

January 31, 2026

To, Listing Compliance Department National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051 NSE Symbol: ABCOTS	To, The General Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544522
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ISIN: INE08PH01015

Subject- Newspaper Publication of Notice of Postal Ballot of the Company and E-Voting Information

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of the SEBI Listing Regulations, please find enclosed the copies of newspaper advertisement published in the **Financial Express (English Language)** all editions, and **Nawan Zamana (Punjabi Language)** on **January 31, 2026** regarding the dispatch of Postal Ballot Notice through e-mail and e-voting information for seeking the approval of Members of the Company by way of Postal Ballot for Special Business as set out in the Notice of Postal Ballot.

The aforesaid newspaper advertisement is also available on the website of the Company at www.abcotspin.co.in.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You
Yours faithfully
For **A B Cotspin India Limited**

Rahul Kapasiya
Company Secretary & Compliance Officer
M.No.: A70811

Encl: As above

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670

SCALE, TIMING KEY FOR SETTING UP ENGINE MAINTENANCE UNITS

India needs larger jet fleet for engine MRO scale-up: GE exec

YARUQHULLAH KHAN
New Delhi, January 30

WATCHING CLOSELY



Over the past five to six years, Indian airlines have placed orders for around 1,300 aircraft engines

India's wide-body fleet now has more than **130** planes on order

India currently operates around **700** commercial aircraft, which is expected to exceed **2,000** within 5 years

Jet engines typically require an overhaul after about **5,000** flight hours or **3,000** cycles

VIKRAM RAI, CEO, GE AEROSPACE (SOUTH ASIA)

Global companies want visibility on a sustained inflow of engines once the facility becomes operational



INDIA WILL NEED a fleet size of close to 2,000 aircraft before global engine maintenance, repair and overhaul (MRO) players set up dedicated facilities in the country, Vikram Rai, CEO of GE Aerospace (South Asia), told FE, underlining that scale and timing remain critical to making such investments viable.

Rai said a dedicated engine MRO requires a large and steady volume of engines to operate at optimal capacity. "For a business case to be viable, the volume typically needs to reach 2,000 to 2,500 aircraft," he said, adding that India is not yet at that threshold despite its rapid aviation growth.

Over the past five to six years, Indian airlines have placed orders for around 1,300 aircraft engines, of which 1,196 are powered by GE or CFM International engines. However, Rai said the number of engines currently operating in the country remains limited. At present, India has about 550 GE and CFM engines in service, with narrow-body engines - typically requiring major performance restoration once every four years.

"The timing of an MRO investment is crucial. Global companies want visibility on a

sustained inflow of engines once the facility becomes operational," Rai said, explaining why most major players are still watching the market before committing large capital.

GE Aerospace, he said, already has a significant footprint in India. The company has operated a research and development centre in Bengaluru since 2000, employing over 1,000 engineers working on current and next-generation engine technologies. It has also invested more than ₹500 crore over the past 18 months in its multi-modal manufacturing facility in Pune to expand the production of engine parts and components.

Rai said GE is particularly bullish on the wide-body air-

craft segment, which it sees as the next phase of growth for Indian aviation. India's wide-body fleet, which once peaked at about 45-50 aircraft, now has more than 130 planes on order, reflecting airlines' increasing focus on long-haul operations.

Despite growth in aircraft maintenance capabilities, India still lacks adequate engine and component overhaul capacity. At present, AI Engineering Services (AIESL) is the only company in the country certified by the DGCA, EASA and FAA to undertake engine maintenance. It has full overhaul capabilities for engines such as the CFM56-5B/7B, GE CF6-80C2, V2500-A1 and PW4000, along with partial capabilities for GE90 and other engine types.

India currently operates around 700 commercial aircraft, a number expected to exceed 2,000 within five years, driven by large orders from IndiGo, Air India and Akasa Air. Jet engines typically require an overhaul after about 5,000 flight hours or 3,000 cycles, with each overhaul taking up to three months. Given the scale, most Indian carriers still send engines overseas for maintenance.

Rai said that Safran has already begun building a 15,000 sq metre LEAP engine MRO facility in Hyderabad, backed by a \$163 million investment. The facility, linked to over 2,200 LEAP engine orders from Air India and IndiGo, is expected to be among Safran's largest globally.

