



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 33

March 18, 2026

Scrip Code: 505036  
ISIN: INE451C01013

To,  
BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Newspaper Advertisement- Postal Ballot Notice of Automobile Corporation of Goa Limited (“the Company”)**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement on publication of Postal Ballot notice of Automobile Corporation of Goa Limited (“the Company”), published on March 18, 2026 in the following newspapers;

- a. Financial Express
- b. Dainik Pudhari

These are also being made available on the Company's website at [www.acglgoa.com](http://www.acglgoa.com).

This is for your information and records please.

Thanking you.

Yours faithfully,  
For Automobile Corporation of Goa Limited

Pranab Ghosh  
CEO & Executive Director  
DIN: 10536772

Encl.: as above

**JET AIRWAYS (INDIA) LIMITED (LIQUIDATION)**  
 Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kuria Road, Chakala, Andheri East, Mumbai - 400093 CIN: L99999MH1992PLC066213  
 (A company under liquidation vide an order of the Hon'ble NCLT dated 26th November 2024)

**PUBLIC ANNOUNCEMENT FOR E-AUCTION**  
 Notice under Insolvency and Bankruptcy Code, 2016 and Regulations

Notice is hereby given by the undersigned to the public at large of e-auctions, inviting bids for the sale of 13 asset (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) ("Corporate Debtor") which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whichever there is', without any recourse' basis, and without any representation, warranty, or indemnity.

The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKrAy) at <https://ibbl.baanknet.com> ("E-Auction Platform") in accordance with, inter alia, Regulation 32 of the IBC (Liquidation Process) Regulations, 2016 and the asset sale process memorandum dated March 18, 2026 ("ASPM").

Schedule of important dates for the e-auctions					
Last date and time to submit eligibility documents and section 29A undertaking	April 17, 2026, 5:00 PM				
Last date and time to deposit the earnest money deposit ("EMD")	April 17, 2026, 6:00 PM				
Date and time of the e-auction	April 20, 2026, 12:00 noon to 6:00 PM				
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned				

Amounts in INR						
Sr. No.	Asset Description	Asset ID	Auction ID	Reserve Price*	Earnest Money Deposit	Incremental Value
1	ALTO LXI BS 3 DL3CAW7262	3058	3057	38,700	3,870	1,935
2	Swift Dzire SX4 VDI DL3CBUS685	3059	3058	1,75,500	17,550	8,775
3	Mahindra Bolero SLX BS-3 DL9CQ0961	3060	3059	75,150	7,515	3,758
4	EEOO Green 5-Seater DL2CAQ4409	3061	3060	1,49,400	14,940	7,470
5	Swaraj - Mini Truck DL1LG6538	3062	3061	1,25,550	12,555	6,278
6	City 1.5 SV MT (I VTEC) MH02EE0955	3063	3062	3,80,700	38,070	19,035
7	City 1.5 SV MT MH02EE0961	3064	3063	3,80,700	38,070	19,035
8	Swift Dzire VXI BS IV MH02EK5147	3065	3064	3,45,150	34,515	17,258
9	City 1.5 SV MT (I VTEC) MH02EE0950	3066	3065	3,80,700	38,070	19,035
10	Swift Dzire VXI BS IV MH02EK5144	3067	3066	3,45,150	34,515	17,258
11	City 1.5 SV MT (I VTEC) MH02EK4299	3068	3067	4,47,300	44,730	22,365
12	Swift Dzire VXI MH02EK5146	3069	3068	3,45,150	34,515	17,258
13	AUDI A6 35 TFS DL3CCN6403	3057	3069	19,50,750	1,95,075	97,538

Location: Kh. No. 1140 – 1142, Luthra Estate, Rajokari, New Delhi - 110038

\*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all applicable essential expenses for consummating the sale. No representations, warranties or indemnities shall be provided by the undersigned.

