



May 12, 2026

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

Sub. : Submission of “Notice published in the news papers” in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended

Pursuant to captioned rules, we are enclosing herewith the published notice in the *newspapers for the attention of those equity shareholders of the Company whose shares are liable to be transferred to IEPF Authority on account of their dividends remaining unclaimed for a period of 7 (Seven) consecutive years from FY 2018-19 (Final).

Kindly take the same on your record & oblige.

(*Financial Express - All India circulation in English and Ahmedabad & Vapi edition in Gujarati)

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

Sneha Parab
Company Secretary

Encl.: a.a.

affle
Affle 3i Limited
 (Formerly known as Affle (India) Limited)
 Registered Office: A-47 Lower Ground Floor, Hauz Khas,
 Off Amar Bhawan, New Delhi - 110016
 Communication Office | 8th Floor, United Commercial Tower - 2,
 Sector - 45, Gurugram - 122003, Haryana
 (P) 0124-4598749, (W) www.affle.com, Email: compliance@affle.com
 CIN: L65990DL1994PLC408172

NOTICE OF POSTAL BALLOT
 Members are hereby informed that pursuant to the provisions of 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 ("the Rules") and other applicable provisions of the Act and Rules, General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws and regulations, if any, including any statutory modifications or re-enactment(s) thereof for the time being in force and as amended from time to time, Affle 3i Limited (formerly known as Affle (India) Limited) ("the Company") is seeking approval of its members by passing of Resolutions as set out in the Postal Ballot Notice dated May 11, 2026 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

- All the members are hereby informed that:
- The process of sending the Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those members whose email address is registered with the Company or with the Depositories/ Depository Participants or M/s. KFin Technologies Limited ("KFinTech"), Registrar to an Issue and Share Transfer Agent ("RTA") and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, May 8, 2026 ("Cut-off Date") has completed on May 11, 2026.
 - The Postal Ballot Notice is also available on the Company's website at <https://affle.com>, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>. Further as per MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope shall not be sent to the members for this Postal Ballot.
 - Members can exercise their voting rights through e-voting only, the detailed procedure for e-voting is given in the Postal Ballot Notice. The e-voting period shall commence from **Tuesday, May 12, 2026 (9:00 a.m. IST)** and will end on **Wednesday, June 10, 2026 (5:00 p.m. IST)** (both days inclusive). Members are requested to cast their votes during this period only.
 - The e-voting module shall be disabled at 5:00 P.M. IST on June 10, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Company has appointed Ms. Kiran Sharma (FCS 4942, CP No. 3116) of Kiran Sharma & Co., Practicing Company Secretary, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. on Wednesday, June 10, 2026. The results of the e-voting will be announced within two working days that is on or before Friday, June 12, 2026 and will be displayed on the Company website at <https://affle.com> and on the website of KFinTech at <https://evoting.kfintech.com>. The results along with scrutiner's report will simultaneously be communicated to the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.
 - Members are requested to note the following contact details for addressing queries/grievances, if any:
 Mr. Anandan K (Unit: Affle 3i Limited)
 Senior Manager, KFin Technologies Limited
 Email id: evoting@kfintech.com / anandan.k@kfintech.com
 Toll free No. 1800 309 4001

For Affle 3i Limited
 (Formerly known as Affle (India) Limited)
 Sd/-
Parmita Choudhury
 Company Secretary & Compliance Officer

Date: May 11, 2026
 Place: Gurugram

Genus
 energizing lives

GENUS PAPER & BOARDS LIMITED
 (CIN: L21098UP2012PLC048300)
 Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
 Phone: 0591-2511242, Website: www.genuspaper.com,
 Email: cs@genuspaper.com

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS IN RESPECT OF EQUITY SHARES HELD IN PHYSICAL FORM

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PDD/I/3750/2026 dated January 30, 2026, a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for re-lodgement of transfer and dematerialization requests of physical shares, which were lodged prior to April 01, 2019 and which were either rejected, returned or not attended due to deficiencies in documentation, process or any other ground.

The eligible shareholders may lodge/re-lodge their requests with the Company's Registrar and Share Transfer Agent (RTA), i.e., Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, email: nichetechpl@nichetechpl.com along with the requisite documents as prescribed under SEBI circular.

Please note that the securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines.

