Creating Highway to Success

Date: 17.04.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
Dalal Street, Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,

Newspaper Publication- Notice of Postal Ballot

Please find enclosed copy of newspaper advertisement published today i.e. 17.04.2026 in Financial Express, English (All India) and Jansatta, Hindi (New Delhi), inter-alia, having dispatched of Notice of Postal Ballot in terms of the requirement of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please treat this as compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For **MBL Infrastructure Ltd.**

MBL Infrastructure Ltd.

Anubhav Maheshwari

Digitally signed by Anubhav Maheshwari
Date: 2026.04.17 16:29:20 +05'30'

(Anubhav Maheshwari)
Company Secretary

Encl: a/a

PUBLIC NOTICE

LOSS OF SHARE CERTIFICATES

I, Rekha Shenoy, residing at C1-149, RMV Cluster, Phase-1, Devinagar, Lottegollahalli, Bengaluru-560094, have lost the below mentioned original documents while in transit. **If found, please contact: 9663397901**

Company	Folio Number	Certificate No.	Distinctive No. From	Distinctive No. To	Number of shares
Escorts Kubota Ltd	ESC0325344	970074	38955578	38955627	50
Escorts Kubota Ltd	ESC0325344	970075	38955628	38955677	50
Escorts Kubota Ltd	ESC0325344	970076	38955678	38955727	50
Escorts Kubota Ltd	ESC0325344	970077	38955728	38955737	10
Escorts Kubota Ltd	ESC0325344	970078	38955738	38955747	10
Escorts Kubota Ltd	ESC0325344	970079	38955748	38955757	10
Escorts Kubota Ltd	ESC0325344	970080	38955758	38955762	5
Escorts Kubota Ltd	ESC0325344	970081	38955763	38955763	1
Escorts Kubota Ltd	ESC0325344	970082	38955764	38955764	1

PNB FINANCE AND INDUSTRIES LIMITED

Corporate Identity Number : L65929DL1947PLC001240
Regd. Office: 2nd Floor, Property No. 3/8, Asaf Ali Road, New Delhi-110002
Phone :- 7303495375, **E-Mail-** pnbfinanceindustries@gmail.com, **Website -** www.pnbfinanceandindustries.com

PUBLIC NOTICE

Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, and in continuation of public notice given by the company dated February 05, 2026, please note that the Company has offered another Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

This Special Window has been opened from February 05, 2026 to February 04, 2027, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form, in accordance with the above said circular. The circular is available on the website of the Company https://www.pnbfinanceandindustries.com/

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

Ms. Shweta Saxena (Company Secretary & Compliance Officer) **PNB Finance & Industries Limited** **Address :** 2nd Floor, Property No.3/8, Asaf Ali Road, New Delhi-110002 **Telephone no. :** +91-7303495375 **Email :** pnbfinanceindustries@gmail.com	**Skyline Financial Services Pvt. Ltd.** (Registrar and Share Transfer Agent) **Address:** D-153/A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 **Telephone no.:** +91-11-26812682 **Fax:** +91-11-26812683 **Email:** virenr@skylinerta.com; Pratap@skylinerta.com

For PNB Finance and Industries Limited
Sd/-
Shweta Saxena
April 16, 2026 **Company Secretary & Compliance Officer**

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)
Regd Office: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi-110002
Mobile No.: 7303495374, Email: camaccommercial@gmail.com
Website: www.camaccommercial.com

PUBLIC NOTICE

Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 and in continuation of public notice given by the company dated February 05, 2026, please note that the Company has offered another Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

This Special Window has been opened from February 05, 2026 to February 04, 2027, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form, in accordance with the above said circular. The circular is available on the website of the Company i.e., www.camaccommercial.com.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

Ms. Manisha Saxena (Company Secretary & Compliance Officer) Camac Commercial Company Limited **Address:** 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi – 110002 **Telephone no.:** +91-7303495374 **Email:** camaccommercial@gmail.com	M/s. Niche Technologies Private Limited (Registrar and Share Transfer Agent) **Address:** 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700017 **Telephone no.:** (033) 2280-6616 / 6617; **Email:** nichetechpl@nichetechpl.com

For Camac Commercial Company Limited
Sd/-
Manisha Saxena
Date: April 16, 2026 **Company Secretary & Compliance Officer**

MBL Infrastructure Ltd.

CIN: L27109DL1995PLC338407
Corp. & Regd. Office: Baani Corporate One Tower, 308, 3rd Floor
Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025
Tel: +91- 011 44792982, Fax : +91-11-4340 1205
E-mail: cs@mblinfra.com, Website: www.mblinfra.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs for holding general meetings/conducting the postal ballot process through e-voting (the 'MCA Circular'), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) that the Resolutions as set out in the Notice are proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting only through electronic means (**"remote e-voting"**)

Sl. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Re-appointment of Mr. Ram Dayal Modi (DIN: 03047117) as an Independent Director of the Company.
2.	Special Resolution	Issuance of Securities

In terms of the requirements specified in the MCA Circular, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement through electronic mode on 15th April, 2026 only to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 10th April 2026 ('cut-off date') and whose e-mail addresses are registered with the Company / Depositories. Accordingly, a physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope, have not been sent to the Members for this Postal Ballot.

Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on 10th April 2026 (cut-off date) are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members will be in proportion to their shares to the total paid up capital of the Company as on cut-off date i.e. 10th April 2026. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only

Postal Ballot Notice will also be available on the website of the Company at **www.mblinfra.com**, website of 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 NSDL i.e. **www.evoting.nsdl.co.in**.

Pursuant to the provisions of the Companies Act, 2013 read with Rule therein and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company has provided e-voting facility to its members. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members are requested to provide their assent or dissent through e-voting only.

The period for remote e-voting period commences from 09:00 am (IST) on 16th April, 2026 and ends at 05:00 pm (IST) on 15th May, 2026 thereafter the remote e-voting will be blocked by NSDL.

