

February 18, 2026

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/ Madam,

**Sub: Compliance under Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Newspaper Publications**

**Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)**

Please find enclosed herewith copies of newspaper advertisements published on February 18, 2026, in Financial Express in English language and Mumbai Lakshadeep in Marathi language, both the newspapers having electronic editions, regarding issue of Postal Ballot Notice dated February 6, 2026, and e-voting and other related information with respect to the Postal Ballot of the Company.

You are requested to take above information on your records.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
**Company Secretary & Compliance Officer**

**Encl: as above**

Notice of Loss of Share Certificate

NOTICE is hereby given that the following share certificates issued by Pricol Limited registered in the name of Mr.M.V.Selvaraj, (New Folio No: 1515 and Old Folio No: 9661); specified herein is reported to have been lost

Table with 6 columns: Share Certificate No., Distinctive No., No. of Shares, Share Certificate No., Distinctive No., No. of Shares. Contains 3 rows of lost certificates.

The company shall proceed to issue the duplicate share certificate in favour of shareholder/claimant in lieu of the original share certificate in the absence of any objection with evidence lodged within 15 days of publication of this notice to the undersigned from any person claiming any interest, right or title to the shares specified above.

Place: Coimbatore Date: 16th February 2026 For Pricol Limited T.G.Thamizhanban Company Secretary



JMJ FINTECH LIMITED

Registered Office Address : Shop No. 3, 1st Floor, Adhi Vinayaga Complex No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy Coimbatore North, Tamil Nadu, India 641006

NOTICE OF THE POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has dispatched a Postal Ballot Notice on Tuesday, February 17, 2026 electronically to all those Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, February 13, 2026 ("Cut-Off Date") received from the Depositories and whose e-mail address are registered and available with the Company/Depositories, seeking approval of the Members in respect of Approval for material related party transaction under regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Postal Ballot Notice dated February 11, 2026 is available on the website of the Company at https://www.jmjfintech.com, website of the Stock Exchange http://www.bseindia.com/ and on the website of Purva Sharegistry (India) Private Limited at https://www.purvashare.com. All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 A.M. to 5.30 P.M.) on all working days until the last date specified for casting votes through remote e-voting.

The company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, Chennai as the scrutinerizer to scrutinize the e-voting process for Postal Ballot in a fair and transparent manner.

Commencement of Remote e-voting : Thursday, February 19, 2026 at 09:00 A.M (IST) End of Remote e-voting: Friday, March 20, 2026 at 05:00 P.M (IST)

E-voting shall be disabled and shall not be allowed beyond 05:00 P.M (IST) on Friday, March 20, 2026. The results of e-voting shall be made available not later than Monday, March 23, 2026 and be made available at the website of the Company and Stock Exchange. The resolution as stated in the Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Friday, March 20, 2026.

The voting ratio for the resolutions proposed in this Notice shall be applied as follows: Fully Paid-up Equity Shares : Every Member holding fully paid-up equity shares shall be entitled to 1 (one) vote per equity share held. Partly Paid-up Equity Shares : Every Member holding partly paid-up equity shares shall be entitled to 0.3 (zero point three) vote per equity share held.

Note: The total voting power will be calculated by aggregating the fractional votes resulting from partly paid shares, if any, and rounding down to the nearest whole number for the final tally. Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice.

In case of any queries or issues regarding e-Voting from Purva, you can write an email to evoting@purvashare.com or investor@mjmfintech.com

By order of the Board For JMJ FINTECH LIMITED Sd/- Johnny Madathumpady Nanappan (DIN: 00017895) Chairman

Place : Coimbatore Date : 17th February, 2026



LENSKART SOLUTIONS LIMITED

Corporate Identity Number: L33100DL2008PLC178355 Registered Office: Plot No. 151, Okhla Industrial Estate, Phase III, New Delhi - 110 020 Corporate Office: Ground Floor, Vipul Tech Square, Golf Course Road, Sector 43, Gurugram - 122 009, Haryana, India Tel.: +91 124 429 3191, Website: www.lenskart.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

Notice is hereby given to the Members of Lenskart Solutions Limited (formerly known as Lenskart Solutions Private Limited) (the "Company"), pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with relevant circulars issued by the Ministry of Corporate Affairs on Postal Ballot and remote e-voting ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), variation(s), clarification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations that the following resolution(s) as set out in Postal Ballot Notice along with explanatory statement ("Notice") dated February 17, 2026 are proposed for consideration and approval of the Members of the Company by means of Postal Ballot by voting through electronic means only ("remote e-voting")

Table with 3 columns: Item No., Description of Resolution(s), Ordinary/Special Resolution. Contains 4 rows of resolutions.

