



CELL POINT (INDIA) LIMITED

(Formerly known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6
1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,
Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117
CIN - U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

December,18 2025

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Scrip Symbol: CELL POINT ISIN: INE0O0001013

Dear Sirs / Madam,

Sub: Newspaper Advertisement - Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose copies of the newspaper notice published 16th December, 2025 in The Financial Express (English – All Edition) and Leader (Telugu Daily, Visakhapatnam Edition), informing about the dispatch of Postal Ballot Notice.

The above information is also being made available on the website of the Company at www.cellpoint.biz

You are requested to take the same on record.

For Board of Directors of
Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director-06493918

FINANCIAL EXPRESS

...continued from previous page.

BOOK RUNNING LEAD MANAGER



Nirbhay Capital Services Private Limited
201, Maruti Crystal, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, India.
Telephone: +91 79 48970649; Facsimile: N.A.; Email: kunjali@nirbhaycapital.com
Website: www.nirbhaycapital.com; Investor Grievance Email: ipo@nirbhaycapital.com

Contact Person: Kunjal Soni; SEBI Registration No.: INM000011393, CIN: U67120GJ2006PTC047985

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 35 of the RHP before applying for the Issue. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and shall be available on the websites of the BRLM, Nirbhay Capital Services Private Limited at www.nirbhaycapital.com and at the website of the Company GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED at www.gujaratsuperspecialityhospital.com and of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at: www.gujaratsuperspecialityhospital.com, www.nirbhaycapital.com and www.in.mpmms.muvg.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED: Telephone: +91 265 298 4800; BRLM: Nirbhay Capital Services Private Limited, Telephone: +91 79 48970649 and Syndicate Member: Fortune Fiscal Limited, Tel: 0265-2361450/2225614, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed a red herring prospectus dated December 12, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM, i.e., Nirbhay Capital Services Private Limited at www.nirbhaycapital.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.gujaratsuperspecialityhospital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 35 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC.

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

CONCEPT

REGISTRAR TO THE ISSUE



MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, BLS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India.
Telephone: +91 810 811 4949; Facsimile: N.A.; Email: gujaratkidney.ipo@in.mpmms.muvg.com
Website: in.mpmms.muvg.com/; Investor Grievance: gujaratkidney.ipo@in.mpmms.muvg.com

Contact Person: Shanti Gopalakrishnan; SEBI Registration Number: INR000004058; CIN: U67190MH1999PTC118368

COMPANY SECRETARY AND COMPLIANCE OFFICER

Niki Paresh Tiwari, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED
Plot No. 1, City Saree No. 1537/A, Jetalpur Road, Gokak Mill Compound, Alkapuri, Vadodara - 390 020, Gujarat, India. Telephone: +91 265 298 4800; Facsimile: N.A.
E-mail: cs@gujaratsuperspecialityhospital.com; Website: www.gujaratsuperspecialityhospital.com

Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-Issue or post-Issue related grievances, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, Investors may also write to the BRLM

ESCROW COLLECTION BANK & REFUND BANK: HDFC Bank Limited

PUBLIC ISSUE ACCOUNT BANK: HDFC Bank Limited

SPONSOR BANKS: HDFC Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED

On behalf of the Board of Directors

Sd/-

Niki Paresh Tiwari

Company Secretary and Compliance Officer

RAS RESORTS AND APART HOTELS LIMITED

Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardoe, Mumbai - 400 034.
CIN: L45200MH1985PLC035044

Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com
Website: www.rahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-logged for transfer with the concerned company, and the shares that are re-logged for transfer-cum-dematerialization.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines.

Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited

Vishamber Shewakramani

Place: Mumbai

Managing Director

DIN: 00021163

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628

Registered Office: Forbes Building, Charni Road, Mumbai - 400 001

Tel No : +91 22 61358900

Email: investor.relations@forbes.co.in; Website: www.forbes.co.in

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Forbes & Company Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

This window is applicable only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended due to deficiency in the documents/process or otherwise.

The shares re-logged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S Marg, Vikhroli (West) Mumbai - 400083 or email to investorhelpdesk@in.mpmms.muvg.com

For Forbes & Company Limited

Sd/-

Pritesh Jhaveri

Company Secretary and Compliance Officer

Place: Mumbai

Date : 15-12-2025

Cell Point[®] CELL POINT (INDIA) LIMITED

(Formerly known as Cell Point (India) Private Limited)

Regd. Office: #30-15-139, No. 5 & 6, 1st Floor, Ram's Arcade, Opp. BSNL Office,

Dabagardens Visakhapatnam, Andhra Pradesh - 530 020.

Phone : 0891-6635992, 6642117; CIN: U52390AP2013PLC086912

GST No. 37AACF2148H1Z

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of Cell Point (India) Limited ("the Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations, 2015"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with General Circular Nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and all other applicable provisions framed under the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provision(s), if any, of the members of Cell Point (India) Limited (the Company) is being sought by way of Special Resolution in respect of appointment of Salaja Pennetta (DIN: 11354469) as an Non Executive Non Independent Director of the Company by way of Postal Ballot through remote e-voting process only.