For Genus Paper & Boards Limited
 Sd/-
Kunal Nayyar
 Company Secretary

Place: Moradabad
 Date: May 11, 2026

AEGIS LOGISTICS LIMITED
 CIN: L31909GJ1956PLC001832
 Regd. Office: 502 Skyline, G.I.D.C., Cher Road, Viji 296 195, Dist. Vadod, Gujarat
 Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777
 E-mail: cs@egisindia.com Website: www.egisindia.com

NOTICE for the attention of the Equity Shareholders of the Company
 Transfer of Dividend/Equity Shares of the Company to Investor Education and Protection Fund Authority

Notice is hereby given to the shareholders of the Company pursuant to section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ("the Rules"), that the Shareholders who have not claimed or encashed their dividends from the financial year 2018-19 for a period of 7 (seven) consecutive years, the equity shares in respect of which such dividends are lying unclaimed/unpaid along with their dividend amount for financial year 2018-19 (Final) will be transferred to the Investor Education and Protection Fund ("IEPF") Authority.

In view of the above, the statement containing the full details of the shareholders whose equity shares and the dividend for financial year 2018-19 (Final) are liable to be transferred to IEPF is uploaded on the Company's website www.egisindia.com (Path: [https://egisindia.com/investor-information/Dividend Related Details > Share Transfer to IEPF > 2026](https://egisindia.com/investor-information/Dividend%20Related%20Details%20Share%20Transfer%20to%20IEPF)) for information and necessary action by the shareholders.

The shareholders can claim their unpaid or unencashed dividends from the Company by contacting/emailing the Company's Registrar and Share Transfer Agent as per the details below, in a manner that the dividends are encashed before **04th September, 2026**:

MUFG Infime India Pvt. Ltd., Unit - Aegis Logistics Limited
 C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
 Tel.: 810816757 | Email: investor.helpdesk@in.mpm.mufg.com

The Company has, vide its letter dated 11th May, 2025, communicated individually to the latest available addresses of the shareholders, whose dividends are lying unclaimed since financial year 2018-19 till 7 (seven) consecutive years, advising them to claim the dividends expeditiously. However, there is possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address. In such case, this Notice may please be considered as individual notice in compliance with the Rules.

In case of no valid claim in respect of unclaimed dividend is received from the shareholders before the date mentioned above, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the Rules. However, the concerned shareholders may claim the said shares along with the unclaimed dividend(s) from IEPF Authority by filing Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the Rules.

The copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Aegis Logistics Limited
 Sd/-
Sneha Parab
 Company Secretary

Place: Mumbai
 Date: 11/05/2026

CAPFIN INDIA LIMITED
 Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007;
 Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323
 Contact No.: 9665523806 | Website: www.capfinindia.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

The Board of Directors of the Company at their meeting held on May 11, 2026, approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

The Audited Financial Results along with the Auditor Report issued by M/s. Mehra Goel & Co., Statutory Auditors of the Company is available on the Company's website at: https://www.capfinindia.in/wp-content/uploads/2026/05/SE_Financial-Results-1.pdf and which can also be accessed through the QR code provided herein.

For and on behalf of Board of Directors of Capfin India Limited
 Sd/-
Neeraj Patil
 Company Secretary

Date: May 11, 2026
 Place: Pune



"IMPORTANT"

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GROVER JEWELS LIMITED
 (Formerly known as "Grover Chain Private Limited")
 CIN: L36910DL2012PLC388184
 Regd. Office: Unit No. 110-118, 1st Floor, KJ Tower North, Netaji Subhash Place, Pitampura, Delhi - 110034
 Email: info@groverjewels.com | Ph: +91-9899996016, 011-49936016 | Website: www.groverjewels.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") made thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") on postal ballot and e-voting, Secretarial Standard-2 on General Meetings ("SS-2") and other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the dispatch of Notice of Postal Ballot on Monday, May 11, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, May 01, 2026 ("Cut-Off date"). The communication of the assent or dissent of the Members will take place through the e-voting system only. The Company is seeking approval of the Members on the following resolutions further described in the Postal Ballot Notice:

S. No.	Agenda Items
1	Approval to increase the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013:
2	Approval to increase the overall limit of maximum Managerial Remuneration payable to all the Directors of the Company
3	To increase the remuneration of Mr. Deepak Kumar Grover (DIN: 09357414) Managing Director of the Company:
4	To increase the remuneration of Mr. Lavkesh Kumar Grover (DIN: 09357415) Director of the Company:

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to all its members to enable them cast their vote electronically. The details of e-voting period are as under:

Cut-off Date for eligibility to vote	Friday, May 01, 2026
Commencement of e-voting period	Tuesday, May 12, 2026, at 09:00 A.M.
Conclusion of e-voting period	Wednesday, June 10, 2026, at 05:00 P.M.

The e-voting module shall be disabled by CDSL immediately thereafter and the Members will not be allowed to vote beyond the said date and time. Only those Members whose name appear 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 will be entitled to cast their votes by remote e-voting.

