



WHIRLPOOL OF INDIA LIMITED  
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301  
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376  
Website : www.whirlpoolindia.com, E-mail : info\_india@whirlpool.com

28<sup>th</sup> February, 2026

<p>The Manager <b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p><b>Scrip Code: 500238</b></p>	<p>The Manager <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051</p> <p><b>Symbol: WHIRLPOOL</b></p>
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Dear Sir/Ma'am,

**Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisement published in Financial Express (All Editions) and Loksatta (Pune Edition) on 28<sup>th</sup> February, 2026 informing about dispatch of the Errata in connection with the Postal Ballot Notice to the Members of the Company.

This is for your kind information and necessary records.

Thanking You

Yours faithfully

**For Whirlpool of India Limited**

**Sweta Srivastava**  
**Company Secretary & Compliance Officer**  
**Plot No. 40, Sector 44**  
**Gurugram, Haryana - 122002**

Encl: as above

**ADDITIONAL INFORMATION FOR INVESTORS**

Details of proposed/undertaken pre-issue placements from the filing date: Our Company has not undertaken any Pre-IPO Placements.

Transactions of shares aggregating up to 1% or more of the paid-up equity share capital of the company by promoter(s) and promoter group (s) from the filing date: Not Applicable

Details of the pre-issue shareholding of promoter(s), promoter group and additional top 10 Shareholders of the Company:

Particulars	Pre-Issue Shareholding		Post-Issue Shareholding	
	Number of Shares	Percentage holding	Number of Shares	Percentage holding
<b>Promoters</b>				
Deepak Pal Daga	2640000	18.72%	2640000	13.59%
Vimal Kumar Daga	2630000	18.65%	2630000	13.54%
Seema Daga	2630000	18.65%	2630000	13.54%
Neetu Daga	1900000	13.48%	1900000	9.78%
Vimal Kumar Ayush Pal Daga HUF	1900000	13.48%	1900000	9.78%
Vimal Kumar Deepak Pal Daga HUF	1900000	13.48%	1900000	9.78%
Deepak Pal Harsh Kumar Daga HUF	500000	3.55%	500000	2.57%
<b>Total Promoters Shareholding (A)</b>	<b>14100000</b>	<b>100.00%</b>	<b>14100000</b>	<b>72.59%</b>
<b>Promoter Group</b>	-	-	-	-
<b>Total Promoters Group Shareholding (B)</b>	-	-	-	-
<b>Total Promoters &amp; Promoters Group (A+B)</b>	<b>14100000</b>	<b>100.00%</b>	<b>14100000</b>	<b>72.59%</b>
Public Shareholder	-	-	5325000	27.41%
<b>Total Shareholding</b>	<b>14100000</b>	<b>100.00%</b>	<b>19425000</b>	<b>100.00%</b>

\*Based on the issue price of ₹ 47/- and subject to finalization of the basis of allotment. Assuming the entire proposed issue is fully subscribed.

**Notes:**

- There are no Promoter Group Shareholders.
- Includes all options that have been exercised until date of prospectus and any transfers of equity shares by existing shareholders after the date of the pre-issue advertisement until the date of prospectus – **Not Applicable**
- Based on the Issue price of ₹ 47/- and subject to finalization of the basis of allotment

Also, this table assumes there is no transfer of shares by these shareholders between the date of the advertisement and allotment.

**BASIS FOR THE ISSUE PRICE**

The "Basis for Issue Price" on Page no. 85 of the Prospectus has been updated with the above price. Please refer to the website of the LM <https://www.finshoregroup.com/downloads/ipo> for the "Basis for Issue Price" updated with the above price. You can scan QR code for accessing the website of the LM.

**EVENT DETAILS**

<b>Bid Opening Date</b>	<b>Thursday, March 05, 2026</b>	<b>Initiation of Unblocking of Funds/refunds (T+2 Day)</b>	<b>Wednesday, March 11, 2026</b>
<b>Bid Closing Date (T day)</b>	<b>Monday, March 09, 2026</b>	<b>Credit of Equity Shares to demat accounts of Allottees (T+2 Day)</b>	<b>Wednesday, March 11, 2026</b>
<b>Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 day)</b>	<b>Tuesday, March 10, 2026</b>	<b>Commencement of Trading of Equity Shares on the Stock Exchange (T+ 3 days)</b>	<b>Thursday, March 12, 2026</b>

