NEPTUNE™
LOGITEK LIMITED
EXPANDING HORIZONS

Date: August 27, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 544663
Symbol: NEPLOG

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations"), please find herewith the enclosed copies of the Advertisement published in the English and regional (Gujarati) newspapers.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For, **NEPTUNE LOGITEK LIMITED**

ANKIT DEVIDAS SHAH
Digitally signed by ANKIT DEVIDAS SHAH
Date: 2026.08.27 16:13:46 +05'30'

ANKIT DEVIDAS SHAH
MANAGING DIRECTOR
(DIN: 05207001)

Encl.: as above

info@neptunelogitek.com | +91 97376 58111
Neptune Logitek Limited (Formerly Known as "Neptune Logitek Pvt. Ltd.")
BBZ-N62/A, Main Market, Ward 12/A, Zanda Chowk, Above Shethiya Telecom, Gandhidham (Kutch) 370 201.
CIN NO.: L63090GJ2012PLC069268 | WEB: www.neptunelogitek.com

DA arrears, OPS: Punjab braces for 'Maha Hartal' by govt staff

Raakhi Jagga
Patiala, August 26

A SCHEDULED meeting with Chief Minister Bhagwant Mann over their demands notwithstanding, government employees in Punjab will proceed ahead with a 'Maha Hartal' on Thursday.

The Sanjha Mulazam Manch and Sanjha Mulazam and Pensioners' Front have called the hartal. It is expected to disrupt functioning across departments, with employees in Deputy Commissioner and tehsil offices, directorates, the Punjab Civil Secretariat, schools, colleges, hospitals and other government establishments joining the agitation.

The key demand is the release of pending DA arrears, which employee unions say have remained unpaid since January 2023. The state government employees currently receive 42% DA, against 60% for central government employees and that of the neighbouring Haryana.

The restoration of the old pension scheme (OPS) also features among their demands.

Earlier, the Punjab and Haryana High Court had directed the Punjab government to release the pending DA. The state subsequently challenged the decision before a double bench, which upheld the single judge's order and directed the state to clear the arrears within 15 days.

That deadline is over, invoking a contempt petition.

The 'Maha Hartal' call, the organisers said, is limited to government departments, meaning markets, highways and private establishments are expected to function normally.

Under the banner of the Punjab State Ministerial Services Union (PSMSU), Category II, III and IV employees in all 23 DC offices and 78 tehsil offices will participate. Employees in around 40 directorates and the Punjab Civil Secretariat in Chandigarh are also set to join.

India & UK to ink pact, develop propulsion systems for Navy

Amrita Nayak Dutta
New Delhi, August 26

INDIA AND the UK are "very soon" poised to sign an Inter-Governmental Agreement (IGA) aimed at developing maritime electric propulsion systems for four Landing Platform Docks (LPDs) for the Indian Navy, British officials said Wednesday.

They also indicated that a second inter-governmental agreement between the countries is set to be inked soon for the procurement of British Lightweight Multirole Missiles (LMMs) for the Indian Army.

Responding to a question from The Indian Express, a top British official said an IGA for the maritime electric propulsion system for four LPDs will be signed "very shortly".

As part of the collaboration, GE Vernova and Bharat Heavy Electricals Ltd will establish India's first maritime Land-Based Testing Facility to support the development of the Integrated Full Electric Propulsion (IFEP) system.

Indian warships at present do not have electric propulsion systems. They are currently powered by diesel engines, gas turbines or steam turbines. The Queen Elizabeth-class aircraft carriers of the UK Royal Navy are integrated full electric propulsion vessels.

The electric propulsion capability is meant to power bigger warships of the Indian Navy, with a displacement of over 6,000 tonnes and will be first tested on Landing Platform Docks.

A joint statement issued by both countries in November last year highlighted the intent to finalise the IGA for maritime electric propulsion systems.

The official quoted above said that negotiations and working groups have been ongoing and have been productive, adding that both sides have also been in talks over India's naval fleet modernisation programme, which will also include retrofitting of certain legacy ships with electric propulsion systems, aside from looking at other modern warships of the Indian Navy.

> A second agreement between the two will see the procurement of British Lightweight Multirole Missiles for the Indian Army

A Statement of Intent (SoI) on Cooperation on Design and Development of Electric Propulsion Systems for the Indian Navy was signed by India and the UK in Portsmouth on 28 November, 2024, during the third meeting of the Joint Working Group on Electric Propulsion Capability Partnership.

A government statement at the time mentioned that the SoI provided a framework for cooperation in the co-design, co-creation and co-production of electric-propulsion capabilities for future Indian vessels.

On the deal for LMMs, British officials said hundreds are set to be procured by India — as compared to October, when both sides had signed a 350-million-pound ($468 million) contract to supply the Indian Army with the missiles.

The announcement was made during former British Prime Minister Keir Starmer's India visit.

The India-UK joint statement, issued in October 2025, stated that both sides have agreed to proceed via the government-to-government route on an initial supply of LMM systems. "This will further support India's air defence capabilities and, in the spirit of Atmanirbhar Bharat, meet the current and future requirements of the Indian Ministry of Defence, and support a long-term collaboration on complex weapons between the two countries," it had stated.

According to Thales UK, the LMMs are equipped with a triple-effect warhead and proximity fuse, and thus respond to various threats like light-armoured, wheeled and tracked vehicles or aerial platforms.

The missiles weigh 13kg, have an range of over 6 km and a velocity of Mach 1.5.

They can address various surface threats, from vehicles to static installations and provide surface-to-air capability targeting UAS and helicopters. It can provide very fast re-engagement and fire-on-the-move capability, and is available on shoulder launch, tripod and vehicle configurations, Thales stated.

The signing of the order will make India one of the largest customers of the missile.

'No child to be identified by caste': Himachal CM orders column removal from admission forms

Saurabh Parashar
Shimla, August 26

CHIEF MINISTER Sukhvinder Singh Sukhu on Wednesday directed the state education department to remove the 'caste' column from admission forms in all state-run schools from the next academic session.

