



CREMICA AGRO FOODS LTD.

Date: 3rd April, 2026

**To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070**

Trading Symbol: CREMICA Series: EQ ISIN: INE050S01019

Subject: Copy of Notice published in Newspapers

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice published in “Financial Express” (English Newspaper) and “Desh Sewak” (Punjabi Newspaper) regarding “Notice of Postal Ballot, Cut-Off Date and E-voting Information.

The said copies of newspaper advertisement is also available on website of company i.e. www.cremicaagro.com

Kindly take the same on record.

**Thanking You,
For Cremica Agro Foods Limited**

**Priya
(Company Secretary & Compliance Officer)
M. No. A67573**

MIZORAM UNIVERSITY
(A Central University under Govt. of India)
Aizawl - 796004, Mizoram
(NAAC Accredited Grade 'A' University and 76 Rank by NIRE, 2023)
B.Tech./ Lateral Admission 2026
Electronics & Communication Engineering, Information Technology, Electrical Engineering, Computer Engineering and Civil Engineering.
Last date of Online application form Submission: 10th May, 2026
Date of Entrance Examination (MZUEEE- 2026): 2nd June, 2026
For more details please visit www.mzu.edu.in
Sd/-
Director of Admissions

AEGIS LOGISTICS LIMITED
CIN: L63090GJ1985PLC091032
Regd. Office: 502 Skyline, G.I.D.C. Char Road, Wajp 396 195, Dist. Valsad, Gujarat
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400013 Tel: +91 22 6666 3666 Fax: +91 22 6666 3777
E-mail: ae@egisindia.com Website: www.aegisindia.com
NOTICE for the attention of the Equity Shareholders of the Company
Second 100-Day Campaign - 'Saksham Niveshak' - for KYC and other related
Updates and shareholder's engagement to prevent transfer of
unpaid/unclaimed dividends to Investor Education and Protection Fund (IEPF)
Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(2), 124(5), and 124(6) of the Companies Act, 2013 (the Act), read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, (the Rules), and in addition to above, SEBI's clarifications regarding processing investor requests and updating KYC details through its various circulars including SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/1/2025 dated 23/06/2025, as amended, and in line with the objectives of the Niveshak Shivir and IEPF Authority's broader drive for investor education and facilitation, IEPF Authority has launched **Second 100-Day Campaign - 'Saksham Niveshak'**, targeting shareholders whose dividends have remained unpaid/unclaimed.
In view of the above, all the shareholders whose dividend warrants/demand drafts/claim vide dividend intimations, on the equity shares have remained unpaid/unclaimed in respect of dividend declared commencing from the dividend declared for the financial year 2018-19 (Interim) shall update their KYC details and choice of Nomination or in case need any information/clarification, please write to our RTA, M/s. MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel. No. +91-8108116767, e-mail: investor.helpdesk@in.mpmis.mufg.com (Please provide 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder the details in all your communications).
Kindly note that if the dividends remained unpaid/unclaimed for 7 consecutive years, the equity shares held by shareholders in the Company will be transferred to IEPF in accordance with the IEPF Rules and shareholder can claim the said equity shares from IEPF Authority, by filing e-form IEPF-5 as prescribed under said Rule, which is available on IEPF's website at www.iepf.gov.in.
The copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.
For Aegis Logistics Limited
Sd/-
Sneha Parab
Company Secretary
Place: Mumbai
Date: 02/04/2026