The Board of Directors of the Company on 11th April, 2026 appointed Ms Anjali Yadav, Practicing Company Secretary, (Membership No. FCS 6628) as the Scrutinizer to scrutinize the Remote e-Voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on 15th May, 2026 and will be available forthwith on the website of the Company **www.mblinfra.com** and on the website of NSDL i.e. **www.evoting.nsdl.co.in**. Such results will also be displayed on the Notice Board at the Registered Office as well as the Corporate Office of the Company and shall be forwarded to the National Stock Exchange of India Limited and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

In case of any query / grievance relating to e-voting, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Baani Corporate One, 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi- 110025 or contact at 011-44792982 or through email **cs@mblinfra.com**. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of **https://www.evoting.nsdl.com** or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at **e-voting@nsdl.com**.

By Order of the Board
For **MBL Infrastructure Ltd.**
Sd/-
Place : New Delhi **Anubhav Maheshwari**
Date : 15.04.2026 Company Secretary

OFFER OPENING PUBLIC ANNOUCMENT TO THE SHAREHOLDERS OF

SIMANDHAR IMPEX LIMITED

("SIL"/"TARGET COMPANY"/"TC")
(Corporate Identification No. U46498MH2023PLC415552)
Registered Office: 811, A Wing, Jaswanti Allied, Business Center, Kanchpada, Malad West, Mumbai, Maharashtra – 400064;
Phone No.: +91-9082258451; Email id: info@simandharimpex.com; Website: www.simandharimpex.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Farmico International Private Limited (hereinafter referred to as the "Acquirer") pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (**"SEBI (SAST) Regulations"**) in respect of Open Offer (**"Offer"**) for the acquisition up to 7,75,310 Equity Shares of Rs. 10/- each representing 25.36% of the total equity and voting share capital of the Target Company. The Detailed Public Statement (**"DPS"**) pursuant to the Public Announcement (**"PA"**) made by the Acquirer have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition) on 22nd January, 2026.

1. The Offer Price is Rs. 30.00/- (Rupees Thirty Only) per equity share payable in cash (**"Offer Price"**).
2. Committee of Independent Directors (**"IDC"**) of the Target Company are of the opinion that the Offer Price of Rs. 30.00/- (Rupees Thirty Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 16th April, 2026.
3. There has been no competitive bid to this Offer.
4. The completion of dispatch of The Letter of Offer (**"LOF"**) to all the Public Shareholders of Target Company was completed on 08th April, 2026.
5. Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details:
   Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
6. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 30th January, 2026. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. HO/49/12/11(35)2026-CFD-RAC-DCR1/I/8242/2026 dated March 30, 2026 which have been incorporated in the LOF.
7. **Any other material changes from the date of PA: Nil**
8. **Schedule of Activities:**

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	14.01.2026	Wednesday	14.01.2026	Wednesday
Publication of Detailed Public Statement in newspapers	22.01.2026	Thursday	22.01.2026	Thursday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	22.01.2026	Thursday	22.01.2026	Thursday
Last date of filing draft letter of offer with SEBI	30.01.2026	Friday	30.01.2026	Friday
Last date for a Competing offer	13.02.2026	Friday	13.02.2026	Friday
Receipt of comments from SEBI on draft letter of offer	23.02.2026	Monday	30.03.2026	Monday
Identified date*	25.02.2026	Wednesday	02.04.2026	Thursday
Date by which letter of offer be dispatched to the shareholders	05.03.2026	Thursday	10.04.2026	Friday
Last date for revising the Offer Price	10.03.2026	Tuesday	16.04.2026	Thursday
Comments from Committee of Independent Directors of Target Company	10.03.2026	Tuesday	16.04.2026	Thursday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	11.03.2026	Wednesday	17.04.2026	Friday
Date of Opening of the Offer	12.03.2026	Thursday	20.04.2026	Monday
Date of Closure of the Offer	27.03.2026	Friday	04.05.2026	Monday
Post Offer Advertisement	07.04.2026	Tuesday	11.05.2026	Monday
Payment of consideration for the acquired shares	15.04.2026	Wednesday	18.05.2026	Monday
Final report from Merchant Banker	22.04.2026	Wednesday	25.05.2026	Monday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer, Sellers, Promoter & Promoter Group and persons deemed to be acting in concert) are eligible to participate in the Offer any time before the closure of the Offer.

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

Navigant
NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078 **Email id:** navigant@navigantcorp.com
Website: www.navigantcorp.com **SEBI Registration No:** INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: April 16, 2026

Sanjeet Comm.

SG FINSERVE LIMITED

SG FINSERVE
CIN: L64990DL1994PLC057941
Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Tel: +91-120-4041400 | Email: compliance@sgfinserve.com | Website: www.sgfinserve.com

Extract of Financial Results for the Quarter and Year period Ended on 31st March, 2026

Figures in Lakhs

S. No.	Particulars	Quarter ended March 31, 2026 (Audited)	Quarter ended March 31, 2025 (Audited)	Year ended March 31, 2026 (Audited)
1	Total Income from Operations	10,565.26	5,409.31	33,365.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	5,620.53	3,107.43	17,154.97
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	5,620.53	3,107.43	17,154.97
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	4,226.91	2,379.30	-
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	4,247.17	2,379.30	12,785.98
6	Equity Share Capital (of Rs.10/- each)	6,526.72	5,589.50	6,526.72
7	Earnings Per Share of Rs 10/- each (For Continuing Operations- Not Annualised) (In Rs.)			
	1. Basic	7.45	4.26	22.75
	2. Diluted	7.42	3.60	22.41

Notes:

1) The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un- Audited Financial Results are available on the website of the BSE "www.bseindia.com", NSE "www.nseindia.com" and on the Company's website "www.sgfinserve.com". The same can accessed by scanning the QR code Provided Below.
2) For Line items referred in regualtion 52(4) of the listing regulations, pertinent disclosures have been made to stock exchange and also mentioned in Annexure -1 attached herein.