"The government is committed to eliminating caste-based discrimination in society and promoting fraternity and equality, and the removal of the caste column would be a step in this direction," Sukhu said.

The new system will be implemented from the academic session 2027-28, the CM said, adding, "We are looking to curb casteism from the grassroots level up. No child should be identified by his or her caste in schools."

Sukhu issued the direction while chairing a meeting of the Himachal Pradesh Scheduled Caste Welfare Board in Shimla.

Further, he clarified that the removal of the caste column from admission forms would not deprive eligible students belonging to Scheduled Castes and other socially and educationally backward sections of welfare schemes.

Secretary (Education) Rakesh Kanwar said the department would soon formulate a detailed policy and mechanism for implementing the policy.

"The CM has taken a decision. A policy will be chalked out to implement it," he said.

The move is expected to require changes in the admission process and related school records while ensuring that caste-related details, wherever legally or administratively required for extending welfare benefits, remains accessible.

Maharashtra paper leak: Accused turned 'whistleblower' after breakup, say police

Mohamed Thaver
Mumbai, August 26



The accused being taken to court in the MPSC leak case. EXPRESS

AN ALLEGED breakup has lent a new twist to the investigation into the Maharashtra Public Service Commission (MPSC)'s Drug Inspector recruitment exam's paper leak, with the man who alerted the commission about the leak now among six persons arrested in the case.

The Mumbai Crime Branch claimed whistleblower Lokesh alias Gaurav Patil, 24, himself got the leaked paper from his friend, Rutuja, before the exam on March 22. However, after the two broke up, police alleged Patil approached the MPSC about the leak because he feared she would secure a government job and forget him.

The Crime Branch has also issued a notice to Rutuja, who went on to secure seventh rank in the recruitment examination.

Crime Branch DCP Raj Tilak Roushan said Patil, who initially approached the MPSC claiming to have information about the leak, was found during the investigation to have been involved in the paper leak himself. "In all, six persons, including three MPSC employees, have been arrested. A notice has been issued to Rutuja," Roushan said.

The investigation found that ahead of the March 22 examination, Amrut Patil, Rutuja's father, allegedly contacted a man named Pravin Patil, who is from Nandurbar. Police said Amrut is a teacher at a zilla parishad school in Nandurbar and has in past received best teacher award by the government.

Pravin is a teacher at a coaching class and knew Amrut. Police are probing if the papers were handed over to students of his coaching class as well. Gaurav worked with a pharmaceutical company and was preparing to give the drug inspector exam.

Pravin allegedly knew three MPSC employees — assistant section officers Vishveshwar Nakate, Gopal Marate and under-secretary Abhijeet Lendave — who allegedly helped procure the question paper.

According to police, Pravin allegedly paid Rs 5 lakh to the MPSC employees, with more money promised later. Amrut allegedly handed the paper to Rutuja a few days before the exam. Rutuja then passed on the paper to Gaurav on WhatsApp two days prior to the exam.

Rutuja subsequently appeared for the examination and secured seventh rank. But by the time the results were declared, Gaurav and Rutuja had broken up. Police alleged it was after the breakup that Gaurav turned whistleblower as he feared that once she became an officer, she would forget him.

The Crime Branch conveyed its findings to the MPSC Tuesday and registered an FIR. The six accused were arrested Wednesday and produced before a court, which remanded them in police custody.

Following the Crime Branch report, the MPSC cancelled the examination and said a fresh one would be conducted. Candidates who were part of the cancelled recruitment process will not have to apply again.

'Highly malicious, motivated': India rejects UN rights panel's findings

Express News Service
New Delhi, August 26

INDIA ON Wednesday rejected a report by a UN panel that alleged discrimination against various ethnic and religious groups in the country.

The UN Committee on the Elimination of Racial Discrimination (UN-CERD) on Tuesday flagged concerns over human rights violations against people belonging to scheduled tribes, scheduled castes and Rohingya refugees in India.

The Ministry of External Affairs (MEA) official spokesperson Randhir Jaiswal said India rejects "any politically motivated highly malicious references in the report with all the contempt that it deserves".

He said India's commitment to combating racial discrimination "remains unwavering". During the review, we highlighted India's constitutional safeguards, robust legal framework, pluralism and sustained efforts to protect disadvantaged communities," he said.

"While we will respond to the committee's observations through the established procedure, the inter-ministerial delegation, which was led by the Solicitor General of India, Tushar Mehta, had already rejected the generalisations, unsubstantiated allegations, or tendency to exceed the Convention's mandate during the review meeting," Jaiswal added.

The United Nations (UN) human rights panel had raised concerns about violations against marginalised communities in India.

WESTERN RAILWAY - VADODARA DIVISION

E-AUCTION FOR THE "NON-FARE REVENUE (NFR) CONTRACTS

E-Auction for the **"Non-Fare Revenue (NFR)"** Contracts will be held on 11.09.2026. The e-auction will start at 11:00 hrs. on 11.09.2026. The catalogue has already been published on www.ireps.gov.in website. The details are furnished as under:

Catalogue No.: NFR-BRC-110926

Lot No.	Description	Contract period
ADVT-BRC-KIM-OH-313-26-1 (Advertising - Out of Home)	Contract for advertisement on pillar of Road Over Bridge No.476 at KIM Railway Station	5 years
PnU-BRC-ANND-WRL22-26-1 (Pay and Use - Lounges /Waiting/ Retiring / Cloak Rooms)	Contract for work of up-gradation, maintenance and manning of AC waiting room with modern facilities, amenities like multipurpose stalls and Tourist Kiosk at Anand Railway Station.	5 years
MSS-BRC-BH-BCA-85-26-1 (Misc Static-Services - Battery Operated Carts with Advertisement)	Contract for work of supply, operation and maintenance of Battery Operated Carts (BOC) along with operators and permission for display of advertisement on body of BOC at Bharuch, Anand & Godhra Railway Stations.	5 years
MSS-BRC-BRC-THDPK75-26-1 (Misc Static-Services - Travel Help Desk /Travelers Information and Promotional Kiosk)	Contract for licensing out space for Travelers' Information and Promotional Kiosk in Concourse Hall (East side) area of Vadodara Railway Station.	3 years
MSS-BRC-CTD-KStnGP86-26-1 (Misc-Static-Services Grocery, Photocopier Kiosk)	Allotment of contract for setting up and operation of Grocery, Photocopier kiosk at Chhota Udepur Railway Station.	5 years
MSS-BRC-BH-STGen-58-25-1 (Misc-Static-Services - Static General)	Contract for Development, Operation and Maintenance of Digital Lounge/Co-working space with modern facilities at the Clock Tower of Bharuch Railway Station.	10 years

