

GIL Gujarat Informatics Limited
 Block No. 7, 2, Gandhinagar, Karmayog Bhavan,
 Sector 10, Gandhinagar-382010 (Gujarat).
NOTICE INVITING BIDS
 GIL invites Bid through GeM portal for Procurement of
 11 nos. of workstation for Namada Water Resource and
 water supply and Kalpsar department, Gandhinagar
 (Bid No.: GEM/2026/B/1759690)
 For more details visit to: <https://gil.gujarat.gov.in> &
 GeM portal.
 - Managing Director

KERALA WATER AUTHORITY e-Tender Notice
 Tender No. 27/SEB/TSR/2025/26 Dated 09.02.2026
 Work: Name: AMBUJ - WSS to Kuzhambal - General Construction of 15 MLD
 Water Treatment Plant (WTP) at Kuzhambal - General Construction of 15 MLD
 WSS, 500,000. Form Fee: Rs.16540/- (Plus 18% GST to be paid by the bidder to the GST
 Department directly under Reverse Charge Mechanism Last date for submitting Tender:
 11.03.2026 03:00 PM. Phone: 0487-2562320. Website: www.kwa.kerala.gov.in
 Superintending Engineer
 PII Circle, Thrissur

Reproco Home Finance Limited
 CIN: L65927TN2000PLC044655
 Registered Office: Repco Tower, No. 33,
 North Usman Road, T. Nagar, Chennai-600017
 Corporate Office: Third Floor, Alexander Square, Old No. 34 A 35,
 New No. 2, Sardar Patel Road, Guindy, Chennai-600032
 Ph: (044) - 421 6650 E-mail: cs@reprocohome.com
 Website: www.reprocohome.com
**SPECIAL WINDOW FOR OPEN OFFER OF TRANSFER
 REQUESTS OF PHYSICAL SHARE**
 In order to facilitate ease of investing for investors to secure the rights of
 investors in the securities which were purchased by them, SEBI vide circular
 SEBI/HO/IRSD/MISRD-POD/P/2025/257 dated 27th July, 2025 and circular
 HO/38/13/2025-MISRD-POD/P/2025/226 dated 30th January 2026, decided to
 open another special window for transfer and dematerialisation ("demat") of
 physical securities which were sold/purchased prior to 1st April, 2019. This special
 window shall be open for a period of one year from 1st February 2026 to 31st January
 2027. The special window shall also be available for such transfer requests which
 were submitted earlier and were rejected/rejected/returned/attended to due to
 deficiency in the documents/processor otherwise. Accordingly, shareholders are
 requested to take this opportunity by furnishing the necessary documents and
 request to the Special Window for Transfer and Dematerialisation, Tower B,
 Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana-
 500032 or email: enward@mfintech.com or website: www.mfintech.com to
 rolodge earlier pending transfer requests, if any, and complete the transfer process
 within the timeline as allowed by SEBI.
 Place: Chennai Date: 09.02.2026
 For Repco Home Finance Limited
 Sd/- Anshu Tiwari
 Company Secretary & Compliance Officer

NMDC Limited
 (A Government of India Enterprise)
 Khajuri Bazar, New Market, Kolkata - 700029. Telephone: 2550028
 Corporate Identity Number (CIN) - L13107GJ1985G0001674
WORKS DIVISION - CONTRACTS DEPARTMENT
E-Tender Notice (Open Tender Enquiry for Domestic Bidding)
 Tender Enquiry No.: HO (Contracts)ET Hostal/DIOM/2025/038 Dtd. 02.10.2026
 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
 Training Hostel (S+5) Building at NMDC Nandimala Township, Sandur
 Taluk, Bellary District, Karnataka.
 The details of the tender can be viewed and / or downloaded from
 10.02.2026 to 09.03.2026 from following website links:
 1. NMDC website - <https://nmdcorpportal.nmdc.co.in/nmdc-tender>
 2. Central Public Procurement portal - <https://www.eprocure.gov.in/>
 3. MSTC Portal - <https://www.mstcportal.com/>
 4. MSTC 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
 Enquiry No. NMDC/Head Office/Contracts/2025/038/ET/038/2026".
 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 any corrigendum, addendum or any other information.
 For further clarification, the following can be contacted:
 Senior Manager (Electrical) / Contracts, NMDC Limited, Hyderabad.
 Fax No. 040-23534746, Telephone No. 040-23532800, email:
contracts@nmdc.co.in
 For and on behalf of NMDC Ltd.
 Executive Director (Works)

