



CAPITAL INDIA HOME LOANS LIMITED
CIN NO. U65990DL2017PLC322041
Registered Address 701, 7th Floor, Aggarwal Corporate Tower,
Plot No. 23, District Centre, Rajendra Place, New Delhi – 110 001

POSSESSION NOTICE
(For Immovable Property) [(Appendix IV) Rule 8(1)]

Whereas the undersigned being the Authorized Officer of Capital India Home Loans Limited [CIN NO. U65990DL2017PLC322041] under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 ("Act") 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 **12.06.2025** in respect of loan accounts bearing number **HLNHFLRJ00016437**, calling upon the borrowers **Venkata Madhu Kiran Basava S/o Prasad Basava, And Nagadevi Basava W/o Venkata Madhu Kiran Basava** to repay total amount mentioned in the demand notice being **Rs. 21,25,645/- (Indian Rupees Twenty-One Lakhs Twenty-Five Thousand Six Hundred And Forty-Five Only)** as on **12.06.2025** along with further interest and charges in terms of loan agreement accrued / to be accrued thereon w.e.f., **13.06.2025** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of 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 **15.10.2025**.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Capital India Home Loans Limited** for an amount of **Rs. 21,25,645/- (Indian Rupees Twenty-One Lakhs Twenty-Five Thousand Six Hundred And Forty-Five Only)** as on **12.06.2025** along with further interest and charges as aforesaid.

The attention of the borrower is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All That Piece and Parcel of Property Rs No.95/3, Dasari Colony, Near Bank of Baroda, Katheru Gram Panchayat and Katheru Village, Rajamahendravaram Rural Mandal, East Godavari District, Pidimgoyya Sub-Registrar's Office Limits, Andhra Pradesh-533105, Together with All Rights (including but Not Limited to Rights to Use and Occupy Common Areas, Facilities, Amenities, Development Rights Etc. (As Applicable), And All Furniture, Fixtures, Fittings, & Things Attached Thereto, Which is **Bounded as Under:** East: As Per Title Deed, West: As Per Title Deed, North: As Per Title Deed, South: As Per Title Deed,
Date : 15.10.2025
Place - Rajamahendravaram

Authorized Officer
Capital India Home Loans Limited



HDB Financial Services Ltd.
Regd. Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad-09.
Branch: #Shree Balaji PSR Tower, 1st Floor H.No: 1-8-616, 1, Prakash Nagar, Begumpet, Hyderabad, Telangana 500016
(APPENDIX IV) POSSESSION NOTICE See Rule 8(1) (For Immovable property)

Whereas, The undersigned being the Authorised Officer of M/s. HDB Financial Services Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) (3) & R/w Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 calling upon the Applicant/Co-Aplicants/Guarantor in **Loan A/c Nos - 37180220.1.) Laxmi Online Service H No 8-22/ Nh 65 Service Road Sri Venkateshwara Talkies Complex Unumadala Road Chiyala Nalgonda -508252 Telangana And Aslo Plat No 29 & 40 Survey No 344 Choutuppal Nalgonda -508252 2.) Venkatesham Peddagoni H-No 5-350/3, Hanuman Nagar Choutuppal, Nalgonda Near Water Tank Nalgonda -508525 Telangana 3) Ramesh Peddagoni H-No 5-350/3, Hanuman Nagar Choutuppal, Nalgonda Near Water Tank Nalgonda -508525 Telangana 4) Peddagoni Dhanamma H-No 5-350/3, Hanuman Nagar Choutuppal, Nalgonda Near Water Tank Nalgonda -508525 Telangana 5) Peddagoni Anjaiah H-No 5-350/3, Hanuman Nagar Choutuppal, Nalgonda Near Water Tank Nalgonda -508525 Telangana 6) Swapna Peddagoni H-No 5-350/3, Hanuman Nagar Choutuppal, Nalgonda Near Water Tank Nalgonda -508525 Telangana 7) Peddagoni Mounika H-No 5-350/3, Hanuman Nagar Choutuppal, Nalgonda Near Water Tank Nalgonda -508525 Telangana To repay the amount mentioned in the notice being **Rs.74,40,401.87/- (Rupees Seventy Four Lakh Forty Thousand Four Hundred One And - Paise Eighty Seven Only)** as on **17.07.2025** within 60 days from the date of receipt of the said notice.**

The Applicant /Co-Aplicants/Guarantor having failed to repay the amount, notice is hereby given to the Applicant /Co-Aplicants/Guarantor 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 section 13(4) of the said Act R/w Rule 8 And 9, on this **14th day of October of the year 2025**.