BRC 214

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Dynemic Products Limited
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Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060
Tel No.: 079-27663071, 9924011755
Email : cs@dynemic.com **Website :** www.dynemic.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to "Clarification on holding of AGM through VC/ OAVM, collectively referred to as "MCA Circulars" read with SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, collectively referred as "SEBI Circulars" issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 36th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2025-26 have been sent by electronic mode on 26th August, 2026 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company /Depository Participants. Further a letter containing the web-link, including the exact path, where complete details of the Annual Report are available are sent to the shareholders, who have not registered their email id. The said Notice of AGM and Annual Report 2025-26 is also available on the Company's website at www.dynemic.com, 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 will also available on the website of CDSL at www.evotingindia.com

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@dynemic.com

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

a) The voting rights shall be in proportion to the shares held by members as on Monday, 21st September, 2026 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evotingindia.com. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

b) The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate the AGM through VC/OVAM but shall not be entitled to cast their vote again.

d) The remote e-Voting period commences on Thursday, 24th September, 2026 (09:00 a.m.) and ends on Sunday, 27th September, 2026 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evotingindia.com. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM: helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

f) The Record date for the purpose to determine the list of members entitled to receive dividend for the Financial Year ended on 31st March, 2026 is Friday, 11th September, 2026.

By order of the Board
For, Dynemic Products Limited
Sd/-
Varsha Mehta
(Company Secretary)

Place : Ahmedabad
Date : 26th August, 2026

NEPTUNE LOGITEK LIMITED
CIN: L63090GJ2012PLC069268
(Formerly Known as Neptune Logitek Private Limited)
Reg. Off: BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gujarat, India, 370201 • Ph: +91 9737658111
E-mail: darshan.chavda@neptunelogitek.com • **Web:** www.neptunelogitek.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT 14th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Monday, 21st September, 2026 at 03.30 P.M. at BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gandhidham, Gujarat, India, 370201 to transact the Ordinary and Special Business, as set out in the Notice of 14th AGM.

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 26th August, 2026 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company- www.neptunelogitek.com, BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Thursday, 17th September, 2026 and ends at 05:00 p.m. (IST) on Sunday, 20th September, 2026. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 11th September, 2026 ['cut-off date']. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e_voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any query regarding e-voting, Members may contact Mr. Rakesh Dalvi (022-23058542), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 or write an email to Compliance Officer of the Company at **cs@neptunelogitek.com.**

For, **NEPTUNE LOGITEK LIMITED**
Manisha Jain
Company Secretary & Compliance Officer

Date: 27th August, 2026

Classifieds

PERSONAL

CHANGE OF NAME
I have changed my name from **Patel Nikunjkumar Kiritkumar** to **Patel Nikunjkumar Kiritbhai.** All concerned authorities and public please take note.
S/d- **Patel Nikunjkumar Kiritbhai**

I, 14295425f Ex-Hav Prc Ishvarlal Residence At J-602 Akash Parisar Ghatlodia Ahmedabad-380061 Have Changed My Name From Prc Ishvarlal To Patel Rameshchandra Ishvarlal Before Class-I Magistrate
0040874072-1

I Changed Name From Yash Rajeshkumar Shah To Yash Shah. B-403, Ayaan Lifestyle Homes, Ambli, Ahmedabad
0040874577-1

I Changed Name From Mayuri Subhashbhai Sanghadia To Mayuri Vrajesh Mistry. E-501, Sardar Patel Nagar, Naranpura, Ahmedabad
0040874577-3

I Changed Name From Manishkumar Deepakkumar Pesswani To Manish Pesswani. C 1401, Malabar Exotica Tragad Ahmedabad
0040874580-1

I Changed My Name From Ayush Ramesh Tewani To Ayush Tewani. 304, 5/A, Gandhidham Kutch
0040874580-3

I Changed Name From Suman To Sumanlatta Rakesh Balotiya. 590, Chanakyapuri Sector-3, Ghatlodia, Ahmedabad
0040874579-3

I Changed Name From Aashish Siyaram Prajapati To Prajapati Ashishkumar Siyaram. 3482 Veljibhai No Kuvo Motera Ahmedabad
0040874580-2

I TULSIAN AKRITI alias AKRITI RAJKUMAR TULSIAN alias AKRITI TULSIAN D/o RAJKUMAR RADHESHYAM TULSIAN residing at 30, SANGAM SOCIETY, PARLE POINT, CITY LIGHT ROAD, SURAT, GUJRAT-395007 have changed my name to AKRITI TULSIAN
0050296224-1

I Changed My Name From Rakesh To Rakesh Surjaram Balotiya. 590, Chanakyapuri Sector-3, Ghatlodia, Ahmedabad
0040874579-2

I, Kashika Mourya Daughter Of No 6940506H EX-HAV Late Mourya Harish Chandra Ram Raj Residence At 125/3/2/1 Ravno Vando Amraiwadi Ahmedabad - 380026 Have Changed My Name From Kashika Mourya To Kashish Maurya Date Of Birth 10 Nov 2005 Before Class-I Magistrate
0040874292-1

I Changed Name From Ritaben Dilipkumar Vohera To Rita Dilip Vohera. 103, Kalasagar 2, Satellite, Ahmedabad
0040874577-2

I Changed Name From Charan Gadhavi Anilkumar Dilipbhai To Gadhavi Anilbhai Dinubhai. A-12, Nilesh Park Maninagar Ahmedabad
0040874579-1

''IMPORTANT''
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કેન્દ્ર સરકારે હિન્દુસ્તાન કોપરની ઓફર ફોર સેલમાંથી રૂ.૩ હજાર કરોડ એકઠા કર્યા

પીટીઆઇ
નવી દિલ્હી, તા.૨૬

સરકારે હિન્દુસ્તાન કોપરના ઓફર ફોર સેલ ઈશ્યૂમાંથી લગભગ રૂ.૩,૦૦૦ કરોડ એકત્ર કર્યા છે. આ ઓફર ફોર સેલને સંસ્થાકીય રોકાણકારો દ્વારા બહોળો પ્રતિસાદ મળ્યા બાદ રિટેલ રોકાણકારોએ પણ અનેકગણા બીડ સાથે તેને આવકારી હતી.