In compliance with the MCA Circulars and other applicable rules and regulations, the Company has completed the dispatch of Notice and remote e-voting instructions on Tuesday, February 17, 2026, only by electronic mode i.e., email to all its Members, who have registered their email addresses with the Company/MFUG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") or depository(ies)/depository participants as on Friday, February 13, 2026 ("the Cut-off date"). If your e-mail address is not registered with the Company/RTA/Depositories/Depository Participants, please follow the process provided in Note no. 11 of the notes to the Notice.

The Notice is uploaded on the website of the Company at https://www.lenskart.com/corporate/investorrelations, the website of the RTA at https://web.in.mfms.mfug.com/client-downloads.html, and on the websites of National Stock Exchange of India Limited (https://www.nseindia.com), and the BSE Limited at https://www.bseindia.com (jointly referred to as "Stock Exchanges").

The Members whose names appeared on the Register of Members/List of Beneficial Owners maintained by the Depositories as on the Cut-off date are only entitled to vote through remote e-voting facility on the Resolution(s) as set forth in the Notice. The voting rights of the Members shall be reckoned in proportion to the paid-up equity share capital of the Company held by them as on the Cut-off date. A person who is not a Member as on the Cut-off date shall treat the Notice for information purposes only.

The Company has engaged the services of MFUG Intime India Private Limited ("MIPL") for facilitating remote e-voting. Detailed instructions for remote e-voting are provided in Note no. 15 of the notes to the Notice. The communication of assent/dissent of the Members on the resolution(s) proposed in the Notice will only take place through the remote e-voting system. The remote e-voting period will begin on Thursday, February 19, 2026 at 09:00 A.M. (IST) and shall end on Friday, March 20, 2026, at 05:00 P.M. (IST). Once the vote on a resolution(s) is cast by the Member, no change will be allowed subsequently.

The Company has appointed Mr. Devesh Kumar Vasisht (Membership No.: FCS 8488/ COP No.: 13700), Managing Partner of DPV & Associates LLP, Company Secretaries (FRN: L2021HR009500), failing him Mr. Parveen Kumar (Membership No.: FCS 10315/COP No.: 13411), Partner or DPV & Associates LLP, Company Secretaries (FRN: L2021HR009500) as the Scrutiniser(s) to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The voting results along with the scrutinerizer's report will be intimated to the Stock Exchanges and the same will also be uploaded on the Company's website at https://www.lenskart.com/corporate/investorrelations, and on the website of MIPL https://instavote.linkintime.co.in

In case of any queries regarding remote e-voting, the Member(s) may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://in.mfms.mfug.com, send a request to Mr. Rajiv Ranjan, Sr. Vice President - E-Voting, MIPL at notices@inmfm.mfug.com or at Tel.: 022-49186000

By order of the Board of Directors For Lenskart Solutions Limited (formerly known as Lenskart Solutions Private Limited) Sd/- Ashish Kumar Srivastava Company Secretary and Chief Compliance Officer Membership No.: F5325

Date: February 17, 2026 Place: Gurugram



Auction of Government of India Dated Securities for ₹3,000 crore on February 20, 2026

Government of India has announced the sale (re-issue) of following dated securities:

Table with 4 columns: Sr. No, Nomenclature, Notified amount Nominal (in ₹Crore), Earmarked for Retail Investors (in ₹Crore). Contains 3 rows of securities.

The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using multiple price method on February 20, 2026 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on February 23, 2026 (Monday).