BHARAT FORGE LIMITED
 CIN: L25209PN1961PLC02046
 Regd. Office: Mundhwa, Pune Cantonment,
 Pune-411 036, Maharashtra, India.
 Ph. No. 91-20-6704 2777 / 2476 Fax No. 91-20-6822 2163
 E-mail: secretary@bharatforge.com Website: www.bharatforge.com

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

In continuation to SEBI Circular No. SEBI/HO/IRSD/MISRD-POD/P/2025/257 dated July 27, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure their rights in the securities purchased by them and to further facilitate the investors to get rightful access to their securities, SEBI vide its Circular No. HO/38/13/2025-MISRD-POD/P/2025/226 dated January 30, 2026 has opened another special window only for transfer and dematerialisation ("demat") of physical securities which were sold / purchased prior to April 01, 2019 for a period of one year from February 05, 2026 to February 04, 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/rejected/returned/attended to due to deficiency in the documents/processor or otherwise.

Eligible shareholders are requested to contact company's Registrar and Share Transfer Agent ("RTA") MUFG Intra India Private Limited at email investorhelpline@intra.in or at their office address at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083 Tel. 022 49186270 / 91 8108118484 or the Company at secretary@bharatforge.com.
 During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period. Due process shall be followed for such transfer cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.
 This is for your information.
 For Bharat Forge Limited
 Tejash Chaudhari
 Company Secretary & Compliance Officer
 Place : Pune Date : February 9, 2026
 Membership No. A1897

OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM OF THE DETAILED PUBLIC STATEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF SRM ENERGY LIMITED

(CIN: L17100DL1985PLC03047)
 Registered Office: Room No. 2, Ground Floor, 1A, Mall Road, Shanti Kunj, Vasant Kunj, New Delhi 110070, India;
 Phone No.: + 91 11 45768283 | Email: info@srmenrgy.in | Website: www.srmenrgy.in

This Advertisement ("Pre-Offer Advertisement") and Corrigendum to the Detailed Public Statement ("Pre-Offer Advertisement Corrigendum") is being issued by Sobhagya Capital Options Private Limited ("Manager to the Offer"/ "Manager"), for and on behalf of Mr. Umesh Nampathchand Sanghi (Acquirer 1) and Mr. Sapna Sanghi (Acquirer 2) (herein referred to as "The Acquirers"), pursuant and compliance with Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time ("SEBI (SAST) Regulations, 2011") in respect of Open Offer ("Offer") to acquire up to 23,55,600 (Twenty-three Lakhs Fifty-five Thousand and six hundred) fully paid-up equity shares of face value of ₹ 10 each ("Equity Shares") of the Target Company, SRM Energy Share Capital Private Limited ("SRM ENERGY LIMITED") ("Target Company"), and under Regulations 3(1) and 3(4) and other applicable provisions of SEBI (SAST) Regulations, 2011 to the Public Shareholders of the Target Company at a price of ₹ 10.00/- per share ("Offer Price").
 This Pre-Offer Advertisement is to be read in continuation of, and in conjunction with the a) Public Announcement ("PA") dated September 25, 2025; b) Detailed Public Statement ("DPS") dated October 03, 2025 published in Financial Express (English), all editions, Jansatta (Hindi), all editions, Pratibha (Marathi), Mumbai edition, and Pratidin(Hindi, Dohi edition, Registered Office of the Target Company located on October 03, 2025; c) Letter of Offer ("LOF") dated February 04, 2026, in the same newspapers where the DPS was published with respect to the aforementioned Open Offer.
 Unless otherwise defined herewith, the capitalized terms used but not defined in this Pre-Offer Advertisement have the meaning assigned to them in the PA, DPS, DLOF and LOF. All other terms and conditions of the Offer shall remain unchanged.

