Leading Through Innovation

November 28, 2026

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 544283

To
National Stock Exchange of India Limited
Corporate Relationship Dept.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ACMESOLAR

Ref: Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Sub: Submission of Newspaper Advertisements regarding Notice of the Postal Ballot and intimation of remote e-voting facility

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements regarding completion of dispatch of the Postal Ballot Notice and intimation of the availability of the remote e-voting facility to the eligible shareholders of the Company, published in the following newspapers on November 28, 2026:

1. Financial Express (All Editions) in English; and
2. Jansatta in Hindi.

The newspaper advertisements shall also be made available on the website of the Company at www.acmesolar.in.

Kindly take the above intimation on record.

Thanking you,

For **ACME Solar Holdings Limited**

RAJESH SODHI
Digitally signed by RAJESH SODHI
Date: 2026.11.28 13:35:20 +05'30'

Rajesh Sodhi
Company Secretary and Compliance Officer
Membership No.: F3043

Encl: As stated

ACME Solar Holdings Limited

Leading Through Innovation

CIN: L40106HR2015PLC102129
Registered Office: Plot No.152, Sector-44, Gurugram, Haryana - 122002, India
Corporate Office: 4th, 6th to 8th Floor, Block A1, DLF World Tech Park, DLF IT SEZ Silokhera, Sector 30, Gurugram, Haryana - 122001 India
E-mail: cs.acme@acme.in • **Tel:** +91-124-7117000 • **Website:** www.acmesolar.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (**"MCA"**) for conducting the postal ballot process through electronic means (hereinafter collectively referred to as **"Circulars"**), the Postal Ballot Notice (**"Notice"**) along with the Explanatory Statement has been sent electronically on Friday, November 27, 2026, to all members whose email addresses are registered with their respective Depository Participants as on Monday, November 23, 2026 (**"Cut-off Date"**), for seeking approval of the members of the Company through remote electronic voting only (**"e-voting"**) on the following matters:

Sl. No.	Particulars of Resolution(s)	Type of Resolution(s)
1.	Appointment of Mr. Nikhil Dhingra (DIN: 07835556) as the (Joint) Managing Director of the Company	Ordinary Resolution
2.	Approval for the remuneration payable to Mr. Nikhil Dhingra (DIN: 07835556) as (Joint) Managing Director and Chief Executive Officer	Special Resolution
3.	Re-appointment of Mr. Shashi Shekhar (DIN:01747358) as Vice-Chairman and Whole-Time Director of the Company	Special Resolution

The said Notice is also available on the relevant section of the website of the Company: www.acmesolar.in, BSE Limited (**"BSE"**): www.bseindia.com, National Stock Exchange of India Limited (**"NSE"**): www.nseindia.com and on the website of National Securities Depository Limited (**"NSDL"**) at www.evoting.nsdl.com

In accordance with the provisions of the Circulars, Members can exercise their voting rights only through remote e-voting. The voting rights of Members shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat this Notice as being for information purposes only.

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

Particulars	Details
Cut-off date for eligibility to vote	Monday, November 23, 2026
Commencement of e-voting period	09:00 A.M. (IST) on Saturday, November 28, 2026
End of e-voting period	05:00 P.M. (IST) on Sunday, December 27, 2026

The remote e-voting module shall be disabled by NSDL immediately upon expiry of the remote e-voting period. Members shall not be allowed to cast their votes thereafter.

The Board of Directors of the Company has appointed Mr. Deepak Kukreja (CP No. 8265), failing him Ms. Monika Kohli (CP No. 5480), Partners of M/s DMK Associates, Practicing Company Secretaries, New Delhi, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer shall submit his/her report, upon completion of the scrutiny, to the Chairperson of the Company, or any other person authorised by the Chairperson. The results of the postal ballot shall be declared within two (2) working days of the conclusion of the remote e-voting period. The results will be displayed on the Company's website at www.acmesolar.in and the website of NSDL at www.evoting.nsdl.com and, along with the Scrutinizer's Report, shall also be communicated to the stock exchanges, i.e., BSE and NSE within the aforesaid period. The resolutions, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e., Sunday, December 27, 2026.

Members who have not registered their email addresses are requested to register the same with their respective Depository Participant(s). Such Members may obtain the Postal Ballot Notice and the login credentials for e-voting by sending a request to evoting@nsdl.com, along with their DP ID-Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar card. The detailed procedure is set out in the Postal Ballot Notice.

In case of any queries, members 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 on 022 - 4886 7000 or send a request at evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the Notice, particularly the instructions for casting their vote through remote e-voting.

By Order of the Board of Directors
For ACME Solar Holdings Limited
Rajesh Sodhi
Company Secretary and Compliance Officer
M.No. F3043

Place: Gurugram
Date: November 27, 2026

KAMA HOLDINGS LIMITED

CIN : L92199DL2000PLC104779
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Vihar Place, Noida Link Road, Mayur Vihar Phase I Extn, Delhi - 110091
Tel. No (Regd office) : (+91-11) 49482870 Fax : (+91-11) 49482900
E-mail: info@kamaholdings.com Website: www.kamaholdings.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 108,110 and other applicable provisions, if any of the Companies Act, 2013, as amended ("the **Act**") read with the applicable rules framed thereunder including Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the **Rules**"), as amended read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("the **MCA Circulars**") Secretarial Standard on General Meetings (SS-2), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, the approval of members of KAMA Holdings Limited (the "**Company**") is proposed for the following special resolution by way of postal ballot through remote e-voting process ("**e-voting**").

Sr. No.	Description of Special Resolution
1	Approval of the Buyback of Equity Shares of the Company

In accordance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, together with the Explanatory Statement, on Friday, November 27, 2026, through electronic mode to those Members whose names appeared in the Register of Members/list of beneficial owners as received from the Depositories as on Friday, November 20, 2026 ("**Cut-off Date**") and whose email addresses were registered with the Company, its Registrar and Share Transfer Agent or the Depository Participant(s).

The Postal Ballot Notice can be downloaded from the website of the Company at www.kamaholdings.com, on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

In accordance with the MCA Circulars, Members may cast their votes only through the remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares held by them as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the Postal Ballot Notice for information purposes only.

The Company has engaged NSDL to provide the remote e-voting facility to the Shareholders. The remote e-voting period shall be as follows:

Commencement of remote e-voting period	9.00 a.m. IST on Saturday, November 28, 2026
Conclusion of remote e-voting period	5.00 p.m. IST on Sunday, December 27, 2026
Cut-off date for determining eligibility to vote	Friday, November 20, 2026

The remote e-voting facility shall be disabled by NSDL immediately after 5:00 p.m. IST on Sunday, December 27, 2026, and Members will not be permitted to vote thereafter.

