



Date: February 25, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 538646
Scrip ID: QGO

Dear Sir/Madam,

Subject: Newspaper Advertisement - Special window for transfer and dematerialisation of physical securities

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated January 30, 2026, we enclosed herewith the copy of Newspaper Advertisement published in The Financial Express (English) and in Mumbai Lakshdeep (Marathi) pertaining to the opening of special window for transfer and dematerialisation of physical securities.

This is for your information and records.

For QGO Finance Limited

Urmi Joiser
Company Secretary & Compliance Officer
Membership No.: A63113

Encl: As above

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, S, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000; Fax: 6658 5012/13; www.canararobeco.com; CIN No.: L65990MH1993PLC071003

NOTICE NO. 83

Declaration of Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes:

Notice is hereby given that the Board of Directors of CRMF Trustee Private Limited has declared IDCW in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment plan/Option	IDCW (₹ Per Unit)	Face Value (₹ Per Unit)	Nav Per Unit as on 23/02/2026 (₹)
Canara Robeco ELSS Tax Saver	Regular Plan - IDCW (Payout)	1.22	10.00	49.2300
	Direct Plan - IDCW (Payout)	1.99	10.00	80.3000
Canara Robeco Short Duration Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.06	10.00	15.7796
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.06	10.00	18.3447
Canara Robeco Conservative Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.10	10.00	12.6692
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.10	10.00	16.2392
Canara Robeco Equity Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.70	10.00	96.3000
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.60	10.00	134.2500

Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend/IDCW is February 27, 2026, or the previous business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-dividend date.

In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 24-02-2026 Sd/-
Place: Mumbai Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

PUBLIC NOTICE

In the matter of "IFL PROMOTERS LIMITED" (the company) having its registered office at: A-66, Second Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar, Delhi, India, 110092 having CIN No. L65910DL1992PLC049014.

Notice is hereby given to the general public that the company had lost its original Certificate of Registration (COR) issued by the Reserve Bank of India having Registration No. 14.00188 dated 19.07.2007 during the transit while shifting of registered office of the company and is not traceable despite our best efforts.

Kindly return the same if anyone found it at the registered address of the company A-66, Second Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar, Delhi, India, 110092.

Information is provided in this regard that the said certificate is untraceable and a statutory warning is hereby given to the general public, against mis-utilization of certificate by unscrupulous elements and if anyone misuse the same shall be liable to appropriate civil and criminal proceedings under applicable law.

For IFL PROMOTERS LIMITED
Pawan Kumar Garg
Director
DIN - 00157287
Email: promotersifl@gmail.com

Place: Delhi

QGO FINANCE LTD

QGO FINANCE LIMITED

CIN: L65910MH1993PLC024005

Regd. Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701
Phone: (+91) 8657400776, Website: www.qgofinance.com
Investor Support: contactus@qgofinance.com

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SECURITIES

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders of the QGO Finance Limited ("The Company") are hereby informed that a special window has been opened for period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

This special window shall be available for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019 and such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the document process/ or otherwise.

Eligible Shareholders may submit their request alongwith the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), MAS Services Limited to their Email investor@masserv.com or at their office address at T-34, IInd Floor Okhla Industrial Area Phase-II New Delhi 110020, Tel: +91 11 2638 7281, 82, 83, 41320335 or the Company at contactus@qgofinance.com for further assistance.

For QGO Finance Limited
Sd/-
Urmil Mohan Joser
Company Secretary & Compliance Officer
Membership No.: A63113

Date: 24th February, 2026
Place: Navi Mumbai

Balaji Telefilms Limited

CIN : L99999MH1994PLC082802

Registered Office : C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra.

Website : www.balajitelefilms.com ; E-mail Id : investor@balajitelefilms.com
Tel : +91-022-40698000 ; Fax : +91-022-40698181

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 108 and 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), and in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and various circulars issued by Securities and Exchange Board of India (SEBI), and other applicable laws and regulations, a Postal Ballot Notice together with the Explanatory Statement seeking Members' consent on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Company/KFin Technologies Limited ("KFin"), Company's Registrar and Share Transfer Agent/Depository Participant(s), as on Friday, February 20, 2026, i.e. the Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, February 24, 2026.

The Postal Ballot Notice is available on the Company's website at www.balajitelefilms.com and on the website 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 KFin, at <https://evoting.kfintech.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and Members seeking to inspect such documents can send an email to investor@balajitelefilms.com.

The Board of Directors of the Company have appointed Mr. Vijay Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process through E-voting in a fair and transparent manner.

