ESHA MEDIA RESEARCH LIMITED ("Target Company")

Corporate Identification Number: L72400MH1984PLC322857

Registered Office: T13 14-16, A Wing, 2nd Floor, Satyam Shopping Centre, Ghatkopar (East), Mumbai 400 077, Maharashtra, India; **Tel. No.:** +91-22- 4096 6666; **Email id:** iyer@eshamedia.com / compliance@eshamedia.com; **Website:** www.eshamedia.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Esha Media Research Limited (hereinafter referred to as "The Target Company") by Opulus Bizserve Private Limited ("ACQUIRER") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Date	January 07, 2026
2.	Name of the Target Company (TC)	Esha Media Research Limited
3.	Details of the Offer pertaining to TC	Open offer for the acquisition of up to **22,89,802 (Twenty Two Lakhs Eighty Nine Thousand Eight Hundred And Two)** fully paid Equity Shares of face value of **₹10/-** each (**"Offer Shares"**) representing **26%** (Twenty Six percent) of the Emerging Voting Share Capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer, for cash at a price of **₹15/- (Rupees Fifteen Only)** per equity share (**"Offer Price"**). The Public Announcement dated August 06, 2025, ("PA Date"), the Detailed Public Statement dated August 13, 2025 ("DPS"), the Draft Letter of Offer dated August 21, 2025 ("DLOF"), the Letter of offer dated January 03, 2026 have been issued by Choice Capital Advisors Limited on behalf of the Acquirer.
4.	Name(s) of the Acquirers and PAC with the acquirer	Opulus Bizserve Private Limited ("Acquirer"),
5.	Name of the Manager to the offer	**Choice Capital Advisors Private Limited** Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India. **Telephone:** +91 22 6707 9999 / 7919 **E-mail:** emr.openoffer@choiceindia.com **Investor Grievance E-mail:** regulator_advisors@choiceindia.com **Contact Person:** Nimisha Joshi/Mahima Shivratriwar **Website:** www.choiceindia.com/merchant-investment-banking **SEBI Registration No.:** INM000011872
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately) (here after referred as "IDC")	1. Chetan Rameshchandra Tendulkar – Chairperson 2. Shishir Dileep Joshi - Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of Directors of the Target Company. None of the members of the IDC hold any equity shares or have entered into any contract or have any other relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have traded in any equity shares /other securities of the Company during a period of 12 months prior to the date of Public Announcement and the period from the date of the Public Announcement till the date of this recommendation.
9.	IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that as of the date of this recommendation, the Offer Price of Rs. 15/- (Indian Rupees Fifteen) per equity share offered by the Acquirer is (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations, and (b) the Open Offer appears to be fair and reasonable. Shareholders should independently evaluate the Offer and make an informed decision.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The shares of the company are frequently traded. The market price as on the date of this recommendation is Rs 39 per share, but the shares are under ESM Surveillance Stage 2 and as per the BSE the EPS for the four trailing quarters is zero. The Company has been making losses in the last 3 financial years and revenues have also been very minimal. Hence the open offer price of ₹15/- per equity share which is higher than the 60 trading day VWAP as on the date of the Draft Letter of Offer is fair and reasonable. The statement of recommendation will be available on the website of the company at www.eshamedia.com
13	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying the statement is in all material respect true and correct and not misleading whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code.

For and behalf of
The Committee of Independent Directors of
Esha Media Research Limited
Chetan Rameshchandra Tendulkar
Chairperson - Committee of Independent Directors

Place: Mumbai
Date: January 07, 2026

CONCEPT

THIS IS A PUBLIC ANNOUNCEMENT FOR AN INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

indo smc

INDO SMC LIMITED

CORPORATE IDENTITY NUMBER: U71100GJ2021PLC125904

Our Company was originally incorporated as 'INDO SMC PRIVATE LIMITED' a private limited company under the Companies Act, 2013 at Ahmedabad, Gujarat, pursuant to a certificate of incorporation dated September, 27, 2021, issued by the Registrar of Companies, Ahmedabad ("RoC"). Thereafter, name of our Company was changed from 'INDO SMC PRIVATE LIMITED' to 'INDO SMC LIMITED', consequent to conversion of our Company from private to public company, pursuant to a special resolution passed by the shareholders of our Company on June 18, 2024 and a fresh certificate of incorporation consequent to change of name was issued by the Registrar of Companies, Ahmedabad on August 07, 2024. Our Company's Corporate Identity Number is U71100GJ2021PLC125904. For details of change in Registered office of our Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 184 of the Red Herring Prospectus.