Members who have not registered or updated their email addresses are requested to do so, in respect of shares held in electronic form, with their respective Depository Participant(s), and in respect of shares held in physical form, with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"), by email at einward.ris@kfintech.com or by post to the RTA at its Corporate Office, presently situated at KFin Technologies Limited, Selenium, Tower B, Plot Nos. 31 and 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana, and with effect from December 1, 2026, at KFin Technologies Limited, 6th, 23rd, 24th and 25th Floors, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500 075, Telangana.

Mr. Arvind Kohli, Practicing Company Secretary, Proprietor of M/s Arvind Kohli & Associates (FCS 4434, CP No. 2818) has been appointed as "Scrutinizer" for conducting the Postal Ballot process in a fair and transparent manner.

The results of the Postal Ballot shall be declared within two working days from the conclusion of the remote e-voting period i.e, on or before December 29, 2026. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Sunday, December 27, 2026, being the last date of remote e-voting.

The results, together with the Scrutinizer's Report, shall be placed on the Company's website at www.kamaholdings.com and on NSDL's website at www.evoting.nsdl.com. The results shall also be communicated to BSE Limited and KFin Technologies Limited and displayed at the Registered Office and Corporate Office of the Company.

For any queries or grievances relating to remote e-voting, Members may refer to the remote e-voting user manual and Frequently Asked Questions available under the "Downloads" section of www.evoting.nsdl.com, send an email to evoting@nsdl.com, or call NSDL at 022-4886 7000. Members may also write to the Company Secretary at info@kamaholdings.com.

By Order of the Board of Directors
For KAMA Holdings Limited
Sd/-
Ekta Maheshwari
Whole-time Director, CFO & Company Secretary
Membership No. ACS 12827

Date: November 27, 2026
Place: Gurugram

WINDLAS BIOTECH LIMITED

CIN: L74899UR2001PLC033407
Registered Office: 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand–248110
Phone: +91-135-6608000 | Email: grievance@windlasbiotech.com

NOTICE OF POSTAL BALLOT

1. Notice is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA Circulars), the Company has completed the despatch of Notice of Postal Ballot through electronic means on Friday, November 27, 2026 for seeking the approval of the Members of the Company in respect of business mentioned in the Notice of Postal Ballot dated November 05, 2026, through Postal Ballot by voting through electronic means (remote e-voting) only. The Company has engaged MUFG Intime India Private Limited (MIIPL) for providing remote e-voting facilities to its Members. The instructions for remote e-voting are given in the Notice of Postal Ballot.
2. The Notice of Postal Ballot has been sent only through electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on November 20, 2026 (cut-off date) and who have registered their e-mail addresses with MIIPL, Registrar and Share Transfer Agent (RTA) of the Company or the Depository Participant(s). A person who is not a Member as on a cut-off date should treat the Notice of Postal Ballot for information purpose only.
3. The Notice of Postal Ballot is available on the website of the Company at www.windlas.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of Postal Ballot is also available on the website of MIIPL at https://instavote.linkintime.co.in.
4. The remote e-voting period will commence on Sunday, November 29, 2026 from 9.00 A.M. and will end on Monday, December 28, 2026 at 5.00 P.M. The remote e-voting module shall not be allowed beyond the said date and time. The voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. The Company has appointed M/s Sandeep Joshi & Associates, Company Secretaries, represented by Mr. Sandeep Joshi (Certificate of Practice No. 19210), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
5. The Results of the remote e-voting will be declared within 2 (two) working days from the conclusion of remote e-voting i.e, on or before December 30, 2026. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.windlas.com and on the website of MIIPL at https://instavote.linkintime.co.in/ and shall simultaneously be forwarded to the BSE Ltd. and National Stock Exchange of India Ltd.
6. **Manner of registering/updating email addresses:**
   Members are advised to update your email id with your respective Depository Participant (DP) and the RTA of the Company.
7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan (AVP), MUFG Intime India Private Limited, C-101, First Floor, 247 Park Lal Bhadur Shastri Marg, Vikhroli (West), Mumbai - 400083 or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

For Windlas Biotech Limited
Sd/-
Ananta Narayan Panda
Company Secretary

Date: November 27, 2026
Place: Gurugram

SKF INDIA (INDUSTRIAL) LIMITED

CIN: L28140PN2024PLC236396
Reg. office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India
TEL: +91 (20) 6611 2501
Email-Id: industrialindia@SKF.com
Website: https://www.skf.com/in/investors/skf-india-industrial-ltd

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING TO MEMBERS

(Notice to the Members of the Company pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules,2014 and applicable Circulars issued by Ministry of Corporate Affairs, Government of India, from time to time)

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**) as amended from time to time, read with the Secretarial Standard 2 issued by the Institute of Company Secretaries of India on General Meetings (SS-2) as amended from time to time, read with the General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, and subsequent circulars issued in this regard, the latest being. 03/2025 dated 22nd September 2025 (**"MCA Circulars"**) and relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (**"SEBI Circulars"**), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, SKF India (Industrial) Limited (**"the Company"**) is seeking approval from its members for passing of the following special businesses as set out in this Postal Ballot Notice by voting through electronic means (**"remote e-voting"**) by way of Ordinary Resolution for :

1) To approve the material modification in the Material Related Party Transactions with SKF GMBH, Schweinfurt, Germany, a fellow subsidiary and part of SKF Group Company.
2) To approve the material modification in the Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and part of SKF Group Company
3) To approve the material modification in the Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and part of SKF Group Company
4) To approve the material modification in the Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company
5) To approve the material modification in the Material Related Party Transactions with SKF India Limited, a fellow subsidiary and part of SKF Group Company
6) To approve the material modification in the Material Related Party Transactions with SKF Asia Pacific Pte Ltd, a fellow subsidiary and part of SKF Group Company

As permitted under the MCA Circulars, the company has completed dispatch of the postal ballot notice along with the explanatory statement through electronic mode only, on **Friday, 27th November 2026** to those members of the company whose names appeared in the Register of Members/List of Beneficial Owner as maintained by the Company/ Depositories, respectively, as on **Wednesday, 25th November 2026** (the **"cut-off date"**) and whose e-mail addresses are registered with the Company/ Depository Participants.

The Postal Ballot Notice is available on Company's website at https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information. It is also available on the website of the stock exchanges where shares of the Company are listed i.e. BSE Limited (ww.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on National Securities Depository Limited ("NSDL") website (www.evoting.nsdl.com).

