

WLL/SEC/2026

May 17, 2026

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNLIV)
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Dear Sirs/ Madam,

Subject: Newspaper Advertisement

In accordance with the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the newspaper publications with respect to Audited Financial Results for the quarter and year ended March 31, 2026 published on May 16, 2026 in Financial Express (English), Kutchmitra and Kutchuday (Gujarati).

Please take the above information on record.

Thank you,

For Welspun Living limited

Shraddha Papat
Company Secretary
ACS: 54561

Welspun Living Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020
E-mail: companysecretary_wil@welspun.com | Website: www.welspunliving.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India
T: +91 28 3666 1111 | F : +91 28 3627 9010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India
T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271

Welspun LIVING WELSPUN LIVING LIMITED
(Corporate Identity Number - L17110G1995PLC033271)
Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai, Maharashtra - 400013. E-mail: companysecretary_will@welspun.com

EXTRACT OF STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(₹ In Crores)

Sl. No.	Particulars	Quarter ended		Year ended	
		31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total Income	2,451.20	2,645.16	9,467.91	10,697.72
2	Profit before Exceptional Items and Tax	125.20	168.09	306.44	860.11
3	Profit before Tax	125.20	168.09	287.47	860.11
4	Net Profit for the Period	106.16	132.80	212.89	644.40
5	Total Comprehensive Income/(Loss) for the Period [Comprising Profit for the Period (After Tax) and Other Comprehensive Income (after Tax)]	74.24	161.25	180.73	654.81
6	Equity Share Capital (Shares of Rs. 1 each)	95.91	95.91	95.91	95.91
7	Other Equity as shown in the Audited Balance Sheet	-	-	4,821.26	4,725.11
8	Security Premium Accounts as shown in the Audited Balance Sheet	-	-	-	-
9	Net Worth	4,526.18	4,607.85	4,526.18	4,607.85
10	Paid up Debt Capital/ Outstanding Debt (Listed)	-	100.00	-	-
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio (in times)	0.36	0.50	0.36	0.50
13	Earnings Per Share (of Rs. 1 each) (Not annualised)	-	-	-	-
a	Basic before exceptional items (in ₹)	1.08	1.40	2.29	6.71
b	Diluted before exceptional items (in ₹)	1.08	1.39	2.29	6.68
c	Basic after exceptional items (in ₹)	1.08	1.40	2.14	6.71
d	Diluted after exceptional items (in ₹)	1.08	1.39	2.14	6.68
14	Capital Redemption Reserve as shown in the Audited Balance Sheet	-	-	-	-
15	Debitum Redemption Reserve as shown in the Audited Balance Sheet	-	-	-	-
16	Debt Service Coverage Ratio (in times)	4.07	3.62	2.72	3.77
17	Interest Service Coverage Ratio (in times)	4.42	3.95	2.90	4.39

The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 5 of the SEBI (Listing Obligations and Other Disclosures Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on company's website www.welspunliving.com.

(₹ in Crores)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total Income	1,915.51	2,098.93	7,814.20	8,772.25
2	Profit before Exceptional Items and Tax	23.79	112.20	283.84	651.01
3	Profit before Tax	23.79	112.20	270.37	651.01
4	Net Profit for the Period	27.33	98.22	240.75	506.98
5	Total Comprehensive Income for the Period(After Tax)	27.38	93.44	246.47	508.49

FOR AND ON BEHALF OF THE BOARD

Date: May 15, 2026

Place: Mumbai

MD and CEO: 0007019

Director: 0006916

CONTAINER CORPORATION OF INDIA LTD.
(A MAHARATNA UNDERTAKING OF GOVT. OF INDIA)
NSIC, MIDP Building, 7th Floor, Okhla Industrial Estate, Opp. NSIC Okhla Bypass Station, New Delhi-110029

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Single Packet System of tenders for the following work:-
Tender No: [08/27/14/04/NSIC/CR-90/25/2026]

Name of work: CR of Bunk 1 & TDR at 82 or CONCOR ICD Wharf (Opposite)

Estimated cost: ₹ 61.28 Lakhs (Including GST)

Completion Period: [08/27/14/04/NSIC/CR-90/25/2026]

Escrow Money Deposit: ₹ 3,30,700/- (Three Lakh Thirty Thousand and Seven Hundred only)

Cost of Tender Document: Nil

Tender Processing Fee (non-refundable): Nil

Date of sale of Tender (online): 15.05.2026 (from 12:00 hrs. to 04:30 hrs. on 15/05/2026)

Date & Time of submission of Tender: 08.05.2026 (upto 12:00 hrs.)