S.No. Description of Resolution Type of Resolution

1 Appointment of Salaja Pennetta as an Independent Director Special Resolution

accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notices along with the Explanatory Statement thereof on 15th December, 2025 in electronic form only to those members whose email addresses are registered with the Company/RTA/Depository participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from Big Share (RTA) as on 05th December, 2025 (cut-off date). The Company has engaged the services of Big Share to provide remote e-voting facility to its members and the communication of assent or dissent of the members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.cellpoint.biz, on the website of Big share at <https://ivote.bigshareonline.com> and National Stock Exchange of India Limited at www.nseindia.com where the Company's shares are listed.

Remote E-Voting Schedule:

Commencement of e-voting Tuesday, 16th December, 2025 at 9:00 A.M. (IST)

End of e-voting Thursday, 15th January, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by Bigshare thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on the Resolution is cast, the members will not be able to change it subsequently. Only those members whose names are recorded in the register of Members of the Company or in the List of Beneficial Owners as on the Cut-Off Date will be entitled to cast their votes by remote e-voting. Members holding shares in dematerialized mode and who have not registered/updated their e-mail address, can register/update their email address with the Depository participant(s) where they maintain their demat accounts. The Board of Directors of the Company have appointed B.UmaMaheswara Rao (FCS-10163, CP No.13117), Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 15th January, 2026, 5:00 PM. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website at www.cellpoint.biz and communicated to the Stock Exchange and Depositories. In case of any queries, you may contact Chandra Sekhar R, Compliance Officer at 9490460568 or at cs@cellpoint.biz

By Order of the Board

For Cell Point (India) Limited

Sd/-

(Chandra Sekhar Raghavapudi)

(Company Secretary and Compliance Officer)

A47900

GIC HOUSING FINANCE LTD.

(CIN L65922MH1989PLC054583)

Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Chinchwad, Mumbai - 400020

Email: investors@gicf.com; corporate@gicf.com | Tel.: 022-43041900

2ND NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares of GIC Housing Finance Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents/ process or otherwise.

Shareholders who have missed the earlier deadline of March 31, 2021 (the cut-off date for re-lodgement of transfer deeds) are encouraged to take this opportunity and furnish the necessary documents to the Company's Registrar and Transfer Agent, M/s. KFIN Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Contact - 040-67161630 | enward.ris@kfinotech.com. During this period, the securities that are pending with the Company / RTA, as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

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BOOK RUNNING LEAD MANAGER



Nirbhay Capital Services Private Limited

201, Maruti Crystal, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, India.
Telephone: +91 79 48970649; Facsimile: N.A.; Email: kunjal@nirbhaycapital.com
Website: www.nirbhaycapital.com; Investor Grievance Email: ipo@nirbhaycapital.com

Contact Person: Kunjal Soni; SEBI Registration No.: INM000011393; CIN: U67120GJ2006PTC047985

REGISTRAR TO THE ISSUE



MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, BLS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India.
Telephone: +91 810 811 4949; Facsimile: N.A.; Email: gujaratkidney.ipo@in.mpmms.muflg.com
Website: https://in.mpmms.muflg.com/; Investor Grievance: gujaratkidney.ipo@in.mpmms.muflg.com

Contact Person: Shanti Gopalakrishnan; SEBI Registration Number: INR000004058; CIN: U67190MH1999PTC118368

COMPANY SECRETARY AND COMPLIANCE OFFICER

Niki Paresh Tiwari, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED
Plot No. 1, City Saree No. 1537/A, Jetalpur Road, Gokak Mill Compound, Alkapuri,
Vadodara - 390 020, Gujarat, India. Telephone: +91 265 298 4800; Facsimile: N.A.
E-mail: cs@gujaratsuperspecialityhospital.com; Website: www.gujaratsuperspecialityhospital.com

Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-Issue or post-Issue related grievances, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, Investors may also write to the BRLM

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 35 of the RHP before applying in the Issue. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and shall be available on the websites of the BRLM, Nirbhay Capital Services Private Limited at www.nirbhaycapital.com and at the website of the Company GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED at www.gujaratsuperspecialityhospital.com and of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at: www.gujaratsuperspecialityhospital.com, www.nirbhaycapital.com and www.in.mpmms.muflg.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED: Telephone: +91 265 298 4800; BRLM: Nirbhay Capital Services Private Limited, Telephone: +91 79 48970649 and Syndicate Member: Fortune Fiscal Limited, Tel: 0265-2361450/2225614, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public Issue of its Equity Shares and has filed a red herring prospectus dated December 12, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM, i.e., Nirbhay Capital Services Private Limited at www.nirbhaycapital.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.gujaratsuperspecialityhospital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 35 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC.