Brokerages flag Swiggy's q-comm burn

ANEES HUSSAIN
Bengaluru, January 30

losses against strong food delivery performance.

Brokerages said food delivery was the bright spot, with the segment's gross order value (GOV) growth of 20.5% exceeding management's guidance of 18-20% growth and margins expanding to 3%. BNP Paribas noted that "festive season demand, expansion of the Swiggy One program, and premiumisation" drove performance. However, analysts flagged mounting concerns over Swiggy's quick commerce arm, Instamart. Motilal Oswal noted Instamart's take rate and

contribution margin saw a decline during the quarter due to higher promotional expenses and competitive intensity.

While food delivery continues to show

resilience, JM Financial said, the path to profitability for Instamart remains a key monitorable, describing quick commerce as a "work in progress" for Swiggy.

BNP Paribas said consolidated Ebitda was lower than estimated due to "higher-than-expected losses" in quick commerce, with the platform deciding to "let go of some of the low-value, loss-making orders" to prioritise a "sustainable business."

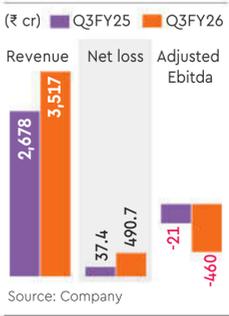
Despite new entrants, BNP Paribas believes "new competition does not have any structural advantages" and maintains confidence in Swiggy reaching "contribution break-even by Q1FY27."



Meesho Q3 loss widens to ₹491 cr

FE BUREAU
Bengaluru, January 30

AIMING BREAK-EVEN



Contribution margin (%) 4.3 (Q3FY25) vs 2.3 (Q3FY24)
Adjusted Ebitda margin (%) -0.2 (Q3FY25) vs -4.2 (Q3FY24)

E-COMMERCE UNICORN Meesho reported a significantly wider loss in its first quarterly results post IPO, as the company increased investments in its logistics arms Valmo and overall user growth, which ate into its margins. Net loss for the third quarter of FY26 was ₹490.7 crore, compared to a loss of ₹37.4 crore in the year-ago quarter.

The company said it rapidly expanded Valmo's logistics network in second and third quarter, in response to a market consolidation of third-party logistics providers in Q1. This rapid expansion resulted in inefficiencies such as underutilised routes, redundant nodes and longer delivery distances, it said in its shareholder letter, which impacted contribution margins by 1.1 percentage point in Q3.

Contribution margins for its marketplace business, which forms 99% of its revenue, shrank to 2.3% from 4.3% a year ago. As a result, Meesho recorded a negative adjusted

Ebitda of ₹460 crore in Q3, compared to ₹21 crore loss in the year-ago period. The bottomline was also hit by an increase in marketing costs and employee-related expenses.

Going ahead, the company expects significant improvement in its adjusted Ebitda margin. Over the next two quarters, it aims to reach near breakeven levels, as it was in Q1. In Q3, Meesho's adjusted Ebitda margin was a negative 4.2%. "We have been shedding redundant nodes, refining delivery routes and increasing throughput in

the newly scaled nodes - this will drive down per-order cost," the management said.

Despite the dismal bottom-line performance, Meesho's revenue from operation rose 31% y-o-y to ₹3,517.6 crore, driven by more customers buying more often. Annual transacting users reached an all-time high of 251 million, pushing net merchandise value (NMV) up 26% year-on-year. The number of orders placed also jumped 35% to 690 million during the quarter. The company noted that NVM growth in the quarter

needs to also be viewed in the context of festive calendar shifts. Diwali fell in mid-October this year compared to early November last year, shifting some festive shopping from Q3 into Q2. The company's free cash flow stood at ₹56 crore by the end of Q3, while cash balance stood at ₹7,277 crore, including ₹4,088 crore raised through its IPO last month.

Meesho's stock market debut has put a public-market stamp of approval on a business model that has long run counter to the dominant playbook of Indian e-commerce. After listing on December 10 at an issue price of ₹111, the stock climbed to a peak of ₹235 within two weeks, more than doubling and marking one of the strongest debuts in recent years. The rally has drawn attention to Meesho's value-commerce strategy, which prioritises low prices and cost efficiency over speed and premiumisation.

