

February 10, 2026

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 538942

Dear Sir/Madam,

Subject: Newspaper Advertisement of the Meetings of the Equity Shareholders and Unsecured Creditors of Mercantile Ventures Limited to be convened as per directions of Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT").

We are enclosing herewith the copies of the advertisements, published in " Business Standard " (All India Edition) in the English language; and "Makkal Kural" in Tamil language, dated February 10, 2026 regarding the details of NCLT Convened Meetings of the Equity Shareholders and Unsecured Creditors of the Company as directed by the NCLT vide its order dated February 02, 2026 to be held on Friday, March 13, 2026 at 12.00 P.M and 01.00 P.M. respectively through Video Conferencing/Other Audio-Visual Means.

We request you to take the same on record.

Thanking you
Yours faithfully,
For Mercantile Ventures Limited

E N Rangaswami
Whole Time Director
DIN: 06463753



THE HI-TECH GEARS LIMITED
CIN: L29130HR1986PLC081555
Regd. Off.: Plot No. 24, 25, 26, IIT Manesar, Sector-7, Gurugram-122050, Haryana
Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana. Tel.: +91(124) 4715100
Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

Special Window for Re-Redemption of transfer requests of physical Shares
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, the Company is pleased to offer a one-time special window for physical shareholders to submit re-emption requests for the transfer of shares. This special window is open from February 05, 2026 to February 04, 2027, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer requests which were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-logged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at investor@masserv.com within stipulated period.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

For The Hi-Tech Gears Limited
Sd/-
Naveen Jain
(Company Secretary & Compliance Officer)
M. No.: A15237

Place: Gurugram
Date: February 09, 2026

NMDC Limited
(A Government of India Enterprise)
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028
Corporate Identity Number (CIN) - L13100TG1958GO1001674

WORKS DIVISION - CONTRACTS DEPARTMENT
E-Tender Notice (Open Tender Enquiry for Domestic Bidding)
Tender Enquiry No.: HO (Contracts)/ET Hostel/DIOM/2026/308 Dt: 10.02.2026

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through **MSTC Portal** from experienced domestic bidders for the work of **Construction of New Executive Trainee Hostel (S+5) Building at NMDC Dimalal Township, Sandur Taluk, Bellary District, Karnataka.**

The detailed NIT and Bid documents can be viewed and / or downloaded from **10.02.2026 to 09.03.2026** from following website links:
1. NMDC website - <https://nmcdportals.nmcd.co.in/nmcdtender>
2. Central Public Procurement portal - <https://www.eprocure.gov.in/epublishapp> and search tender through tender enquiry number
3. MSTC Portal - portal <https://www.mstccommerce.com/eproc/>

For accessing the bid document from MSTC portal, bidders to visit MSTC website (use Microsoft Edge browser for compatibility) and search **Tender Event No. NMDC/Head Office/Contract/62/25-26/ET/695.**

The bidders are requested to submit their bids online through MSTC Portal. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/ MSTC Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:
Senior Manager (Electrical) / Contracts, NMDC Limited, Hyderabad.
Ph. No. 040-23534746, Telephone No. 040-23532800, email: contracts@nmcd.co.in

For and on behalf of NMDC Ltd.
Executive Director (Works)

FORM NO. CAA. 2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH NO. CA (CAA)/103(CHE) 2025.

SCHEME OF AMALGAMATION OF INDIA RADIATORS LIMITED WITH MERCANTILE VENTURES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS (Under Sections 230 to 232 of the Companies Act, 2013)

BETWEEN

INDIA RADIATORS LIMITED
(CIN: L27209TN1949PLC000963)
Having its registered office at, No.88, Mount Road, Guindy, Chennai - 600 032.
Email Id: cs@indiaradiators.com ...Applicant Company-1/
Transferor Company

MERCANTILE VENTURES LIMITED
(CIN: L65191TN1985PLC037309)
Having its registered office at No.88, Mount Road, Guindy, Chennai - 600 032.
Email Id: cs@mercantileventures.co.in ...Applicant Company-2/
Transferee Company

ADVERTISEMENT OF NOTICE OF THE NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETINGS OF THE EQUITY SHAREHOLDERS, UNSECURED CREDITORS OF THE TRANSFERREE COMPANY

1. Notice is hereby given that in accordance with the Order dated February 02, 2026 ("Tribunal Order"), passed by the Hon'ble National Company Law Tribunal, Division Bench (Court-I) Chennai ("Tribunal"), has directed for convening a separate meetings of the Equity Shareholders and Unsecured Creditors of Mercantile Ventures Limited ("Transferee Company" or "Company") for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of India Radiators Limited (Transferor Company) with Mercantile Ventures Limited (Transferee Company) and their respective Shareholders and Creditors ("Scheme of Amalgamation/ Scheme") under the provisions of section 230 to 232 and any other applicable provisions of the Companies Act, 2013