- (1) Offer Price:**
- The Offer Price will be paid in Cash in accordance with the Regulation 9(1)(a) of the SEBI (SAST) Regulation, 2011 and subject to terms and conditions mentioned in PA, the DPS, DLOF and LOF.
 - There has been no revision in the Offer Price as on the date of publishing this advertisement.
 - The Offer Price payable to the Eligible Public Shareholder whose equity shares have been validly tendered and accepted in the Open Offer is ₹ 10.00 (Rupees Ten only) per Equity Share.
- For further details relating to the Offer Price, please refer to Paragraph (Justification of Offer Price) beginning on page 27 of the LOF.
- (2) Recommendations of the Committee of Independent Directors of SRM Energy Limited:** A Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company recommends that the Offer Price as mentioned above in point 1 (one) is fair and reasonable. The recommendation of IDC on the Offer was published on, February 09, 2026 in the same newspapers where the DPS was published.
- (3)** This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations, 2011. There was no Competitive Bid.
- (4) Dispatch of LOF:**
- The dispatch of Letter of Offer to the Public Shareholders as on the identified Date i.e. Wednesday, February 04, 2026 is in accordance with Regulation 18(2) of SEBI (SAST) Regulations, 2011 and has been completed (either through electronic mode or physical mode) on, 2026. The Identified Date is provided in the open offer as mentioned in paragraph 8.22 on page 35 of the LOF.
 - The Public Shareholders who have not registered their email with the Depositories/ the Target Company/ Registrar to the Offer, the LOF has been dispatched through physical mode by registered post/ speed post.
 - It is clarified that all the Public Shareholders (registered or unregistered) of Equity Shares are eligible to participate in the Offer any time prior to the Offer Closing Date.
- (5)** Please note that a copy of the LOF along with the Form of Acceptance cum acknowledgement and Share Transfer Form will be available on websites of SEBI - www.sebi.gov.in, BSE - www.bseindia.com, Manager to the Offer - www.sobhagycapital.com, Target Company - www.srmenrgy.in and RTA - www.mfugregistrars.com.
- (6)** Public Shareholders can download/ print the LOF along with the Form of Acceptance cum acknowledgement and Share Transfer Form from any of the aforementioned websites for details on procedure for tendering the Equity Shares in case of non-receipt of Letter of Offer, please refer to paragraph on page 37 of the Letter of Offer.
- (7)** The Open Offer will be implemented by the Acquirer through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICYCELL1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circular CPD/DCRC/CFR/2016/131 dated December 09, 2016 and SEBI circular SEBI/HO/CFD/DCR/IR/CFR/2025/10615 dated August 13, 2021, as amended, including any guidelines and circulars issued in relation to the same by the Stock Exchange, clearing corporations and SEBI ("Acquisition Window") and "Offer Price".
- (8)** All Documents/information referred under the "Documents for Inspection" will be made available electronically as well as physically for inspection by the Public Shareholder(s) of the Target Company.
- (9)** In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on October 10, 2025. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/RAC-DCR/2/P/2025/0003006/01 dated, January 23, 2026 which has been incorporated in the LOF.
- (10)** The monies to be for the Equity Shares of the Target Company is 1 (One) Equity Share.
- (11) Instructions for Public Shareholders:**
- In case the Equity Shares are in physical form:** In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer / open offer / initial offer/delisting" dated February 20, 2020, the public shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations, 2011. The Public Shareholders who are holding physical equity shares are required to follow the procedure as mentioned paragraph on page 36 of the LOF.
 - In case the Equity Shares are in dematerialized form:** An Eligible person may participate in the Open Offer by approaching their broker/selling member / tender shares in the open offer as mentioned in paragraph 8.22 on page 35 of the LOF.
 - There has been no other material changes in relation to the Open Offer. The corrigendum to the PA and DPS is being published on February 10, 2026 in the same newspapers where the DPS was published.
 - In terms of Regulation 23(1) of the SEBI (SAST) Regulations, 2011, in the event that the approvals specified in paragraph (Statutory and Other Approvals) of the LOF or those which become applicable prior to completion of the Open Offer are not received, for reasons outside the reasonable control of the Acquirer, then the Acquirer shall have the right to withdraw the Open Offer. The following conditions under which the Acquirer can withdraw the Open Offer are provided in paragraph 21(1) of the SEBI (SAST) Regulations, 2011 and 1. Statutory Approval required for the open offer or for effecting the acquisitions affecting the obligation to make an open offer under these regulations having been finally refused, subject to such requirements for acquisition having been specifically disclosed in the detailed public statement and the letter of offer, if any condition stipulated in this requirement for acquisition affecting the obligation to make the open offer is not met for reasons outside the reasonable control of the acquirer, and such agreement is rescinded, subject to such conditions having been specifically disclosed in the detailed public statement and the letter of offer, provided that an acquirer shall not withdraw an open offer pursuant to a public announcement made under clause (g) of sub regulation (2) of regulation 21, even if the proposed acquisition through the preferential issue is not successful, or, ii. Such circumstances as in the opinion of the SEBI, merit withdrawal.
 - In the event of such a withdrawal of the Open Offer, a public announcement will be made within 2 (two) Working Days of such withdrawal, in the same newspapers in which this DPS has been published and such public announcement will also be sent to BSE, SEBI and the Target Company at its Registered Office.

