

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, 23/2020, 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 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 attending 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.

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/questions 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.mpmis.mugf.com or call on 022-49186600.

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 EGM.

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

Date: January 09, 2026
Place: Ahmedabad

 **PRECISION ELECTRONICS LIMITED**
CIN: L32104DL1979PLC009590
Regd. Office: D-1081, Hauz Khas, Connaught Place, 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-enactments) 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 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 shall be entitled to conduct the business by way of electronic means by way of 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. The physical copies of the Postal Ballot Notice along with Explanatory Statement and the Postal Ballot Notice are also 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 / CP 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.

<h1 style="text-align: center;">SHYAM CENTURY FERROUS LIMITED</h1> <p style="text-align: center;">CIN: L27310ML2011PLC008578</p> <p>Regd. Office: Vill. Lumsheng, P.O.: Khalielhat, Dist.: East Jaintia Hills, Meghalaya - 793320 Corporate Office: Registrar's House, 2nd floor, P-15/1, Taratala Road, Kolkata - 700 088 Tel: +91 9147415110, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com</p>	
POSTAL BALLOT NOTICE & E-VOTING INFORMATION	
<p>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") and 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 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 means of voting through electronic means ("remote e-voting"):</p>	
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.
<p>The Notice of the Postal Ballot has 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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>The Board of Directors have appointed Mr. Raj Kumar Bhanthia (A-17190/CP-18428) and failing him Mr. Manoj Kumar Bhanthia (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.</p> <p>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.</p> <p>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 M/s. Pallavi Mhatre from NSDL, 301, 3rd Floor, Narman Chambers, 6 Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 through Email at evoting@nsdl.co.in.</p>	
<p>For Shyam Century Ferrous Limited Sd/- Ritu Agarwal Company Secretary M. No.: A - 39155</p>	
<p>Date: 9th January, 2026 Place: Kolkata</p>	

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: 071635599) as a director of the company
2. To approve Material Related Party transaction with Victoria 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. 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 at 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 Mahtra - Senior Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013.

Members holding shares in physical mode and who have not updated their email addresses in the Company are requested to update their email addresses by writing to the Company at cs@pel-india.in with the Registrar and Transfer Agent of the Company, i.e., Skyline Financial Services Pvt. Ltd ("Registrar" or "RTA") at adming@skylineltra.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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