

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Date: May 15, 2026

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Newspaper publications of Audited Statement of Standalone and Consolidated Financial Results of the company for the quarter and year ended 31st March 2026

Ref: Suditi Industries Ltd. (Scrip Code 521113)/ISIN: INE691D01012

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed copies of the newspaper clippings of the audited Standalone and Consolidated Financial Results of the company for the quarter and year ended March 31, 2026 published on Business Standard in English Newspaper dated May 15, 2026 & Mumbai Lakshadeep in Marathi Newspaper dated May 15, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

PAWAN
AGARWAL
Pawan Agarwal
Director
DIN: 00808731



District Deputy Registrar, Co-operative Societies, Mumbai (1) City

Malhotra House, 6th Floor, Opp. G.P.O. Fort, Mumbai-400 001

FOR DEEMED CONVEYANCE OF

No. DDR1/MUM/Notice/285/2026 Date : 14/05/2026

Application No. 17/2026
Chairman/Secretary,
Sion Cosmopolitan Co-op Housing Society Ltd.,
Hind Rajasthan Shopping Centre,
Plot No. 272/273, Bhaudaji Road Extension,
Sion (West) Mumbai - 400 022Applicant

1. Ms. Gopibai Hotchand,
 c/o Hotchand Jawaharal
 485, Kalbadevi Road, Mumbai - 400 002
2. M/s. Hind Rajasthan Construction Company,
 474, Kalbadevi Road, Mumbai - 400 002
 Also at Jeevan Jyot, 18/20 Cawaji Patel Street,
 Fort, Mumbai - 400 001,
 Also at Hind Rajasthan Chambers, 6, Oak Lane,
 Fort Mumbai-400 001
3. Municipal Corporation of Greater Mumbai,
 Asst. Engineer (Imp) - II, Estate Department,
 Office of the Assistant Commissioner of Estate,
 Head office, 4th Floor Annex Building,
 Mahapalika Marg, Mumbai 400 001
Opponents

All the concerned persons take notice that **Sion Cosmopolitan Co-op Housing Society Ltd., Hind Rajasthan Shopping Centre, Plot No. 272/273, Bhaudaji Road Extension, Sion (West) Mumbai - 400 022** has applied to this office on **Dated 24.02.2026** for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on **24.03.2026, 13.04.2026, 07.05.2026** On Principles of natural Justice hearing of above mentioned cases is fixed on **dt. 01.06.2026 at 03.00 pm.** to hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY
 Place of land situated at Plot No. 272/273, Sion Cosmopolitan Co-op Housing Society Ltd, Hind Rajasthan Shopping Centre, Bhaudaji Road Extension, Sion (West) Mumbai - 400 022 measuring **950 Sq. Yards** or thereabouts together with the building standing/constructed requested of conveyance by the Applicant Society.

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place: Mumbai
Date :14/05/2026

Seal

Sd/-
Competent Authority and
District Deputy Registrar,
Co-operative Societies, Mumbai (1) City

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057. Branch Office: Office No.108, 1st Floor, Takavane Heights, Near Shiv Mandir, Kamik Road, Kalyan (W) 421301

CORRIGENDUM
 This is with reference to the auction advertisement published in this newspaper on 02.05.2026 in which the name of the borrower was erroneously published as INDRPAL PARAS CHAVAN (Loan Account No. HHFMUMHOU1900005219 // HHFMUMPL1900005271) and Reserve Price and Earnest money are also wrong. Please read the correct detail as:-
Name of Borrower(s) Co-Borrower(s) Guarantor(s)/Legal Heir(s)/Legal Rep. - INDRPAL PARAS CHAVAN, ANJANI DEVI, ANJANI INDRAPAL CHAUHAN
Reserve Price - 15,60,000/- Earnest Money - 1,56,000/-
 Rest all other detail will remain the same.