Date & Time of Opening of Tender: 09.05.2026 (at 10:00 hrs.)

For detailed eligibility criteria, specifications with complete tender documents, etc. please refer to detailed tender notice available on website www.concor.co.in. For the complete tender document you can download from website www.concor.co.in/ECR only. Further, Candidates/Advertisers to this tender, may call to detailed website www.concor.co.in/ECR only. Tender documents will be available on 15/05/2026. For any queries, please contact the advertisement number mentioned in the notice. GGN (P&S) /Anil/Phone No: 911-2122350

NMDC Limited
(A Government of India Enterprise)
Khanj Bhawan, Plot-23/1A, Connaught Place, New Delhi-110008
Corporate Identity Number (CIN) - L1310G1995GOI01674

COMMERCIAL DEPARTMENT

NOTICE INVITING EXPRESSION OF INTEREST (EOI)
EOI No: HOC/COMMERCIAL/2025-27/01 | Dated: 16.05.2026

NMDC Limited, a 'MAHARATNA' Public Sector Company under Ministry of Steel, Govt. of India, invites Expression of Interest from NMDC Portal/mail/post/courier from End use customers/ Plants & Traders for entering into LONG TERM AGREEMENTS (LTAs) FOR SUPPLY OF IRON ORE PELLETS from Domnalai Plant at Karnataka.

The detailed Notice Inviting EOI can be viewed and / or downloaded from 16/05/2026 on following website links:-

- NMDC Corporate website (under Latest from NMDC, Recent notices) - <https://www.nmdc.co.in>
- Central Public Procurement Portal (CPP PORTAL) - <https://www.eprocure.gov.in/eppublishapp>

The interested parties/firms are requested to submit their EOI online through NMDC portal/mail/post/courier. The date of submission of EOI through online mode is given in NMDC Inviting EOI. The interested parties/firms may visit the NMDC's website / CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:
M. Sukumar, Senior Manager (Commercial), NMDC Ltd., Hyderabad
Ph: +91-9983209995, Email: msukumar@nmdc.co.in
For and on behalf of NMDC Ltd
Commercial@nmdc.co.in | Executive Director (Commercial)

MPS LIMITED
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Corporate Office: A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201 303, CIN: L22172TN19790L000795
Tel: +91 120 4599 750, Email: investors@mpslimited.com, Website: www.mpslimited.com

Extract of audited financial results for the quarter and year ended 31 March 2026

Particulars	Standalone			Consolidated		
	Quarter ended	Year ended	Corresponding quarter ended in the previous year	Quarter Ended	Year Ended	Corresponding quarter ended in the previous year
	31-March-2026 (Audited)	31-March-2026 (Audited)	31-March-2025 (Audited)	31-March-2026 (Audited)	31-March-2026 (Audited)	31-March-2025 (Audited)
Total Income from operations	11,931	43,826	9,371	20,518	76,837	18,210
Net Profit for the period before tax	5,567	16,894	3,624	6,456	22,929	6,190
Net Profit for the period after tax	4,360	12,726	2,742	4,704	17,322	4,707
Total Comprehensive Income for the period	4,634	13,126	2,735	5,174	20,313	4,527
Equity Share Capital	1,711	1,711	1,711	1,711	1,711	1,711
Other Equity	38,125	38,125	33,336	37,922	37,922	46,133
	(As on 31st March, 2026)	(As on 31st March, 2026)	(As on 31st March, 2025)	(As on 31st March, 2026)	(As on 31st March, 2026)	(As on 31st March, 2025)
Earnings per equity share (not annualised for quarters) (Face value - INR 10 per equity share)						
Basic (INR)	25.70	75.01	16.17	27.72	102.11	27.76
Diluted (INR)	25.69	74.98	16.15	27.71	102.06	27.74

Notes:

- The above standalone and consolidated audited financial results for the quarter and year ended 31 March 2026, have been reviewed by the Audit Committee and upon their recommendation approved by the Board of Directors of the Company at their meeting held on 15 May 2026. The Statutory Auditors of the Company have audited financial statements for the quarter and year ended 31 March 2026 and an unmodified audit report has been issued.
- The above is an extract of the detailed format of standalone and consolidated audited financial results for the quarter and year ended 31 March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the standalone and consolidated audited financial results for the quarter and year ended 31 March 2026 are available on the Stock Exchanges websites (www.bseindia.com / www.nseindia.com) and Company's website (www.mpslimited.com).