હિન્દુસ્તાન કોપર લિમિટેડ માટે ઓફર ફોર સેલ (ઓએફએશ) રિટેલ રોકાણકારોના ઉત્સાહી પ્રતિભાવ સાથે સફળતાપૂર્વક પૂરી થઈ હોવાનું ડિપાર્ટમેન્ટ ઓફ ઇન્વેસ્ટમેન્ટ એન્ડ પબ્લિક એસેટ મેનેજમેન્ટ (દિપમ) ના સચિવ અરુણિશ ચાવલાએ સોશિયલ મીડિયા એક્સ પોસ્ટ મારફત જણાવ્યુ હતું.

તેમણે લખ્યું હતું કે, બંને દિવસે આ ઈશ્યૂ ઓવરસબ્સ્ક્રાઇબ થયો હતો, અને સરકારે તેના સંપૂર્ણ ગ્રીનશૂ વિકલ્પનો ઉપયોગ કરવાનો નિર્ણય લીધો હતો. અમે તમામ રોકાણકારોનો તેમની ભાગીદારી અને અમારામાં વિશ્વાસ દર્શાવવા બદલ આભાર માનીએ છીએ.

ઓએફએસમાં ૫.૯ કરોડ શેરનો સમાવેશ થયો હતો. જેમાં બેઝ ઓફર સાઇઝ ૨૯,૦૧,૦૭૩ શેર અને ગ્રી શૂ ઓપ્શન ૨૯,૦૧,૦૭૩ શેરનો હતો. એક્સચેન્જ પર ઉપલબ્ધ ડેટા મુજબ, ઓએફએસના છેલ્લા દિવસના અંતે વેચાણ માટે ૫૮,૦૨,૧૪૬ શેર સામે ૪,૧૫,૬૬,૮૪૦ કરોડ શેર માટે બીડ મળ્યા હતા.

બાયોપોલ કેમિકલ્સ લિમિટેડ

CIN – L20297GJ2023PLC140117

રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં. ૧૨૩ અને ૧૨૪, જી.આઈ.ડી.સી. ફેઝ-૧, વટવા, વટવા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, અમદાવાદ, દસ્ક્રોઈ - ૩૮૨૪૪૫, ગુજરાત, ભારત. | **સંપર્ક:** +૯૧-૯૧૪૭૦૭૬૭૭૮
ઈમેઈલ: investors@biopolchemicals.com | **વેબસાઈટ:** www.biopolchemicals.com

૩જી વાર્ષિક સામાન્ય સભાની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે **બાયોપોલ કેમિકલ્સ લિમિટેડ ("કંપની")** ના સભ્યોની ૩જી **વાર્ષિક સામાન્ય સભા ("AGM") મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ ભારતીય સમય મુજબ બપોરે ૦૨:૦૦ વાગ્યે વીડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેમાં વાર્ષિક સામાન્ય સભાની નોટિસમાં દર્શાવેલ કામકાજ હાથ ધરવામાં આવશે. કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") ના તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ ના પરિપત્ર અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("SEBI") ના તારીખ ૭ ઓક્ટોબર, ૨૦૨૩ ના પરિપત્ર (ત્યારબાદ સંયુક્ત રીતે "પરિપત્રો" તરીકે ઓળખવામાં આવે છે) નું પાલન કરીને, કંપનીઓને કોઈ એક સામાન્ય સ્થળે સભ્યોની ભૌતિક ઉપસ્થિતિ વગર VC/OAVM દ્વારા AGM યોજવાની મંજૂરી આપવામાં આવી છે.

પરિપત્રોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૫-૨૦૨૬ માટે વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલ (Anual Report) ની ઈલેક્ટ્રોનિક નકલો તે તમામ સભ્યોને મોકલવામાં આવી છે જેમના ઈ-મેઈલ આઈડી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ(સ) ("DP") પાસે નોંધાયેલા છે. આ દસ્તાવેજો કંપનીની વેબસાઈટ https://biopolchemicals.com/annual-report પર, સ્ટોક એક્સચેન્જ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ http://www.nseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે. ઈ-મેઈલ દ્વારા AGM ની નોટિસ અને વાર્ષિક અહેવાલ મોકલવાની પ્રક્રિયા ૨૬ ઓગસ્ટ, ૨૦૨૬ ના રોજ પૂર્ણ કરવામાં આવી છે.

કંપની એક્ટ, ૨૦૧૩ ("એક્ટ") ની કલમ ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦, ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટિંગ્સ પરના સેક્રેટરીયલ સ્ટાન્ડર્ડ ("SS-2") અને SEBI (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ ની જોગવાઈઓ અનુસાર, કંપની AGM ની નોટિસમાં દર્શાવેલા તમામ ઠરાવો પર પોતાના મતાધિકારનો ઉપયોગ કરવા માટે તમામ સભ્યોને મતદાન ("રિમોટ ઈ-વોટિંગ") ની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ NSDL પાસેથી ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન કરવાની સુવિધા મેળવેલ છે.

ઈ-વોટિંગનો સમયગાળો **શનિવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૯:૦૦ વાગ્યે (IST)** શરૂ થશે અને **સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે** (IST) પૂર્ણ થશે. આ સમયગાળા દરમિયાન, **કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ ભૌતિક સ્વરૂપે અથવા ડીમટીરિયલાઈઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ત્યારબાદ NSDL દ્વારા ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય (disable) કરવામાં આવશે.