**Important Notes:**

- 13 individual e-auctions will be held for the 13 assets listed above on BAANKNET portal.
- This sale notice shall be read with the respective ASPMs containing details of the assets, declarations, affidavits and undertakings for the eligibility under Section 29A of IBC, and "General and Technical Terms and Conditions of the E-Auction Sale", available on BAANKNET.
- The prospective bidders shall submit the requisite eligibility documents and the EMD through the E-Auction Platform within the stipulated timelines.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of IBC to the extent applicable and that if found ineligible at any stage, the EMD shall be forfeited.
- For any query regarding the e-auction please contact authorized representative of Liquidator Mr. Archit Bhadani (+91-9625112955) at [jetliquidation@in.ey.com](mailto:jetliquidation@in.ey.com) and [liquidation.jet@gmail.com](mailto:liquidation.jet@gmail.com) with Subject "Jet Airways (India) Limited Asset Sale - Vehicles".
- It is clarified that this notice does not create any kind of binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.
- It is clarified that the details of the assets set out herein and in the ASPM are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the ASPM) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/ inaccuracy/ discrepancy/ misstatement/ omission/ variation/ shortfall or error of any kind in the description, quantification or condition of the assets, whether arising from the Inventory/Audit Report or otherwise and whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is' and 'without recourse' basis and without any representation, warranty, or indemnity (including as to the quantity, condition or quality of the assets) by the Indemnified Parties. By participating in the e-auctions, each prospective bidder acknowledges that it is solely responsible for conducting its own independent due diligence, including but not limited to physical inspection and verification of the assets, and that it shall have no claim and waives any claim, demand, action, or remedy of any nature whatsoever against any of the Indemnified Parties in respect of any discrepancy, shortfall, error, or deficiency in the quantification, description, or condition of the assets, or for any loss, damage, cost, or expense incurred or suffered by such prospective bidder as a result thereof, whether foreseeable or not.
- All prospective bidders expressly acknowledge that their bids shall be submitted solely based on the due diligence conducted by them and not by relying on the information provided in the respective ASPM. The prospective bidders expressly waive any rights/ contentions and/ or defences with respect to the e-auctions being conducted pursuant to the respective ASPM on the ground that their bids were submitted on the basis of the information provided herein.
- The Liquidator reserves the right to amend/ change the terms of the respective ASPM at his sole discretion and amend the timelines of the Sale Process including but not limited to the dates of the e-auctions. The Liquidator, in accordance with the advice of the SCC further reserves the right to cancel/abort the e-auctions at any stage without assigning any reason whatsoever, save and except as otherwise provided under Applicable Laws.

Sd/-  
**Satish Kumar Gupta**  
 Liquidator of Jet Airways (India) Limited  
 IP Registration No: IBB/PA-001/PP-P00023/2016-17/10056  
 AFA No. - AA110056/02/311226/106454  
 AFA Valid till December 31, 2026  
 Address for Correspondence: 401-407, Sterling Centre,  
 4th Floor, Andheri Kuria Road, Chakala, Andheri East, Mumbai 400093  
 Email - [liquidation.jet@gmail.com](mailto:liquidation.jet@gmail.com)

Date: 18.03.2026  
 Place: Mumbai

**AUTOMOBILE CORPORATION OF GOA LIMITED**  
 CIN- L35911GA1980PLC000400  
 Registered Office: Honda, Sattari, Goa - 403 530  
 Tel: (+91) 9607945399  
 E-mail: [sect1@acggoa.com](mailto:sect1@acggoa.com); Website: [www.acggoa.com](http://www.acggoa.com)

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

NOTICE is hereby given that Automobile Corporation of Goa Limited ("the Company") is seeking approval of the Members of the Company on the following Special/Ordinary Resolutions through postal ballot by voting only through electronic means ('remote-voting').

