

**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 Bizeserve 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 <b>22,89,802 (Twenty Two Lakhs Eighty Nine Thousand Eight Hundred And Two)</b> fully paid Equity Shares of face value of <b>₹10/-</b> each ("Offer Shares") representing <b>26%</b> (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 <b>₹15/- (Rupees Fifteen Only)</b> per equity share ("Offer Price").<br>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.<br>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 Bizeserve Private Limited ("Acquirer"),                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 5.  | Name of the Manager to the offer                                                                                                                                                                                                                 | <b>Choice Capital Advisors Private Limited</b><br>Sunil Patodia Tower, Plot No. 156-158,<br>J.B. Nagar, Andheri (East), Mumbai, 400 099,<br>Maharashtra, India.<br><b>Telephone:</b> +91 22 6707 9999 / 7919<br><b>E-mail:</b> emr.openoffer@choicaindia.com<br><b>Investor Grievance E-mail:</b> regulator_advisors@choicaindia.com<br><b>Contact Person:</b> Nimisha Joshi/Mahima Shivratniwar<br><b>Website:</b> www.choicaindia.com/merchant-investment-banking<br><b>SEBI Registration No.:</b> 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<br>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.<br>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.<br>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

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 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, Ship 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, RIKTABAHEH 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 UP TO ₹ (-) 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| <br><b>GYR CAPITAL ADVISORS PRIVATE LIMITED</b><br><b>Address:</b> 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad - 380 054, Gujarat, India.<br><b>Telephone:</b> +91 87775 64648<br><b>Email ID:</b> indosmc ipo@gyrcapitaladvisors.in<br><b>Website:</b> www.gyrcapitaladvisors.com<br><b>Investor grievance:</b><br><b>investors@gyrcapitaladvisors.com</b><br><b>Contact Person:</b> Mr. Mohit Baid/<br>Mr. Sagar Vidhani<br><b>SEBI Registration Number:</b> INM000012810<br><b>CIN:</b> U67200GJ2017PTCO96908 | <br><b>KFIN TECHNOLOGIES LIMITED</b><br><b>Address:</b> Selenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana, India.<br><b>Telephone:</b> +91 40 6716 2222<br><b>E-mail:</b> indo_ipo@kfintech.com;<br><b>Website:</b> www.kfintech.com<br><b>Investor Grievance ID:</b> einward.rs@kfintech.com<br><b>Contact Person:</b> Mr. M Murali Krishna<br><b>SEBI Registration:</b> INR000000221<br><b>CIN:</b> U67120MH1993PTC074079 | <br><b>INDO SMC LIMITED</b><br><b>Address:</b> Ms. Avani Patel<br>Company Secretary & Compliance Officer<br><b>Registered office:</b> 809, Ship Zaveri Shyamal Cross Road, Vejalpur, Shyamal, Ahmedabad, Gujarat, India, 380006<br><b>Telephone:</b> +91-7575812866;<br><b>E-mail:</b> cs@indosmc.com<br><b>Website:</b> https://indosmc.com/<br>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

**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](http://www.sebi.gov.in), website of the RHP at <http://indosmc.com/>, the website of the BRLM to the Offer at [www.gyrcapitaladvisors.com](http://www.gyrcapitaladvisors.com), the website of BSE SME at <https://www.bseindia.com/PublicIssues/RHP.aspx>, 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 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](http://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](http://www.senorespharma.com), the Stock Exchanges i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the Company's RTA website at <https://instavote.linktime.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 MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUGF") 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 MUGF website. If the member is already registered with MUGF 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](mailto: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](mailto: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.linktime.co.in/> or write an e-mail to [enotices@in.mpmis.mugf.com](mailto:enotices@in.mpmis.mugf.com) or call on 022-49186000.

The members will be able to attend the EGM via VC/OAVM via <https://instameet.in.mpmis.mugf.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: Lumshong, P.O. Khalehriat, 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](mailto:investors@shyamcenturyferrous.com)  
**Website:** [www.shyamcenturyferrous.com](http://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, 31/2022 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 22<sup>nd</sup> 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 09<sup>th</sup> 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") and with their respective Depository Participants ("Depository"), as on the Cut-off date i.e. 2<sup>nd</sup> 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, 11<sup>th</sup> January, 2026 at 09:00 A.M. (IST)** and shall end on **Monday, 09<sup>th</sup> 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, 2<sup>nd</sup> 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](http://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](http://www.nseindia.com) and BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members whose e-mail address is not registered with the Company/Depositories, may register, by clicking the link: <https://indpln/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 or on or before **05:00 p.m. (IST), 22<sup>nd</sup> 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), 22<sup>nd</sup> January, 2026**.

The Board of Directors have appointed Mr. Raj Kumar Bantia (A-17190/CP-18428) and failing him Mr. Manoj Kumar Bantia (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, 11<sup>th</sup> 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](http://www.shyamcenturyferrous.com) and on the website of NSDL i.e., [www.nsdl.co.in](http://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](http://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](mailto: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 3(A) 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.                                                                            | <b>HARSHITHA HOSPITALS PRIVATE LIMITED</b><br>CIN : U85100TN2009PTC071421<br>PAN : AACCH6630A                                                                                                                                                                                                                                                                   |
| 2. Address of the registered office:                                                                                                     | 128/1-A, Ayappaakudi 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, Ayappaakudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012                                                                                                                                                                                                                                          |
| 5. Installed capacity of main products/ services                                                                                         | 100 Bed Multispecialty 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<br>Rs 35.79 Crores in 2021-22<br>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 <a href="mailto:clrp@hph1@gmail.com">clrp@hph1@gmail.com</a> and List of Creditors (FC and OC) can be viewed from the below link : <a href="https://ibbi.gov.in/en/claims/claim-process/U85100TN2009PTC071421">https://ibbi.gov.in/en/claims/claim-process/U85100TN2009PTC071421</a> |
| 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 <a href="mailto:clrp@hph1@gmail.com">clrp@hph1@gmail.com</a>                                                                                                                                                                                                                         |
| 10. Last date for receipt of expression of interest                                                                                      | 12.01.2026<br>*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                                                                                    | <a href="mailto:clrp@hph1@gmail.com">clrp@hph1@gmail.com</a>                                                                                                                                                                                                                                                                                                    |
| 17. Details of the corporate debtor's registration status as MSME                                                                        | Registered under MSME<br>UDYAM Reg. No. : UDYAM-TN-12-0000639                                                                                                                                                                                                                                                                                                   |

Anish Agarwal | Resolution Professional  
For Harshitha Hospitals Private Limited (Under CIRP)  
Regn. No. : IBBI/IPA-01/IP-P-01497/2018-19/12256  
Flat No. C-1208, Sunandhara Nandanam, Hoodi,  
Graphite India Road, Bengaluru, Karnataka- 560 048  
Mobile : 9798571555 | Mail id : [clrp@hph1@gmail.com](mailto:clrp@hph1@gmail.com)  
Sunday, 10<sup>th</sup> January, 2026

**Precision Precision Electronics Limited**

CIN: L32104DL1979PLC009590  
**Regd. Office:** D-1081, New Friends Colony, New Delhi - 110025  
**Phone:** 120 25515567; Fax: 120 2524337  
**Email:** [cs@pel-india.in](mailto:cs@pel-india.in), **Website:** [www.pel-india.in](http://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 &amp; 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 Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 2024 ("SEBI Circulars") (MCA Circulars for General Meetings and SEBI