



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: 18th February, 2026

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeejebhoy Towers'
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530959

Dear Sir/Madam,

Subject: Intimation regarding Publication of Advertisement- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we wish to inform you that a notice to shareholders has been published in newspapers regarding the Special Window for re-lodgment of transfer request of physical shares in terms of SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026** dated 30th January, 2026.

The said advertisement has been published on Wednesday 18th February, 2026 in English & Regional Newspaper (Bengali) i.e., Financial Express & Duranto Barta.

A copy of the advertisement published is enclosed herewith for your records and further dissemination, as may be necessary.

This is for your information and record please. Please acknowledge receipt.

Thanking you.

Yours faithfully,
For **DIANA TEA COMPANY LIMITED**

Namrata
Saraf

Digitally signed by
Namrata Saraf
Date: 2026.02.18
16:55:02 +05'30'

NAMRATA SARAF
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A40824

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR DISHA INFRASPACE SOLUTIONS PRIVATE LIMITED
operating in commercial and residential interior design services having registered office at Plot No. B4/37, CMDA's Industrial Complex, Maraimalai Nagar, S. No. 166, 167, 168, Kiliakaranai, Chengalpattu, Kancheepuram, Tamil Nadu - 705 209
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl. No.	RELEVANT PARTICULARS	DISHA INFRASPACE SOLUTIONS PRIVATE LIMITED (IN CIRP)
1.	Name of the corporate debtor along with PAN & CIN	DISHA INFRASPACE SOLUTIONS PRIVATE LIMITED (IN CIRP) CIN: U45402TN2007PTC063761 PAN: AACCD6366R
2.	Address of the registered office	Plot No. B4/37, CMDA's Industrial Complex, Maraimalai Nagar, S. No. 166, 167, 168, Kiliakaranai, Chengalpattu, Kancheepuram, Tamil Nadu - 603209
3.	URL of website	Not Available
4.	Details of place where majority of fixed assets are located	Not Applicable
5.	Installed capacity of main products/services	Not Applicable
6.	Quantity and value of main products/services sold in last financial year	NIL
7.	Number of employees/workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Can be sought by writing an email to the RP at ip.displ@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Can be sought by writing an email to the RP at ip.displ@gmail.com
10.	Last date for receipt of expression of interest	5th March, 2026
11.	Date of issue of provisional list of prospective resolution applicants	9th March, 2026
12.	Last date for submission of objections to provisional list	12th March, 2026
13.	Date of issue of final list of prospective resolution applicants	15th March, 2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	16th March, 2026
15.	Last date for submission of resolution plans	16th April, 2026
16.	Process email id to submit Expression of Interest	ip.displ@gmail.com
17.	[Details of the corporate debtor's registration status as MSME.]	Not Available

Mr. G Ramchandran
Resolution Professional
Disha Infospace Solutions Private Limited (IN CIRP)
IP Registration No: IBBI/IPA-002/IP-NO0167/2017-18/10437
F-10, Syndicate Nagar, S. No. 11, South Bangalore Road, T. Nagar, Chennai, Tamil Nadu - 600 017
Date : 18-02-2026
Date : Chennai

यूको बैंक UCO BANK
(A Govt. of India Undertaking)

Burnpur Branch (0782)
P.O.- Burnpur, Dist.- Paschim Bardhaman, PIN-713325

POSSESSION NOTICE (for Immovable Property) Appendix IV [Rule 8(1)]

Whereas, The undersigned being the authorized officer of the UCO Bank, Burnpur Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 8 of the Security Interest (Enforcement) Rule, 2002 issued Demand Notice dated mentioned above and calling upon the Borrower/Guarantor to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 9 of the said Rules as per the dates shown against the Borrowers. The Borrower/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UCO Bank, Burnpur Branch for the said amount and interest thereon. The Borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name and Address of Borrower/Guarantor	Description of movable/immovable property	1) Demand Notice Date 2) Possession Notice Date 3) Outstanding Amount
Borrowers : 1) Shri Goutam Pal 2) Smt Barnali Pal Flat 101, Samridhi Plaza, 1 st floor, Upper Chelidanga, Asansol, Dist- Paschim Bardhaman	EMTD of Immovable property in the form of flat "Being No. 101" Together with a Two Wheeler Parking space, building namely Samridhi Plaza" is situated at holding no. 344(51), B.D.G. Path, Near Barret Club within Mouza Asansol Municipality, J.L. No. 20, C.S. Plot No-102, R.S. Plot no. 1634, C.S. Khatian No. 193, R.S. Khatian No. 517 under Asansol Municipal Corporation, ward No. 05(oid) 50 (New) all that Bastu Class of land measuring an area of 7 Cottah 8 Chittaks, Flat area 901 Sq. ft., Garage area 21 Sq. ft. Property is in the name of Shri. Goutam Pal and Smt. Barnali Pal jointly.	1) 06.12.2025 2) 16.02.2026 3) Rs. 44,04,259.57 (Rupees Forty Four Lakh Four Thousand Two Hundred Fifty Nine and Paise Fifty Seven Only) as on 29.08.2025 and interest thereon together with incidental expenses, cost, charges etc.
Borrowers : 1) Shri Basit Bauri 2) Shri Bishu Bauri Nuni, Asansol Dist- Paschim Bardhaman WB-713341	EMTD of Immovable property in the form of land admeasuring 03 Cottah and building admeasuring ground floor 86.68 sq. mt. situated at village and Mouza Chinchuria near Rakka Kali Mandir, J.L.No. 36, LR Dag No. 888, LR Khatian no. 1641 under Nuni Gram Panchayat, P.O.- Nuni, P.S.- Barabani, Paschim Bardhaman WB-713341 by Regd. Sale deed No-928 for the year 1993 of ADRS/ Office, Asansol. Property is in the name of Mr. Bishu Bauri S/o Basit Bauri.	1) 07.10.2025 2) 16.02.2026 3) Rs. 17,00,395.87 (Rupees Seventeen Lakh Three Hundred Ninety Five and Paise Eighty Seven Only) as on 29.08.2025 and interest thereon together with incidental expenses, cost, charges etc.

Date : 18.02.2026 Place : Burnpur, Paschim Bardhaman Authorised Officer, UCO Bank

DIANA TEA COMPANY LIMITED
CIN: L31900DL2009PLC002275
Regd. Office: Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata-700 001
Phone: (033) 4066 1590-93, Fax: (033) 2248-7571
E-mail: contactus@dianatea.in Website: www.dianatea.in

SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026, dated January 30, 2026, the Company is pleased to offer one-time special window for physical shareholders to submit re- lodgement requests for the transfer of shares. The Special Window will be open for a period of one year from February 05, 2026 to February 04, 2027, and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA).

For any queries or assistance regarding the above process, kindly contact:

Correspondence Address	
Secretarial Department, Diana Tea Company Limited, 3B, Lal Bazar Street, Sir RNM House (4th Floor), Kolkata-700001 Phone : (033) 4066 1590/93 Email: contactus@dianatea.in Website: www.dianatea.in	M/s. Maheshwari Datamatics Pvt Ltd, 23, FN, Mukherjee Road 5th Floor, Kolkata-700 001 Phone: (033) 2243-5029 2248-2248, Fax: (033) 2248-4787 Email: mdpldc@yahoo.com Website: https://www.mdpl.in/

For DIANA TEA COMPANY LIMITED
Sd/-
Namrata Saraf
Company Secretary & Compliance Officer
M. No. A40824

Place : Kolkata
Date : February 18, 2026

IN THE COURT OF LEARNED DISTRICT JUDGE AT HOWRAH
Succession Case No. 47 of 2025
The Estate of Late Hukam Chand Agarwal (Now Deceased), son of Late Jhabarmal Agarwal, father of the petitioner herein resident of 17/1, Surendra Nath Banerjee Lane, Salkia, P.O.- Bandhghat, P.S.- Malpanchghora, Howrah-711106, West Bengal.

Versus
Mr. Sitaram Agarwal, son of Late Hukam Chand Agarwal residing at 17/1, Surendra Nath Banerjee Lane, Salkia, P.O.- Bandhghat, P.S.- Malpanchghora, Howrah-711106, West Bengal. ...Petitioner
This is to inform the public in general that Mr. Sitaram Agarwal, son of Late Hukam Chand Agarwal residing at 17/1, Surendra Nath Banerjee Lane, Salkia, P.O.- Bandhghat, P.S.- Malpanchghora, Howrah-711106, West Bengal, being the applicant herein filed the instant application on 22.05.2025 before the aforesaid court under the provision of Indian succession act, 1925 for the grant of succession certificate of 500 (Five hundred) number of shares of Caplin Point Laboratories Limited. (CIN NO. L24231TN1990PLC019053) being Certificate No. 117283 and Folio No. 6026, distinctive no. 74778881-74719300

SCHEDULE
Caplin Point Laboratories Limited, (CIN NO. L24231TN1990PLC019053) being Certificate No. 117283 and Folio No. 6026, distinctive no. 74778881-74719300
Uttam Kumar Majumdar
Shareholder
District Delegation Court at Howrah

United Foodbrands
United Foodbrands Limited
(Formerly known as Barbeque-Nation Hospitality Limited)
CIN: L55101KA2006PLC073031
Registered & Corporate Office: "Saket Gallipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru - 560035, Karnataka, India. Tel. No.: +9180 69134900; +1800 69134900
E-mail: compliance@barbequeunion.com | Website: www.barbequeunion.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders/Members of United Foodbrands Limited (Formerly known as Barbeque-Nation Hospitality Limited) (hereinafter referred to as "the Company") in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (collectively referred to as "the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter referred to as "the SEBI (LODR) Regulations"], the Secretarial Standard on General Meetings (hereinafter referred to as "SS-2") issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting general meetings/transacting items through Postal Ballot by e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, including the latest one, 03/2025 dated September 22, 2025 (hereinafter referred to as "the MCA Circulars"), and any other applicable laws, rules, regulations, circulars and notifications issued by any statutory/regulatory authorities (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the following Special Business are proposed to be transacted through Postal Ballot by remote e-Voting process only ("e-Voting"):

Item No.	Particulars of the Business	Type of Resolution
1	Re-pricing of Employee Stock Options granted during the financial year 2023-24 under the "Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015" with the revised Vesting Period.	Special Resolution
2	Re-pricing of Employee Stock Options granted during the financial years 2023-24 and 2024-25 under the "Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2022" with the revised Vesting Period.	Special Resolution
3	Modification of the "Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015"	Special Resolution
4	Modification of the "Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2022"	Special Resolution

In compliance with the applicable provisions of the Act and the rules made thereunder, the MCA Circulars, and the SEBI (LODR) Regulations, as amended, the Postal Ballot Notice (hereinafter referred to as "the Notice") along with explanatory statement setting out the material facts has been sent only through electronic mode to all those Shareholders whose email addresses are registered with the Company/Depositories/Depository Participants as on the cut-off date, i.e., Friday, February 13, 2026. The dispatch of Notice through email has been completed on February 17, 2026. The Notice is available on the Company's website at www.barbequeunion.com, and websites of Stock Exchanges where shares of the Company are listed, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of Central Depository Services (India) Limited (hereinafter referred to as "CDSL"/"e-Voting Agency") at www.evotingindia.com.

In accordance with the MCA Circulars, the Company is providing the facility to its Members to exercise their right to vote on the proposed resolutions only by electronic means (remote e-Voting). No physical postal ballot forms or pre-paid business reply envelopes have been dispatched to the Members.

The Shareholders are hereby informed that:

- The Company has provided an e-Voting facility to the Shareholders to cast their votes electronically on the resolutions set forth in the Notice. For this purpose, the Company has appointed CDSL to provide e-Voting facility to the Members.
- Members whose names are recorded in the register of members / register of beneficial owners maintainable by the Depositories as on the cut-off date, i.e., Friday, February 13, 2026 are eligible to cast vote only through remote e-Voting. The voting rights of Shareholders for e-Voting 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. Any person who is not a shareholder as on the cut-off date should treat this notice for information purpose only.
- In case of Members(s) who have not registered their e-Voting addresses with the Company/Depository/Depository Participant, they may register/update their email addresses by contacting their respective Depository Participants.
- The e-voting period will commence on Wednesday, February 18, 2026, at 9:00 A.M. (IST) and conclude on Thursday, March 19, 2026 at 5:00 P.M. (IST). The e-voting shall not be allowed beyond the said date and time. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolutions is cast by the shareholder; such shareholder shall not be allowed to modify it subsequently.
- The Members who are eligible to vote and have not received the Notice, can get a copy of the Postal Ballot Notice by writing an email to the Company Secretary of the Company at compliance@barbequeunion.com.
- The Board of Directors of the Company have appointed Mr. Parameshwar G. Bhat, Practising Company Secretary (M. No.: F8860; C.P. No.:11304), as a Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.
- The results of Postal Ballot shall be declared on or before Sunday, March 22, 2026. The postal ballot results along with the Scrutinizer's Report shall be placed on the Company's website at www.barbequeunion.com and on the website of CDSL immediately after declaration and shall also be submitted to BSE and NSE.
- The Resolutions, if approved and passed, with requisite majority, shall be deemed to have been passed on the last date of e-voting, i.e., Thursday, March 19, 2026.

For detailed information regarding e-voting, please refer to the Postal Ballot Notice. If you have any queries, doubts, or issues related to e-voting, kindly refer to the Frequently Asked Questions (FAQs) and the user manual for Shareholders on how to cast your votes, available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or call on 1800-21-09911.

All grievances connected with the e-voting facility may be addressed to Mr. Rakash Davli, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800-21-09911.

By order of the Board
For United Foodbrands Limited
(Formerly known as Barbeque-Nation Hospitality Limited)
Sd/-
Amit V Bata
Date: Bengaluru
Date: February 17, 2026
Chief Financial Officer

KAJARIA CERAMICS LIMITED
[CIN: L26924HR1985PLC056150]
Registered Office: SF-11, Second Floor, JMD Regl Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Phone +91-124-4081281
Corporate Office: J-1/ B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
Phone: +91-11-26946409, Fax: +91-11-26946407
Website: www.kajariaceramics.com E-mail: investors@kajariaceramics.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to the SEBI's Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, the Shareholders of Kajaria Ceramics Limited ("Company") are hereby informed that a Special Window is opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization ("demat") of physical shares.

The Special Window is available for transfer and demat of physical shares which were sold/purchased prior to April 1, 2019. The Special Window is also 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.

For clarity with regard to applicability of this Special Window to transfer deed(s) executed before April 1, 2019, below matrix may be referred:

Lodged for transfer before April 1, 2019?	Is the original share certificate available?	Whether eligible to lodge in the Special Window?
No - It is fresh lodgement	Yes	Yes
Yes - It was rejected/ returned earlier	Yes	Yes
Yes	No	No
No	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

To avail of this Special Window, please contact to the Company's Registrar and Transfer Agent ("RTA") i.e. MCS Share Transfer Agent Limited at 179-180, SIDDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi -110020. For further details, please refer the above said SEBI's circular available at <https://www.kajariaceramics.com/storage/pdf/special-window-for-transfer-and-dematerialisation-of-physical-securities-31jan26.pdf?1=1770966792>

Shareholders of the Company are also requested to update KYC details including PAN, AID, Address, Mobile No. and Bank Account details with the Depository Participant(s) [If shares are held in demat form] or with the RTA [if shares are held in physical form], to ensure ease of communication and seamless payment of dividend (if any). Shareholders of the Company holding shares in physical form are requested to demat their shares by submitting share certificate of face value of Re. 1/- to their Depository Participant(s).

For Kajaria Ceramics Limited
Sd/-
Ram Chandra Rawat
Place: New Delhi
Date: February 17, 2026
COO (A&T) & Company Secretary

Vimta
Driven by Quality. Inspired by Science.

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Shares

A Special Window for transfer and dematerialisation (demat) of physical shares will remain open till 04th February 2027 in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026 ("SEBI Circular").

This facility is available to those investors who had purchased physical shares of "Vimta Labs Limited" ("the Company") prior to 01st April 2019 and:

- had not lodged the shares for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer deeds executed prior to 01st April 2019, investors may refer to the matrix provided below.

Lodged for transfer before 01 st April 2019?	Is the Original Share Certificate Available with the Investor?	Whether Eligible to lodge in the current window?
No - it is fresh lodgement	Yes	Yes (Subject to conditions stated in the SEBI Circular)
Yes, but rejected/ returned earlier	Yes	No
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that only request(s) which are accompanied by original share certificate(s), transfer deed(s) and other supporting documents will only be considered under the Special Window.

Request(s) which will not be considered in this window:

- Cases involving disputes between the transferor and the transferee
- Securities which have been transferred to the IEPF

Investors wishing to avail of this Special Window or any Queries may contact the Company or Registrar and Share Transfer Agent.

Company:
Vimta Labs Limited
Secretarial Department
141/26/142, IDA, Phase-II
Cherlapally, Hyderabad - 500 051
Email: shares@vimta.com

Registrar and Share Transfer Agents:
CIL Securities Limited
214, Raghava Ratna Towers
Chirag All Lane
Abids, Hyderabad - 500 001
Email: rtat@cilsecurities.com

For further details, investors may refer to the SEBI Circular available at: <https://vimta.com/wp-content/uploads/Special-Window-for-Transfer-and-Dematerialisation-of-Physical-Securities-30.01.2026.pdf> or can be accessed by scanning the QR code:

Place: Hyderabad
Date: 17th February 2026

For Vimta Labs Limited
Sd/-
Sujan Vasireddy
Company Secretary & Compliance Officer

WONDER ELECTRICALS LIMITED
CIN: L31900DL2009PLC195174
Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
Email: investors@wonderelectricals.com | Website: www.wonderelectricals.com | Tel: 011-66058952

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Rules and Rule 20 and Rule 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"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated 25th September, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 09/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), for the approval of the Members of Wonder Electricals Limited ("Company") through Postal Ballot by voting through electronic means ("remote e-Voting") on the Special Resolutions set out hereinafter.

Sr. no.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Atul Mital (DIN: 01391029) as an Independent Director of the company	Special Resolution

The said Notice is also available on the website of the Company: www.wonderelectricals.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

In compliance with the MCA Circulars, the Company has sent this Notice on Tuesday, 17th February, 2026 only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, February 13, 2026 ("Cut-Off date") and whose email addresses are registered with the Company RTA/Depository Participants (in case of electronic shareholder) or who will register their email address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Friday, February 13, 2026.

The Company has engaged the services of the National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its members and the communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The remote e-voting period commences from 9:00 a.m. (IST) on Wednesday, February 18, 2026, and ends at 5:00 p.m. (IST) on Thursday, March 19, 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the Cut-off date, i.e., Friday, February 13, 2026, may cast their vote by remote e-voting on the resolutions specified in the Notice.

The Board has appointed Ms. Rubina Vohra, Practising Company Secretary (Membership no. FCS 9277) proprietor at M/s. Rubina Vohra & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Saturday, March 21, 2026. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.wonderelectricals.com and on the website of National Securities Depository Limited ("NSDL") <http://www.evoting.nsdl.com/>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at investor@nsdl.com.

For M/s Wonder Electricals Limited
Sd/-
Dhruv Kumar Jha
Company Secretary & Compliance Officer

Place: New Delhi
Date: 17.02.2026

SKF India Limited
CIN: L29130PN1961PLC213113
Registered Office: Chinchwad, Pune, Maharashtra, India, 411033
Tel: +91 (20) 6611 2500 | E-mail: investor@india@skf.com
Website: <https://www.skf.com/in/investors/skf-india-1td>

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India (SEBI), through its circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2nd July 2025 and HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, has introduced a Special Window for the re-lodgment of transfer requests of physical shares. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Eligibility:
Investors who had submitted transfer requests for physical shares prior to 01st April 2026 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to re-lodge such requests.

Special Window Period:
From 05th February 2026 to 04th February 2027 (1 year)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with necessary documents during the above window. Please note that:

- Re-lodged securities will be transferred only in dematerialized (demat) form.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses below.
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines.

Investors may send the documents to the Company or RTA on any of the address given below:

SKF India Limited	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Unit: SKF India Limited)
To, Mayuri Kulkarni Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India. Phone no: 020 66112623 Email: investor@india@skf.com	C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083 Tel No.: +91 810 811 8484 Investor Queries: investor:helpdesk@in.mpmf.com https://web.in.mpmf.com/helpdesk/Service_Request.html

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited
Sd/-
Mayuri Kulkarni
Company Secretary & Compliance Officer
Place : Pune
Date : 18th February 2026
Registered Office: Chinchwad, Pune 411033, Maharashtra, India

For All Advertisement Booking
Call : 9836677433, 7003319424

