



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2025-26/85

21st February, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Sub: Submission of Newspaper clippings regarding Notice of the meeting of Equity Shareholders and Unsecured Creditors as per directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("Tribunal") and E-Voting information

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023, kindly find enclosed herewith the copies of Newspaper advertisement inter alia for convening and holding the meetings of the Equity Shareholders and Unsecured Creditors of India Glycols Limited to be convened as per the Orders of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("Tribunal") in Scheme of Arrangement amongst India Glycols Limited ("Company" or "Demerged Company") and Ennature Bio Pharma Limited ("Resulting Company 1") and IGL Spirits Limited ("Resulting Company 2") and their respective Equity Shareholders ("Scheme"), in the following newspapers published on 21st February, 2026:

1. **Financial Express** (All Editions) in English; and
2. **Uttar Ujala** (Nainital Edition) in Hindi.

This is for your information and record.

Thanking you,

Yours truly,
For **India Glycols Limited**

ANKU
R JAIN

Ankur Jain
Head (Legal) & Company Secretary
Encl : A/a

Government of Tamil Nadu
PUBLIC WORKS DEPARTMENT
 Office of the Superintending Engineer, PWD,
 Heritage Buildings Circle, Chepauk, Chennai - 600005

Tender Notice No. 42/HQ/2025-26, Dated: 19.02.2026
Contract: Lumpsum - Two Cover System

For and on behalf of the Governor of Tamil Nadu, tenders are invited from the eligible registered contractors by the Superintending Engineer, PWD, Heritage Buildings Circle, Chepauk, Chennai-600005 for the following works:

Sl. No.	Name of Work	Approximate value of work (including GST)	Amount of Earnest Money Deposit (Rs.)	Eligible contractor	EMD should be remitted in favour of
(1)	(2)	(3)	(4)	(5)	(6)
1.	Construction of Tamil Cultural Museum Building at Manaliapuram in Chengalpattu District.	Rs. 9350.00 Lakhs	Rs. 93,00,000/- 24 Months	Class IA and above (Revised monetary limit)	EMD should be remitted to the Government Pooling Account in the form of Fund transfer through web portal

1. Start Date and Time for downloading of tender documents : 21.02.2026 at 06.00 P.M.
 2. Last Date and Time for Submission of tender documents : 27.02.2026 up to 10.50 A.M. through web portal
 3. Date and Time of opening of the tender : 27.02.2026 at 11.00 A.M.
 4. Tender documents can be downloaded from the designated website <http://tenders.gov.in> at free of cost and submission of tender must be through the web portal.
 5. Tenders received without EMDs shall be summarily rejected.
 6. Please refer the website "tenders.gov.in" for any further information.

**Superintending Engineer, PWD,
 Heritage Buildings Circle, Chennai-05.**

DIPR/1242/TENDER/2026

INDIA GYLOCS LIMITED
 CIN: L2411UR1983PLC00907
 Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand.
 Phone: +91 5847 2900201/2900202. Fax: +91 5847 2350658
 E-mail: compliance.officer@india-gylocs.com; Website: www.india-gylocs.com

FORM NO. CAA. 2

[PURSUANT TO SECTION 230 (3) OF THE COMPANIES ACT, 2013 AND RULE 6 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016]
IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH, PRAYAGRAJ
CA (CAA) No. 36/ALD/2025

IN THE MATTER OF THE COMPANIES ACT, 2013;
AND
IN THE MATTER OF SECTIONS 230 TO 232
AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER
AND
IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST
INDIA GYLOCS LIMITED ("DEMERGED COMPANY" OR "APPLICANT COMPANY 1") AND ENNATURE BIO PHARMA LIMITED ("RESULTING COMPANY 1" OR "APPLICANT COMPANY 2") AND IGL SPIRITS LIMITED ("RESULTING COMPANY 2" OR "APPLICANT COMPANY 3") AND THEIR RESPECTIVE SHAREHOLDERS (hereinafter referred to as the "Scheme of Arrangement")

INDIA GYLOCS LIMITED, a public listed company limited by shares incorporated under the provisions of the Companies Act, 1956 under the CIN L2411UR1983PLC00907 and having its registered office at A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand - 244713, Company / Demerged Company

