, shareholders are informed that a Special Window for transfer and dematerialisation of Physical Shares has been opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. The request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at - Alankit Assignments Limited, Unit: Vardhman Textiles Limited/ Vardhman Special Steels Limited/ Vardhman Holdings Limited, 205-208, Anarkali Market, Jhandewalan Extension, New Delhi - 110 055. E-mail Address: rta@alankit.com

For Vardhman Textiles Limited Sd/- Sanjay Gupta Company Secretary	For Vardhman Special Steels Limited Sd/- Sonam Dhingra Company Secretary	For Vardhman Holdings Limited Sd/- Sandeep Company Secretary
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Place: Ludhiana
Date: 19.02.2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE LIMITED (BSE SME) IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



(Please scan the QR code to view the DRHP)

FUSION KLASROOM EDUTECH LIMITED

Our Company was originally formed as a Private Limited Company in the name of "Fusion Klassroom Edutech Private Limited" under the provisions of the Companies Act, 2013 on November 03, 2016 vide Certificate of Incorporation issued by Registrar of Companies, Central Registration Centre bearing Corporate Identity Number U74999MH2016PTC287390. Subsequently, our Company was converted into a Public Limited Company under the Companies Act, 2013 pursuant to a special resolution passed at the Annual General Meeting of our Company held on September 29, 2025 and the name was changed to "Fusion Klassroom Edutech Limited" pursuant to a fresh Certificate of Incorporation dated November 17, 2025 issued by the Registrar of Companies, Central Processing Centre bearing Corporate Identity Number U74999MH2016PLC287390. For further details, please refer to chapter titled "Our History and Certain Corporate Matters" on page 175 of this Draft Red Herring Prospectus.

Registered Office: Matruprabha, Plot No-78, CTS No-2731, Daulat Nagar Road 7, Borivali East, Mumbai - 400068, Maharashtra, India
Website: www.klassroom.in; **E-Mail:** companysecretary@klassroom.in; **Telephone No:** +91 8655678159;
Company Secretary and Compliance Officer: Ms. Jinal Karen Vora

PROMOTERS OF OUR COMPANY: MRS. ALKA NIKHIL JAVERI, MR. DHURV NIKHIL JAVERI AND MR. DHUMIL NIKHIL JAVERI

INITIAL PUBLIC OFFER OF UPTO 24,55,200 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF THE COMPANY AT A PRICE OF ₹ [•] PER EQUITY SHARE ("OFFER PRICE") (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [•] LAKHS ("PUBLIC OFFER") COMPRISING A FRESH ISSUE OF UPTO 19,89,400 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING TO ₹ [•] LAKHS (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 4,65,800 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH COMPRISING OF UPTO 1,78,048 EQUITY SHARES BY ALKA NIKHIL JAVERI, UPTO 87,000 EQUITY SHARES BY DHURV NIKHIL JAVERI, UPTO 87,000 EQUITY SHARES BY DHUMIL NIKHIL JAVERI, UPTO 28,471 EQUITY SHARES BY DEEPTI CHOUDHARY, UPTO 16,040 EQUITY SHARES BY CHANDRA PRAKASH TOSHINWAL (TRUSTEE AT CPT FAMILY TRUST), UPTO 16,000 EQUITY SHARES BY UTSAV VERMA, UPTO 13,634 EQUITY SHARES BY ARUN DEEP BAKSHI, UPTO 6,255 EQUITY SHARES BY UTTAM PAL SINGH, UPTO 5,614 EQUITY SHARES BY RAHUL MAHAJAN (PARTNER AT CWS CONTACTS), UPTO 5,600 EQUITY SHARES BY SONAL AGARWAL, UPTO 4,500 EQUITY SHARES BY LAKSHMINARAYANAN KARTHIK, UPTO 4,010 EQUITY SHARES BY ABHIJIT SAXENA, UPTO 4,010 EQUITY SHARES BY PREETI BAHL, UPTO 4,010 EQUITY SHARES BY NANHI SINGH, UPTO 2,000 EQUITY SHARES BY NIRMAL KUMAR MEHARIA, UPTO 1,604 EQUITY SHARES BY AAKASH CHOUDHARY, UPTO 1,602 EQUITY SHARES BY ABHIJEET KUMAR AND UPTO 1,002 EQUITY SHARES BY ASHISH SARASER ("SELLING SHAREHOLDERS") ("OFFER FOR SALE") AGGREGATING TO ₹ [•] LAKHS, OUT OF WHICH [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) FOR CASH, AGGREGATING ₹ [•] LAKHS WILL BE RESERVATION FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION (I.E. OFFER OF [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [•] LAKHS IS HERINAFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ADVERTISED IN ALL EDITION OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND MARATHI EDITION OF [•] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED). AT LEAST TWO WORKING DAYS PRIOR TO THE OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE. FOR FURTHER DETAILS, KINDLY REFER TO CHAPTER TITLED "TERMS OF THE OFFER" ON PAGE 272 OF THIS DRAFT RED HERRING PROSPECTUS.