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Dr. Renu Sharma (DIN: 02797298) as a Director	Special
2.	Appointment of Mrs. Rekha Bagry (DIN: 08620347) as a Director	Special
3.	Material Related Party Transaction(s) with Tata Motors Limited	Ordinary

The Postal Ballot Notice ('Notice') is available on the website of the Company at <https://www.acggoa.com/investors/postal-ballot/> and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as well as on the website of the Stock Exchange of India, BSE Limited at [www.bseindia.com](http://www.bseindia.com) on which the equity shares of the Company are listed.

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 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 issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively the "MCA Circulars"), the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has on Tuesday, March 17, 2026, completed dispatch of the Notice through e-mail seeking approval of the Members whose names appear in the Register of Members received from MUFJ Intime India Private Limited, the Company's Registrar & Share Transfer Agent ("Registrar"/RTA) and whose e-mail addresses are available with the Company as on Friday, March 13, 2026 ('Cut-off date'). Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members, to enable them to cast their vote electronically and in a secured manner. The remote e-voting period shall commence on Thursday, March 19, 2026 (9:00 a.m. IST) and end on Saturday, April 18, 2026 at (5:00 p.m. IST). The remote e-voting facility shall be disabled by NSDL thereafter and Members will not be allowed to vote beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Saturday, April 18, 2026. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off Date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company as on the cut-off date will be entitled to cast their votes by remote e-Voting.

To facilitate Members to receive this Notice electronically, in terms of the MCA Circulars, members who have not registered their email addresses with the RTA, are required to provide the same to the RTA. The procedure to register email address with the RTA and the procedure of remote e-Voting is provided in the Notice.

The Board of Directors have appointed Mr. Shivaram Bhat (Membership No. ACS 10454, CP No. 7853), Practising Company Secretary, as the Scrutinizer to scrutinize the postal ballot process, in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced on or before Monday, April 20, 2026. The Scrutinizer's decision on the validity of the votes cast will be final. Results of the e-Voting conducted through Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company at [www.acggoa.com](http://www.acggoa.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and intimated to BSE Limited ("BSE") where the Equity Shares of the Company are listed, within two days from the conclusion of the remote e-voting period for the postal ballot. Additionally, the Results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000/022-24997000 or send a request to Ms. Rimpab Bag - Assistant Manager-NSDL at [rmpab@nsdl.com](mailto:rmpab@nsdl.com).

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

By Order of the Board of Directors:  
 For Automobile Corporation of Goa Limited  
 Sd/-  
**Pranab Ghosh**  
 CEO and Executive Director  
 DIN: 10536772

Place : Honda, Sattari, Goa  
 Date : March 17, 2026

**Utkarsh Small Finance Bank**  
 Aapki Ummeed Ka Khaata  
 (A Scheduled Commercial Bank)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL ALLAHABAD BENCH, PRAYAGRAJ**  
**IN THE MATTER OF THE COMPANIES ACT, 2013 AND**  
**IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER**  
**AND**  
**IN THE MATTER OF UTKARSH COREINVEST LIMITED ("TRANSFEROR COMPANY" or "APPLICANT COMPANY 1")**  
**AND**  
**IN THE MATTER OF UTKARSH SMALL FINANCE BANK LIMITED ("TRANSFEEE COMPANY" or "APPLICANT COMPANY 2")**  
**AND**  
**IN THE MATTER OF SCHEME OF AMALGAMATION OF UTKARSH COREINVEST LIMITED WITH UTKARSH SMALL FINANCE BANK LIMITED AND THEIR RESPECTIVE SHAREHOLDERS**  
**CA (CAA) NO. 37/ALD/2025**

**UTKARSH SMALL FINANCE BANK LIMITED**  
 CIN: L65992UP2016PLC082804  
 A company incorporated under the Companies Act, 2013,  
**Registered Office:** Utkarsh Tower, NH-31 (Airport Road), Sehmampur, Kazi Sarai, Harhua, Varanasi, PIN - 221105, Uttar Pradesh  
 Represented by its authorized signatory - Mr. Muthiah Ganapathy  
**Tel. No.:** +91- 542-6135000 | **Email:** [shareholders@utkarsh.bank](mailto:shareholders@utkarsh.bank)

