

**SIGMA ADVANCED SYSTEMS LIMITED**  
(FORMERLY MEGASOFT LIMITED)  
www.sigmadvsys.com

Registered Office: No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India Corporate Office: Survey No. 1/1, Plot No 24/A, Hardware Park, Sriralam Road, Kanchara Marat, Raviyala Village, Maheswaram Mandal, Hyderabad, 501510 Telangana, India  
CIN: L24100TN1999PLC042730, Phone: +91-44-24616768 Fax: +91-44-24617810, Email: investors@sigmadvsys.com

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, investors are informed that, a special window is opened for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

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

Applicability of this window is as per the below matrix:

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

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by February 04, 2027 at the following address:  
Cameo Corporate Services Limited  
\*Subramanian Building\* No.1, Club House Road Chennai - 600 002.

**For Sigma Advanced Systems Limited (Formerly Megasoft Limited)**  
Name: Thakur Vishal Singh  
Company Secretary

Date: March 6, 2026  
Place: Hyderabad

**HDFC BANK**  
We understand your world

Registered office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 Contact person: Mr. Kalpesh Soni  
Website: www.hdfcbank.com | CIN: L65920MH1994PLC080618

**Invitation for counter bids for sale of Financial Assets of identified Borrower(s) under the Swiss Challenge Method**

HDFC Bank Limited ("HDFC"), intends to sell non-performing assets on their books ("Proposed Sale"), the details of which are more particularly set out hereinbelow ("Financial Assets") under the "Swiss Challenge Method" based on an existing offer received from a bidder for acquisition of the Financial Assets ("Anchor Bid"). HDFC now invites counter bids from eligible transferee(s) as per the Reserve Bank of India (Commercial Banks - Transfer and Distribution of Credit Risk) Directions, 2025 dated November 28, 2025 (as may be updated and amended from time to time) issued by the Reserve Bank of India for the sale of Financial Assets.

Borrower	Total outstanding amount (as on 05.02.2026) (Rs. In Crore)	Anchor Bid (Rs. In Crore)	TERMS OF SALE
Morani Motors Private Limited	4.99	25	As per the terms and conditions set out under the public notice document which can be accessed on the website of HDFC (www.hdfcbank.com) ("PND").
Morani Motocorp Private Limited	7.26		
Morani Cars Private Limited	28.24		
Morani Motoparts Private Limited	1.78		
<b>Total</b>	<b>42.26</b>		

The Proposed Sale shall be undertaken on an 'as is where is, as is what is and without recourse' basis.

- The eligible interested applicant is required to provide bids for the Financial Assets being sold by HDFC, as per the terms set out in the PND. The sale will be conducted as per the terms, conditions and the procedure set out in the PND.
- Please note that the Financial Assets will be auctioned as a single pool of asset(s), at the sole discretion of HDFC. Further, HDFC reserves the right to sell the assets in whole or in part, to include additional assets and/or withdraw all or any of the assets, at any stage of transaction, at its sole discretion, without assigning any reasons therefor. HDFC reserves the right to amend, cancel, alter, modify the terms and conditions of the Proposed Sale at any stage of the process, without assigning any reason whatsoever. The decision of HDFC in this regard shall be final, binding, and conclusive. Please note that the sale shall be subject to final approval by HDFC. Furthermore, HDFC reserves the right to admit any person at any stage of the process, as an interested party including for submission of bids or thereafter.
- The interested bidders may contact the following representative of HDFC, for detailed terms and conditions of the Proposed Sale:

Name	Mobile Number	E-mail ID
Mr. Kalpesh Soni	+91 93522 23384	kalpesh.soni@hdfc.bank.in
Mr. Jogendra Singh	+91 9999706063	jogendra.singh@hdfcbank.com

4. The detailed process, timelines and terms of the Proposed Sale shall be set out under the PND. Interested parties are required to submit to HDFC, the Expression of Interest ("EoI"), Non-Disclosure Agreement ("NDA"), along with such other documents as may be required by the aforementioned representatives of HDFC in the manner set out under the PND.

5. The EoI, NDA and other relevant documents stipulated under the PND are to be sent to HDFC Bank Ltd., First Floor, 58-59-60, Jaswant Nagar, Khatipura, Jaipur - 302 012 or at HDFC Bank Limited, Department For Special Operations, 6, Gulab Bhawan Bahadur Shah Zafar Marg, New Delhi - 110 002 and scanned copies of the same to be e-mailed to kalpesh.soni@hdfc.bank.in, jogendra.singh@hdfcbank.com or before 8.00 PM IST on March 11, 2026.

6. Please note that submission of the EoI shall be subject to the terms and conditions set out in PND, to the satisfaction and sole determination of HDFC.

Date: March 07, 2026 Place: Jaipur  
Authorised Signatory For HDFC Bank Limited

**KENNAMETAL INDIA LIMITED**  
CIN: L27109KA1964PLC001546  
Registered Office: 8/9th Mile, Tumkur Road, Bangalore-560073  
Email: in.investorrelation@kennametal.com, Website: https://in.investors.kennametal.com/  
Telephone: 080 43281444, Fax: 080 26390129

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING**

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act"), read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various circulars issued from time to time (referred to as "MCA Circulars") and any other applicable laws and regulations, and including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, Kennametal India Limited (the "Company") is seeking approval from the members by way of Resolutions for the following purposes by way of postal ballot through remote e-voting which is set out in detail in the Postal Ballot Notice of the Company:

Sl. No.	Description of the Resolutions	Type of Resolutions
1	Approval to enhance the limits of material related party transactions with Kennametal Inc., USA	Ordinary Resolution
2	Approval to enhance the limits of material related party transactions with Kennametal Europe GmbH, Switzerland	Ordinary Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of the postal ballot notice through email along with statement setting out material facts on Friday, March 6, 2026 to all the members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer agent (RTA) i.e., Integrated Registry Management Services Private Limited or Depository Participants and whose name appeared on the Register of Members/List of Beneficial Owners as on Friday, February 6, 2026 being the cut-off date. The postal ballot notice is available on the Company's website at https://in.investors.kennametal.com/ and on the website of BSE Limited at www.bseindia.com. Members can also update their email address and mobile number by following the procedure given in the Postal Ballot notice.

Eligible shareholders have been served the Postal Ballot Notice by email only and physical copies of the postal ballot notice along with postal ballot forms and pre-paid business reply envelopes are not sent in accordance with the applicable circulars promulgated by the MCA. The communication of assent or dissent of members would take place only through remote e-voting.

Any person who is not member of the Company as on cut-off date, i.e., Friday, February 6, 2026 should treat this notice for information purposes only. The Members are requested to cast their vote through remote e-voting only. The Company has engaged the service of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members.

**Details of Postal ballot schedule:**

Sl. No.	Particulars	Schedule
1.	Cut-off date for identification of voting rights of the members	Friday, February 6, 2026
2.	Date and time of commencement of remote e-voting	Saturday, March 7, 2026 at 9:00 AM IST
3.	Date and time of end of remote e-voting	Sunday, April 5, 2026 at 5:00 PM IST
4.	Submission of report by the Scrutinizer	on or before Tuesday, April 7, 2026
5.	Date of declaration of results of e-voting	on or before Tuesday, April 7, 2026

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-Voting facility. Login method for individual shareholders holding securities in demat mode/ physical mode and for non-individual shareholders are provided in the Postal Ballot Notice.

Voting rights shall be reckoned on the basis of the paid-up value of equity shares registered in the name of Members as on Friday, February 6, 2026. Once the vote on resolution is cast by the shareholder, he/she/it shall not be allowed to change it subsequently. Shareholders are requested to note that e-voting shall not be allowed beyond 5:00 PM IST on Sunday, April 5, 2026.

The Board of Directors of the Company has appointed Mr. Vijaykrishna K T, Practising Company Secretary (FCS No.: 1788, CP No.: 980) as Scrutinizer to the Postal Ballot process. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Sunday, April 5, 2026, i.e., the last date of remote e-voting process. The results of the remote e-voting by Postal ballot (along with Scrutinizer's report) will be announced by the Chairman or such other person authorised by him on or before Tuesday, April 7, 2026. The said results along with the Scrutinizer's Report will also be placed on the Company's website at https://in.investors.kennametal.com/ besides being communicated to the Stock Exchange, Depositories and RTA.

If you have any queries or issues, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911.

**For Kennametal India Limited**  
Sd/- Anupriya Garg  
Legal Counsel (Region)  
Company Secretary & Compliance Officer

Date : March 6, 2026  
Place : Bengaluru

**JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)**  
Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400093 CIN: L99999MH1992PLC066213 (A company under liquidation vide an order of the Hon'ble NCLT dated 26th November 2024)

**PUBLIC ANNOUNCEMENT FOR E-AUCTION**  
Notice under Insolvency and Bankruptcy Code, 2016 and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016

Notice is hereby given by the undersigned to the public at large of e-auctions, inviting bids for the sale of 6 asset groups (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) ("Corporate Debtor") which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is', 'without any recourse' basis, and without any representation, warranty, or indemnity.

The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKrAy) at https://bbi.baanknet.com ("E-Auction Platform") in accordance with, inter alia, Regulation 32 of the IBC (Liquidation Process) Regulations, 2016 and the asset sale process memorandum dated March 06, 2026 ("ASPM").

**Schedule of important dates for the e-auctions**

Last date and time to submit eligibility documents and section 23A undertaking	April 06, 2026, 7:00 PM
Last date and time to deposit the earnest money deposit ("EMD")	April 06, 2026, 7:00 PM
Date and time of the e-auction	April 09, 2026, 12:00 PM to 3:00 PM
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned

Sl. No.	Asset Description	Auction ID	Reserve Price* (in INR)	Earnest Money Deposit (in INR)	Incremental Value (in INR)
1	Catering Items including cutlery, mugs, glasses Asset ID: 3589	3004	4,27,50,468	42,75,047	8,00,000
2	Atlas Meal Carts Asset ID: 3394	3001	1,95,66,958	19,56,696	5,00,000
3	Atlas Meal Carts Asset ID: 3588	3003	84,31,515	8,43,152	50,000
4	Atlas Meal Carts Asset ID: 3544	3002	68,19,700	6,81,970	50,000
5	Uniforms including shirts, footwear, rainwear Asset ID: 3591	3006	5,51,734	55,173	25,000
6	Printing & Stationary Items Asset ID: 3590	3005	99,495	9,950	5,000

Location: Kh no. 1140 - 1142, Luthra Estate, Rajokari, Southwest Delhi - 110038

\*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premia, and all applicable expenses for consummating the sale. No representations, warranties or indemnities shall be provided by the undersigned.

**Important Notes:**

- The e-auctions will be held individually for the 6 asset groups listed above on the E-Auction Platform.
- This sale notice shall be read with the respective ASPMs containing details of the assets, declarations, affidavits and undertakings for the eligibility under Section 23A of IBC, and 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAANKNET.
- The prospective bidders shall submit the requisite eligibility documents and the EMD through the E-Auction Platform within the stipulated timelines.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 23A of IBC to the extent applicable and that if they are found ineligible at any stage, the EMD submitted by them shall be forfeited.
- For any query regarding the e-auctions, please contact the authorized representative of the Liquidator, Mr. Shlok Nandanpawar (+91-8208503693), at [jetliquidation@in.ey.com](mailto:jetliquidation@in.ey.com) and [liquidation.jet@gmail.com](mailto:liquidation.jet@gmail.com) with the subject line "Jet Airways (India) Limited-Asset Sale - Catering and Admin assets Delhi".
- It is clarified that this notice does not create any kind of binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.
- It is clarified that the details of the assets set out herein and in the ASPM are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the ASPM) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/ inaccuracy/ discrepancy/ misstatement/ omission/ variation/ shortfall or error of any kind in the description, quantification or condition of the assets, whether arising from the Inventory Audit Report or otherwise and whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is' and 'without recourse' basis and without any representation, warranty, or indemnity (including as to the quantity, condition or quality of the assets) by the Indemnified Parties. By participating in the e-auctions, each prospective bidder acknowledges that it is solely responsible for conducting its own independent due diligence, including but not limited to physical inspection and verification of the assets, and that it shall have no claim and waives any claim, demand, action, or remedy of any nature whatsoever against any of the Indemnified Parties in respect of any discrepancy, shortfall, error, or deficiency in the quantification, description, or condition of the assets, or for any loss, damage, cost, or expense incurred or suffered by such prospective bidder as a result thereof, whether foreseeable or not.
- All prospective bidders expressly acknowledge that their bids shall be submitted solely based on the due diligence conducted by them and not by relying on the information provided in the ASPM. The prospective bidders expressly waive any rights/ contentions and/ or defences with respect to the e-auctions being conducted pursuant to the ASPM on the ground that their bids were submitted on the basis of the information provided herein.
- The Liquidator reserves the right to amend/ change the terms of the ASPM at his sole discretion and amend the timelines of the Sale Process including but not limited to the dates of the e-auctions. The Liquidator, in accordance with the advice of the SCC further reserves the right to cancel/abort the e-auctions at any stage without assigning any reason whatsoever, save and except as otherwise provided under Applicable Laws.

Sd/- Sathish Kumar Gupta  
Liquidator of Jet Airways (India) Limited  
IP Registration No: IBI/PA-001/IP-P00023/2016-17/10056  
AFA No. - AA/1/10056/02/311226/108454  
AFA Valid till December 31, 2026  
Address for Correspondence: 401-407, Sterling Centre, 4th Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai 400093  
Email - [liquidation.jet@gmail.com](mailto:liquidation.jet@gmail.com)

Date: 07.03.2026  
Place: Mumbai

**KAMA HOLDINGS LIMITED**  
CIN: L92199DL2000PLC104779  
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi-110091  
Tel. No: (+91-11) 49482870, (+91-124) 4354400  
Fax: (+91-11) 49482900, (+91-124) 4354500  
E-mail: [info@kamaholdings.com](mailto:info@kamaholdings.com); Website: [www.kamaholdings.com](http://www.kamaholdings.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("the act") read with Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended in terms of the relevant provisions of the Act read with the Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 ("the MCA Circulars"), approval of the Members of KAMA Holdings Limited ("the Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Particulars	Type of Resolution
To approve an enabling resolution to dispose off shareholding of the Company in SRF Limited, a material subsidiary, to fifty percent (50%) or below of the paid-up share capital of SRF Limited, upto a maximum of 3% of the paid-up share capital of SRF Limited, in one or more tranches	Special Resolution

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of Postal Ballot Notice along with explanatory statement on Friday, March 6, 2026 through electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s) as on February 27, 2026 ("Cut-off Date").

Postal Ballot Notice is also available on the website of Company [www.kamaholdings.com](http://www.kamaholdings.com), relevant section of the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the provisions of the MCA Circulars, members can vote only through e-voting process. Voting rights of the members shall be reckoned on the basis of equity shares held by them as on the Cut-off Date. Person who is not a Member as on the Cut-off Date should treat this notice for information purposes only. Any person who is not a Member as on the Cut-off Date should treat this notice for information purposes only.

The Company has engaged NSDL as the agency for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Sunday, March 08, 2026
Closure of e-voting period	5.00 p.m. IST on Monday, April 06, 2026
Cut-off date for eligibility to vote	Friday, February 27, 2026

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Monday, April 06, 2026.

Members who have not updated their email addresses are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company Registrar and Transfer Agent, Kfin Technologies Limited either by email to [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech) or by post to Kfin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanak Ramguda, Hyderabad 500 032, India.

Mr. Arvind Kohli, Practising Company Secretary, Proprietor of M/s Arvind Kohli & Associates ( FCS 4434, CP No. 2818) has been appointed as "Scrutinizer" for conducting the Postal Ballot process in a fair and transparent manner.

The result of the Postal Ballot shall be announced within 48 hours, of conclusion of e-voting at 5.00 p.m. IST on Monday, 6th April 2026, at the Corporate Office of the Company. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting, i.e. April 06, 2026.

The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's website, i.e. [www.kamaholdings.com](http://www.kamaholdings.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall simultaneously be communicated to the BSE Limited (BSE) Exchange on which the shares of the Company are listed and RTA and displayed at the registered office and Corporate office of the company.

In case of any query/concern/grievance, Members may refer the (i) remote e-voting user manual or (ii) Help & Frequently asked questions (FAQs), available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000 or may write to the Company Secretary at [info@kamaholdings.com](mailto:info@kamaholdings.com).

**For KAMA Holdings Limited**  
Sd/- Ekta Maheshwari  
Date : March 06, 2026  
Place : Gurugram  
Whole-time Director, CFO & Company Secretary  
Membership No. ACS 12827

**MANIPAL HOME FINANCE LTD.**  
**MANIPAL HOME FINANCE LIMITED**  
(CIN : U85110KA1994PLC016671)  
N-301, 3rd Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042  
Phone : 08202571024, E-mail : [secretary@manipal.com](mailto:secretary@manipal.com)

**NOTICE OF RECORD DATE - BUYBACK OF SHARES**

NOTICE is hereby given that pursuant to Section 91 of The Companies Act, 2013 read with rules made thereunder, the Board of Directors of the Company at its Meeting held on Wednesday 25th February 2026, approved the buyback of equity shares of the Company of Face Value of Rs. 10 each fully paid, being offered at a Price of Rs. 75 per Share.

The Company has further fixed the record date as Friday, 13th March 2026 to determine the shareholders eligible to receive the Letter of Offer and the Tender Form for the Buyback of Shares.

**For Manipal Home Finance Limited**  
Date : 05-03-2026 Sd/- Sudhakar Pai,  
Place : Bangalore Director DIN : 00043298

**Hero MotoCorp Limited**  
Registered Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi - 110070, India  
CIN: L35911DL1984PLC017354  
Phone: +91-11-46044220 | Fax: +91-11-46044399  
Email: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) | Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue Duplicate Share Certificates (Face Value Rs.2/-) in lieu of the said original Share Certificates in their favour:

Folio No(s)	Shareholder Name(s)	Face Value	Distinctive Nos.	Certificate No(s)	No. of Shares
HML0103755	R MOHAN	FV. 10/-	15161642 - 15161661	164920	20
			18619324-18619328	259348	05
			32576634- 32576658	359846	25
HML0057417	GADADHAR MISRA	FV. 10/-	158871621-158871870	515901	250
			2886616-2886665	57742	50
HML0031444	A ROOPA	FV. 10/-	16175300-16175309	227910	10
			16175310-16175311	227911	02
			1580766-1580815	31625	50
			12238111-12238130	112793	20
HML0058150	JAYANDRABHAI RANCHHODHAI PATEL	FV. 10/-	16086681-16086690	212218	10
			16086691-16086695	212219	05
			16086696-16086697	212220	02
			12429073-12429092	136665	20
			16177112-16177116	228260	05
			20746163-20746187	337074	25

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

**For Hero MotoCorp Ltd.**  
Sd/- Prabhath Singh  
Company Secretary and Compliance Officer

Place : New Delhi  
Date : 06.03.2026

**MOLDTEK MOLD-TEK TECHNOLOGIES LIMITED**  
CIN: L25200TG1985PLC005631  
Regd. Off: Plot No.700, Door No. 8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad - 500033, Telangana  
Ph. No.: + 91 40 4030 0300, Fax No.: + 91 40 4030 0328.  
Email: [cstech@moldtekindia.com](mailto:cstech@moldtekindia.com); Website: <http://www.moldtekindia.com>

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS (VC/OAVM) AND E-VOTING INSTRUCTIONS:**

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of Mold-Tek Technologies Limited (the Company) is scheduled to be held on Monday, March 30, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Circulars issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024 read with the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024, (collectively referred to as the Circulars), to transact the business as set forth in the Notice of EGM. In accordance with the aforesaid Circulars, the Notice of EGM has been sent on Friday, March 6, 2026, to all the members whose e-mail addresses are registered with the Company/depository participant(s). The Company shall send a physical copy of the Annual Report to those Members who request for the same at [cstech@moldtekindia.com](mailto:cstech@moldtekindia.com) mentioning their Folio No./DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on website and QR Code to access digital copy Annual Report.

The Notice of EGM is also available on the Company's website at <https://www.moldtekindia.com/investors/>, website of the Kfin Technologies Limited [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and on the website of stock exchanges www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at [xfield@gmail.com](mailto:xfield@gmail.com). Members holding shares in dematerialized mode are required to register/update their email addresses with their respective DPs. Members can attend and participate in the EGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the EGM are provided in the Notice of the EGM.

**Instructions for remote e-Voting before and during the EGM:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to all the members to cast their vote prior to EGM and e-voting during the EGM on the resolution set forth in the Notice convening the EGM. The Company has appointed Kfin Technologies Limited (KfinTech) to facilitate voting through electronic means.

All members are informed that:  
1. The Special Business as stated in the notice of EGM shall be transacted through voting by electronic means.  
2. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the EGM is Monday, March 23, 2026, 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 will be entitled to avail the facility of remote e-voting or e-voting system during the EGM on Monday, March 30, 2026.  
3. The remote e-voting shall commence on Thursday, March 26, 2026, 9:00 A.M. (IST) and end on Sunday, March 29, 2026, 5:00 PM (IST).  
4. The remote e-voting module will be disabled by KfinTech after the above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period.  
5. The facility of e-voting shall also be made available during the EGM on Monday, March 30, 2026. Those members present at the EGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarrd from doing so, shall be eligible to vote through the e-voting system during the EGM on Monday, March 30, 2026.  
6. Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.  
7. The members who have cast their vote by remote e-voting prior to the EGM, may attend the EGM but will not be entitled to cast their vote again;  
8. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date i.e. Monday, March 23, 2026, may obtain the login ID and password by sending a request at [www.evoting.kfintech.com](mailto:www.evoting.kfintech.com).  
9. Instructions for participating in the EGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their email addresses, is provided in the Notice of EGM. The details are also available on the website of the Company at [www.moldtekindia.com](http://www.moldtekindia.com).  
10. Members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant.  
The Company has appointed Mr. Ashish Kumar Gagar (F6687), as the Scrutinizer to scrutinize the remote e-voting prior to the EGM and e-voting process during the EGM in a fair and transparent manner. The results will be declared within 2 (Two) working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at [www.moldtekindia.com](http://www.moldtekindia.com).  
Please read all the instructions carefully before participating in the EGM virtually/voting electronically. In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFIN website) or call KFIN's toll free No.: 1800-309-4001 for any further clarifications.

**For Mold-Tek Technologies Limited**  
Sd/- Prateek Kumar Tiwari  
Company Secretary & Compliance Officer

Place : Hyderabad  
Date : 06.03.2026