



SKPL/SECT/2026-27/92

Date: 12th October, 2026

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol - SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
Scrip Code-538562

Subject: Newspaper Publication pertaining to the “Special window for re-lodgement of transfer requests of physical shares”

Dear Sir/Madam,

We are enclosing herewith the copies of newspaper publications made on 12th October, 2026 in Financial Express (English) (All editions) and Ek Din (Bengali) (Kolkata edition) towards publication of “Special window for re-lodgement of transfer requests of physical shares”, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contents of the above publications are self-explanatory. The same is also being uploaded on the Company’s website at www.skipperlimited.com.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For **Skipper Limited**

ANU
SINGH

Digitally signed
by ANU SINGH
Date: 2026.10.12
18:17:04 +05'30'

Anu Singh
Company Secretary & Compliance Officer

Encl: As above



THE BIG IDEA
HEALTHIANS

Keeping hospitals AWAY

HOW A DECADE SPENT IN HOSPITALS
LED TO A BUSINESS BUILT AROUND
KEEPING PATIENTS OUT OF THEM

S SHANTHI

FOR NEARLY A DECADE, Deepak Sahni spent much of his time inside hospitals, running healthcare technology and medical travel businesses. As he watched thousands of patients pass through, one sentiment kept recurring. "I hope I never see this place again," was how people seemed to feel, regardless of how good the care was. Around 2012-13, Sahni began looking at the problem differently. If people did not want to end up in hospitals, he wondered, what were they doing to avoid getting there?

The answer, he found, was not much. India had one of the youngest populations in the world, yet a large part of healthcare spending was going towards lifestyle-driven chronic diseases, many of which were preventable. The gap between what could be prevented and what people actually did to prevent it became the starting point for Healthians, founded in 2015.

Sahni, who grew up in Delhi, had already learnt the harder side of entrepreneur-

ship. His family was in textile exports and hospitality, but a setback around 1999-2000 meant he had to start earning early. At 19, he began a business assembling and repairing computers. "For me it was never one winning idea; it was a habit of solving the problem in front of me," he said.

Healthians initially operated largely as an aggregator, helping consumers detect health problems early. But Sahni soon realised that a diagnostic report by itself was unlikely to change behaviour. The company introduced a health-risk questionnaire and a health score to make the findings more personal and actionable. It then moved towards a full-stack model, combining home sample collection, accredited laboratories and doctor consultations.

The proposition was tested in corporate health camps. Screening a few hundred employees repeatedly threw up cases of dangerously high, undiagnosed diabetes among people who had no idea they were at risk. That established the need. The bigger problem, however, was getting people to test themselves in the first place.



Deepak Sahni, Founder, Healthians

THE COMPANY
OPERATES
ACROSS 250-PLUS
CITIES WITH
MORE THAN 22
LABORATORIES. IT
HAS CONDUCTED
OVER 100 MILLION
TESTS

Healthians found that consumers were wary not only of what a test might reveal but also of the motives of healthcare providers. The company therefore tried to position itself as a neutral diagnostic service rather than a hospital or clinic. "We found that if we positioned ourselves as neutral, not a hospital, not a clinic, with nothing to gain from your diagnosis, resistance dropped sharply," Sahni said.

Trust also had to be built operationally. A customer could not independently verify whether a diagnostic result was accurate. Accreditation, laboratory standards and consistency therefore became central to the model. In effect,

Healthians was trying to solve two problems at once: make testing convenient enough to happen at home and credible enough for consumers to act on the result.

The funding journey was less straightforward. Sahni says he was turned down 12 times before finding investors willing to back the direct-to-consumer model. In June 2015, Yuvraj Singh's YouWeCan Ventures invested ₹1.10 crore along with other angel investors. "Yuvraj had personally faced a serious health battle, so when I explained why catching things early mattered, he didn't need convincing," Sahni said.

Healthians has since raised ₹940 crore and attracted investors including West-Bridge Capital, BEENEXT, DG Daiva Ventures, Tokio Marine, Trifecta Capital, Kotak Private Equity and Evolve. The Gurugram-based company is now valued at more than ₹3,000 crore and operates across 250-plus cities with more than 22 laboratories. It has conducted over 100 million tests.

