Nahar POLY FILMS LTD.

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2026-27/ October 23, 2026

Corporate Relations Department **The BSE Limited** **25th Floor, P.J. Towers,** **Dalal Street,** **Mumbai – 400001**	**Corporate Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor,** **Plot No. C/1, G-Block** **Bandra-Kurla Complex, Bandra (E)** **Mumbai – 400051**
SCRIP CODE: 523391	**SYMBOL: NAHARPOLY**

SUB: NEWSPAPER PUBLICATION

Dear Sir/ Madam,

Please find enclosed herewith copies of newspaper notice to shareholders pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 regarding opening of Special Window for physical shareholders for lodging/re-lodging requests for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019 as published in "Financial Express" dated October 23, 2026.

This is for the information of the general Public as well as members of the Exchange.

Thanking you,

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED

SAKSHI MAHESHWARI
Digitally signed by SAKSHI MAHESHWARI
Date: 2026.10.23 16:55:16 +05'30'

NAHAR POLY FILMS LIMITED LUDHIANA

(SAKSHI MAHESHWARI)
COMPANY SECRETARY
M. NO. A79236

Encl. as above

Factory : Vill. Sarakia / Itayakalan,
Near Mandideep Hosangabad Road,
Distt. Raisen - 464993 (M.P.) (India)
Phones : 91-7480-234340/41/46
Email : npfl@owmnahar.com

STATE BANK OF INDIA

Stressed Assets Management Branch,(SAMB) Bengaluru

Authorised Officer's Details:
Name: Sri. Raghunandan K
Asst. General Manager (CLO -2)
E-mail Id: sbi.04209@sbi.co.in
Mobile No: +91 9148103793
E-mail Id: sbi.04209@sbi.co.in

Address of the Branch:
2nd Floor, Office Complex Building, SBI LHO Campus, No. 65, St. Mark's Road,Bengaluru -560 001
Contact: Sri. M N Soma Sundar,
Mb: +91 9448978215
E-mail Id: sbi.04209@sbi.co.in

APPENDIX –II A/ IV A
[See proviso to Rule 8(6), 6(2)& 9(1)]
E AUCTION SALE ON 02.12.2026
SALE NOTICE FOR SALE OFIMMOVABLE & MOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Asset (excluding movable assets in the residential properties, if any, lying in the premises) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6), 6(2) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantors/Mortgagors that the below described immovable properties mortgaged/charged to the Secured Creditor, State Bank of India, Bengaluru, the physical possession of which has been taken by the Authorized Officer of the State Bank of India and HDFC Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on **02.12.2026** for recovery of **Rs. 57,37,26,389.00 (Rupees Fifty Seven Crore Thirty Seven Lakhs Twenty-Six Thousand Three Hundred Eighty Nine Only)** as on **15.10.2026** and further interest at contractual rate from **16.10.2026** with incidental expenses + costs, charges etc., towards duesof the State Bank of India and **Rs. 34,40,62,882.00 (Rupees Thirty Four Crores Forty Lakhs Sixty Two Thousand Eight Hundred and Eighty Two only)** as on **15.10.2026** and further interest at contractual rate from **16.10.2026** with incidental expenses + costs, charges etc., towards dues of the HDFC Bank with a total dues of **Rs. 91,77,89,271.00 (Rupees Ninety One Crores Seventy Seven Lakhs Eighty Nine Lakhs Two Hundred and Seventy One only)** of both banks as on **15.10.2026** and further interest at contractual rate from **16.10.2026** with incidental expenses + costs, charges etc till the realization of the duesfrom Borrowers **M/s Axora Resources Limited** having its registered office at No. 01, 4th Floor, A J C Bose Road Kolkata, West Bengal-700 020 and factory at Sy. No. 151/1-5, Industrial Park, Routhusuramala Village,Thottambedu Mandal, Chitoor District, Andra Pradesh -517642 represented by Directors/Guarantors/Mortgagers: **Shri Vijendra Kedia and Smt Riddhi Kedia** residing at Flat No.B-1242, 11th Floor, Tower B, "77° Place", Divyashree Technopolis Apartments, Amani Bellandur Khane Village, Varthur Hobli, Bengaluru East Taluk, Bengaluru-560037 and Corporate Guarantee by M/s Axora Resources Singapore Pte.. Ltd, having its office at Regd. Office: 60 Paya Lebar Road, #11-53, Paya Lebar Square, Singapore (409051), represented by Shri Vijendra Kedia.
The reserve price, earnest money deposit (EMD), bid increment amount, time & date of e-Auction and last date for submission of EMD along with KYC documentsfor the immovable assets will be as under:

