

EYANTRA VENTURES LIMITED
 CIN: L72100TG1984PLC167149
 Registered Office: 301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad-500081, Telangana, India
 Ph. No.: +91-7702974403 | Email: support@eyantraventures.com
 Website: www.eyantraventures.com

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, and Circulars issued by Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated May 05, 2020 read in conjunction with Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as the Circulars) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) to seek approval of the Members of EYANTRA VENTURES LIMITED (the Company) for the business set out in the Postal Ballot Notice by remote electronic voting process (remote e-voting). The Company has completed dispatch of Postal Ballot Notice on Thursday, February 19, 2026 by e-mail to all those members whose e-mail addresses were registered with the Company or MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) or with their respective Depository / Depository Participant (DP) and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on February 13, 2026 ("Cut-off date") in accordance with the Circulars. The Notice is also available on Company's website at www.eyantraventures.com Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of Company's RTA at <https://instavote.linkintime.co.in>.

Item No./Resolution	Description
1. Ordinary Resolution	Appointment of Mr. Rahul Rasa (DIN: 09526452) as a Non-Executive Director (Non-Independent) of the Company.

In compliance with the requirement of Circulars, physical copy of Notice along with postal ballot forms and pre-paid business envelope were not sent to the Members for this Postal Ballot and accordingly, Members are required to communicate their assent or dissent through remote e-voting process as provided by RTA. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Friday, February 20, 2026 at 09:00 am (IST)
Date and time of end of remote e-voting	Saturday, March 21, 2026 at 05:00 pm (IST)

Remote e-voting shall be disabled at 05:00 pm (IST) on Saturday, March 21, 2026 and remote e-voting shall not be allowed thereafter.

Once the Member cast vote on a resolution, member shall not be allowed to change it subsequently or cast vote again. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to read the instructions carefully as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person, whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants) shall only be entitled to cast vote through remote e-voting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Vivek Surana (ACS: A24531, COP No.: 12901) from M/s. Vivek Surana & Associates, Practicing Company Secretaries, Hyderabad, having Peer Review Certificate Number 1809/2022 as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

In terms of the SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD21/3762/2026 dated January 30, 2026 on e-voting facility provided by Listed Companies, individual members holding securities in dematerialized form are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email address in their Demat Accounts in order to access e-voting facility.

The result of the voting by Postal Ballot shall be announced on or before March 24, 2026 and shall be communicated to BSE Limited, where the equity shares of the Company are listed and shall also be displayed on the Company's website at www.eyantraventures.com and on the website of RTA at <https://instavote.linkintime.co.in>.

In case of any query pertaining to e-voting, Members are requested to contact the undersigned:

Mr. Rajiv Ranjan
 Sr. Assistant Vice President
 MUFG Intime India Private Limited
 C - 101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400 083
 Phone: +918108116767
 Email: rajiv.ranjan@in.mpmg.mufg.com

Members are requested to carefully read all the notes set out in the Notice and in particular, manner of casting vote.

By Order of the Board
 For Eyantra Ventures Limited
 Sd/-
 Priyanka Gattani
 Company Secretary & Compliance Officer
 M. No.: A33047

Place : Hyderabad
 Date : February 19, 2026

UCO BANK
 UCO BANK, Head Office - I
 Risk Management Department
 1st Floor, 10 BTM Sarani, Kolkata-700001

NOTICE INVITING TENDER

UCO Bank invites tender for the following item through GeM Portal:
Appointment of Consultant for Implementation of guidelines on Expected Credit Loss in Bank.
 For any details, please refer to <https://www.ucobank.com> & <https://gem.gov.in>
 General Manager
 Risk Management Department

Date: - 20.02.2026

PUBLIC NOTICE

This is to inform the Shareholders/Investors of Everest Cement Limited (CIN: U26942GT1989PLC009930) in particular, as well as the public at large that Everest Industries Limited (CIN: L74999MH1934PLC002093) (BSE Code: 508906) (NSE Symbol: EVERESTIND) having its Registered office at Gat No. 152, Lakmapur, Taluka Dindori, Nashik, Maharashtra - 422202, is a distinct and separate company and has no connection, association, linkage, affiliation or relationship whatsoever with Everest Cement Limited.

Everest Industries Limited was incorporated in the year 1934 and has never been named as "Everest Cement Limited" in the past. The former names of Everest Industries Limited were Asbestos Cement Limited, Everest Building Products Limited and Eternit Everest Limited.

