

Date: February 25, 2026

To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Subject: Newspaper Advertisement pertaining to Notice of Postal Ballot of the Company

Dear Sir/Madam,

Pursuant to Regulations 33 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on February 25, 2026, inter alia confirming the completion of electronic dispatch of the Postal Ballot Notice dated February 24, 2026, along with other relevant details, in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the rules made thereunder.

The aforesaid advertisements have been published in the following newspapers:

1. **"Financial Expresss"** in English Language
2. **"Maalai Malar"** in Tamil Language

The said newspaper advertisement will also be made available on the website of the Company at www.digjam.co.in

The above is submitted for your information and record.

FOR DIGJAM LIMITED

Ritesh Krishna Kumar Mishra
Company Secretary & Compliance Officer
ICSI Membership No.: A76039

Registered Office:

Door No. 508/A/6, GVG Nagar,
Pushapathur, Swaminathapuram,
Palani Taluk, Dindigul District,
Saminathapuram, Dindigul, Palani,
Tamil Nadu, India, 642113

Corporate Office:

602, Boston House,
6th Floor, Suren Road,
Andheri (E), Mumbai,
Maharashtra- 400093,
Tel.: +91 (022) 4000 2600

Warehouse:

1st Floor, Building No. J-13/
Gala no.06 to 10,
Shree Arihant complex,
Reti bundar Road, Kopar,
Bhiwandi- 421302


STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

'Regd. Office : Village Somalheri/Lehli, PO Dappar, Tehsil Derabassi, Distt. SAS Nagar (Mohali), Punjab-140050. Tel: +91-172-2793112, Fax:+91-172-2794834

E-mail: ssl_ssg@globe.net.in; Website: www.sswindia.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates have been reported lost/misplaced and the registered Holders thereof claimants thereto have requested the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificate(s):

Sr. No.	Folio No.	Name of Shareholder	S/C Nos.	Inclusive of No.	No. of Shares
1.	0031983	VINOD C. GANDHI	64728-64729 65298-65299 68098-68099 85158-85159 93858-93859	5577101 5605601 5745601 6598601 7033601	100 100 100 100 100

Any person(s) who has/have and claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with us at the Company's address within 15 days from the publication hereof. The Company will not thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.

For Steel Strips Wheels Limited
Sd/-
(Company Secretary)

Place : Mumbai
Date: 24-02-2026

SALE NOTICE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016
M/s. DATACIPHER LIMITED (FORMERLY J.R. FOODS LIMITED, UNDER LIQUIDATION)
CIN: L62013PY1993PLC000911
Reg. Off.: As per MCA records : J K Towers, 100 Feet Road, Pondicherry-605013
Factory: Pondy-Villupuram Main Road, Thiruhuvanal, Pondicherry-605107

E- Auction conducted under the provisions of the Insolvency and Bankruptcy Code, 2016
The property of Corporate Debtor, M/s. Datacipher Limited (formerly J. R. Foods Limited) is offered for sale under Regulation 32 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 as amended from time to time; by the Liquidator appointed by the Hon'ble NCLT, Chennai vide order No. IA/(IBC)/274(CHE)/2023 in CP(IB)/84(CHE)/2021 dt. 11.04.2023. The sale will be done by the undersigned through the e-auction platform <https://bbi.banknet.com>.

DATE OF E - AUCTION : WEDNESDAY, 25TH MARCH 2026
(With unlimited extension of 5 minutes each)

LOT	DESCRIPTION	TIME OF E-AUCTION	RESERVE PRICE RS.	EMD AMOUNT RS.	INCREMENTAL BID AMOUNT RS.
1.	LAND AND BUILDING	01.00 to 2.00 P.M.	23,78,00,000/-	2,37,80,000/-	5,00,000/-
2.	RENAULT DUSTER RXL CAR-2013 MODEL	02.00 to 3.00 P.M.	77,500/-	7,750/-	3,000/-
3.	CAMCHA FZV2 MOTOR CYCLE- 2017 MODEL	02.00 to 3.00 P.M.	27,500/-	2,750/-	2,000/-
4.	VEHICLES - SCRAP	02.00 to 3.00 P.M.	6,97,500/-	69,750/-	5,000/-
5.	FIXTURES & EQUIPMENTS - SCRAP	03.00 to 4.00 P.M.	28,650/-	2,865/-	2,000/-

Dates of Inspection: On 07.03.2026, 08.03.2026, 14.03.2026 and 15.03.2026 from 10:00 AM to 5:00 PM with prior intimation to the Liquidator.

