



KHAZANCHI LTD JEWELLERS

Date: 19.02.2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

Ref: Scrip Code 543953, KHAZANCHI, ISIN: INE0OWC01011

Sub: Newspaper publication confirming dispatch of Postal Ballot Notice and e-voting procedure

We enclose the copies of E-papers relating to Newspaper Publications confirming the dispatch of Postal Ballot Notice and e-Voting Procedure, in Business Standard and The Hindu Tamil Thisai on February 19, 2026

The said Newspaper Publications are also made available on the website of the Company www.khazanchi.co.in.

Kindly take the above information on record

Thanking You

Yours Faithfully

For Khazanchi Jewellers Limited

Sakshi Jain

Company Secretary & Compliance Officer

Membership No.:A68478

GRIHUM HOUSING FINANCE LIMITED
Registered Office: 6th Floor, B Building, Ganga Trueno, Lohagaon, Pune, Maharashtra 411014

Whereas, the undersigned being the Authorised Officer of Grihuma Housing Finance Limited herein after referred as the Secured Creditor of the above Corporate/ Register office under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "Secured Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules of the Security Interest Enforcement Rules 2002 on this 13th Day of February of the Year 2026.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Secured Creditor the amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.

| Sr. No. | Name of Borrowers | Description of Property | Possession taken Date | Date of statutory Demand Notice | Amount in Demand Notice (Rs.) |
|---------|---|---|-----------------------|---------------------------------|--|
| 1 | MULLAISELVI P. PALANIYANDI PALANIYANDI MALAIYANDI | Theni District, Periyakulam Registration District, Uthamapalayam Sro, Uthamapalayam Taluk, Koliapuram Village, In Ward No.2, West Street, In Patta No.837, In Old Survey No.41, As Per Sub Division In New Survey No.629/18part, In Re-Survey No.629/18a, In Old Door No.23, Now Door No.22a, For The Extent Of 77.77 Sq.Feet (East West: 42 Feet, South North: Western Side 16 Feet, Eastern Side 21 Feet) Of House Site Property Within The House Site Property The Applicant Constructed Tin Sheeted Roof House Building In It With E.B. Connection. The Applicant Is Having Common Wall Right In North Side Of The Said Property And Other Walls Are Having Individual Wall Rights. The Applicant Is Having Pathway Right In East Side Lane, With Usual Pathway Rights And With All Its Amenities. And Boundaries Of The Plot :- Towards East :- South - North Lane, Towards West :- Remaining House Belonged To Selvam And Others, Towards North :- Remaining House Belonged To Selvam And Others, Towards South :- East-West Road | 13/02/2026 | 07/06/2025 | Loan No. HF049420100208 Rs. 808950/- (Rupees Eight Lakh Eight Thousand Nine Hundred Fifty Only) payable as on 07/06/2025 along with interest @ 15.85 p.a. till the realization. Loan No. LAP04942000005008889 Rs. 264479/- (Rupees Two Lakh Sixty Four Thousand Four Hundred Seventy Nine Only) payable as on 07/06/2025 along with interest @ 16.35 p.a. till the realization. Loan No. LAP04942000005049543 Rs. 502219/- (Rupees Rupees Five Lakh Two Thousand Two Hundred Nineteen Only) payable as on 07/06/2025 along with interest @ 15.85 p.a. till the realization. |

In any case if there is any difference between the contents of local language publication and English newspaper publication, the content, of the English newspaper language published in Business Standard shall be prevail

Place: THENI Date: 19.02.2026
Sd/- Authorised Officer, Grihuma Housing Finance Limited,

Regd. Office: 9th Floor, Antrakhish Bhavan, 22, K G Marg, New Delhi-110001. Ph: 011-23357174, 23357172, 23705414. Web: www.pnbhousing.com; Branch Address Noble Centre 1st Floor, Near Lakshmi Mills, Coimbatore - 641037

DEMAND NOTICE

Notice Under Section 13(2) of Chapter III of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, Read With Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 Amended as On Date. We, the PNB Housing Finance Limited (hereinafter referred to as "PNBHFL") had issued Demand notice Us 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/ Co-Borrower/ Guarantors since your account has been classified as Non-Performing (NPA) Assets as per the Reserve Bank of India/ National Housing Bank guidelines due to non-payment of instalments/ interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required Us 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/measures under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-section (8) of Section 13 of the Act of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNBHFL only till the date of publication.