Date: 15/05/2026 For Hero Housing Finance Ltd. Authorised officer
 Place: Mumbai Mr. Prathmesh Tapase/7304501990 prathmesh.tapase@hero.hf.com

District Deputy Registrar, Co-operative Societies, Mumbai (1) City

Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001

FOR DEEMED CONVEYANCE OF

No. DDR1/MUM/Notice/284/2026 Date : 14/05/2026

Application No. 09/2026
The Chairman / Secretary,
Walkeshwar Chandanbala Co-op. Hsg. Soc. Ltd.,
4, Rattilal R. Thakkar Marg, Off Ridge Road, Malbar Hill, Walkeshwar,
Mumbai - 400 006 Applicant

1. M/s. Mahavir Builders,
 5 A, K. M. Jhaveri Road, Mahavir, 4th Floor, Mumbai-400 004
 Opponents

All the concerned persons take notice that **Walkeshwar Chandanbala Co-op. Hsg. Soc. Ltd., 4, Rattilal R. Thakkar Marg, Off Ridge Road, Malbar Hill, Walkeshwar, Mumbai - 400 006** has applied to this office on **Dated 29.01.2026** for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on **24.03.2026, 09.04.2026, 07.05.2026** On Principles of natural Justice hearing of above mentioned cases is fixed on **dt. 11.06.2026 at 03.00 pm.** to hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY
 Place of land situated at C. S. No. 253, Walkeshwar Chandanbala Co-op. Hsg. Soc. Ltd., 4, Rattilal R. Thakkar Marg, Off Ridge Road, Malbar Hill, Walkeshwar, Mumbai - 400 006 measuring **2936.43 Sq. meters** or thereabouts together with the building standing/constructed requested of conveyance by the Applicant Society.

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place: Mumbai
Date :14/05/2026

Seal

Sd/-
Competent Authority and
District Deputy Registrar,
Co-operative Societies, Mumbai (1) City

PUBLIC NOTICE

The General Public is hereby informed that my client Mr. Atul Madhukar Deole residing at A/104, Nav Rajaram CHS, M.Phule Road, Jadhav Wadi, Dombivli (West) is the owner and possessor of the property mentioned in schedule hereunder written. He is also a member of Nav Rajaram CHS and holding share certificate no. 44 in respect of the said property.

My client intend to sale the property mentioned in the schedule. If anybody is having any objection, claim, interest, dispute for the above intended sale transaction, he/she/they may contact the undersigned with the documentary proof substantiating his/her /their objection/ claims/ details of dispute/s within 14 (Fourteen) days from the date of this publication, failing which, my client will proceed to complete the sale transaction, as if there are no third party claims/objections/ disputes in respect of the Schedule property and thereafter no claims/objections/ disputes will be entertained.

SCHEDULE OF PROPERTY
 All that piece and parcel of flat no. A/104 having area 550 sq.ft. Built-up on 1st floor in the building known as Nav Rajaram Co.Op. Hsg. Society Ltd constructed on NA land situated at New Survey No. 268 Hissa no. 2 Part (Old Survey No. 185 Hissa no. 2 Part) of village Navagaon Dombivli (West) Taluka Kalyan Dist. Thane, CTS No. 507 to 522 & 524 to 529 situated at M.Phule Road, Vishnu Nagar, Jadhav wadi, Dombivli (West) and which is within the limits of KDMC.

Niranjan Suresh Joshi (Advocate)
205, Natraj Sadan, Pathari Road,
Gograwadi, Dombivli (East) 421201

JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258
 Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur - 413 001.
 Email: jammr1907@gmail.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, the 21st May, 2026, at 601-B, 6th floor, Motimahal, 195, J.T. Road, Churchgate Mumbai 400020, at 6.30 pm (S.T) to consider the Audited Financial Results of the Company for the 4th Quarter and Year ended on 31st March 2026.