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

For GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED

On behalf of the Board of Directors

Sd/-

Niki Paresh Tiwari

Company Secretary and Compliance Officer

RAS RESORTS AND APART HOTELS LIMITED

Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardoe, Mumbai - 400 034.

CIN: L45200MH1985PLC035044

Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com

Website: www.rahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-Pod/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-logged for transfer with the concerned company, and the shares that are re-logged for transfer-cum-dematerialization.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines.

Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shewakramani
Managing Director
DIN: 00021163

Place: Mumbai
Date: 16.12.2025

DEEPAK SPINNERS LIMITED

CIN L17111H1982PLC016465

Regd. Office: 121 Indl. Area, Badhi, Tehsil Nafagur, Distt. Solan, Himachal Pradesh-173205

Tel nos. 0175 244011 / 16

Website: www.dsli-india.com Email: puneta.arora@dsliindia.in

UPDATE / REGISTRATION OF EMAIL ADDRESS

In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, etc. and the latest one being General Circular No 03/25 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as 'MCA Circulars'). Postal Ballot Notice shall be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and shall also be available on the websites of the Company www.dsli-india.com and of stock exchange, www.bseindia.com.

In compliance with the MCA Circulars the resolutions as set out in the Notice are proposed for approval by the shareholders of the Company through postal ballot only by e-voting process.

The e-voting period commences from 9.00 a.m. (IST) on Thursday, 1st January 2026 and ends at 5.00 p.m. (IST) on Friday, 30th January, 2026. A person who is a shareholder of the Company as on the cut off date, Friday, 26th December 2025 shall be entitled to avail the facility of e-voting.

Eligible members are requested to update their KYC details with the Company / Depository Participants, so that the Postal Ballot Notice reaches the right email address. The relevant forms for KYC updation can be downloaded by visiting this link - <http://mdupl.in>

The KYC updation forms should be submitted in original to the Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001.

For DEEPAK SPINNERS LIMITED

PUNEETA ARORA
COMPANY SECRETARY
FCS 7466

Place : Baddi

Date : 15.12.2025

RAJASTHAN SECURITIES LIMITED

(Formerly known as Rajasthan Gases Limited)

CIN: L64990MH1993PLC272209

Registered Office : Shop no.107, Plot no.268, Honey arjun kausya tower, C.A ROAD,

Iakadganj, Nagpur - 440008, Maharashtra, India.

Contact :022-26465178, Email : info@rajasthansecurities.com

Web : www.rajasthansecurities.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of Rajasthan Securities Limited will be held on Tuesday, 6th January, 2023 at 02:00 PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules made thereunder, and General Circulars issued by Ministry of Corporate Affairs from time to time and Circulars issued by the Securities and Exchange Board of India, without the personal presence of the members at the meeting, to transact the business, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the Notice convening EGM on December 15, 2025 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.rajasthansecurities.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 109 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notices to the shareholders will be sent by the post facility with the help of CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 30th December, 2025 ("Cut-off date").

In case Members have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail addresses for obtaining login details for e-voting.

a. All the special business matters set out in the Notice will be transacted through voting by electronic means only.

b. The remote e-voting shall commence on Saturday, 3 January, 2026 at 09:00 a.m. IST.

c. The remote e-voting shall end on Monday, 5 January, 2026 at 5.00 p.m. IST.

d. Any person who becomes a Member of the Company after the date of sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or info@rajasthansecurities.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used to cast the vote.

e. Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

f. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

g. Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

h. Only those members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote at the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free number 1800 21 09911.

All grievances concerning the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Futurex, Mafatlal Hillcomps, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free number 1800 21 09911.

The details of EGM are available on the website of the Company at www.rajasthansecurities.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)

SD/-

Nikhilesh Khundelal
Managing Director
DIN 06945684

Place: Nagpur

Date: 15-12-2025

BENGAL & ASSAM COMPANY LIMITED

NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular dated 2nd July, 2025, Special Window for re-lodgement of transfer deeds will be open till 6th January, 2026. The facility is available only if the transfer deeds were lodged prior to 1st April, 2019 and were rejected/returned due to deficiency in the documents/process or otherwise.Eligible Physical shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at its Office, Alankit House, 4/E2, Jhandewalan Extension, New Delhi – 110055 or E-mail to ramap@alankit.com. The shares re-logged for transfer, if approved, will be issued only in dematerialized form. Transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA.The aforesaid information is also being made available on the website of the Company at www.bengalassam.com.

For Bengal & Assam Company Limited

Dilip Kumar Swain

Company Secretary

Place: New Delhi

Date: 15th December, 2025

Corporate Identity Number: L67120W1947PLC221402

Website: www.bengalassam.com, Email: dsawain@jkmail.com

Regd. Off.: 7, Council House Street, Kolkata – 700001, West Bengal

Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: Shareholders holding shares in Physical Mode are requested to dematerialize their Shares and complete their KYC.

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