



Date: 27.02.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,
Maharashtra, India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

Scrip Code: **544480**

Symbol: **JSWCEMENT**

Sub: Newspaper Publication

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to completion of the dispatch of the Postal Ballot Notice to the shareholders. The advertisements were published in today's Financial Express (English) (all editions) and Navshakti (Marathi) newspapers.

The above information is also available on the website of the Company at <https://www.jswcement.in/stock-exchange-release-inner-page.php>

This is for your information and records.

Thanking you,

Yours sincerely,

For JSW Cement Limited

Sneha Bindra

Company Secretary and Compliance Officer

Membership No. 29721

Registered Office: JSW Centre, Opp. MMRDA Ground, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051.
 Website: www.jswin Email: secretarial.jsw@jsw.in
 Tel : +91-22-4286 1000 Fax : 26502001
 CIN: L26957MH2006PLC160839

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Cement Limited (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, the latest being General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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(s) or re-enactment(s) thereof for the time being in force), for seeking approval by way of Postal Ballot through remote e-voting process ("e-voting") for the following matters:

Sr. No.	Particulars	Type of Resolution
1.	Re-appointment of Mr. Parth Jindal (DIN: 06404506) as the Managing Director of the Company	Special
2.	Re-appointment of Mr. Pankaj Kulkarni (DIN: 00725144) as an Independent Director of the Company	Special

The Company has completed the dispatch of the Postal Ballot Notice dated 26th February, 2026 (the "Notice") along with Explanatory Statement on Thursday, 26th February, 2026, only through electronic mode to those Members of the Company whose email addresses were registered with the Depositories/Depository Participant(s) (DPs) as on Friday, 20th February, 2026 ("Cut-Off Date").

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

The Voting Rights of the Members (through e-voting) shall be reckoned with respect to the Equity Shares held by them on Friday, 20th February, 2026 being the Cut-Off Date fixed for this purpose. Any Member who is not a member as on Cut-Off Date should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Act and the Rules, Members have been provided with facility to cast their vote electronically through e-voting services provided by National Securities Depositories Limited ("NSDL") on resolutions set forth in the Notice.

The e-voting period will be open from 9.00 a.m. (IST) on Saturday, 28th February, 2026 and shall end at 5.00 p.m. (IST) on Sunday, 29th March, 2026 (both days inclusive). During this period, Members of the Company, holding shares as on Friday, 20th February, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter.

The Notice of the Postal Ballot can be downloaded from the Company's website at <https://www.jswcement.in/>, website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Board has appointed Ms. Meghana Mhatre (Membership No. ACS 18352, CP No. 7499) Practicing Company Secretary, Proprietor of M/s. Meghana Mhatre & Associates, as Scrutinizer to conduct the e-voting process in a fair and transparent manner.

Members whose email addresses are not registered are requested to update the same with their respective DPs.

The results of the e-voting will be declared on or before Tuesday, 31st March, 2026, by placing the same along with the Scrutinizer's Report on the Company's website viz <https://www.jswcement.in/> as well as on the website of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries, grievance with respect to Remote e-voting, members may refer to 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 at evoting@nsdl.com.

In case of any queries in relation to the resolutions proposed to be passed by this Postal Ballot, it may be addressed to email: secretarial.jsw@jsw.in.

For JSW CEMENT LIMITED
 Sd/-
SNEHA BINDRA
 Company Secretary and
 Compliance Officer
 A29721

Place: Mumbai
 Date: 26.02.2026

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)
 Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector - V, Block DN, Bidhanagar, Kolkata, West Bengal, 700064.
 Corp. Office : Office No 1205 Plot No 14 REMI Commerce, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Maharashtra, India, 400058
 Tel : 9867344706 Website : www.uvshospitality.com Email id : investor.thirdwave@gmail.com
 CIN : L15100WB1999PLC046886

Notice is hereby given that:

- The Extraordinary General Meeting ("EGM") of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) (the Company) will be held on Friday, 20th March, 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the EGM ("Notice") dated 21st February, 2026.
- In compliance with the aforesaid provisions, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025, read with other relevant circulars (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/POD2/ CIR/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the EGM have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the EGM are also available on the website of the Company at www.uvshospitality.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- The dispatch of the Notice has been completed on Thursday, 26th February, 2026, through electronic mode only.
- Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items to be transacted at the EGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Friday, 13th March, 2026 can avail the facility to cast their vote on the resolutions proposed to be passed at the EGM, either through:
 - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than the venue of EGM);
 - Electronic voting during the EGM.
- The remote e-voting period commences from Tuesday, 17th March, 2026 at 9:00 A.M. (IST) and ends on Thursday, 19th March, 2026 at 5:00 P.M. (IST).
- Members will be provided with a facility to attend the EGM through VCOAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the EGM.
- In case a person has become the member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Friday, 13th March, 2026, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futrex, A-Wing 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at compliance.thirdwave@gmail.com. However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
- Members are requested to note that:
 - The remote e-voting module shall be disabled for e-voting after 5:00 P.M. (IST) on Thursday, 19th March, 2026;
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - Facility for electronic voting will be made available to the Members during the EGM as well;
 - The Members who have cast their vote(s) through remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to vote again during the EGM; and
 - 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. Friday, 13th March, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting during the EGM.
- The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: compliance.thirdwave@gmail.com.

For UVS Hospitality and Services Limited
 (Formerly known as Thirdwave Financial Intermediaries Limited)
 Sd/-
Preeti Goyal
 Company Secretary and Compliance Officer
 Membership No: A58762
 Date: 26th February, 2026
 Place: Mumbai

KWALITY PHARMACEUTICALS LIMITED

Regd. Office :- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601
 CIN :- L24232PB1983PLC005426; Ph:- 8558820862
 Email id:- ramesh@kwalitypharma.com; Website :- www.kwalitypharma.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Kwality Pharmaceuticals Limited ("the Company"), pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "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, (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and 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") vide its General Circulars dated April 8, 2020, April 13, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolutions, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-voting).

Sr. No.	Description of the Resolution	Type of Resolution
1.	To approve appointment of Mr. Praetmohinder Singh Bedi (DIN:114525004) as an Independent Director of the Company for a term of 5 (five) consecutive years	Special Resolution
2.	To approve appointment of Mr. Bhavesh Mahajan (DIN: 09614108) as an Independent Director of the Company for a term of 5 (five) consecutive years	Special Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.kwalitypharma.com and on the website of the Stock Exchange, BSE Limited ("BSE") at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has, on Thursday, February 26, 2026, completed dispatch of Notice only in electronic form to those Members whose names appeared in the Register of Members' List of Beneficial Owners as received from Bigshare Services Pvt Ltd, the Company's Registrar and Transfer Agents ("RTA")/ Depositories as on Monday, February 23, 2026 ("Cut-Off Date") and whose email addresses are registered with the Company / RTA / Depository Participants ("DP"). Accordingly, physical copies of the Notice along with Postal Ballot Forms and prepaid business reply envelope have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-Voting system. The remote e-Voting process commences on Friday, February 27, 2026 at 9:00 a.m. (IST) and shall end on Saturday, March 28, 2026 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on the Resolution is cast, the Members will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-Voting.

Members of the Company who have not registered their e-mail address can register the same with their concerned depository participants, in respect of shares held in Demat form and in respect of shares held in physical form, by writing to the RTA of the Company i.e., Bigshare Services Private Limited at investor@bigshareonline.com.

The Board of Directors of the Company has appointed Mr. Rishi Mittal, (Proprietor of M/s. Rishi Mittal & Associates, Practicing Company Secretaries, Membership No. A12613), as the Scrutiniser to scrutinise the remote e-Voting process in a fair and transparent manner.

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, Assistant Vice President, NSDL at evoting@nsdl.com or contact at NSDL, 3rd floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kuria Complex, Bandra East, Mumbai 400051.

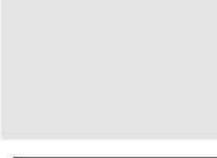
After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman or any other person authorised by him. The results of the Postal Ballot conducted through remote e-Voting along with the Scrutiniser's Report will be made available on the website of the Company at www.kwalitypharma.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE Limited, where the Company's Shares are listed and be made available on its website viz. www.bseindia.com.