Annexure1
Disclosure in compliance with Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

S. No.	Particulars	March 31, 2026	March 31, 2025
1	Debt-Equity ratio [Debt securities+Borrowings (other than debt securities) + Deposits +Subordinated debts] / Total Equity	1.85	1.37
2	Debt service coverage ratio#	NA	NA
3	Interest service coverage ratio#	NA	NA
4	Outstanding redeemable preference shares (quantity and value)#	NA	NA
5	Debenture Redemption Reserve#	NA	NA
6	Capital Redemption Reserve#	NA	NA
7	Net Worth ('I' in lakhs) [Total Equity]	1,46,022.18	1,01,477.73
8	Net Profit after tax ('I' in Lakhs)	12,765.72	8,099.02
9	Earnings per share [not annualised]		
	Basic	22.75	14.54
	Diluted	22.41	13.45
10	Current Ratio#	NA	NA
11	Long Term Debt to working capital#	NA	NA
12	Bad Debt to account receivable ratio#	NA	NA
13	Current liability ratio#	NA	NA
14	Total debts to total assets ratio [Debt securities+Borrowings (other than debt securities)+Deposits+Subordinated debts] / Total Assets	0.65	0.57
15	Debtor turnover ratio#	NA	NA
16	Inventory turnover ratio#	NA	NA
17	Operating margin #	NA	NA
18	Net profit margin [Profit after tax / Total Income]	38.29%	47.65%
19	Sector specific equivalent ratio, as applicable	NA	NA
	(A) Gross NPA (stage 3 asset. gross) ratio	NIL	NIL
	(B) Net NPA (stage 3 asset. net) ratio	NIL	NIL
	(C) Capital to risk-weighted assets ratio *	36.67%	43.46%
20	Asset Cover Ratio (No. of Times)((Asset - Intangible Assets - Liabilities (other than debt)) / Total Debt	1.54	1.73

Notes:

1) Networth is calculated as defined in section 2(57) of Companies Act 2013.
\# The Companyisa Non-Banking Financial Company registered under the Reserve Bank of India Act,1934, hence these ratios are generally not applicable.
* Capital to risk-weighted assets ratio is calculated as per the RBI guidelines.

For and on behalf of the Board of Directors of
SG Finserve Limited
Sd/-
Rohan Gupta
Place : Noida Director
Date : April 16, 2026 DIN:- 08598622

NOTICE

Motilal Oswal Financial Services Limited
SEBI Registration No.: INZ000158836
Member of Multi Commodity Exchange of India Limited (MCX); Member ID 55930, BSE Limited (BSE) Clearing No.: 446, National Stock Exchange of India Ltd (NSE) Member ID 10412 (NCDEX) ID 1240
Registered office Address of Member: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel No.: 022-7193 4200.

This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/concerns.

Exchange	Name of AP	Trade Name of AP	Address of AP	AP Registration No.
MCX	CAP INDEX ENTERPRISES LLP	CAP INDEX ENTERPRISES LLP	SECOND FLOOR, 61/686, B2 SILK STREET, KOZHIKODE, KERALA - 673 032.	MCX/AP/163849
NSE	CAP INDEX ENTERPRISES LLP	CAP INDEX ENTERPRISES LLP	SECOND FLOOR, 61/686, B2 SILK STREET, KOZHIKODE, KERALA - 673 032.	AP0297573074

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. **Motilal Oswal Financial Services Limited** shall not be liable for any dealings with the said entity post the issuance of this notice.

Investors having any queries or concerns regarding this matter are requested to contact **Motilal Oswal Financial Services Limited** within **15 days** from the date of issuing this notice.

For **Motilal Oswal Financial Services Limited**
Date: April 16, 2026 Sd/-
Place: Mumbai Authorised Signatory

SUBEX LIMITED

subex New Possibilities. Now Possible.
(CIN: L85110KA1994PLC016663)
Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377
Email: investorrelations@subex.com Website: www.subex.com

NOTICE TO THE MEMBERS

Members of Subex Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules, General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") in continuation of the earlier Circulars issued by the MCA in this regard ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, a Postal Ballot Notice seeking members' approval to the resolution set out in the said notice has been sent electronically to the Members whose email ID is registered with the Company / Kfin Technologies Ltd ("RTA") / Depository Participants/ Depositories, as on Friday, April 10, 2026 ('Cut-off Date'). The Company has completed electronic dispatch of the Postal Ballot Notice on Thursday, April 16, 2026.

The Postal Ballot notice is available on the Company's website at https://www.subex.com/investors/investor-information/#postal-ballot-2027, website of NSDL at https://www.evoting.nsdl.com. and on the websites of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of National Securities and Depositories Limited (NSDL) as agency to provide e-voting facility to the members. The instructions for e-voting are provided in the Postal Ballot Notice. Members can vote on the said resolution only through e-voting which will commence on Friday, April 17, 2026, at 9.00 am (IST) and ends on Saturday, May 16, 2026, at 5:00 pm (IST). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The members may note that only those Members whose names appear in the Register of Members/list of Beneficial Owners on the cut-off date, i.e. Friday, April 10, 2026, are entitled to cast their votes by e-voting. The voting rights of a member shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

Members whose email addresses are not registered and hence have not yet received the aforesaid Notice can register their details in the following manner:

i. Members holding share(s) in physical mode are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.subex.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 or writing to einward.ris@kfintech.com.

ii. Members holding share(s) in electronic mode are requested to register/ update their e-mail address with their respective Depository Participants to receive all communications from the Company electronically.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Saturday, May 16, 2026. The results of e-voting will be announced on or before Monday, May 18, 2026. The results will displayed on the Company's website at www.subex.com and the website of NSDL at https://www.evoting.nsdl.com. The results will simultaneously be submitted to the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)..

