



# PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,  
Kailash Colony Extension, Zamroodpur, New Delhi 110048  
CIN: L52109DL1992PLC049590; Email: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)  
Website: [www.premierpoly.com](http://www.premierpoly.com) ; Telephone: 011-45537559

PPL/SECT/2025-2026

Date: 31-03-2026

To,

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

**SUBJECT : NEWSPAPER PUBLICATION – INTIMATION REGARDING DISPATCH OF  
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

**Scrip Code: NSE: PREMIERPOL, BSE 514354**

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the copies of relevant pages of *Newspapers i.e. Jansatta dated 31-03-2026 and Financial Express dated 31-03-2026* wherein the notice to the shareholders regarding dispatch of Postal Ballot Notice and E-voting information were published.

This is for your record.

Thanking you,

**Yours faithfully,  
For PREMIER POLYFILM LIMITED**

**HEENA SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Enclosed : As above**

**SALE NOTICE**  
(Under the provisions of Insolvency and Bankruptcy Code, 2016)  
**HITRO ENERGY SOLUTIONS PRIVATE LIMITED**  
(IN LIQUIDATION)  
CIN: U29248TN2014PTC094732

Notice is hereby given for the sale of "Electrical Fittings" belonging to Hitro Energy Solutions Private Limited (in liquidation) on "As is where is", "As is what is" and "Whatever there is" basis.

The sale is proposed to be conducted through public auction without fixing the reserve price. Interested bidders are permitted to inspect the materials on or before 8th April 2026 and present their bid on the bidding date. The bidding date shall be communicated subsequently to the interested bidders.

Bidders are advised to refer to the process document containing information on the assets and details of terms and conditions of the auction process. The same can be obtained by sending a request to the undersigned at [hitrto\\_liq@gmail.com](mailto:hitrto_liq@gmail.com).

The bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of the Code. The Liquidator shall have the right to accept or reject any bid, in consultation with the Stakeholders Consultation Committee.

**B. Mekala**  
Liquidator  
31.03.2026  
IBBI Regn. No. IBBI/IPA-002/IP-N00675/2018-19/12416  
AFA valid till 31.12.2026  
Mobile: 98841 90444

**INDIA FINSEC LIMITED**  
Regd. Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085  
CIN: L65924DL1984PL020877, Ph. No.: 011-47096097  
Email: [indiafinsec@gmail.com](mailto:indiafinsec@gmail.com); Website: [www.indiafinsec.in](http://www.indiafinsec.in)

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION**

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of India Finsec Limited will be held on **Friday, April 24, 2026 at 11:30 A.M.** IST through Video Conferencing (VC) other Audio Video Conferencing (OAVM) to transact the businesses as set out in the Notice dated 27th March, 2026.

In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the EGM have been sent to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website <https://www.indiafinsec.in>, on the website of stock exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The dispatch of Notice of the EGM through emails has been completed on 30th March, 2026. Members attending the EGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The remote e-voting period commences on **Tuesday, 21st April, 2026 at 9:00 A.M.** and ends on **Thursday, 23rd April, 2026 at 5:00 P.M.** During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th April, 2026 may cast their vote by remote e-voting on the business specified in the Notice of the EGM dated 27th March, 2026. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice after the cut-off date i.e. 27th March, 2026 may follow the same procedure for remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the EGM through Video Conferencing (VC) other Audio Video Conferencing (OAVM) on 24th April, 2026 can cast their vote during the EGM electronically on the business specified in the notice of EGM through electronic voting system (E-Voting) of National Securities Depository Limited (NSDL). However, only those Members, who will be present in the AGM through VC facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the EGM.

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](http://www.evoting.nsdl.com) or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no. 022-48867000.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the company will remain closed from **Friday, the 17th day of April, 2026 to Friday, the 24th day of April, 2026** (both days inclusive) for the purpose of Extraordinary General Meeting.