**Timelines for Submission of Application (T is issue closing date)**

Application Submission by Investors	Bid Modification:
Electronic Applications (Online ASBA through 3-in-1 accounts) – Upto 5 pm on T day Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc) – Upto 4 pm on T day. Electronic Applications (Syndicate Non-Individual, Non Individual Applicants) – Upto 3 pm on T day. Physical Applications (Bank ASBA) – Upto 1 pm on T day. Physical Applications (Syndicate Non-Individual, Non Individual applicants of QIBs and NII) – Upto 12 pm on T day and Syndicate members shall transfer such applications to banks before 1 pm on T day.	From Issue opening date up to 5 pm on T day Validation of bid details with depositories: From Issue opening date up to 5 pm on T day UPI Mandate acceptance time: T day – 5 pm Issue Closure T day – 4 pm for QIB and NII categories T day – 5 pm for Individual Applicants and other reserved categories

**CONTENTS OF THE MEMORANDUM OF THE COMPANY AS REGARDS TO ITS OBJECTS:**

For information on the main objects of the Company, please see "Our History And Certain Other Corporate Matters" on page 156 of the Prospectus and Sub-Clause A of Clause III of the Memorandum of Association of the Company. The Memorandum of Association of the Company is a material document for inspection in relation to the Issue. For further details, please see "Material Contracts and Documents for Inspection" on page 329 of the Prospectus.

**LIABILITY OF THE MEMBERS OF THE COMPANY:** Limited by shares.

**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:**

The authorised share capital, issued, subscribed and paid-up share capital of the Company as on the date of the Prospectus is as follows:  
The Authorised Share Capital of the Company is ₹ 1,000 lakhs divided into 2,00,00,000 Equity Share of Rs. 5/- each. The Issued, Subscribed and Paid-up share capital of the Company before the Issue is ₹ 705.00 lakhs divided into 1,41,00,000 Equity Shares of ₹ 5/- each. Proposed Post issue capital: ₹ 971.25 lakhs divided into 1,94,25,000 Equity Shares of ₹ 5/- each. For details of the Capital Structure, see the section "Capital Structure" on the page 62 of the Prospectus.

**NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:**

Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association: 5,000 equity shares of face value of Rs. 10/- each were allotted to Tushar Agarwal and 5,000 equity shares of face value of Rs. 10/- each were allotted to Ashok Kothari.

**DISCLAIMER CLAUSE OF SEBI:** Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulation 2018, a copy of the Prospectus has been filed with SEBI after filing of the Issue document with Registrar of Companies in terms of Regulation 246 of the SEBI ICDR Regulations, 2018 and Sec 26(4) of Companies Act 2013. However, SEBI shall not issue any observation on the Offer document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 273 of the Prospectus.

**DISCLAIMER CLAUSE OF THE EXCHANGE (BSE Limited):** It is to be distinctly understood that the permission given by BSE Limited, ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 277 of the Prospectus for the full text of the Disclaimer clause pertaining to BSE.

**CREDIT RATING:**

This being an Issue of Equity Shares, credit rating is not required.

**MONITORING AGENCY:**

Monitoring Agency has not been appointed as the issue size is less than Rs. 5,000 lakhs.

**TRACK RECORD:**

The Lead Manager associated with the Issue has handled 32 SME public issues and Nil Main Board public issue during the current financial year and three financial years preceding the current Financial Year, out of which 13 SME public issues closed below the issue price on the listing date.

Type	FY 2025-26*	FY 2024-25	FY 2023-24	FY 2022-23	Total
SME IPO	9	6	5	12	32
Main Board IPO	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>6</b>	<b>5</b>	<b>12</b>	<b>32</b>
Issue closed Below Issue Price on Listing Day	7	1	-	5	13
Issue closed above Issue Price on Listing Day	2	5	5	7	19

\*Status as on 17/02/2026

**DEBENTURE TRUSTEE**

This being the Offer of Equity Shares, the appointment of Trustees is not required.