2. In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act, further Notice is hereby given that separate meetings of the Equity Shareholders and Unsecured Creditors of the Transferee Company is scheduled to be held on Friday, March 13, 2026, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), as per the following schedule ("Meeting"), at which time the said Equity Shareholders and Unsecured Creditors of the Transferee Company are requested to attend:

Class of Meeting	Time
Equity Shareholders	12:00 P.M. (IST)
Unsecured Creditors	01:00 P.M. (IST)

3. Since the Meetings are being held through VC/ OAVM, without the requirement of physical presence of the members / unsecured creditors, there is no requirement of appointment of proxies in terms of the MCA Circulars for the meeting of the equity shareholders. Accordingly, the facility for appointment of proxies by equity shareholders under Section 105 of the Act will not be available for the said Meeting.

4. The present Meetings are proposed to be convened through VC/ OAVM in terms of the Tribunal Order passed by the Hon'ble Tribunal, the guidelines issued by the Ministry of Corporate Affairs, and the relevant provisions of the Act, if any.

5. In accordance with the Order and the provisions of the Act, the SEBI Listing Regulations; and SEBI Circular No. SEBI/HO/CFD/DIL/CI/P/2021/0000000665 dated November, 23 2021 the Company has provided remote e-voting facility so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of e-voting the resolution. Accordingly the e-voting shall be carried out through remote e-voting prior to the Meeting by logging to the website of the CDSL evoting@cdslindia.com as provided more particularly in notice to the meetings. The e-voting period is as follows:

TYPE OF MEETING	E-VOTING SCHEDULE
Meeting of Equity Shareholders	Commencing on Tuesday 10th March, 2026 at 09:00 A.M. (IST) and ending on Thursday 12th March, 2026 at 05:00 P.M. (IST)
Meeting of Unsecured Creditors	

Remote e-voting will not be allowed beyond the aforesaid date and time.

Members facing any technical issue in login before / during the Meetings can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no.-022-23058542/43.

6. Copies of Notice of the Meetings along with the Scheme, explanatory statement under Section 230 of the Act and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions, if any, and other documents, if any, have been sent to the Equity Shareholders whose names appear in the register of members/list of beneficial owners maintained by the Registrar & Share Transfer Agent/Depositories as on Friday, February 06, 2026 and Unsecured Creditors having outstanding debt of the Transferee Company, through e-mail to all the aforesaid Equity Shareholders and Unsecured Creditors whose email addresses are available with the Transferee Company/RTA.

7. Copies of this Notice which include Scheme of Amalgamation and Explanatory Statement under Section 230, 232 and 102 of the Companies Act, 2013 can be obtained free of charge from the Registered Office of the Transferee Company and/or from the office of the Company Secretary, Mercantile ventures limited, 88, Mount Road Guindy, Chennai, Tamilnadu-600032. Email: cs@mercantileventures.co.in

8. The Tribunal has appointed Mr. K Gaurav Kumar, to act as the Chairperson of the said Meeting including any adjournment(s) thereof and Ms. A. U. Maitheyri, to be the Scrutinizer for the Meeting.

9. The above-mentioned Scheme, if approved at the Meeting, will be subject to the subsequent approval of the Tribunal.

10. All other relevant information is provided in the Company's Notice. The Notice of the Meeting can also be accessed on the website of the Transferee Company at <https://www.mercantileventures.co.in/> on the website of the BSE Limited at <https://www.bseindia.com/> on the website of CDSL at www.evotingindia.com.

Sd/-
K. Gaurav Kumar
The Chairperson appointed for the meeting

Date : 10.02.2026
Place: Chennai

Government of Kerala
Published Tenders from 05-02-2026 to 08-02-2026

Stationery Department

Tender ID: 2026_STY_833688 1 * Stationery Controller * Supply of Photocopying Paper A4 size * Closing Date: 18-Feb-2026 * PAC: Rs972000

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:05-08/Fe/2026/PRD(N)11

Dhanlaxmi Bank
Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC000307

Regd. Off. PB.No.9, Dhanalakshmi Buildings, Naickanal, Thirissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thirissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhan.bank.in; Website: www.dhan.bank.in

Special Window for Re-Redemption of Transfer Requests of Physical Shares of Dhanlaxmi Bank Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/CI/R/2025/97 dated July 02, 2025, shareholders are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-emption of transfer-cum-dematerialisation requests of physical shares.