In case of any queries, refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also write to the Company at investorrelations@subex.com or call at +91 80 3745 1377.

For Subex Limited
Sd/-
Place : Bengaluru **Ramu Akkili**
Date : April 16, 2026 **Company Secretary & Compliance Officer**

GE VERNOVA

GE Vernova T&D India Limited

(Formerly known as GE T&D India Limited)
CIN: L31102DL1957PLC193993
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 (India)
Tel. No.: +91 120 5021500, **E-mail:** secretarial.compliance@gevernova.com
Website : https://www.gevernova.com/regions/asia/in/gevernova-td-india-limited

NOTICE OF POSTAL BALLOT
FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108, and other applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Management and Administration) Rules, 2014, as amended, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of GE Vernova T&D India Limited ("the Company") is being sought through Postal Ballot in respect of the resolutions as set out in the Postal Ballot Notice dated **March 18, 2026** through voting by electronic means (**"Remote e-Voting"**) only.

Members are hereby further informed that:

a) In conformity with the MCA circulars, the Company has completed dispatch of Postal Ballot Notice on **Thursday, April 16, 2026** through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on the **cut-off date i.e. Friday, April 10, 2026,** and who have registered their e-mail addresses with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. A person who is not a member as on the cut-off date should treat notice for information purpose only.

b) Postal Ballot Notice is also available on the website of the Company under the Shareholder's Meeting Section: https://www.gevernova.com/regions/asia/in/gevernova-td-india, the relevant section of the website of BSE Limited: http://www.bseindia.com and National Stock Exchange of India Limited : http://www.nseindia.com on which the Equity Shares of the Company are listed, and on the website of NSDL: http://www.evoting.nsdl.com. Members who have not received Postal Ballot Notice may write to rta@cbmsl.com or secretarial.compliance @gevernova.com to obtain the same over email. Postal Ballot Notice can also be downloaded from the Company website.

c) The Company has engaged the services of NSDL for the purpose of providing the Remote e-Voting facility to all its members.

d) The Remote e-Voting period commences on **Friday, April 17, 2026 at 9:00 AM (IST)** and ends on **Saturday, May 16, 2026, at 5:00 P.M. (IST)** and Remote e-Voting module shall be disabled for voting thereafter and Remote e-Voting shall not be allowed beyond the aforesaid date and time. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, April 10, 2026,** are entitled to cast their votes by Remote e-Voting. Detailed instructions for Remote e-Voting are provided in the notes of the Postal Ballot Notice.

e) The result of the voting by postal ballot through the Remote e-Voting process will be announced on or **before Tuesday, May 19, 2026**.

f) The Results declared along with the report of the Scrutinizer shall be placed on the website of the company https://www.gevernova.com/regions/asia/in/gevernova-td-india and on the website of NSDL immediately after the declaration of result . The results shall also be immediately submitted to the BSE Limited and National Stock Exchange of India Limited. The results shall also be displayed on the notice board at the Registered Office of the Company.

g) The Resolutions, if passed by requisite majority, shall be deemed to have been passed on **Saturday, May 16, 2026,** the last date specified for Remote e-Voting.

h) In case of any queries related to Remote e- Voting or any grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre- NSDL at evoting@nsdl.com.

Manner of registering/ updating email address and bank details:

a) Members holding shares in physical form, please send duly filled and signed Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1 to the Registrar and Share Transfer Agents, CB Management Services (P) Ltd, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal, 700001; and

b) Members holding shares in demat form, please update your email address and/or bank account details through your respective Depository Participant/s.

By Order of the Board
For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
Noida **Shweta Mehta**
April 16, 2026 **Company Secretary**

प्रारूप संख्या आईएनसी–26
(कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में)
केंद्रीय सरकार, प्रादेशिक निदेशक,
उत्तरी क्षेत्र, नई दिल्ली के समक्ष
कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30(5)(ए) के मामले में,
और
सेबल सैक्टस फाउंडेशन
(CIN : U85100DL2005NPL132235)
जिसका पंजीकृत कार्यालय आरजेड–261–ए–19, एफ/एफ आर/एस तुगलकाबाद एक्सटेंशन, उत्तर–पूर्व, नई दिल्ली–110019 स्थित है, के मामले में,
..........याचिकाकर्ता

एतद्द्वारा सार्वजनिक सूचना दी जाती है कि कंपनी, कंपनी अधिनियम की धारा 13 व धारा 8 के अन्तर्गत, कंपनी द्वारा दिन सोमवार, 13 अप्रैल, 2026 को आयोजित असाधारण सभा में कंपनी के पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "उत्तर प्रदेश" राज्य में स्थानांतरित करने के उद्देश्य से कंपनी के संगम ज्ञापन में संशोधन हेतु पारित विशेष संकल्प के अनुमोदन के लिए केंद्रीय सरकार के समक्ष आवेदन करने जा रही है।

कम्पनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्रारूप फाइल कर एमसीए–21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ अपनी आपत्ति प्रादेशिक निदेशक को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी–2 विंग, द्वितीय तल, पं. दीनदयाल अंत्योदय भवन, सी जी ओ कॉम्पलेक्स, नई दिल्ली–110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सुपुर्द कर सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें : आरजेड–261–ए–19, एफ/एफ आर/एस तुगलकाबाद एक्सटेंशन, उत्तर–पूर्व, नई दिल्ली–110019।

आवेदक के लिए और उसकी ओर से
मै. सेबल सैक्टस फाउंडेशन
हस्ताक्षर
(सुनील पुरुषोत्तमन अगरवाल)
निदेशक
डीआईएन: 00006991

स्थान : नई दिल्ली
दिनांक : 16.04.2026

निक्की ग्लोबल फाइनेंस लिमिटेड

CIN: L65999DL1986PLC024493
पंजी. कार्या.: 215, दिल्ली चैम्बर्स, दिल्ली गेट, नई दिल्ली, दिल्ली– 110002
वेब: www.nikkiglobal.com,
ई–मेल: ngfltd@rediffmail.com