Registered Office: 809, Shilp Zaveri Shyamal Cross Road, Vejalpur, Shyamal, Ahmedabad Gujarat, India, 380006
Tel: +91 7575812866 **Website:** www.indosmc.com **E-mail id:** cs@indosmc.com; **Investor Grievance Email Id:** investor@indosmc.com
Contact Person: Ms. Avani Patel, Company Secretary and Compliance Officer;

OUR PROMOTERS: NITIN JASVANTBHAI PATEL, NEEL NITESHBHAI SHAH, RIKTABAHEN SONAWALA, CHAITANYA PATEL AND RACHIT JAIN

INITIAL PUBLIC OFFER OF UP TO 61,71,000 EQUITY SHARES OF FACE VALUE ₹ 10 EACH (THE "EQUITY SHARES") OF INDO SMC LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹ [•] LAKHS (THE "ISSUE") OF WHICH 3,09,000 EQUITY SHARES AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 58,62,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE AGGREGATING UPTO ₹ [•] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.00 % AND 25.65 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

CORRIGENDUM TO THE RED HERRING PROSPECTUS-NOTICE TO THE INVESTORS

With reference to the Red Herring Prospectus dated January 06, 2026, statutory advertisement dated January 07, 2026 and Abridged Prospectus, it is to be noted that due to the announcement of Bank holiday on January 15, 2026 in Maharashtra, the upcoming Initial Public Offer of INDO SMC Limited which was earlier closing on January 15, 2026 will now close on January 16, 2026. On Page no. 1, 3, 9, 12, 67 and 260 of the Red Herring Prospectus under Bid/ Issue Programme on Cover Pages, Definitions, General Information and Terms of the Issue, point to be read as follows, Thus, investors should note the following:

An indicative timetable in respect of the Issue is set out below:

Event	Indicative Date
Anchor portion Issue Opens/Closes on	Monday, January 12, 2026
Issue Opening Date	Tuesday, January 13, 2026
Issue Closing Date	Friday, January 16, 2026
Finalisation of Basis of Allotment with the Designated Stock Exchange (T+1)	On or about Monday, January 19, 2026
Initiation of Allotment/ refunds/unblocking of funds from ASBA Account or UPI ID linked bank account (T+2)	On or about Tuesday, January 20, 2026
Credit of Equity Shares to demat accounts of Allottees (T+2)	On or about Tuesday, January 20, 2026
Commencement of trading of the Equity Shares on the SME Platform of BSE Limited (T+3)	On or about Wednesday, January 21, 2026

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
GYR Capital Advisors **GYR CAPITAL ADVISORS PRIVATE LIMITED** **Address:** 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad -380 054, Gujarat, India. **Telephone:** +91 87775 64648 **Email ID:** indosmc.ipo@gyrcapitaladvisors.in **Website:** www.gyrcapitaladvisors.com **Investor grievance:** investors@gyrcapitaladvisors.com **Contact Person:** Mr. Mohit Baid/ Mr. Sagar Vidhani **SEBI Registration Number:** INM000012810 **CIN:** U67200GJ2017PTC096908	KFINTECH **KFIN TECHNOLOGIES LIMITED** **Address:** Selenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana, India. **Telephone:** +91 40 6716 2222 **E-mail:** indo.ipo@kfintech.com; **Website:** www.kfintech.com **Investor Grievance ID:** einward.ris@kfintech.com **Contact Person:** Mr. M Murali Krishna **SEBI Registration:** INR000000221 **CIN:** U67120MH1993PTC074079	indo smc **INDO SMC LIMITED** **Address:** Ms. Avani Patel Company Secretary & Compliance Officer **Registered office:** 809, Shilp Zaveri Shyamal Cross Road, Vejalpur, Shyamal, Ahmedabad, Gujarat, India, 380006 **Telephone:** +91- 7575812866; **E-mail:** cs@indosmc.com **Website:** https://indosmc.com/ Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems, such as non-receipt of letters of Allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode.