This facility is available to shareholders who had lodged their transfer deeds prior to April 01, 2019, and whose requests were rejected, returned, not attended to or could not be processed due to deficiencies in documentation, process or otherwise.

During the Special Window, valid and complete requests shall be processed in accordance with the aforesaid SEBI Circulars and the shares shall be credited only in dematerialised form to the demat account of the transferee. Requests involving disputes, litigation, or cases not permitted under applicable law shall not be processed under this Special Window.

Eligible shareholders are encouraged to avail of this opportunity by submitting the requisite documents to the Bank's Registrar and Transfer Agent i.e. KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032. Contact Person: G.Vasantha Rao Chowdari, Ph:1800 3094 001, Email ID: einward.ris@kfintech.com

For Dhanlaxmi Bank Limited
Sd/-
Venkatesh.H
Company Secretary & Secretary to the Board

Place : Thirissur
Date : February 09, 2026

MAGADH SUGAR ENERGY LTD
CIN: L15122UP2015PLC069632

Registered Office: P.O. Hargaoon, Dist. Sitapur (U.P.), Pin - 261 121
Email: magadhsugar@birasugar.org; Website: www.magadhsugar.com
Phone (05862) 256220 Fax (05862) 256225

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, a Special Window has been opened by the Company, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The Special Window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

During this period, the securities that are lodged/re-logged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum- demat requests.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Share Transfer Agent, i.e., MUGF Intime India Private Limited at Raso Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata 700001, India to enable further processing and transfer of shares, in compliance with the applicable laws.

By Order of the Board
For Magadh Sugar & Energy Limited
S Subramanian
Company Secretary & Compliance Officer
FCS - 4974

Date : February 9, 2026
Place : Kolkata

MAGADH SUGAR ENERGY LTD
CIN: L15122UP2015PLC069632

Registered Office: P.O. Hargaoon, Dist. Sitapur (U.P.), Pin - 261 121
Email: magadhsugar@birasugar.org; Website: www.magadhsugar.com
Phone (05862) 256220 Fax (05862) 256225

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, a Special Window has been opened by the Company, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The Special Window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

During this period, the securities that are lodged/re-logged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum- demat requests.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Share Transfer Agent, i.e., MUGF Intime India Private Limited at Raso Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata 700001, India to enable further processing and transfer of shares, in compliance with the applicable laws.

By Order of the Board
For Magadh Sugar & Energy Limited
S Subramanian
Company Secretary & Compliance Officer
FCS - 4974

Date : February 9, 2026
Place : Kolkata

ROYAPETTAH BRANCH
No-353/4, TTK Road, Royapettah, Chennai - 600014
Off: 044-23454388 / 044-23454389 (Credit)
Email: royape@bankofbaroda.com

POSSESSION NOTICE (For Immovable Property)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 05.11.2025 calling upon the Borrowers: **Mr.Thiyagarajan.C and Meenakshi.T. Both residing at, Plot No.7, GR Garden Phase 1, Sirukadal Village, Sevapali Panchayat, Thiruvallur District-602001 and Guarantor: Mr.Datchayani.C, Residing at, 27, Perumal Mudhal Street, Anna Salai, Chennai-600002** to repay the amount mentioned in the notice being ₹ 11,59,400.48 (Rupees Eleven Lakhs Fifty Five Thousand Four Hundred Twenty Seven and Seven Paise Only) as on 31.10.2025 together with further interest thereon from 01.11.2025 at the contractual rate plus incidental expenses, costs, charges incurred/to be incurred plus costs, other charges and incidental expenses, within 60 days from the date of this notice. Further, no representation has been received by the Bank from any of the parties concerned.

The Borrowers / Guarantors failed to repay the total overdue amount, Hence notice is hereby given to the Borrowers / Guarantors having failed to repay the amount demanded, notice is hereby given to the Borrowers and Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 07th day of February 2026.