For KWALITY PHARMACEUTICALS LIMITED

Sd/-
GURPREET KAUR
 COMPANY SECRETARY
 Date : 26.02.2026
 Place : Amritsar

"IMPORTANT"

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FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Junagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwade, Junagar, Navi Mumbai, Thane - 400706.
 CIN: L65100MH2007PLC171959 E-mail: cs@fino.bank.in
 Website: www.fino.bank.in Phone: +91 22 7104 7000

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 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 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India ("SS-2") (including any statutory modification or re-enactment thereof for the time being in force), and in accordance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA") inter alia including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 including the latest being the General Circular No. 03/2025 dated September 22, 2025, collectively termed as "MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India, ("SEBI Circulars") from time to time and other applicable laws, rules, regulations, if any, Fino Payments Bank Limited ("Bank") seeks approval of the members of the Bank by way Special and Ordinary Resolutions, as the case may be, through Postal Ballot via remote e-voting process ("e-voting") to approve the following resolutions:

Sr. No.	Type of Resolutions	Description of Resolutions
1.	Special	Payment of remuneration to Mr. Rishi Gupta (DIN: 01433190), Managing Director and Chief Executive Officer ("MD & CEO") of the Bank for the FY 2024-25
2.	Ordinary	Approval for re-appointment of Mr. Rishi Gupta (DIN: 01433190) as Managing Director and Chief Executive Officer ("MD & CEO") of the Bank for a period of three consecutive years with effect from May 02, 2026 to May 01, 2029 (both days inclusive)

Members are informed that the Bank has completed the dispatch of the Postal Ballot Notice dated January 29, 2026, on February 20, 2026 to those members of the Bank whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 20, 2026 ("cut-off date") for the purpose, in electronic form to those members whose email address are registered, with the KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank ("RTA") or NSDL/CDSL. A person who is not a member as on cut-off date should treat the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice along with the Explanatory Statement and e-voting instructions, are available on the Bank's website at www.fino.bank.in, websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting website of NSDL at www.evoting.nsdl.com.

The members of the Bank whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by NSDL and CDSL, as on cut-off date shall be entitled to vote in relation to the resolutions specified in the Postal Ballot Notice. The Bank has appointed NSDL for facilitating e-voting to enable the members to cast their votes electronically. The detailed procedure/instructions on e-voting, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote, is specified in the Postal Ballot Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-Off Date, subject to the relevant provisions of the Banking Regulation Act, 1949 and Reserve Bank of India (Payments Banks - Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025.

The e voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Saturday, February 28, 2026 at 9:00 a.m. (IST)	Sunday, March 29, 2026 at 5:00 p.m. (IST)

The e-voting shall not be allowed beyond the aforesaid date and time. The e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik and in his absence, Mr. Sayasachi Joshi of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to Part-Time Chairperson or Company Secretary of the Bank as authorized by the Board of Directors. The results of the Postal Ballot will be announced within two working days of conclusion of e-voting. The results along with the Scrutinizer's Report will be hosted on the Bank's website viz. www.fino.bank.in and on the e-voting website of NSDL at www.evoting.nsdl.com and also be communicated simultaneously to the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the equity shares of the Bank are listed. Additionally, the results will also be placed on the notice board at the Registered Office of the Bank.

In case of any queries/issues or grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kuria Complex, Bandra East, Mumbai 400051 at evoting@nsdl.com.

For Fino Payments Bank Limited
 Sd/-
Basavraj Lonkar
 Company Secretary & Compliance Officer
 Membership No: A23095
 Place: Navi Mumbai
 Date: February 26, 2026

ADITYA INFOTECH LIMITED

Registered Office: F-28, Okhla Industrial Area Phase -1, New Delhi - 110 020 Delhi, India
 Corporate Office: A-12, Sector 4 Noida - 201 301, Uttar Pradesh, India
 CIN: L74899DL1995PLC066784, Telephone No.: +91 120 4555 666
 Email: companysecretary@adityagroup.com, Website: www.adityagroup.com

Notice For Postal Ballot and Remote e-voting Information

NOTICE is hereby given to the members of Aditya Infotech Limited ("Company"), pursuant to the provisions of Section(s) 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force, read with the General Circular No. 14/2020 dated April 8, 2020, (General Circular No. 03/2022 dated May 8, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars, including latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Master Circulars and other applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the resolution(s) as set out below are proposed to be passed by the Members of the Company by means of Postal Ballot, only by way of voting through electronic means ("remote e-voting"):