SCAN THE QR CODE TO VIEW THE AUDITED FINANCIAL RESULTS

For MPS Limited
Sd/-
Rahul Ara
Chairman and CEO

Place: Singapore
Dated: 15 May, 2026

This advertisement is for information purposes only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the same meaning assigned to them in the Letter of Offer dated November 12, 2025 (the "Letter of Offer"), filed with the Securities and Exchange Board of India (SEBI) and the stock exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with "BSE", "Stock Exchanges".

adani ADANI ENTERPRISES LIMITED

Registered and Corporate Office: Adani Corporate House, Shilpagram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 423, Gujarat, India. Tel: +91 79 2555 4412.

Contact Person: Jatin Jalundhwala, Company Secretary and Compliance Officer. E-mail: investor.aei@adani.com; Website: www.adanienterprises.com; Corporate Identity Number: L1100G1995PLC019087

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

REMINDER FOR PAYMENT OF CALL MONEY

- The Rights Issue Committee of the Company on Wednesday, May 13, 2026 approved issuance of a First Call and Second and Final Call Reminder Notice and Second and Final Call Reminder Notice (together "Reminder Notice") to the holders of partly paid-up equity shares who have not yet paid the call money (First Call and/or Second and Final Call, as applicable).
- Accordingly, in terms of provisions of Companies Act, 2013 read with relevant rules made thereunder and the Letter of Offer, the Reminder Notice for reminder to pay the pending call money along with the detailed instructions, and payment slip, has been sent in electronic mode to the holders of partly paid-up equity shares, whose e-mail addresses are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant. Further physical copy of Reminder Notice along with detailed instructions, and payment slip, have been sent through permitted modes of dispatch at the registered addresses of those Eligible Shareholders.
- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b. who have specifically registered their request for the hard copy of the same.
- The Reminder Notice has been duly served for the period mentioned below:

From	To	Duration
Monday, May 18, 2026	Wednesday, June 10, 2026	24 days (both days inclusive)

- The holders of the partly paid-up equity shares of the Company may note that failure to pay the pending call money on or before Wednesday, June 10, 2026 shall not be the consequence as given below:
- The Company shall be entitled to deduct from any future dividend payable to you, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the First Call Money and/or Second and Final Call Money, as applicable, in accordance with the Articles of Association of the Company and the Letter of Offer.
- The Company has completed the dispatch of the Reminder Notice on Friday, May 15, 2026. Reminder Notice along with the detailed instructions and payment slip are also available on the Company's website at www.adanienterprises.com or on the website of MUFJ In Imine India Private Limited (formerly Link Intime India Private Limited) at www.mufj.in or on the website of Stock Exchanges www.bseindia.com and www.nseindia.com.
- Please read the instructions set out in the Reminder Notice before making payment.
- The holders of partly paid-up equity shares of the Company may seek clarifications on any query related to the payment of the Call Money on the number +91 8108114949 (operational from Monday to Friday from 10 AM to 5 PM) or email on adanienterprises.callmoney@nps.mufj.com and get your queries addressed.
- The Reminder Notice is solely intended for payment of call money by the holders of partly paid-up equity shares who have not yet paid the call money. This Notice does not constitute an offer or solicitation of an offer to purchase or sell, any securities of the Company.
- Please note that this is the final reminder to make payment towards the pending call money and there will be no further calls with respect to the Issue. Shares on which the call money remains unpaid will be liable to be forfeited in accordance with the Companies Act, 2013, Articles of Association of the Company and the Letter of Offer.