The Borrowers / Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the said property will be subject to the charge of Bank of Baroda Royapettah Branch for an amount of ₹ 11,59,400.48 (Rupees Eleven Lakhs Fifty Five Thousand Four Hundred and Forty Eight Paise Only) as on 31.01.2026 and interest thereon. You are also liable to pay future interest thereon from 01.02.2026 at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc. incurred/to be incurred till date of payment

The Borrowers / Guarantors' attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Please note that due to unavoidable circumstances we are withdrawing our SARFAESI notice dated 20.01.2026.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of Vacant land with building bearing Plot No 7B in "G.R. Garden Phase - 1", comprised in Survey No. 70/9-B measuring an extent of 750 Sq.ft., Approval No. LP/DY. DTCP (CR) No. 504/2010, situated at No.91, Sirukadal Village, Thiruvallur Taluk, Thiruvallur District and bounded on the North: Plot No 7-A, South: Vacant Land, East: Plot No.6-A, West: Road In all admeasuring an extent of 750 sq.ft and situated within the Sub Registration District of Thiruvallur and Registration District of Thiruvallur. Cersal ID: 400015640733

Date : 07.02.2026
Place: Chennai
Chief Manager & Authorised Officer
Bank of Baroda

ROYAPETTAH BRANCH
No-353/4, TTK Road, Royapettah, Chennai - 600014
Off: 044-23454388 / 044-23454389 (Credit)
Email: royape@bankofbaroda.com

POSSESSION NOTICE (For Immovable Property)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 05.11.2025 calling upon the Borrowers: **Mr.Thiyagarajan.C and Meenakshi.T. Both residing at, Plot No.7, GR Garden Phase 1, Sirukadal Village, Sevapali Panchayat, Thiruvallur District-602001 and Guarantor: Mr.Datchayani.C, Residing at, 27, Perumal Mudhal Street, Anna Salai, Chennai-600002** to repay the amount mentioned in the notice being ₹ 11,59,400.48 (Rupees Eleven Lakhs Fifty Five Thousand Four Hundred Twenty Seven and Seven Paise Only) as on 31.10.2025 together with further interest thereon from 01.11.2025 at the contractual rate plus incidental expenses, costs, charges incurred/to be incurred plus costs, other charges and incidental expenses, within 60 days from the date of this notice. Further, no representation has been received by the Bank from any of the parties concerned.

The Borrowers / Guarantors failed to repay the total overdue amount, Hence notice is hereby given to the Borrowers / Guarantors having failed to repay the amount demanded, notice is hereby given to the Borrowers and Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 07th day of February 2026.

The Borrowers / Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the said property will be subject to the charge of Bank of Baroda Royapettah Branch for an amount of ₹ 11,59,400.48 (Rupees Eleven Lakhs Fifty Five Thousand Four Hundred and Forty Eight Paise Only) as on 31.01.2026 and interest thereon. You are also liable to pay future interest thereon from 01.02.2026 at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc. incurred/to be incurred till date of payment

The Borrowers / Guarantors' attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Please note that due to unavoidable circumstances we are withdrawing our SARFAESI notice dated 20.01.2026.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of Vacant land with building bearing Plot No 7B in "G.R. Garden Phase - 1", comprised in Survey No. 70/9-B measuring an extent of 750 Sq.ft., Approval No. LP/DY. DTCP (CR) No. 504/2010, situated at No.91, Sirukadal Village, Thiruvallur Taluk, Thiruvallur District and bounded on the North: Plot No 7-A, South: Vacant Land, East: Plot No.6-A, West: Road In all admeasuring an extent of 750 sq.ft and situated within the Sub Registration District of Thiruvallur and Registration District of Thiruvallur. Cersal ID: 400015640733

Date : 07.02.2026
Place: Chennai
Chief Manager & Authorised Officer
Bank of Baroda

In fast or fragile markets, insight brings perspective.

Decode market moves with sharp, fast, expert analysis — every day with Stocks in the News in Business Standard.

To book your copy, SMS reaches to 57575 or email order@bsmail.in

Business Standard
Insight Out

CHEVIOT
NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice is hereby given to the members of Cheviot Company Limited ("the Company") holding shares in physical form, that another special window has been opened for transfer and dematerialisation of physical securities of certain eligible cases which were sold/purchased prior to 1st April, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise for a period of one year from 5th February, 2026 till 4th February, 2027 pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated 30th January, 2026.

Members who wish to avail this opportunity are requested to submit original share certificate with transfer deed and all other documents to our Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited by email to mdpldc@yahoo.com or by post or 'In Person' at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

For Cheviot Company Limited
Sd/-
Aditya Banerjee
Company Secretary and Compliance Officer

Kolkata, 9th February, 2026
CHEVIOT COMPANY LTD.
CIN: L65993WB1897PLC001409 + 91 82320 87911/12/13 | cheviot.com | www.cheviotgroup.com
24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.