| S. No. | Branch | Loan A/c No(s) | Name of Borrower/ Co-Borrower/ Guarantor | Description of the Property/ies | Date of Demand Notice | Amount Outstanding (Rupees) |
|--------|------------|---------------------|---|--|-----------------------|---|
| 1 | Coimbatore | HOU/COI/0619/704147 | Mr. Kumaresan P. S/o Mr. Pitchai & Mr. Shamsad Begum K. W/o Mr. Kumaresan (1) Old No.25, New No.5, Kovilpatti Kopalas Krishna Street, Karthikeyan Nagar, Madhavayal, Tiruvallur, Chennai-600095 (2) Site No B 14, S/1 No 20/2, 34/2, Bhuvaneshwari Nagar, Ofkalmandadam Coimbatore, Tamil Nadu-641032, (3) Door No 3/23, 1st Cross Street, Malliyam Narasimam Nagar, Poonamallee Tiruvallur - 600056 | In Tirupur Registration District, Kinathukkadavu Sub Registration District, Coimbatore South Taluk, Ofkalmandadam Village, S.F.No.202/lands of an extent of 1.30 acres, S.F.No.342/lands of an extent of 3.77 acres totaling 5.07 acres in this 1.50 were laid out into house sites and named as Bhuvaneshwari Nagar. In this site No. B14 having the following boundaries and measurements: East of - S.F.No.201/ West of - F.No.201 Site No.B13 & 23 feet wide East West layout road, South of - S Site No.B 15 North of S.F.No.21 In this middle, East West on the Northern side - 68' 0", East West on the Southern side - 68' 0", North South on the Eastern side - 19' 1/2' 0", North South on the Western side - 24' 1/2' 0". Admeasuring an extent of 1479 sq ft or 03 cents 172 sq ft of land together with building thereon with its doors, windows, fixtures, electricity, water service connections, its deposit and rights to use the layout roads thereto. There is no assessment for the said building. The above land is approved by Member Secretary of Ofkalmandadam Town Panchayat vide Pa.Mu. no.36/20218 dated 13-04-2018 Electricity Connection No.03-255-004-1997. The Property is within the limits of Ofkalmandadam Town Panchayat. | 10/02/2026 | Rs.22,65,153.07 (Rupees Twenty Two Lakhs Sixty Five Thousand One Hundred Fifty Three and Seven Paise only) as on 09-02-2026. |
| 2 | Salem | HOU/SLM/0718/553313 | Mr. Manikandan S. S/o Mr. Segan & Mrs. Umamaheswari P. W/o Mr. Manikandan S (1) Door No C2, New Door No 28/4, 1st Cross Street, Rajaram Nagar, Salem-636007, (2) G High School, Thekkampatti, Salem-636012, (3) S F No 114/2 Part 11, Plot No 14b, Mahalakshmi Garden, Kumarasampatti Village, Salem -636007, (4) Government Higher Secondary School, Omalur Taluk, Tharamangalam, Kalappatti, Salem -636001, Salem, India. | Salem dt, Salem west rd, Salem west joint no. 1 sub rd, Salem taluk, no.51, Komarasamypti village, s.no. 114/2 and 115/2 part and other properties are comprised into approved house plots under approval order no.81/ 18 and out of those plots one such plot no 148 with an extent of 1100 sq. Ft. of land related to description and measurement for the same are North to - 30 feet East West Road, South to - 2ND item show in Plot no 14c, East to - Plot No 14 A, West to - 1st item of Plot No 14 C. With the above boundaries are measuring East west north side 20 feet, South side 20 feet, North South side 55 feet, western side 55 feet, total 1100 Square Feet of land in fill and with all apth rights and easements rights annexed thereto. Out of the above total extent an extent of 880 sq ft, of land comes in S No 114/2C part, and an extent of 220 Sq. ft of land comes in S No. 115/2 (part) and with in the Salem Corporation. | 10/02/2026 | Rs. 51,95,926.68 (Rupees Fifty One Lakhs Ninety Five Thousand Nine Hundred Twenty Six and Sixty Eight Paise only) as on 09-02-2026 |

Date: 13.02.2026, Place: Tamilnadu
Sd/- Authorised Officer, PNB Housing Finance Limited

VEHICLES FOR SALE

Commercial Vehicles - Heavy Commercial Vehicle -
DAIMLER INDIA COMMERCIAL VEHICLES PVT LTD -
CB 8 2 6375E4 SLC 28FT CHS AW
BB3523R BHARATBENZ
TN91AW2504 YOM 2023 (WITHOUT RC)