The 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. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to modify it subsequently.

The detailed procedure of e-voting is mentioned in the Postal Ballot Notice and for more details on e-voting, the Members may also log on to the website of the Company at www.groverjewels.com and website of the e-voting agency at <https://www.evotingindia.com>. A person who is not a member as on the Cut-off Date should treat the Postal Ballot Notice for information purpose only.

Members holding shares in dematerialised mode, who have not registered/updated their e-mail addresses with their Depository Participant(s), are requested to register/update their e-mail address with the relevant Depository Participant(s) where they maintain their demat accounts.

The Postal Ballot Notice is also available on the website of the Company at www.groverjewels.com, NSE Limited at www.nseindia.com and on the website of the e-voting agency at www.evotingindia.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Board of Directors of the Company has appointed CS Anshu Sharma (COP No.: 23167), Partner of M/s. Anshu Sharma & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The resolutions, if approved, shall be deemed to have been passed on the last date of the e-voting i.e. **Wednesday, June 10, 2026**. The results of the Postal Ballot will be declared by the Managing Director or any other person authorized by him within two working days from the conclusion of the e-voting. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company i.e. www.groverjewels.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at www.evotingindia.com.

For all grievances connected with the facility for a-Voting, Members may address the same to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsl.com or call at toll free no. 1800 21 09911. All Grievances/queries related to postal ballot may be addressed to the RTA of the Company at rtat@maashita.com Or Compliance Officer of the Company at cs@groverjewels.com.

By order of the Board of Directors
 For Grover Jewels Limited
 Sd/-
Deepak Kumar Grover
 Managing Director

Date: May 12, 2026
 Place: Delhi

HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

S. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended					
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited	31.03.2026 Audited	31.12.2025 Unaudited	31.03.2026 Audited	31.03.2025 Audited	31.03.2026 Audited		
1.	Total income from operations	5.41	2.01	1.17	7.86	677.25	150.88	83.78	172.89	545.59	1,245.50		
2.	Net profit/(loss) before tax	(68.46)	(77.65)	(114.32)	(335.30)	292.53	(299.96)	(331.87)	(331.87)	(725.40)	(179.79)		
3.	Net profit/(loss) after tax	(61.95)	(69.82)	(109.84)	(295.31)	187.87	(331.72)	(435.43)	(369.38)	(871.99)	(2,494.71)		
4.	Total comprehensive income for the period /year [Comprising profit/(loss) for the period/year (after tax) and other comprehensive income (after tax)]	(15,741.92)	(4.14)	6,833.35	(1,870.34)	83,874.57	(32,006.54)	12,284.00	(8,088.31)	13,678.73	64,665.92		
5.	Paid up Equity share capital	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91		
6.	Other equity	372,145.83	387,887.73	374,016.17	372,145.83	374,016.17	460,446.32	492,452.87	446,767.60	460,446.32	446,767.60		
7.	Earnings per share (of ₹2/- each) (not annualized)	(0.11)*	(0.13)*	(0.20)*	(0.53)	0.34	(0.60)*	(0.79)*	(0.67)*	(1.58)	(4.52)		
	(1) Basic (₹)	(0.11)*	(0.13)*	(0.20)*	(0.53)	0.34	(0.60)*	(0.79)*	(0.67)*	(1.58)	(4.52)		
	(2) Diluted (₹)	(0.11)*	(0.13)*	(0.20)*	(0.53)	0.34	(0.60)*	(0.79)*	(0.67)*	(1.58)	(4.52)		

Notes:
 1. The above is an extract of the detailed format of Standalone and Consolidated financial results for the quarter and year ended on 31st March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated results for the quarter and year ended on 31st March 2026 are available on the websites of the Stock Exchanges (www.nseindia.com / www.bseindia.com) and on the Company's website (www.hexatradex.com).

By Order of the Board
 For Hexa Tradex Limited
 Sd/-
Ravinder Nath Leekha
 Chairperson
 DIN: 00888433

Place: New Delhi
 Date: May 11, 2026

Kothari Group
GILLANDERS ARBUTHNOT AND COMPANY LIMITED
 Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata-700 001
 CIN : L51909WB1935PLC008194
 Phone : (033) 2230 2331 (6 lines), Fax : (033) 2230 4185, E-mail : gillander@gillandersarbuthnot.com, Website : www.gillandersarbuthnot.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2026