RPG LIFE SCIENCES
An RPG Company
RPG LIFE SCIENCES LIMITED
Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-6975 7100;
E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026, dated January 30, 2026, a special window has been opened for lodgment of transfer and dematerialisation ("demat") request of physical securities which were sold/purchased prior to April 01, 2019. The Special Window has been opened for a period of 1 (one) year from February 05, 2026 to February 04, 2027 and will be applicable in following cases:

- Where original share transfer request(s) are not lodged prior to April 1, 2019, and the shareholder is holding original share certificate;
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

These requests can be re-logged with the Company's Registrar and Transfer Agent i.e. MUGF Intime India Pvt. Ltd., at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083; Email ID: rt.helpdesk@in.mps.mugf.com and Contact: +91 810 811 6767.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For RPG Life Sciences Limited
Sd/-
Rajesh Shirambekar
Head - Legal & Company Secretary

Place: Mumbai
Date : 09.02.2026

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India, CIN: L17111PB1973PLC003345
Tel: 91-161-2228943, Fax No.: 91-161-2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

POSTAL BALLOT NOTICE

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. Alankit Assignments Limited and the Company, as on Friday, 30th January, 2026, i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 9th February, 2026.

The Postal Ballot Notice is available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot/E-Voting.

Instructions for e-voting:
In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-voting facility. The voting through electronic mode shall commence from Tuesday, 10th February, 2026 (9:00 a.m.) and shall end on Wednesday, 11th March, 2026 (5:00 p.m.).

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

Manner of e-Voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-Voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

Manner of registering/ updating e-mail address:
a. Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com at secretarial.lud@vardhman.com or to RTA at rtat@alankit.com;
b. Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, 11th March, 2026. The result of e-Voting shall be declared on or before 2 working days from the conclusion of e-Voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchanges where the shares of the Company are listed.

M/s. Khanna Ashwani & Associates, Practising Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-Voting mechanism only in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911 or you may contact the following as well:
Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-8

By Order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

Place: Ludhiana
Date : 09.02.2026

ROYAPETTAH BRANCH
No-353/4, TTK Road, Royapettah, Chennai - 600014
Off: 044-23454388 / 044-23454389 (Credit)
Email: royape@bankofbaroda.com

POSSESSION NOTICE (For Immovable Property)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 05.11.2025 calling upon the Borrowers: **Mr.Thiyagarajan.C and Meenakshi.T. Both residing at, Plot No.7, GR Garden Phase 1, Sirukadal Village, Sevapali Panchayat, Thiruvallur District-602001 and Guarantor: Mr.Datchayani.C, Residing at, 27, Perumal Mudhal Street, Anna Salai, Chennai-600002** to repay the amount mentioned in the notice being ₹ 11,59,400.48 (Rupees Eleven Lakhs Fifty Five Thousand Four Hundred Twenty Seven and Seven Paise Only) as on 31.10.2025 together with further interest thereon from 01.11.2025 at the contractual rate plus incidental expenses, costs, charges incurred/to be incurred plus costs, other charges and incidental expenses, within 60 days from the date of this notice. Further, no representation has been received by the Bank from any of the parties concerned.

The Borrowers / Guarantors failed to repay the total overdue amount, Hence notice is hereby given to the Borrowers / Guarantors having failed to repay the amount demanded, notice is hereby given to the Borrowers and Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 07th day of February 2026.

The Borrowers / Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the said property will be subject to the charge of Bank of Baroda Royapettah Branch for an amount of ₹ 11,59,400.48 (Rupees Eleven Lakhs Fifty Five Thousand Four Hundred and Forty Eight Paise Only) as on 31.01.2026 and interest thereon. You are also liable to pay future interest thereon from 01.02.2026 at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc. incurred/to be incurred till date of payment

The Borrowers / Guarantors' attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Please note that due to unavoidable circumstances we are withdrawing our SARFAESI notice dated 20.01.2026.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of Vacant land with building bearing Plot No 7B in "G.R. Garden Phase - 1", comprised in Survey No. 70/9-B measuring an extent of 750 Sq.ft., Approval No. LP/DY. DTCP (CR) No. 504/2010, situated at No.91, Sirukadal Village, Thiruvallur Taluk, Thiruvallur District and bounded on the North: Plot No 7-A, South: Vacant Land, East: Plot No.6-A, West: Road In all admeasuring an extent of 750 sq.ft and situated within the Sub Registration District of Thiruvallur and Registration District of Thiruvallur. Cersal ID: 400015640733

Date : 07.02.2026
Place: Chennai
Chief Manager & Authorised Officer
Bank of Baroda

GANGES SECURITIES LIMITED
CIN - L74120UP2015PLC069669
REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121
Phone No. (05862) 256220-221; Fax No.: (05862) 256 225
E-mail - gangessecurities@birasugar.org; Website - www.bira-sugar.com

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SE