31 मार्च, 2026 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित परिणाम

(रुपये लाख में)

क्र. सं.	विवरण	31 मार्च, 2026 को समाप्त तिमाही/वर्ष	31 मार्च, 2026 तक वर्ष का आंकड़े	मार्च, 2025 पूर्व वर्ष में समाप्त अनुरूप तिमाही
1.	प्रचालनों से कुल आय	35.88	39.88	0.24
2.	अवधि के लिए शुद्ध लाभ/(हानि) (कर, विशिष्ट और असाधारण मदों से पूर्व)	34.69	25.35	-5.31
3.	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट और असाधारण के बाद)	34.69	25.35	-5.31
4.	कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट और असाधारण मदों के बाद)	30.73	21.39	-5.31
5.	अवधि के लिए कुल व्यापक आय [अवधि (कर के बाद) के लिए लाभ/(हानि) तथा अन्य व्यापक आय (कर के बाद) को शामिल करके]	30.73	21.39	-5.31
6.	इक्विटी शेयर पूंजी	342.07	342.07	342.07
7.	आरक्षित (पुनर्मूल्यांकन आरक्षित के अतिरिक्त)	0.00	-190.71	0
8.	10/– रु. प्रति के आय प्रति शेयर (जारी एवं बंद प्रचालनों के लिए) 1. मूल: 2. तनुकृत:	0.89 0.89	0.63 0.63	-0.16 -0.16

टिप्पणी: 1) उपरोक्त विवरण सेबी (सूचीकरण तथा अन्य प्रकटीकरण अपेक्षाएं) विनियमनों, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल तिमाही/वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही/वार्षिक वित्तीय परिणामों का संपूर्ण विवरण स्टॉक एक्सचेंज की वेबसाइटों और कंपनी की वेबसाइट पर उपलब्ध है।

कृते निक्की ग्लोबल फाइनेंस लिमिटेड
हस्ता/– राजेश कुमार पांडे
(प्रबंध निदेशक)
DIN: 00745776

स्थान: नई दिल्ली
दिनांक: 15.04.2026

एमबीएल इन्फ्रास्ट्रक्चर्स लिमिटेड

सीआइएनः L27109DL1995PLC338407
पंजी. एवं संयुक्त कार्यालयः बानी कारपोरेट वन टावर, सुईट नं. 308, तीसरा तल, प्लाट नं. 5, डिस्ट्रिक्ट कॉमर्शियल सेंटर, जसोला, दिल्ली–110025
टेलीः +91–11–44792982, फैक्सः +91–11–4340 1205
ईमेलः cs@mblinfra.com, वेबसाइटः www.mblinfra.com

डाक मतपत्र की सूचना

कंपनी अधिनियम, 2013(अधिनियम) की धारा 108, 110 और अन्य लागू प्रावधानों, यदि कोई हो, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ पठित, भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीकरण विनियम) के विनियम 44, कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक, प्रत्येक यथासंशोधित, कॉरपोरेट कार्य मंत्रालय द्वारा जारी सामान्य बैठक आयोजित करने/ई–वोटिंग ('एमसीए परिपत्र') के माध्यम से सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 के पत्र द्वारा डाक मतपत्र प्रक्रिया आयोजित करने के लिए, और कोई अन्य लागू कानून, नियम और विनियम (जिसमें कोई वैधानिक संशोधन(ओं) या पुनः अधिनियम(ओं) शामिल हैं), जो नोटिस में निर्धारित संकल्प कंपनी के सदस्यों द्वारा केवल इलेक्ट्रॉनिक माध्यम ("रिमोट ई–वोटिंग") के माध्यम से मतदान द्वारा डाक मतपत्र के माध्यम से पारित करने के लिए विचार करने के लिए प्रस्तावित हैं।

क्र. सं.	प्रस्ताव का प्रकार	प्रस्ताव का विवरण
1.	विशेष प्रस्ताव	श्री राम दयाल मोदी (डीआइएनः 03047117) की कंपनी के स्वतंत्र निदेशक के रूप में पुनर्नियुक्ति।
2.	विशेष प्रस्ताव	प्रतिभूतियों का निर्गमन

एमसीए परिपत्र में निर्दिष्ट आवश्यकताओं के संदर्भ में, कंपनी ने 15 अप्रैल 2026 को केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से स्पष्टीकरण विवरण के साथ डाक मतपत्र नोटिस का प्रेषण पूरा किया है, जिनके नाम कंपनी के सदस्यों के रजिस्टर में 10 अप्रैल 2026 ('कट–ऑफ डेट') को बनाए गए हिताधिकारी मालिकों के रजिस्टर में दिखाई देते हैं और जिनके ई–मेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। तदनुसार, इस डाक मतपत्र के लिए सदस्यों को डाक मतपत्र प्रपत्र और पूर्वभुगित व्यवसाय उत्तर लिफाफे के साथ नोटिस की एक भौतिक प्रति नहीं भेजी गई है।

जिन सदस्यों के नाम 10 अप्रैल 2026 (कट–ऑफ तिथि) को कंपनी/डिपॉजिटरी द्वारा रखे गए सदस्यों/लाभकारी स्वामियों की सूची में हैं, वे डाक मतपत्र नोटिस में निर्धारित प्रस्तावों पर मतदान करने के हकदार हैं। सदस्यों के मतदान अधिकार कट–ऑफ तिथि अर्थात 10 अप्रैल 2026 को कंपनी की कुल प्रदत्त पूंजी के अनुपात में होंगे। जो व्यक्ति कट–ऑफ तिथि पर सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से मानना चाहिए। डाक मतपत्र नोटिस कंपनी की वेबसाइट www.mblinfra.com, स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगा।