Sl. No.	Property Description	Reserve Price (below which the property will not be sold)	Earnest Money Deposit (EMD)	Bid increment amount	Time and Date of e-auction	Last date for submission of EMD along with KYC Documents
1.	Flat No. B-1242 at Bengaluru	**Rs.4,87,00,000/-**	**Rs.48,70,000/-**	**Rs.5,00,000/-**	11:00 a.m.to 4.00 p.m. on **02.12.2026** with unlimited extension of ten minutes for each bid, if bidding continues, till the sale is concluded.	**02.12.2026 upto 3.00 p.m.**
2.	Flat No. B-1252 at Bengaluru	**Rs.4,87,00,000/-**	**Rs.48,70,000/-**	**Rs.5,00,000/-**	11:00 a.m.to 4.00 p.m. on **02.12.2026** with unlimited extension of ten minutes for each bid, if bidding continues, till the sale is concluded.	**02.12.2026 upto 3.00 p.m.**
3.	Factory L&B, P&M and Stocks	**Rs.34,12,00,000/-**	**Rs.3,42,00,000/-**	**Rs.5,00,000/-**	11:00 a.m.to 2.00 p.m. on **02.12.2026** with unlimited extension of ten minutes for each bid, if bidding continues, till the sale is concluded.	**02.12.2026 upto 1.00 p.m.**
4.	P&M and stocks	**Rs.18,03,00,000/-**	**Rs.1,81,00,000/-**	**Rs.5,00,000/-**	02.30 a.m.to 5.00 p.m. on **02.12.2026** with unlimited extension of ten minutes for each bid, if bidding continues, till the sale is concluded.	**02.12.2026 upto 4.00 p.m.**

DESCRIPTION IMMOVABLE/MOVABLE PROPERTIES

Sl. No	Description of properties (Immovable/Movable Assets)
1	**Tender No. SBIN200039408813 under Pari-Passu charge with HDFC Bank** **IMMOVABLE PROPERTY NO-1:** **SCHEDULE — 'A' PROPERTY: (Residential Land) Item No. 1 to Item No. 41** All that piece and parcel of immovable residential converted land bearing Survey Nos. 15⁵/₂A, 156, 156, 150/4, 151/3, 155/1, 155/2A, 149/3B, 150/2, 150/5A, 154, 155/2B, 156, 157/2, 15⁷/₃A, 15⁹/₁B, 149/1, 150/3, 150/1, 160, 149/3A, 150/5B, 149/2, 150/4, 157/3B, 1.49/3C, 159/2, 151/1, 151/2, 151/4, 151/4, 151/5, 151/6, 15¹/₇, 152, 15³/₁, 153/1, 153/2, 153/3, 15³/₄ and 151/4 totally measuring 23 Acres 5.6 Guntas of Amani Bellandur Khane Village, Varthur Hobli, Bengaluru East Taluk bearing BBMP Khata No. 248/117 together with all rights, privileges appurtenant thereto. **SCHEDULE — 'B' PROPERTY (Purchaser's UDI)** Undivided interest measuring **1014.40 Square Feet (94.24 Sq.mt)** in Schedule A Property. **SCHEDULE - 'C' (Apartment):** Apartment bearing **Unit No.B-1242** situated on the **11th Floor** of **Tower B** having Gross Saleable Area of **2536 Square Feet (235.60 Sq.mt)** constructed in the development known as **"77° Place"** along with 2 (Two) number of Car Parking Spaces and proportionate share in the all common areas of **77° Place,** with **BBMP Khata No. 241/248/117/B-1242 and PID No. 248/117/B-1242** and the said flat is standing in the name of Shri Vijendra Keida, S/o Shri Biswanath Kedia, vide Sale Deed dated 20.12.2018 and registered as Document No.MDP-1-10385/2018-19 and CD No.MDPD256 dated 20.12.2018 at SRO, Mahadevapura, Bengaluru. **Reserve Price: Rs. 4,87,00,000.00**
2	**Tender No. SBIN200039409615 under Pari-Passu charge with HDFC Bank** **IMMOVABLE PROPERTY NO-2:** **SCHEDULE — 'A' PROPERTY: (Residential Land) Same as Schedule A in Property No. 2 above.** **SCHEDULE —'B' PROPERTY : (Purchaser's UDI):** Undivided interest measuring **1014.40 Square Feet (94.24 Sq.mt)** in Schedule A Property. **SCHEDULE - 'C' : (Apartment)** Apartment bearing **Unit No.B-1252** situated on the **11th Floor** of **Tower B** having Gross Saleable Area of **2536 Square Feet (235.60 Sq.mt)** constructed in the development known as **"77° Place"** along with 2 (Two) number of Car Parking Spaces and proportionate share in the all common areas of **77° Place,** with **BBMP Khata No. 241/248/117/B-1252 and PID No.248/117/B-1252** and the said flat is standing in the name of Shri Vijendra Keida, S/o Shri Biswanath Kedia, vide Sale Deed dated 20.12.2018 and registered as Document No.MDP-1-10387/2018-19 and CD No. MDPD256 dated 20.12.2018 at SRO, Mahadevapura, Bengaluru. **Reserve Price: Rs. 4,87,00,000.00**
3	**Tender No. SBIN200039411349 under Pari-Passu charge with HDFC Bank** **IMMOVABLE PROPERTY NO-3:** **Factory Land & Building along with stocks, Plant & Machineries** **a)** Factory Land & Building: All that piece and parcel of Factory Land and Building bearing part of Sy. Nos. Sl. No. 1: Sy No 151/1, Extent in Acres 5.08 Sl. No. 2: Sy No 151/2, Extent in Acres 5.10 Sl. No. 3: Sy No 151/3, Extent in Acres 4.89 Sl. No. 4: Sy No 151/4, Extent in Acres 3.03 Total 18.10 Undeveloped land measuring Acres 18.10 Cents (or) 73238.83 Sq. Mtrs (or) 87593.64 Sq. Yards situated at Routhsuramala (UDL), Chittoor District, standing in in the name of M/s Axora Resources Limited vide Sale Deed dated 08.08.2019 and Registered as Document No.4816/2019 dated 08.08.2019 at SRO, Renigunta, Chittoor District and bounded on: East by :Sy. No. 150, West by:TGP Canal & Sy. No. 152, North by:Sy. No. 148 South by :Sy. No. 153 **a) Plant & Machineries: All the plant and machineries lying in the factory premises (for detailed P&M, refer e-auction website)** **b) Stocks: All the stocks lying in the factory premises** **Reserve Price: Rs. 34,12,00,000.00**
4	**Tender No. SBIN200039411349A under Pari-Passu charge with HDFC Bank** **MOVABLE PROPERTY 4:** Plant & Machineries along with stocks lying in the factory premises of M/s Axora Resources Limited, Sy. No. 151/1-5, Industrial Park, Routhusuramala Village Thottambedu Mandal, Chitoor District, Andra Pradesh -517642 **Reserve Price: Rs.18,03,00,000.00**