It has come to the knowledge of Everest Industries Limited that certain persons claiming to be shareholders/investors of Everest Cement Limited have been approaching and raising claims/queries and sending documents pertaining to the shares of Everest Cement Limited, with/to Everest Industries Limited based on false/erroneous and misleading information available on certain internet sources/websites, which is creating an incorrect impression of a linkage between the two entities.

Accordingly, the Shareholders/investors of Everest Cement Limited are hereby advised not to contact/approach/respond with Everest Industries Limited and its Registrar & Transfer Agent viz. MCS Share Transfer Agent Limited for any queries, claims, requests, documents or any matters relating to the equity shares of Everest Cement Limited. Everest Industries Limited is not responsible for any such correspondence by shareholders of Everest Cement Limited.

This notice is issued solely to clarify the above position and to prevent confusion, deception or misdirection, and should not be construed as creating any relationship between the two entities.

Note: This Notice is not intended for the shareholders of Everest Industries Limited.

For Everest Industries Limited
 Sd/-
 Amruta Avasth
 Company Secretary & Compliance Officer

Date: February 19, 2026

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED
 CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - (M.P.) 485005, India
 Telephone No.: +91-7672 257121-127/414000; Fax : +91 7672 257131
 E-mail: headoffice@unistar.co.in | Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, all Shareholders, who have informed that a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 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. Further, 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. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ("RTA"), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpmg.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited
 (Sudeep Jain)
 Company Secretary

Date : 19th February, 2026
 Place : Satna

TATA POWER RENEWABLE ENERGY
 Communication address: 78, Electronic City Phase-1, Hosur road, Bangalore - 560100,
 Registered office: Tata Power Corporate office, 34, Sant Tukaram Road, Carnac Bunder, Mumbai-400009
 CIN: U40108MH2007PLC168314, Tel 91 22 6717 1600

NOTICE INVITING VENDORS FOR EMPANELMENT

Tata Power Renewable Energy Ltd. (TPREL) invites for submission of registrations from interested and eligible Vendors for the following Works required for its Renewable Projects across India.

S.No.	Solar Project Services	S.No.	Wind Project Services
1	MMS Pile Foundation Works	1	WTG Foundation Works
2	Main Control Room Buildings	2	Main Control Room Buildings
3	Equipment Foundation Works (ICR/IDT/BESS)	3	Balance of Plant including ROW
4	Approach, Internal and Peripheral Road Works	4	33kV Transmission line services contracts
5	Plant Drainage Works	5	Transmission Line
6	Boundary Fencing Works	6	Switchyard Works
7	Switchyard Works	7	EPC/Turkey works for complete wind projects including all approvals but excluding WTG and Land
8	Transmission Line		
9	Earthing Works		
10	AC Side Electrical Works		
11	DC Side Electrical Works & Earthing works		
12	EPC/Turkey Works for complete Solar package including all approvals but excluding all major supply		

Interested bidders for above service works are requested to submit required credentials as per Pre-Qualification (PQ) Criteria set for individual services before **15:00 Hrs, Sunday, 15th March 2026**.

For detailed Notice Inviting Vendors for Empanelment, please visit Tender section on website <https://www.tatapower.com>. For detailed Service-wise PQs and requisite documents to be submitted, please visit Tender section on website, **RFQ Reference no. 4100060940**.

Also, all future corrigendum's if any, to the said Notice will be published on Tender section of above website (Tata Power > Business Associates > Tender Documents) only.

LTM
 A Larsen & Toubro Group Company

LTMINDTREE LIMITED
 CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India. Tel No: +91 22 6776 6776; Fax No: +91 22 4313 0997
 E-mail: investor@ltm.com; Website: www.ltm.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the Company is required to transfer the shares in respect of which dividend has not been claimed for seven consecutive years, to the Investor Education and Protection Fund (IEPF).

In terms of the Rules, the **Third Interim Dividend declared on April 18, 2019 for the financial year 2018-19** by erstwhile Mintree Limited (now merged with LTM Indtree Limited w.e.f. November 14, 2022), which remains unclaimed for a period of seven consecutive years and the shares of the Company in respect of which dividend has not been claimed for the past seven consecutive years, are due to be credited in favour of the IEPF on **May 24, 2026**.