कंपनी अधिनियम, 2013 और उसके नियम और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 (संशोधित) के विनियम 44 तथा एमसीए परिपत्रों के अनुसार, कंपनी ने अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा प्रदान करने के लिए अधिकृत एजेंसी के रूप में नेशनल सिक्यारिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के साथ एक समझौता किया है। सदस्यों से अनुरोध है कि वे केवल ई–वोटिंग के माध्यम से अपनी सहमति या असहमति प्रदान करें।

रिमोट ई–वोटिंग की अवधि 16 अप्रैल, 2026 को सुबह 09:00 बजे (आईएसटी) से शुरू होती है और 15 मई, 2026 को रात 05:00 बजे (आईएसटी) समाप्त होती है, इसके बाद रिमोट ई–वोटिंग को एनएसडीएल द्वारा ब्लॉक कर दिया जाएगा।

कंपनी के निदेशक मंडल ने 11 अप्रैल, 2026 को सुश्री अंजलि यादव, प्रैक्टिसिंग कंपनी सचिव, (सदस्यता संख्या एफसीएस 6628) को निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक के रूप में नियुक्त किया।

डाक मतपत्र का परिणाम 15 मई, 2026 को घोषित किया जाएगा और यह कंपनी की वेबसाइट www.mblinfra.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर तत्काल उपलब्ध होगा। ऐसे परिणाम कंपनी के पंजीकृत कार्यालय के साथ–साथ कॉर्पोरेट कार्यालय में नोटिस बोर्ड पर भी प्रदर्शित किए जाएंगे और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड तथा बीएसई लिमिटेड को क्रमशः www.nseindia.com तथा www.bseindia.com पर भेजे जाएंगे।

ई–वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य श्री अनुभव महेश्वरी, कंपनी सचिव, एमबीएल इंफ्रास्ट्रक्चर्स लिमिटेड, बानी कॉरपोरेट वन, सुइट नंबर 308, तीसरी मंजिल, प्लॉट नंबर 5, कमर्शियल सेंटर, जसोला, नई दिल्ली– 110025 को लिख सकते हैं या 011–44792982 पर या ईमेल cs@mblinfra.com पर संपर्क करें। इसके अलावा ई–वोटिंग प्रश्नों के लिए, शेयरधारक https://www.evoting.nsdl.com के "डाउनलोड" अनुभाग के तहत उनके लिए अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू)को देख सकते हैं या 022–4886 7000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल को e-voting@nsdl.co.in पर अनुरोध भेजें।

बोर्ड के आदेशानुसार
कृते एमबीएल इन्फ्रास्ट्रक्चर्स लि.
हस्ता./–
अनुभव महेश्वरी
कंपनी सचिव

स्थानः नई दिल्ली
दिनांकः 15.04.2026

OFFER OPENING PUBLIC ANNOUCMENT TO THE SHAREHOLDERS OF

SIMANDHAR IMPEX LIMITED

("SIL"/"TARGET COMPANY"/"TC")
(Corporate Identification No. U46498MH2023PLC415552)
Registered Office: 811, A Wing, Jaswanti Allied, Business Center, Kanchpada, Malad West, Mumbai, Maharashtra – 400064;
Phone No.: +91-9082258451; Email id: info@simandharimpex.com; Website: www.simandharimpex.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Farmico Infrastructure Private Limited (hereinafter referred to as the "Acquirer") pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 7,75,310 Equity Shares of Rs. 10/- each representing 25.36% of the total equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition) on 22nd January, 2026.

1. The Offer Price is Rs. 30.00/- (Rupees Thirty Only) per equity share payable in cash ("Offer Price").
2. Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 30.00/- (Rupees Thirty Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 16th April, 2026.
3. There has been no competitive bid to this Offer.
4. The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 08th April, 2026.
5. Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details:
Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
6. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 30th January, 2026. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. HO/49/12/11(35)2026-CFD-RAC-DCR1/I/8242/2026 dated March 30, 2026 which have been incorporated in the LOF.
7. Any other material changes from the date of PA: Nil
8. Schedule of Activities:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	14.01.2026	Wednesday	14.01.2026	Wednesday
Publication of Detailed Public Statement in newspapers	22.01.2026	Thursday	22.01.2026	Thursday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	22.01.2026	Thursday	22.01.2026	Thursday
Last date of filing draft letter of offer with SEBI	30.01.2026	Friday	30.01.2026	Friday
Last date for a Competing offer	13.02.2026	Friday	13.02.2026	Friday
Receipt of comments from SEBI on draft letter of offer	23.02.2026	Monday	30.03.2026	Monday
Identified date*	25.02.2026	Wednesday	02.04.2026	Thursday
Date by which letter of offer be dispatched to the shareholders	05.03.2026	Thursday	10.04.2026	Friday
Last date for revising the Offer Price	10.03.2026	Tuesday	16.04.2026	Thursday
Comments from Committee of Independent Directors of Target Company	10.03.2026	Tuesday	16.04.2026	Thursday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	11.03.2026	Wednesday	17.04.2026	Friday
Date of Opening of the Offer	12.03.2026	Thursday	20.04.2026	Monday
Date of Closure of the Offer	27.03.2026	Friday	04.05.2026	Monday
Post Offer Advertisement	07.04.2026	Tuesday	11.05.2026	Monday
Payment of consideration for the acquired shares	15.04.2026	Wednesday	18.05.2026	Monday
Final report from Merchant Banker	22.04.2026	Wednesday	25.05.2026	Monday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer, Sellers, Promoter & Promoter Group and persons deemed to be acting in concert) are eligible to participate in the Offer any time before the closure of the Offer.

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078 **Email id:** navigant@navigantcorp.com
Website: www.navigantcorp.com **SEBI Registration No:** INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: April 16, 2026

Sunjeet Comm.