S. No.	Particulars of Resolution	Type of Resolution
1.	To consider and approve ratification of Aditya Infotech Employee Stock Option Plan 2024.	Special Resolution
2.	Ratification of the extension of benefits of the Aditya Infotech Employee Stock Option Plan 2024 ("AIL ESOP Plan 2024") to the eligible employees of the Group Company including Subsidiary Company, Associate Company, in India or outside India and Holding Company.	Special Resolution
3.	Amendment to the Articles of Association of the Company.	Special Resolution
4.	Revision in remuneration of Mr. Hari Shanker Khemka, Chairman Cum Whole-time Director of the Company.	Special Resolution
5.	Revision in remuneration of Mr. Aditya Khemka, Managing Director of the Company.	Special Resolution
6.	Revision in remuneration of Mr. Ananmay Khemka, Whole-time Director of the Company.	Special Resolution

In compliance with the provisions of SEBI Listing Regulations and MCA Circulars, the Company provides a facility to its members to exercise their voting rights through electronic means. Accordingly, the requirement of sending physical copies of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has been dispensed with, and the Members may cast their assent or dissent only through the remote e-voting facility provided by National Securities Depository Limited ("NSDL").

In compliance with the MCA Circulars and other applicable provisions of the Companies Act, 2013, rules and regulations made thereunder, as amended from time to time, the Company has completed the dispatch of the Postal Ballot Notice along with remote e-voting instructions on Thursday, February 26, 2026, only through electronic mode, i.e., via email, to all the Members whose email addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository/Depository Participants, as on Friday, February 20, 2026 ("Cut-off Date").

The members whose email addresses are not registered with the Company, RTA or Depository/Depository Participants are requested to follow the instructions as provided under Notes of Postal Ballot Notice which is available on the Company's website www.adityagroup.com, the relevant sections of the website of Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively as well as on website of NSDL at www.evoting.nsdl.com.

All Members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. (IST) on Friday, February 27, 2026, and conclude at 05:00 p.m. (IST) on Saturday, March 28, 2026 (both days inclusive). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by a Member, no changes shall be permitted subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date, i.e., Friday, February 20, 2026. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.
- The Board of Directors has appointed Mr. Anuj Gupta, (Membership No.: A31025, COP No.: 13025), Company Secretary in Practice, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of Postal Ballot will be announced not later than Tuesday, March 31, 2026.
- The Resolution(s), if approved by the requisite majority through Postal Ballot by remote e-voting, shall be deemed to have been duly passed as if a General Meeting and shall be deemed to have been passed on Saturday, March 28, 2026.

In case of any queries, Member(s) may write to Ms. Pallavi Mhatre, Assistant Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email id: evoting@nsdl.com or at telephone no. 022-48867000 and/or write an email to Company secretary and Compliance Officer of the Company at companysecretary@adityagroup.com.

For Aditya Infotech Limited
 Sd/-
Roshni Tandon
 Company Secretary & Compliance Officer
 Date: February 26, 2026
 Place: Noida
 Membership No.: A21150

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Our Company was originally incorporated as "Kiaasa Retail LLP" under the Limited Liability Partnership Act, 2008, with the Registrar of Companies, Central Registration Centre, issuing the certificate of incorporation on April 20, 2018. It was later converted into a Private Limited Company after a general resolution passed by the designated partners on February 14, 2022, and a fresh certificate of incorporation issued in the name and style "Kiaasa Retail Private Limited" on June 07, 2022 on behalf of Registrar of Companies, Central Registration Centre. Upon the conversion of our Company into a public limited company, pursuant to a Board resolution dated October 10, 2024, and a special resolution at an extraordinary general meeting dated October 18, 2024 and a fresh certificate of incorporation dated January 21, 2025 issued by the Registrar of Companies, Central Registration Centre. For details of incorporation, change of name and registered office of our Company, please refer to chapter titled "General Information" and "History and Certain Corporate Matters" beginning on page 70 and 187 respectively of the Prospectus.

Corporate Identity Number: U18101UP2022PLC165410
 Registered Office: 1/37, SSGT Road Industrial Area, Ghaziabad- 201001, Uttar Pradesh, India; Corporate Office: Plot No 1/65, First Floor, SSGT Road, Industrial Area, Ghaziabad-201001 Uttar Pradesh, India
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