The Applicant /Co-Aplicants/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s. HDB Financials Ltd., for an amount of **Rs: 74,40,401.87/- (Rupees Seventy Four Lakh Forty Thousand Four Hundred One And - Paise Eighty Seven Only)** and interest and charges thereon. The Applicant /Co-Aplicants/Guarantor attention is invited to provisions of Sub- Sec 8 of the Sec 13 of the Act, in respect of time available to redeem the secured assets.

Schedule of The Securities I: All That Piece And Parcel Of The House No- 5-350/3 Constructed On Plot No 39 And 40 Admeasuring 300 Sq Yards Or Equivalent To 250.80 Sq Mtrs With 1350sq Fts Plinth Area Covered With R.C.C. Roof In Ground Floor In Suvery No 344 Block No - 5 Hanuman Nagar Residential Area Situated At Choutuppal Village, Choutuppal Mandal Yadadri Bhuvanagiri District, Telangana Under Regn: Sub Dist Choutuppal And Bounded As Follow North: 3 Feet Lane, South: 3 Feet Lane, East: 18 Feet Wide Road, West: 18 Feet Wide Road

Date: 14.10.2025
Place: Hyderabad

Sd/- Authorized Officer
HDB Financial Services Ltd.



MAITHON POWER LIMITED
(Contracts Department)
Maithon Power Ltd, Village: Dambhui, PO Barbindia, PIN-828205, District-Dhanbad

NOTICE INVITING EXPRESSION OF INTEREST

The **Maithon Power Limited**, a joint venture between Tata Power and DVC invites expression of interest from eligible vendors for the following packages:

S.No.	Ref. No	Package Description
1	2000089084	Civil Infrastructure development incl. road construction at MPL plant.
2	2000086734	Internal Inspection & repair of Coal Bunker liners at MPL plant.

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit our website URL- <https://www.tatapower.com/tender>
Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **31st Oct-25**.



OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Corporate Office: Kohinoor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk, Dadar West, Mumbai 400 028.

Before the National Company Law Tribunal, Hyderabad Bench (CH II) IA (IBC) No.1599/2025 in Company Petition (IB) No. 166/2024
NOTICE OF APPLICATION

An application under section 123, read with section 121, of the Insolvency and Bankruptcy Code, 2016, for initiation of bankruptcy process against Mrs. Kamala Gagadam (Personal Guarantor of GS Megha Constructions Private Limited), bearing IA (IBC) No.1599/2025 ("Application") in Company Petition (IB) No. 166/2024, was presented by Omkara Assets Reconstruction Private Limited (acting in its capacity as a Trustee of OMKARA PS 23/2024-25 Trust) ("Applicant"), on the 8th day of October, 2025, and the said Application is fixed for hearing before the Hyderabad Bench (Court Hall No. II) of the National Company Law Tribunal on November 26, 2025.

Any person desirous of supporting or opposing the said Application should send to the Applicant's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Applicant's advocate not later than two days before the date fixed for the hearing of the Application. Where he seeks to oppose the Application, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Application will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

October [16th], 2025.

Sd/-
Advocate Bhavya Mohan
Argus Partners (Solicitors and Advocates)
Advocate for the Applicant,
20th Floor, SKAV 909, Lavelle Road, Bengaluru, Karnataka 560001
bhavya.mohan@argus-p.com



Huhtamaki India Limited
Regd Office: 7th Floor, Bellona, The Walk, Hiranandani Estate, Ghodbunder Road, Thane West 400607
CIN: L21011MH1950FLC145537, Phone No.: (022) 6174 0100