(14) The Revised Schedule of Activities pertaining to the Offer is set out below:

Activity	Original Date and Day	Revised Date and Day
Public Announcement (PA)	Thursday, 25 th September 2025	Thursday, 25 th September 2025
Publication of DPS in the newspapers	Friday, 3 rd October 2025	Friday, 3 rd October 2025
Filing of the Draft Letter of Offer with SEBI	Friday, 10 th October 2025	Friday, 10 th October 2025
Last date for a competitive bid**	Tuesday, 28 th Oct 2025	Tuesday, 28 th Oct 2025
Receipt of comments from SEBI on draft letter of offer**	Tuesday, 4 th November 2025	Tuesday, 4 th November 2025
Identified Date***	Friday, 7 th November 2025	Wednesday, 28 th January 2026
Letter of Offer to be dispatched to shareholders	Friday, 14 th November 2025	Wednesday, 04 th February 2026
Last Date by which the committee of the Independent directors of the Target Company shall give its recommendation	Wednesday, 19 th November 2025	Monday, 09 th February 2026
Last date for revising the final price number of shares	Thursday, 20 th November 2025	Tuesday, 10 th February 2026
Date of publication of Offer Opening Public Announcement	Thursday, 20 th November 2025	Tuesday, 10 th February 2026
Date of commencement of Tendering Period (Offer Opening Date)	Friday, 21 st November 2025	Wednesday, 11 th February 2026
Date of Expiry of Tendering Period (Offer Closing Date)	Thursday, 4 th December 2025	Wednesday, 25 th February 2026
Last Date for completion of all requirements including payment of consideration	Friday, 19 th December 2025	Thursday, 12 th March 2026

** This is not competing offer in this offer.
 *** Actual date of receipt of SEBI's observation letter, on the Draft Letter of Offer.
 **** Date falling on the 10th Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Public Shareholders who are eligible to participate in the Offer. It is clarified that, subject to Part 7 (Terms and Conditions of the Offer), all the Public Shareholders (Registered or unregistered) of the Target Company (except the Acquirers, Selling Company and public category preferential allottees) are eligible to participate in the Offer at any time prior to the Offer Closing Date.
 Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date.
 The Acquirers accept the full responsibility for the information contained in this Advertisement and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereto.
 A copy of this Advertisement will also be available on the websites of SEBI - www.sebi.gov.in, BSE - www.bseindia.com, Manager to the Offer - www.sobhagycapital.com, Target Company - www.srmenrgy.in and RTA - www.mfugregistrars.com.

THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS SOBHAGYA CAPITAL OPTIONS PRIVATE LIMITED
 Address: C-7/2, Hoshiy Complex, Phase-II, Extension, Noida-201305, Uttar Pradesh
 Tel. No.: +91 7836066061 | Email: cs@sobhagycap.com
 Investor Grievance Email: delhi@sobhagycap.com
 Website: www.sobhagycapital.com
 Contact Person: Ms. Mita Jitka, Sr. Compliance Officer, Rishabh Singhvi
 SEBI Registration No.: MB/IN/M00000857
 Place: Noida, Uttar Pradesh Date: February 09, 2026 AdBaz

BHARAT ELECTRONICS LIMITED
 CIN: L25209PN1961PLC02046
 Regd. Office: Mundhwa, Pune Cantonment,
 Pune-411 036, Maharashtra, India.
 Ph. No. 91-20-6704 2777 / 2476 Fax No. 91-20-6822 2163
 E-mail: secretary@bharatforge.com Website: www.bharatforge.com