For JAMSHRI REALTY LIMITED
 Place: Mumbai Sd/-
 Date: 14th May 2026 RAJESH DAMANI
 JOINT MANAGING DIRECTOR

NOTICE

MR. PRABHAKAR LAXMAN ANKOLEKAR
 a Member of **LARSEN AND TOUBRO CO-OP HOUSING SOCIETY LTD.** having address **VIJAY NAGAR, MAROL MAROSHI ROAD, ANDHERI EAST, MUMBAI 400093** and holding Flat No. LT 1/4 of the society, died on **14.09.2024** without making any nomination and will.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, with the Society Office between office hours **Time : 4.00 P.M. to 6.00 P.M.** from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
LARSEN AND TOUBRO GROUP OF COS EMPLS CO-OP HOUSING SOCIETY LTD.
HON. CHAIRMAN / SECRETARY
 Date : 15.05.2026
 Place : Mumbai

PUBLIC NOTICE

IN THE COURT OF SESSIONS FOR GREATER MUMBAI AT MUMBAI CRI. MISC. APPLICATION NO. 603 OF 2026
IN CRI. REVISION APPLICATION NO. OF 2026
Mr. Pratap R. Digavkar
 Versus
James Thomas Godwin & Ors.
 Respondents

To,
 (a) Mr. Suresh Bhimrao Banne,
 (b) Mr. Gurbirshingh Avtarshingh Oberoi,
 (c) Mr. Ravi Palaniswami Devendra,
 (d) Mr. Kannan Devendra,
 (e) Mr. Dhanmukh,
 (f) Mr. Pradeep Ashstekar,
 (g) Mr. Arun Desai,
 (h) Mr. Vinod Lokhande.

NOTICE is hereby given that the Applicant above-named have filed the above-mentioned Cri. Misc. Application No. 603 of 2026 in Criminal Revision Application before this Hon'ble Court, that the present Revision Application is preferred by the Applicant herein challenged the Impugned order dated 15.09.2025 passed by the Learned 12th Addl. Chief Metropolitan Magistrate, Bandra in C.C. No.250/Misc./2007, seeking for quashing and setting aside the said Impugned Order and setting aside the issuance of process against the Revision Applicant and consequently discharge of the Revision Applicant and stay the operation, implementation and effect of the said impugned order and further stay the proceedings in C.C. No. 250/Misc./2007 during pendency of the revision application.

The above-mentioned parties are hereby informed to remain present for hearing at Hon'ble Judge Shri. Mujibodeen Samadsab Shaikh presiding in Court Room. 88 on **02.06.2026 at 11:00 am.** if they so desire, failing which the matter may proceed in their absence.
Place : Mumbai, Date : 15-05-2026
THE JURIS PARTNERS
ADVOCATES FOR THE APPLICANT
 Phone No. 922 4014 2041
 Email Id: office@jurispartners.in



SNOWMAN LOGISTICS LIMITED

CIN: L15122MH1993PLC285633

Registered Office: Plot No.M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410 206. Tel: +91 22 39272004
Corporate Office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi - 110017. Tel: +91 11 40554500
Email: investorrelations@snowman.in, **Website:** www.snowman.in

NOTICE

Members are hereby informed that pursuant to and in compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December, 2021, No. 3/2022 dated 5 May, 2022, No. 11/2022 dated 28 December, 2022 and No. 09/2023 dated September 25, 2023 and subsequent circulars in this regard latest being 03/2025 dated September 22, 2025 other relevant Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force, Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Snowman Logistics Limited (hereinafter referred to as "the Company") seeks approval of the Members through postal ballot by voting through electronic means (remote e-voting) for the following business.

- Special Resolution-Appointment of Mr. Raghav Chandra (DIN: 00057760) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years from April 20, 2026 upto April 19, 2031 (both days inclusive).**
- Special Resolution- Appointment of Ms. Sriparna Ganguly Chaudhuri (DIN: 03275993) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years from April 20, 2026 upto April 19, 2031 (both days inclusive).**

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on **Thursday, May 14, 2026** through electronic mode to the Members whose names appear on the Register of Members / List of Beneficial Owners as on **May 08, 2026 ("cut-off date")** received from the Depositories and whose e-mail address is registered with the Company / Depositories. A person who is not a Member as on the cut-off date shall treat this notice for information purpose only.