**NOTICE AND ADVERTISEMENT OF NOTICE FOR CONVENING MEETING OF UNSECURED CREDITORS OF UTKARSH SMALL FINANCE BANK LIMITED**

1. Notice is hereby given that the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("NCLT"), by an order dated February 11, 2026, ("NCLT Order"), has directed convening of a meeting of the unsecured creditors of Utkarsh Small Finance Bank Limited ("Company" / "Bank" / "Transferee Company") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation of Utkarsh Coreinvest Limited ("Transferor Company") into and with Utkarsh Small Finance Bank Limited (Transferee Company) and their respective shareholders (hereinafter referred to as "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 ("Companies Act") read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules") and other applicable provisions of the Companies Act and CAA Rules.
2. In pursuance of the NCLT Order and as directed therein further, this Notice is hereby given that a meeting of the unsecured creditors of the Transferee Company will be held on Saturday, March 28, 2026 at 3:30 pm (IST) through video conferencing ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and the said unsecured creditors are requested to attend the meeting.
3. The Transferee Company has sent via email the Notice of the Meeting dated February 24, 2026 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents stated in the index of the notice (collectively referred to as "Notice and Annexures") on February 24, 2026 to the unsecured creditors of the Transferee Company whose names appear in the list of unsecured creditors as on Sunday, November 30, 2025, and whose e-mail addresses are registered with the Transferee Company/ the relevant Depository (ies) as on the said date. Physical copies of the Notice(s) are being sent to those unsecured creditors who have not registered their e-mail address in the mode as specified in NCLT Order. A copy of this Notice and the Annexures will also be hosted on the website of the Transferee Company at <https://www.utkarsh.bank.in/investors> the websites of BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and also on the website of the e-voting agency viz. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. Up to the date of this meeting, the copies of the Notice and/or Annexure can be obtained free of charge within 1 (one) day on a requisition being so made for the same by any person entitled to attend the Meeting at the registered office.
5. Considering that the Meeting is being held through VC as per NCLT Order, and in compliance with MCA Circulars, without the requirement of physical presence of the unsecured creditors, the facility of appointment of proxies by unsecured creditors will not be available for the said Meeting.
6. The NCLT has appointed Dr. Santosh Kumari (email ID: [sk.kumar7916@gmail.com](mailto:sk.kumar7916@gmail.com)) as the chairperson and Mr. Anant Prakash (email: [anantprakash.adv@gmail.com](mailto:anantprakash.adv@gmail.com)) as the alternate chairperson, of the said meeting. The NCLT has appointed Mr. Sumit Agrawal (email ID: [agrsmit@yahoo.co.in](mailto:agrsmit@yahoo.co.in)) to be the Scrutinizer for the Meeting.
7. The unsecured creditors shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held through VC (b) by remote electronic voting during the period as stated below:

Remote e-voting period	
Commencement of remote e-voting period	09:00 AM IST, Wednesday, March 25, 2026
End of remote e-voting period	05:00 PM IST, Friday, March 27, 2026

8. The detailed procedure for attending the meeting through VC and e-voting forms part of the said Notice, and the unsecured creditors are requested to read the same. A few important details regarding e-voting are provided below:
  - a) The E-voting facility will also be made available during the meeting for those unsecured creditors who had not voted through remote e-voting, to exercise their voting rights. Unsecured creditors who have cast their vote through remote e-voting, will be entitled to attend and participate in the Meeting, but not to vote again during the Meeting. The e-voting would commence post the discussion pertaining to the business mentioned in the Notice is concluded and this facility would be available for 30 minutes thereafter.
  - b) Voting rights of an unsecured creditor shall be in proportion to their outstanding dues in the transferee company as on the close of business on November 30, 2025.
  - c) The Scheme shall be considered as approved by the unsecured creditors of the Transferee Company if the resolution mentioned in the Notice has been approved by majority of persons representing three-fourth in value of the unsecured creditors by remote e-voting and by e-voting during the Meeting, taken together, in terms of the provisions of Sections 230 - 232 of the Companies Act.