The business has also begun to demonstrate financial traction. Healthians

reported revenue of ₹357 crore in FY26, up 35.7% from ₹263 crore in FY25. More significantly, FY26 was its first profitable year, with a net profit of ₹5.4 crore compared with a net loss of ₹4.77 crore in FY25.

For Sahni, however, the early breakthrough came much before the scale or financials. It was when an ordinary family agreed to let Healthians into its home, hand over a sample and trust the report that came back. "Once that worked even a handful of times, we knew there was a company here," he said. The hardest part, he believes, was never building laboratories or logistics. Those could be solved with capital and execution. The harder task was changing the way people viewed preventive testing.

"The operational side was hard but solvable. Changing how people felt about testing was the real challenge."

Sahni resigned from his executive positions at Healthians in January 2026 and continues to hold a minority stake. He is now the founder of UN:BLOC, while Nishant Singhal, who had earlier served as COO, is the company's CEO.

DELHI PROTESTS: ISSUES NOTICES TO CENTRE, DMRC Ensure no illegal detentions, restore Metro, internet: SC

ANANTHAKRISHNAN G
New Delhi, October 11

AMID THE ONGOING protests in the Capital, the Supreme Court on Sunday directed the authorities to ensure that there are no illegal detentions, free and smooth movement of people is allowed, Metro and train services function normally, and internet services are not disrupted — all subject to law and order conditions.

A Bench of Justices Joymalya Bagchi and V Mohana held a special sitting to hear petitions challenging the restrictions put in place on Saturday, allegedly in contempt of the court's directions on Friday to ensure there is "no complete prohibition on movement of Metro/trains", and the detention of protesters including political leaders.

Saying that there was a prima facie contempt case, the bench issued notices to the Centre, Delhi Police and the Delhi Metro Rail Corporation (DMRC) to file affidavits and submit compliance reports. "Having considered the submissions of the learned counsel for the parties and perused the averments in the contempt petition, we are of the opinion that the petitioners have made out a prima facie case. Accordingly, we issue notice upon the alleged contemnors. They are directed to file counter affidavit to the said petition, including a compliance report in terms of our order as aforesaid by 13.10.2026," the bench said in its order.

The bench directed that in the interim, "Metro and rail facilities shall function normally until and unless regulations require to be imposed keeping in mind disturbance to public order as envisaged under Article 19 (2) of Constitution".

"Free movement of people in the city shall be permitted subject to traffic regulations" and "requirement of imposi-



Police detain a Students Federation of India (SFI) activist at the Connaught Place area, amid continued demonstration calls by the Cockroach Janta Party demanding the resignation of Chief Election C Gyanesh Kumar, in New Delhi, on Sunday

Opposition to march to SC to demand end to 'vote chori'

INTENSIFYING THEIR AGITATION against CEC Gyanesh Kumar, opposition parties would march to the Supreme Court on Monday with the Leaders of Opposition in Lok Sabha and Rajya Sabha - Rahul Gandhi and Mallikarjun Kharge - seeking time to meet the Chief Justice of India (CJI) to raise the "vote chori" issue.

Both Gandhi and Kharge have written to CJI Surya

Kant for a meeting with him between 4 and 5 PM on Monday to hand over a memorandum.

Rahul Gandhi said opposition parties, civil society and youth would march to the Supreme Court to submit the memorandum to the CJI on behalf of the country, demanding an end to 'vote chori', CEC Gyanesh Kumar's resignation, halting of SIR and switching back to paper ballot.

—PTI

tion of barricades shall be reviewed forthwith keeping in mind law and order and other traffic conditions," it said.

"Internet facilities shall remain undisturbed," the bench said, but clarified that it was not taking away the administration's powers to act under the Information Technology Act. "If law requires, that's always there," it said.

"Smooth movement of people in the city shall be permitted in accordance with law," the bench said. "There shall not be detention, save and except by procedure established by law, particularly with regard to peaceful, unarmed assembly of people beyond the area where Section 163 of Bharatiya Nagarik Suraksha Sanhita (BNSS) is in operation," it said. Section 163 of BNSS empowers executive magistrates to issue urgent, temporary orders to maintain public peace and safety, like barring the assembly of five or more people.

CONTAINER CORPORATION OF INDIA LTD.
CONCOR ANNEXE, NSIC New MOBP Building, 2nd Floor,
Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110028.

INVITATION FOR E-TENDER
CONCOR invite E-Tender (Single Bid System) for Supply installation testing and commissioning of Electrical Panels at CFS DRT Dronagiri.