Instructions for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing the facility to its Members to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the Members would take place through e-voting process only. The Company has engaged KFin Technologies Limited as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting : Wednesday, February 25, 2026 at 09:00 A.M. (IST);
End of e-voting : Thursday, March 26, 2026 at 05:00 P.M. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting modules shall be forthwith disabled by KFin upon expiry of the aforesaid period.

Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of e-voting. Voting rights of a Member/ beneficial owner shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a Member after the Cut-off date should treat this notice for information purpose only.

Manner of registering/updating e-mail address:

a) In case of Physical holding: Members who hold the shares in physical mode may register/update their email address in prescribed Form ISR 1 with the Company's RTA. Form ISR 1 along with other relevant details are available at the Company's website at <https://www.balajitelefilms.com/pdf/important%20information%20for%20Physical%20Shareholders-for%20website.pdf>.

b) In case of Demat holding: Members holding shares in dematerialized mode and have not registered/updated their email address, can register/update their email address with the Depository Participant(s) where they maintain demat accounts.

The resolution, if approved shall be deemed to have been passed on the last date of e-voting i.e. **Thursday, March 26, 2026**. The results of e-voting shall be announced on or before **March 28, 2026**, and will be displayed on the Company's website at www.balajitelefilms.com and communicated to the Stock Exchanges and National Securities Depository Limited and Central Depository Services (India) Limited and KFin. The Company will also display results of the Postal ballot at its Registered Office.

In case of any query on voting, Members may refer to the Help and FAQs sections e-Voting user manual available through a drop down menu in the "Downloads" section of KFin's website for e-Voting: <https://evoting.kfintech.com/>

Contact details of RTA for addressing e-voting related queries/grievances, if any: Mr. B. Raju, Deputy Manager - RIS Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Email: einward.ris@kfintech.com; Toll Free Number: 1800 309 4001 (toll free).

By Order of the Board
For Balaji Telefilms Limited
Sd/-
Tannu Sharma
Company Secretary
Membership No. ACS 30622

Date : February 24, 2026
Place : Mumbai

COMFORT FINCAP LIMITED

CIN: L65923WB1982PLC035441

Registered Office: 22, Camac Street, Block B, Behind Pantaloons, Kolkata, West Bengal - 700016;
Corporate Office: 301, 3rd Floor, A Wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064;
Phone No.: 022 - 6894 8500/0809, Email: info@comfortincap.com
Website: www.comfortincap.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to section 110 read with section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and all other applicable provisions of the Act and the Rules, various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and all other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the approval of members of Comfort Fincap Limited ("the Company") is sought by means of Postal Ballot, only by way of remote e-voting ("e-voting") process for resolutions mentioned in Postal Ballot Notice dated February 23, 2026 ("Notice").

The members are hereby informed that:

The Company has completed sending of the Postal Ballot Notice along with the explanatory statement on Tuesday, February 24, 2026 through electronic mode only to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, February 20, 2026, being the cut-off date for the purpose of e-voting and whose email address is registered with Bigshare Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company or Depository Participant(s) in accordance with provisions of the Act read with Rules made thereunder and MCA Circulars.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

The Postal Ballot Notice is also available on the Company's website at www.comfortincap.com website of the Stock Exchange where equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The e-voting shall commence on Wednesday, February 25, 2026 at 9:00 A.M. (IST) and shall end on Thursday, March 26, 2026 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL thereafter.

The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member of the Company as on the Cut-Off Date shall treat the Postal Ballot Notice for information purpose only. Once the vote on the resolution is casted by the member, the member shall not be allowed to change it subsequently.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing only e-voting facility to its Members, to enable them to cast their votes electronically for communication of assent or dissent instead of submitting the Postal Ballot Form physically. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has appointed Mrs. Ramadevi Satish Venigalla, Practising Company Secretary (Membership No. 7345 and CP No. 17889), as the Scrutinizer for scrutinizing the Postal Ballot process in a fair and transparent manner.

The results of e-voting will be announced on or before Monday, March 30, 2026 and will be displayed on the Company's website and on the website of NSDL and will also be communicated to BSE Limited.

The detailed instructions for casting the vote through e-voting is provided in the Postal Ballot Notice. Members are requested to carefully go through the same. 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. Members who need assistance and/or having any grievances regarding e-voting facility can send a request to Ms. Rimpaa Bag at evoting@nsdl.co.in / rmpab@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortincap.com or call at Tel. No. 022-68948508/09.