For Adani Enterprises Limited

Date: May 15, 2026
Place: Ahmedabad

Jatin Jalundhwala
Company Secretary and Compliance Officer

Namev Finvest Limited
(Formerly known as National Finvest Private Limited)
CIN: U05291K1987PLC017600

Registered office: 'Namev House', Plot No. 21, Near Sagan-A, Bhankrota, Jaipur-302026, Rajasthan Corporation Office: Office block, Unit number 479, 480, 481, 4th floor, Vegas mall, Sector 14, Noida, New Delhi-110078 | Tel: 0141-2250205 | Web: www.namev.in | Email: info@namev.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(₹ in Lakhs, except where specified)

Sl. No.	Particulars	Quarter ended		Year ended	
		31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total Income from Operations	105.69	36.29	89.93	33.38
2	Net Profit (Loss) for the period before Tax, Extraordinary and Extraordinary Items	22.82	74.20	20.58	57.25
3	Net Profit (Loss) for the period before tax (after Extraordinary and Extraordinary items)	22.82	74.20	20.58	57.25
4	Net Profit (Loss) for the period after tax (after Extraordinary and Extraordinary items)	15.89	53.39	10.83	40.58
5	Total Comprehensive Income for the period	-	-	-	-
6	Equity Share Capital (Shares of Rs. 10 each) and Other Comprehensive Income (after tax)	19.70	57.67	1.17	37.06
7	Paid up Equity Share Capital	26.75	26.75	28.46	28.46
8	Reserves (including Reserves Surplus)	504.95	624.87	424.87	424.87
9	Securities Premium Account	343.03	343.03	322.45	322.45
10	Net Worth	588.68	654.67	450.49	485.81
11	Paid up Debt Capital/ Outstanding Debt	177.67	177.67	141.65	141.65
12	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
13	Debt Equity Ratio (in times)	3.24	3.24	3.09	3.08
	(for continuing and discontinued operations)				
1	Basic	5.79	18.81	3.77	14.38
2	Diluted	3.24	12.83	2.81	10.29
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
15	Debitum Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Notes:

- The above is an extract of the detailed format of quarterly and annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended) (including statutory modification(s) or re-enactment(s) thereof), for the time being in force) of the Company is prepared to provide its shareholders the facility to cast their vote on the resolutions set forth in the resolutions through electronic Voting System (REMOTE E-VOTING) of (Bhigware Services Private Limited).
- For and on behalf of Board of Directors of NAMEV FINVEST LIMITED (Formerly known as Namev Finvest Private Limited) Jitendra Tanwar (Managing Director & CEO) DIN: 05149258

Date: May 15, 2026
Place: Jaipur

TRIPURA STATE ELECTRICITY CORPORATION LIMITED
(A Govt. of Tripura Enterprise)

NOTICE INVITING E-TENDER

The Deputy General Manager (Management), TSECL, Agartala invites the tender on behalf of TSECL for procurement of the following materials:-

- 11 KV Polymer Disc Insulator, (i) 11 KV Disc Fittings upto 73.8mm, 2-0 Bolt type, (ii) 11 KV D.O. Fuse unit Polymer (Pph), (iv) Lug, (v) Spare parts of GO AB Switch, (vi) Transformer Oil, (vii) Cut Out, (viii) LT Fuse Wire, (ix) Stranded Stay wire, (x) 11 KV cables. Details of tender will be available in website <https://tripturastenders.gov.in/nicppc.asp> or, GeM portal.

Sd/- Deputy General Manager (MM) M.M. Division, TSECL

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

EDELWEISS FINANCIAL SERVICES LIMITED
CIN: L19999MH1995PLC094641
Regd. Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400008.
Tel: +91 22 4039 9330
Website: www.edelweissfin.com; E-mail: edf.shareholders@edelweissfin.com

Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities & Exchange Board of India (SEBI) from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable Laws, Rules and Regulations, the Company has on May 15, 2026, dispatched the Postal Ballot Notice dated April 30, 2026 ("the Notice"), by e-mail, to all the Members whose email IDs have been registered with the Depositories/Company/MUFJ, Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA"), as cut-off date i.e. Friday, May 8, 2026 ("Eligible Members").

A copy of the Notice is also available on the website of the Company - www.edelweissfin.com, the website of Stock Exchanges i.e. on www.bseindia.com and www.nseindia.com and the website of the remote voting service providing agency i.e. National Securities Depository Limited (NSDL) on www.evoting.nsdl.com. The Members who have not received the Notice may download the same from the said websites.

In accordance with the Circulars issued by MCA and SEBI, physical copies of the Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to the Members. Accordingly, the communication of the assent or dissent of the Eligible Members is restricted to remote voting only i.e. by casting their votes electronically.