Terms and Condition of the sale is as under:

- E-Auction** will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IS BASIS" AND "WITHOUT RECOURSE BASIS" only through e-auction.
- All applicants are requested to refer to the terms and conditions of e-auction sale from the "Tender Document/Process Memorandum available on <https://banknet.com> or email to Liquidator at jfoods11222@gmail.com For e-auction process contact: support.banknet@psbailance.com / Helpline - 8291222020.
- The last date of submission of bid/ Documents and payment of EMD is 20.03.2026.** The bid shall be submitted through online mode only in the prescribed format. The EMD amount shall be deposited through <https://banknet.com> to the Liquidator.
- The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or to disqualify any bidder without assigning any reason and without any liability.

Accessibility to the property: The property is accessible through South Street in the Rear side which is 10 ft. wide through a 20 ft. wide pathway comprised in R.S.No.61 (which is canal). The property is also accessible through approach road (Front side) via Pudukkottai Villupuram Road through a pathway land comprised in R.S.No.120/3A of Madagadipet Village (privately owned by a third party).

Sd/-
Ms. Santhanam Rajashree, Liquidator
Datacipher Limited
Formerly J R Foods Limited (Under Liquidation)
IBBI/PA-002/IP-N00330/2017-18/10935
mail to: jfoods11222@gmail.com

Date: 25.02.2026
Place: Chennai


WHIRLPOOL OF INDIA LIMITED

CIN: L29191PN1960PLC020063

Regd. Office: Plot No. A-4 MIDC, Ranjanagan, Taluka- Shirur, Distt.- Pune - 412220, Maharashtra

Corporate Office: Plot 40, Sector-44, Gurugram - 122002, Haryana

Website: www.india.whirlpool.in; Email: investor_contact@whirlpool.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 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"), General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (the "SEBI Circular") and subsequent Circulars issued on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of Members of Whirlpool of India Limited ("the Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

S. No.	Description of Special Resolution
1.	Re-designation of Mr. Anil Berera (DIN: 00306485) as a Non-Executive Independent Director of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by 24th February, 2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s) as on 20th February, 2026. ("Cut-off Date").

The said Notice is also available on the Company's website at www.india.whirlpool.in, the website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on the website of National Securities Depositories Limited ("NSDL"). The shareholders who have not received the Notice may download the same from the above mentioned websites.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. 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 NSDL to provide remote e-voting facility to the Members. The e-voting period shall commence from **26th February, 2026 (9:00 AM IST)** and end on **27th March, 2026 (5:00 PM IST)**. The e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module will be disabled upon expiry of the e-voting period. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed instructions for e-voting have been given in the Notice.

Members who have not updated their email address with the Company/ RTA are requested to update their email address in following manner:

- Shares held in dematerialised form:** By registering their email address with their respective Depository Participants.
- Shares held in physical form:** By sending duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ update thereof), to the Registrar and Share Transfer Agent of the Company at MUGF Intime India Private Limited (formerly known as "Link Intime India Private Limited"), Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 (Tel. No. 91-11-4110-592, 593, 594) or via email to Investor.helpdesk@in.mpsm.mugf.com.

The Company has appointed M/s. Akash Gupta & Associates, Practicing Company Secretaries as a Scrutinizer who will conduct the electronic voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no: 022-4886 7000 or send an email to Ms. Pallavi Mhatre, AVP-NSDL at evoting@nsdl.com.

The Scrutinizer shall submit his report to the chairman or any other person authorized by the chairman after completion of scrutiny of e-voting and the result will be announced as per the statutory timelines and will also be displayed on the Company's website and communicated to stock exchanges.

For Whirlpool of India Limited
Sd/-
Sweta Srivastava
Company Secretary

Place : Gurugram
Date : 25th February, 2026


TATA POWER

Corporate Identity No. (CIN): L28920MH1919PLC000567

Regd. Office: Bombay House, 2, Horn Mody Street, Mumbai 400 001.