In case of any revision in the Price Band, the Bid/Offer Period shall be extended for at least 3 (three) additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding 10 (ten) Working Days. In cases of force majeure, banking strikes or similar circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of 1 (one) Working Day, subject to the Bid/Offer Period not exceeding 10 (ten) Working Days. Any revision in the Price Band, and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchange, by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI (ICDR) Regulations, as amended, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders (out of which one third shall be reserved for Bidders with Bids of more than two lots and up to ₹10 lakhs and two-thirds shall be reserved for Bidders with Bids exceeding ₹10 lakhs) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, subject to valid Bids being received at or above the Offer Price and not less than 35% of the Net Offer shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RiBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 285 of this Draft Red Herring Prospectus.

All potential investors shall participate in the Offer through ASBA process including through UPI mode (as applicable) by providing details about the bank account which will be blocked by the Self-Certified Syndicate Banks ("SCSBs") for the same. For details in this regard, please refer to chapter titled "Offer Procedure" on page 285 of this Draft Red Herring Prospectus.

ATTENTION PUBLIC

This is to inform that Fusion Klassroom Edutech Limited ("the Company") has filed Draft Red Herring Prospectus (DRHP) on February 18, 2026, with the SME platform of BSE Limited, in respect of the proposed IPO of the Company in accordance with Chapter IX of the SEBI ICDR Regulations, 2018 (Initial Public Offer by Small and Medium Enterprise).

This public announcement is made in compliance with the Regulation 247(1) and 247(2) of the SEBI ICDR Regulations, 2018, which requires the draft offer document shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the exchange, the Issuer and the BRLM. Accordingly, it may be noted that the DRHP dated February 18, 2026 which has been filed by the Company is hosted on the website of the BSE at www.bseindia.com, the website of the Company at www.klassroom.in and at the website of BRLM i.e. Narnolia Financial Services Limited at www.narnolia.com. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE SME and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Red Herring Prospectus with SME Platform of BSE Limited.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Company and this Offer, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this DRHP. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 35 of the Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus (RHP) has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the Prospectus, are proposed to be listed on the SME Platform of BSE Limited.

For details of the main objects of the Company as contained in its Memorandum of Association, please refer to the section titled "Our History and Certain other Corporate Matters" beginning on page 175 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them, please refer to the section titled "Capital Structure" beginning on page 77 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER
 <p>NARNOLIA FINANCIAL SERVICES LIMITED Address: 201, 2nd Floor, Marble Arch, 236 B A J C Bose Road, Kolkata, West Bengal- 700020, India Telephone: 033 - 40501500 Email: akash.das@narnolia.com Website: www.narnolia.com Contact Person: Mr. Akash Das SEBI Registration Number: INM000010791 CIN: U51909WB1995PLC072876</p>	 <p>MAASHITLA SECURITIES PRIVATE LIMITED Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034 Telephone: 011-47581432 Email: investor.ipd@maashitla.com Website: www.maashitla.com Contact Person: Mr. Mukul Agrawal SEBI Registration Number: INR000004370 CIN: U67100DL2010PTC208725</p>
<p>FUSION KLASROOM EDUTECH LIMITED Matruprabha, Plot No-78, CTS No-2731, Daulat Nagar Road 7, Borivali East, Mumbai - 400068, Maharashtra, India Telephone: +91 8655678159 E-mail: companysecretary@klassroom.in Website: www.klassroom.in</p>	<p>Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.</p>