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (https://rbiretaildirect.org.in).

For further details, please see press release dated February 16, 2026 on RBI website (www.rbi.org.in). Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF INDIAN TECHNO METAL COMPANY LIMITED

Table with 2 columns: Sl. No., PARTICULARS, DETAILS. Contains 11 rows of details regarding the liquidation process.

Notice is hereby given that the National Company Law Tribunal (New Delhi Bench-II) has ordered the commencement of liquidation of Indian Technometal Company Limited on 05.02.2026 (However, the order was received on 16.02.2026)

The stakeholders of Indian Technometal Company Limited are hereby called upon to submit their claims with proof on or before 18.03.2026, to the liquidator at the address mentioned against Item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Shamsher Bahadur Singh Liquidator In the Matter of INDIAN TECHNO METAL COMPANY LIMITED IBBI Reg. No.: IBBI/PA-003/0341/2021-2022/13623 Liquidation Mail id: ibc.indiantechnometal@gmail.com AFA Valid upto 30.06.2026

Date: 17.02.2026 Place: Delhi



NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 108, Section 110 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with the applicable guidelines/circulars/rules issued by the Ministry of Corporate Affairs inter alia including General Circular No. 03/2025 dated September 22, 2025, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws and regulations, if any, Oasis Securities Limited has sent Postal Ballot Notice dated February 16, 2026 along with the Explanatory Statement (the Notice) through electronic mode on Tuesday, February 17, 2026 to all the Members whose names appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on the Cut-off date, being Friday, February 13, 2026 and who have registered their e-mail addresses with their respective Depository Participants ("DP")/Registrar and Share Transfer Agent of the Company i.e. M/s. Satellite Corporate Services Pvt. Ltd (the "RTA"), seeking their approval in respect of the resolutions set out in the Notice by means of remote electronic voting ("remote e-voting").

The Notice is available on the Company's website https://www.oasiscaps.com/ and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of the e-voting service provider engaged by the Company viz. NSDL at https://www.evoting.nsdl.com. Those who are not Members as of the cut-off date should treat this Notice for information purposes only.

The detailed procedure and instructions for remote e-voting including with regard to login credentials for Members holding shares in physical form or in electronic form, who have not registered their email addresses either with the RTA or their respective DP, forms part of the Notice. Some of the important details regarding the remote e-voting are provided below:

Table with 2 columns: EVEN (E-Voting Event Number), Details. Contains 4 rows of voting details.

During this period, the Members of the Company may cast their vote electronically and once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Members holding shares in physical form and who have not yet registered their e-mail address are requested to promptly notify their e-mail address / any change therein in writing in Form ISR-1 (available at the QR code mentioned below) along with requisite documents as mandated by the SEBI, to the RTA. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

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 and/ or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com

The result of the Postal Ballot along with the Scrutinizer's Report will be uploaded on the Company's website at https://www.oasiscaps.com/scrutinizers\_report.php, on the website of NSDL at https://www.evoting.nsdl.com and shall be communicated to BSE Limited within 2 (two) working days from the end of the e-voting period and shall also be displayed at the Registered Office of the Company.

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA and SEBI Circulars as amended from time to time.

By order of the Board For Oasis Securities Limited Sd/- Rajesh Kumar Sodhani Managing Director DIN: 02516856

Mumbai, February 18, 2026



SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES OF AVANTI FEEDS LIMITED

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, all the shareholders are hereby informed that a Special Window has been opened for a period of one year, i.e., from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares.

The Facility is available for such transfer requests that were submitted earlier and were rejected /returned /not attended to due to deficiency in the documents/ process/ or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 and January 6, 2026 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, i.e., KFin Technologies Ltd., Unit: Avanti Feeds Limited, Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032 (email ID - einward.is@kfintech.com; Toll Free 1-800-309-4001)

Note: All the shareholders are requested to update their Email IDs with RTA / Depository Participants.

For Avanti Feeds Limited Sd/- C Ramachandra Rao JMD, CS & CFO DIN: 00026010

Place : Hyderabad Date : 17.02.2026



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

This is to inform you that Securities and Exchange Board of India ("SEBI") vide Circular dated 2nd July, 2025 (Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97) had earlier opened a special window for re-lodgement of transfer requests of physical shares originally submitted before 1st April, 2019.