Tel: +91 22 66652822 E-mail: tatapower@tatapower.com Website: www.tatapower.com

NOTICE TO SHAREHOLDERS

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

The Securities and Exchange Board of India, through its Circular dated January 30, 2026, has extended the special window for shareholders who had lodged physical share transfer deeds of before April 1, 2019, but whose requests were rejected/returned/not attended due to deficiency in the documents/process. The new window runs from February 5, 2026 to February 4, 2027. All securities shall be credited only in demat form, subject to a one-year lock-in. Such securities shall not be transferred, lien-marked or pledged during the lock-in period. The required process is outlined below:

Window for re-lodgement	From February 5, 2026 to February 4, 2027
Procedure for re-lodgement	Submit original transfer documents, along with corrected or missing details to the Registrar to an Issue and Share Transfer Agent i.e. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited)
Documents to be sent to	MUGF Intime India Private Limited Unit: Tata Power Company Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083
For any queries	<ul style="list-style-type: none"> Helpline no: +91 810 811 8484; Website: www.tatapower.com; Email address: investorcomplaints@tatapower.com; Raise service request on: https://web.in.mpsm.mugf.com/helpdesk/Service_Request.htm

For The Tata Power Company Limited
Sd/-
Vispi S. Patel
Company Secretary
FCS 7021

Place: Mumbai
Date: February 24, 2026


RELANCE

Power

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoD/3750 dated January 30, 2026 ("SEBI Circular"), please note that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation (Demat) of physical shares which were sold/purchased prior to April 01, 2019.

The applicability of this window shall be as per the below matrix and subject to the conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special window
No, it is a fresh Lodgement	Yes	Yes
Yes, but was rejected/ returned/ not attended to due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

The shares so transferred shall be mandatorily credited to the transferee's demat account and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Transfers of disputed shares and shares transferred to the IEPF are not considered under this window.

Eligible shareholders who wish to avail this opportunity may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Reliance Power, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083).

For further information, shareholders may refer to the SEBI Circular available at www.sebi.gov.in or send an email to relancepower.investors@relancegroupindia.com or rpwr@kfinetech.com

Place : Mumbai
Date : February 24, 2026

For Reliance Power Limited
Sd/-
Ramandeep Kaur
Company Secretary


India Power Corporation Limited

(Formerly DPSC Limited)

CIN: L40105WB1919PLC003263

Registered Office: Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091
Tel: +91 033 6609 4300/08/09/10. Fax: +91 33 2357 2452
Email: corporate@indiapower.com, Website: www.indiapower.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") (including any statutory amendment(s) or re-enactment(s) thereto, for the time being in force), and in accordance with the General Circular No. 09/2024 dated September 19, 2024 read with circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws, rules and regulations, if any, the approval of the Members of India Power Corporation Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Sr. No.	Brief Description of Resolution
1	Appointment of Mr. Naveen Prakash (DIN: 00059549) as an Independent Director of the Company for a term of 5 years commencing from 1st January, 2026.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, 24th February, 2026, through electronic mode to those Members whose email addresses are registered with the Company/ depository participant(s) as on **20th February, 2026 ("Cut-off Date")**.

The said Notice is also available on the website of the Company: www.indiapower.com, the relevant section of the website of National Stock Exchange of India Limited ("NSE") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.nseindia.com ; www.msei.in respectively on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. 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 National Securities Depository Limited ("NSDL") 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 date & time	9:00 a.m. IST on Wednesday, 25th February, 2026
End of e-Voting date & time	5:00 p.m. IST on Thursday, 26th February, 2026

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Thursday, 26th March, 2026.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd either by email to rita@cbmsl.com or by post to Raso Court 5th floor, 20, Sir R N Mukherjee Road, Kolkata - 700001.

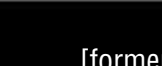
The Board has appointed Mr. Mohan Ram Goenka, Partner of MR & Associates, Practicing Company Secretaries holding Certificate of Practice No. 2551, as the scrutinizer for conducting e-voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-4886 7000 or send a request at evoting@nsdl.com.