All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For FUSION KLASROOM EDUTECH LIMITED
On behalf of the Board of Directors

Sd/-	Ms. Jinal Karen Vora
Place: Mumbai	Company Secretary and Compliance Officer
Date: February 19, 2026	

Fusion Klassroom Edutech Limited is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to make an initial public issuance of its Equity Shares and has filed the DRHP on February 18, 2026 with SME Platform of BSE Limited. The DRHP shall be available on the website of the BSE at www.bseindia.com, and the website of the Company at www.klassroom.in, and at the website of BRLM i.e. Narnolia Financial Services Limited at www.narnolia.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see "Risk Factors" of the RHP, when available. Potential investors should not rely on the DRHP for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 35 of the DRHP.

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulations under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.


UCO BANK
(A Govt. of India Undertaking)

HEAD OFFICE : 10, B.T.M. Sarani, Kolkata – 700 001

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the shareholders of UCO Bank will be held on Monday, 16th March, 2026 at 11.00 A.M. through Video Conferencing /Other Audio-Visual Means (VC/OAVM) to transact the following business:

Item I - Election of ONE director from amongst the Shareholders of the Bank other than the Central Government pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970

Item II – Approval for extension of tenure of Shri Rajendra Kumar Saboo, Executive Director, UCO Bank for a further period of three years on the Board of the Bank pursuant to GOI Notification e/No.414(i)/2024-BO-1 dated 15th September 2025, in accordance with the provisions of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015

The deemed venue for the meeting shall be UCO Bank Head Office, 10, BTM Sarani, Kolkata-700001.

Notes:

- As already informed vide Bank's notice dated 7th February, 2026 (published on 9th February, 2026), Specified Cut-off date for the purpose of ascertaining the eligibility of the shareholders who shall be entitled to participate (nominate, contest and vote) in the election of One Director from amongst the shareholders of the Bank other than the Central Government is Monday, 16th February, 2026. The last date and time for submission of nomination by the shareholders desirous for contesting election is by 5:00 pm on Friday, 27th February, 2026.
- The Cut-off date for determining the eligibility of Shareholders for e-voting in respect of Agenda item no. II relating to the extension of tenure of Directors is Monday, 9th March, 2026.
- Pursuant to the various circulars and guidelines issued by MCA and SEBI with regard to the EGM, the detailed notice of the EGM containing the relevant forms for the election has been sent only through email to those shareholders whose email id are registered with the Bank's RTA/Depository Participant.
- The detailed notice along with formats of Declaration Form, Nomination form and Undertaking are made available on the Bank's website i.e. <https://www.uco.bank.in> and websites of stock exchanges i.e. BSE Limited (<https://www.bseindia.com/>) and National Stock Exchange of India Limited (<https://www.nseindia.com/>) and KFin Technologies Ltd. (<https://evoting.kfintech.com/>).
- Shareholders can join and participate the EGM through VC/OAVM only. Shareholders participating through VC/OAVM shall be counted for the purpose of quorum. The instruction for participating in the EGM through VC/OAVM are set forth in the detailed notice.
- In terms of Regulation 44 of the SEBI (LODR) Regulations, 2015, Bank is providing remote e-voting facility to shareholders to vote on agenda to be transacted in the EGM. Shareholders are requested to follow the procedures as detailed in the Notice of EGM. The remote e-voting period commences at 9.00 a.m., on 12th March, 2026 till 5.00 p.m. on 15th March, 2026.
- The facility for e-voting will also be made available during the EGM and those shareholders present in the EGM through VC/OAVM, who have not casted their vote on the resolution through remote e-voting, shall be eligible to vote through the e-voting system at the EGM.
- Shareholders holding shares in physical form who have not registered email id are requested to register the same with Bank's RTA KFin Technologies Ltd. at enward.ns@kfintech.com and those who holds shares in demat form and have not registered their email id are requested to approach their Depository Participant for the same.
- In case of queries/assistance relating to remote e-voting and attending EGM through VC/OAVM, members may contact the helpline number: 1800-3094-001 or Mr. Sashidhar S Mannava, Vice President, KFin Technologies Ltd., email: sashi.mannava@kfintech.com.
- The consolidated results of remote e-voting and voting at the EGM will be announced within 2 working days of the EGM by the Bank in its website and will also inform to Stock Exchanges.