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED SEPTEMBER 30, 2025

Sr. No.	Particulars	₹ in Millions		
		Quarter ended	Nine Months ended	Quarter ended
		30-Sep-25	30-Sep-25	30-Sep-24
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations	6,247.3	18,468.9	6,525.0
2	Profit from Operations before Exceptional Item and Tax	491.7	1,163.4	143.2
3	Profit before Tax	491.7	1,172.9	158.5
4	Profit for the period	367.7	878.6	117.1
5	Total Comprehensive Income for the period	350.5	862.5	114.2
6	Equity Share Capital	151.1	151.1	151.1
7	Other Equity as shown in the Audited Balance Sheet of previous year			11,784.4
8	Earnings Per Share (of ₹ 2/- each) (not annualised)			
	Basic & Diluted after exceptional item	4.87	11.63	1.55
	Basic & Diluted before exceptional item	4.87	11.54	1.45

a) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Oct 15, 2025

b) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on the websites of the Stock Exchange and the Company.



For Huhtamaki India Limited
Dhananjay Salunkhe
Managing Director

Thane, October 15, 2025
Visit us at our website: www.flexibles.huhtamaki.in



Angel One Limited
CIN: L67120MH1996PLC01709
Regd. & Corporate Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.
Tel: (022) 40003600 | Fax: (022) 40003609 Website: www.angelone.in | Email: investors@angelbroking.com

Extract of the Statement of the Unaudited Consolidated Financial Results for the quarter and Six months ended 30 September 2025

Sr. No.	Particulars	Quarter Ended			Six months ended			Year Ended
		30 September 2025	30 June 2025	30 September 2024	30 September 2025	30 September 2024	31 March 2025	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total revenue from operations	12,017.58	11,405.31	15,147.06	23,422.89	29,201.60	52,383.79	
2	Profit before tax	2,939.98	1,644.36	5,720.79	4,584.34	9,689.04	15,919.50	
3	Profit for the period	2,117.30	1,144.68	4,233.68	3,261.98	7,160.94	11,720.81	
4	Total comprehensive income for the period	2,114.23	1,136.88	4,225.65	3,251.11	7,141.07	11,683.11	
5	Equity share capital	907.17	905.46	901.51	907.17	901.51	902.94	
6	Earnings per equity share (₹ Vs. 10 each) (not annualised for interim period)							
	Basic EPS	23.39	12.66	46.98	36.04	79.55	130.05	
	Diluted EPS	22.71	12.30	46.15	34.99	78.14	126.82	
	Debt Equity Ratio				0.76 times		0.60 times	
	Debt Service Coverage Ratio				4.49 times		7.15 times	
	Interest Service Coverage Ratio				3.63 times		6.44 times	

Extract of the Statement of the Unaudited Standalone Financial Results for the quarter and Six months ended 30 September 2025

Sr. No.	Particulars	Quarter Ended			Six months ended			Year Ended
		30 September 2025	30 June 2025	30 September 2024	30 September 2025	30 September 2024	31 March 2025	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total revenue from operations	11,792.63	11,170.14	15,007.16	22,962.77	28,951.41	51,724.81	
2	Profit before tax	3,170.85	1,825.92	5,866.37	4,996.77	9,867.62	16,344.18	
3	Profit for the period	2,363.13	1,339.13	4,373.29	3,702.26	7,346.60	12,159.46	
4	Total comprehensive income for the period	2,360.39	1,331.72	4,365.39	3,692.11	7,327.32	12,122.58	
5	Equity share capital	907.17	905.46	901.51	907.17	901.51	902.94	
6	Earnings per equity share (₹ Vs. 10 each) (not annualised for interim period)							
	Basic EPS	26.08	14.81	48.53	40.90	81.61	134.91	
	Diluted EPS	25.32	14.38	47.67	39.72	80.17	131.57	

The above is an extract of the detailed format of unaudited consolidated and standalone financial results for the quarter and six months ended on 30 September 2025 filed with the Stock Exchange under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and six months ended 30 September 2025 is available on the website of National Stock Exchange of India i.e. www.nseindia.com and BSE i.e. www.bseindia.com and on the website of the Company i.e. www.angelone.in



For Angel One Limited
Sd/-
Naeesh Patel
Company Secretary and Compliance Officer

Date : 15 October 2025
Place : Mumbai



Computer Age Management Services Limited
www.camsonline.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circulars, issued by the Ministry of Corporate Affairs, Government of India ("General Circulars") for seeking approval of the Shareholders of Computer Age Management Services Limited (the "Company") for the businesses set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot/ e-Voting").