By Order of the Board of Directors
For Comfort Fincap Limited
Sd/-
Ankur Agrawal
Director
Date: February 25, 2026
Place: Mumbai
DIN: 06408167

FIEM INDUSTRIES LIMITED

Regd. Office: Unit No. 1A & 1C, First Floor, Commercial Towers, Hotel JW Marriott, Aerocity, New Delhi-110037
Tel: +91-9821795327/28/29/30, E-mail: investor@fiemindustries.com
Website: www.fiemindustries.com CIN: L36999DL1989PLC034928

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (the "MCA") and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notice on Tuesday, 24th March, 2026 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, 20th February, 2026, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

1. Approval of Re-appointment and Remuneration of Mr. Vineet Sahni (DIN: 03616096), as Chief Executive Officer & Whole-time Director (Key Managerial Personnel) of the Company.

The Company has engaged National Securities Depository Limited (NSDL) for providing remote electronic voting facility (e-voting) to its members. The detailed procedure for e-voting is provided as part of the Postal Ballot Notice. Members are requested to provide their assent or dissent through e-voting process only.

A person who is not a member as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently.

All the members hereby informed that:

- A. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **February 20, 2026** may cast their votes on the Special Business as set out in the Postal Ballot Notice, only through e-voting;
- B. Day, date and time of commencement of e-voting: **Thursday, February 26, 2026 (9:00 Hours IST);**
- C. Day, date and time of end of e-voting: **Friday, March 27, 2026 (17:00 Hours IST);**
- D. The e-voting shall not be allowed beyond the said date and time and the e-voting platform would be disabled by NSDL thereafter.
- E. Mrs. Ranjana Gupta, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
- F. The Scrutinizer will submit her report to the Chairman, or any person authorized by the Chairman after the completion of the scrutiny of the e-voting. The results of e-voting shall be declared on or before **Saturday, March 28, 2026** by placing it on the website of the Company at www.fiemindustries.com along with the scrutinizer's report.
- G. The copy of the results of the e-voting shall be submitted to BSE Ltd. and National Stock Exchange of India Ltd. on or before **Saturday, March 28, 2026** and will also be displayed on the website of BSE at www.bseindia.com and NSE at www.nseindia.com and NSDL at www.evoting.nsdl.com.
- H. The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to investor@fiemindustries.com

The Notice of the Postal Ballot is available on the website of the Company at www.fiemindustries.com on the website of BSE at www.bseindia.com and NSE at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com

The shareholders, who have not registered their email address, mobile and KYC details with the RTA/Depositories are again requested to register / update the above details immediately, in the following manner:

- (i) **Registering / updating the details with DP:** In case the Shares held in demat mode, shareholder should register / update the email address, mobile no., bank account and KYC details in his / her demat account as per process advised by the DP.
- (ii) **Registering / updating the details with RTA:** In case the shares held in physical mode, the shareholders should immediately register / update the email ID, mobile and other KYC details by submitting prescribed ISR-1 at e-mail investor@fiemindustries.com or sending at registered office of the Company. Shareholders may download the prescribed Forms from the Company's website at <https://fiemindustries.com/investor-services-forms/> under Investor section, or from website of RTA <https://web.in.mgms.mufg.com/KYC-downloads.html>

In case of any query or grievances in relation to e-voting, members may send the same at below mentioned addresses / officer of the Company / NSDL:

Particulars	Fiem Industries Limited	National Securities Depository Limited
Address	Unit No. 1A & 1C, First Floor, Commercial Towers, Hotel JW Marriott, Aerocity, New Delhi-110037.	Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013
Name & Designation	Mr. Arvind K. Chauhan, Company Secretary	Pallavi Mhatre, Assistant Vice President
Tel:	+91-130- 2367905 to 10	022 - 4886 7000, 022 - 2499 7000
E-mail ID	investor@fiemindustries.com	evoting@nsdl.co.in

- Shareholders are encouraged to exercise their voting rights, e-Voting makes it simpler.
- Shareholders are advised to convert their physical shares in dematerialized form for ease of holding, transferability and other associated benefits.
- Shareholders are advised to claim their Unpaid Dividend(s) well before transfer to IEPF. Once the Dividend / Shares transferred to IEPF, any claimant of Dividend / shares shall be entitled to claim back the same from IEPF in accordance with prescribed procedure and on submission of necessary documents only.

For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

Date : 25.02.2026
Place : Gurugram

"IMPORTANT"

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Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel.: +91 22 6808 7000 • Fax: +91 22 6808 7097
Email: Investorrelation@nipponindiaim.com • Website: <https://mf.nipponindiaim.com>

NOTICE

Transfer of Dividend and Equity Shares of the Company to the Investor Education and Protection Fund

This Notice is published in accordance with the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and amendments thereof, notified by the Ministry of Corporate Affairs. Section 124(6) of the Act read with Rules contains provisions for the transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more to the Investor Education and Protection Fund ("IEPF") Account. However, where there is a specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, shall not be transferred to the IEPF Account.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends for financial year 2018-19 and onwards, and the same remains unclaimed for seven (7) consecutive years.