By Order of the Board,  
For India Finsec Limited  
Sd/-  
Gopal Bansal  
Managing Director  
Place: New Delhi  
Date: 27th March, 2026

**SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016**  
**GEI Industrial Systems Limited- (In Liquidation)**  
Reg. Office: 26/A, Industrial Area, Govindpur, Bhopal, Madhya Pradesh-462023.  
Date and Time of E-Auction: 27th April, 2026 from 05:00 pm  
(With unlimited extension of 5 minutes each)

Notice is hereby given by the undersigned to the public Sale of Assets owned by **GEI Industrial Systems Limited (In Liquidation)** forming part of Liquidated Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Indore Bench vide order dated 9th October, 2025. The assets are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE" as such sale is without any kind of warranties and indemnities. The sale will be done by the undersigned through the e-auction platform <https://baanchnet.com/>.

Assets	Reserve Price (In Rs.)	EMD Amount (In Rs.)	Incremental Value (In Rs.)
Composite of Land & Building located at Plot No. 1,2,24,25,26,27 & 28, Sector-A at 26-A, Industrial Area Govindpur, Bhopal, Madhya Pradesh-462023, Plant & machineries lying at aforementioned plots and Securities and Financial Assets held by the corporate debtor.	25,00,00,000	2,50,00,000	25,00,000

Terms and Condition of the E-auction are as under:-  
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through e-auction platform <https://baanchnet.com/>.  
2. To participate in the auction, all the interested bidders are requested to kindly submit the documents, the formats of which are available in the process memorandum.  
3. Prospective bidders need to register on Baanchnet auction platform (<https://baanchnet.com>), <https://ibbi.baanchnet.com/eauction-ibbi/home>) and should carefully submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.  
4. Kindly note that the prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.  
5. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanchnet auction platform. It is also specified that if the bidder is found ineligible under any criteria, EMD shall be forfeited as per IBBI vide Circular No. IBBI/L1/0/84/2025 dated 28th March, 2025.  
6. Kindly note that EMD will be made through the BAANKNET portal by adding funds to the e-Wallet and clicking "Participate" for the respective auction. The interested bidder should create their User ID & Password in the auction portal and deposit their EMD amount in the E-Wallet of the portal. For any query regarding the e-auction portal, reach out to BAANKNET (Bank Asset Auction Network), Email ID - [support.baanchnet@psballiance.com](mailto:support.baanchnet@psballiance.com), Mobile No. +91 8291220220, 9820878255, 9090605075, [info.auction@psballiance.com](mailto:info.auction@psballiance.com), [swati.sharma@psballiance.com](mailto:swati.sharma@psballiance.com)  
7. All the auction process documents are uploaded on the Baanchnet Portal and the participants must download the same and submit all the documents on the portal.  
8. The Bidders, prior to submitting their Bid, should make their independent enquiries regarding the Company, Assets, incidental costs, if any, at their own expense and satisfy themselves.  
9. The Successful Bidder will be responsible for the applicable stamp duties, legal cost, transfer charges and fees, GST and other taxes related to the sale unit under this E-Auction and for completing the documentation. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the statutory / non-statutory dues, taxes, rates, assessment charges, fees etc. in respect of the property/asset put on auction. Any statutory and other dues payable and due on property/asset shall be borne by purchaser as per the provisions of applicable law.  
10. As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, on the close of the auction, the highest bidder shall be invited to provide balance sale consideration within 90 days of the date of such document. Provided that payments made after thirty days shall attract interest at the rate of 12%. Provided further that the auction results, details of highest bidder and the due diligence conducted on it to the consultation committee under regulation 31A. The liquidator shall declare the highest bidder as the successful bidder or reject such bid, after consultation with the consultation committee under regulation 31A. If a bidder is found ineligible, the earnest money deposited by him shall be forfeited. In case the highest bidder is found ineligible, the liquidator may, in consultation with the consultation committee, declare the next highest bidder as the successful bidder after following the same process as provided under clause (12A) to clause (12E) of the Schedule I of IBBI (Liquidation Process), Regulations. On payment of the full amount, the sale shall stand completed, the liquidator shall execute certificate of sale or sale deed to transfer such assets and the assets shall be delivered to him in the manner specified in the terms of sale.  
11. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the e-auction process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.  
12. Please Refer the Complete E-Auction Process Document / E-Auction Process Memorandum for The Details/ Terms and Conditions of The Auction. Sale shall be subject to the provisions of the Insolvency and Bankruptcy Code 2016 and Regulations. To access the process memorandum, eligibility documents, complete list of assets, visit the auction portal <https://baanchnet.com/eauction-ibbi/login> or alternatively you may reach out to the liquidator on [liq.gei@gmail.com](mailto:liq.gei@gmail.com). Interested bidders are requested to visit the mentioned website and submit a bid.