The Members whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date are entitled to vote on resolutions as set forth in the postal ballot notice and shall avail the facility of remote e-Voting. The voting rights shall be reckoned in proportion to the paid-up equity shares held by Members as on the cut-off date. A person who is not a member as on the cut-off date shall treat the postal ballot notice for information only.

In accordance with the MCA Circulars, Company has provided the facility to cast vote on the proposed resolution by remote e-voting only. For this purpose, the Company has appointed **NSDL** to facilitate remote e-voting process to enable the members to cast their votes electronically.

Members are requested to provide their assent or dissent through e-voting only. Some of the important details regarding the e-voting are provided below:

Cut-off date for determining the Members entitled to vote (voting rights shall be in proportion to the Equity shares held as on this date)	**Wednesday, 25th November 2026**
Commencement of E-voting	**Saturday, 28th November 2026 at 9:00 am (IST)**
End of E-voting	**Sunday, 27th December 2026, at 5:00 pm (IST)**
Scrutinizer's detail	**Mr. Jayavant B Bhave (Membership No. FCS 4266 / CP 3068) of M/s. J. B. Bhave & Co., Company Secretaries.**

The e-voting shall not be allowed beyond the said date and time and the e-voting module shall be forthwith disabled by upon the expiry of the aforesaid period.

The detailed procedure/ instructions for e-voting are provided in the postal ballot notice. The said notice also contains instructions about login credentials for members holding shares in electronic form who have not registered their e-mail addresses either with the company or their respective depository participant/s..

Manner of registering/updating e-mail address:

1. In respect of shares held in physical form, shareholders who want to register their email id, will need to ensure complete KYC compliance for their folio. Such shareholders can download the relevant forms i.e. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, for registering/ changing KYC details from our RTA website at https://in.mpms.mufg.com/home.html/ => Resources => Downloads => KYC => Format for KYC. The above-mentioned forms along with the details viz, PAN of all the holders, address with PIN code, email address, Mobile No., Bank Account details of the first holder, specimen signature and nomination details by all holders of physical securities along with supporting documents can be sent to kyc1@in.mpms.mufg.com. In case such forms are sent through soft copy, e-signed documents would be required to be uploaded on our RTA's web portal, as per directions given on the portal.
2. In respect of Members holding shares in electronic form who have not registered their e-mail addresses either with the company or their respective depository participant/s, the notice contains all the instructions about login credentials.

The scrutinizer will submit his report to the Chairperson, or any other person authorized by the Chairperson after the completion of the scrutiny of e-voting and the results of the postal ballot will be declared within prescribed timelines from the conclusion of e-voting. These results will be displayed at its registered office. The results will also be posted on the website of the Company (https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information) and that of NSDL (www.evoting.nsdl.com) and will also be intimated to the NSE and the BSE in accordance with the provisions of the SEBI LODR.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Mr. Sanjeev Yadav at evoting@nsdl.com

For SKF India (Industrial) Limited

Date: 28th November 2026
Place: Pune
Poorva Bang
Company Secretary & Compliance Officer

Registered Office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India

EUREKA FORBES LIMITED

CIN : L27310MH2008PLC188478
Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Off Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India.
Tel.: +91 22 48821700 **Website:** www.eurekaforbes.com

NOTICE TO THE POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to Sections 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, on Friday, November 27, 2026 sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated Monday, November 02, 2026, together with an Explanatory Statement pursuant to Section 102 of the Act.

The Board of Directors of the Company has appointed Mr. Mihen Halani, Proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries (Membership No. FCS 9926 and CP No. 12015), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The detail of resolution proposed to be passed are as follow:

Sr. No.	Particulars
1	To consider and approve the re-appointment of Mr. Homi Katgara (DIN: 00210338) as Non-Executive, Independent Director of the Company.

Members are hereby informed that:

1. The cut-off date for the purpose of determining the eligibility of members to cast their vote through remote voting facility is Friday, November 20, 2026. The Company has engaged the services of NDSL to provide remote e-voting facility to its members.
2. The members whose names appear in the register of members, register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
3. In compliance of statutory provisions, the electronic copies of Postal Ballot Notice, along with explanatory statement and E-Voting instructions has been sent by the Company through E-mail, on Friday, November 27, 2026 to all those members whose e-mail IDs are registered with the Company/ Depositories and whose names appear in the register of members/ register of beneficial owners as on the Cut-off date.
4. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through remote e-voting system.
5. The remote e-voting period shall commence on Saturday, November 28, 2026, from 09:00 A.M. (IST) and ends on Sunday, December 27, 2026, at 05:00 P.M. (IST). The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice of the Company dated Monday, November 02, 2026 which is published on the website of the Company, NSDL, BSE Limited and NSE Limited.
6. The aforesaid Notice along with explanatory statement available on the website of the Company www.eurekaforbes.com website of e-voting agency at www.evoting.nsdl.com and website of BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively.
7. Members holding shares in electronic form are requested to register/update their E-mail with the respective depository participants.
8. 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 on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e., www.eurekaforbes.com and e-voting agency www.evoting.nsdl.com. Further the results shall also be communicated to the BSE Limited and NSE Limited simultaneously.

For Eureka Forbes Limited
SD/-
Pratik Pota
Managing Director & CEO
DIN: 00751178

Place: Mumbai
Date: November 28, 2026

PRECISION ELECTRONICS LIMITED

CIN: L32104DL1979PLC009590
Regd. Office: D-1081, New Friends Colony, New Delhi - 110025
Phone: 120 2551556/7, **Fax:** 120 2524337
Email: cs@pel-india.in, **Website:** www.pel-india.in

Postal Ballot Notice and E-Voting Information
[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

The members of Precision Electronics Limited (**"the Company"**) are hereby informed that pursuant to provisions of sections 110 and 108 and all other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the **"SS-2"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"Listing Regulations"**) including any statutory modification(s) or substitution(s), re-enactment(s) thereof for the time being in force and General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, and read with other relevant circulars, the latest being General Circular dated September 22, 2025 issued by the Ministry of Corporate Affairs **("MCA Circulars")**, the Securities and Exchange Board of India **("SEBI")** circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and January 30, 2026 **("SEBI Circulars")** (MCA Circulars for General Meetings and SEBI Circulars for General Meetings are collectively referred to as "the MCA and SEBI Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or, re-enactments thereof, for the time being in force), the Company seeks the approval of the members for, the Special Business by way of a Special Resolution, as set out in the postal ballot notice dated November 12, 2026 along with the explanatory statement, by way of electronic means (i.e. remote e-voting) only.