STATUTORY 30 DAYS SALE NOTICE UNDER "SARFAESI" ACT, 2002

The Borrower/Guarantors/Mortgagors are hereby noticed to pay the sum of **Rs. 91,77,89,271.00** (Rupees Ninety One Crores Seventy Seven Lakhs Eighty Nine Lakhs Two Hundred and Seventy One only) of SBI and HDFC Bank as on **15.10.2026** and further interest at contractual rate from **16.10.2026** with incidental expenses + costs, charges etc till the realization of the dues within 30 days from the date of publication of this notice failing which the Bank shall sell the properties as per the provisions laid down in the SARFAESI ACT, 2002.
For detailed terms and conditions of the sale, please refer to the links provided by the Secured Creditors represented by the Authorised Officer, State Bank of India, SAMB, Bengaluru i.e.,
(1)www.baanknet.com (2) www.sbi.bank.in

Date: 17.10.2026
Place: Bengaluru

Sd/-
Authorised Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PUBLIC NOTICE

JAYAWANT PRABHU (Deceased) VIJAYALAXMI PRABHU, were holding 500 shares of Face Value Rs. 2/- in United Spirits Limited (formerly: McDowell & Co. Limited), UB Tower, #24 Vittal Mallya Road, Bengaluru - 560001 in Folio MS052518 bearing Share Certificate Number 1877with Distinctive Numbers from 720857061 - 720857560.
I, VIJAYALAXMI PRABHU, hereby give notice that the said Share Certificate is lost and I have applied to the Company for issue of duplicate Share Certificate.
The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate. The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

VIJAYALAXMI PRABHU
Folio No : MS052518
Place: Maharashtra
Date : 22.10.2026

Nahar POLY FILMS LIMITED

CIN: L17115PB1988PLC008820
Regd. Office: 376, Industrial Area-A, Ludhiana - 141003
Phone : 0161-2600701-705, Fax: 0161-2222942
Email: secnel@ownnahar.com, Website: www.ownnahar.com

Special Window for Transfer and Dematerialisation ("Demat") of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window from **February 05, 2026 to February 04, 2027** has been opened to facilitate shareholders for lodging/re-lodging requests for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and original share certificate is available. This special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/processor otherwise. **The request(s) which are accompanied by original share certificate(s) alongwith transfer deeds and other supporting documents will only be considered under this Special Window.**
Shares transferred during this window shall be credited only in dematerialized form and will remain under lock-in for a period of one year, during which shares cannot be transferred, lien-marked, or pledged.
Eligible shareholders are requested to submit their transfer requests alongwith the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055 (Tel. 011-42541234, e-mail: rta@alankit.com), within the stipulated period.