Tender No.	CON/A-II/ELECT. PANELS/CFS-DRT/E-87380/2026-27
Total Estimated Cost	₹ 1,26,28,242 (incl. of GST)
Cost of Tender documents (Non-refundable)	₹ 1,120 (inclusive all) through e-payment
Tender Processing Fee (Non-refundable)	₹ 3,540 (inclusive all) through e-payment
Earnest Money	₹ 2,52,565 (through e-payment)
Date of sale of tender (online)	From 12-10-2026 at 17:00 Hrs. to 02-11-2026 up to 12:30 Hrs.
Last Date & Time of submission	02-11-2026 up to 14:00 Hrs. (E-Tendering Mode Only)
Date and time of Opening Tender	02-11-2026 at 15:00 Hrs.

The complete Tender Document for eligibility criteria and other details can be viewed & downloaded only from the website (www.tendersindia.co.in) (CCL). The tender notice is also available on the website www.concorindia.co.in and website of Public Procurement Portal <http://eprcure.gov.in>. Bidders are requested to visit the websites regularly.

Group General Manager/P&S/Area-II

INFOMEDIA PRESS LIMITED
CIN: L22219MH1955PLC281164
Regd. Office: First Floor, Empire Complex, 414 - 1 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel: +91 22 4001 9000/ 6666 7777
E-mail: investors@infomedia18.in | Website: www.infomediapress.in

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PDD/ V3750/2026 dated January 30, 2026, shareholders are informed that a Special Window for transfer and dematerialization (demat) of physical shares has been opened only for those investors who had purchased physical shares of Infomedia Press Limited ("the Company") prior to April 01, 2019, and: (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Kindly note that request(s) which are accompanied by original share certificate(s) alongwith transfer deed(s) and other supporting documents will only be considered under the Special Window. This facility will be available to the eligible shareholders till February 4, 2027. The Securities so transferred shall only be credited to transferee's demat account and shall be subject to a lock-in-period of one year from the date of registration of transfer. Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Infomedia Press Limited), having their address at Selenium, Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Queries may be addressed to implinvestor@kfintech.com

For Infomedia Press Limited
Sd/-
Nitten Gupta
Company Secretary & Compliance Officer

Place : Mumbai
Date : 12th October, 2026

Abakus Investment Managers Private Limited
(CIN: U66301MH2025PTC446708)
Registered Office: Abakus Corporate Centre, 6th Floor, Param House, Shanti Nagar, Off Santacruz Chembur Link Road, Santacruz East, Mumbai - 400055, Maharashtra
Contact No: (+22) 6884 6661 | Toll Free No: 1800 267 1849
Email: mf.investor.support@abakusinvest.com | Website: www.abakusmf.com

Notice to the Investors/Unit holders of Abakus Liquid Fund

NOTICE is hereby given that Abakus Trustee Private Limited, Trustee to Abakus Mutual Fund ("the Fund") has approved, the Distribution of Income Distribution cum Capital Withdrawal ("IDCW") Options of Abakus Liquid Fund ("the Scheme"), the particulars of which are as under:

Name of the Scheme / Option	Net Asset Value ("NAV") as on July 05, 2026 (₹ per unit)	Amount of IDCW (₹ per unit) #	Record Date
Abakus Liquid Fund (Regular Quarterly IDCW Re-investment)	101.6157	1.43	October 15, 2026
Abakus Liquid Fund (Direct Quarterly IDCW Re-investment)	101.6919	1.51	

Face Value per unit of all the above Scheme(s)/Plan(s)/Option(s) is ₹. 100/-.

#Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus as on the Record Date.

Pursuant to IDCW distribution, the NAV of the IDCW Options of the Scheme would fall to the extent of such distribution and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said Scheme at the close of business hours on the Record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW option(s) of the scheme(s)/plan(s) as at the close of the business hours on the Record date. Investors are requested to kindly take note of the above.