The Scrutinizer shall submit their Report to the person authorized in this regard, who shall countersign the same and declare the result of the Postal Ballot on or after 5:00 PM IST on or before Saturday, 28th March, 2026. The declared Result along with the report of the Scrutinizer will be available on the Company's website i.e. www.indiapower.com and will also be forwarded to the Stock Exchanges where the Equity Shares of the Company are listed. The Result will also be placed on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries pertaining to remote e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com or call on toll free no: 022-4886 7000. Members may refer to the Frequently Asked Questions (FAQs) for e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website www.evoting.nsdl.com or India Power Corporation Limited, Plot N1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, Telephone: +91 33 6609 4300/08/09/10. E-mail: icplp2026@indiapower.com. Members may also email their queries if any, to the RTA at rita@cbmsl.com.

By order of the Board of Directors
For India Power Corporation Limited
Sd/- Dhananjoy Karmakar
Company Secretary
FCS-6901

Place : Kolkata
Date : 24th February, 2026


SHIVASHRIT FOODS LIMITED

(formerly known as SHIVASHRIT FOODS PRIVATE LIMITED)

Regd. Office: Gopal Ganj, Sarai Lavaria, Aligarh, Uttar Pradesh, India-202001
CIN: U15409UP2017PLC096223. Web: www.shivashritfoods.com
Email: nishant@shivashrit.com, Tel:- 0571- 2525577 & 0571 - 3500346

Notice of the 17/2026 Extra Ordinary General Meeting and E-voting Information for the purpose of Extra Ordinary General Meeting

Notice is hereby given that the 01/2026 Extra Ordinary General Meeting [EGM] of the members of SHIVASHRIT FOODS LIMITED [earlier known as Shivashrit Foods Private Limited], ("the Company") will be held on Friday, March 20, 2026 at 12:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the special business(es) as stated in the Notice of EGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

All the Members are hereby informed that :-

- The Company has sent the Notice of EGM along with Explanatory Statements on Tuesday, 24th day of February, 2026 through electronic mode to Members whose e-mail addresses registered with the Company/Depositories in accordance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent Circulars issued in this regard, the latest being December 28, 2022, September 25, 2023 & September 19, 2024, 22nd September, 2025. (collectively referred to as "MCA Circulars")
- In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members, whose name appear at the close of business hours on Friday, 13th day of March, 2026 (cut-off date) may cast their vote electronically on the Special Business as set out in the Notice of the EGM through the remote e-voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The Cut-off date for the purpose of e-voting through electronic voting system of Depository is **Friday, March 13, 2026**. The remote e-voting period commences on **Tuesday, March 17, 2026 from 09:00 a.m. (IST)** and ends on **Thursday, March 19, 2026 at 05:00 p.m. (IST)**. Remote e-voting shall not be allowed beyond 05:00 p.m. on **Thursday, March 19, 2026**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Mr. Sanjeev Kumar Gupta, FCA No. 072013, Proprietor, M/s Sanjeev K. Gupta and Co., Practicing Chartered Accountants, Aligarh has been appointed as the Scrutinizer to scrutinize the e-voting/remote e-voting process in respect of items of business to be transacted at the EGM, in a fair and transparent manner. The result of e-voting shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.shivashritfoods.com and on the website of NSDL at www.evoting.nsdl.com and communicated to the Stock Exchange at www.nseindia.com/.
- In case of any person becoming the member of the Company after the dispatch of Notice of EGM but on or before the cut-off date i.e. March 13, 2025, may write an email to evoting@nsdl.com or on the toll-free no: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavi@nsdl.com at 301, 3rd Floor, Naman Chambers, G-Block, Plot No C-32, Bandra Kurla Complex Bandra East, Mumbai 400051
- Members are requested to read the instructions pertaining to joining EGM, manner of casting vote through remote e-voting, e-voting during EGM and attending EGM through VC/OAVMs printed in the Notice of EGM, carefully.