1. Approval for Sub-division of Equity Shares of the Company

2. Amendment of the Memorandum of Association of the company

Pursuant to MCA Circular, the Company has completed the dispatch of electronic copies of the postal ballot notice along with the explanatory statement on 15th October 2025 through electronic mode to those members whose email addresses are registered with the company/depository participants as on 10th October 2025 ("Cut-off Date").

The said notice is also available on the website of the Company www.camsonline.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com.

In Accordance with the provision of the MCA circulars, members can vote only through remote e-voting process. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of MUFG Intime India Private Limited for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period

Commencement of e-Voting	16th October 2025 at 09.00 A.M.
End of e-Voting	15th November 2025 at 05.00 P.M.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participants and in respect of shares held in physical form by writing to Company's register and share transfer agent, MUFG Intime India Private Limited. The Board has appointed B Chandra & Associates, Practicing Company Secretaries as Scrutinizer for conducting e-voting process in a fair and transparent manner.

For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>.

The Scrutinizer will submit his report to the chairman, or any other person authorized by the chairman after completion of scrutiny of the e-voting and the results will be announced on 17th November 2025 and will be displayed in Company's website www.camsonline.com and communicated to the Stock Exchanges and Registrar and Share transfer agent.

For Computer Age Management Services Limited
Sd/-
Manikandan G
Company Secretary & Compliance Officer
Membership No: FCS4093

Chennai, October 15, 2025

Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034,
Tamil Nadu, India; Tel: +91 44 2843 2770

Corporate Office: No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; Tel: +91 44 2843 2650
Website: www.camsonline.com; E-mail: secretarial@camsonline.com
Corporate Identity Number: L65910TN1988PLC015757



IRIS Business Services Limited
Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi - 400703, Maharashtra, India
Tel: +91 22 67231000, Email: cs@irisbusiness.com,
Website: www.irisbusiness.com, Fax: +91 22 2781 4434
CIN: L72900MH2000PLC128943

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Special window for re-lodgement of transfer requests of physical shares till 06.01.2026

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise. The special window will remain open for a period of six months from July 07, 2025 to January 06, 2026.

Please find the circular below for your reference and necessary action:
https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Shareholders of the Company may submit their request till January 06, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company.

Relevant investors are encouraged to take advantage of this one-time window. The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agenda (RTA) within the above-mentioned period at the following address:

The details of RTA are as under:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited),
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083,
Maharashtra, India
Tel. No. : +91-22-49186000
E-mail: rnt.helpdesk@in.mpms.mufg.com

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Shareholders must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat requests.

We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 and were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.

For any further information or clarification, you may kindly contact at cs@irisbusiness.com

By Order of the Board of Directors of IRIS Business Services Limited
Sd/-
Santoshkumar Sharma
Company Secretary
ICSI Membership No. ACS 35139
Date : October 16, 2025

Place : Navi Mumbai



NIRLON LIMITED
(CIN L17120MH1958PLC011045)
Registered Office : Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai-400 063.
Tele No. : + 91 (022) 4028 1919 / 2685 2257 / 58/ 59 Email : info@nirlontd.com, Website : www.nirlontd.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing e-Voting facility to all its Members whose names appear on the Register of Members / Register of Beneficial Owners, as received from Depositories, as on Friday, October 10, 2025 i.e., the Cut-Off Date, to cast their votes electronically for seeking your approval for the Special Resolution as set out in the Postal Ballot Notice dated September 26, 2025, proposed to be passed by way of a Postal Ballot through remote electronic voting process ("Remote e-voting").

The Company has appointed MUFG Intime India Pvt. Ltd. (MUFG) to provide voting through remote e-voting facility to Members to cast their votes on Special Resolution as set out in the Postal Ballot Notice.