**IPO GRADING**

Since the Issue is being made in terms of Section IX of the SEBI (ICDR) Regulations, 2018 there is no requirement of appointing an IPO Grading agency.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<b>FINSHORE MANAGEMENT SERVICES LIMITED</b> Anandlok Building, Block-A, 2 <sup>nd</sup> Floor, Room No. 207, Cuffe Parade, Mumbai- 400005, India Telephone: 033 – 2289 5101 / 4603 2561 Email: info@finshoregroup.com Contact Person: Mr. S. Ramakrishna Iyengar Website: www.finshoregroup.com Investor Grievance Email: investors@finshoregroup.com SEBI Registration No: INM000012185 CIN No: U74900WB2011PLC169377	<b>CAMEO CORPORATE SERVICES LIMITED</b> Address: Subramanian Building, No. 1, Club House Road, Chennai- 600 002, India Telephone: +91-44-40020700 / 28460390 Email: ipo@cameoindia.com Website: www.cameoindia.com Investor Grievance Email: investor@cameoindia.com SEBI Registration No: INR00003753 CIN No: U67120TN1998PLC041613	<b>Ms. Khushbu Sethi</b> Company Secretary & Compliance Officer ELFIN AGRO INDIA LIMITED Registered Office: F - 250-251-252-253, RIICO, Growth Centre, Swaroopganj, Hamirgarh, Bhillwara - 311025, Rajasthan, India Tel No: +91 7976780728 Email ID: cs@elfinagroindia.com Website: www.elfinagroindia.com Investors may contact our Company Secretary and Compliance Officer and / or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of appointment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode etc. For all issue related queries and for redressal of complaints, investors may also write to the Lead Manager.

**Availability of Prospectus & Abridged Prospectus:** Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus will be available at the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in); the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com), the website of Lead Manager at [www.finshoregroup.com](http://www.finshoregroup.com) and website of Issuer Company at [www.elfinagroindia.com](http://www.elfinagroindia.com)

**Availability of APPLICATION FORM:** Application forms can be obtained from the Registered Office of ELFIN AGRO INDIA LIMITED and the Lead Manager to the Issue - FINSHORE MANAGEMENT SERVICES LIMITED. Application Forms can be obtained from the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and the Designated Branches of SCSBs, the list of which is available on the website of SEBI.

**SYNDICATE MEMBER:** N.A.

**SUB-SYNDICATE MEMBER:** N.A.

**BANKER TO THE ISSUE/SPONSOR BANK:** KOTAK MAHINDRA BANK LIMITED

**UNIFIED PAYMENTS INTERFACE (UPI):** Investors are advised to carefully refer SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024 for details relating to use of Unified Payments Interface (UPI) as a payment mechanism with Application Supported by Block Amount (ASBA) for applications in public issues.

**CORRIGENDUM TO PROSPECTUS DATED FEBRUARY 24, 2026**

The SEBI Registration No. of M/s. Shilpa Stock Broker Private Limited, Market Maker to the Issue as appearing on Page 58 of the Prospectus, shall be read as INZ000201636 instead of INZ0002016.

For ELFIN AGRO INDIA LIMITED  
On behalf of the Board of Directors

Sd/-

Deepak Pal Daga

Managing Director

DIN:05173273

Place: Bhilwara

Date: February 28, 2026

**Disclaimer:** Elfin Agro India Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares. The Prospectus dated February 24, 2026 has been filed with the Registrar of Companies, Jaipur and thereafter with SEBI and the Stock Exchanges. The Prospectus shall be available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of BSE SME at [www.bseindia.com](http://www.bseindia.com) and is available on the website of the Lead Manager at [www.finshoregroup.com](http://www.finshoregroup.com). Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 24 of the Prospectus.  
The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

**Mahanadi Coalfields Limited**  
(A Subsidiary of Coal India Limited)  
Jagruati Vihar, Burla-768020, Dist. - Sambalpur, Odisha  
Ph. (EPBX) : 0663-2542461 to 469 Website : [www.mahanadicoal.in](http://www.mahanadicoal.in)

**Notice**

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd [www.coalindia.in](http://www.coalindia.in), respective subsidiary company, (MCL, [www.mahanadicoal.in](http://www.mahanadicoal.in)), CIL e-procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in> In addition, procurement is also done through GeM portal <https://gem.gov.in>. **CN-5289**

**IDBI BANK LTD.**  
Reg. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005, India  
CIN: L65190MH2004G01145838

**Transfer of Stressed Loan Exposure**

IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of Vayam Technologies Limited to the eligible permitted entities under Swiss Challenge method on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake Bidding Process on all cash basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.  
For details please visit Bank's website [www.idbibank.in](http://www.idbibank.in). Click on Quick links -> Notices & Tenders. For further details, you may contact at email-assignment@idbi.co.in  
The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.  
Place - Mumbai  
Date - 28.02.2026  
Deputy General Manager  
Corporate Office  
NPA Management Group