જે સભ્યોએ ઈલેક્ટ્રોનિક માધ્યમ દ્વારા નોટિસ મોકલ્યા પછી શેર મેળવ્યા હોય અને કટ-ઓફ તારીખ સુધીમાં શેર ધરાવતા હોય, તેઓ evoting@nsdl.com અથવા investors@biopolchemicals.com પર વિનંતી મોકલીને યુઝર આઈડી (User ID) અને પાસવર્ડ મેળવી શકે છે. જો કે, જો કોઈ વ્યક્તિ રિમોટ ઈ-વોટિંગ માટે NSDL પાસે પહેલેથી જ નોંધાયેલ હોય, તો હયાત યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ મત આપવા માટે કરી શકાય છે.

સભ્ય દ્વારા એકવાર ઠરાવ પર મત આપી દીધા પછી, તેને પાછળથી બદલવાની મંજૂરી આપવામાં આવશે નહીં. AGM દરમિયાન પણ ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે અને VC/OAVM દ્વારા AGM માં હાજર રહેલા તે સભ્યો, જેમણે રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવ પર પોતાનો મત આપ્યો નથી અને અન્યથા તેમ કરતા રોકવામાં આવ્યા નથી, તેઓ AGM માં ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે પાત્ર રહેશે. જે સભ્યોએ AGM પહેલા રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ AGM માં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં.

ઈ-મેઈલ એડ્રેસ નોંધાવવાની પ્રક્રિયા:

જે સભ્યોએ તેમના ઈ-મેઈલ એડ્રેસ નોંધાવ્યા નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ ઈલેક્ટ્રોનિક હોલ્ડિંગ્સ સંબંધિત તેમના ઈ-મેઈલ એડ્રેસ સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ(સ) દ્વારા ડિપોઝિટરી પાસે નોંધાવે. જે સભ્યો ભૌતિક સ્વરૂપે શેર ધરાવે છે અથવા જેમના ઈ-મેઈલ એડ્રેસ રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગ માટે યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે કંપની પાસે નોંધાયેલા નથી, તેઓ પોતાના ઈ-મેઈલ એડ્રેસ કેમેઓ કોર્પોરેટ સર્વિસીસ લિમિટેડને sivaram@cameoindia.com પર અથવા કંપનીને investors@biopolchemicals.com પર ઈ-મેઈલ મોકલીને પૂરા પાડે.

કોઈપણ સહાયના કિસ્સામાં, સભ્યો www.evoting.nsdl.com ના 'ડાઉનલોડ' વિભાગમાં ઉપલબ્ધ સભ્યો માટેના વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકે છે.

બાયોપોલ કેમિકલ્સ લિમિટેડ વતી
સહી/-
દીપ્તિ નામા
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર
મેમ્બરશિપ નં. A51769

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તારીખ: ૨૭.૦૮.૨૦૨૬

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CIN : L27100GJ1980PLC020358

રજીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૧, જીઆઇડીસી ઇન્ડસ્ટ્રીયલ એસ્ટેટ, વાલિયા રોડ, ઝાઘડિયા, જિલ્લો–ભરૂચ, ગુજરાત–૩૯૩૧૧૦. **ફોન :** +૯૧–૨૨–૬૬૧૩૬૦૦૦
ઇમેઇલ : companysecretary_wssl@welspun.com **વેબસાઇટ :** www.welspunspecialty.com

સ્પેશીયલ વિન્ડો– ફીઝીકલ શેર્સના ટ્રાન્સફર માટે રી–લોજમેન્ટ

સેબીપરિપત્ર ૩૦ જાન્યુઆરી, ૨૦૨૬ શિષર્ક "રોકાણ કરવાની સરળતા– ફીઝીકલ સિક્યોરીટીઝના ટ્રાન્સફર અને ડિમટીરીયલાઇઝેશન માટે સ્પેશિય વિન્ડો" અન્વયે ફીઝીકલ શેર ટ્રાન્સફર અરજીઓ જે અસલમાં ૧ એપ્રિલ, ૨૦૧૯ ના રોજ અથવા એ પહેલા જમા કરાઈ હતી અને ખામીને પગલે રદ કરાઈ હતી, પરિત કરાઈ હતી અથવા પ્રક્રિયા કરાઇ ન હતી તે ફરી દાખલ કરવા માટે ૦૫ ફેબ્રુઆરી, ૨૦૬ થી ૦૪ ફેબ્રુઆરી, ૨૦૨૭ સુધી સ્પેશીયલ વિન્ડો ખુલી છે. આ વિન્ડો ઉપરોક્ત સરક્યુલરમાં નિહિત લાગુતા હેઠળ મંજૂર મામલાઓ માટે ઉપલબ્ધ છે.

ફક્ત પહેલા દાખલ કરાયેલ કિસ્સાઓમાં જ લાયક છે અને સફળ ચકાસણી પર, શેર્સ ફક્ત ડીમટીરીયલાઇઝ્ડ સ્વરૂપે જારી કરવામાં આવશે. શેરહોલ્ડરોને કંપની રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે બિગશેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ (આરટીએ) પાસે અસલ શેર સર્ટીફીકેટો, ટ્રાન્સફર ડીડો, કેવાયસી અને અન્ય નિયત દસ્તાવેજો જમા કરાવા વિનંતી છે.

વધુ વિગતો માટે, www.sebi.gov.in ઉપર સેબી સરક્યુલર જેવા અથા અમારા આરટીએનો બિગશેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ, ઓફીસ નં. એસ૬–૨, છઠ્ઠો માળ, મહાકાળી કેવ્સ રોડ, અહુરા સેન્ટર પછી, અંધેરી ઇસ્ટ, મુંબઈ ૪૦૦૦૯૩, ઈમેઈલ: info@bigshareonline.com સંપર્ક નં. +૯૧ (૨૨) ૦૨૨– ૬૨૬૩ ૮૨૦૦ ઉપર સંપર્ક કરવો.