In compliance with the Rules, individual notices are being sent to all the concerned Members whose shares are liable to be transferred to the IEPF. Details of such Members (shares and dividend) is made available on the Company's website: <https://www.ltm.com/investors/investor-services/>

The concerned Members are requested to claim the Third Interim Dividend (declared for financial year 2018-19) and onwards, on or before **May 23, 2026**, in order to avoid their dividend amount/shares being transferred to the IEPF.

In case the Company does not receive valid claim from the concerned Members within the time stipulated as above, the Company shall transfer the unclaimed dividend amount and the shares to the IEPF, without any further notice.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend transferred to the IEPF. However, Members may claim the same by making an application to the IEPF as per the procedure outlined in the Rules.

In case Members have any query(ies) on the above matter, they may contact the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India or on e-mail mt.helpdesk@in.mpmg.mufg.com or by logging in at <https://swayam.in.mpmg.mufg.com/>. Alternatively, Members may contact RTA at +91 22 49186000.

For LTMINDTREE LIMITED
 Angna Arora
 Company Secretary and Compliance Officer
 ACS-17742

Place: Mumbai
 Date: February 19, 2026

CRIZAC LIMITED
 CIN: L80903WB2011PLC156614
 Registered Office: Wing A, 3rd Floor, Constanita Building 11, Dr. U.N. Brahmachari Street, Shakespeare Sarani, Kolkata-700017, West Bengal, India.
 Tel: +91-3544 1515 E-mail: compliance@crizac.com Website: www.crizac.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with 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. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), a Postal Ballot Notice dated Wednesday, January 28, 2026 seeking approval of the Members of the Company to transact the Businesses as set out below by way of passing the resolutions captured in the Postal Ballot Notice, only by way of remote e-Voting process ("e-Voting"), has been sent electronically to the Members:

Sr. No.	Description of Resolution	Type of Resolution
1.	Approval And Ratification Of 'Amended And Restated Crizac Employee Stock Option Plan 2026 ('Crizac-ESOP 2026', 'Scheme' Or 'Plan')	Special
2.	Approval of Grant of Options to the Employees of Subsidiary as per Companies Act 2013 or its Associate Company (Present and Future, if any), Incorporated in India or Outside India, Under Crizac-ESOP 2026	Special

Pursuant to the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means, on Thursday, February 19, 2026 to those Members of the Company, whose names appeared in the Register of the Members as at close of business hours on **Friday, February 13, 2026 ("Cut-Off Date")**. The Postal Ballot Notice is also available on the Company's website at www.crizac.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

In accordance with the provisions of the Circulars, members can vote only through the remote e-Voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Cut-Off Date, will be considered for the purpose of e-Voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Member as on **Friday, February 13, 2026 ("Cut-Off Date")**.

The Company has engaged the services of CDSL for the purpose of providing e-Voting facility to all its Members. The e-Voting facility will be available during the following period:

Commencement of e-Voting Period	Saturday, February 21, 2026 at 09:00 A.M. (IST)
Conclusion of e-Voting Period	Sunday, March 22, 2026 at 05:00 P.M. (IST)

Members are requested to note that e-Voting shall not be allowed beyond 05:00 PM (IST) on Sunday, March 22, 2026.

Members who have not registered/updated their e-mail address are requested to register the same with the relevant Depository Participant(s).

The instructions on the process of e-Voting, including the manner in which Members who have not registered their e-mail addresses can cast their vote through e-Voting, are provided in the Postal Ballot Notice.

The Board of Directors have appointed Ms. Shalini Jain (Membership No. 50348, CP No. 19190) proprietor of **M/s. Shalini Jain & Associates**, a proprietorship firm, as the Scrutinizer for conducting the Postal Ballot/e-Voting process in a fair and transparent manner.

The results of Postal Ballot through e-Voting (along with the Scrutinizer's report) will be declared by the Chairperson of the Company or any other person authorised by the Chairperson latest by Tuesday, March 24, 2026, and will also be displayed on the website of the Company at www.crizac.com and shall be communicated to the Stock Exchanges, CDSL and Registrar and Transfer Agent.

In case of any queries or grievances with respect to e-Voting Members can contact CDSL on helpdesk.evoting@cdslindia.com / 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) at A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. Members can also contact RTA, MUFG Intime India Private Limited at C 101, 247 Park, 1st Floor L B S Marg, Vikhroli (West), Mumbai-400083 on Contact Number: 022-49186000/6270.