**"IMPORTANT"**

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**The Kerala Minerals and Metals Ltd**  
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam-691 583  
Phone: 0476-2651215 to 2651217, e-mail: [md@kmmil.com](mailto:md@kmmil.com), URL: [www.kmmil.com](http://www.kmmil.com)

**TENDER NOTICE**

For more details please visit E-Tendering Portal, <https://tenders.kerala.gov.in> or [www.kmmil.com](http://www.kmmil.com)

Sl No.	Tender ID	Items
1	2026_KMML_840765_1	Supply of N301 acid scrubber (Rubber Lined)
2	2026_KMML_839944_1	Rubber lining work of Clarifier (K 401) in IEP

Chavara 28.02.2026 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

**CARAVELA BEACH RESORT**

**ADVANI HOTELS & RESORTS (INDIA) LTD.**  
CIN: L99999MH1987PLC042891  
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021.  
Phone: +91-22-22850101 Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)  
Email: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

**Transfer of Equity Shares of Advani Hotels & Resorts (India) Limited (the Company) to the Investor Education and Protection Fund (IEPF)**

The NOTICE is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time. The Act and the Rules, inter-alia contains provisions for transfer of unpaid / unclaimed dividend to IEPF and transfer of transfer of shares, both held on physical form as well as in electronic form, in respect of which dividends remain unpaid or unclaimed by the shareholders for seven (7) consecutive years or more, to the Demat Account of IEPF Authority (IEPFA). However, the Company will not transfer such shares to the Demat Account of the IEPFA where there is a specific order of the Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the Act read with the Rules, the Company has sent individual communication in physical mode to the concerned shareholders at their registered address, requesting them to claim the unclaimed dividends. The communication is addressed to those shareholders whose dividends remain unclaimed and whose shares are liable to be transferred to IEPFA as per the aforesaid Rules. The shareholders are advised to claim such dividends by Saturday, March 21, 2026 from the Company.

The Company has made available the relevant details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF on its website at <https://www.caravelabeachresortgoa.com/investor-relations/iepf.html>

Shareholders are requested to note that in case the dividends are not claimed by Saturday, March 21, 2026, the Company would initiate necessary action for transfer of the unclaimed dividend for the First Interim Dividend declared by the Company for the FY 2018-2019 and those equity shares in respect of which the dividends remain unpaid / unclaimed for seven consecutive years to the IEPFA without any further notice to the shareholders, in accordance with the Rules, in the following manner:

**In case Equity Shares are held:**

**In Physical Form** – New Share Certificates will be issued and transferred in favour of the IEPFA in completion of necessary formalities. The original share certificates which stand registered in the name of the shareholders will be deemed cancelled and non-negotiable.

**In Dematerialised Form** - The Company shall inform the Depositories to execute the Corporate Action and debit the shares lying in the demat account of the shareholder and transfer such shares in favour of the IEPFA.

The concerned shareholders are further requested to note that all further benefits arising on such equity shares transferred to IEPFA will also be issued / transferred in favour of the IEPFA.

As per the SEBI norms, outstanding payments for shares held in physical form will be credited directly to the bank account only if the dividend is KYC compliant.

The Shareholders may claim both, the unclaimed dividend(s) and the Share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPFA in e-Form IEPF-5, as prescribed under the Rules and the same is available on IEPF website at [www.mca.gov.in](http://www.mca.gov.in) and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, the RTA of the Company for verification of their claim after following the procedure as prescribed under the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividends and equity shares transferred to the IEPF pursuant to the said Rules.**

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Datamatics Business Solutions Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001-6; Email: [info@datamaticsbpm.com](mailto:info@datamaticsbpm.com); Website: [www.datamaticsbpm.com](http://www.datamaticsbpm.com).

For Advani Hotels & Resorts (India) Ltd.  
Sd/-  
Date: February 27, 2026  
Place: Mumbai  
Sunder C. Advani  
Chairman & Managing Director

**Whirlpool**

**WHIRLPOOL OF INDIA LIMITED**  
CIN: L29191PN1960PLC020063  
Registered Office: A-4, MIDC, Ranjanagan, Taluka- Shirur, Dist: Pune-412220  
Telephone: 02138-860100; Fax: 02138-232376  
E-mail: investor\_contact@whirlpool.in; Website: [www.india.whirlpool.in](http://www.india.whirlpool.in)