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and Section 124(6) of the Companies Act, 2013, the Company is mandated to transfer all such shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).
 In accordance with the provisions of the Rule, individual notice has been sent to the respective shareholders at their latest available address available with Company/Registrar and Share Transfer (RTA) records, inter alia providing the details of shares being transferred to IEPF and the list of such Depository Services Limited (DSL) as provided on the website of the Company at <http://www.be-india.in/infomaster/iepf.html>.
 In this connection the concerned shareholders are requested to claim the unclaimed/unpaid dividend amount(s) on or before April 18, 2026, i.e. 3rd interim Dividend 2016-19 and onwards failing which such shares shall be transferred to IEPF. The shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by those shareholders from the IEPF Authority after following the procedure prescribed under the Act.
 For any queries on the above matter, shareholders are requested to contact the company's Registrar and Share Transfer Agent, Integrated Registry Management Services Pvt Ltd., No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwara, Bengaluru - 560 003, Telephone: 080-23466015/16/17/18. Fax: 080 2346019. E-mail: ir@integratedindia.in.

For Bharat Electronics Limited
 Sd/-
 S Sreenivas
 Company Secretary

KINGS INFRA VENTURES LIMITED
 CIN: L25209PN1961PLC02046
 Registered Office: 14, 14th Floor, The Atria,
 Opp. Gurudwara Temple, Thera, Enakulam - 682 015,
 Tel: 0484 4865823, Email: info@kingsinfra.com,
 Web: www.kingsinfra.com

NOTICE

Notice is hereby given that pursuant to Section 109, 110 and other applicable provisions of the Companies Act, 2013 ("Act"), read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company is being sought by way of Ordinary/Special resolution for the matter mentioned in the Postal Ballot.
 (i) The Company as on 09th February 2026 has completed the dispatch of Notice of Postal Ballot along with explanatory statement to the members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on cut-off date 06th February 2026 will be entitled to cast their votes by e-voting. A person who is not a member on the cut-off date should accordingly treat this Notice for information purposes only.
 (ii) The e-voting has begun on 10th February 2026 at 9:00 a.m. and ends on 11th March 2026, 5:00 p.m. Members are requested to note that E-voting will be blocked at 5:00 p.m. on 11th March 2026.
 (iii) The Postal Ballot Notice along with explanatory statement can also be downloaded from Company's website at www.kingsinfra.com.
 (iv) The result of the Postal Ballot will be announced on 13th March 2026, and will be displayed on the Company's website at www.kingsinfra.com and website of CDSL at www.evotingindia.com. Such results will also be communicated to BSE Limited.
 (v) The Company has appointed Mr. C.A. Jomy Sainam FCA, Jomy Sainam & Associates, Chartered Accountant, as Scrutinizer to conduct the e-voting.
 For any query regarding e-voting connected with the voting by electronic means, MIFS Intra India Private Limited E-mail: combinator@in.mfug.com or www.in.mfug.com
 Contact person: Mr. K. Jayakumar Contact No.: +91 422 4959959, 2539636
 By order of the Board
 For Kings Infra Ventures Limited
 Sd/-
 Date: 09.02.2026
 Company Secretary & Compliance Officer

SUMEDHA
 Sumeधा Fiscal Services Ltd.
 CIN: L70101WB1989PLC04745
 Registered & Corporate Office: Gopalnarayan,
 8B, Middleton Street, Kolkata - 700071
 Telephone Nos.: 91 33 2229 8936 / 6758
 Email: investor@sumedha.com
 Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
 Pursuant to SEBI Circular No. SEBI/HO/IRSD/MISRD-POD/P/2025/257 dated July 27, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure their rights in the securities purchased by them and to further facilitate the investors to get rightful access to their securities, SEBI vide its Circular No. HO/38/13/2025-MISRD-POD/P/2025/226 dated January 30, 2026, has opened another special window only for transfer and dematerialisation ("demat") of physical securities which were sold / purchased prior to April 01, 2019 for a period of one year from February 05, 2026 to February 04, 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/rejected/returned/attended to due to deficiency in the documents/processor otherwise for a period of one year from February 05, 2026 to February 04, 2027. During this period, eligible shareholders can lodge / re- lodge along with requisite documents to our RTA - Maheshwari Dataomatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 and the securities that are lodged / re- lodged (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer cum-demat requests.
 The detailed circular is also available on the website of the Company at <https://www.sumedhafiscal.com/other-related-disclosures/important-circulars-sebi/>.
 For Sumedha Fiscal Services Limited
 Dhvani Fatehpuria
 Company Secretary & Compliance Officer
 Place - Kolkata Date : 09-02-2026 FCS-12817