By Order of the Board of Directors
 For Crizac Limited
 Sd/-
 Kashish Arora
 Date : 19th February, 2026
 Company Secretary & Compliance Officer
 Place : Kolkata
 Membership No.: A38644

NIRBHAY COLOURS INDIA LIMITED
 (CIN: L46411GJ1992PLC017863)
 Regd. Office: 61/201, 02nd Floor, Prerak Apartment, Near Wagh Bakri Tea Depot, Gujarat College Road, Ellisbridge, Ahmedabad-380006, Gujarat, India | Tel. No: 98250 21447
 E-Mail ID: parthindustriestlimited@gmail.com | Website: www.nirbhaycolour.com

CORRIGENDUM TO THE LETTER OF OFFER*

This Corrigendum should be read in continuation of and in conjunction with the Letter of Offer dated 07th February, 2026. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Letter of Offer, unless otherwise defined. The shareholders of NIRBHAY COLOURS INDIA LIMITED ("TARGET COMPANY") are requested to note the amendments with respect to and in connection with Letter of Offer as sent to the shareholders on 07th February, 2026 are as under:

- On page no. 03 of Letter of Offer "Offer Opens On" should be replaced with and read as 26th February, 2026 instead of 03rd February, 2026.
- On page no. 03 of Letter of Offer "Offer Closes On" should be replaced with and read as 12th March, 2026 instead of 16th February, 2026
- On page no. 04 of Letter of Offer The tentative schedule of major activities should be replaced with as following:

ACTIVITY	Original Schedule of Activities (as disclosed in Corrigendum to LoF) (Day and Date)*	Revised Schedule of Activities (Day and Date)
PA Date	Friday, 12-Dec-2025	Friday, 12-Dec-2025
Publication of DPS in the newspapers	Friday, 19-Dec-2025	Friday, 19-Dec-2025
Filing of the DLOF with SEBI	Friday, 26-Dec-2025	Friday, 26-Dec-2025
Last date for a competing offer*	Friday, 09-Jan-2026	Friday, 09-Jan-2026
Last date for receipt of SEBI observations on the DLOF (in the event SEBI has not sought clarifications or additional information from the Manager)	Friday, 16-Jan-2026	Friday, 16-Jan-2026
Identified Date**	Thursday, 29-Jan-2026	Thursday, 29-Jan-2026
Date by which LOF will be dispatched to the shareholders	Saturday, 07-Feb-2026	Saturday, 07-Feb-2026
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	Thursday, 12-Feb-2026	Thursday, 12-Feb-2026
Last date for revising the Offer Price / Offer Size	Friday, 13-Feb-2026	Wednesday, 25-Feb-2026
Last date of publication of opening of Offer public announcement in the Newspapers	Friday, 13-Feb-2026	Wednesday, 25-Feb-2026
Date of commencement of Tendering Period (Offer Opening Date)	Monday, 16-Feb-2026	Thursday, 26-Feb-2026
Date of expiry of Tendering Period (Offer Closing Date)	Monday, 02-Mar-2026	Thursday, 12-Mar-2026
Date by which all requirements including payment of consideration would be completed	Tuesday, 17-Mar-2026	Monday, 30-Mar-2026
Post offer Advertisement	Wednesday, 25-Mar-2026	Wednesday, 08-Apr-2026

4. On page no. 06 of Letter of Offer "Clause 7" should be replaced as follows:

In the event that either (a) the regulatory approvals are not received in a timely manner or (b) there is any litigation to stay the Offer; or (c) SEBI instructs the Acquirers not to proceed with the Offer, then the offer process may be delayed beyond the schedule of activities indicated in this LoF. Consequently, the payment of consideration to the Public Shareholders of Target Company, whose Equity Shares have been accepted in the Offer as well as the return of Equity Shares not accepted by Acquirer, may be delayed. In case of delay in receipt of any statutory approval, SEBI has the power to grant extension of time to Acquirer for payment of consideration to the Public Shareholders of the Target Company who have accepted the Offer within such period, subject to Acquirers agreeing to pay interest for the delayed period if directed by SEBI in terms of Regulation 18(11) of the SEBI (SAST) Regulations, 2011. **Here the Company has delayed for 14 days in opening of offer period, hence the Acquirers will pay an interest @ 18% p.a. for the 14 days, to the shareholders who will accept the offer within such period as per Regulation 18(11) and other applicable regulation as applicable of the SEBI (SAST) Regulations, 2011.**