Commercial Vehicles - Small Commercial Vehicle -
Maruti Suzuki - CB MARUTI SUPER CARRY CNG
TN11BJ4359 YOM 2024 (WITH RC)

Commercial Vehicles - Heavy Commercial Vehicle -
ASHOK LEYLAND LIMITED - AL 3118
TN57AJ1188 YOM 2013 (WITHOUT RC)

Commercial Vehicles - LCV - VOLVO EICHER -
CB FULLY BUILD GOODS BODY PRO
211Q VOLVO EICHER
TN19BA7565 YOM 2024 (WITH RC)

Under hypothecation with
KOTAK MAHINDRA BANK LTD,
is under sale in its
As is where is Condition"
With/Without RC Book. Interested parties can give their Quotations within 7 days at
KOTAK MAHINDRA BANK LIMITED
Old Mahabalipuram Road,
Kandanchavadi, Chennai-600096.
Ph: 044 - 66248044

HINDUJA HOUSING FINANCE LIMITED
Head Office: 107-169, 2nd Floor, Anna Salai, Little Mount, Sakdaper, Chennai - 600015.
Branch Office: Zonal office: No.476, 2nd Floor, MTH Road, Krishnapuram, Ambattur, Chennai - 600 053.

DEMAND NOTICE

Demand Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

NOTICE is hereby given that the following borrower(s) who have availed loan from Hinduja Housing Finance Limited (HHFL) have failed to pay Equated Monthly Installments (EMIs) of their loan to HHFL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to HHFL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower(s) to HHFL as on date are also indicated here below. The Borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of HHFL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section(4) of Section 13 of the SARFAESI Act, including power to take possession of the properties and sell the same. The public in general is advised not to deal with properties described here below.

Branch: Chennai, Borrower: Mr. Jaiganesh K. Co-Borrower: Mrs. Gowri Kalidoss, both are residing at No.1239, Muthiraiy Street, Palayanur, Tiruvallur, Tamil Nadu, India - 631210. Loan Application No.TN/KCP/TLR/A00000666, NPA Date: 05/02/2026, Demand Notice Date: 07.02.2026, Outstanding Rs.18,48,544.- as on 07.02.2026.

Description of Property: All that piece and parcel of the land and building ad measuring 3012½ Sq.Ft., Comprised in Palayanur Old Survey No. 71/5A, Sub Division of New Survey No. 71/5A1B, as per Patta No.3647, situated at No.52, Palayanur Village, Tiruvallur Taluk, Tiruvallur District within the Sub Registration District of Thiruvallur and Registration District of Tiruvallur bounded as follows, Boundaries: North by : Road, South by : Thoppai Naiker property, East by : Vinayagam property, West by : Mageshwari property. Measurements: East to West on the Northern side - 25 feet, East to West on the Southern side - 25 feet, North to South on the Eastern side - 116 feet, North to South on the Western side - 125 feet. Total 3012½ Sq.Ft.

If the said Borrowers shall fail to make payment to HHFL as aforesaid, HHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the cost and consequences. The said Borrowers are prohibited under the provisions of section 13(3) of the said Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 19.02.2026
Place: Chennai
Authorized Officer,
For Hinduja Housing Finance Limited.
Contact No: RRM - Dinesh Babu. S - 9500096714 & RLM - Mr. Senthil Rajan - 9944028878

PUBLIC NOTICE

This is to inform general public that we have been accorded environmental clearance by State Environmental Impact Assessment Authority (SEIAA), (EC Identification No. EC25C38067N5503218N & SEIAA File No: 13150, dated: 05.02.2026) for our Proposed Construction of Industrial Building at SIPCOT Industrial Park Mambakkam (Sriperumbudur - Phase IV) at Plot No. 1, 2, 3 & 6, SIPCOT Industrial Park (Sriperumbudur - Phase IV), S.F.No. 119/4, 5, 8, 9 & 10, 120/2A1A, 2A2A, 2A3, 3, 4 & 5, 121/2, 3, 4, 5, 6A, 6B, 6C, 6D, 6E, 6F, 122/2B, 3, 4A, 4B & 5, 123/15, 16, 17 & 18, 128/1, 6 & 7, 129/1, 2, 3, 4, 5, 6, 7, 8, 9A, 9B & 9C, 149/1, 2, 3A & 3B of Mambakkam Village, Sriperumbudur Taluk, Kanchipuram District, Tamilnadu by M/s. Knorr-Bremse India Private Limited - Under Project Category "B2" of Item 8(a) "Building & Construction Projects" of the Schedule to the EIA Notification, 2006 as amended - Issue of Environmental Clearance. The copies of the said clearance available in Tamilnadu Pollution control Board (TNPCB) and can be seen on the website of SEIAA.https://parivesh.nic.in/