Brokers have likened the model to platforms such as China's Pinduoduo and Southeast Asia's Shopee, which focus on price-sensitive consumers and operate asset-light marketplaces.

Electric 2-wheeler sales rev up 12% in January

Legacy players tighten their grip

NITIN KUMAR
New Delhi, January 30

ON GROWTH TRACK



ELECTRIC TWO-WHEELER sales rose 12% year-on-year in January as established manufacturers continued to strengthen their hold over the segment. Total industry volumes stood at 110,316 units during the month, compared with 98,427 units a year earlier, according to Vahan data.

TVS Motor emerged as the market leader, selling 31,731 electric two-wheelers and accounting for 29% of total sales. This marked a sharp increase from a 24% share in January 2024, reflecting the company's expanding product range and wider dealer network.

Bajaj Auto followed with sales of 22,921 units, giving it a 21% market share. The company has gained traction on the back of the Chetak electric scooter, aided by competitive pricing and deeper penetration in urban and semi-urban markets.

Ather Energy remained the third-largest player, reporting sales of 19,760 units in January. Its market share rose to 18% from 13% a year earlier, supported by demand for its premium models and the continued

expansion of its fast-charging network. Hero MotoCorp sold 11,914 electric two-wheelers during the month, translating into a 10% market share. While still behind peers in electric volumes, the company has been gradually scaling up production and widening its Vidya portfolio.

The sharpest shift in the pecking order came from Ola Electric. Once the segment leader, the company slipped to fifth place after selling 6,747 units in January, giving it a 6.1% share, down sharply

from 25% a year ago. This marked its weakest monthly performance since September 2022.

Ola's decline comes amid increased regulatory scrutiny and persistent concerns around product quality and after-sales service.

Industry executives said that established players have benefited from scale advantages, stronger supply chains and extensive dealer networks, while also responding quickly with pricing actions and product refreshes.

RESULTS CORNER

Google India profit flat

GOOGLE INDIA REGISTERED a flat standalone profit of ₹1,436.9 crore in the financial year ended March 2025 due to lower revenue and higher employee and tax expenses, according to a regulatory document shared by market intelligence firm Toffer. The company logged a profit after tax of around ₹1,425 crore in the preceding financial year. A Google India spokesperson said the financial numbers of 2025 were not comparable with those of 2024. "Profit of ₹1,425 crore for 2024 includes profit from the IT division. The IT division was demerged into a separate company (Google IT Services), so the 2025 GIPL profit numbers do not reflect IT division profit," the spokesperson said. —PTI

Facebook net up 28%

FACEBOOK INDIA HAS posted around 28% increase in standalone profit at ₹647.45 crore for the financial year ended March 2025, according to the company's regulatory filing shared by Toffer. The company had logged a profit of ₹504.93 crore a year ago. Revenue from operations grew 25% to ₹3,792.91 crore in FY25 from ₹3,034.82 a year ago. "The company's total expenses for the fiscal were reported as ₹2,881 crore," Toffer said. —PTI

Bharat Rasayan Limited
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
CIN: L2419DL1989PL036264
Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE is hereby given, pursuant to Regulations 29 & 47 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter alia, to consider and approve the standalone & consolidated un-audited financial results of the Company for the third quarter and nine months ended December 31, 2025.

The said Notice can be accessed on the Company's website at <https://www.bharatgroup.co.in> and may also be accessed on the Listed Stock Exchange website at <https://www.nseindia.com>.

Further, the Trading Window of the Company shall remain closed from January 29, 2026 to February 14, 2026 (both days inclusive) for the specified persons in terms of Code of Conduct of the Company to regulate, monitor and report of trading in the Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

For BHARAT RASAYAN LIMITED
Sd/- (NIKITA CHADHA)
Company Secretary

New Delhi
January 30, 2026

LMW LIMITED
(Formerly Lakshmi Machine Works Limited)
Regd Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641020, Email Id: secretarial@lmw.co.in, Ph: 0422-7198100
CIN: L29269TN1962PL000463

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is being given that the following share certificate(s) of the Company, 2 share certificates consisting of 10 shares of Rs. 100/- each is lost/misplaced and is not traceable.