Greenlam Industries Limited
www.greenlamindustries.com
GREENLAM INDUSTRIES LIMITED
Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Haryana District, New Delhi-110037, India
Phone No.: +91-11-4279-1399, CIN: L21046DL2013PLC386045
Email: investor.relations@greenlam.com; Website: www.greenlamindustries.com
SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUEST OF PHYSICAL SHARES
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, a special window has been re-opened for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 for a period of one year from February 05, 2026 to February 04, 2027 only for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and rejected/returned/not attended by the Company/ its Registrar and Share Transfer Agent ("RTA") due to deficiencies in the documents/process/or otherwise. The shares so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in period for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.
Eligible shareholders may submit their request along with the requisite documents to the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) e-mail: delhi@in.mpmis.mufg.com.
The shareholders are also reminded to claim their unclaimed dividends, otherwise if not claimed within seven years, both dividend and corresponding shares will be transferred to the Investor Education & Protection Fund Authority (IEPFA) as per regulatory norms.
This Notice may also be accessed on www.greenlamindustries.com, www.nseindia.com & www.bseindia.com
For Greenlam Industries Limited
Sd/-
Prakash Kumar Biswal
Company Secretary & Senior Vice President-Legal
Place: New Delhi
Date: April 02, 2026

NILKAMAL LIMITED
CIN: L25209DN1985PLC000162
Registered Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Village-Vasona, Silvassa - 396230 (Union Territory of Dadra & Nagar Haveli and Daman & Diu)
Tel. No.: 022-42358888 • Website: www.nilkamal.com • Email: investor@nilkamal.com
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES OF NILKAMAL LIMITED
NOTICE is hereby given that, in terms of the provisions of the circular bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circular"), a Special Window has been opened for a period of one year i.e. from February 5, 2026 till February 4, 2027 ("Special Window"), to facilitate transfer and dematerialisation (demat) of physical shares of the Company which were sold/purchased prior to April 1, 2019.
The Shareholders are requested to refer below table, to understand which transfer requests shall be considered as valid requests, during the Special Window:

Execution Date of Transfer Deed	Lodged for transfer before April 1, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 1, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

The Shareholders are also requested to note that only those request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other mandatory supporting documents as laid down in the SEBI Circular, will be considered under the Special Window.
Accordingly, the Shareholders and such other persons, whose transfer requests were rejected / returned / not attended to / not lodged, are requested to avail the benefit of this opportunity and get in touch with the Company's Registrar and Transfer Agent viz. MUFG Intime India Private Limited ("RTA"), at the below mentioned address, for submission of necessary documents and completion of necessary formalities:
MUFG Intime India Private Limited
Unit: Nilkamal Limited, Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No.: 022-49186270; Email: rnt.helpdesk@in.mpmis.mufg.com.
For more information in this regard, the concerned shareholders may get in touch with the Company at investor@nilkamal.com / RTA at rnt.helpdesk@in.mpmis.mufg.com.
For Nilkamal Limited
Sd/-
Sagar Mehta
Company Secretary & Compliance Officer
ICSI Membership No. : A 44900
Place: Mumbai
Date: 02.04.2026

Reliance Industrial Infrastructure Limited
Regd. Office: 4th Floor, Court House, Lokmany Tiak Marg, Dhobi Talao, Mumbai - 400002
Phone: +91-22-7967 9053 • E-mail: investor_relations@riil.in
CIN: L63030MH1985PLC049019
NOTICE
(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority
This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules").
The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund ("IEPF") Authority.
Adhering to the various requirements set out in the Rules, the Company has, so far transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2017-18 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has, vide its letter dated April 2, 2026, communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2026-27 for taking appropriate action.
The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.riil.in. Shareholders are requested to refer to the web-link https://www.riil.in/investor_services.html to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.
Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.
The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.
In case the Company does not receive any communication (claiming the unclaimed / unencashed dividend) from the concerned shareholders on or before October 4, 2026, the Company shall with a view to complying requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action as per procedure stipulated in the Rules.
In case the shareholders have any queries on the subject matter and the Rules, they may contact KFin Technologies Limited (Unit: Reliance Industrial Infrastructure Limited), Company's Share Transfer Agent at Selenium Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Toll Free No.: 1800-309-4001 (From 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days); Email: nilkam@kfinitech.com; Website: www.kfinitech.com.
For Reliance Industrial Infrastructure Limited
Sd/-
Amitkumar Mundhe
Company Secretary and Compliance Officer
Place: Mumbai
Date: April 3, 2026
www.riil.in