**Timelines for participation**

Sr. No.	Event	Period
1.	Submission of requisite forms, affidavits, declarations etc.	31st March, 2026 to 14th April, 2026
2.	Site visit/ Inspection date (with a minimum of 1 day's prior intimation to the liquidator at: <a href="mailto:liq.gei@gmail.com">liq.gei@gmail.com</a> )	16th April, 2026 to 23rd April, 2026
3.	Last date of Deposit of EMD by the prospective bidder	25th April, 2026
4.	Date of Auction	27th April, 2026 from 3:00 pm to 5:00 pm

Date : 31st March, 2026  
Place: Ahmedabad

Sd/-  
**Chirag Shah**  
Liquidator of GEI Industrial Systems Limited  
IBBI Reg. No. IBBI/IPA-001/IP-P01189/2018-19/11837  
AFA No. AA1/11837/02/311226/108686 valid till Dec 31, 2026  
208, Rathnaji Spring, Opp. HDFC Bank, Navrangpura, Ahmedabad-380009  
Email ID: [liq.gei@gmail.com](mailto:liq.gei@gmail.com)

**SAGARSOFT (INDIA) LIMITED**  
CIN: L72001E1996PLC023623  
Registered Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033  
Tel.No.: +91-040-67191000 Fax No.: +91-040-23114607. e-mail: [info@sagarsoft.in](mailto:info@sagarsoft.in) Website: [www.sagarsoft.in](http://www.sagarsoft.in)

**Notice to Shareholders**  
**Special Window for Transfer and Dematerialisation of Physical Securities**

Pursuant to Securities and Exchange Board of India (SEBI) Circular No(s), SEBI/HO/MIRSD/MIRSD-POD/P/IR/2025/91 dated July 02, 2025 and HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-logging of transfer requests of physical shares.

The facility is available for re-logging of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/otherwise.

During this period, the securities that are re-logged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors who have missed the March 31, 2021 & January 06, 2026 deadlines for lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Company's Registrar & Transfer Agent M/s. Kfin Technologies Limited, Unit: Sagarsoft (India) Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakranguda, Serilingampally Mandal, Hyderabad - 500 032, Toll free No.: 1800-3094-001, e-mail: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

For Sagarsoft (India) Limited  
Sd/-  
T. Sri. Sai Manasa  
Place: Hyderabad  
Date: 30.03.2026  
Company Secretary & Compliance Officer

**RAMCO INDUSTRIES LIMITED**  
Regd. Office: 47, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu  
Corporate Office: "Auras Corporate Centre", 6th Floor  
No.98A, Dr. Radhakrishnan Road, Mysapore, Chennai 600004  
Ph.: 044-28478585, Fax: 044-28478597, E-Mail: [investors\\_grievances@ramcoind.com](mailto:investors_grievances@ramcoind.com)  
CIN: L26943TN196SPLC005297, Website: [www.ramcoindtd.com](http://www.ramcoindtd.com)

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES**

Pursuant to Circular No.HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, issued by SEBI, shareholders are informed that a special one year window has been opened only for 1 Fresh lodgement of transfer deeds executed prior to 1st April 2019 alongwith physical share certificate and

- Re-lodgement of transfer deeds alongwith physical share certificates which were lodged prior to 1st April, 2019 and were rejected/returned/not attended to, due to deficiency in the documents/process or otherwise.

This facility will be available to the eligible shareholders till 4th February, 2027. The Securities so transferred shall only be credited to transferee's demat account and shall be subject to a lock-in period of one year from the date of registration of transfer.

Shareholders concerned may lodge/re- lodge their requests, after rectifying the deficiency identified earlier, with the Company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, at the following address, alongwith requisite documents as prescribed under the SEBI Circular.