Further, with a view to facilitate the investors, SEBI vide its Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026 has opened another special window for transfer and dematerialization of physical shares which were sold/purchased prior to 1st April, 2019. The special window shall be open for a period of one year from 5th February, 2026 to 4th February, 2027.

This facility is available to those shareholders who had purchased physical shares of India Glycols Limited ("the Company") prior to 1st April, 2019, and: (a) had not lodged the shares for transfer, or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

For clarity regarding the applicability of this window, shareholders may refer to the below matrix:

Table with 4 columns: Execution Date of Transfer Deed, Lodged for transfer before 1st April, 2019?, Original Security Certificate Available?, Eligible to lodge in the current window?. Contains 4 rows of scenarios.

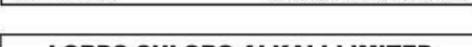
All shares re-lodged during the special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible Shareholders may submit their transfer requests alongwith original share certificate(s) and other requisite documents as listed in the SEBI Circular within the stipulated period to the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited, 179-180, DSJDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi 110020, email to admin@mcsregistrars.com or the Company Secretary at Plot No. 2-B, Sector-126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, email to compliance.officer@indiaglycols.com.

For further details, Shareholder may refer to SEBI Circular available on the website of the Company at https://www.indiaglycols.com/shareholders-communication/

For India Glycols Limited Sd/- Ankur Jain Head (Legal) & Company Secretary

Place : Noida, U.P. Date : 16.02.2026



Notice of the Extra Ordinary General Meeting and Remote E-Voting Information

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of the Company will be held on Wednesday, 18th March, 2026 at 11.30 A.M. at (Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 to transact the businesses as set out in the Notice dated 9th February, 2026 for convening the EGM.

In terms of the MCA Circulars and SEBI Circular, the Notice convening the EGM has been dispatched to Members by 17th February, 2026. Notice of EGM along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail IDs are already registered with the Company, Registrar & Share Transfer Agent (RTA) or Depository Participant(s)(DP). The requirement of sending the physical copy of the Notice of the EGM to the members has been dispensed with MCA circulars and SEBI Circular.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the EGM and e-voting details can write us at secretarial@lordschloro.com. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The documents pertaining to all the items of the business to be transacted in the EGM are open for inspection at the Registered/corporate Office of the Company during business hours on any working day up to the date of EGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- a) The Special Businesses as set out in the Notice of EGM may be transacted through remote e-voting. b) Date and time of commencement of remote e-Voting: Saturday, 14th March, 2026 (9:00 A.M. IST) c) Date and time of end of remote e-Voting: Tuesday, 17th March, 2026 (5:00 P.M. IST) d) The cut-off date to determine eligibility to cast vote by e-voting or voting at the EGM through Ballot is Wednesday, 11th March, 2026. e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 11th March, 2026 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer instructions in the Notice of the EGM. f) Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. g) Statement as per the requirement of the Act: A. Remote e-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 17th March, 2026. B. The facility for casting the vote through Ballot Paper will be made available at the EGM and the Members attending the EGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the EGM through Ballot Paper. C. The Members who have cast their vote by remote e-Voting may also attend the EGM but shall not be entitled to cast vote again. D. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 11th March, 2026, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the EGM. h) The Notice of EGM is available on the website of the Company at https://www.lordschlora.com/wp-content/uploads/2026/02/Notice-of-EGM.pdf, on the website of NSDL at https://www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com. For electronic voting instructions, Members may go through the instructions in the Notice of the EGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com/. i) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013, or send an email to evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000.

For Lords Chlora Alkali Limited Sd/- Pankaj Mishra Company Secretary

Date : 17th February, 2026 Place : New Delhi



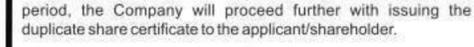
Notice is hereby given that the following share certificate have been reported lost/ misplaced and the holder of the share certificate have applied with the Company for issue of duplicate share certificate:

Table with 5 columns: Name of Shareholder, Folio No., Cert. No., No of Shares, Distinctive No. Contains 1 row of share certificate details.