The hard copies 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, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

The Company has engaged the services of MUFEG Intime India Private Limited (formerly Link Intime India Private Limited) ("RTA") for the purpose of providing e-voting facility to all its members. The e-voting period commences on **Friday, May 15, 2026, (9:00 AM IST) and ends on Saturday, June 13, 2026 (5:00 PM IST)**. The e-voting module shall be disabled by RTA for voting thereafter. The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote.

The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at www.snowman.in. The same is also available on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

The Board of Directors has appointed M/s. Nagendra D Rao & Associates LLP, a peer reviewed Limited Liability Partnership Firm of Company Secretaries (Firm Registration No.: AAK - 4698) (Peer Working Certificate No.: 5827/2024) represented by Mr. Nagendra D Rao, Membership No. FCS 5553, COP 7731 and in his absence Ms. Maitri Bhat, Membership No. F13655 and COP: 18576, Designated Partners, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The voting results of the postal ballot shall be declared by the Company on or before **June 15, 2026**. The results would be displayed at the Registered/Corporate office of the Company, intimated to RTA and Stock Exchanges, where the Company's securities are listed and displayed on the Company's website www.snowman.in along with the scrutinzers' report.

In case of any grievance/clarification in connection with the postal ballot including e-voting, members may contact Link Intime India Private Limited including e-voting, members may contact Link Intime India Private Limited by e-mail at enotices@linkintime.co.in or contact on-Tel: 022 -4918 6000 or write an email to the Company Secretary at investorrelations@snowman.in

For Snowman Logistics Limited
 Sd/-
 Richa Gupta
 Company Secretary & Compliance Officer
 ACS No: 56523
Place: New Delhi
Date: May 14, 2026

SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705

Tel. No: 67368600/10, **web site:** www.suditi.in **E-mail:** cs@suditi.in **CIN:** L19101MH1991PLC063245

Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705.

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

The Board of Directors of the Company, at its Meeting held on Wednesday, May 13, 2026 have, inter-alia approved the audited financial results (standalone and consolidated) of the Company, for the fourth quarter and financial year ended March 31, 2026.

The results, along with the Auditor's Report thereon, have been posted on the Company's website at <https://www.suditi.in> and on the website of the stock exchange where the Company's shares are listed i.e. at www.bseindia.com. Also, it can be accessed by scanning the QR code.



For and on behalf of the Board of Directors of
Suditi Industries Limited

Sd/-
Pawan Agarwal
 Director
 DIN: 00808731

Place: Navi Mumbai

Date: May 13, 2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

"Form No. INC-26"

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for Change of Registered Office of the Company from One State to another.

Before the Central Government, Western Region, Mumbai, Maharashtra.
 In the Matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

AND
 In the Matter of SONA POLYSPIN PRIVATE LIMITED having its Registered Office at 21/157, SAIDHAM CO OPERATIVE HOUSING SOCIETY, MG ROAD, MOTILAL NAGAR NO. 3, NEARJAIN, HOSPITAL, MUMBAI CITY, GOREGAON WEST, MAHARASHTRA, INDIA, 400104.

PETITIONER.
 Notice is hereby given to the General Public that the Company process to make application to the Regional Director, Western Region, Mumbai, Maharashtra under section 13 of the Companies Act, 2013 seeking Confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Tuesday, 17th February, 2026 to enable the Company to change its Registered Office from the State of Maharashtra to State of Rajasthan.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100 Netaji Subhash Chandra Bose Rd, Mumbai, Maharashtra, 400002 India within Fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:
 21/157, SAIDHAM CO OPERATIVE HOUSING SOCIETY, MG ROAD, MOTILAL NAGAR NO. 3, NEARJAIN, HOSPITAL, MUMBAI CITY, GOREGAON WEST, MAHARASHTRA, INDIA, 400104.