The Company through its Share Transfer Agent, MUFG, sent Notice of Postal Ballot dated September 26, 2025 vide e-mail dated October 14, 2025, to Members who have registered their e-mail IDs with Depository Participant(s) or with the Company as on the cut off date i.e. Friday, October 10, 2025, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking their approval on the following resolution:

Sr. No.	Type of Resolution	Description of Resolution
1	Special Resolution	APPOINTMENT OF MR. CHANDRESH HARIDAS RUPAREL, (D. O. B.: 14.10.1970) (DIN: 01669081) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE (5) YEARS EFFECTIVE FROM SEPTEMBER 26, 2025, NOT LIABLE TO RETIRE BY ROTATION.

INFORMATION AT A GLANCE

Cut-off Date for sending the Notice to eligible Shareholders	Friday, October 10, 2025.
Cut-off Date for determining eligibility for e-voting	Friday, October 17, 2025 at 9.00 a. m. (IST)
E-voting start date and time	Friday, October 17, 2025 at 9.00 a. m. (IST)
E-voting end date and time	Saturday, November 15, 2025 at 5.00 p. m. (IST)
Declaration of the Postal Ballot Result	On or before November 18, 2025.
e-voting service provider	MUFG INTIME INDIA PVT. LTD. (Formerly known as "Link Intime India Pvt. Ltd.")
Event No.	250770

The Board of Directors of your Company has appointed Mr. Alwyn D'souza, Practicing Company Secretary (FCS No. 5559 CP No. 5137) or failing him Mr. Jay D'souza, Practicing Company Secretary (FCS No. 3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizers to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

Postal Ballot Notice weblink
https://www.nirlontd.com/pdf/20252026/pbn_20250926.pdf

The results of the Postal Ballot will be announced not later than two (2) working days from the conclusion of the E-voting, and the same shall be displayed on the website of the Company at www.nirlontd.com, and the website of MUFG Intime <https://instavote.linkintime.co.in> in addition to the display of the same at the registered office of the Company.

The Remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting	9:00 a. m. (IST) on Friday, October 17, 2025
End of Remote e-Voting	5.00 p. m. (IST) on Saturday, November 15, 2025

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, November 15, 2025.

The Remote e-Voting shall not be allowed beyond the aforesaid date and time and the Remote e-Voting module shall be disabled for voting after 5.00 p. m. (IST) on Saturday, November 15, 2025. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

E-Voting link:

Type of shareholder	e-Voting link
Individual Shareholders holding securities in Demat mode with National Securities Depository Limited	https://eservices.nsdl.com OR directly through your depository participant
Individual Shareholders holding securities in Demat mode with Central Depository Services (India) Limited	https://web.cdslindia.com/myeasitoken/Home/Login OR www.cdslindia.com OR Directly through your Depository Participant
Shareholders holding securities in physical form / Non-Individual Shareholders holding securities in Demat mode	https://instavote.linkintime.co.in

Members are requested to note that voting beyond Saturday, November 15, 2025 at 05:00 P.M. (1st) will not be allowed and the e-voting module shall be disabled thereafter.

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 three-voting system only.

The voting rights of Members shall be reckoned as on Friday, October 10, 2025 which is the 'cut-off date'. A person who is not a Member as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only.

The copy of the Postal Ballot Notice is available on the Company's website www.nirlontd.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com on the website of MUFG at <https://instavote.linkintime.co.in>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares in physical form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in fully filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes / updation thereof), to the Share Transfer Agent of the Company-MUFG Intime India Pvt. Ltd. (MUFG) (formerly known as "Link Intime India Pvt. Ltd."), C 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400 083.

Tele : +91 8108116767
Toll Free No. : 1800 1020 878
Fax : +91 (022) 4918 6060
CIN : U67190MH1999PTC118368
E-mail id : rnt.helpdesk@in.mpms.mufg.com
Website : www.in.mpms.mufg.com

or by email to from their registered email id. In case of any queries or issues regarding the remote e-voting facility, Members may send an email to enotices@in.mpms.mufg.com or contact on: Tel. : 022-4918 6000.

**Thanking you,
Yours faithfully,
For Nirlon Limited**
Sd/-
Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178

Mumbai, October 14, 2025