Further, the Scheme once approved by the unsecured creditors as aforesaid, will be subject to the subsequent approval of the NCLT.

The result of e-voting will be declared on or before March 31, 2026, and the same, along with the Scrutinizer's Report, will be displayed at the registered office, on the website of the Transferee Company (at <https://www.utkarsh.bank.in>); websites of BSE Limited at ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)); and on the website of e-voting agency, National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

d) E-voting user manual for unsecured creditors available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Bby Order of the NCLT, Allahabad Bench, Prayagraj**  
 SD/-  
**Muthiah Ganapathy**  
 Authorized Representative  
 Utkarsh Small Finance Bank Limited

Date: March 18, 2026  
 Place: Varanasi

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**SHRIRAM FINANCE LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Shujalpur Branch** located at R/O Ward No 14, MG Road, Opposite HDFC Bank, Shujalpur Mandi, Shajapur, Madhya Pradesh - 465333 will shift to Ground Floor, Choudhary Complex, Infront of Sikarwar Showroom, Akodiya Road, Tehsil Chouraha, Shujalpur, Madhya Pradesh - 465333 from 24th June, 2026.

The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**EVEREADY INDUSTRIES INDIA LIMITED**  
 CIN: L31402WB1934PLC007993  
 Registered Office: 2, Rainey Park, Kolkata - 700 019  
 Tel: 91-33-2455-9213; 91-33-2496-4961; Fax: 91-33-2486-4673  
 Email: [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in); Website: [www.evereadyindia.com](http://www.evereadyindia.com)

**Special Window Opening for Re-Lodgement of Physical Shares**

This is for information of all concerned that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026 the Company is entitled to offer Special Window, for re-lodgement of transfer deeds of Physical Shares that were lodged before April 01, 2019 but were rejected/returned/not attended due to deficiencies in documentation, process or any other reason. This Special Window shall be open for a period of one year, starting from February 05, 2026 to February 04, 2027 for transfer requests where share transfer deeds were executed prior to April 1, 2019, irrespective of whether or not lodged before April 1, 2019 and the original share certificate is available. Kindly note that during this window, all re-lodged shares will be issued only in dematerialised (demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders may submit their transfer request, along with the requisite documents to the Company or its Registrar and Share Transfer Agents (RTA) within the stipulated time. For any queries or assistance regarding the re-lodgement process, please contact:

Mrs. Shampa Ghosh Ray Company Secretary & Compliance Officer Eveready Industries India Limited 2 Rainey Park Kolkata - 700 019 Tel: (033) 2486 4961 / 2455 9213 Email: <a href="mailto:investorrelation@eveready.co.in">investorrelation@eveready.co.in</a>	Maheshwari Dastanatics Private Limited Registrar & Share Transfer Agent (RTA) 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 Tel: (033)2248 2248 Email: <a href="mailto:contact@ndpincorporate.com">contact@ndpincorporate.com</a>
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For Eveready Industries India Ltd. Sd/-  
**Shampa Ghosh Ray**  
 Company Secretary & Compliance Officer

Kolkata  
 17th March 2026

**MOLD-TEK Packaging Limited**  
 Reg. Office: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033  
 CIN: L21022TG1997PLC026542  
 Email: [cs@moldtekkpackaging.com](mailto:cs@moldtekkpackaging.com); [ir@moldtekkpackaging.com](mailto:ir@moldtekkpackaging.com)  
 Website: <https://www.moldtekkpackaging.com/>

**NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, another special window is open for transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019 for a period of one year from February 05, 2026 till February 04, 2027.

This special window is also available for such transfer requests which were submitted before April 01, 2019 and were rejected/returned/not attended to, due to deficiency in the documents/process or otherwise. Such transfer requests can now be re-lodged after rectifying the errors during the said period.