For and on Behalf of
 For SONA POLYSPIN PRIVATE LIMITED
 Sd/-
 Harshil Nuwal
 (Director)
 Din: 01474313

Date: 15/05/2026
 Place: Mumbai.

NELCO LIMITED

CIN: L32200MH1940PLC003164
Registered Office: EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710, India.
Tel. No.: +91 022 6739 9100
Email: ritesh.kamdar@nelco.in, **Website:** www.nelco.in

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Nelco Limited ("the Company") is seeking approval of its members on the following resolutions through postal ballot by voting only through electronic means (remote e-voting):

Sl. No.	Description of the Resolutions	Type of Resolution
1	Creation of charge on assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special
2	Enhancement in overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
3	Issue of non-convertible debentures on a private placement basis	Special
4	Material Related Party Transactions with Tata Capital Limited	Ordinary

The postal ballot Notice ("Notice") is available on the website of the Company at www.nelco.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice will also be available and may be accessed from the relevant sections of the website of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing e-voting facilities to the Members, enabling them to cast their vote electronically on all the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has on **Thursday, 14th May 2026** completed the dispatch of notice dated **Friday, 1st May, 2026** seeking approval of the members of the Company by email only to the members whose name appears in the Register of Members / List of Beneficial Owners as received from NSDL, Central Depository Services (India) Limited ("CDSL") and MUFEG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar to an Issue and Share Transfer Agent (RTA) and whose e-mail addresses are available with the Company as on **Friday, 1st May, 2026 (Cut-Off date)**. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the members as on the Cut-off date. A physical copy of the notice along with postal ballot form and prepaid business reply envelope, have not been sent to the members for this postal ballot. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to its members to enable them to cast their votes electronically and in a secure manner. The remote e-voting shall commence on **Friday, 15th May, 2026, at 9:00 a.m. (IST) and shall end on Saturday, 13th June, 2026, at 5:00 p.m. (IST)**. The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process **not later than 05.00 p.m. (IST) on Saturday, 13th June, 2026**. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-Off Date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on the Cut-Off Date. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

To facilitate Members to receive this Notice electronically and cast their votes electronically, the Company has made special arrangements with the RTA for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not submitted the same to the RTA, are required to provide their email address to the RTA, on or before **5:00 p.m. (IST) on Friday, 29th May, 2026**, basis which NSDL will provide the Member with a copy of the Notice. The procedure to register email address with the RTA and the procedure of remote e-voting is provided in the "Notes" section of the Notice.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Sarvani Shah (F9697, CP 11717) or failing her, Mr. Mitesh Dhabliwala (FCS 8331, CP No. 9511) of M/s. Parikh and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the e-voting conducted through postal ballot (through the remote e-voting process) along with the Scrutinizer's report will be announced on or before **5.00 p.m. of Tuesday, 16th June, 2026**. The same will be displayed on the website of the company at www.nelco.in, the website of NSDL at www.evoting.nsdl.com and the same shall be communicated to the Stock Exchanges where the equity shares of the Company are listed. The results shall also be displayed on the noticeboard at the Registered Office of the Company.

The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Saturday, 13th June, 2026.

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 and 022-2499 7000 or send request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Deputy Vice-President - NSDL at evoting@nsdl.co.in

Members are requested to carefully read all the notes set out in the notice and in particular, the manner of casting vote remote e-voting.

By the Order of the Board of Directors
 For Nelco Limited,
 Sd/-
 Ritesh Kamdar
 Company Secretary
 ACS: 20154
Date: Thursday, 14th May 2026
Place: Navi Mumbai

GVK Power (Goindwal Sahib) Limited

Regd. Office: Plot No. 10, Paigah Colony, Sardar Patel Road, Secunderabad-500003, Telangana, India CIN:U41019TG1997PLC028483 (A wholly owned subsidiary of Guru Amar Das Thermal Power Limited, GATPL