Folio No	Name	Certificate No(s)	Distinctive Nos. From	To	No. of Shares
RAM/5	RAM BABU GUPTA	15063 103749	226119 985594	226123 985598	10

The above shares have been transferred to the Investor Education and Protection Fund Authority as per IEPF rule. The Shareholder has made a claim with IEPF authority for claiming the above shares and also for unclaimed dividends on these shares. Any person who has any claim in respect of the said shares should lodge such claim with the Company at its registered office within 15 days of publication of this notice, after which no claim will be entertained.

For LMW LIMITED
C R SHIVKUMARAN
Company Secretary

Coimbatore
31.01.2026

MOIL LIMITED
(A Government of India Enterprise)
MOIL Bhawan, 1A, Katol Road, Nagpur - 440 013
Website: www.moil.nic.in | E-mail: compliance@moil.nic.in
www.nseindia.com and on the Company's website (www.moil.nic.in)
Tel: 0712-2591661 | CIN: L99999MH196201012398

Extracts of un-audited financial results for the quarter and nine months ended 31st December, 2025

Sr. No.	Particulars	Quarter Ended			Nine months ended
		31.12.2025	31.12.2024	31.12.2025	
1	Total income from operations	35991.34	36681.61	105602.10	
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	6990.76	8904.93	22348.77	
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	6990.76	8904.93	22348.77	
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	5292.24	6367.61	17486.67	
5	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	5120.86	6368.09	14821.21	
6	Equity share capital (Face value of ₹10 each)	20348.52	20348.52	20348.52	
7	Reserve (excluding Revaluation Reserve) as shown in the Balance Sheet	251323.70	246368.19	251323.70	
8	Earnings per share from continuing operations (Face value of ₹10 each)				
	Basic	2.60	3.13	8.59	
	Diluted	2.60	3.13	8.59	

Notes:
(1) The above results, reviewed by the Audit Committee, have been approved by the Board of Directors in its meeting held on 30th January, 2026 and have been reviewed by Statutory Auditors of the company. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
(2) The board has approved second interim dividend of ₹3.53 per equity share for the financial year 2025-26
(3) The above is an extract of the detailed format of financial results for the quarter and nine months ended on 31st December, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial results in detailed format are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.moil.nic.in).
(4) MOIL has no subsidiary/associate/joint venture company as on 31st December, 2025.
(5) Previous periods figures have been regrouped/reclassified, wherever necessary to make them comparable. The figures for the quarter ended 31st December, 2025/2024 are balancing figures between the unaudited figures of half year and reviewed figures upto 31st December, 2025/2024.

Scan QR Code for detailed Results. For MOIL Limited

Place: New Delhi
Date: 30th January, 2026

Sd/-
Vishwanath Suresh
Chairman-Compliance Director
DIN: 10053734
(हर एक काम, देश के नाम) (MOIL - Adding Strength to Steel)

SUPER SALES INDIA LIMITED
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
CIN : L17111TN1981PL0001109
Email : ssii@vaamaa.com Web: www.supersales.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Sl No	Particulars	Quarter Ended			Previous Year Ended
		31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	
1	Total Income from Operations	10,581.60	10,186.64	31,457.62	41,244.62
2	Net Profit / (Loss) for the period (before tax, Exceptional items)	(76.47)	(340.53)	734.29	(172.41)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(105.44)	(340.53)	705.32	(172.41)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(86.80)	(253.68)	495.17	(175.88)
5	Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax))	976.16	(1,793.24)	(1,629.81)	939.96
6	Paid-up equity share capital (face value of ₹10 each)	307.15	307.15	307.15	307.15
7	Reserves (excluding revaluation reserves as shown in the audited Balance Sheet of previous year)	-	-	-	56,184.70
8	Earnings Per Share (of ₹10 each) (for Continuing & discontinued operations)				
	Basic	(2.83)	(8.26)	16.12	(5.73)
	Diluted	(2.83)	(8.26)	16.12	(5.73)

NOTES:
The above is an extract of the detailed format of Quarterly, Nine Months and Annual Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly, Nine Months and Annual Financial results are available on the stock exchange website www.bseindia.com and Company website www.supersales.co.in. (URL: <https://www.supersales.co.in/Disclosure-under-regulation-46/Financial>). The same can be accessed by scanning the QR Code provided below.