UCAL LIMITED
(Formerly known as UCAL Fuel Systems Limited)
Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719, E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343
NOTICE TO SHAREHOLDERS
Launch of the Second 100 Day Campaign - "Saksham Niveshak" - for KYC and other related updates and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund (IEPF)
Dear Shareholders,
In continuation with the earlier campaign, Ucal Limited ("the Company") is pleased to announce the launch of **Second 100-Day Campaign: 'Saksham Niveshak'** starting from April 01, 2026 to July 09, 2026 for the shareholders to update their KYC details, bank mandates and contact information to facilitate direct payment of unpaid / unclaimed dividends to the rightful shareholders and to prevent transfer of unpaid or unclaimed dividends / shares to Investor Education and Protection Fund (IEPF), pursuant to guidelines issued by the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA").
Shareholders are advised to update their KYC details i.e. PAN (linked with Aadhaar), Bank Account, Address with PIN Code, Mobile Number, Specimen Signatures etc. along with Nomination details with the Registrars and Share Transfer Agent (RTA) of the Company i.e. Integrated Registry Management Services Private Limited at their address "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600017 or email at inward@integratedindia.in. The relevant formats for KYC details may be downloaded from Forms ISR-1 / ISR-2 / ISR-3 / SH-13 / SH-14 from the Company's website <https://www.ucal.com> under 'Investor Portal' section.
Shareholders holding shares in Demat Form shall update their KYC & Bank Account details with their respective Depository Participant(s).
Shareholders are requested to approach the RTA / Company to reclaim their unpaid and unclaimed dividends before these get transferred to IEPF Authority. The Company has also uploaded details of such unpaid / unclaimed dividend for past years, which may be viewed under 'Investor Portal' section at <https://www.ucal.com>.
For any further assistance, please do reach out to us at investor@ucal.com.
For UCAL LIMITED
Sd/-
S. Narayan
Company Secretary
Place: Chennai
Date: 02.04.2026

zensar
An RPG Company
Zensar Technologies Limited
CIN: L72200PN1963PLC012621
Registered Office: Zensar Knowledge Park, Plot No. 4, MIDC, Off Nagar Road, Kharadi, Pune - 411014
Phone: 020-6605 7500 E-mail: investor@zensar.com Website: www.zensar.com
SPECIAL WINDOW - EASE OF DOING INVESTMENT - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026, dated January 30, 2026, a special window has been opened for lodgment of transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. The Special Window has been opened for a period of 1 (one) year from February 05, 2026 to February 04, 2027 and will be applicable in following cases:
1. Where original share transfer request(s) are not lodged prior to April 1, 2019, and the shareholder is holding original share certificate;
2. Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.
These requests can be re-lodged with the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited, at Tower - B, Plot No 31 and 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032.
Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/lien-marked/pledged during the said lock-in period.
For Zensar Technologies Limited
Sd/-
Anand Daga
Company Secretary
Place: Pune
Date: April 02, 2026

zensar
An RPG Company
Zensar Technologies Limited
CIN: L72200PN1963PLC012621
Registered Office: Zensar Knowledge Park, Plot No. 4, MIDC, Off Nagar Road, Kharadi, Pune - 411014
Phone: 020-6605 7500 E-mail: investor@zensar.com Website: www.zensar.com
NOTICE TO SHAREHOLDERS
Issued in support of Second 100-Day Campaign - "Saksham Niveshak" to Facilitate Payment of Unpaid Dividend and KYC Updates
The Investor Education and Protection Fund (IEPF) Authority under the Ministry of Corporate Affairs vide its circular dated March 27, 2026 launched a Second 100-day campaign titled as "Saksham Niveshak". This campaign is effective from April 1, 2026 to July 9, 2026. It will focus on those shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures, thereby preventing the transfer of shares and dividends to the IEPF.
Please note, as per the provisions of the IEPF Rules, shares in respect of which dividends have remained unclaimed for 7 (seven) consecutive years are liable to be transferred to the IEPF, along with the corresponding dividend. To avoid such transfer of shares and dividend to the IEPF Authority, shareholders are urged to claim their unpaid dividend(s) and update KYC details at the earliest.
KYC Updation Process :