Adhering to the requirements set out in the Rules, the Company has communicated individually with the concerned shareholders whose equity shares are liable to be transferred to the IEPF Account under the Rules for taking appropriate actions.

The 2nd Interim Dividend declared for the financial year 2018-19, which remains unclaimed for a period of seven (7) years, and the shares with respect to such dividend, will be due for transfer to the IEPF Account on **May 29, 2026**.

The Company has uploaded full details of such shareholders and shares due for transfer to the IEPF Account on its website, i.e. <https://mf.nipponindiaim.com/>. Shareholders are advised that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed by the Rules.

In case of no valid claim in respect of the dividend is received from the shareholders on or before **May 28, 2026**, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the said dividend and shares to the IEPF as per the procedure stipulated in the Rules. **Please note that no claims shall lie against the Company in respect of unpaid dividend amounts and equity shares transferred to the IEPF Authority.**

The concerned shareholder(s) are requested to note that all further benefits arising on such equity shares transferred to the IEPF Authority will also be issued/transferred in favour of the IEPF Authority.

The shareholders may note that the unclaimed dividends and equity shares transferred to the IEPF Authority can be claimed by submitting an online application in Form IEPF-5 and sending a physical copy of the application duly signed along with the requisite documents as enumerated in the said Form IEPF-5 to the Company at its registered office or to KFin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company for verification of the claim.

For any queries on the above matter, shareholders are requested to contact either of the following:

Name and address of RTA	Name and address of the Nodal Officer
KFin Technologies Limited Unit: Nippon Life India Asset Management Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No: 1800-4258-998 Phone No: 040-67162222 Email: einward.ris@kfintech.com	Mr. Valde Varghese, Company Secretary Nippon Life India Asset Management Limited 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Phone No: 022 6808 7000 Email: investorrelation@nipponindiaim.com

For Nippon Life India Asset Management Limited
Valde Varghese
Place : Mumbai Company Secretary & Compliance Officer
Date : February 25, 2026
Membership No.: A24937

BENGAL & ASSAM COMPANY LIMITED

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Bengal & Assam Company Limited ("Company") that the Company is seeking approval of its Members by way of special resolution for shifting the Registered Office of the Company from the State of West Bengal to the State of Haryana by way of Postal Ballot only through electronic voting (Remote e-voting).

Pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 and in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Company has on 24th February, 2026 completed the dispatch of the Postal Ballot Notice dated 13th February, 2026 through e-mail to those Members whose e-mail addresses are registered with the Company/Depositories, seeking approval of the Members of the Company for shifting of Registered Office of the Company as aforesaid, by Remote e-voting through the platform provided by the Central Depository Services (India) Limited (CDSL). The detailed instruction for Remote e-voting are given in the Notice of Postal Ballot.

The Remote e-voting period commences on **Saturday, 7th March, 2026, 10:00 A.M. and ends on Sunday, 5th April, 2026, 5:00 P.M.** During this period, Members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 27th February, 2026** may cast their vote through electronic means in the manner given hereunder. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of Postal Ballot along with the instructions for Remote e-voting is also available on the website of the Company at www.bengalassam.com, e-voting website of CDSL at www.evotingindia.com and on the website of BSE limited at www.bseindia.com, where the Company's equity shares are listed.

Any person, who acquires shares of the Company and become Shareholder of the Company after dispatch of the Notice of Postal Ballot and holding shares as on the cut-off date may follow the same instructions as mentioned above for e-voting. A person who is not a Shareholder as on the cut-off date should treat the Notice for information purpose only.

Members who have not registered their e-mail address with the Company or the Depositories and intend to receive the Postal Ballot Notice and/or cast their votes through remote e-voting are requested to send request to dsdain@kmail.com / ajay.tiwari@kmail.com mentioning his Folio No./ DPID-Client ID and complete Postal Address including e-mail address. Members are once again requested to register their e-mail addresses with the Company/Depository for prompt attention.

The Results of Remote e-voting shall be declared on or before 7th April, 2026. The declared Results, along with the Scrutinizer's Report, will be made available forthwith on the Company's website www.bengalassam.com and on the website of CDSL www.evotingindia.com and shall simultaneously be forwarded to BSE Ltd. The results of the voting will also be displayed at the Notice Board of the Registered Office and Administrative Office of the Company.

In case, Members have any queries or issues regarding Remote e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 18002109911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911.

For Bengal & Assam Company Limited
Dilip Kumar Swain
Company Secretary

Place: New Delhi
Date