For Nahar Poly Films Limited
Sd/-
Sakshi Maheshwari
Company Secretary & Compliance Officer
ACS79236

Place: Ludhiana
Dated : 22.10.2026

BENGALURU URBAN, BENGALURU RURAL & BENGALURU SOUTH DISTRICT CO-OPERATIVE MILK PRODUCER'S SOCIETIES UNION LTD.,

(Bengaluru Dairy) : Dr.M.H.Marigowda Road, D.R.College Post, Bengaluru-56002

TECHNICAL AND COMMERCIAL TENDER OF WORKS PART-1 TENDER INVITATION (IFT)

IFT No. BAMUL/GM(E)/E-Tender/Civil-1/10/26-27 **Date :19.10.2026**

E-TENDER NOTICE

The Bengaluru Cooperative Milk Union invites tenders under the two-cover system (**Technical & Financial**) via the Karnataka Public Procurement Portal for the work specified in the table below, from eligible contractors/firms registered with KPWD, CPWD, or MES. Interested parties may submit their tenders through the website **https://eproc.karnataka.gov.in.**

Package No.	Name of Works	Estimated cost of work (Excl.GST) in Rs.	EMD Amount (in Rs.)	Period of Completion	Contractors Grade
KW-4	Construction of Plastic Plant at Doddaballapura	Rs 35,96,56,221	35,96,562	365 Days	Class-1 and above
1	Availability to receive technical tender documentation. (Access to E- Tender Portal only)		From **22.10.2026** to **06.11.2026** upto 3.00 PM		
2	Laste date for tender Queries		**30.10.2026** upto 2.30 P.M.		
3	Last date & Time for Submission pf Teders		**06.11.2026** upto 3.00 P.M.		
4	Date & Time for opening of Technical Tender (Part-1)		**07.11.2026** upto 3.15 P.M.		
5	Date & Time for opening of Comercial Tender (Part-2)		Will be informed to successful Tenderer		
6	Place of pre-bid meeting, opening of Technical/Copmmercial Bid		Bamul, Board Room, Dr. M.H.Marigowda Road, Bengaluru-560029.		

More details on the tender are available in e-procurement portal **https://kppp.karnataka.govt.in**

Sd/- Managing Director
Tender Inviting Authority, Bamul.

INDIQUBE®

GROW YOUR BUSINESS

INDIQUBE SPACES LIMITED

(Formerly known as 'Indiqube Spaces Private Limited, Innovent Spaces Private Limited')

CIN: L45400KA2015PLC133523
Registered Office: Plot #53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli, Outer Ring Road, Bengaluru - 560103, Karnataka, India
Phone: +91 99000 92210, **E-mail:** cs.compliance@indiqube.com, **Website:** www.indiqube.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 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, ("**Rules**") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("**MCA**") (collectively referred to as the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and any other applicable laws, rules and regulations (including any statutory modifications or re-enactment thereof for the time being in force), the approval of members of Indiqube Spaces Limited (the "**Company**") is being sought by way of Postal Ballot only through remote e-voting process for the following resolution:

Sl. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Ishwar Subramanian (DIN: 01473535) as an Independent Director of the Company	Special Resolution

Members are informed that:

1. In accordance with the MCA Circulars, this Postal Ballot Notice ("**Notice**"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Thursday, October 22, 2026, through electronic mode to the Members whose names appeared on the List of Beneficial Owners maintained by the Depositories, i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on Monday, October 19, 2026 and whose e-mail address is registered with Depository Participants/ Company/ Company's Registrar and Share Transfer Agent.
2. A person who is not a Member as on Monday, October 19, 2026 (the "Cut-Off Date") shall treat this Notice for information purposes only. The physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes will not be sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent through the remote e-voting system only.
3. The Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("**MIIPL**") for the purpose of providing e-voting facility. Members holding shares as on the Cut-Off Date will be entitled to cast their vote through remote e-voting. The remote e-voting facility will be available from Friday, October 23, 2026, at 09:00 A.M. (IST) to Saturday, November 21, 2026, at 05:00 P.M. (IST). The remote e-voting module shall be disabled by MIIPL immediately after 05:00 P.M. IST on Saturday, November 21, 2026. Once vote on the resolution is cast, the Members shall not be allowed to modify or change it subsequently.
4. The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting their vote. The Notice along with the Explanatory Statement is available on the Company's website at www.indiqube.com. The same is also available on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of MIIPL at https://instavote.linkintime.co.in/.
5. The Board of Directors of the Company has appointed CS Varsha V. Shenoy (ICSI Membership No.: F9012, COP: 10499) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
6. The results of the Postal Ballot through remote e-voting will be declared within two working days from the conclusion of the remote e-voting period and will be intimated to Stock Exchanges, where the Company's equity shares are listed. The results along with the Scrutinizer's Report shall also be placed on the Company's website at www.indiqube.com and on the website of MIIPL at https://instavote.linkintime.co.in/.
7. Members who have not yet registered their email address are requested to register the same with their respective Depository Participant(s) in respect of shares held in dematerialised form. For any queries relating to KYC updates, members may reach out to the Company's Registrar and Share Transfer Agent at investor.helpdesk@in.mpms.mufg.com. Members who have not received the Notice may write to cs.compliance@indiqube.com to obtain a copy.
8. Members may contact the respective helpdesk for any technical issues relating to login through the Depositories, as set out below:

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000.
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Non-Individual Members holding securities in demat mode	Non-Individual Members holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: Tel: 022 - 4918 6000.

9. Members may address grievances connected with the facility for voting by electronic means to Mr. Bhasker Dubey, Company Secretary and Compliance Officer, Indiqube Spaces Limited, Plot #53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli, Outer Ring Road, Bengaluru - 560103; E-mail: cs.compliance@indiqube.com; Phone: +91 99000 92210.

For **Indiqube Spaces Limited**

Bhasker Dubey
Company Secretary and Compliance Officer
ICSI Membership No: A33287

Place: Bengaluru, Karnataka
Date: October 22, 2026

VISHNUSURYA PROJECTS AND INFRA LIMITED

CIN:L63090TN1996PLC035491
Registered Office: Agni Business Center, No. 24/46, Fourth Floor, K B Dasan Road, Alwarpet, Teynampet, Chennai, Tamil Nadu, India, 600018.

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, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2"), General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest one being General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA") read with other applicable circulars issued by MCA from time to time ("MCA Circulars"), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the members of Vishnusurya Projects and Infra Limited ("the Company") is sought for the following special business by way of remote e-voting ("e-voting") process:

Item No.	Description of the Resolution	Type of Resolution
1	**To Consider and Approve the Migration of Listing/ Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE')**	**Special Resolution**

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Thursday, October 22, 2026 to all the Members whose names appeared on the Register of Members/List of Beneficial Owners as on **Friday, October 16, 2026 ("Cut-off Date")** received from the Depositories and whose email address is registered with the Company/Depositories. A person who is not a Member on the Cut-off Date shall treat this notice for information purpose only. The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Day, Date and Time of commencement of e-voting period	Friday, October 23, 2026 from 09:00 A.M. (IST)
Day, Date and Time of conclusion of e-voting period	Saturday, November 21, 2026 till 05:00 P.M. (IST)

The e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) immediately after 5.00 p.m. IST on Saturday, November 21, 2026. Once vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote. The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at https://www.vishnusurya.com/. The same is also available on the website of the stock exchange i.e., National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
Members whose e-mail addresses are not registered may register the same with Cameo Corporate Services Limited, Registrar & Transfer Agent ("RTA") of the Company / DPs, as the case may be. The procedure to register e-mail address and the procedure for remote e-voting is provided in the Notice.
The Board of Directors of the Company ("the Board") have appointed M/s. BP & Associates, Company Secretaries, as Scrutinizer to scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner.
In case of any queries relating to the Postal Ballot Notice or if any eligible Member has not received the Notice, the Member may contact Ms. Sonali Sarangi, Company Secretary and Compliance Officer, at the Registered Office of the Company at the address mentioned above or write to cs@vishnusurya.com.
For any queries relating to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for Shareholders available at www.evotingindia.com, or write to helpdesk.evoting@cdslindia.com.
The result of the voting by Postal Ballot will be announced within 2 (two) working days from the conclusion of e-voting period i.e., Tuesday, November 24, 2026 at 5.00 p.m. (IST). The results along with the report of Scrutinizer shall be displayed on the Company's website at https://www.vishnusurya.com/. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Saturday, November 21, 2026.

BY ORDER OF THE BOARD OF DIRECTORS
FOR VISHNUSURYA PROJECTS AND INFRA LIMITED
SD/-
SONALI SARANGI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO: A49480

DATE: OCTOBER 23, 2026
PLACE: CHENNAI