JAUSS POLYMERS LIMITED

Registered Office: Plot No. 51, Roz ka meo Industrial area, Gurgaon, Sohna, Haryana - 122103, India
Contact Number: 0120-7195236-39 | **Email:** response@jausspolymers.com | **Website:** www.jausspolymers.com
Corporate Identification Number: L74899HR1987PLC066065

Recommendations of the Committee of Independent Directors ("IDC") of Jauss Polymers Limited (herein referred as the **"Target Company"**) in relation to the Open Offer ("Offer") made by M/s. Noize Brands and Lifestyle Limited (hereinafter referred as **"Acquirer"**) and Mr. Aditya Chopra person acting in concern (**"PAC"**) to the Public Shareholders of the Target Company under Regulation 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time (herein referred as the **"Takeover Code"**).

Topic	Particular
Date	Thursday, April 16, 2026
Name of the Company	Jauss Polymers Limited
Details of offer pertaining to the Target Company	This Offer is being made pursuant to Regulation 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments there to for acquisition of up to 12,02,650 (Twelve Lakhs Two Thousand Six Hundred Fifty Only) Equity Shares of ₹10/- each at an Offer Price of ₹16.05/- per equity share, payable in cash, aggregating to ₹1,93,02,533/- (Rupees One Crore Ninety Three Lakh Two Thousand Five Hundred Thirty Three Only) representing 26.00% of Equity share capital.
Name of the Acquirer and PAC with the Acquirer	**Acquirer:** M/s Noize Brands and Lifestyle Limited **PAC:** Mr. Aditya Chopra
Name of the Manager to the Offer	**Gretex Corporate Services Limited** **Reg. Address:** A-401, Floor 4th Plot, FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near India bulls, Dadar (West), Mumbai – 400013, India.
Members of the Committee of Independent Directors (IDC)	1. Mr. Saurabh Jibhau Shewale – Chairperson 2. Mr. Rajani Shirish Laddha – Member 3. Mr. Maddi Venkata Sudarsan – Member
IDC Members Relationship with the Target Company (Director, Equity Share Owned and Other Contract/ Relationship) if any,	All the members of the IDC are Non – Executive Independent Directors of the Company, Except for being Directors of the Company, The Committee Member neither hold any equity shares in the company nor do they have any contract/ relationship with the Target Company.
Trading in Equity Shares/Securities of the target company by IDC Members	None of the IDC Members have traded in any securities of JAUSPOL during 12 months prior to the Public Announcement of the offer.
IDC Member's relationship with the Acquirer(Directors, Equity shares owned, and other contract Relationship) if any.	None of the IDC Members hold any contracts, nor have any relationship with the Acquirer and nor have traded in Shares of the Acquirer or related to the Acquirer.
Recommendation on Delisting Offer, as to whether the offer, is or is not, fair and reasonable.	Based on the review, IDC members believe that the Offer is fair and Reasonable and in line with the SEBI SAST Regulations, 2011 and is in the interest of the Public Shareholders and the Target Company.
Disclosures of the Voting Pattern of the meeting in which the open offer proposed was discussed	All the IDC Members unanimously voted in favour of recommending the open offer proposal.
Summary of reasons for recommendation	IDC Members have reviewed and Noted a. Public Announcement dated February 04, 2026 b. Detailed Public Announcement dated February 11, 2026 c. Draft Letter of Offer dated February 18, 2026. d. SEBI observation letter dated April 06, 2026 e. Letter of Offer dated April 10, 2026 The IDC members also noted that a) The Equity Shares of the Target Company are frequently traded on BSE in terms of Regulation 2(1)(j) of the Takeover Code. b) The Offer Price is in accordance with Regulation 8 of the Takeover Code. Based on review of the above documents the members of the IDC are of the view that the offer price is in line with the parameters prescribed by SEBI in the SEBI SAST Regulations.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Takeover Code.

For and on behalf of the Committee of Independent Directors of
Jauss Polymers Limited
Sd/-
Mr. Saurabh Jibhau Shewale
Chairperson of Independent Director Committee

Place: Gurgaon
Date: April 16, 2026

AdBaaz

KWALITY WALL'S (INDIA) LIMITED

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063;
Website: www.kwalitywallsindia.com,
Tel: 022-4574 7000
CIN: L10505MH2025PLC437886

Recommendations of the Committee of Independent Directors ("IDC") of Kwality Wall's (India) Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") on the Open Offer *(as defined below)* made by The Magnum Ice Cream Company HoldCo 1 Netherlands B.V. ("Acquirer") along with Magnum ICC Finance B.V. ("PAC 1") and The Magnum Ice Cream Company N.V. ("PAC 2") (PAC 1 and PAC 2, collectively "PACs"), in their capacity as the persons acting in concert with the Acquirer, to the Public Shareholders (as defined in the letter of offer dated 10th April 2026) of the Target Company.