M/s. Knorr-Bremse India Private Limited,
SIPCOT Industrial Park Mambakkam, Sriperumbudur - Phase IV, Plot No. 1, 2, 3 & 6, Kanchipuram District.

PTC India Limited
CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

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 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 issued by Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s), re-enactment(s) thereof, for the time being in force, PTC India Limited (the "Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated 18th February, 2026 ("Postal Ballot Notice") by way of electronic voting ("e-voting"/ remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circular No. 14/2020 (dated 8th April 2020) and latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI"), latest being circular No. SEBI/HO/DDHS/DGHS-POD-1/P/CIR/2025/83 dated 05th June, 2025, the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email addresses is registered with the Company or with the Depositories / Depository Participants or Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, 13th February, 2026 ("Cut-Off Date"), has been completed on 18th February, 2026.

In accordance with the applicable MCA Circulars, the Notice has been sent by email only. The physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through remote e-voting systems only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

All the members are hereby informed that:

- The remote e-voting period commences on Thursday, 19th February, 2026 (09:00 A.M. IST) and will end on Friday, 20th March, 2026 (05:00 P.M. IST) (both days inclusive) for all the members, whether holding shares in physical form or in demat form. The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on Cut-Off date i.e. Friday, 13th February 2026, shall be entitled to avail the facility of remote e-voting.
- Shri Ashish Kapoor, Practicing Company Secretary (Membership No. F8002, CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the remote e-voting in a fair and transparent manner in accordance with the applicable provisions of the Act & SEBI Listing Regulations.
- The results of the Postal Ballot / e-voting will be declared within a period of 2 (two) working days from the conclusion of remote e-voting by the Chairman or any other person authorized by him in that behalf. The results along with Scrutinizer's report shall be placed on the website of the Company i.e. www.ptcindia.com and simultaneously be communicated to the Stock Exchanges (BSE & NSE) and NSDL.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 20th March, 2026. Members are requested to register their email IDs permanently by following procedure as mentioned below:
 - Members holding shares in physical mode and who have not registered / updated their e-mail ID with the Company Registrar are requested to register/update their email ID with MCS Share Transfer Agent Limited by sending duly signed request Form ISR-1 at admin@mcsregistrars.com with relevant details, folio number and attaching a self-attested copy of PAN card.
 - Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participant.

For further details, kindly refer to the notice of Postal Ballot, the notice is also available on Company's website (www.ptcindia.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com. Any member seeking of electronic copy of this notice may write to us at cs@ptcindia.com. Further details including detailed instructions for voting are provided in the Postal Ballot Notice available on the website of the Company.

In case of any queries/issues related to this Postal Ballot including remote e-voting facility, 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 contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, India or at Ph: 022 - 4886 7000 / Email: e-voting@nsdl.com.

By Order of the Board of Directors
For PTC India Limited
Sd/-
(Rajiv Maheshwari)
Company Secretary
M.No. FCS4998

Date: 18th February, 2026
Place: New Delhi

SBI STATE BANK INDIA
Premises & Estate Department, Local Head Office -
Tilak Marg, C-scheme, Jaipur - 302005
Expression Of Interest (EOI) For SitC Of Solar Power System On Bank's ATMs Under Opex Model In Jaipur Circle

State Bank of India, Jaipur Circle invites Expression of Interest (EOI) for selection of vendor/s for SITC of Solar Power System on Bank's ATMs under OPEX. The interested parties can download application from the Bank's website https://sbi.bank.in under sbi-in-the-news/procurement-news & www.tenderwizard.com/SBIETENDER. The complete application to be submitted to Asst. General Manager (P&E) on or before 09.03.2026 at 01:00PM. Corrigendum/addendum, if any in the matter will be published only on Bank's above website

Place: Jaipur
Date: 19.02.2026
Asst. General Manager (P&E)