It may be noted that the securities so transferred shall be mandatorily credited to the transferee only in demat and shall be under lock-in for a period of one year from the date of registration of transfer and such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Concerned shareholders are requested to submit transfer requests along with the requisite documents to the Company/Registrar to an issue and Share Transfer Agent.

Therefore, the Transferee should open/maintain a demat account and submit the Client Master List (CML) of the same (not older than 2 months) duly attested by the Depository Participant, together with transfer documents, original share certificates and undertaking in the prescribed format.

Further, the following cases will not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF)

Kindly note that the transfer requests lodged/re-lodged after the stipulated date of February 04, 2027, will not be entertained.

The details regarding the same is available on the Company's website at: <https://www.moldtekkpackaging.com/>

In case of queries, concerned shareholders can get in touch with the Company and RTA, at any of the addresses given below:

<b>MOLD-TEK PACKAGING LIMITED</b> 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana- 500033 Email: <a href="mailto:cs@moldtekkpackaging.com">cs@moldtekkpackaging.com</a> Website: <a href="http://www.moldtekkpackaging.com">www.moldtekkpackaging.com</a>	<b>KFIN TECHNOLOGIES LIMITED</b> Selenium Tower- B, Plot No. 31 & 32, Financial District, Nanakramuda, Serilingampally, Hyderabad- 500032, Telangana, India. Toll Free No. 1800 3094 001 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>
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For Mold-Tek Packaging Limited Sd/-  
**J. Lakshmana Rao**  
 Chairman & Managing Director

Place : Hyderabad  
 Date : 17-03-2026

**GOVERNANCE NOW**

**SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**  
 CIN: L2222MH2014PLC254848  
 Regd. Off: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
 E-mail: [cs@governancenow.com](mailto:cs@governancenow.com); Website: [www.governancenow.com](http://www.governancenow.com);  
 Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

NOTICE is hereby given according to Section 110 read with Section 108 and other applicable provisions if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 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 issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and as per the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 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 the "MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolutions by way of postal ballot only, by voting through electronic means ('remote e-voting'), the Company has on or before Tuesday, March 17, 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 March 17, 2026, together with an Explanatory Statement under Section 102 of the Act, vide an e-mail through National Securities Depository Limited ("NSDL").

The Company's Board of Directors has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. AA48035, CP No. 24147), Practising Company Secretaries to act as the Scrutinizer for conducting the Postal Ballot process, fairly and transparently.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of the National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

**Details of the Resolution for which approval of shareholders is sought are as follows:**

Sr. No.	Description of Resolutions
1.	To consider and approve the appointment of Mr. Anurag Shalindra Mishra (DIN: 11557271) as Non-Executive Independent Director of the Company for a term of 5 (Five) years and, if thought fit, to pass the following resolution as a Special Resolution.
2.	To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years and, if thought fit, to pass the following resolution as a Special Resolution.

**Details of e-voting is as follows:**

E-voting Start Date	Wednesday, March 18, 2026 at 09:00 a.m.
E-Voting End Date	Thursday, April 16, 2026 at 05:00 p.m.
Cut-off Date	Friday, March 13, 2026

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

Members who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [cs@governancenow.com](mailto:cs@governancenow.com) along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the email address, Members may write to [cs@governancenow.com](mailto:cs@governancenow.com).

In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Members and the e-voting user manual available at the 'download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call National Securities Depository Limited (NSDL) on 1800 22 55 33 (toll-free).

The result of the Postal Ballot within two working days from the conclusion of the postal ballot e-voting and the same will be available on the Company's website at [www.governancenow.com](http://www.governancenow.com).

For SAB Events & Governance Now Media Limited Sd/-  
**Kailasnath Markand Adhikari**  
 Chairman & Managing Director  
 DIN: 07009389

Date: March 17, 2026  
 Place: Mumbai