On behalf of the Board
Coimbatore
30.01.2026

Sd/-
SANJAY JAYAVARTHANAVELU
Chairman

Bank of Baroda
BOBCAPS
INVITATION FOR EXPRESSION OF INTEREST FOR ASSIGNMENT OF OUTSTANDING DEBT OF M/s. KURUKSHETRA EXPRESSWAY PRIVATE LIMITED ("KEPL")

BOB Capital Markets Limited ("BOBCAPS" or "Process Advisor") has been mandated by Bank of Baroda ("BOB" or "Lead Bank") on behalf of the consortium of Lenders (collectively known as "Lenders") for assisting and advising the Lenders on the bid process and matters incidental thereto in connection with the assignment of debt/financial assets arising out of such debts of KEPL under Swiss Challenge Method to eligible ARCs/Banks/NBFCs in accordance with the regulatory guidelines issued by Reserve Bank of India ("RBI"), including the RBI (Commercial Banks - Transfer and Distribution of Credit Risk) Directions, 2025 (the "RBI Directions"). It is hereby clarified that as on the date of this Advertisement, in-principle approval from 100% of the Lenders has been obtained for price discovery/conducting Swiss Challenge Method. BOB CAPS, on behalf of Lenders invites Expressions of Interest ("EOI") from ARCs/NBFCs/ FI/ Banks or any other permitted transferee under the RBI Directions, to acquire the debt/ financial assets arising out of such debt of KEPL along with underlying security through assignment. The Lenders are proposing to undertake a Swiss Challenge Method on "All Cash" basis. Transfer of debt with underlying assets via assignment shall be on "As is where is", "As is what is", "As is how is", "Whatever there is" and "Without recourse basis" without any representation, warranty or indemnity by the Lenders, based on existing offer in hand ("Anchor Bid"). Considering that the auction is under the "Swiss Challenge Method" on the Anchor Bid, the Anchor Bidder shall have specific preferential rights as set out in the Bid Process Document and further have the right to match the highest bid under Right of First Refusal. The details of the Swiss Challenge Method are as under:

Principal Outstanding as on August 31, 2025 Rs. 527.30 Crore
Last date for submission of EOI February 7, 2026
Last date for access to VDR and Due Diligence February 21, 2026 by 5:00 PM
Date of E-auction February 23, 2026
Offer in hand from Anchor Bidder Rs. 345.00 Crore (Under 15.85% of Rs. 200 Crore, with 15.85% of Rs. 200 Crore sharing at 15.85% to lenders)
Minimum Markup @ 10% of Anchor Bid Rs. 34.50 Crore
Bidding Start Price Rs. 379.5 Crore
Incremental Amount (Bid Multi-plier) Rs. 5 Crore

The sale will be conducted as per the terms & conditions and procedure set out in the Bid Process Document (BPD) which has already been uploaded on the website - www.bankofbaroda.bank.in and <https://www.bobcaps.in/tenders>. The format of EOI & necessary documents are available in the BPD uploaded on the Lead Bank's website (www.bankofbaroda.bank.in) and Process Advisor's website (<https://www.bobcaps.in/tenders>). Interested bidders should submit the necessary documents electronically via email to sales_recovery_bcc@bankofbaroda.bank.in and kepl_scm@bobcaps.in and/or physically at Assistant Vice President, BOB Capital Markets Limited, B-1704, Parinee Crescendo, G Block, BKC, Bandra (East), Mumbai 400051. The deadline for submission of same is February 7, 2026. Upon submission of necessary documents and evaluation of the same, the bidders would be allowed access to the virtual data room ("VDR") and further information including the Information Memorandum (if any) for commencing due diligence in the account of KEPL until February 21, 2026, by 5:00 PM. The timelines for the due diligence, terms of Anchor Bid etc., are provided in the Bid Process Document. Any of the terms & conditions of the EOI & BPD may be amended or changed or the entire bidding process may be terminated at any stage by the Lenders or BOBCAPS at the instructions of the Lenders. All key information in relation to the bidding process will be available on the Lead Bank's website and the Process Advisor's website under "Tenders" tab. Bid applicants must, at all times, keep themselves apprised of the latest updates/clarifications/amendments/ time extensions, if any, (including the process documents) in this regard as uploaded on the Lead Bank's and the Process Advisor's website. BOBCAPS or Lenders shall not be held liable for any failure on part of the bidders to keep themselves updated of such modifications. For any clarifications, please contact the following:

Contact Person	Phone No.	Email-ID
Mr. Rahul Patil (BOB)	+91 9960274799	sales_recovery_bcc@bankofbaroda.bank.in
Mr. Sagor Bhadani (BOBCAPS)	+91 7666412395	kepl_scm@bobcaps.in
Ms. Mani Sheela (BOBCAPS)	+91 9867939303	

Note: Please note that the process envisaged in this advertisement shall be subject to final approval by the competent authorities of the Lenders. This is not an offer document and nothing contained herein shall constitute a binding offer or a commitment to assign any debt. The decision of the Lenders in this regard shall be final and binding. Applicants/Acquirer shall be under their own obligation to follow all applicable laws pertaining to transfer of stressed loan exposure/NPAs. The bidding and sale process envisaged in this advertisement shall be conducted in accordance with and shall be subject to the terms of the Bid Process Document.

Date: 31st January, 2026
Place: New Delhi

Sd/-
Authorized Signatory, Bank of Baroda

AB COTSPIN INDIA LIMITED
Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202
CIN : L17111PB1997PL020118, Email: info@abcotspin.in, Website: www.abcotspin.co.in
Phone : 0163523216

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

The members of A B Cotspin India Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules" as amended from time to time), Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through remote e-voting via General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard from time to time, latest being General Circular No. 03/2022 dated September 22, 2025 ("MCA Circulars") and relevant circulars issued by SEBI in this regard (hereinafter collectively referred to as "SEBI Circulars"), the Company has decided to hold a Meeting ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, circulars and regulations, if any, the approval of Members (whose name appears in the Register of Members/List of Beneficial Owners as received from the Depositories/Depository Participants as on the Friday, January 23, 2026 ("Cut-off date")) of the Company is sought in relation to the following resolution, by way of postal ballot, only through remote e-voting ("e-voting") process:

Sr. No.	Resolution for e-voting	Type of resolution
1	Approval for Material Related Party Transactions with AB Cotton Textiles Private Limited	Ordinary

In compliance with the MCA Circulars read with SEBI Circulars, the Company has completed the dispatch of copies of the Postal Ballot Notice along with the Explanatory Statement on Friday, January 30, 2026 through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) on Friday, January 23, 2026 ("Cut-off Date").

The Company has engaged the Central Depository Services (India) Limited (CDSL) for providing facility to all its members. Members are requested to note that the e-voting will commence at 9:00 AM India Standard Time (IST) on Saturday, January 31, 2026, and will end at 5:00 PM (IST) on Sunday, March 01, 2026. The e-voting module will be disabled for voting by Central Depository Services (India) Limited after the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change its subsequently or cast the vote again.

In compliance with Regulation 44 of the SEBI Listing Regulations, as amended and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars/SEBI Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The voting rights of the Members shall be reckoned on the basis of their shares in the paid up equity share capital of the Company held by them either in dematerialised form or physical form, as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall not be entitled to vote. Members who are not registered with the Company are requested to register with the Company/Registrar and Share Transfer Agent/Depository Participant(s) on Friday, January 23, 2026 (including those members who may not have received this notice due to non-registration of their e-mail ID's with the Company or with the Depositories/Depository Participants/Registrar and Share Transfer Agent) shall be entitled to vote in relation to the resolution specified in the Notice.

Members who have not updated their e-mail address and have not obtained the copy of Postal Ballot Notice, are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant. Further, they may apply to the Company and obtain a duplicate copy of the Postal Ballot Notice.

The Notice of the Postal Ballot (including the instructions on the process of remote e-voting) is displayed on the website of the Company at www.abcotspin.co.in/Stock Exchanges i.e., on the website of the Company and on the website of the Central Depository Services (India) Limited (CDSL) at