ZENOTECH LABORATORIES LTD.
 CIN: L27100TG1989PLC010122
 Registered Office: Survey No. 250-252, Turkapally Village, Ganoma Valley Road,
 Shampur Mandal, Medchal-Malgajji District, Turkajpally, Hyderabad - 500103, Telangana
 Hyderabad - 500103, Telangana
 Website: www.zenotechlab.com | E-mail: info@zenotechlab.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Secretarial Standard on General Meetings ("SSG-2"), read with the General Circular No. 14/2020 dated April 06, 2020, HO/38/13/2020 dated April 13, 2020, and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and any other relevant Acts, Rules, regulations, circulars and notifications (including any statutory modifications), clarifications, amendments or extensions) in force, the following notice is hereby given that the resolution set out in the postal ballot notice dated January 23, 2026, is proposed to be passed as Special Resolution by the Members of Zenotech Laboratories Limited ("Company") through Postal Ballot only by voting through electronic means ("Remote E-Voting").
 S.No. | Description of Special Resolutions:
 1. Appointment of Mr. Nikhil Vinay Kothari (DIN: 11501373) as an Independent Director of the Company
 In compliance with the above mentioned provisions of the Act, Rules, SSG-2, MCA Circulars and the SEBI Listing Regulations, the Company has sent the electronic copies of the Postal Ballot Notice and the Notice of Postal Ballot along with the explanatory statement pertaining to the aforementioned resolution setting out the material facts and related particulars, on Tuesday, February 10, 2026, to those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Company/Registrar and Share Transfer Agent ("RTA") of the Company KFin Technologies Limited (Depositories as at the close of Business hours on Friday, January 30, 2026 ("Cut-off date") and whose e-mail addresses were registered with the Depository Participants or with the Company's RTA as on the Cut-off date.
 The copy of the Postal Ballot Notice is also available on the website of the Company at www.zenotechlab.com, National Securities Depository Limited (NSDL) at www.evotingindia.com and the website of the Stock Exchange on which the equity shares of the Company are listed namely BSE Limited ("BSE") at www.bseindia.com. The copy of the Postal Ballot Notice along with postal ballots and prepaid business reply envelopes are not being sent to members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only. Any person who is not a member as on the Cut-off date becomes a member after the said date should treat this Notice/Postal Ballot Notice for information purpose only. A Member cannot exercise his/her vote by proxy on Postal Ballot.
 Members who have not registered their e-mail address are requested to register the same in accordance with the process as mentioned in the Notes to the Postal Ballot Notice. The Company will provide the services of NSDL as the agency to provide e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:
 Cut-off date for sending the Notice to eligible shareholders: Friday, January 30, 2026
 Cut-off date for determining eligibility for e-voting: Friday, January 30, 2026
 Commencement of e-voting period: Tuesday, February 10, 2026 from 9:00 a.m. (IST)
 End of e-voting period: Wednesday, March 11, 2026 up to 5:00 p.m. (IST)
 The e-voting module shall be disabled by NSDL immediately thereafter and the Members will not be allowed to vote beyond the said date and time. Voting Rights of the Members shall be in the proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off Date. Only those Members whose names appear in the Register of Members of the Company in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to modify it subsequently.
 The Board of Directors has appointed Mr. Mahadev Trunagar (Membership No. 6881), Practising Company Secretary, the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
 The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, March 11, 2026. Results of the Postal Ballot will be announced not later than two working days from conclusion of the voting through Postal Ballot and the said results along with the Scrutinizer's Report would be, intimated to BSE and will also be uploaded on the Company's website at www.zenotechlab.com and on the website of NSDL at www.evotingindia.com.
 In case of any queries relating to e-voting for Postal Ballot, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the "Downloads" section of www.evotingindia.com or call 022-4868 7090 or send a request to Ms. Pallavi Ahluwalia, Senior Manager, NSDL, 301, 3rd Floor, Nandanam Chambers, Block Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051. E-mail: evoting@nsdl.com. Tel. 0224886 7000.

By Order of the Board of Directors
 For Zenotech Laboratories Limited
 Sd/-
 (Abdul Gadoor Mohammad)
 Company Secretary & Compliance Officer
 Place: Hyderabad Date: 09-02-2026
 CSJ Membership No. AZ23331