Particulars	Standalone					Consolidated				
	Quarter Ended		Year Ended			Quarter Ended		Year Ended		
	31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1 Total Income from Operations	9,154.13	10,408.71	8,689.22	39,629.27	41,275.46	10,338.95	10,683.11	10,393.78	43,087.25	44,317.89
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,515.05)	673.20	(1,744.46)	628.15	516.10	(491.68)	530.61	(371.74)	1,107.79	1,302.44
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,515.05)	673.20	(1,753.18)	628.15	1,711.41	(491.68)	530.61	(380.46)	1,107.79	2,497.75
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,412.23)	596.99	(1,550.76)	466.79	1,503.87	(388.76)	454.40	203.87	946.53	2,672.12
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,375.00)	599.12	(1,525.45)	557.34	1,557.97	(194.17)	471.68	253.93	1,275.93	2,772.88
6 Paid-up Equity Share Capital (Face Value of Rs 10 each)	2,134.23	2,134.23	2,134.23	2,134.23	2,134.23	2,134.23	2,134.23	2,134.23	2,134.23	2,134.23
7 Earnings Per Share (of Rs. 10/- each):- Basic & Diluted (not annualised)	(6.62)	2.80	(7.27)	2.19	7.05	(1.82)	2.13	0.96	4.43	12.52

Notes:
 1 The above is an extract of the detailed format of the year ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended financial results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.gillandersarbuthnot.com
 2 Previous year / period figures have been regrouped/ rearranged, wherever necessary.

By Order of the Board
 For Gillanders Arbuthnot and Company Limited
 Sd/-
Mahesh Sodhani
 (Managing Director & CEO)
 DIN: 02100322

Place: Kolkata
 Date: 11th May 2026

POWERICA LIMITED
 CIN: U31100MH1984PLC032825
 Registered Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400 021.
 Tel No. +91 22 66582525, Email: investorrelations@powericaltd.com,
 Website: www.powericaltd.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 108 and 110, and other applicable provisions of the Companies Act, 2013, (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") read with its General Circulars dated April 8, 2020, April 13, 2020, along with subsequent circulars issued in this regard and the latest dated September 22, 2025, and the Circulars issued by the SEBI from time to time, hereinafter collectively referred to as the ("Circulars"), to transact the special business as set out below by passing a Special Resolution, as applicable, through Postal Ballot, only by way of remote e-voting process.

Sr. No.	Resolution	Type of Resolution
1.	Appointment of Mr. Ravindra Nath Nayak (DIN: 02658070) as an independent Director of the Company	Special Resolution

In accordance with applicable laws and circulars issued by MCA and SEBI, the Company has completed the dispatch of Postal Ballot Notice along with the explanatory statement ("Notice") on Monday, May 11, 2026, through electronic mode to all the members of the Company whose names appear in the register of members / register of beneficial owners maintained by the Company's RTA/Depositories as on Friday, May 08, 2026 ("Cut-off date") and whose e-mail addresses are registered with the Company / RTA / Depository Participants.

The said Notice is available on the website of the Company at <https://www.powericaltd.com> and on the website of NSDL at www.evoting.nsdl.com. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

A person, whose name is recorded in the register of members / register of beneficial owners maintained by the Company's RTA/Depositories as on the Cut-off date, shall only be entitled to cast their vote through remote e-voting. A person who is not a member as of the Cut-off date should treat the Notice for information purpose only.

The communication of the assent or dissent of the Members would only take place through the remote e-Voting system. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The instructions on the process of e-voting by shareholders are provided in the Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-Voting facility to its Members. The remote e-voting period shall commence on **Tuesday, May 12, 2026, at 9:00 a.m. (IST) and shall end on Wednesday, June 10, 2026, at 5:00 p.m. (IST)**. The remote e-Voting facility will be disabled by NSDL immediately thereafter.

The Members who have not updated their email addresses with the Company's Depositories are requested to update their email address as per the instructions given in the Notice.

The Board of the Company has appointed Mr. Martinho Ferrao (Membership No. FCS 6221 / C.P. No. 5675) of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the voting by Postal Ballot will be announced not later than two working days from the conclusion of the e-voting, i.e. by Friday, June 12, 2026, and will also be displayed on the Company's website at www.powericaltd.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com, respectively.

The last date of e-voting i.e. Wednesday, June 10, 2026, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

In case of any queries/grievances pertaining to remote e-Voting, 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 no.: 022 - 4886 7000 or contact Mr. Suikeeth Shetty, Assistant Manager at their designated e-mail address at evoting@nsdl.com. The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

By Order of the Board
 For Powerica Limited
 Sd/-
Anita Renuse
 Company Secretary & Compliance Officer
 ACS: 25102

Place: Mumbai
 Date: May 11, 2026