વેલસ્પન સ્પેશિયાલિટી સોલ્યુશન્સ લીમીટેડ વતી
સહી/–
દિપ્તિ મોદી
કંપની સેક્રેટરી

તારીખ: ૨૬ ઓગસ્ટ, ૨૦૨૬
સ્થળ : મુંબઇ

NEPTUNE LOGITEK LIMITED

નેપ્ચ્યુન લોજીટેક લિમિટેડ

CIN: L63090GJ2012PLC069268
(અગાઉ નેપ્ચ્યુન લોજીટેક પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતું હતું)
રજી.ઓફિસ: BBZ-N-62/A, વોર્ડ : 12/A, ગાંધીધામ, કચ્છ, ગુજરાત, ભારત, ૩૭૦૨૦૧
ફોન: +91 9737658111 • ઈ–મેઈલ: darshan.chavda@neptunelogitek.com • વેબસાઈટ: www.neptunelogitek.com

૧૪મી વાર્ષિક સામાન્ય સભાની સૂચના, ઈ-વોટિંગની માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૪મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે 0૩.૩0 વાગ્યે BBZ-N-૬૨/A, WARD ૧૨/A, ગાંધીધામ, કચ્છ, ગાંધીધામ, ગુજરાત, ભારત, ૩૭૦૨૦૧ ખાતે યોજાવાની છે, જે ૧૪મી AGM ની સૂચનામાં દર્શાવેલ સામાન્ય અને ખાસ કામકાજ હાથ ધરશે.

વાર્ષિક અહેવાલ, અન્ય બાબતોની સાથે, AGM ની સૂચના, હાજરી સ્લિપ અને પ્રોક્સી ફોર્મ ધરાવતો, ૨૬ ઓગસ્ટ, ૨૦૨૬ ના રોજ તે સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે જેમના ઈ-મેલ સરનામાં કંપનીમાં નોંધાયેલા છે. AGM ની સૂચના કંપનીની વેબસાઇટ-www.neptunelogitek.com, BSE લિમિટેડ www.bseindia.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (CDSL) ની વેબસાઇટ www.evotingindia.com પર પ્રદર્શિત થાય છે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને લિસ્ટિંગ રેગ્યુલેશન્સના નિયમ ૪૪ ના પાલનમાં, સભ્યોને સીડીએસએલ દ્વારા પૂરી પાડવામાં આવેલ એજીએમ ('રિમોટ ઈ-વોટિંગ') ના સ્થળ સિવાય અન્ય સ્થળેથી ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગ કરીને એજીએમની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવાની સુવિધા આપવામાં આવે છે અને આવા મતદાન દ્વારા વ્યવસાયનું સંચાલન કરી શકાય છે.

સભ્યો મતદાનનો ફક્ત એક જ પ્રકાર પસંદ કરી શકે છે, એટલે કે, ઈ-વોટિંગ અથવા પોલ પેપર. જો સભ્યો બંને પ્રકાર દ્વારા મતદાન કરે છે, તો ઈ-વોટિંગ દ્વારા કરવામાં આવેલ મતદાન માન્ય રહેશે અને પોલ પેપર દ્વારા આપવામાં આવેલ મતદાન અમાન્ય ગણવામાં આવશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો ગુરુવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:00 વાગ્યે (IST) થી શરૂ થશે અને રવિવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે 0૫:00 વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકશે. ત્યારબાદ CDSL દ્વારા ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

સભ્યોના મતદાન અધિકારો ૧૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં રહેશે ['કટ-ઓફ તારીખ']. કટ-ઓફ તારીખે કંપનીનો સભ્ય હોય તે કોઈપણ વ્યક્તિ, રિમોટ ઈ-વોટિંગ અથવા પોલ પેપરનો ઉપયોગ કરીને AGM ની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવા માટે પાત્ર છે.

જે વ્યક્તિએ AGM ની નોટિસ મોકલ્યા પછી શેર ખરીદ્યા છે અને કંપનીના સભ્ય બન્યા છે અને કટ ઓફ ડેટ પર શેર ધરાવ્યા છે, તે કંપની અને CDSL ની વેબસાઇટ પર ઉપલબ્ધ AGM બોલાવવાની નોટિસમાં આપેલી ઈ-વોટિંગ માટેની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે. જો કે, જો વ્યક્તિ પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે CDSL માં નોંધાયેલ હોય તો મતદાન માટે હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.

પોલ પેપર દ્વારા મતદાન કરવાની સુવિધા AGM માં પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ AGM માં પોતાનો અધિકાર વાપરી શકશે. જે સભ્યોએ AGM પહેલા રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ AGM માં હાજરી આપી શકે છે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નના કિસ્સામાં, સભ્યો શ્રી રાકેશ દલવી (022-23058542), મેનેજર, (CDSL) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, 25મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન. એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-400013 નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ મોકલી શકે છે અથવા 1800225533 પર કૉલ કરી શકે છે અથવા કંપનીના પાલન અધિકારીને cs@neptunelogitek.com પર ઇમેઇલ લખી શકે છે.

નેપ્ચ્યુન લોજીટેક લિમિટેડ વતી,
મનીષા જૈન
કંપની સચિવ અને પાલન અધિકારી

તારીખ : ૨૭ ઓગસ્ટ, ૨૦૨૬

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090; **CIN:** L51504PN1978PLC209007
Website: www.poonawallafincorp.com; **Email:** secretarial@poonawallafincorp.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Poonawalla Fincorp Limited.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all Shareholders are hereby informed that a **"Special Window"** is being opened to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019.

This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.The securities so transferred 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 securities shall not be transferred/lien marked/pledged during the said lock-in period.