In case of any queries with respect to remote e-voting or e-voting at the EGM, you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free no: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavi@nsdl.com at 301, 3rd Floor, Naman Chambers, G-Block, Plot No C-32, Bandra Kurla Complex Bandra East, Mumbai 400051

For Shivashrit Foods Limited
(Earlier known as Shivashrit Foods Private Limited)
Sd/-
Bharti
Company Secretary and Compliance Officer
Date: February 25, 2026


3i Infotech Limited

CIN: L57120MH1993PLC074411

Registered Office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai - 400 703, India Tel No: +91 22 7123 8000
E-mail: investors@3i-infotech.com Website: www.3i-infotech.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the resolution as set out below is proposed to be passed by the Members of 3i Infotech Limited ("Company"), by means of Postal Ballot, only by way of remote electronic voting process ("remote e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other various relevant General Circulars, including latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Notice seeking consent of the Members by remote e-voting, has been sent by e-mail to those Members who have registered their e-mail addresses directly with the Company (in respect of shares held in physical form) or have registered their e-mail addresses with the Depository Participant (DP) (in respect of shares held in electronic form) and which have been made available to the Company by the Depositories/Registrar & Transfer Agent as on the cut-off date (i.e. **Friday, February 20, 2026**) for obtaining approval of the Members in respect of the following business:

- Re-appointment of Mr. Avtar Singh Monga (DIN: 00418477) as Non-Executive Independent Director for second term commencing from April 1, 2026 to March 31, 2031**

The Company has engaged the services of National Securities Depository Limited ("NSDL"), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice. The right of voting of the Members shall be reckoned as on the cut-off date (i.e. **Friday, February 20, 2026**). A person who is not a member as on the cut-off date should treat this Notice for information purposes only. The dispatch of Notice of Postal Ballot has been completed by **Tuesday, February 24, 2026**.

The e-voting period commences on **Thursday, February 26, 2026, at 9:00 A.M. (IST)** and ends on **Friday, March 27, 2026, at 5:00 P.M. (IST)**. During this period, Members of the Company holding shares as on the cut-off date either in physical form or dematerialized form may cast their vote electronically. The e-voting module shall be disabled for voting after **Friday, March 27, 2026, at 5:00 P.M. (IST)**. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on **Friday, March 27, 2026, at 5:00 P.M. (IST)**.

In compliance with requirements of the MCA circulars, physical copy of the Notice along with postal ballot form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through remote e-voting only.

Manner of registering/updating e-mail address:

- Members holding shares in physical modes, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.3i-infotech.com/wp-content/uploads/2025/08/Form_ISR-1_p.pdf) duly filled and signed along with requisite supporting documents to the Company's in-house Registrar and Transfer Agent at Tower #5, 3rd Floor, International Infotech Park, Vashi Station Complex, Navi Mumbai - 400703, Maharashtra, India.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

The Notice will also be available on the Company's website at www.3i-infotech.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 NSDL at www.evoting.nsdl.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL by calling on 022 - 4886 7000 or by writing at the designated email ID: evoting@nsdl.com, to Ms. Pallavi Mhatre, Senior Manager - NSDL, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, who will also address the grievances connected with e-voting. Members may also contact Ms. Sulochana Ladige, Compliance Officer, Registrar & Transfer (R & T) department, 3i Infotech Limited at +91-22-7123 8116 in case of any queries.

The Board of Directors of the Company has appointed Mr. Prakash Shenoy (Membership No. F12625), Partner of M/s. SAP & Associates, Practicing Company Secretaries, as Scrutinizer responsible for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before **Tuesday, March 31, 2026** and will be displayed on the website of the Company at www.3i-infotech.com, on the website of NSDL at www.evoting.nsdl.com and will also be displayed at the Registered Office of the Company, besides being communicated to National Stock Exchange of India Limited and BSE Limited.

By order of the Board of Directors
Sd/-
Varika Rastogi
Company Secretary & Compliance Officer

Date: February 24, 2026
Place : Navi Mumbai


SONAL MERCANTILE LIMITED

Registered Office: 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085.
CIN: L51221DL1985PLC022433.
Website: www.sonalmercantile.in, Email ID: sonalmercantile@yahoo.in
Contact No: +91-11-40459137, 8287003745
Contact No: 011-49091417, 8287003745

Intimation regarding special window for transfer and dematerialisation of Physical shares Pursuant to SEBI Circular dated January 30, 2026

In terms of the Securities and Exchange Board of India ("SEBI") vide Circular No. HO-38/13/1