Date: 19.02.2026
Place: Kolkata

For UCO Bank
Vikash Gupta
Company Secretary


INDRAPRASTHA MEDICAL CORPORATION LIMITED
Corporate Identity Number (CIN): L24232DL16889PLC030958
Regd. Office : Delhi-1911 Road, Sarita Vihar, New Delhi – 110076
Tel: 91-11-26925855, 26925861
Email: imclshares@apollohospitals.com,
Website: <https://www.apollohospitals.com/delhi/>

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and any applicable laws, rules, regulations, circulars and notifications if any (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of its members by way of Postal Ballot voting (only through e-voting) for the businesses as set out in the Postal Ballot Notice dated 3rd February, 2026, together with Explanatory Statement relating thereto:

Sl. No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Salil Singhal (DIN 00006629) as an Independent Director.	Special Resolution
2.	Re-appointment of Ms. Vineeta Rai (DIN 07013113) as an Independent Director.	Special Resolution
3.	Re-appointment of Ms. Madhumita Ganguli (DIN 00676830) as an Independent Director.	Special Resolution
4.	Appointment of Mr. Harsh Pati Singhania (DIN 00086742) as an Independent Director.	Special Resolution

The Company is pleased to offer its members the facility to cast their vote by electronic means through e-voting facility provided by National Securities Depository Limited ("NSDL") in compliance with Section 108 and 110 of the Act read with the rules framed thereunder and regulation 44 of the Listing Regulations.


The Company has on Wednesday, 18th February, 2026, sent the Postal Ballot notice by e-mail only to those members who have registered their e-mail addresses with the Company's Registrar and Share Transfer Agent or their respective Depository Participants as on Friday, 13th February, 2026 (cut-off date). In accordance with the provisions of MCA circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelop will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through e-voting system only.

- The e-voting commences on Thursday, 19th February, 2026 (9:00 am onwards) and ends on Friday, 20th March, 2026 (upto 5:00 pm). During this period, members of the Company, holding shares either in physical form or demat form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled for voting by NSDL and thereafter, no voting shall be allowed beyond 5:00 p.m. of 20th March, 2026. Once the vote on the resolutions is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice who was not a member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only. The voting rights of members shall be in proportion to their share in paid-up equity share capital of the Company as on the cut-off date.
- The Postal Ballot Notice and manner of e-voting process can be downloaded from the website www.evoting.nsdl.com or <https://www.apollohospitals.com/delhi/>
- The Board of Directors of the Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer pursuant to rule 22(5) of the Companies (Management and Administration) Rules, 2014 for conducting the postal ballot, only through the e-voting process, in a fair and transparent manner.
- The result of voting conducted through Postal Ballot (through e-voting process) will be announced within (2) two working days of conclusion of remote e-voting. The results along with Scrutiniser's report will be placed on Company's website i.e., <https://www.apollohospitals.com/delhi/> and the website of NSDL i.e., <https://www.evoting.nsdl.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 at 022-4886 7000 or send a request to Ms. Pallavi Msatl, Assistant Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.


Members who have not registered their e-mail address with the Company or their Depositories, are requested to register by completing the process for registration of e-mail address as under:-

- In case shares are held in physical mode please provide Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to imclshares@apollohospitals.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN, (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to imclshares@apollohospitals.com.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

For Indraprastha Medical Corporation Limited
Sd/-
Priya Ranjan
AVP- Corporate Affairs & Legal
(Company Secretary and Compliance Officer)
Place: New Delhi
Date: 19th February, 2026