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

TENDER NOTICE No. 25/06

E-Tender with a validity upto 180 days are hereby requested from reputed Original Manufacturers (OM) for supply of EHV Grade Transformer Oil as per IS 335:2018 (Type-I) in all Central Stores (Guwahati, Tezpur, Bongaigaon, Jorhat & Silchar) of APDCL. Interested Original Manufacturers may view the detailed Tender Notice and specification by visiting APDCL website www.apdcl.org or www.assamtenders.gov.in

| Description | Date & Time |
|------------------------------------|-----------------------|
| Tender Document Publishing Date | 19/02/2026, 15.00 Hrs |
| Pre-Bid Meeting | 24/02/2026, 13.00 Hrs |
| Bid Submission Start Date and Time | 28/02/2026, 10.00 Hrs |
| Bid Submission End Date and Time | 13/03/2026, 17.00 Hrs |
| Technical Bid Opening Date & Time | 16/03/2026, 15.00 Hrs |

Sd/- Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better!

KJL
KHAZANCHI JEWELLERS LIMITED
Regd. Office: No.130, NSC BOSE ROAD, SOWCARPET, Chennai 600 079
CIN: L36911TN1996PLC034918 | Website: www.khazanchi.co.in
E-Mail: info@khazanchi.co.in | Tel: +91 44 4201 5915

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Company is seeking approval from its Members for the item set out hereunder through Postal Ballot Notice dated February 14, 2026, by way of remote electronic voting (e-voting) process:

| Item No. | Particulars of the Resolution | Resolution Type |
|----------|---|--------------------|
| 1 | To approve revision in remuneration of Mr. Tarachand Mehta (DIN: 01234768) Managing Director of the Company | Special resolution |
| 2 | To approve revision in remuneration of Mr. Rajesh Mehta (DIN: 07605326) Jt. Managing Director of the Company | Special resolution |
| 3 | To approve revision in remuneration of Mr. Goutham (DIN: 01642002) Executive Director of the Company | Special resolution |
| 4 | To approve revision in remuneration of Mr. Vikas Mehta (PAN: ABBPV5557B), Chief Financial Officer (CFO) of the Company | Special resolution |
| 5 | To approve revision in remuneration of Mr. Aashish Mehta, (PAN: ANEPA9529R), Chief Executive Officer (CEO) of the company | Special resolution |

In terms of the Circulars issued by MCA and SEBI in this regard, the Company has e-mailed the Notice of the Postal Ballot along with the Explanatory Statement thereof on February 18, 2026, to the Members of the Company holding shares as on February 13, 2026 (Cut-off date) who have registered their e-mail addresses with the Depositories/ Depository Participant(s) and Registrar and Transfer Agent (RTA) viz., M/s. Cameo Corporate Services Limited. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members/ Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only.

In accordance with the aforesaid Circulars, hard copy of the Postal Ballot Notice along with the forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Board of Directors have appointed M/s A K Jain & Associates, Practicing Company Secretaries, represented by its Partner - Mr. Pankaj Mehta, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting system only, in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Notice of the Postal Ballot can be downloaded from the Company's website at www.khazanchi.co.in. The Notice is also displayed on the website of the BSE Limited (www.bseindia.com) and CDSL (www.evotingindia.com).

The Members who have not registered their e-mail addresses and the mobile numbers, with the RTA / Depository Participant(s) are requested to temporarily register / update the same with the Company. It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their Depository Participant concerned.

If a Member who has registered their e-mail address and not received the Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to the Company at cs@khazanchi.co.in from their registered e-mail address to receive the same.

Details regarding the Postal Ballot / E-voting:

| | | |
|---|---|---|
| 1 | Date of completion of dispatch of notice | 18.02.2026 |
| 2 | Cut-off date for eligibility for e-voting | 13.02.2026 |
| 3 | E-voting period | Commences at 9.00 a.m., on Friday, 20.02.2026. Ends at 5.00 p.m., on Saturday, 21.03.2026 |
| 4 | E-voting process | To understand the process of e-voting, Members are requested to go through notes to the Postal Ballot Notice. |
| 5 | Declaration of results of the e-voting | The results of the remote e-voting conducted through Postal Ballot process along with the Scrutinizer's Report will be made available on the website of the Company www.khazanchi.co.in and intimated to the Stock Exchanges where the shares of the Company are listed, within two working days from the last date specified by the Company for e-voting. The resolution, if passed with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for remote e-voting (i.e.) March 21, 2026. |

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call at toll free no. 1800 225533.