Cameo Corporate Services Limited  
"Subramanian Building"  
No.1, Club House Road  
Chennai-600 002

For RAMCO INDUSTRIES LIMITED  
S. BALAMURUGASUNDARAM  
COMPANY SECRETARY & LEGAL HEAD  
CHENNAI  
31.03.2025

**GUJARAT HOTELS LIMITED**  
CIN: L55100GJ1982PLOC05408  
Regd. Office: WelcomHotel Vadodara,  
R C Dutt Road, Alkapuri, Vadodara - 390 007  
Tel.: +91 0265 2330033  
E-mail: [investors@gujarathotels.com](mailto:investors@gujarathotels.com) Website: [www.gujarathotels.com](http://www.gujarathotels.com)

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Please note that a Special Window for transfer and dematerialisation ('demat') of physical shares of Gujarat Hotels Limited ('the Company') is open upto 4<sup>th</sup> February, 2027 in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated 30<sup>th</sup> January, 2026 ('SEBI Circular').

The aforesaid Special Window is available for transfer requests related to physical shares that were sold or purchased before 1<sup>st</sup> April 2019. The Special Window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Further, cases involving disputes between the transferor and transferee, as well as shares which have been transferred to the Investor Education and Protection Fund, will not be processed during this window.

It may be noted that requests which are accompanied by the original share certificate(s) along with transfer deed(s) and other supporting documents as per SEBI Circular will only be considered under the Special Window. Shares transferred during this window shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During this period, such shares cannot be transferred, lien-marked or pledged.

The eligible shareholders shall submit the transfer deeds together with the relevant documents to the MCS Share Transfer Agent Limited (Unit: Gujarat Hotels Limited), Registrar and Transfer Agent of the Company, at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi -110020 or write at [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

**Gujarat Hotels Limited**  
Swati  
Company Secretary  
Date: 30<sup>th</sup> March, 2026

**PREMIER POLYFILM LIMITED**  
Registered Office: 305, Elite House, III Floor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048  
CIN: L52190DL1992PLOC049590; Email: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)  
Website: [www.premierpoly.com](http://www.premierpoly.com); Telephone: 011-45537559

**NOTICE**

Pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, General circular No. 03/2025 dated September 22, 2025 read with the relevant circulars issued by Ministry of Corporate Affairs ('MCA'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time), the approval of the members of the company is being sought for the following matters by way of Postal Ballot through remote e-voting process ('e-voting').

Sr. No.	Type of Resolution	Resolution
1	Ordinary	Appointment of M/s A D V P AND CO LLP Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s M A R S & Associates, Chartered Accountants.

In accordance with the MCA Circulars, the Company has completed the online dispatch (only through email) of Postal Ballot Notice on Monday, 30<sup>th</sup> March, 2026 through electronic mode to the members whose e-mail IDs were registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 27<sup>th</sup> March, 2026, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. [www.premierpoly.com](http://www.premierpoly.com) in the investors section, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the e-voting agency i.e. Central Depository Services Limited (CDSL) at its website at [www.evotingindia.com](http://www.evotingindia.com). In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting. Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only. The Company has engaged the services of CDSL for providing e-voting facilities to the members.

In conformity with the present applicable regulatory requirements, Members can vote on the said Resolutions only through e-voting which will commence at 9:00 A.M. (IST) on Wednesday, April 01, 2026 and ends at 5:00 P.M. (IST) on Thursday, April 30, 2026.

The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote is cast, members will not be allowed to change it subsequently. Only those Members whose name were 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, 27<sup>th</sup> March, 2026, are entitled to cast their vote on the said Resolution.

To understand the process of e-voting, members are request to go through the e-voting instructions to the Postal Ballot Notice or in case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of [helpdesk.evotingcdslindia.com](http://helpdesk.evotingcdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) at [www.evotingindia.com](mailto:www.evotingindia.com) or at contact at 1800 2109911 (toll free) for any further clarifications.

The Resolution, if approved, shall be deemed to be passed on the last date of e-voting i.e. Thursday, April 30, 2026. The Board has appointed M/s. Sunil Prasad Prasad, Practising Company Secretary (ACS: 45042, COP: 23948), as the Scrutinizer for scrutinizing the voting process (including remote e-voting) in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, in respect of the Postal Ballot.