The electronic copies of postal ballot notice along with the Explanatory Statement (the "Postal Ballot Notice") have been dispatched on **Friday, November 27, 2026**, to those members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively known as "Depositories") as on **Friday, November 20, 2026** (the "Cut-Off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes, are not being sent to members in line with the exemption provided in the MCA and SEBI Circulars. The documents referred to in Postal Ballot Notice are available for Inspection and members seeking inspection can send an email to cs@pel-india.in.

The Board has, pursuant to Rule 22(5) of the Rules, appointed Mr. Viney, Practicing Company Secretary (ACS: 57146 & COP No. 28263), as the Scrutinizer for conducting the voting process through Postal Ballot / e-Voting in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of e-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolution proposed to be passed through Postal Ballot/e-Voting shall be announced within 2 working days from the closure of e-Voting and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited **("Stock Exchange")** where the equity shares of the Company are listed. The results of the Postal Ballot/e-Voting will also be displayed on the Company's website at www.pel-india.in and on the website of NSDL at www.evoting.nsdl.com.

The last date of the e-Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

Members are requested to provide their assent or dissent through e-Voting only. The Company has availed the services of NSDL for facilitating e-Voting to enable the shareholders to cast their vote electronically. The detailed procedure for e-Voting is enumerated in the notes to the postal ballot notice.

SPECIAL BUSINESS:

1.	To Consider and approve the Alteration of the Object Clause of the Memorandum of Association of the Company

The facility to exercise vote through remote e-Voting will be available during the following period:

Commencement of e-Voting: Saturday, November 28, 2026, from 09:00 a.m. IST
Conclusion of e-Voting: Sunday, December 27, 2026, up to 05:00 p.m. IST
Cut-off date: Friday, November 20, 2026

Voting through electronic means shall not be allowed beyond **05:00 p.m. (IST) on Sunday, December 27, 2026**, and the remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again. The communication of assent or dissent of the Members shall take place through the remote e-voting system only.

A person who is not a member as of the **'cut-off date'** i.e., **Friday, November 20, 2026**, should treat the Postal Ballot Notice for information purposes only. A copy of the Postal Ballot Notice is available on the Company's website at www.pel-india.in, on the website of BSE Limited ("BSE") at www.bseindia.com (where the Equity Shares of the Company are listed), and on the website of NSDL at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from any of the above-mentioned websites.

For details relating to remote e-Voting, please refer to the Notice of the Postal Ballot. In case of any queries relating to e-Voting, please refer to the Frequently Asked Questions **("FAQs")** for Shareholders and the e-Voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or call on no: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, AVP - NSDL or Mr. Narendra Dev, Senior Manager at their designated e-mail address: evoting@nsdl.com. The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs@pel-india.in or with the Registrar and Transfer Agent of the Company, i.e., Skyline Financial Services Pvt. Ltd. ("Registrar" or "RTA") at admin@skylinerta.com along with a copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of PAN card and self-attested copy of Driving License, Election Identity Card, or Passport (as the case may be). Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail addresses, Members may write to cs@pel-india.in.

By Order of the Board of Directors
For Precision Electronics Limited
Sd/-
Punit A. Bajaj
Company Secretary & Compliance Officer
Membership No.: FCS 13366

Place: Faridabad
Date: November 27, 2026

ऐक्सिस बैंक लि0 — कब्जे की नोटिस

रिटेल एसेट्स सेंटरः प्रथम तल, जी–4/5 बी सेंटर–4, गोमती नगर विस्तार, लखनऊ– 226010
रजिस्टर्ड ऑफिसः (त्रिशूल), तृतीय तल, समराथेश्वर मंदिर के सामने, लॉ गार्डन के पास, एलिसब्रिज, अहमदाबाद–380006

जबकि, अधोहस्ताक्षरी, ऐक्सिस बैंक लि0 के प्राधिकारी, न सिक्योरिटाइजशन एण्ड रिकन्स्ट्रक्शन ऑफ फाइनेन्शियल एसेट्स एण्ड एन्फोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट 2002 के अन्तर्गत तथा सिक्योरिटी इंटरेस्ट (इंफोर्समेंट) रूल, 2002 के नियम 9 के साथ पठित धारा 13(12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए उक्त एक्ट की धारा 13(2) के अन्तर्गत मांग नोटिस जारी किये गये। उक्त वर्णित उधारकर्ता राशि का भुगतान करने में असफल रहे है, अतः उक्त वर्णित उधारकर्ताओं को विशेष रूप से एवं सर्वसाधारण को एतद्द्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने उन्हें उक्त नियमों के नियम 8 के साथ पठित उक्त एक्ट की धारा 13(4) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए कब्जा ले लिया है। उपरोक्त वर्णित उधारकर्ताओं को विशेष रूप से तथा सर्वसाधारण को एतद्द्वारा सावधान किया जाता है कि उक्त सम्पत्ति के साथ कोई सौदा न करें तथा उक्त सम्पत्ति के साथ किया जाने वाला कोई सौदा एक्सिस बैंक लि0 के साथ उक्त नोटिस में वर्णित वार्षिक ब्याज, अनुशंगी व्यय, लागत, प्रभार इत्यादि समेत से प्रभावी, मॉर्टगेज के विषयाधीन होगा। ऋणी/सह–ऋणी/बंधककर्ता एवं जमानतकर्ता का ध्यान सरफेसी एक्ट की धारा 13(8) की ओर आकृष्ट किया जाता है कि तय समय सीमा में बन्धक सम्पत्ति को रीडीम (मोचन) कर सकते हैं।