On behalf of Board of Directors
FOR, INDO SMC LIMITED
Sd/-
Avani Patel
Company Secretary & Compliance Officer

Place: Ahmedabad, India
Date: January 09, 2026

Disclaimer: INDO SMC LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on January 06, 2026 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at https://indosmc.com/, the website of the BRLM to the Offer at: www.gyrcapitaladvisors.com, the website of BSE SME at https://www.bsesme.com/PublicIssues/RHPaspx, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 33 of the Red Herring Prospectus.
The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

Senores **SENORES PHARMACEUTICALS LIMITED**

(Formerly known as Senores Pharmaceuticals Private Limited)
Corporate Identification Number: L24290GJ2017PLC100263
Registered Office: 1101 to 1103, 11th Floor, South Tower, One 42, Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad – 380054, Gujarat, India
Website: www.senorespharma.com | **E-mail ID:** cs@senorespharma.com
Telephone: +91-79-29999857

NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF SENORES PHARMACEUTICALS LIMITED

Notice is hereby given that the 01/EGM/2025-26 Extra-Ordinary General Meeting **("EGM")** of the Members of Senores Pharmaceuticals Limited (the **"Company"**) will be held on Saturday, January 31, 2026 at 12:30 P.M. (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 and 03/2025 ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") read with applicable Securities and Exchange Board of India ("**SEBI**") Circulars issued from time to time to as set out in the Notice of EGM, which was circulated for convening the EGM.

The Notice of the EGM including the process and manner of attending the EGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository Participants. The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed. The Copy of Notice of EGM is also available on the website of the Company at www.senorespharma.com, the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the Company's RTA website at https://instavote.linkintime.co.in/.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 (the **"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to EGM and during EGM by electronic means and the business may be transacted through remote e-voting services provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (**"MUFG"**) as authorized agency to provide remote e-voting facility. The remote e-voting will commence on **Wednesday, January 28, 2026 at 9:00 A.M. (IST) and will end on Friday, January 30, 2026 at 5:00 P.M. (IST).** The Members holding shares on Saturday, January 24, 2026 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the EGM but will not be allowed to vote again during the EGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the EGM by attending the EGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, January 24, 2026 may obtain the login ID and password for remote e-voting and voting at EGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and MUFG website. If the member is already registered with MUFG for e-voting then he/she can use his/her existing USER ID and PASSWORD for casting the vote through remote e-voting and voting at EGM through e-voting.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members are requested to quote their-DP ID & Client ID in case of shares are held in dematerialized mode in all correspondences with the RTA or the Company.

The documents pertaining to the Items of business to be transacted in the EGM will be available for electronic inspection without any fees by the members at least 7 days before the date of the meeting. Members seeking to inspect such documents can send an email to cs@senorespharma.com.

The Board of directors have appointed M/s. Mukesh H. Shah & Co, Practicing Company Secretary, (CP No. 2213 / Membership No.: FCS 5827), as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at cs@senorespharma.com. Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

In case of any queries/grievances related to remote e-voting, the members/beneficial owners may refer FAQs and InstaVote e-voting manual available at https://instavote.linkintime.co.in/ or write an e-mail to enotices@in.mpms.mufg.com or call on 022-49186000.

The members will be able to attend the EGM via VC/OAVM via https://instameet.in.mpms.mufg.com by using their e-voting login credentials. The detailed procedure to attend EGM via VC/OAVM, manner of casting vote via E- voting and E-voting during EGM is explained in the notes of the notice of EGM.

For **Senores Pharmaceuticals Limited**
Sd/-
Vinay Kumar Mishra
(Company Secretary & Compliance Officer)

Date: January 09, 2026
Place: Ahmedabad

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578
Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
Tel: +91 9147415110, **Email:** investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

POSTAL BALLOT NOTICE & E-VOTING INFORMATION

Members of Shyam Century Ferrous Limited **(the "Company")** are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 **(the "Companies Act")** read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(the "Management Rules")** each as amended from time to time, including any re-enactment thereof for the time being in force, and other applicable provisions, if any, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 **(collectively the 'MCA Circulars')** and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time **('SEBI Listing Regulations')**, Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following Resolution is proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by way of voting through electronic means **('remote e-voting')** :

Sl. No.	Agenda item
1	**To consider & approve Sell, Lease or otherwise dispose off whole or substantially the whole of the assets of the Company.**