Based on the Scrutinizer's Report, the results of the remote e-voting by postal ballot will be announced within 2 (Two) working days from conclusion of the e-voting. The said results along with the Scrutinizer's Report would be intimated to the Stock Exchanges, i.e. 'BSE Limited ('BSE')' and 'National Stock Exchange of India Limited ('NSE')', where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website [www.premierpoly.com](http://www.premierpoly.com) and on the website of Central Depository Services Limited ('CDSL') [www.evotingindia.com](http://www.evotingindia.com).

For Premier Polyfilm Limited  
Sd/-  
Heena Soni  
Place: New Delhi  
Date: 30-03-2026  
Company Secretary & Compliance Officer

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

Registered Office:  
21, Netaji Subhas Road, Kolkata - 700 001  
CIN: L15492WB1924G0I004835  
Telephone No: 033 2222 5612  
Email: [bhavsar.k@balmerlawrie.com](mailto:bhavsar.k@balmerlawrie.com)  
Website: [www.balmerlawrie.com](http://www.balmerlawrie.com)

**NOTICE TO SHAREHOLDERS**

Opening of Special Window from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027 for transfer and dematerialisation of physical securities

This has reference to Circular dated 30th January, 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 on the subject "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities" read with Para 17 of Section IV of Master Circular for registered Registrars to an Issue and Share Transfer Agents dated 6th February, 2026 issued by Securities and Exchange Board of India (collectively referred as 'SEBI Circulars') regarding opening of another special window for transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019.

Please note that this special window is available from 5th February, 2026 to 4th February, 2027.

The eligibility, procedural requirements, the other conditions and details are available in the SEBI Circulars which can be accessed through the following links:

a. [https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi\\_data/atchdocs/jan2026/1769772850270.pdf#page=1&zoom=page-width,-15,842](https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/atchdocs/jan2026/1769772850270.pdf#page=1&zoom=page-width,-15,842)

b. [https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi\\_data/atchdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842](https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/atchdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842)

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI circulars)
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes (subject to conditions stated in the SEBI circulars)
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakranguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E- mail: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com)

Place: Kolkata  
Date: 30th March, 2026

For Balmer Lawrie & Co. Ltd.  
Sd/-  
Kavita Bhavsar  
Company Secretary and Compliance Officer  
F4767

**Balmer Lawrie Investments Limited**  
(A Government of India Enterprise)

CIN: L65999WB2001GOI093759  
Registered Office - 21, Netaji Subhas Road, Kolkata - 700001  
Telephone No. - 033 2222 5227  
Email - [lahoti.a@balmerlawrie.com](mailto:lahoti.a@balmerlawrie.com)  
Website - [www.blinv.com](http://www.blinv.com)

**NOTICE TO SHAREHOLDERS**

Opening of Special Window from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027 for transfer and dematerialisation of physical securities

This has reference to Circular dated 30th January, 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 on the subject "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities" read with Para 17 of Section IV of Master Circular for registered Registrars to an Issue and Share Transfer Agents dated 6th February, 2026 issued by Securities and Exchange Board of India (collectively referred as 'SEBI Circulars') regarding opening of another special window for transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019.

Please note that this special window is available from 5th February, 2026 to 4th February, 2027.

The eligibility, procedural requirements, the other conditions and details are available in the SEBI Circulars which can be accessed through the following links:

a. [https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi\\_data/atchdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842](https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/atchdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842)

b. [https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi\\_data/atchdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842](https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/atchdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842)

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI circulars)
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes (subject to conditions stated in the SEBI circulars)
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. C B Management Services Private Limited (Unit: Balmer Lawrie Investments Limited) at their Operations Office - Rasoi Court, 5th Floor, 20, Sir R.N. Mukherjee Road, Kolkata-700001, Phone No.: 033 6906 6200, E-mail: [rta@cbmsl.com](mailto:rta@cbmsl.com)

Place: Kolkata  
Date: 30<sup>th</sup> March, 2026

For Balmer Lawrie Investments Limited  
Sd/-  
Abhishek Lahoti  
Company Secretary and Compliance Officer

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