खातेदार/गारन्टरों का नाम एवं पता	सुरक्षित सम्पत्तियों का विवरण	मांग नोटिस के अनुसार बकाया राशि / मांग सूचना की तिथि / कब्जे की तिथि
1. मै0 जयश्री ट्रेडर्स प्रोपराइटर श्री राज कुमार पताः बाईपास अल्लाहगंज तहसील जलालाबाद, जिला शाहजहाँपुर–242220 (उ0प्र0), श्री राज कुमार गुप्ता पुत्र श्री राम नरेश (ऋणी), 3. श्रीमती पूनम गुप्ता पत्नी श्री राज कुमार गुप्ता (गारंटर), 4. श्रीमती शकुंतला गुप्ता पत्नी श्री राम नरेश (गारंटर) **सभी का पताः** 51, ब्राहम्नन, अल्लाहगंज, तहसील जलालाबाद, जिला शाहजहाँपुर–242220 (उ0प्र0)	रिहायशी सम्पत्ति स्थित मोहल्ला साहूकारा कस्बा अल्लाहगंज, तहसील जलालाबाद, जिला शाहजहाँपुर (उ0प्र0), एरियाः 123.90 वर्ग मी., सम्पत्ति श्री गंगाराम सिंह पुत्र श्री दयाराम सिंह के नाम। **चौहद्दीः सर्टीफिकेट के अनुसारः** पूर्वः अनिल गुप्ता एवं प्रेम कुमार गुप्ता का मकान, पश्चिमः राजेन्द्र गुप्ता का मकान एवं संतोष गुप्ता की भूमि, उत्तरः गली आरसीसी 3 मीटर चौड़ी, दक्षिणः राम रूप राठौर का मकान।	**रू0 8494884.45** **दि. 30.06.2026 तक** **+ ब्याज एवं अन्य खर्चे** 08.07.2026 26.11.2026
1. श्रीमती जावित्री (ऋणी) पत्नी श्री कृष्ण पाल **पताः1.** बारा, बारा, ऊधम सिंह नगर, उत्तराखंड, 263148, **पताः 2.** खसरा नं0 290 मिन, ग्राम–बारा, तहसील–किछा, ऊधम सिंह नगर, उत्तराखंड, 263148, 2. श्री कृष्ण पाल (सह–ऋणी) पुत्र श्री लखन सिंह **पताः** बारा, बारा, ऊधम सिंह नगर, उत्तराखंड, 263148, 3. श्री लखन सिंह (सह–ऋणी) पुत्र श्री गंगा राम पताः फैजिलपुर, बरेली, उ0प्र0, 262407	रिहायशी/व्यवसायिक सम्पत्ति स्थित खसरा नं0 290 मिन, ग्राम–बारा, तहसील–किछा, ऊधम सिंह नगर, उत्तराखंड, 263148, एरियाः 537.00 वर्ग मी., सम्पत्ति श्रीमती जावित्री के नाम। **चौहद्दीः** पूर्वः चक रोड 3 मीटर, पश्चिमः वीरपाल की भूमि, उत्तरः गोधन लाल की भूमि, दक्षिणः एन0एच0 74	**रू0 3301017.24** **रू0 249825.90** **दि. 14.08.2026 तक** **+ ब्याज एवं अन्य खर्चे** 14.08.2026 26.11.2026

दिनांकः 26.11.2026 — प्राधिकृत अधिकारी, एक्सिस बैंक लि0

फॉर्म नं. आईएनसी–26
[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]

पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

केंद्र सरकार, क्षेत्रीय निदेशक (उत्तरी क्षेत्र), कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप–धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप–नियम (5) के खंड (क) के मामले में

तथा

एवन स्टाफिंग प्राइवेट लिमिटेड (**CIN: U74999DL2021PTC375377**) जिसका पंजीकृत कार्यालय 504 अशोक भवन 93, नेहरू प्लेस, दक्षिण दिल्ली, नई दिल्ली – 110019 में स्थित है, के मामले में

...याचिकाकर्ता

एतद्वारा आम जनता को सूचित किया जाता है कि **"दिल्ली राज्य"** से **"हरियाणा राज्य"** में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए सोमवार दिनांक 08 जून, 2026 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति **MCA-21** पोर्टल (**www.mca.gov.in**) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके ऊपर उल्लिखित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय को उनके पतेः बी–2 विंग, 2 रा तल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली–110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजेः

आवेदक की ओर से और उसके लिए
एवन स्टाफिंग प्राइवेट लिमिटेड
हस्ता./–
प्रदीप शर्मा
निदेशक
डीआईएनः 00290318

तिथिः 27.11.2026
स्थानः दिल्ली

प्रपत्र संख्या आरएससी–4
[नियम 3(3) के अनुसार]

राष्ट्रीय कंपनी कानून न्यायाधिकरण, नई दिल्ली पीठ–IV के समक्ष
कंपनी आवेदन संख्या 196 (ND) 2026
स्मार्टवर्क्स कोवर्किंग स्पेसेस लिमिटेड
.....आवेदक

सूचना का प्रकाशन

ऐतद्वारा सूचना दी जाती है कि 3 नवंबर 2026 को नई दिल्ली में न्यायाधिकरण (**पीठ –IV**) को **उपरोक्त कंपनी के सिक्योरिटीज प्रीमियम खाते को रुपये 7,98,22,14,923 से घटाकर रुपये 4,12,60,38,398** करने की पुष्टि के लिए आवेदन प्रस्तुत किया गया था।

व्यक्तिगत लेनदारों को सूचना दे दी गई है। कंपनी द्वारा 30 सितंबर 2026 को तैयार की गई लेनदारों की सूची कंपनी के पंजीकृत कार्यालय में सोमवार से शुक्रवार के बीच सभी कार्य दिवसों में **सुबह 11:00 बजे से शाम 4:00 बजे** तक निरीक्षण के लिए उपलब्ध है।

यदि कंपनी के किसी भी लेनदार को आवेदन या लेनदारों की सूची में दिए गए विवरण पर कोई आपत्ति है, तो उसे (सहायक दस्तावेजों के साथ) और उसके नाम और पते तथा उसके अधिकृत प्रतिनिधि का नाम और पता, यदि कोई हो, ट्रिब्यूनल और यूनिट नंबर 305–310, प्लॉट नंबर 9, 10 और 11 वर्धमान ट्रेड सेंटर, नेहरू प्लेस, साउथ दिल्ली नई दिल्ली – 110019, भारत में निम्नलिखित हस्ताक्षरकर्ता को **इस सूचना की तारीख से तीन महीने के भीतर भेजा जा सकता है।**

यदि ऊपर बताए गए समय के भीतर कोई आपत्ति प्राप्त नहीं होती है, तो लेनदारों की सूची में प्रविष्टियों को, कंपनी की शेयर पूंजी कम करने के लिए उपरोक्त याचिका के तहत सभी कार्यवाहियों में, सही माना जाएगा।

यह भी ध्यान देने योग्य है कि **मंगलवार, 23 फरवरी 2027** के लिए एक सुनवाई निर्धारित की गई है, जिस पर ट्रिब्यूनल आवेदन सुनेगा। यदि कोई लेनदार सुनवाई में उपस्थित होने का इरादा रखता है, तो उसे अपनी आपत्तियों के साथ अनुरोध करना चाहिए, यदि कोई हो।