Place: Mumbai
Date: October 12, 2026

For Abakus Investment Managers Private Limited
(Investment Manager to Abakus Mutual Fund)

Sd/-
Authorised Signatory

Abakus Mutual Fund - MF/088/25/14
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SKIPPER
SKIPPER LIMITED
CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700 017
Phone: (033) 2289 5731, Fax: (033) 2289 5733
Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF EQUITY SHARES HELD IN PHYSICAL MODE-FIFTH REMINDER

Skipper Limited (the Company) hereby informs its shareholders that the Securities and Exchange Board of India vide its Circular No. HO/38/13/11(2)/2026-MIRSD-PDD/1/3750/2026 dated January 30, 2026, had announced re-opening of special window for re-lodgement of transfer requests of equity shares held in physical mode.

To facilitate ease of investing and safeguard the rights of investors in respect of the securities purchased by them, this special window has been opened solely for the re-lodgement of physical transfer deeds that were originally executed prior to April 1, 2019.

This special window will remain open until February 4, 2027, providing shareholders with one year to re-lodge their physical transfer requests.

For better understanding of the aforesaid circular, please refer to the matrix given below :

Execution Date of Transfer Deed	Lodged for transfer before April 1, 2019 ?	Original Share Certificate available ?	Eligible to lodge in the current window ?
Before April 1, 2019	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected/returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Eligible shareholders are requested to refer the Circular for further details and re-lodge physical shares for transfer during the special window period to the Company's Registrar and Transfer Agent, Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001. E-mail: contact@mdplcorporate.com, to avail the benefit of this facility.

For Skipper Limited
Sd/-
Anu Singh
(Company Secretary & Compliance Officer)

Place : Kolkata
Date : 11.10.2026

Network 18
NETWORK18 MEDIA & INVESTMENTS LIMITED
CIN: L65910MH1996PLC280969
Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel: +91 22 4001 9000/ 6666 7777
Email: investors.n18@nw18.com | Website: www.nw18.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PDD/ V3750/2026 dated January 30, 2026 shareholders are informed that a Special Window for transfer and dematerialization (demat) of physical shares has been opened only for those investors who had purchased physical shares of Network18 Media & Investments Limited ("the Company") prior to April 01, 2019, and:

(a) had not lodged the shares for transfer; or
(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Kindly note that request(s) which are accompanied by original share certificate(s) alongwith transfer deed(s) and other supporting documents will only be considered under the Special Window.

This facility will be available to the eligible shareholders till February 4, 2027. The Securities so transferred shall only be credited to transferee's demat account and shall be subject to a lock-in-period of one year from the date of registration of transfer.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Network18 Media & Investments Limited), having their address at Selenium, Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Queries may be addressed to nwinvestor@kfintech.com

For Network18 Media & Investments Limited
Sd/-
Shweta Gupta
Company Secretary & Compliance Officer

Place : Mumbai
Date : 12th October, 2026

purple
Purple Finance Limited
CIN: L67120MH1993PLC075037
Regd. Office: 11, 1st Floor, Indu Chamber 349/353, Samuel Street, Vadgadi, Masjid Bunder (West), Mumbai - 400003, Maharashtra, India.
Corporate Office: 5/502, 5th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opposite Gurnanakh Hospital, Bandra East, Mumbai - 400051, Maharashtra, India.
Tel: 022- 69165100
Email: compliance@purplefinance.in | Website: www.purplefinance.in

REMINDER NOTICE TO SHAREHOLDERS WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Reminder Notice is hereby given that Securities and Exchange Board of India ("SEBI") vide its circulars SEBI/HO/MIRSD/MIRSD-PDD/P/CIR/2025/97 dated July 02, 2025 and HO/38/13/11(2)/2026-MIRSD-PDD/1/3750/2026 dated January 30, 2026 has introduced a Special Window for re-lodgement of transfer requests of physical securities to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Pursuant to the said Circular, investors who had submitted transfer requests for physical securities prior to April 1, 2019 and whose requests were rejected, returned, or not processed due to deficiencies, are now granted a special window till February 04, 2027 to re-lodge such requests.

Investors are hereby informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in demat form.

Key Details	
Window for re-lodgement	February 05, 2026 to February 04, 2027
Who can re-lodge the transfer request	Investor whose transfer deed were lodged prior to April 01, 2019, and rejected/ returned due to deficiency in the documents
How to re-lodge transfer request	Submit original transfer document along with corrected or missing details to the Registrar and Share Transfer Agent, Purva Share Registry (India) Private Limited at support@purvashare.com
For any queries	Send an email to support@purvashare.com and compliance@purplefinance.in

The Shareholders are informed that the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, has approved the Scheme of Merger by Absorption of Canopy Finance Limited by Purple Finance Limited on February 15, 2024. Accordingly, Shareholders of Canopy Finance Limited who had lodged transfer requests prior to April 01, 2019, and whose requests were rejected or returned due to documentation deficiencies, and where original share transfer request(s) are not lodged prior to April 01, 2019 and the shareholder is holding original share certificate are also eligible and encouraged to utilize this special window.