For shares held in Demat form :	For shares held in Physical form:
• Update KYC details (PAN, bank account, contact details, nomination, etc.) with your Depository Participant (DP).	Submit the following form(s) along with supporting documents as may be required by the RTA • Investor Service Request Form(s) - ISR-1, ISR-2, ISR-3 or Form SH-13 (Nomination Form), duly filled.

Above mentioned Forms are available at :

Company's Website	RTA'S Website
https://www.zensar.com/investors/shareholders-information	https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Registrar and Share Transfer Agent - Contact Details:
KFin Technologies Limited
Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032 Tel: 1800-3094-001
For any assistance related to the campaign, shareholders may write to investor@zensar.com.
For Zensar Technologies Limited
Sd/-
Anand Daga
Company Secretary
Place: Pune
Date: April 2, 2026

MPDL LIMITED
Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
Corp. Office: Unit No.12, GF, Magnum Tower-1 Sector -58, Golf Course Extn. Gurgaon-122011 HR Phone: 0124- 4222434-35
Email: isc_mpd@mpdl.co.in Website: www.mpd.co.in, CIN: L70102HR2002PLC097001
POSTAL BALLOT NOTICE TO MEMBERS
The members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 & Secretarial Standard-I issued by the Institute of Company Secretaries of India and in terms of 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 and 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (the "MCA Circulars"), the postal ballot notice seeking consent of the members through voting by electronic mode (remote e-voting) only has been sent by email to the members whose names appears in the Register of members as on the Cut Off Date i.e. Friday, March 27, 2026 for seeking approval of the Shareholders in relation to the below mentioned **Special Resolution**:
• Amendment in Object Clause of Memorandum of Association of the Company.
The detailed instructions and information relating to e-voting are set out in the postal ballot notice sent to the Members. The Company has completed dispatch of Notice of Postal Ballot on Thursday, April 02, 2026.
The facility to exercise vote on postal ballot by remote e-voting shall be available during the following period:
Commencement of e-voting: Friday, April 03, 2026 (9:00 A.M. IST)
End of e-voting: Saturday, May 02, 2026 (5:00 P.M. IST)
Remote e-voting shall not be allowed after 05:00 P.M. on Saturday, May 02, 2026 and e-voting module shall be disabled thereafter. The Company has made necessary arrangements with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the Shareholders to cast their vote electronically pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-voting facility via www.evoting.nsdl.com. The Company has appointed Mr. Kapil Dev Taneja, Partner of M/s Sanjay Grover and Associates (CP No. 22944) failing him Mr. Sujet Kumar, Partner of M/s Sanjay Grover and Associates (CP No. 22684) Practising Company Secretaries (Registration No. P2001DE052900) as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner. The result of the voting by Postal Ballot will be submitted to the Stock Exchange where the securities of the Company are listed on or before Tuesday, May 05, 2026 and will be posted on the website of the Company www.mpd.co.in and also on the website of the NSDL at www.evoting.nsdl.com.
In compliance with the requirement of the MCA Circulars, the hard copy of the Postal Ballot Notice along with the Postal Ballot Forms and pre-paid business reply envelope has not been sent to the Shareholders for this Postal Ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.
A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, March 27, 2026 being the Cut-off Date shall be entitled to avail the facility of remote e-voting. The voting rights of the members shall be reckoned in proportion to the paid-up value of shares in the total voting equity capital of the Company as on the cut off date.
A person who is not a member as on the Cut-off Date should treat this notice for information purpose only.
In light of the MCA Circulars shareholders who have not registered their email address and in consequence could not receive the Postal Ballot Notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, by following the registration procedure as guided in the Postal Ballot Notice dated February 13, 2026.
For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - MCS Share Transfer Agent Limited (RTA) in case the shares held in physical form.
Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's RTA to enable servicing of notices / documents/ Annual Reports electronically to their email address.
Any member who have any query/grievances connected with the postal ballot/ e-voting may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.
For MPDL Limited
Sd/-
Bhumika Chadha
Company Secretary
Place: Gurugram
Date: 03.04.2026