NOTICE AND ADVERTISEMENT OF THE MEETING OF UNSECURED CREDITORS AS PER DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH, PRAYAGRAJ

NOTICE is hereby given that in the captioned matter by order dated 15th January, 2026 to be read with the order dated 15th February, 2026 ("Orders"), the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("Tribunal") has, *inter alia*, directed that the meeting of Unsecured Creditors of India Gylocs Limited ("IGL" / "Company") be convened and conducted for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement amongst India Gylocs Limited and Ennature Bio Pharma Limited and IGL Spirits Limited and their respective shareholders under Section 230-232 and other applicable provisions of the Companies Act, 2013 ("Scheme") and rules made thereunder (including any statutory modifications) or re-enactment thereof for the time being in force and under the SEBI master circular bearing no. SEBI/HO/CF/DP/C2/2023/203 dated 20th June, 2023 ("SEBI Scheme Circular"), as amended from time to time or any other circulars issued by SEBI applicable to scheme of arrangement from time to time.

Pursuant to the Orders, Notice is therefore given that a Meeting of the Unsecured Creditors of the Company, will be held on **Tuesday, 24th March, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") mode to transact the business set out in the Notice (without the requirement of physical presence of the Unsecured Creditors at a common venue), in compliance with the applicable provisions of the Companies Act, 2013 ("CA") along with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAAR Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Scheme Circular and operational procedures referred in the relevant Circulars issued by the Ministry of Corporate Affairs on Meetings convened through VC ("MCA Circulars") and any applicable circulars as amended and restated from time to time.

The Company has separately despatched the notice of the aforesaid Meeting along with the Scheme and Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Notice") on 20th February, 2026 through electronic mode to those Unsecured Creditors, as on Saturday, 19th November, 2025 ("Dispatch Cut-off Date"), whose e-mail addresses were available and the Company. The same can also be accessed on the website of the Company at www.india-gylocs.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of the BSE Limited and National Stock Exchange of India ("BSE/NSE") at www.bseindia.com and www.nseindia.com respectively. The instructions, as provided by NSDL regarding the process and manner of Remote e-voting along with login details for joining this meeting through VC have also been sent along with the Notice.

Since, the Meeting is being held through VC mode, physical attendance of the Unsecured Creditors has been dispensed with. Institutional/corporate Unsecured Creditors may appoint their authorized representatives for the purpose of voting through Remote e-voting, for participation in the Meeting through VC facility and E-Voting at the Meeting if they have not cast their vote during Remote e-voting earlier. Such institutional / corporate Unsecured Creditors are required to send a legible scanned copy (PDF / JPEG Format) of the relevant bank or governing body resolution / power of attorney / authority letter etc. to the Scrutinizer by email at ascritinizer@yahoo.co.in and a copy be marked to the Company at compliance.officer@india-gylocs.com, at least 48 hours before the Meeting with the subject line "India Gylocs Limited NCLT Convened Unsecured Creditors Meeting".

The Company has appointed NSDL to provide the facility for Remote e-voting, and E-Voting at the meeting, as well as to provide the facility for participating in the meeting through VC. In case of difficulty in attending the meeting through VC or accessing the facility for Remote e-voting and E-Voting at the meeting, Unsecured Creditors may contact Ms. Pallavi Mahanta, Assistant Vice President, National Securities Depository Ltd., 3rd Floor, Naman Chambers, Plot No. 32, G Block, Sector-62, Gurgaon, Haryana - 122002, India, on 011-2610-40051, at the designated email id: evoting@nsdl.com or at telephone no. 022-48867000.

The important dates for the E-Votings are provided below:

Remote e-voting start date	Friday, 20 th March 2026 at 9:00 A.M. (IST)
Remote e-voting end date	Monday, 23 rd March, 2026 at 5:00 P.M. (IST)
E-voting at the Meeting	Tuesday, 24 th March, 2026 at 02:00 P.M. (IST)
	(E-voting at the Meeting and thereafter for 15 minutes on conclusion of the Meeting)
Date for Voting Entitlement ("Cut-Off")	Saturday, 15 th November 2025.

Remote e-voting, and E-Voting at the Meeting shall not be allowed beyond the respective voting period, as stated above. Unsecured Creditors may exercise their votes in only one mode i.e., either by Remote e-voting or by E-Voting at the Meeting. Unsecured Creditors who have already cast their votes by Remote e-voting may attend the Meeting but will not be entitled to cast their votes again.

The voting rights of the Unsecured Creditors shall be in proportion to value of outstanding amount due by the Company as on the cut-off date, being **Saturday, 15th November 2025**.

Unsecured Creditors, those who wish, may also obtain a physical copy of the Notice and the Explanatory Statement and the Scheme under Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAAR Rules, free of charge from the Registered Office and/or Head Office of the Company between 09:30 A.M. IST to 06:30 P.M. IST on all working days (except Saturdays, Sundays and public holidays) up to the date of the Meeting. The same may also be obtained by writing to the Company Secretary at the email id: compliance.officer@india-gylocs.com. A copy of this Notice and the accompanying documents can also be accessed / downloaded from the website of the Company at www.india-gylocs.com.

Unsecured Creditors who would like to express their views or ask questions during the Meeting may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, PAN Number, and mobile number at compliance.officer@india-gylocs.com on **Wednesday, 18th March, 2026 (9:00 A.M. to Friday, 20th March, 2026 (6:00 P.M.))**. The Unsecured Creditors who do not wish to speak during the Meeting but have queries may submit their queries, if any, on any agenda item proposed in this notice from **Wednesday, 18th March, 2026 (9:00 A.M.) to Friday, 20th March, 2026 (6:00 P.M.)** at the registered e-mail address of the Company at compliance.officer@india-gylocs.com or write to the Company's Head Office at Plot No. 2-B, Sector-126, Dist. Gautam Budh Nagar, Noida-201304, Uttar Pradesh. These queries will be replied to by the management of the Company suitably. The Company along with Chairperson reserves the right to restrict the number of speakers depending on the availability of time at the Meeting. The Hon'ble Tribunal has appointed **Shri L. N. Gupta, IAS(R) and Former Member, NCLT**, as Chairperson and **Shri Vinayak Varma** as Alternate Chairperson of the Meeting and **Shri Sumit Agrawal, CA (COP No. 403577)** as the Scrutinizer for the said Meeting.

The Scheme, if approved at the aforesaid Meeting, will be subject to the subsequent sanction of the Hon'ble Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Accordingly, the Unsecured Creditors of Company are requested to attend the meeting as per the above-mentioned mode, date and time. Attendance of the Unsecured Creditors of the Company participating in the meeting through VC facility shall be counted for the purpose of holding the meeting of Unsecured Creditors. In case the said quorum for the Meeting is not present at the commencement of the meeting, the meeting shall be adjourned for 30 minutes, and thereafter, the Unsecured Creditors of the Company present shall be deemed to constitute the quorum for the Meeting.

The result of the voting of meeting will be announced by the Chairperson of the meeting or a person authorized by the Chairperson in writing within 2 (two) working days from the conclusion of the Meeting. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.india-gylocs.com and on the website of NSDL, www.evoting.nsdl.com and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited.

Sd/-
 Dated : 20th February 2026 (L.N. Gupta)
 Place : New Delhi
 Chairperson of the Meeting appointed by the Tribunal

accelya

Accelya Solutions India Limited
 CIN: L71401PN1986PLC041033

Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune 411006 Tel: +91 20 66083777
Email: accelya.investors@accelya.com **Website:** <https://w3.accelya.com/investors/>

Notice with respect to Special Window for transfer and dematerialization of physical shares

Notice is hereby given that the Securities and Exchange Board of India vide its circular No. HC/BR/13/11/2016-MRD-PD/1375/2016 dated January 30, 2016 has provided special window of one more year from **February 05, 2026 to February 04, 2027** for re-lodgement of transfer requests of physical shares which were submitted by the investors prior to April 03, 2019, however, rejected/returned by the Company/its RTA due to deficiencies. Investors are requested to take advantage of this Special Window.

Investors may refer to the link below for further details as per the said circular:
 Link : https://www.sebi.gov.in/legal/circulars/jan-2026/case-of-divest-investment-special-window-for-transfer-and-dematerialisation-of-physical-shares_199411.html

For Accelya Solutions India Limited
Ninad Udupi
 Company Secretary

Place: Pune
 Date : 20th February, 2026

INDIA GYLOCS LIMITED
 CIN: L2411UR1983PLC00907
 Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand.
 Phone: +91 5847 2900201/2900202. Fax: +91 5847 2350658
 E-mail: compliance.officer@india-gylocs.com; Website: www.india-gylocs.com

FORM NO. CAA. 2

[PURSUANT TO SECTION 230 (3) OF THE COMPANIES ACT, 2013 AND RULE 6 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016]
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CA (CAA) No. 36/ALD/2025

IN THE MATTER OF THE COMPANIES ACT, 2013;
AND
IN THE MATTER OF SECTIONS 230 TO 232
AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER
AND
IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST
INDIA GYLOCS LIMITED ("DEMERGED COMPANY" OR "APPLICANT COMPANY 1") AND ENNATURE BIO PHARMA LIMITED ("RESULTING COMPANY 1" OR "APPLICANT COMPANY 2") AND IGL SPIRITS LIMITED ("RESULTING COMPANY 2" OR "APPLICANT COMPANY 3") AND THEIR RESPECTIVE SHAREHOLDERS (hereinafter referred to as the "Scheme of Arrangement")

INDIA GYLOCS LIMITED, a public listed company limited by shares incorporated under the provisions of the Companies Act, 1956 under the CIN L2411UR1983PLC00907 and having its registered office at A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand - 244713, Company / Demerged Company

NOTICE AND ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS AS PER DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH, PRAYAGRAJ

NOTICE is hereby given that in the captioned matter by order dated 15th January, 2026 read with the order dated 15th February, 2026 ("Orders"), the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("Tribunal") has, *inter alia*, directed that the Meeting of Equity Shareholders of India Gylocs Limited ("IGL" / "Company") be convened and conducted for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement amongst India Gylocs Limited and Ennature Bio Pharma Limited and IGL Spirits Limited and their respective shareholders under Section 230-232 and other applicable provisions of the Companies Act, 2013 ("Scheme") and rules made thereunder (including any statutory modifications) or re-enactment thereof for the time being in force and under the SEBI master circular bearing no. SEBI/HO/CF/DP/C2/2023/203 dated 20th June, 2023 ("SEBI Scheme Circular"), as amended from time to time or any other circulars issued by SEBI applicable to scheme of arrangement from time to time.

Pursuant to the Orders, Notice is therefore given that a Meeting of Equity Shareholders of the Company, will be held on **Tuesday, 24th March, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") mode to transact the business set out in the Notice of physical presence of the Equity Shareholders at a common venue) in compliance with the applicable provisions of the Companies Act, 2013 ("CA") along with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAAR Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Scheme Circular and operational procedures referred in the relevant Circulars issued by the Ministry of Corporate Affairs on Meetings convened through VC ("MCA Circulars"), and any applicable circulars as amended and restated from time to time.

The Company has separately despatched the notice of the aforesaid Meeting along with the Scheme and Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Notice") on 20th February, 2026 through email to those Equity Shareholders, as on Friday, 13th February, 2026 ("Dispatch Cut-off Date"), who have registered their e-mail addresses with the Company / Registrar and Share Transfer Agent ("RTA") or with the Depository Participants (DPs). The same can also be accessed on the website of the Company at www.india-gylocs.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of the BSE Limited and National Stock Exchange of India ("BSE/NSE") at www.bseindia.com and www.nseindia.com respectively. The instructions, as provided by NSDL regarding the process and manner of Remote e-voting have also been sent along with the Notice.

Since, the Meeting is being held through VC mode, physical attendance of the Equity Shareholders has been dispensed with. Institutional/corporate Equity Shareholders may appoint their authorized representatives for the purpose of voting through Remote e-voting, for participation in the Meeting through VC facility, and E-Voting at the Meeting if they have not cast their vote during Remote e-voting earlier. Such institutional / corporate shareholders (i.e. other than individuals / Hindu Undivided Family) are required to send a legible scanned copy (PDF / JPEG Format) of the relevant bank or governing body resolution / power of attorney / authority letter etc. to the Scrutinizer by email at ascritinizer@yahoo.co.in and a copy be marked to the Company at compliance.officer@india-gylocs.com, at least 48 hours before the Meeting with the subject line "India Gylocs Limited NCLT Convened Equity Shareholders Meeting".

The Company has appointed NSDL to provide the facility for Remote e-voting, and E-Voting at the meeting, as well as to provide the facility for participating in the meeting through VC. In case of difficulty in attending the meeting through VC or accessing the facility for Remote e-voting and E-Voting at the Meeting, Equity Shareholders may contact Ms. Pallavi Mahanta, Assistant Vice President, National Securities Depository Ltd., 3rd Floor, Naman Chambers, Plot No. 32, G Block, Sector-62, Gurgaon, Haryana - 122002, India, on 011-2610-40051, at the designated email id: evoting@nsdl.com or at telephone no. 022-48867000.

The important dates for the E-Votings are provided below:

Remote e-voting start date	Friday, 20 th March, 2026 at 9:00 A.M. (IST)
Remote e-voting end date	Monday, 23 rd March, 2026 at 5:00 P.M. (IST)
E-Voting at the Meeting	Tuesday, 24 th March, 2026 at 11:00 A.M. (IST)
	(E-Voting at the Meeting and thereafter for 15 minutes on conclusion of the Meeting)
Date for Voting Entitlement ("Cut-Off")	Tuesday, 17 th March, 2026

Remote e-voting, and E-Voting at the Meeting shall not be allowed beyond the respective voting period, as stated above. Equity Shareholders may exercise their votes in only one mode i.e., either by Remote e-voting or by E-Voting at the Meeting. Shareholders, who had already cast their vote by Remote e-voting, may attend the Meeting but will not be entitled to cast their vote again.

The voting rights of the Equity Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Tuesday, 17th March, 2026**.

Any person, who acquires equity shares of the Company after Dispatch of notice and whose name appears in the Register of Members List of Beneficial Owners maintained by the DPs as on the Cut-Off for Remote e-voting, can download the Notice from the website of the Company at www.india-gylocs.com and may obtain the login ID and password as outlined in the Notice.

Equity Shareholders, those who wish, may also obtain a physical copy of the Notice and the Explanatory Statement and the Scheme under Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAAR Rules, free of charge from the Registered Office and/or Head Office of the Company between 09:30 A.M. IST to 06:30 P.M. IST on all working days (except Saturdays, Sundays and public holidays) up to the date of the Meeting. The same may also be obtained by writing to the Company Secretary at the email id: compliance.officer@india-gylocs.com. A copy of this Notice and the accompanying documents can also be accessed / downloaded from the website of the Company at www.india-gylocs.com.

Equity Shareholders who would like to express their views or ask questions during the Meeting may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, demat account number/pan number, PAN, e-mail id, mobile number at compliance.officer@india-gylocs.com on **Wednesday, 18th March, 2026 (9:00 A.M.) to Friday, 20th March, 2026 (6:00 P.M.)**. The Equity Shareholders who do not wish to speak during the Meeting but have queries may submit their queries, if any, on any agenda item proposed in this notice from **Wednesday, 18th March, 2026 (9:00 A.M.) to Friday, 20th March, 2026 (6:00 P.M.)** at the registered e-mail address of the Company at compliance.officer@india-gylocs.com or write to the Company's Head Office at Plot No. 2-B, Sector-126, Dist. Gautam Budh Nagar, Noida-201304, Uttar Pradesh. These queries will be replied to by the management of the Company suitably. The Company along with Chairperson reserves the right to restrict the number of speakers depending on the availability of time at the Meeting. The Hon'ble Tribunal has appointed **Shri L. N. Gupta, IAS (R) and Former Member, NCLT**, as Chairperson and **Shri Vinayak Varma** as Alternate Chairperson of the Meeting and **Shri Sumit Agrawal, CA (COP No. 403577)** as the Scrutinizer for the said Meeting.

The Scheme, if approved at the aforesaid Meeting, will be subject to the subsequent sanction of the Hon'ble Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Accordingly, the Equity Shareholders of Company are requested to attend the meeting as per the above-mentioned mode, date and time. Attendance of the Equity Shareholders of the Company participating in the meeting through VC facility shall be counted for the purpose of holding the meeting of Equity Shareholders. In case the said quorum for the Meeting is not present at the commencement of the meeting, the meeting shall be adjourned for 30 minutes, and thereafter, the Equity Shareholders of the Company present shall be deemed to constitute the quorum for the Meeting.

The result of the voting of meeting will be announced by the Chairperson of the meeting or a person authorized by the Chairperson in writing within 2 (two) working days from the conclusion of the Meeting. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.india-gylocs.com and on the website of NSDL, www.evoting.nsdl.com, and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited.

Sd/-
 Dated : 20th February, 2026 (L.N. Gupta)
 Place : New Delhi
 Chairperson of the Meeting appointed by the Tribunal

TAMILNADU CO-OPERATIVE SUGAR FEDERATION LTD.,
 Avani Ilam, 1st Floor, 3A, Palamuru Mahalingamrao Sala,
 Nandamuram, Chennai - 600 035. Phone: 044-2433003, 24344177.
 E-mail: info@tamilnadusugar.com

Short e-Tender (on-line) Notice for Exchange of Export Quota of Sugar

On line bids are invited from Sugar Mills / Manufacturers / Export Quota holders for Exchange of Quota with monthly renewal order under Export Sugar norms prescribed by the Government of India notification dated 14.01.2025 through short e-tender portal <http://tenders.gov.in> for sale of 14815 MTs of 30-35 cane sugar. Exchange of Export Quota from 15 Cooperative and Public Sector Sugar Mills. The last date for submission of bids for Exchange of Export Quota is 02.03.2026 at 02.00 P.M. Bids in physical form will be opened. Exchange of Export Quota on 03.03.2026 at 11.30 A.M. Bids in physical form will not be accepted.

At other details including detailed NIT (Tender invite) visit the e-tender portal <http://tenders.gov.in>

Place: Chennai - 35
 Date: 20.02.2026
Headquarters/SD/ **Administrator**

TRANSFER OF FINANCIAL ASSETS TO ARCS/PERMITTED TRANSFEREES UNDER SWISS CHALLENGE METHOD

Punjab National Bank ("PNB") offers Transfer of NPA accounts to the ARCS/Permitted Transferees through Swiss Challenge Method. The ARCS/Permitted Transferees are those who are willing to acquire the NPA accounts on a "what is" basis and "as is what is basis" without recourse to sell the following details:-

(Rs. In Crores)

SAMB	Name of the Asset	Reserve Price	Payment Terms	First Challenger	Minimum Markup
Mumbai	M/s. Gammon India Limited	Rs. 14.00	100% upfront cash basis	Rs. 147.00	Minimum mark-up required over the highest bid received shall be minimum 5% i.e. Rs. 7.00 Crores. First Challenger Bid shall include minimum mark-up of Rs. 7.00 crore on Reserve Price/Base Bid i.e. Rs. 147.00 crore (Rs. 140.00 crore + Rs. 7.00 crore). Subsequent bids shall be in multiple of Rs. 7.00 crore each time.

To conduct the Bid Process, the Lender has mandated PNB Investment Services Limited ("PNBSIL" or "Process Advisor") to assist and advise the Lender on the Bid Process and matters incidental thereto.

Interested Prospective Bidders may refer to the Deal Summary, as made available on the Process Advisor's website (www.pnbsil.com) under "Latest on PNBISIL". All eligible Interested Prospective Bidders should submit their **unassessable** bids to participate in the e-auction process, as detailed in the Deal Summary, on or before **23rd February, 2026** by 3:00 PM electronically vide email to project@pnbsil.com or by post to "PNB Investment Services Limited, PNB Building, 2nd Floor, C-5, Block, Bandra Kurla Complex, Bandra East, Mumbai - 400015".

The Swiss Auction will be on 25.02.2026 from 11:00 a.m. to 12:00 Noon with unlimited extension of 5 minutes each.

For any clarifications, please contact the following:

Contact Person	Designation	Telephone Number	Email ID
Mr. Dheeraj Kumar Jha	AGM, PNB	+91-990994101	dheeraj.jha@pnbank.in
Mr. Girish Pal	AGM, PNB	+91-8469038686	girish.pal@pnbank.in
Ms. Komal Gupta	VP, PNBISIL	+91-7420520342	project@pnbsil.com
Mr. Samriddhi Khatri	DM, PNBISIL	+91-702605699	project@pnbsil.com

Note: Please note that Bid Process initiated in this advertisement shall be subject to final approval of the Competent Authority of the Lender. PNB and/or PNBISIL reserves the right to cancel or modify the Bid Process and/or to reject any Prospective Bidders without assigning any reason and without any liability or obligation whatsoever. This is not an offer document and nothing contained herein shall constitute a binding offer or a commitment to sell any debt asset. Applicant should regularly visit the above website to keep themselves updated regarding clarifications/amendments/time-extensions, if any. The Lender reserves the right to amend and/or annul this invitation including any timelines or the process therein, at its website (without giving or assigning any reasons) or assuming any liability or costs. Any such amendment shall be available on the Process Advisor's website (www.pnbsil.com) or shared through email with eligible Prospective Bidders. PNBISIL and Lender shall not be held liable for any failure on part of the Prospective Bidders / eligible Prospective Bidders to keep themselves updated of such modifications.

NATCO NATCO Pharma Limited
 Regd. Office: Noida House, Road No. 2, Banjaras Hills, Hyderabad-500 034. Phone: 042-2547532
 Email: investors@natco.com; Website: www.natcopharma.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 106, Section 110 and other applicable provisions, of the Companies Act, 2013 and the Act read with Rule 3 and 22 of the Companies (Management and Administration) Rules, 2014, as read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 21/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated October 31, 2020, General Circular No. 10/2021 dated March 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 19/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 24, 2024 and General Circular No. 09/2025 dated September 24, 2025, read with the Ministry of Corporate Affairs ("MCA Circulars"), read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities Standards on General Meeting (SS-6) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolutions appearing below are proposed to be passed by the Members of the Company through postal ballot by remote e-voting process only ("E-Voting").

SLNO. Description of Special Resolutions

- To report on Sri K. Narayanaswami (DIN: 01618315) as Chairman & Managing Director of the Company.
- To report on Sri Rajeev Narayanaswami (DIN: 01618372) as Vice Chairman and Chief Executive Officer of the Company.
- To report on Sri P.S.R.K. Prasad (DIN: 0171140) as Director and Executive Vice President of the Company for the Services of the Company.
- To report on Dr. D. Linga Rao (DIN: 00788404) as Director and President (Technical Affairs) of the Company.

In compliance with the above mentioned provisions and MCA Circulars, the electronic copy of Postal Ballot Notice (Notice) along with the Explanatory Statement has been sent on February 20, 2026 to those Members whose names are registered in the Register of Members of Beneficial Owners maintained by the Depository Participants (DPs) as on the Cut-Off date of business hours from Friday, 13th March, 2026 (the "Cut-off date") and whose e-mail IDs are registered with the Depository Participants. In accordance with the above mentioned Circulars, members may only through remote e-voting process for casting their votes in the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e., www.natcopharma.com, website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Instructions for remote e-voting

In compliance with the provisions of Section 106, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by National Securities Depository Limited (NSDL). The login details for casting votes through remote e-voting have been sent to the members along with the Notice. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members List of Beneficial Owners as on the Cut-Off date for Remote e-voting, can download the Notice from the website of the Company at www.natcopharma.com and may obtain the login ID and password as outlined in the Notice.

Members who wish to cast their vote electronically during the aforesaid period, the remote e-voting shall be disabled at 5.00 p.m. IST on Tuesday, March 24, 2026 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who do not register their email ID are requested to register the same in the following manner:

a) Members holding shares in physical mode and who have not registered/updating their email ID with the Company are requested to register/update their email ID with Ms. Venkatesh Kumar & Associates, Investment Consultants Pvt. Ltd., by clicking on the "Register" button at investors@natcopharma.com with details of folio number and attaching a self-attested copy of PAN card.

b) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

Members are requested to note the following contact details for addressing e-voting related queries:

Venkat Ramesh Chakraborty, Company Secretary & Compliance Officer
 NATCO Pharma