1	Date	16th April, 2026
2	Name of the Target Company (TC)	Kwality Wall's (India) Limited
3	Details of the Offer pertaining to TC	Open offer for acquisition of up to 61,08,93,729 (Sixty One Crore Eight Lakh Ninety Three Thousand Seven Hundred and Twenty Nine) fully paid-up equity shares of the Target Company having face value of INR 1/- (Indian Rupees One only) each **("Equity Shares")**, representing 26.00% of the Voting Share Capital (as defined in the letter of offer dated 10th April, 2026), at a price of INR 21.33 (Indian Rupees Twenty One and Paise Thirty Three only) per Equity Share **("Offer Price")**, from the Public Shareholders of the Target Company **("Open Offer"/ "Offer")**. The public announcement dated 16th February, 2026 **("PA")**, the detailed public statement published on 20th February, 2026 **("DPS")**, the draft letter of offer dated 27th February, 2026 **("DLOF")** and the letter of offer dated 10th April, 2026 **("LOF")** have been issued by Kotak Mahindra Capital Company Limited, the manager to the Open Offer, on behalf of the Acquirer and PACs **("Open Offer Documents")**.
4	Name(s) of the Acquirer and PACs with the Acquirer	**Acquirer:** The Magnum Ice Cream Company HoldCo 1 Netherlands B.V. **PAC 1:** Magnum ICC Finance B.V. **PAC 2:** The Magnum Ice Cream Company N.V.
5	Name of the Manager to the Open Offer	**Kotak Mahindra Capital Company Limited** 27BKC, 1st Floor, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Contact Person:** Mr. Ganesh Rane **Tel. No.:** +91 22 4336 0758 **Fax No.:** +91 22 6713 2447 **Email:** kwil.openoffer@kotak.com **SEBI Registration Number:** INM000008704 **Validity Period:** Permanent Registration
6	Members of the Committee of Independent Directors	a) Ravindra Pisharody - Chairperson b) Madhavan Hariharan c) Shukla Wassan d) Jayaraman Vaidyaraman (JV Raman)
7	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/ relationship), if any	All the members of the IDC are independent directors on the board of directors of the Target Company. Except as mentioned below, none of the members of the IDC (and/ or their immediate relatives, as defined under the SEBI (SAST) Regulations **("Immediate Relatives")** hold any Equity Shares of the Target Company or none of the members of the IDC have entered into any contract/ relationship with the Target Company: a) Mr. Ravindra Pisharody is the chairperson of Nomination and Remuneration Committee of the Target Company and is a member of the Stakeholders Relationship Committee of the Target Company. Further, Mr. Ravindra Pisharody holds 150 Equity Shares, which were allotted pursuant to the scheme of arrangement amongst Hindustan Unilever Limited, Target Company and their respective shareholders (**"Scheme"**). b) Mr. Madhavan Hariharan is the chairperson of Audit Committee of the Target Company and is a member of the Nomination and Remuneration Committee and Risk Management Committee of the Target Company. c) Ms. Shukla Wassan is the chairperson of Stakeholders Relationship Committee of the Target Company and is a member of the Audit Committee of the Target Company. Further, Ms. Shukla Wassan's sister Ms. Sujata Gupta, holds 906 Equity Shares. d) Mr. JV Raman is the chairperson of Risk Management Committee of the Target Company and is a member of the Audit Committee and Nomination and Remuneration Committee of the Target Company. Further, Mr. JV Raman holds 25,237 Equity Shares, and his spouse Ms. Lochani Ramakrishnan holds 1,230 Equity Shares which were allotted pursuant to the Scheme, respectively.
8	Trading in the equity shares/ other securities of the TC by IDC Members	Other than as set out in paragraph 7 above, none of the members of the IDC have traded in any of the Equity Shares/ other securities of the Target Company during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
9	IDC Member's relationship with the Acquirer and PACs (Director, equity shares owned, any other contract/ relationship), if any.	None of the members of IDC: a) are directors on the boards of the Acquirer and/ or PACs; b) hold any shares or other securities of the Acquirer and/or PACs; and c) have any contracts/ relationship with the Acquirer and/ or PACs.
10	Trading in the equity shares / other securities of the Acquirer and PACs by IDC Members	None of the members of the IDC have traded in any of the shares and/ or other securities of the Acquirer and/ or PACs during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
11	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC perused the Open Offer Documents which *inter alia* set out the computation of the Offer Price as per applicable regulations of the SEBI (SAST) Regulations. The IDC notes that the Offer Price of INR 21.33 (Indian Rupees Twenty One and Paise Thirty Three only) per Equity Share has been determined in accordance with Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations, being the highest of various parameters mentioned therein, and is accordingly of the opinion that the Offer Price appears to be fair and reasonable.
12	Summary of reasons for recommendations	The IDC has perused the Open Offer Documents, and has considered the following for making the recommendations in paragraph 11 above: a) The Target Company received listing and trading approval from the stock exchanges on 12th February, 2026, and the Equity Shares of the Target Company commenced trading on the stock exchanges on 16th February, 2026. Consequently, there is no trading history for the Equity Shares of the Target Company prior to the date of the PA. Since the Equity Shares were not listed and did not trade on the stock exchanges during the 12 (twelve) calendar months preceding the calendar month in which the PA was made, the Equity Shares are not considered to be frequently traded in terms of Regulation 2(1)(j) of the SEBI (SAST) Regulations. b) Since the Equity Shares are not frequently traded, the Offer Price has been determined by taking into account: (i) the valuation report dated 13th February, 2026 issued by Bansi S. Mehta Valuers LLP (IBBI/RV - E/06/2022/172), an independent registered valuer, which arrived at a fair value of INR 21.33 (Indian Rupees Twenty One and Paise Thirty Three only) per Equity Share; and (ii) the valuation report dated 13th February, 2026 issued by PwC Business Consulting Services LLP (IBBI/RV - E/02/2022/158), an independent registered valuer, which arrived at a fair value of INR 20.95 (Indian Rupees Twenty and Paise Ninety Five only) per Equity Share. c) The Offer Price is higher than the negotiated price for acquisition of the Equity Shares of the Target Company by the Acquirer under the agreement attracting the obligation to make the Open Offer i.e., the share purchase agreement dated 25th June, 2025. d) The Offer Price (being the highest price amongst the prescribed parameters) has been determined in accordance with Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations. However, the members of IDC draw the attention of the Public Shareholders to the closing market price of the Equity Shares on the National Stock Exchange of India Limited and BSE Limited as on 15th April, 2026, being INR 25.22 (Indian Rupees Twenty Five and Paise Twenty Two only) per Equity Share and INR 25.23 (Indian Rupees Twenty Five and Paise Twenty Three only) per Equity Share, respectively, which is higher than the Offer Price. The Public Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.kwalitywallsindia.com.
13	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of the IDC held on 16th April, 2026.
14	Details of Independent Advisors, if any.	None
15	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of Kwality Wall's (India) Limited
Sd/-
Mr. Ravindra Pisharody
Chairperson – Committee of Independent Directors
DIN: 01875848

Date: 16th April, 2026
Place: Mumbai