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF ACQUIRERS

WEALTH MINE NETWORKS PRIVATE LIMITED (CIN: U93000GJ1995PTC025328)
 Registered Office: 215 B, Manek Centre, P N Marg, Jamnagar, Gujarat-361001,
 Contact Person: Mr. JAY TRIVEDI | Tel No.: + 7778667143 | Email: wealthminenetworks@gmail.com
 Investor Grievance ID: wealthminenetworks@gmail.com | SEBI Reg. No.: INM000013077

On behalf of:

SD/-	SD/-	SD/-	SD/-	SD/-	SD/-	SD/-
Mr. Dakshesh Shah Acquirer 1	Mr. Dhruvin Shah Acquirer 2	Mrs. Sheetal Shah Acquirer 3	Mrs. Anar Jayeshbhai Patel Acquirer 4	Ms. Sanskruti Jayeshbhai Patel Acquirer 5	Mr. Jayesh Patel Acquirer 6	M/s. Seher Retail Private Limited Acquirer 7

Date: 20/02/2026
 Place: Jamnagar, Gujarat

KAMDHENU VENTURES LIMITED
 [CIN: L51909HR2019PLC089207]
 Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500,
 E-mail: cs@kamdhenupaints.com
 Website: www.kamdhenupaints.com

NOTICE OF THE 02/2025-26 EXTRA-ORDINARY GENERAL MEETING OF KAMDHENU VENTURES LIMITED AND VOTING INSTRUCTIONS

NOTICE is hereby given that the 02/2025-26 Extra-Ordinary General Meeting ("EGM") of members of Kamdhenu Ventures Limited ("Company") will be held on Friday, the 13th day of March, 2026 at 11:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("Relevant Circulars"), to transact the businesses as set out in the Notice of the EGM.

In compliance with the Relevant Circulars, the electronic copies of Notice of the EGM along with explanatory statement and other documents required to be attached thereto, have been sent only by email on Thursday, 19th Feb, 2026 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on the cut-off date i.e. Friday, 13th February, 2026. The Notice and other documents are also made available on the Company's website at www.kamdhenupaints.com and on the website of the Stock Exchanges, i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, respectively and the e-voting website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

M/s KFin Technologies Limited ("KFinTech"), a SEBI registered Registrar and Transfer Agent (RTA) is appointed to provide platform for convening the meeting through Video Conferencing; and to handle e-voting, and processing of data relating to the meeting and voting, etc. Further, members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining and manner of participation in the EGM are provided in the Notice.

The cut-off date for determining the eligibility of the members for the purpose of remote e-voting, for participation in the EGM through VC/OAVM and e-voting during the EGM is **Friday, 6th March, 2026** and any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date for e-voting i.e. Friday, 6th March, 2026, may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website www.kamdhenupaints.com and website of KFinTech at <https://evoting.kfintech.com/>. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.

Members may cast their votes remotely, using the electronic voting system of KFinTech and the remote e-voting period will commence on **Tuesday, 10th March, 2026 at 9:00 A.M. (IST)** and end on **Thursday, 12th March, 2026 at 5:00 P.M. (IST)**. The facility for voting through electronic voting system will also be made available at the EGM ("Insta Poll") and members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM through Insta Poll.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the EGM through VC / OAVM. Members holding shares in physical form or who have not registered their email addresses can register their email addresses in the manner as set out in the Notice of EGM. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid date. The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM. The voting rights of the members shall be in proportion to their shares of the paid up share capital of the company as on cut-off date i.e. Friday, 6th March, 2026.

In case any query or grievance pertaining to remote e-voting before the EGM, e-voting during the EGM and joining the EGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com/> ("KFinTech Website") or contact Mr. Suresh Babu D, Sr. Manager, KFin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakamuda, Hyderabad-500 032 or at airward.ris@kfintech.com and evoting@kfintech.com or call KFin's toll free no. 1800 309 4001 for any further clarifications.

Mr. Rupesh Agarwal, (ACS 16302 & CP No. 5673), Managing Partner, failing him, Mr. Shashikant Tiwari, (Membership No. FCS 11919 & CP No. 13050) failing him, Mr. Lakhyan Gupta (FCS 12682 & CP No. 26704), Partners, Chandrasekaran Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-voting and e-Voting at the EGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenupaints.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

For Kamdhenu Ventures Limited
 Sd/-
 Sunil Kumar Agarwal
 Chairman
 DIN: 00005973

Date: 19.02.2026
 Place : Gurugram