CREMICA AGRO FOODS LIMITED
Regd off: 455, Sunah Palace, 2nd Floor, The Mall Ludhiana, Punjab- 141001, Ph: 01826-225418; CIN: L15146PB1989PLC009676, E-mail: contact@cremicaagro.com; Website: www.cremicaagro.com
POSTAL BALLOT NOTICE
Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail addresses are registered with the depositories/ Depository Participant (s), Share Transfer Agent viz. MUFG Intime India Private Limited and the Company, as on Tuesday, 31st March, 2026, i.e. the Cut-off date. The company has completed electronic despatch of the Postal Ballot Notice on Thursday, 2nd April, 2026.
The Postal Ballot Notice is available on the Company's website at www.cremicaagro.com and on the website of the Stock Exchange i.e. MSEI Limited at www.mseil.in and on the website of MUFG Intime India Private Limited at <http://instavote.linkintime.co.in>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites. The documents referred to in the Postal Ballot Notice are available for inspection electronically.
Instructions for voting:
In accordance with the applicable circular issued by the Ministry of Corporate Affairs, the Company is Providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of MUFG Intime India Private Limited as the agency for providing e-voting facility. The voting through electronic mode shall commence from Friday, 3rd April, 2026, 09.00 Hours (IST) and shall end on Saturday, 2nd May, 2026, 17.00 Hours (IST).
E-voting will not be allowed beyond the aforesaid date, time and the e-voting module shall be forthwith disabled by MUFG Intime India Private Limited upon expiry of the aforesaid period.
Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address have been provided in the Postal Ballot Notice.
A person, whose name is recorded in the register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for purpose of e-voting. Voting rights shall be in proportion to the paid up equity share capital of the company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.
Manner of registering/ updating e-mail address:
1. Members who hold shares in dematerialized form and have not registered their e-mail address, are requested to register the same with the Depository through their Depository Participant(s).
2. Members who hold shares in physical form and have not registered their e-mail address, are requested to register the same by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited at Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Email: delhi@linkintime.co.in, Phone: 011-41410592-94, Fax: 011-41410591.
The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Saturday, 2nd May, 2026. The result of e-voting shall be declared on or before Monday, 4th May, 2026 and will be displayed along with the Scrutinizer's Report on the website of the Company, MUFG Intime India Private Limited and Stock Exchange where the shares of the company are listed.
Mr. Anuj Bansal of Anuj Bansal & Associates, Practising Company Secretaries, Jalandhar is appointed as Scrutinizer for conducting the Postal Ballot through e-voting mechanism only in fair and transparent manner.
Helpdesk for Individual Shareholders holding securities in physical mode/Institutional shareholders:
Shareholders facing any technical issue/inlog in may contact MUFG Intime INSTA VOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 49186000.
Helpdesk for Individual Shareholders holding securities in Demat mode:
Individual Shareholders holding securities in Demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020990 and 1800 22 44 30
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

Members can also contact Ms. Priya, Company Secretary and Compliance Officer of the Company to resolve any grievance with regard to voting by Postal Ballot. Address: - Theing Road, Phillaur-144410, Punjab, India, Email id: cs.priya@bectorfoods.com, Phone number +91-1826-225418.
For CREMICA AGRO FOODS LIMITED
Sd/-
Priya
Company Secretary & Compliance Officer
Date: 02.04.2026
Place: Phillaur
THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE
FINANCIAL EXPRESS