**Errata in connection with the postal ballot notice of Whirlpool of India Limited ("Company") dated February 6, 2026**

Notice is hereby given to all members of Whirlpool of India Limited ("Company") to clarify certain typographical errors which were noticed in the postal ballot notice due to inadvertent oversight and have been corrected by way of issuance of Errata which can be read at [https://efidnbnmnnbnpcjagcglctefidnmdkaj/https://corporate.whirlpool.in/wp-content/uploads/2026/02/VOIL\\_SF\\_intimation26Feb2026\\_signed.pdf](https://efidnbnmnnbnpcjagcglctefidnmdkaj/https://corporate.whirlpool.in/wp-content/uploads/2026/02/VOIL_SF_intimation26Feb2026_signed.pdf). Except for the change(s) mentioned in the Errata, all other information as disclosed in the postal ballot notice remains unchanged. We sincerely regret these errors and request the members to read the postal ballot notice in conjunction with this Errata.

For Whirlpool of India Limited  
Sd/-  
Place : Gurugram Sweta Srivastava  
Date : 28<sup>th</sup> February, 2026 Company Secretary

**KLM AXIVA FINVEST LIMITED**  
Corporate Identity Number (CIN): U65910G1997PLC026983  
Registered Office: 1<sup>st</sup> Floor, Ashoka Complex, Mythenpura Colony, Gayathri Nagar X Road, Vashi/Inalgar P.O., Hyderabad, Rangareddy, Telangana - 500079  
Corporate Office: KLM Grand Estate, By the Road, Edappally, Ernakulam, Kerala - 682024  
Telephone No: +91 - 484 - 4281199  
Website: [www.klmaviva.com](http://www.klmaviva.com) | Email: [secretarial@klmaviva.com](mailto:secretarial@klmaviva.com)

**NOTICE OF POSTAL BALLOT**

The members of KLM AXIVA FINVEST LIMITED ("the Company") are hereby informed that pursuant to Section 10 and 10B of the Companies Act 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of the Circulars issued by the Ministry of Corporate Affairs (the MCA Circulars) and other applicable provisions of the Act, Rules, Circulars, Notifications issued there under, as amended, the Company has on February 27, 2026 has sent Postal Ballot notice through electronic mode to all members whose email addresses are registered with the Company's Registrar and Share Transfer Agent namely KFin Technologies Limited or with the respective Depository Participants ("Depository") as appears on close of Friday, February 20, 2026. The Postal Ballot Notice is sent for seeking the approval of the shareholders, by way of a Special Resolution through e-voting, for the appointment of Mr. Vadakumpadan Thomas Joy (DIN: 11524831) as an Independent Director of the Company for a first term of five (5) consecutive years commencing from February 13, 2026.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting through electronic mode shall commence from Monday, March 02, 2026 at 9:00 a.m. (IST) and shall end on Tuesday, March 31, 2026 at 5:00 p.m. (IST) both days inclusive. The e-voting shall not be allowed after the said time and date.

The Board has appointed CS Nishil George Pinto (Membership No: PCS 1074, CP: 16059) Partner, M/s. CaeserPintoJohn & Associates LLP, Company Secretaries, Kochi as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. Members whose name appears on the Register of Members/List of Beneficial Owners as on Friday, February 20, 2026 (cut-off date) will be considered for the purpose of voting. A person who is not a member as on the cutoff date shall treat this notice for information purpose only.

Shareholders may please note that the Postal Ballot Notice will be available on the Company's website at [www.klmaviva.com](http://www.klmaviva.com)/stakeholders, website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Board has appointed CS Nishil George Pinto (Membership No: PCS 1074, CP: 16059) Partner, M/s. CaeserPintoJohn & Associates LLP, Company Secretaries, Kochi as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. Members whose name appears on the Register of Members/List of Beneficial Owners as on Friday, February 20, 2026 (cut-off date) will be considered for the purpose of voting. A person who is not a member as on the cutoff date shall treat this notice for information purpose only.

Shareholders may please note that the Postal Ballot Notice will be available on the Company's website at [www.klmaviva.com](http://www.klmaviva.com)/stakeholders, website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Board has appointed CS Nishil George Pinto (Membership No: PCS 1074, CP: 16059) Partner, M/s. CaeserPintoJohn & Associates LLP, Company Secretaries, Kochi as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. Members whose name appears on the Register of Members/List of Beneficial Owners as on Friday, February 20, 2026 (cut-off date) will be considered for the purpose of voting. A person who is not a member as on the cutoff date shall treat this notice for information purpose only.

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