The Notice of the Postal Ballot have been sent only through electronic mode on **09th January, 2026** to all those Members, whose email addresses are registered with the Company or with the Company's Registrar to an Issue and Share Transfer Agent, named, M/s. Maheshwari Datamatics Private Limited **("RTA")** or with their respective Depository Participants **("Depository")**, as on the **Cut-off date i.e. 2nd January, 2026**. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
In compliance with the MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ('NSDL') for facilitating remote e-voting to enable the members to cast their votes electronically only.
The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting period shall commence on **Sunday, 11th January, 2026 at 09:00 A.M. (IST)** and shall end on **Monday, 09th February, 2026 at 05:00 P.M. (IST)**. During this period, Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the **Cut-off date i.e. Friday, 2nd January, 2026**, may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-voting of NSDL. The voting rights of the shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only.
In line with the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.shyamcenturyferrous.com. The same can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively and on the website of NSDL i.e., www.evoting.nsdl.com.
The Members whose e-mail address is not registered with the Company/Depositories, may register, by clicking the link: https://mdpl.in/downloads.php and follow the instructions guided therein or by giving details of folio number, e-mail address and self-attested copy of PAN card to compliance@mdplcorporate.com on or before **05:00 p.m. (IST), 22nd January, 2026**. After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting User ID and password will be sent to the registered e-mail address, upon request received from the Shareholders on or before **05:00 p.m. (IST), 22nd January, 2026**.
The Board of Directors have appointed **Mr. Raj Kumar Banthia** (A-17190/CP-18428) and failing him **Mr. Manoj Kumar Banthia** (A-11470/CP-7596) Partners of **M/s. MKB & Associates**, as the Scrutinizer (the "Scrutinizer") for conducting the postal ballot process through remote e-voting, in a fair and transparent manner.
The results of the Postal Ballot along with the Scrutinizer's report will be announced on or before **Wednesday, 11th January, 2026**, at or before 05.00 p.m. (IST) at the Registered office of the Company and will be displayed on the Company's website www.shyamcenturyferrous.com and on the website of NSDL i,e., www.nsdl.co.in. The Company shall simultaneously forward the results to BSE and NSE where the Equity Shares of the Company are listed and shall intimate to the RTA.
For process and manner of E-voting, members may go through the E-voting instructions or in case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and the E-voting user manual available at download section of www.evoting.nsdl.com or call on 022-4886-7000 and 022-2499-7000 or contact Ms. Pallavi Mhatre from NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 through Email at evoting@nsdl.co.in.

For Shyam Century Ferrous Limited
Sd/-
Ritu Agarwal
Company Secretary
M. No.: A - 39155

Date: 9th January, 2026
Place: Kolkata

MODIFICATION TO FORM G DATED 07.12.2025
MODIFIED INVITATION FOR EXPRESSION OF INTEREST FOR HARSHITHA HOSPITALS PRIVATE LIMITED
OPERATING IN HEALTHCARE SERVICES / HOSPITAL AT MADURAI, TAMIL NADU, INDIA
(Under sub-regulation (4A) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS		
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	**HARSHITHA HOSPITALS PRIVATE LIMITED** **CIN :** U85100TN2009PTC071421 **PAN :** AACCH6630A
2.	Address of the registered office	128/1-A, Ayanpapakudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012 Tamil Nadu
3.	URL of website	Not Applicable
4.	Details of place where majority of fixed assets are located	Hospital Premises situated at No. 128/1-A, Ayanpapakudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012
5.	Installed capacity of main products/ services	100 Bed Multispeciality Hospital as informed by the management
6.	Quantity and value of main products/ services sold in last financial year	As per Audited financial Statement : Revenue Rs 35.13 Crores in 2022-23 Rs 35.79 Crores in 2021-22 Rs 28.40 Crores in 2020-21
7.	Number of employees/ workmen	None as of date as informed by the management
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The information can be obtained from Resolution Professional through email **cirphhpl1@gmail.com** List of Creditors (FC and OC) can be viewed from the below link : **https://ibbi.gov.in/en/claims/claim-process/U85100TN2009PTC071421**
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The information can be obtained from Resolution Professional through email **cirphhpl1@gmail.com**
10.	Last date for receipt of expression of interest	12.01.2026 *Last date extended beyond 22.12.2025*
11.	Date of issue of provisional list of prospective resolution applicants	13.01.2026
12.	Last date for submission of objections to provisional list	18.01.2026
13.	Date of issue of final list of prospective resolution applicants	19.01.2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	20.01.2026
15.	Last date for submission of resolution plans	24.02.2026
16.	Process email id to submit Expression of Interest	cirphhpl1@gmail.com
17.	Details of the corporate debtor's registration status as MSME	Registered under MSME UDYAM Reg. No. : UDYAM-TN-12-0000639