हस्ता/–
साहिल जैन
कंपनी के लिए अधिकृत प्रतिनिधि

नई दिल्ली

ACME
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एक्मे सोलर होल्डिंग्स लिमिटेड

CIN: L40106HR2015PLC102129
पंजीकृत कार्यालय: प्लॉट नंबर 152, सेक्टर 44, गुरुग्राम, हरियाणा – 122002, भारत
कॉर्पोरेट कार्यालय: चौथी, छठी से आठवीं मंजिल, ब्लॉक A1, DLF वर्ल्ड टेक पार्क, DLF IT SEZ, सिलोकहेरा, सेक्टर 30, गुरुग्राम, हरियाणा – 122001, भारत
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पोस्टल बैलेट सूचना

यह सूचना कंपनी अधिनियम, 2013 (**"अधिनियम"**) की धारा 108 और 110 तथा अन्य लागू प्रावधानों (यदि कोई हों), कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (**"नियम"**) के नियम 20 और 22, भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (**"सेबी लिस्टिंग विनियम"**) के विनियम 44 तथा भारतीय कंपनी सचिव संस्थान (ICSI) द्वारा जारी सामान्य बैठकों से संबंधित सचिवीय मानक (**"एसएस-2"**) के प्रावधानों (जिसमें वर्तमान में लागू वैधानिक संशोधन या पुनः अधिनियमन भी शामिल हैं) के अनुसार तथा कॉर्पोरेट कार्य मंत्रालय (**"एमसीए"**) द्वारा इलेक्ट्रॉनिक माध्यम से डाक मतपत्र प्रक्रिया संचालित करने के लिए जारी संबंधित परिपत्रों (जिन्हें सामूहिक रूप से "परिपत्र" कहा गया है) के अनुपालन में जारी की जा रही है।डाक मतपत्र सूचना के साथ व्याख्यात्मक विवरण शुक्रवार, 27 नवंबर, 2026 को उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेज दिया गया है, जिनके ई-मेल पते सोमवार, 23 नवंबर, 2026 (**"कट-ऑफ तिथि"**) तक उनके संबंधित डिपॉजिटरी प्रतिभागियों पंजीकृत थे। इसका उद्देश्य निम्नलिखित विषयों पर केवल रिमोट इलेक्ट्रॉनिक वोटिंग (**"ई-वोटिंग"**) के माध्यम से सदस्यों की स्वीकृति प्राप्त करना है।

क्र. सं.	प्रस्तावों का विवरण	प्रस्तावों का प्रकार
1.	श्री निखिल ढींगरा (DIN: 07835556) की कंपनी के (संयुक्त) प्रबंध निदेशक के रूप में नियुक्ति।	साधारण प्रस्ताव
2.	श्री निखिल ढींगरा (DIN: 07835556) को (संयुक्त) प्रबंध निदेशक एवं मुख्य कार्यकारी अधिकारी के रूप में देय पारिश्रमिक की स्वीकृति	विशेष प्रस्ताव
3.	श्री शशि शेखर (DIN: 01747358) की कंपनी के उपाध्यक्ष एवं पूर्णकालिक निदेशक के रूप में पुनर्नियुक्ति।	विशेष प्रस्ताव

उक्त सूचना कंपनी की वेबसाइट www.acmesolar.in के संबंधित अनुभाग में, BSE लिमिटेड ("BSE") की वेबसाइट www.bseindia.com, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("NSE") की वेबसाइट www.nseindia.com तथा NSDL की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।परिपत्रों के प्रावधानों के अनुसार, सदस्य अपने मतदान अधिकारों का प्रयोग केवल रिमोट ई-वोटिंग के माध्यम से कर सकते हैं। सदस्यों के मतदान अधिकारों की गणना कट-ऑफ तिथि को कंपनी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में की जाएगी। कोई भी व्यक्ति, जो कट-ऑफ तिथि को कंपनी का शेयरधारक नहीं है, इस डाक मतपत्र सूचना को केवल जानकारी के उद्देश्य से माने।कंपनी ने अपने सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए NSDL की सेवाएँ ली हैं। सदस्यों के लिए ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध रहेगी:

विवरण	तिथि एवं समय
मतदान की पात्रता के लिए कट-ऑफ तिथि	सोमवार, 23 नवंबर, 2026
ई-वोटिंग अवधि का प्रारंभ	शनिवार, 28 नवंबर, 2026 को सुबह 09:00 बजे (IST)
ई-वोटिंग अवधि की समाप्ति	रविवार, 27 दिसंबर, 2026 को शाम 05:00 बजे (IST)

ई-वोटिंग मॉड्यूल रविवार, 27 दिसंबर, 2026 को शाम 05:00 बजे (IST) के तुरंत बाद निष्क्रिय कर दिया जाएगा और इसके बाद मतदान की अनुमति नहीं होगी।कंपनी के निदेशक मंडल ने श्री दीपक कुकरेजा (CP No. 8265), और उनके उपलब्ध न होने की स्थिति में सुश्री मोनिका कोहली (CP No. 5480), जो M/s DMK Associates, प्रैक्टिसिंग कंपनी सेक्रेटरीज, नई दिल्ली के साझेदार हैं, को डाक मतपत्र प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जाँच करने के लिए स्क्रूटिनाइज़र नियुक्त किया है।स्क्रूटिनाइज़र डाले गए मतों की जाँच पूरी होने के बाद अपनी रिपोर्ट कंपनी के अध्यक्ष या अध्यक्ष द्वारा अधिकृत किसी अन्य व्यक्ति को प्रस्तुत करेंगे। डाक मतपत्र के परिणाम रिमोट ई-वोटिंग अवधि समाप्त होने के 2 कार्यदिवसों के भीतर घोषित किए जाएँगे। परिणाम कंपनी की वेबसाइट www.acmesolar.in और NSDL की वेबसाइट www.evoting.nsdl.com पर प्रदर्शित किए जाएँगे तथा स्टॉक एक्सचेंजों अर्थात BSE लिमिटेड ("BSE") और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("NSE") को भी सूचित किए जाएँगे। यदि प्रस्ताव आवश्यक बहुमत से पारित होते हैं, तो उन्हें रिमोट ई-वोटिंग के लिए निर्धारित अंतिम तिथि अर्थात रविवार, 27 दिसंबर, 2026 को पारित माने जाएँगे। जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों (DP) के पास अपने ई-मेल पते पंजीकृत कराएँ। ऐसे सदस्य ई-वोटिंग के लिए डाक मतपत्र सूचना और लॉग-इन क्रेडेंशियल प्राप्त करने हेतु evoting@nsdl.com पर अनुरोध भेज सकते हैं। अनुरोध के साथ निम्नलिखित विवरण और दस्तावेज़ संलग्न करने होंगे: उनका DP-ID और Client-ID (16 अंकों का DP-ID + Client-ID अथवा 16 अंकों की लाभार्थी पहचान संख्या), नाम, क्लाइंट मास्टर या समेकित खाता विवरण (Consolidated Account Statement) की प्रति। PAN कार्ड की स्व-प्रमाणित स्कैन की गई प्रति। आधार कार्ड की स्व-प्रमाणित स्कैन की गई प्रति। विस्तृत प्रक्रिया डाक मतपत्र सूचना में दी गई है। किसी भी प्रश्न की स्थिति में, सदस्य शेयरधारकों हेतु अक्सर पूछे जाने वाले प्रश्न (FAQs) एवं शेयरधारकों हेतु ई-वोटिंग उपयोगकर्ता पुस्तिका, जो NSDL की वेबसाइट www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध है, देख सकते हैं अथवा 022-4886 7000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक – NSDL को evoting@nsdl.com पर अनुरोध भेज सकते हैं। सदस्यों से अनुरोध है कि वे इस सूचना में दिए गए सभी नोट्स, विशेष रूप से रिमोट ई-वोटिंग के माध्यम से अपना वोट डालने के निर्देशों को ध्यानपूर्वक पढ़ें।