Applicability of Special Window:

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

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar to an Issue and Share Transfer Agent at the address mentioned below or Company's email at secretarial@poonawallafincorp.com

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Correspondence Office address - C-101, Embassy 247, L B S Marg,
Vikhroli West, Mumbai, Maharashtra - 400083.
Email: investor.helpdesk@in.mpms.mufg.com
Telephone No:+ 91 8108116767

Registered Office:
201 and 202, 2nd floor, AP 81,
Koregaon Park Annex, Mundhwa,
Pune - 411 036, Maharashtra.
Date : August 26, 2026

For **Poonawalla Fincorp Limited**
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT) (THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES. NOT FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURES REQUIREMENTS), 2018, AS AMENDED

PUBLIC ANNOUNCEMENT

Please scan this QR code to view the Red Herring Prospectus

SKYWAYS GROUP

SKYWAYS AIR SERVICES LIMITED
(TO BE LISTED ON THE MAIN BOARD OF BSE AND NSE)

Our Company was incorporated in Delhi as **"Skyways Air Services Private Limited"** a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated December 21, 1984 issued by Registrar of Companies, Delhi and Haryana. Thereafter, our Company was converted from a private limited company to a public limited company under the provisions of the Companies Act, 2013, pursuant to a resolution passed in the extraordinary general meeting of our Shareholders held on March 29, 2025. Accordingly, upon conversion the name of our Company was changed to **"Skyways Air Services Limited"** by deletion of the word 'Private'. A fresh certificate of incorporation consequent upon conversion of our Company from private limited company to public limited company dated **May 05, 2025**, was issued by the Registrar of Companies, Delhi bearing Corporate Identification Number **"U74899DL1984PLC019666"**. For details of incorporation, change of name and registered office of our company, please refer to chapter titled ***"History and Certain Corporate Matters"*** beginning on page 305 of the RHP dated August 11, 2026 read with Corrigendum dated August 12, 2026 and Addendum dated August 24, 2026.

Registered and Corporate Office: RZ 128-129A, Mahipalpur Extension NH-8, New Delhi, Delhi, India, 110037 | **Tel No:** +91 – 9910791501 | Email: cs@skyways-group.com | **Website:** www.skyways-air.in
Contact Person: Mr. Hitesh Kumar, Company Secretary and Compliance Officer

NOTICE TO INVESTORS

SECOND ADDENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 11, 2026
PROMOTERS OF THE COMPANY: MR. YASHPAL SHARMA AND MR. TARUN SHARMA
SECOND ADDENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 11, 2026: NOTICE TO THE INVESTORS ("THE SECOND ADDENDUM")

INITIAL PUBLIC OFFER OF UP TO 4,22,31,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE), AGGREGATING UPTO ₹ [•] LAKHS ("THE OFFER") COMPRISES OF A FRESH ISSUE OF UP TO 2,88,98,300 EQUITY SHARES AGGREGATING TO ₹ [•] LAKHS ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 1,33,33,300 EQUITY SHARES ("OFFERED SHARES") AGGREGATING TO ₹ [•] LAKHS COMPRISING UP TO 71,20,690 EQUITY SHARES BY YASHPAL SHARMA AGGREGATING UP TO ₹ [•] LAKHS AND UP TO 24,60,000 EQUITY SHARES BY TARUN SHARMA AGGREGATING UP TO ₹ [•] LAKHS (COLLECTIVELY, "PROMOTER SELLING SHAREHOLDERS") AND UP TO 18,66,000 EQUITY SHARES BY HIMANSHU CHHABRA AGGREGATING UP TO ₹ [•] LAKHS AND UP TO 18,86,610 EQUITY SHARES BY ROHIT SEHGAL AGGREGATING TO ₹ [•] LAKHS (COLLECTIVELY, "OTHER SELLING SHAREHOLDERS"), (THE "SELLING SHAREHOLDERS"), AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER WILL CONSTITUTE [•] % OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY HAS UNDERTAKEN A PRE-IPO PLACEMENT OF 40,19,326 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 120/- PER EQUITY SHARE AGGREGATING TO ₹ 4,823.19 LAKHS. THE SIZE OF THE FRESH ISSUE AS DISCLOSED IN THE DRAFT RED HERRING PROSPECTUS, AGGREGATING UP TO 3,29,17,700 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH HAS BEEN REDUCED BY 40,19,326 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH PURSUANT TO THE PRE-IPO PLACEMENT, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR, AND ACCORDINGLY, THE FRESH ISSUE IS FOR AN AGGREGATE OF UP TO 2,88,98,300 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH. FURTHER, THE PRE-IPO PLACEMENT HAS NOT EXCEEDED 20% OF THE SIZE OF THE FRESH ISSUE.

This Second Addendum is in reference to the RHP dated **August 11, 2026**, read with the Corrigendum dated **August 12, 2026**, and Addendum dated **August 24, 2026 ("First Addendum")**, filed by the Company with the ROC Delhi, Securities and Exchange Board of India (**"SEBI"**) and the Stock Exchanges. Post filing the First Addendum dated **August 24, 2026**, to the RHP, the Hon'ble High Court Delhi has passed order dated 25.08.2026 in Writ Petition (Civil) 12334 of 2026 along with the CM application 57212 of 2026. Accordingly, the following additional disclosures are proposed to be made in the RHP by way of this Second Addendum:

1. We propose to Add the following disclosure in ***"Outstanding Litigations and Material Developments – Litigation against our Company – Outstanding material civil litigation - PG Paper Company Limited Vs. Skyways Air Services Limited & Ors. [Writ Petition (Civil) 12334 of 2026 along with the CM application 57212 of 2026]"*** that was included in the RHP read with Addendum:

   Following the hearing on August 24, 2026, the Hon'ble High Court passed an order dated August 25, 2026 (published on August 26, 2026). During the hearing, the learned counsel appearing for SEBI submitted that the petitioner had no locus to file any representation before SEBI. The Company also opposed the limited prayer for consideration of the representations, primarily on the ground that the petitioner had no locus to make such representations. The Hon'ble High Court did not express any opinion either on the merits of the allegations raised by the petitioner or on the locus of the petitioner to make such representations. The Hon'ble High Court directed SEBI to consider and decide the representations made by the petitioner, in accordance with law, within a period of two weeks. The Hon'ble High Court expressly left open for consideration by SEBI, in accordance with law, both the merits of the allegations and the locus of the petitioner to make such representations. The writ petition was accordingly disposed of in the aforesaid terms.