KERALA WATER AUTHORITY

e-Tender Notice
Tender No: Tender No: KWA-SP-11/2025-26/(NS/SPN)
RENEWAL OF TAILOR-MADE GROUP HEALTH INSURANCE POLICY FOR KERALA WATER AUTHORITY PENSIONERS AND THEIR FAMILY MEMBERS for the year 2026-27. Last Date for submitting Tender: 26-02-2026 05:00 pm. **Phone:** 8593880849, **Website:** www.kwa.kerala.gov.in, www.ctenders.kerala.gov.in
Chief Engineer (HRD&GL):
Jalabhavan
Thiruvananthapuram
KWA-JB-GL-6-719-2025-26


PANACHE DIGILIFE LIMITED
CIN : L72200MH2007PLC169415

Registered Office : Bldg. A5, 102-108 & 201-208, Babosa Industrial park, Mumbai - Nashik Highway NH5, Saravali Village, Bhivandi, Thane - 421302, Maharashtra, India.
Corporate Office : B-507, Rajganga Plaza Premises, C-51, LBS Marg, Ghatkopar West, Mumbai 400 086, Maharashtra, India. Tel. : +91-22-2520 7002
Email : compliance@panachedigilife.com; **Website :** www.panachedigilife.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the EGM of the shareholders of PANACHE DIGILIFE LIMITED ("THE COMPANY") will be held on **Friday, 13th March 2026 at 3.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice for the EGM.

In compliance with MCA General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities Exchange Board of India ("SEBI") from time to time, Companies are allowed to hold EGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circular and SEBI Circular, the Company has sent the Notice of the EGM containing the special business together with the Statement pursuant to Section 102 of the Companies Act, 2013 (the Act) by email to those Shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, 6th February 2026 and the dispatch of the same has been completed on 19th February 2026. Shareholders may note that the Notice of the EGM along with the instructions for remote e-voting and participation in the EGM through VC / OAVM are also made available on the website of the Company at www.panachedigilife.com, website of the Stock Exchanges i.e. NSE Limited at www.nseindia.com and on the website of CDSL i.e. www.evotingindia.com

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set out in the Notice of the EGM through the electronic voting system platform (remote e-Voting) provided by Central Depository Services (India) Limited (CDSL). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is Friday, 6th March 2026;
- Only those Members/ Shareholders, whose names are recorded in the Register of Members/ Beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the EGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the EGM and holds shares as on the cut-off date, Friday, 6th March 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if such Shareholder is already registered with CDSL for remote e-Voting, then the existing User ID and Password can be used for casting the votes.
- The remote e-voting shall remain open for a period of 3 days commencing from Tuesday, 10th March 2026, 9.00 A.M. to Thursday, 12th March 2026, 5.00 P.M. (both days inclusive);
- E-voting shall not be allowed beyond 05:00 P.M. on 12th March 2026. The remote e-voting module will be disabled by CDSL after 05:00 PM (IST on 12th March 2026 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
- Only those Members/ Shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the EGM.
- The Members who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner;
- The results of the remote e-voting and votes casts electronically at the EGM shall be declared not later than 2 (two) working days from the conclusion of the EGM.

In case Members have any queries regarding remote e-Voting / e-Voting during the EGM, they may address the same to helpdesk.evoting@cdslindia.com or Call 1800 22 55 33.

By the Order of the Board of Directors
For Panache Digilife Limited
Sd/-
Harshil Chheda
Company Secretary & Compliance Officer

Place : Mumbai
Date : 19th February 2026


STERLING TOOLS LIMITED
CIN No: L29222DL1979PLC090668
Regd. Office: D3-1210, 12th Floor, ETL Tower-B, Jasola District Centre, New Delhi – 110025
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003
E-mail: csec@stlfasteners.com, **Website:** www.stlfasteners.com
Tel: 91 129 2270621-25 / Fax : 91 129 2273739

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION PHYSICAL SECURITIES

Pursuant to the SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026 ("SEBI Circular"), the Shareholders of the Company are hereby informed that the another Special Window for the transfer and dematerialisation of physical securities, shall remain open for a period of one year, from February 05, 2026 to February 04, 2027.

This facility is available to those shareholders who had purchased physical securities of the Company i.e., the Transfer deed was executed prior to April 01, 2019, and: