

CC/PUTL_COS/Stock Exchanges/257

July 7, 2026

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Newspaper Advertisements for Notice of Fifth Annual Meeting of POWERGRID Infrastructure Investment Trust

Dear Sir/Madam,

Enclosed please find the copy of newspaper advertisements published in relation to the Notice of Fifth Annual Meeting of POWERGRID Infrastructure Investment Trust, scheduled to be held on Tuesday, July 28, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Kindly take the same on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

**Shwetank Kumar
Company Secretary & Compliance Officer
Encl: As above.**

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.

...in continuation of previous page

5. NRI and QIB holders of the Equity Shares, if any, must obtain all requisite approvals required to tender the Equity Shares held by them in this Offer (including, without limitation, an approval from the RBI, since the Equity Shares validly tendered in this Offer will be acquired by a non-resident entity), and submit such approvals along with the form of Acceptance-cum-Acknowledgement and other documents required to accept this Offer. Further, if holders of the Equity Shares who are not persons resident in India (including NRIs, QIBs, etc.), this Form will require all requisite approvals (including from the RBI or the FIPB or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit copies of such previous approvals along with the other documents required to be tendered to accept this Offer. If such approvals are not submitted, the Acquirers and PAC are requested to note the right to reject such Equity Shares tendered pursuant to this Offer.

VII. TENTATIVE SCHEDULE OF ACTIVITIES

Sl. No.	Activity	Schedule (Day & Date)
1	Date of Public Announcement	June 29, 2026 (Tuesday)
2	Date of Publishing of the DPS in the Newspapers	July 07, 2026 (Tuesday)
3	Date for Filing of Draft Letter of Offer with SEBI	July 14, 2026 (Tuesday)
4	Last Date for Public Announcement for Competing Offer(s)	July 28, 2026 (Tuesday)
5	Last Date for receiving comments from SEBI on the draft Letter of Offer (in the event SEBI has not sent clarification or additional information from the Manager to the Offer)	August 04, 2026 (Tuesday)
6	(Identified Date)	August 06, 2026 (Thursday)
7	Last Date by which Letter of Offer will be dispatched to the public shareholders whose name appears on the register of members on the Identified Date	August 13, 2026 (Thursday)
8	Last Date by which committee of the independent Directors of the Target Company shall give its recommendation to the Public Shareholders of the Target Company for this Offer	August 17, 2026 (Monday)
9	Last date for general revision of the Offer Price Offer for this Offer	August 18, 2026 (Tuesday)
10	Last date for publication of Offer opening public announcement in the newspaper in which this DPS has been published	August 18, 2026 (Tuesday)
11	Date of commencement of the Tendering Period (Offer Opening Date)	August 20, 2026 (Thursday)
12	Date of closure of Tendering Period (Offer Closing Date)	September 03, 2026 (Thursday)
13	Last date for receipt of post-offer advertisement	September 10, 2026 (Friday)
14	Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	September 18, 2026 (Friday)

The above timeline are indicative (prepared on the basis of timelines provided under the Takeover Regulations) and subject to receipt of statutory/regulatory approvals and may have to be revised accordingly.

Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of Offer would be sent. It is clarified that all Public Shareholders are eligible to participate in the Offer any time before the Offer Closing Date.

VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

- All the Public Shareholders, holding the shares in dematerialized form are eligible to participate in this Offer at any time during the Tendering Period for this Offer. Please refer to Paragraph 8 below for details in relation to tendering of Offer Shares held in physical form.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e. August 06, 2026 the date falling on the 10th Working Day prior to the commencement of Tendering period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
- The Public Shareholders are entitled to tender the Offer Shares under the stock exchange mechanism made available by Stock Exchanges in the form of a separate window ("Acquisition Window"), as provided under the Takeover Regulations and SEBI Circular CIR/CFD/POLICY/CIR/11/2015 dated April 13, 2015 read with SEBI Circular CDP/DCR2/CIR/2016/131 dated December 8, 2016, and SEBI Circular SEBI/HO/CFD/DCR-RII/CIR/2021/415 dated August 13, 2021 as amended including and guidelines and circulars issued in relation to the same by the Stock Exchange, Clearing Corporations and SEBI ("Acquisition Window Circulars").
- SEBI shall be the designated stock exchange for the tendering of the Offer Shares.
- The Acquirers has appointed Nikunj Stock Brokers Limited ("Buying Broker") as its broker for the Offer through whom the purchases and settlement of the Offer Shares tendered under the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name	Nikunj Stock Brokers Limited
Address	A-42, Ground Floor, Plot Portion, Kamia Nagar, New Delhi-110017
City	DELHI, INDIA-110017
Tel. No.	011-47929015-16
Email	info@nikunjonline.com
Contact Person	Mr. Pramod Kumar Sultana

LAMBODHARA TEXTILES LIMITED

Regd. Office: 3A, 3rd Floor, B Block, Pioneer Apartments, 107/548, Anand Road, Connaught Place-611108, Telephone No: +91-22-22429508
Website: www.lambodharatextiles.com, Email: info@lambodharatextiles.com

INFORMATION REGARDING OPENING OF A SPECIAL WINDOW FOR TRANSFER OF PHYSICAL SHARES
Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/31/2026-MRSD-COI-31/2026 dated January 30, 2026, Shareholders are hereby informed that a Special Window has been opened for tendering of shares from February 05, 2026 to February 04, 2027 ("Special Window Period") to facilitate the transfer and dematerialization of physical shares sold/purchased prior to April 01, 2013. The Special Window facility shall be available only where the original share certificate is available and shall apply to the following two specific scenarios: (i) re-issuance of transfer requests that were submitted before April 01, 2013; but were rejected, returned, or not attended to due to document deficiencies, processing issues, or otherwise; and (ii) fresh lodging of transfer requests that were not submitted prior to April 01, 2013. The shares transferred during the Special Window Period shall be mandatorily deposited to the transferee only in demat mode and shall be order locked for a period of one year from the date of registration of transfer. All shares shall not be transferred, lien-marked, or pledged during the said lock-in period. All requests shall be processed in accordance with the procedure prescribed under the amended SEBI Circular.

Please note that this Special Window does not apply to: (i) cases involving disputed transfers and transfers requiring settlement of a Court; (ii) transfers under National Company Law Tribunal (NCLT); (iii) shares that have already been transferred to the Investor Education and Protection Fund (IEPF); and (iv) any transfer requests where the original physical share certificate is not available.

Eligible investors are requested to avail themselves of this opportunity by submitting their transfer requests, along with all the requisite supporting documents as mentioned in SEBI Circular No. HO/38/31/2026-MRSD-COI-31/2026 dated January 30, 2026, to the National Company Law Tribunal (NCLT), (former) Law, (former) Law, (former) Law Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, within the above stipulated time, whose details are as follows:

Postal Address: Surya, 35, Mayflower Avenue, Behind Santhi Nagar, Sowparajay Nagar, Connaught Place-611028, Tamil Nadu, India. Contact: 0422 2314792, 2358835, 2558836
Email: investor.helpdesk@lambodharatextiles.com

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders, who are holding shares in physical form are requested to update their KYC. Bank account details and transfer instructions with the Company RTA. They are also requested to convert their physical shares into dematerialized form.

The shareholders, who are holding shares in demat form, are requested to ensure that their email address / KYC are updated with the Company / RTA, their respective depository participants.

Date: 07-07-2026
Place: Coimbatore

For Lambodhara Textiles Limited
Sulita Becho
CIN: 01858202
Whole-time Director

प्रीजीवित
PGINVT

NOTICE OF FIFTH ANNUAL MEETING TO UNITHOLDERS

NOTICE is hereby given that the Fifth Annual Meeting ("AM") of POWERGRID Infrastructure Investment Trust ("PGINVT") will be held on **Thursday, 06 July 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC"). Other Audio Visual Means ("OAVM") to transmit the business as set out in the Notice convening the AM, pursuant to the applicable provisions of SEBI (Investment Trusts) Regulations, 2014, as amended, read with the Master Circular No. SEBI/HO/INFODP-PD-2/PICR/2025/102 dated July 11, 2025 issued by SEBI.

Unitholders are informed that:

1. Notice of the Fifth AM ("Notice") and Annual Report for the financial year 2025-26 ("Annual Report") shall be sent to the Unitholders on **Monday, 06 July 2026 and Tuesday, 07 July 2026, respectively**, by electronic mode to those Unitholders whose email addresses are registered with the Depositories.

2. POWERGRID Infrastructure Investment Trust ("PGINVT") has engaged the services of M/s. KFin Technologies Limited ("KFinTech"), the Registrar and Transfer Agent of PGINVT, for the purpose of providing facility for participating in the AM through VC/OAVM facility, by voting through remote e-voting and e-voting during the AM.

3. Notice and Annual Report are available on the website of PGINVT: www.pginvt.in, the relevant section of the website of the National Stock Exchange of India Limited ("NSE"): www.nseindia.com and the BSE Limited ("BSE"): www.bseindia.com and on the website of e-voting agency viz., KFinTech: <https://evoting.kfintech.com>.

4. Unitholders holding units as on the cut-off date i.e. **Tuesday, July 21, 2026 ("cut-off date")** shall be eligible to participate in the AM and vote through remote e-voting facility and vote during the AM and a person who is not a Unitholder as on cut-off date should treat this Notice for information purposes only. Voting rights of Unitholders shall be in proportion to their units of the Unit capital of PGINVT as on the cut-off date.

5. Remote e-voting shall commence on **Saturday, July 25, 2026 at 09:00 A.M. (IST)** and ends on **Monday, July 27, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter.

6. Any person who acquires units of PGINVT and becomes a Unitholder of PGINVT after the dispatch of the Notice, and holds units as on the cut-off date, may obtain the User ID and Password by sending a request to evoting@kfintech.com or contact KFinTech at toll free number **1800-309-4001**.

7. The Unitholders who are present at the AM through VC/OAVM and have cast their vote on resolutions through remote e-voting system prior to the AM, otherwise not barred from doing so, may cast their vote during the AM through the e-voting system provided by KFinTech through the VC platform during the AM.

8. The Unitholders who have cast their vote by remote e-voting prior to the AM may attend the AM but shall not be entitled to cast their vote again.

9. CS Anand Kishor, Ms. Anand Kishor & Associates, Company Secretaries has been appointed as Scrutinizer by the Investment Manager, to scrutinize the remote e-voting process and e-voting during the AM in a fair and transparent manner.

10. The detailed procedure for remote e-voting before the AM/e-voting during the AM and attend the AM through VC/OAVM is mentioned in the Notice. In case of any query, please send an email to anand.kishor@kfintech.com or call at **1800-309-4001**.

11. For Unitholders whose email addresses are not registered, SMSs, wherever mobile numbers are available, are being sent by the Registrar & Transfer Agent of PGINVT - KFinTech.

12. Unitholders can register/update email address(es), mobile number(s), Permanent Account Number (PAN) and bank account details by contacting their respective depository participants or by the process advised by them.

For POWERGRID Infrastructure Investment Trust (PGINVT) By Order of the Board
POWERGRID Infrastructure Investment Trust (PGINVT)
(as the Investment Manager to PGINVT)

Sd/-
Date: July 6, 2026
Place: Gurugram

Shwetank Kumar
Company Secretary and Compliance Officer

POWERGRID INFRASTRUCTURE INVESTMENT TRUST
(An Infrastructure Investment Trust registered with Securities and Exchange Board of India)

Registration Number: NIN/IT20-21/016
Principal Place of Business: Plot No. 2, Sector 29, Gurugram 122001, Haryana
Compliance Officer: Shwetank Kumar

Tel: +91 124 282 3177; e-mail: investor@pginitr.com; website: www.pginvt.in

SEPC LIMITED

SEPC Limited
Registered Office: 3rd Floor, ASV Hansa Towers, No.53/29, Greams Road, Thousand Lights, Chennai - 600006 | Visit us at: www.sepc.in
E-mail: info@sepc.in

Postal Ballot Notice

Notice is hereby given to the Members of SEPC Limited ("the Company"), that pursuant to the provisions of Section 108 and Section 110 and the applicable provisions, of the Companies Act, 2013 the "Mail" mode with SEBI Circular CDP/DCR2/CIR/2016/131 dated December 8, 2016, and SEBI Circular SEBI/HO/CFD/DCR-RII/CIR/2021/415 dated August 13, 2021 as amended including and guidelines and circulars issued in relation to the same by the Stock Exchange, Clearing Corporations and SEBI ("Acquisition Window Circulars").

2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") including any statutory modifications or re-enactment thereof for the time being in force and

Secretarial Standard-2 ("SS-2"), to transact the given special business by passing a resolution by postal ballot through remote e-voting system ("remote e-voting")

provided by the Company to all its Members to cast their votes electronically, as set out hereunder:

Sl. No.	Description of Resolution	Type of Resolution
1.	Increase the Authorised Share Capital of the Company and consequent alteration to the capital clause of the Memorandum of Association	Ordinary Resolution
2.	Increase the threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013, for an amount not exceeding Rs. 3,000 Crores (Rupees Three Thousand Crores only)	Special Resolution
3.	Issuance of equity shares to the shareholders of Aseer International Engineers and Consultants LLC, Abu Dhabi, on a preferential basis for consideration other than cash by way of a swap of equity shares	Special Resolution
4.	Increase in the threshold of borrowing limits under section 180 of the Companies Act, 2013, for an amount not exceeding Rs. 7,500 Crores (Rupees Seven Thousand Five Hundred Crores only).	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") dated **Monday, 06 July 2026 at the same date** through electronic mode to the Members whose e-mail IDs were registered with the Company / Depositories and whose names appeared in the Register of Members/ list of beneficial owners maintained by the Company/ Depositories as on **Friday, 03 July 2026**, i.e. the "Cut-off Date".

The Notice shall be uploaded on the website of the Company www.sepc.in on the website of CDSL, www.evotingindia.com, the website of the RTA, www.camoinvestor.com and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com) (collectively referred to as "Stock Exchanges").

In accordance with the provisions of the MCA Circulars, a physical copy of the Notice along with the Postal Ballot form shall be sent to the members for this Postal Ballot, and members are requested to cast their vote through e-voting only.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on the Cut-off date. A person who is not a member as of the Cut-off date should treat the Notice for informational purposes only.

The Company has engaged the services of KFinTech to provide the e-voting facility to its members. The members may please note the following e-voting period:

Cut-off date	Friday, 03 July 2026
Commencement of remote e-voting	Tuesday, 07 July 2026 (09:00 A.M. IST)
Conclusion of remote e-voting	Wednesday, 08 August 2026 (05:00 P.M. IST)

Members are requested to cast their vote through e-voting not later than 05:00 P.M. IST on **Wednesday, 08 August 2026**, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by CDSL, upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The instructions on the process of e-voting for members holding shares in dematerialized and physical form, as well as for members who have not registered their email IDs, have been provided in the Notice referred above.

Members holding shares held in electronic form and who have not updated their email addresses or KYC details are requested to register/update the details in their demat account, as per the process advised by the respective Depository Participant. Members holding shares in physical form who have not updated their email address or KYC details are requested to register/update the said details in the physical form with the Registrar and Share Transfer Agent of the Company, i.e. www.camoinvestor.com.

The Board has appointed M/s. Agarwal & Associates LLP (Firm Registration No. 1205/PT19/2020), Company Secretaries, Chennai, as the Scrutinizer for conducting the Remote E-voting Postal Ballot process in a fair and transparent manner.

After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot will be published within the prescribed timeline mentioned in the Act. The result of e-voting will be displayed on the Company's website www.sepc.in and the CDSL website at www.evotingindia.com.

For details relating to e-voting, please refer to the Notice dated **06 July 2026** referred to above. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi Sir, Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathan Finance, Marathan Hill Compounds, W V Joshi Marg, Lower Panel (East), Mumbai - 400033 or send an email to helpdesk.evoting@cdsl.com or call at toll free No. 1800 225 533.

Place: Chennai
Date: 06 July 2026

For SEPC Limited
CST Srinivasan
Company Secretary and Compliance Officer
Mem No.: ASB/02

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock brokers within the normal trading hours of the secondary market, during the Tendering Period.
- The Acquisition Window will be provided by the Designated Stock Exchange to facilitate placing of sell orders. The Selling Broker can enter orders for Equity Shares in dematerialized form.
- In accordance with SEBI bearing reference number SEBI/HO/CFD/CMD/ICR/P/2021/144 dated July 31, 2021, Public Shareholders holding securities in physical form are allowed to tender shares in an open order. Such tendering will be as per the provisions of the SEBI-SAST Regulations. The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the physical form shall be available in the Letter of Offer to be dispatched to all the Public Shareholders.
- THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.**
- OTHER INFORMATION**
 - The Acquirers and PAC accept full responsibility for the information contained in this DPS and for their obligation as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company have been compiled from publicly available sources or provided by the Target Company, and the accuracy thereof has not been independently verified by the Acquirers or the Manager to the Offer.
 - The Acquirers and the Manager do not accept any responsibility with respect to information relating to the Target Company.
 - The Acquirers also accept full responsibility for their obligations under the Offer and shall be severally responsible for the fulfillment of obligation under the Takeover Regulation in respect of this Open Offer.
 - Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
 - Pursuant to Regulation 12 of the Takeover Regulations, the Acquirers have appointed Novus Capital Advisors Private Limited (Formerly known as Fast Track Finance Private Limited) as the Manager to the Offer. Novus Capital Advisors Private Limited have their registered office at Office No. V-116, 11 Floor, New Delhi House, 27, Bankbaraha Road, New Delhi-110001.
 - The Manager to the Offer Office i.e. Novus Capital Advisors Private Limited (Formerly known as Fast Track Finance Private Limited) does not hold any shares in the Target Company as on the date of Appointment to act as manager to the Offer. They declare and undertake that they shall not deal in the equity share of the Target company during the period commencing from the date of their appointment as manager to the offer till the date of the offer till the date on the date on which the payment of consideration to the shareholder who have accepted the offer is made, or the date on which the open offer is withdrawn as the case may be.
 - The Acquirers have appointed Beetal Financial and Computer Services Pvt. Ltd., as the Registrar to the Offer having office at Beetal House, 39 Madangar, Near Dada Harsukdas Mandir, New Delhi, Delhi 110062 and Email ID: beetal@beetal.com, Contact Person: Mr. Punit Kumar Mittal.
 - This DPS and the PA shall also be available on SEBI's website (www.sebi.gov.in).
 - In this DPS, any discrepancy in any table between the total and the sum of amount listed is due to rounding off and/or regrouping.
 - In this DPS, all references to "Rs." or "INR" are references to Indian Rupees.
 - The Signatory of this Detailed Public Statement has been duly and lawfully authorized to sign it.

MANAGER TO THE OFFER

NOVUS CAPITAL ADVISORS

NOVUS CAPITAL ADVISORS PRIVATE LIMITED
(Formerly known as Fast Track Finance Private Limited)
Office No. V-116, 11 Floor, New Delhi House, 27, Bankbaraha Road, New Delhi-110001
Telephone: +91 2269000000 Email: novus@novus.com
Website: www.novus.com
Contact Person: Mr. Vikas Verma
SEBI Reg. No. INM00012601
CIN: U65191DL2010PT200381

Issued by Manager to the Offer on behalf of the Acquirers

Date: July 06, 2026
Place: Delhi

REGISTRAR TO THE OFFER

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED
Beetal House, 39 Madangar, Near Dada Harsukdas Mandir, New Delhi-110062
Telephone: +91 11 42959000, 29461281-43, 26051161, 26051044
Email: beetal@beetal.com, beetal@beetal.com
Website: www.beetal.com
Contact Person: Mr. Punit Kumar Mittal
SEBI Reg. No. INM00002645
CIN: U67120DL1993PT032486

Sd/-
Mr. Vikas Kumar Mittal
(Acquirer - 1)

nuvama

Regd. Office: GSPC Bhawan, Sector-11, Gandhinagar-32001, Gurugram, India.
Tel.: +91-72-226800700 Fax: +91-72-22680650 Website: www.gspbrn.com

PUBLIC NOTICE

This is to inform all investors that certain unknown persons, under the alias Meera Iyer along with others, have been trying to mislead the public by wrongfully claiming to be part of Nuvama in order to defraud them. These miscreants are misusing our name and are using mobile numbers: +91 9836765772, as well as WhatsApp group numbers such as "121 Vision Hub" and other devices means to give the impression that they are connected to Nuvama. Such persons have been impersonating Mr. Ashish Khehar, Managing Director & CEO of Nuvama, and falsely claiming to provide investment guidance, tips, and learning sessions on his behalf.

Please be informed that Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with the business of the said persons/platforms. Our representations made by them, Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies never promises or offers any assured or guaranteed returns nor do we reach out to investors through any social media platform including WhatsApp.

Investors are strongly advised not to participate in or subscribe to any such unauthorized products/schemes and to remain vigilant and exercise caution by undertaking thorough due diligence while dealing with such unauthorized communications/persons/platforms impersonating Nuvama Wealth Management Limited, its subsidiaries/Group Companies, or its employees. Please be advised that any person willingly dealing with said persons/platforms in any manner whatsoever, without proper verification, shall be doing so entirely at their own risk and consequences.

If you have any doubts or require verification, please contact us directly through our official channels or reach out to our **helpdesk** at **1800-102-3333** or helpdesk@nuvama.com. Please visit our website for further details on the impersonation matters highlighted by us - Nuvama Wealth Management Limited.

For Nuvama Wealth Management Limited

Signpost India Limited

CIN: L74110GJ2012PL19123
Corporate Office: 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai-400099
Registered office: 301, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai-400099
Email: info@signpostindia.com, info@signpostindia.com
Toll Free: 1800-225-5333

NOTICE TO SHAREHOLDERS

1. **Special window for Transfer & dematerialisation of physical securities**

In terms of SEBI Circular No. HO/38/31/2026-MRSD-COI/3750/2026 dated January 30, 2026 ("SEBI Circular"), a special window for transfer of physical securities during the period of February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold or purchased prior to April 01, 2013 including cases where transfer requests were earlier rejected, returned, or not attended due to deficiencies. Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible shareholders of Signpost India Limited to lodge / re-lodge share transfer deeds for transfer of shares intended for dematerialisation of shares between the aforementioned special window period of one year. It is further informed that the shares lodged / re-lodged for transfer shall be processed only in dematerialized form and shall be subject to a lock-in period of one year from the date of dematerialisation, after following the due process as prescribed by SEBI.

Eligible shareholders may submit their transfer & demat requests along with the requisite documents to the Company's Registrar and Share Transfer agent (RTA) at KFin Technologies Limited, Unit - Signpost India Limited, Sankarum Tower B, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 29