निदेशक मंडल के आदेशानुसार
एक्मे सोलर होल्डिंग्स लिमिटेड की ओर से
राजेश सोढ़ी
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता संख्या: एफ 3043

स्थान: गुरुग्राम
दिनांक: 27 नवंबर, 2026

THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES.
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Vardaan Biotech Limited

VARDAAN BIOTECH LIMITED

CORPORATE IDENTITY NUMBER: U15495MP2007PLC020132

Our Company was incorporated as "Vardaan Biotech Private Limited" on December 20, 2007 as private limited Company under the Companies Act 1956, pursuant to a certificate of incorporation issued by the Registrar of Companies, Gwalior, Madhya Pradesh. Our Company was subsequently converted to a public limited company, pursuant to a resolution passed by our Board on January 02, 2021, and a special resolution passed by our Shareholders on January 05, 2021 the name of our Company was changed to "Vardaan Biotech Limited", and a fresh certificate of incorporation dated January 15, 2021 was issued by the Registrar of Companies Gwalior, Madhya Pradesh. For further details of change in the name of our Company, see "History and Certain Corporate Matters" on page 212 of the DRHP.

Registered Office: C-2/1, Mahananda Nagar, Dewas Road, Ujjain – 456 010, Madhya Pradesh, India
Tel: +91 91110 04264; **Website:** www.vardaanbiotech.com; **E-mail:** cs@vardaanbiotech.com
Company Secretary and Compliance Officer: Shivani Joshi

OUR PROMOTERS: LOKENDRA SINGH RAJPUT AND RASHMI RAJPUT

INITIAL PUBLIC OFFERING OF UP TO 3,50,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF VARDAAN BIOTECH LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UP TO ₹ [•] LAKHS ("THE ISSUE"). THE ISSUE SHALL CONSIST OF [•] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 2 EACH AND THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER, [•], ALL EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER, [•], AND [•] EDITIONS OF [•], HINDI DAILY NEWSPAPER (HINDI BEING THE REGIONAL LANGUAGE OF MADHYA PRADESH WHERE THE REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO BSE AND NSE FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

ATTENTION INVESTORS – CORRIGENDUM

This is with reference to the Draft Red Herring Prospectus and the Draft Abridged Prospectus of our Company filed on September 18, 2026 with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", together with BSE, the "Stock Exchanges") (the "DRHP") in relation to the Issue. All capitalised terms used in this notice shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP. Please read the below mentioned details under chapter titled "Restated Financial Information" starting from page no. 238 of the DRHP.

The financial figures disclosed in the DRHP shall stand revised as set out below:

1. Finance cost (₹ in lakhs)

	FY 2025-26	FY 2024-25	FY 2023-24
Previous figures	**354.37**	**223.04**	**196.84**
Updated figures	**189.37**	**298.04**	**286.84**

2. Profit/(Loss) for the year (₹ in lakhs)

	FY 2025-26	FY 2024-25	FY 2023-24
Previous figures	1,834.82	1,760.99	1,647.88
Updated figures	1,999.82	1,685.99	1,557.88

3. Basic/Diluted earnings per equity share (₹)

	FY 2025-26	FY 2024-25	FY 2023-24
Previous figures	12.53	12.43	12.20
Updated figures	13.66	11.90	11.53

The DRHP / the issue related documents / advertisements / forms shall be read in conjunction with this Corrigendum. The information in this Corrigendum shall supersede the information in the DRHP to the extent inconsistent with the information in the DRHP. Also, the information mentioned in this notice shall be inserted in the Red Herring Prospectus and the Prospectus, as applicable.

LISTING: The Equity Shares to be offered through the Red Herring Prospectus are proposed to be listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with BSE, the "Stock Exchanges"). Our Company has received 'in-principle' approvals from BSE and NSE for listing of the Equity Shares pursuant to their letters dated [•] and [•], respectively. For the purposes of the Issue, BSE is shall be the Designated Stock Exchange. A copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SEBI: The DRHP has been filed with SEBI. It is to be distinctly understood that submission of the DRHP to SEBI should not in any way be deemed or construed to mean that the DRHP has been cleared or approved by SEBI. Investors may refer to the entire Disclaimer Clause of SEBI beginning on page 349 of the DRHP.

DISCLAIMER CLAUSE OF BSE AND NSE: It is to be distinctly understood that the permission given by BSE / NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE / NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 354 of the DRHP for the full text of the Disclaimer Clause of BSE and NSE respectively.

GENERAL RISK: Investments in equity and equity related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the DRHP. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 20 of the DRHP.