2. We propose to add the following disclosure in ***"Risk Factors: RF - 6 - A FIR no. 172/25 at Police Station - Economic Offence Wing, Delhi has been filed jointly against our Material Subsidiary, Brace Port Logistics Limited, our Company and 7 other third parties on December 12, 2025, under Section 316(2), 316(5), 318(4), 338, 336(3), 340(2), 61(2) of Bharatiya Nyaya Sanhita 2023 ("BNS"). Further, a Writ Petition (Civil) 12334 of 2026 along with the CM application 57212 of 2026, has been filed in the Hon'ble High Court of Delhi, against our Company, SEBI, Brace Port Logistics Limited seeking directions to SEBI to consider and decide complainant's representation to SEBI. Any adverse action, against our Material Subsidiary and our Company arising from the above proceedings, may have an adverse effect on the operations and reputation of our Material Subsidiary and our Company, and could have an adverse impact on our ability to conduct business, our financial condition and our results of operations"*** on page 34-35 of the RHP read with Addendum shall be updated in the manner set out below:

   Following the hearing on August 24, 2026, the Hon'ble High Court passed an order dated August 25, 2026 (published on August 26, 2026). During the hearing, the learned counsel appearing for SEBI submitted that the petitioner had no locus to file any representation before SEBI. The Company also opposed the limited prayer for consideration of the representations, primarily on the ground that the petitioner had no locus to make such representations. The Hon'ble High Court did not express any opinion either on the merits of the allegations raised by the petitioner or on the locus of the petitioner to make such representations. The Hon'ble High Court directed SEBI to consider and decide the representations made by the petitioner, in accordance with law, within a period of two weeks. The Hon'ble High Court expressly left open for consideration by SEBI, in accordance with law, both the merits of the allegations and the locus of the petitioner to make such representations. The writ petition was accordingly disposed of in the aforesaid terms.

The Second Addendum should be read in conjunction with the RHP read with Corrigendum and First Addendum and accordingly, all references to this information in the RHP stands amended pursuant to this Second Addendum. The information in this Second Addendum supplements and updates the information in the RHP solely to the extent set out above. However, this Second Addendum does not purport to, nor does it reflect all the changes that have occurred from the date of the filing of the RHP and the date of this Second Addendum, and, accordingly, does not include all the changes and/or updates that will be included in the Prospectus. Please note that the information included in the RHP will be suitably updated, including to the extent updated by way of this Second Addendum, as may be applicable, in the Prospectus and when filed with the RoC, and subsequently submitted with SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus for any investment decision and should read the RHP along with the Addendum and this Second Addendum before making an investment decision with respect to the Offer.

This Second Addendum shall be available on the website of SEBI at www.sebi.gov.in , the website of Stock Exchanges at www.bseindia.com and www.bseindia.com, the website of our Company at www.skyways-air.in and the websites of the Book Running Lead Managers, namely, Holani Consultants Private Limited at ipo@holaniconsultants.co.in, Shannon Advisors Private Limited at pavan@shannon.co.in, and Dolat Finserv Private Limited at skyways.ipo@dolatfinserv.com. All capitalized terms used in this Second Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Red Herring Prospectus and First Addendum.

BOOK RUNNING LEAD MANAGERS TO THE OFFER			REGISTRAR TO THE OFFER
HOLANI CONSULTANTS PRIVATE LIMITED 401 – 405 & 416 – 418, 4th Floor, Soni Paris Point, Jai Singh Highway, Bani Park, Jaipur – 302016 **Tel.:** +91 0141 – 2203996 **Website:** www.holaniconsultants.co.in **Email:** ipo@holaniconsultants.co.in **Investor Grievance ID:** complaints.redressal@holaniconsultants.co.in **Contact Person:** Mrs. Payal Jain **SEBI Registration No.:** INM000012467	SHANNON **SHANNON ADVISORS PRIVATE LIMITED** 902, 9th Floor, New Delhi House, Barakhamba Road, New Delhi – 110001 **Tel.:** +91 – 011 42758011 **Website:** www.shannon.co.in **Email:** pavan@shannon.co.in **Investor Grievance ID:** grievance@shannon.co.in **Contact Person:** Mr. Pavan Kumar Agrawal **SEBI Registration No.:** INM000013174	DOLAT FINSERV **DOLAT FINSERV PRIVATE LIMITED** 301-308, 3rd Floor, Bhagwati House, Plot A/19, Veera Desai, Andheri (West), Mumbai - 400058 **Tel.:** +91 – 22 2673 2602 **Website:** www.dolatfinserv.com **Email:** souvik@dolatcapital.com **Investor Grievance ID:** info@dolatfinserv.com **Contact Person:** Mr. Souvik Chatterjee **SEBI Registration No.:** INM000012643	**BIGSHARE SERVICES PRIVATE LIMITED** Office No, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 **Tel:** +91 22-6263 8200; **Fax:** +91 22-6263 8299 **Website:** www.bigshareonline.com **Email:** ipo@bigshareonline.com **Investor Grievance ID:** investor@bigshareonline.com **Contact Person:** Mr. Babu Rapheal C **SEBI Registration Number:** INR000001385

For **Skyways Air Services Limited**
On behalf of the Board of Directors
Sd/-
Yashpal Sharma
Chairman and Managing Director

Place: Delhi
Date: 26.08.2026

Skyways Air Services Limited (**"Company"**) is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make and initial public offer of its equity shares and has filed the Red Herring Prospectus dated August 11, 2026, Corrigendum to the RHP dated August 13, 2026 and Addendum dated August 24, 2026 with RoC Delhi, SEBI and the Stock Exchanges. The Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, respectively and the websites of the BRLMs, i.e., Holani Consultants Private Limited at www.holaniconsultants.co.in, Shannon Advisors Private Limited at www.shannon.co.in and Dolat Finserv Private Limited at www.dolatfinserv.com. The investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, refer to the Section titled "Risk Factors" beginning on page 29 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (**"U.S. Securities Act"**), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation under the U.S. Securities Act and applicable laws of the jurisdictions where such offers and sales occur. There will be no public offering in the United States.

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