Objections, if any, may please be lodged with the Company at the above address within 15 days from the date of publication of this notice. Please note that, if no objection is received within the said period, the Company will proceed further with issuing the duplicate share certificate to the applicant/shareholder.

for BEML Limited Sd/- Urmi Chaudhury Company Secretary & Compliance Officer

Bengaluru Date: 18.02.2026



NOTICE OF POSTAL BALLOT/REMOTE E-VOTING

Members are hereby informed that pursuant to Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 issued by Institute of Company Secretaries of India (ICSI) and in accordance with various circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars"), read with various circulars issued from time to time by Securities Exchange Board of India ("SEBI") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the special resolutions appended below, be passed by the members of the Company (as on the Cut-off Date), through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") for the following special business:

Table with 2 columns: S.No, Particulars. Contains 2 rows of business items.

The Postal Ballot Notice dated Tuesday, February 03, 2026 along with instructions regarding e-voting has been sent only through email on Tuesday, February 17, 2026 to all those Members whose email address is registered with the Company/Registrar & Share Transfer Agent and whose names appears in this register if members or list of beneficial owners as on the cut-off date i.e. Friday, February 13, 2026 and voting rights shall be reckoned on the shares registered in the name of the Shareholder as on the same date. Any person who is not a shareholder of the Company on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

The Notice is also available on the website of the company, i.e., www.keyceindustries.com on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the e-voting website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. The Company has engaged the services of NSDL to provide e-voting facility. The e-voting facility will be available during the following period:

Table with 2 columns: Commencement of remote e-voting period, Conclusion of remote e-voting period. Contains 2 rows of dates.

The e-voting module shall be disabled by NSDL immediately after 5:00 PM (IST) on Sunday, March 22, 2026. Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company/Company's RTA, Datacross Business Solutions Limited at investorsqy@dsil.com or by post to Plot No A16 & 17, Part B, Crosstane, MIDC, Marol, Andheri East, Mumbai, Maharashtra, 400093.

Mr. Aashit Doshi (Membership No. FCS 9321) (P. No. 10190) Practising Company Secretary has been appointed by the Board of Director of the Company as the "Scrutinizer" to scrutinize the Postal Ballot / e-voting process in a fair and transparent manner.

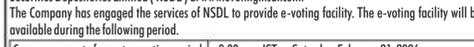
The result of the Postal Ballot will be declared within 2 working days from the conclusion of the e-voting and displayed at the Registered as well as Corporate Office of the Company. The Result shall also be announced and uploaded to the Company's website www.keyceindustries.com and communicated to the Stock Exchange. In case of any queries related to e-voting, you may refer the Help/Frequently Asked Questions ("Help/FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com For any grievance connected with facility for e-voting please contact Ms. Rimpa Bag at e-mail: e-voting@nsdl.com or toll free no: 022-48867000.

Special window for re-lodgement of transfer requests:

SEBI has allowed a special window from February 05, 2026 to February 04, 2027 for lodgement of physical share transfer requests lodged before April 1, 2019, but rejected/returned due to deficiencies. Shareholders are requested to submit original transfer documents with corrected/missing details to the Company's RTA. Please refer SEBI Circular: HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 for further details.

By order of the Board of Directors For Keyce Industries Limited Sd/- Sanjay Prasath Narasimhan Company Secretary & Compliance Officer ICSI Membership Number : A71514

Place: Mumbai Date: February 17, 2026



NOTICE

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, (the "Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), a Postal Ballot Notice dated February 6, 2026 for seeking consent of the members of the Company on the following resolution, has been sent through email on Tuesday, February 17, 2026, to all the members whose e-mail address are registered with the Company/ Depository Participants/ Registrar and Transfer Agent (RTA) as on Friday, February 13, 2026 i.e. the cut-off date:

Table with 3 columns: Item No., Proposed item to be transacted, Resolution to be passed. Contains 1 row of resolution details.