BOOK RUNNING LEAD MANAGER		REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
Interactive Financial Service Limited	JAJODIA EQUITY ADVISORS SERVICES LIMITED		
INTERACTIVE FINANCIAL SERVICES LIMITED **Address:** 508, Fifth Floor, Priviera, Nehru Nagar, Manekbag, Ahmedabad City, Gujarat – 380 015, India **Tel:** 079-4908 8019 / +91 98980 55647 **E-mail:** mbd@ifinservices.in **Website:** www.ifinservices.in **Investor Grievance E-mail:** info@ifinservices.in **Contact Person:** Pooja Shah **SEBI Registration No.:** INM000012856 **CIN:** U74899DL2000PTC106340	**JAJODIA EQUITY ADVISORS SERVICES LIMITED** **Address:** Shantiniketan Building, 8 Camac Street, Block – A, 15th Floor, Suite No. 1501, Kolkata – 700017 **Telephone:** (033) 4509-6991 **E-mail:** mb@jajodiaequity.com **Website:** www.jajodiaequity.com **Investor Grievance:** investors.grievance@jajodiaequity.com **Contact Person:** Manav Goenka **SEBI Registration Number:** INM000013448	**BIGSHARE SERVICES PRIVATE LIMITED** **Address:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 **Tel:** 022 6263 8200 **E-mail:** ipo@bigshareonline.com **Investor Grievance E-mail:** investor@bigshareonline.com **Website:** www.bigshareonline.com **Contact Person:** Mr. Babu Rapheal C. **SEBI Registration No.:** INR000001385 **CIN:** U99999MH1994PTC076534	**Shivani Joshi** Vardaan Biotech Limited **Registered Office:** C-2/1, Mahananda Nagar, Dewas Road, Ujjain – 456 010, Madhya Pradesh, India **Telephone:** +91 91110 04264 **Website:** www.vardaanbiotech.com **E-mail:** cs@vardaanbiotech.com Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF DRHP: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the DRHP and the Risk Factors contained therein, before applying in the Issue. A copy of the DRHP is available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, the website of our Company at www.vardaanbiotech.com and the websites of the Book Running Lead Managers at www.ifinservices.in and www.jajodiaequity.com.

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

For VARDAAN BIOTECH LIMITED
On Behalf of the Board of Directors
Sd/-
Shivani Joshi
Company Secretary and Compliance Officer

Place: Ujjain, Madhya Pradesh
Date: November 28, 2026

VARDAAN BIOTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP and the Draft Abridged Prospectus with SEBI and the Stock Exchanges on September 18, 2026. The DRHP is available on the website of SEBI at www.sebi.gov.in, the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively, the website of our Company at www.vardaanbiotech.com and the websites of the BRLMs at www.ifinservices.in and www.jajodiaequity.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 20 of the DRHP. Potential investors should not rely on the DRHP for making any investment decision. The Equity Shares offered in the Issue 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, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

कामा होल्डिंग्स लिमिटेड

KAMA Holdings

सीआईएनः L92199DL2000PLC104779
पंजीकृत कार्यालयः द गैलेरिया, डीएलएफ मयूर विहार, यूनिट सं. 236 एवं 237, द्वितीय तल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार फेज I एक्सटेंशन, दिल्ली–110091
दूरभाष सं. (पंजीकृत कार्यालय): (+91–11) 49482870 फैक्सः (+91–11) 49482900,
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सूचना

एतद् द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013, यथा–संशोधित (**"अधिनियम"**) की धारा 108, 110 एवं अन्य लागू प्रावधानों, यदि कोई हों, के साथ पठित उसके अधीन बनाए गए लागू नियमों, जिनमें कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (**"नियम"**) के नियम 20 एवं 22 शामिल हैं, यथा–संशोधित, के साथ–साथ कॉर्पोरेट कार्य मंत्रालय (**"एमसीए परिपत्र"**) द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 तथा अन्य प्रासंगिक परिपत्रों, जिनमें सामान्य परिपत्र सं. 3/2025 दिनांक 22 सितंबर, 2025 शामिल है, के साथ पठित आम बैठकों पर सचिवीय मानक (एसएस–2), भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 44 (जिसमें तत्समय प्रवृत्त कोई भी सांविधिक संशोधन या पुनः अधिनियमन तथा यथा–समय यथा–संशोधित सहित) एवं अन्य लागू विधियों एवं विनियमों के अनुसरण में, कामा होल्डिंग्स लिमिटेड (**"कंपनी"**) के सदस्यों का अनुमोदन निम्नलिखित विशेष संकल्प हेतु डाक मतपत्र के माध्यम से रिमोट ई–वोटिंग प्रक्रिया (**"ई–वोटिंग"**) द्वारा प्राप्त किया जाना प्रस्तावित है।

क्रम संख्या	विशेष संकल्प का विवरण
1	कंपनी के इक्विटी शेयरों की पुनर्खरीद का अनुमोदन

एमसीए परिपत्रों के अनुसार, कंपनी ने शुक्रवार, 27 नवंबर, 2026 को डाक मतपत्र सूचना, व्याख्यात्मक विवरण सहित, इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजने की प्रक्रिया पूरी कर ली है, जिनके नाम शुक्रवार, 20 नवंबर, 2026 (**"कट–ऑफ तिथि"**) को डिपॉजिटरी से प्राप्त सदस्य रजिस्टर/लाभार्थियों की सूची में दर्ज थे तथा जिनके ई–मेल पते कंपनी, इसके रजिस्ट्रार एवं शेयर अंतरण एजेंट अथवा डिपॉजिटरी प्रतिभागी(ओं) के पास पंजीकृत थे।

डाक मतपत्र की सूचना कंपनी की वेबसाइट www.kamaholdings.com, बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (**"एनएसडीएल"**) की वेबसाइट www.evoting.nsdl.com से डाउनलोड की जा सकती है।

एमसीए परिपत्रों के अनुसार, सदस्य केवल रिमोट ई–वोटिंग प्रक्रिया के माध्यम से ही अपने मत डाल सकते हैं। सदस्यों के मतदान अधिकारों की गणना कट–ऑफ तिथि को उनके द्वारा धारित इक्विटी शेयरों के आधार पर की जाएगी। जो व्यक्ति कट–ऑफ तिथि को सदस्य नहीं है, उसे डाक मतपत्र सूचना को केवल जानकारी के उद्देश्य से व्यवहृत करना चाहिए।

कंपनी ने शेयरधारकों को रिमोट ई–वोटिंग की सुविधा प्रदान करने हेतु एनएसडीएल को नियुक्त किया है। रिमोट ई–वोटिंग की अवधि निम्नानुसार होगी:

रिमोट ई–वोटिंग अवधि का प्रारंभ	शनिवार, 28 नवंबर, 2026 प्रातः 9:00 बजे भारतीय मानक समयानुसार
रिमोट ई–वोटिंग अवधि का समापन	रविवार, 27 दिसंबर, 2026 सायं 5:00 बजे भारतीय मानक समयानुसार
मतदान की पात्रता निर्धारित करने