Anish Agarwal| Resolution Professional
For Harshitha Hospitals Private Limited (Under CIRP)
Regn. No : IBBI/IPA-001/IP-P-01497/2018-19/12256
Flat No. C-1305 Sumadhura Nandanam , Hoodi, Graphite India Road, Bengaluru, Karnataka- 560 048
Mobile : 9798571555 | **Mail id :** cirphhpl1@gmail.com
Sunday, 10th January, 2026

Precision **PRECISION ELECTRONICS LIMITED**

CIN: L32104DL1979PLC009590
Regd. Office: D-1081, New Friends Colony, New Delhi - 110025
Phone: 120 2551556/7, **Fax:** 120 2524337
Email: cs@pel-india.in, **Website:** www.pel-india.in

Postal Ballot Notice and E-Voting Information
[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

The members of Precision Electronics Limited **("the Company")** are hereby informed that pursuant to provisions of sections 110 and 108 and all other applicable provisions, if any, of the Companies Act, 2013 **("the Act")**, read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the **"SS-2"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"Listing Regulations"**) including any statutory modification(s) or substitution(s), re-enactment(s) thereof for the time being in force and General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, and read with other relevant circulars, the latest being General Circular dated September 22, 2025 issued by the Ministry of Corporate Affairs **("MCA Circulars")**, the Securities and Exchange Borad of India **("SEBI")** circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 20'24 **("SEBI Circulars")** (MCA Circulars for General Meetings and SEBI Circulars for General Meetings are collectively referred to as "the MCA and SEBI Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or, re-enactments thereof, of the time in force), the Company seeks the approval of the members for, the Special Business by way of a ordinary resolutions, as set out in the postal ballot notice dated January 6, 2026 along with the explanatory statement, by way of electronic means (i.e. remote e-voting) only.

The electronic copies of postal ballot notice along with the Explanatory Statement (the "Postal Ballot Notice") have been dispatched on Friday, January 9, 2026, to those members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively known as "Depositories") as on Friday, January 2, 2026 (the "Cut-Off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes, are not being sent to members in line with the exemption provided in the MCA and SEBI Circulars. The documents referred to in Postal Ballot Notice are available for Inspection and members seeking inspection can send an email to cs@pel-india.in.

The Board has, pursuant to Rule 22(5) of the Rules, appointed Mr. Yogesh Saluja of M/ s. Yogesh Saluja & Associates, Practicing Company Secretaries (ACS: 21916 & COP No. 22676), as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of E-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolutions proposed to be passed through Postal Ballot/E-Voting shall be announced within 2 working days from the closure of e-voting and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited **("Stock Exchange")** where the equity shares of the Company are listed. The results of the Postal Ballot/E-Voting will also be displayed on the Company's website at www.pel-india.in and on the website of NSDL at www.evoting.nsdl.com.

The last date of the E- Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of NSDL for facilitating e-voting to enable the shareholders to cast their vote electronically. The detailed procedure for e-voting is enumerated in the notes to the postal ballot notice.

SPECIAL BUSINESS:

1. To consider and approve the appointment of Mr. Amitbir Singh Banga (DIN: 07163599) as a director of the company
2. To approve Material Related Party transaction with Victora Stock-Invest Private Limited

The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of e-voting: Saturday, January 10, 2026, from 09:00 a.m. IST
Conclusion of e-voting: Sunday, February 08, 2026, up to 05:00 p.m. IST
Cut Off date: Friday, January 02, 2026

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a member as of the **'cut-off date'** i.e., **Friday, January 02, 2026,** should treat the Notice of postal ballot for information purposes only. The copy of the postal ballot notice is available on Company's website at www.pel-india.in. Members who do not receive the postal ballot notice may download it from the above-mentioned website.

For details relating to remote e-voting, please refer to the Notice of the Postal Ballot. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions **("FAQs")** and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or address the same to Ms. Pallavi Mahtre - Senior Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs@pel-india.in or with the Registrar and Transfer Agent of the Company, i.e., Skyline Financial Services Pvt. Ltd ("Registrar" or "RTA") at admin@skylinerta.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of PAN card and self-attested copy of Driving License, Election Identity Card, Passport (as the case may be). Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depositories Participants. In case of any queries / difficulties in registering the e-mail addresses, Members may write to cs@pel-india.in.

By Order of the Board of Directors
For Precision Electronics Limited
Sd/-
Punit A. Bajaj
Company Secretary
FCS - 13366

Place: Noida
Date: January 9, 2026

"IMPORTANT"

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