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.

For Purple Finance Limited
Sd/-
Ruchi Nishar
Company Secretary & Compliance Officer

Place: Mumbai
Date: October 12, 2026

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Head Office - II, DIT-Procurement and Infrastructure
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites tenders for following items:
1. RFP for Selection of service provider for Maintenance of Patch Management solution
2. RFP for Selection of service provider for Darkweb Monitoring Services
3. RFP for Selection of system integrator for implementation of DPOD tools
For more details, please refer to <https://www.uco.bank.in> & <https://gem.gov.in> (Deputy General Manager)
DIT- Procurement and Infrastructure

Date: 12.10.2026

OSBI
Project Management & Strategic Coordination Department,
Global IT Centre, CBD Belapur, Navli Mumbai-400 614
E-mail: dgmit.cpb@osbi.co.in; Website: <https://osbi.bank.in/>

NOTICE INVITING e-TENDER

RFP NO. SBI/GITC/IT-Project Management & Strategic Coordination/ 2026/2027/1506 DATED: 12.10.2026
Bids are invited by State Bank of India from the eligible bidders for Procurement of Project and Portfolio Management Tool with Test Management Capability. Bidders, who are interested to submit bids, visit Procurement news at <https://sbi.bank.in/> and e-Procurement agency portal <https://etender.sbi/>.
Commencement of download of RFP: 12.10.2026 From 10:00 Hrs
Last date and time for Bid submission: 03.11.2026 up to 16:00 Hrs
Project Management & Strategic Coordination Department

BELL GRANITO CERAMICA LIMITED
Village Gavasas, Taluka Padra, District Vadodra - 391 430, Gujarat. India.
CIN: U18907GJ1993PLC018901
T: +91 2662 245350 | F: +91 2662 245222 | E: info@bgcl.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EOGM) of the Members of Bell Granito Ceramica Limited ("the Company") is scheduled to be held on **Wednesday, 04th November, 2026** at 12:00 PM (IST) through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") deemed to be held at the registered office of the Company situated at Village Gavasas, Taluka Padra, District Vadodra - 391 430, Gujarat, India to transact the business as set out in the EOGM Notice.

Notice of the Meeting setting out the Special Business to be transacted thereat, relating to the proposed reduction of share capital of the Company under Section 66 of Companies Act, 2013 together with the explanatory statement setting out the material facts and details of the proposed Scheme of Reduction of Share Capital, has been sent in electronic mode to those members whose email address is registered with the Company / Registrar and Transfer Agent / Depository Participants and by Speed Post to those shareholders whose address are available with the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars (General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, and subsequent circulars in this regard, collectively the "MCA Circulars"), the Company is providing its members the facility to cast their votes electronically ("remote e-voting") and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act are as under:

a) A person whose name appears in the Register of Members / Beneficial Owners as on the Cut-Off date, i.e., **Wednesday, 28th October 2026** only shall be entitled to avail of the facility of remote voting as well as voting at the EOGM.

b) A member who has exercised his right to vote through remote e-voting may participate at the Extra-Ordinary General Meeting but shall not be allowed to vote again at the meeting.

c) The remote e-voting will commence on **Sunday, 01st November 2026, 9:00 A.M., and ends on Wednesday, 03rd November 2026 by 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

d) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on October 28, 2026 may follow steps mentioned in the Notice of the EGM under "Step 2: Access through CDSL e-Voting system". However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

e) The notice of the Extra-Ordinary General Meeting is hosted on the website of CDSL www.evotingindia.com

The Company has appointed CS Mitesh Shah (COP: 12891), (email: mitesh@mishash.com), Partner of M/s Mitesh Shah & Co., as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EOGM in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The Register of Members of the Company will remain closed from 28th October 2026 to 4th November 2026 (both days inclusive).

Date: 12.10.2026
Place: Vadodra

FOR BELL GRANITO CERAMICA LIMITED
Sd/-
Viren Rathod
Managing Director
DIN: 03407158