By Order of the Board
Sakshi Jain
Compliance officer and
Company Secretary

Place: Chennai
Date: February 18, 2026

SBI
State Bank of India
(Constituted under the State Bank of India Act, 1955)
Corporate Centre, 14th Floor State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021 Maharashtra
Website: https://sbi.bank.in/ | Email: investor.seva@sbi.co.in
Phone No.: 022-2274-2403/ 1474/ 1431/ 0843/ 1476/ 0849

KIND ATTENTION: SHAREHOLDERS

Notice of General Meeting of the shareholders of the Bank to be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

It is hereby informed to the esteemed shareholders of the Bank that the Notice regarding the General Meeting ('GM') of the Bank was published on 12.02.2026 in the Gazette of India and in newspapers having wide circulation on 13.02.2026 as per Regulation 21 of the State Bank of India General Regulations, 1955 ('SBI General Regulations'). The General Meeting is scheduled to be held on Friday, 27th March, 2026 at 03:00 PM at State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai - 400021 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') dated 05.05.2020 and 22.09.2025 and applicable SEBI Circulars issued in this regard.

In terms of relaxations provided by SEBI, Notice regarding the General Meeting has been sent by email on 17.02.2026 to those shareholders whose e-mail ID is registered with the Depository Participant ('DP') / Registrar and Share Transfer Agent ('RTA'). The Notice of General Meeting has been uploaded on the website of the Bank (https://sbi.bank.in/web/investor-relations/general-meeting). The Notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com).

The remote e-voting period commences at 10:00 AM IST on 24.03.2026 and ends at 05:00 PM IST on 26.03.2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. During the above period, shareholders of the Bank, holding shares either in physical form or in dematerialized form since the cut-off date, i.e., 26.12.2025 as provided in Regulation 31 of SBI General Regulations, 1955 may cast their vote by remote e-voting.

The shareholders, who will be present in the General Meeting through VC / OAVM facility and have not cast 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 General Meeting. Shareholders who have voted through remote e-Voting will be eligible to attend the General Meeting. However, they will not be eligible to vote at the General Meeting.

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 on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or by email at evoting@nsdl.com.

Further, the Notice of General Meeting containing the resolutions and explanatory statement along with general instructions for accessing and participating in the General Meeting through VC / OAVM facility and voting through electronic means can be downloaded from the QR Code mentioned below:



For State Bank of India
Aruna N Dak
Dy. General Manager
(Compliance & Company Secretary)

Place: Mumbai
Date: 19.02.2026

SIGMA ADVANCED SYSTEMS LIMITED
(FORMERLY MEGASOFT LIMITED)
www.sigmadvsys.com

Registered Office: No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India Corporate Office: Survey No. 1/1, Plot No 24/A, Hardware Park, Sriisailam Road, Kancha Imarat, Ravivayala Village, Maheswaram Mandal, Hyderabad, 501510 Telangana, India
CIN: L24100TN1999PLC042730. Phone: +91 40 69652222. Email: investors@sigmadvsys.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), vide Circular No. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 read along with SEBI Circular No. SEBI/HO/CFO/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 and other connected circulars issued from time to time in this regard (the "MCA Circulars") and any other applicable law, 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 items as set out in this Notice are proposed for consideration by the Members of Sigma Advanced Systems Limited (the "Company") and for approval by means of Postal Ballot by voting through electronic means (remote e-voting) only.

| Item | Description of the Resolution |
|------|--|
| 1. | To approve the appointment and re-designation of Mr. Cheemaria Damodar Reddy (DIN: 01643638) as Whole-Time Director (Executive, Promoter Category) of the Company for a term of five consecutive years w.e.f. February 14, 2026 and fix remuneration thereof |

In Compliance with the MCA Circulars, the Company has completed the dispatch of Notice along with Explanatory Statement through an email on February 18, 2026 to the members of the Company holding Equity Shares as on Friday, February 13, 2026 ("Cut-Off Date"). Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of Members as on the Cut-Off date. A person who is not a member as on Cut-Off date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

Members may note that Postal Ballot Notice is also available on the website of the Company at www.sigmadvsys.com and can also be accessed from the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com.

As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut off date i.e. February 13, 2026, may cast their votes electronically on the business as set forth in the Postal Ballot through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

- The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems.
- The remote e-voting shall commence on Thursday, February 19, 2026 (at 9:00 AM IST) and ends on Friday, March 20, 2026 (at 5:00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.