The Company is providing facility for voting remotely, by electronic means only ("e-voting"), to the Eligible Members, for seeking their approval on the Resolution as set forth in the Notice, in compliance with the Circulars/Guidelines issued by the MCA and SEBI. The e-voting period will commence from Saturday, May 16, 2026 at 9:00 a.m. and end on Sunday, May 14, 2026 at 5:00 p.m. The e-voting mode shall be disabled by NSDL thereafter.

The Members holding shares in dematerialised mode are requested to register/update their KYC details including email address with the relevant Depository Participant(s) and the Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed form to the RTA at investor.helpdesk@nps.mufj.com along with the copy of share certificate (front and back), self-addressed copy of PAN Card and Aadhar Card and such other documents as prescribed in the Form.

The Results of the e-voting will be announced on Monday, June 15, 2026. The Results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and shall also be hosted on the Company's website www.edelweissfin.com, NSDL website www.evoting.nsdl.com and shall be communicated to the Stock Exchanges.

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 to 022-4886 7000 or send a request to Mr. Amit Vastani, DVP/MS, Palavi/ Mahatir, AVR, NSDL at evoting@nsdl.com.

The Members are requested to quote their DP ID and Client ID in case of shares are held in dematerialised mode and Folio No. in case shares are held in physical mode, in all correspondences with the Company or the RTA.

For Edelweiss Financial Services Limited
Sd/- Tarun Khanna
Company Secretary
Membership No.: A12344

Date: May 15, 2026
Place: Mumbai

Edelweiss
Ideas create, values protect

SARVESHWAR FOODS LIMITED
CIN: L1512JK2004PLC002444
Registered Office: Sarveshwar House, Bulwaghat, Jammu (J&K)-180001 | Website: www.sarveshwarfoods.com
E-mail: investor@sarveshwarfoods.com
Telephone: 0191-2481954, 0192-220952

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with the Rules made there under ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendments (as re-enacted/ amended) and the Listing Obligations and Disclosures Requirements, 2015, (as amended) (including statutory modification(s) or re-enactment(s) thereof), for the time being in force) of the Company is prepared to provide its shareholders the facility to cast their vote on the resolutions set forth in the resolutions through electronic Voting System (REMOTE E-VOTING) of (Bhigware Services Private Limited).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs the members that:

- The Special business set out in the notice may not be voted electronically.
- The date of completion of sending of notice on 15th May, 2026.
- The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them, which will be determined on the basis of the paid-up value of shares registered in the name of the member as on 14th May, 2026.
- The cut-off date for determining the eligibility to vote by remote e-voting is 14th May, 2026. A person e-voting name is recorded in the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- The Remote E-Voting period will commence on 16th May, 2026 at 9:00 a.m. and will end on 16th June, 2026 at 5:00 p.m. E-Voting shall not be allowed beyond the said time and date.
- The Notice is hosted on the website of the Company at www.sarveshwarfoods.com and is also available on the website of e-voting agency i.e. Bhigware Services Pvt Ltd at www.evoting.nsdl.com.
- In light of MCA circulars, those who have not registered their email IDs can register their e-mail address by sending an email ID to the share transfer agent - Bhigware services Private Limited on cham@bhigware.com, members may also intimate the same to the Company by writing an email on cs@sarveshwarfoods.com.
- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the user ID & password to enable e-voting for this postal ballot. In case of any queries, member may write to cham@bhigware.com or cs@sarveshwarfoods.com.
- Members are however requested to register their email addresses, in respect of electronic holdings with their concerned depositories participants and in respect of physical holdings with the company's share transfer agent - cham@bhigware.com.
- In terms of MCA Circulars, voting can be done only by remote e-voting. As the remote e-voting does not require a person to attend a meeting physically, the members are strongly advised to use the remote e-voting procedure by themselves and not through any other persons.
- Members are requested to communicate their assent and dissent through Remote e-voting system only.
- The result of the postal ballot will be announced by the chairman or any other person authorized by him after completion of the scrutiny of postal ballots and e-voting on or before 17th June, 2026 and the same shall be displayed on the website of the Company, RTA, depositories of the Company and the same shall display on the website of the company - www.sarveshwarfoods.com.
- In case of any queries regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or call to 022-42683838.

On Order of the Board
Sd/- Sathvi Sharma
Company Secretary & Compliance Officer

Date: 15.05.2026
Place: Jammu

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising

