

**ODISHA GRAMEEN BANK**  
HO: AT: GANDAMUNDA, P.O.: KHANDAGIRI,  
BHUBANESWAR-751030, TEL. NO.: 0674-2333009

Odisha Grammeen Bank invites application through open tender from interested eligible bidders for Procurement and Rate Contract of Security Printing Press/Printers for Printing and Supply of Cheque (SB/C&C), Demand Draft on CTS- 2010 FFCMAT and Deposit Receipt. For details log on to our Bank's website [www.odishagrammeenbank.in](http://www.odishagrammeenbank.in). Sd/- General Manager

**ITC Limited**  
CIN: L16005WB1910PLC001985

Registered Office: Flyover House, 37 Jawahar Nehru Road, Kolkota 700 071  
Tel: +91 33 2268 9371 • Fax: +91 33 2268 2358 • E-mail: [isc@itc.in](mailto:isc@itc.in)  
Website: [www.itcorp.com](http://www.itcorp.com)

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, an Ordinary Resolution for appointment of Mr. Navin Agarwal as the section Investor Relations and e-voting Notice dated 29th January, 2026, is proposed to be passed through Postal Ballot by voting through electronic means (remote e-voting). Despatch of the said Postal Ballot Notice along with the Explanatory Statement was completed on 16th February, 2026.

The Notice is available on the Company's corporate website [www.itcorp.com](http://www.itcorp.com) and the section Investor Relations e-voting website of National Securities Depository Limited (NSDL - [www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the Company's shares are listed.

In conformity with the regulatory requirements, Members are advised to cast their votes on the aforesaid Resolution through remote e-voting which commenced at 9.00 a.m. (IST) on Wednesday, 18th March, 2026 and will end at 5.00 p.m. (IST) on Wednesday, 18th March, 2026. Remote e-voting will be blocked by NSDL. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on Friday, 30th January, 2026 (cut-off date) are entitled to cast their votes on the aforesaid Resolution.

Members who have not registered their e-mail address with the Company or the Depositories and wish to receive the Postal Ballot Notice and/or cast their votes through remote e-voting are required to register their e-mail address with the Company at <http://form.itcorp.com>. Alternatively, Members may send a letter requesting for registration of their e-mail address, mentioning their name and DP ID & Client ID if follow number, at [isc@itc.in](mailto:isc@itc.in) or by post to the Investor Service Centre of the Company (ISC) at 37 Jawahar Nehru Road, Kolkota 700 071.

In case of any query, Members may refer to the Frequently Asked Questions and e-voting User Manual for Shareholders available under the Download section of NSDL's e-voting website. Members may also contact the following persons for any query / grievance or if they require any technical assistance with respect to remote e-voting:

- (a) Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, 301, Narman Complex, Plot No. C-32, G-Block, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai-400 051 at telephone no. 022-4866 7000 or e-mail ID [AMV@nsdl.com](mailto:AMV@nsdl.com)
- (b) Mr. T. K. Ghosal, Head of ISC, at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034 or at e-mail ID [tal.ghosal@itc.in](mailto:tal.ghosal@itc.in). Queries may also be sent at [isc@itc.in](mailto:isc@itc.in)

The Results of remote e-voting will be declared on Thursday, 19th March, 2026. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website under the section "Investor Relations" and on NSDL's e-voting website. Such Results will also be forwarded to the Stock Exchanges where the Company's shares are listed.

ITC Limited  
R. K. Singhi  
Executive Vice President &  
Company Secretary

**Rane (Madras) Limited**  
Corporate Identity Number: L65951TN2004PLC028565  
Registered Office: 'Malthra', No. 132, Cathedral Road, Chennai - 600 086  
E-mail: [investor-services@ranegroup.com](mailto:investor-services@ranegroup.com) | Website: [www.ranegroup.com](http://www.ranegroup.com)  
Tel: 044-28124272 / 78

**NOTICE TO MEMBERS - POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars as defined below, Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation of Companies and Exchange of India, 2014 and the Obligations and Disclosure Requirements Regulations 2015 ("SEBI LODR") and in terms of the circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") latest being General Circular No.03/2025 dated September 22, 2025 ("Circular") with previous circulars (referred to as "MCA Circulars") and other applicable provisions of law/regulations for the time being in force, the Company has sought the approval of members by way of section Investor Relations e-voting (Remote e-voting) and Non-Executive Directors and Independent Directors for a period of five years commencing from April 01, 2026 set out in the Notice dated February 04, 2026 ("Notice") by way of postal ballot.

In compliance with the aforesaid MCA Circulars, the Company has despatched the Postal Ballot Notice on Wednesday, February 18, 2026 through electronic mode to all those Members holding shares in the Company as on the cut-off date (i.e. "Cut-Off Date") and whose email addresses are registered with the Company / Depositories. Members whose e-mail IDs are not registered with the depositories are requested to send required details and documents to the Investor Service Centre of the Company's e-mail ID [investor-services@ranegroup.com](mailto:investor-services@ranegroup.com) or to RTA's e-mail ID [erw@nscd.com](mailto:erw@nscd.com).

Pursuant to the aforesaid circulars, the physical copy of Postal Ballot Notice, forms and pre-paid business envelope will not be sent for this Postal Ballot. The voting can be done only through remote e-voting facility. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating the remote e-voting. The remote e-voting period commences on Thursday, February 19, 2026 (9:00 hrs IST) and ends on Friday, March 20, 2026 (17:00 hrs IST) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date alone shall be entitled to avail the facility of remote e-voting. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date shall not be eligible to avail the facility of remote e-voting.

E-voting facility is available at the link: [www.evotingindia.com](http://www.evotingindia.com). Postal Ballot Notice along with explanatory statement inter alia indicating process and manner of casting votes through remote e-voting by members holding shares in dematerialized form and by members who have not registered their email addresses is available at the website of the Company at [www.ranegroup.com](http://www.ranegroup.com), the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

Mr. Balu Sridhar, Company Secretary (CS) (Membership No. FCS 5889) and Partner of M/s. AK Jain and Associates, Company Secretaries has been appointed by the Board as the scrutinizer to scrutinize the postal ballot in a fair and transparent manner.

The results of the postal ballot will be declared within 2 days from the date of conclusion of the postal ballot process i.e., on or before Sunday, March 22, 2026 at 17:00 hrs (IST) at the Registered Office of the Company. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result. The results shall also be immediately forwarded to the stock exchanges where the Company's shares are listed.

If you have any queries or issues regarding e-Voting of CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800-21-0991.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, Lower Patel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free 1800 21 0991 or to Investor Relations and Share Transfer Agents at the e-mail ID [isc@ranegroup.com](mailto:isc@ranegroup.com). Shareholders have the option to avail the facility of Online JSPDR Resolution System (ODR) introduced by SEBI vide its Circular No. SEBI/NO/DIAE/L1/1/FCIR/2023/151.

By Order of the Board  
Date: Chennai 18, 2026  
Place: Chennai  
Date: February 18, 2026  
For Rane (Madras) Limited  
S. Subha Sheela  
Secretary

**EICHER**  
**EICHER MOTORS LIMITED**  
CIN: L34102DL19821C129577

Registered Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001  
Telephone: +91 11 41026119  
Corporate Office: #66, Sector 32, Gurugram - 122001, Haryana  
Telephone: +91 124 4445070  
Email: [investors@eichermotors.com](mailto:investors@eichermotors.com)  
Website: [www.eichermotors.com](http://www.eichermotors.com)

**SPECIAL WINDOW FOR REDEMPTION FOR TRANSFER OF PHYSICAL SHARES**

Pursuant to SEBI Circular HO/381/31/1(2)/2026-MIRSD-POD/13/750/2026 dated January 30, 2026, a Special Window has been made available for a period of one year from February 05, 2026 to February 04, 2027, for transfer and demat of physical shares which were sold/purchased prior to April 01, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise.

The eligible shareholders may submit the transfer deeds and furnish necessary documents, duly complete in all respects, to the Registrar to an issue and Share Transfer Agent (RTA). Transferred Shares will only be issued in demat mode once the same are found in order by the RTA and shall be locked in for one year from the date of registration of transfer, in accordance with SEBI guidelines. The disputed cases and IEPF-transferred securities are excluded from this facility.

Contact Details of RTA: MUFJ Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, email ID: [investor.helpdesk@in.pmms.mvelg.com](mailto:investor.helpdesk@in.pmms.mvelg.com). Shareholders may also contact the Company at [investors@eichermotors.com](mailto:investors@eichermotors.com) for any further assistance.

For Eicher Motors Limited  
Sd/-  
Atul Sharma  
Company Secretary &  
Compliance Officer

**LYOIS ENGINEERING WORKS LIMITED**  
Reg. Office: PLOT NO.55A, MIDC INDUSTRIAL AREA, NEHRU DR. THANE 421011, Corporate Office: A2, 2nd Floor, Madhu Estate, Pandurang Bazar, Lower Panel, Mumbai - 400013, Tel. No. 02242618111, CIN: L26999MH1992PLC02125 Website: [www.lyoiseng.com](http://www.lyoiseng.com), E-mail: [invest@lyoiseng.com](mailto:invest@lyoiseng.com)

**CORRIGENDUM TO THE NOTICE FOR THE PAYMENT OF FIRST AND FINAL CALL MONEY PUBLISHED ON JANUARY 30, 2026 (IN ALL EDITIONS OF BUSINESS STANDARD (English and Hindi national daily newspaper with wide circulation), and (ii) the Mumbai edition of Mumbai Lakshadweep (Marathi language daily newspaper with wide circulation). Members bearing the regional language of Mumbai, where our Registered Office is situated).**

**FOR THE ATTENTION OF ELIGIBLE SHAREHOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: INE093R01011) OF LYOIS ENGINEERING WORKS LIMITED HELD AS ON RECORD DATE (i.e. WEDNESDAY, JANUARY 28, 2026).**

**CORRIGENDUM TO FIRST AND FINAL CALL NOTICE**  
First and Final Call Payment Period Opens on: Wednesday, February 18, 2026  
First and Final Call Payment Period Closes on: Wednesday, March 04, 2026

All the Eligible shareholders are requested to take note of the above change in the First and Final Call Money payment period. All capital debt not defined herein would have the same meaning as attributed to it in the Letter of Offer.

All correspondence in this regard may be addressed to Registrar to the Issue at the below mentioned address:  
Bigshare Services Private Limited, Registrar and Share Transfer Agent, Unit - Lloyds Engineering Works Limited, Sd/- Maheshal Cavese Road, Andheri (East), Mumbai - 400069, India, Telephone: +91-22-42683820, Email: [invest@bigsharetr.com](mailto:invest@bigsharetr.com) Contact Person: Sunil Gupta Website: [www.bigsharetr.com](http://www.bigsharetr.com) SEBI Registration No. INR000001385.

For Lloyds Engineering Works Limited  
Sd/-  
Rahima Shukla  
Company Secretary and Compliance Officer  
ACS: 63449

**SAMBHV STEEL TUBES LIMITED**  
CIN No. : L27320CT2017PLC007918  
Registered Office: No. 501, 1st Floor, Haveli Corporate, Amanaka, Raipur (C.G.) India, 492001 | Tel.: 0771-2222380 Email: [cs@sambhv.com](mailto:cs@sambhv.com), Website: [www.sambhv.com](http://www.sambhv.com)

**POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS**  
Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent/Depository Participant(s)/Depositories, as on Friday, February 13, 2026 ("Cut-Off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, February 17, 2026.

The Postal Ballot Notice is available on the Company's website at [www.sambhv.com](http://www.sambhv.com) and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Tech at <https://evoting.kinfintech.com>. Members who do not receive 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 and members seeking to inspect such documents can send an email to [cs@sambhv.com](mailto:cs@sambhv.com) mentioning his/her full name and the /DID and Client ID.

The Board of Directors has appointed Mr. Roshank Kumar Agrawal, Proprietor of M/s Roshank Agrawal & Co. (Membership No. FCS 5537, COP No. 4015), Practising Company Secretary, Raipur (C.G.) as the scrutinizer for conducting the Postal Ballot process via e-voting in a fair and transparent manner.

**Instruction for e-voting:** 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 only by electronic means (e-voting). 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 KFinTech as the agency to provide e-voting facility. The e-Voting period commences on Thursday, 19th February, 2026 (09:00 A.M. (IST)) and ends on Saturday, 21st March, 2026 (05:00 P.M. (IST)).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner, in which members, who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person, who is not a member as on the Cut-Off Date, should treat the Postal Ballot Notice for information purpose only.

**Manner of registering/updating e-mail address:**  
a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.sambhv.com](http://www.sambhv.com)) duly filled and signed by the members, along with requisite supporting documents to KFinTech (Unit: Sambhv Steel Tubes Limited) at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.

b) Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their Demat account (i.e. e-voting). The communication of the resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, March 21, 2026. The results along with the Scrutinizer's report of a voting will be announced on or before Tuesday, March 24, 2026 and will be displayed on the Company's website at [www.sambhv.com](http://www.sambhv.com) and the website of KFin Tech at <https://evoting.kinfintech.com>. The results along with the Scrutinizer's report will simultaneously be communicated to the Stock Exchanges and will be displayed at the registered office of the Company.

In case of any query on voting, members may refer to the 'Help' and 'FAQs' sections/e-voting user manual available through a dropdown menu in the 'Downloads' section of KFin Tech's website for e-voting at <https://evoting.kinfintech.com>. The contact details for addressing e-voting related queries / grievances, if any, Mr. Umesh Pandey (Senior Manager), KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India , at [airward.rs@kinfintech.com](mailto:airward.rs@kinfintech.com), [umesh.pandey@kinfintech.com](mailto:umesh.pandey@kinfintech.com) or call on +1-800-308-4001.

**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**  
Registered Office: Godegan, Distt. Kota, Rajasthan, PIN-325 208  
Tel.No. +91-0744-2782915; Fax No. +91-07455-274130  
Corporate Office: 'Corporate One', First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025  
Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638879  
Email: [isc@chambalfertilisers.com](mailto:isc@chambalfertilisers.com) | Website: [www.chambalfertilisers.com](http://www.chambalfertilisers.com) | CIN: L24124RJ1985PLC003293

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES**

As per SEBI Circular No. HO/381/31/1(2)/2026-MIRSD-POD/13/750/2026 dated January 30, 2026 ("SEBI Circular") a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 and available to those investors who had purchased physical shares of Chambal Fertilisers and Chemicals Limited (the "Company") prior to April 01, 2019, and:

- (a) had not lodged the shares for transfer; or
- (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended due to deficiencies in documentation.

For clarity regarding the applicability of this window to transfer deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned earlier	Yes	No
Yes, was lodged	No	No
No, was not lodged	No	No

Request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

The shares transferred pursuant to this special window facility shall be under lock-in for a period of one year from the date of registration of transfer.

Investors wishing to avail of this Special Window may contact the Company's Registrar to an issue and Share Transfer Agent, KFin Technologies Limited (Unit: Chambal Fertilisers and Chemicals Limited), having their address at Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.

For further details, investors may refer to the SEBI Circular available at: [https://www.sebi.gov.in/legal/circulars/an-2026/cease-of-going-investment-special-window-for-transfer-and-dematerialization-of-physical-shares\\_99411.html](https://www.sebi.gov.in/legal/circulars/an-2026/cease-of-going-investment-special-window-for-transfer-and-dematerialization-of-physical-shares_99411.html)

Queries may be addressed to [airward.rs@kinfintech.com](mailto:airward.rs@kinfintech.com).  
For Chambal Fertilisers and Chemicals Limited  
Sd/-  
Tribid Barat  
Date: February 17, 2026  
Vice President - Legal & Company Secretary

**HG LEG LIMITED**  
CIN : L21099MH1972PLC008290  
Regd. Office: Mandihead (Near Dhopol), Distt. Raizen - 42 046, (M.P.)  
Phone: 07480-235524, 235525 Fax: 07480-235522  
Corp. Office: Bhiwara Towers, A - 12, Sector - 1, Noida - 201 301, (U.P.), Phone: 0120-4390300 (EPABX), Fax: 0120-4277844, E-mail: [help.investor@hignihilwara.com](mailto:help.investor@hignihilwara.com), Website: [www.hegindia.com](http://www.hegindia.com)

**NOTICE**  
Special Window for Transfer and Dematerialization of Physical Shares

Pursuant to SEBI circular No. HO/381/31/1(2)/2026-MIRSD-POD/13/750/2026 dated January 30, 2026, we bring to the attention of the members that a Special Window has been opened from February 05, 2026 to February 04, 2027, to facilitate the transfer and dematerialization (demat) of physical securities.

This facility of the said Special Window is for lodgement of physical securities transfer and demat which were sold/purchased prior to April 01, 2019. Shareholders/investors are requested to refer to the below matrix prescribed inter-alia by SEBI vide its circular dated January 30, 2026 for guidance on applying for transfer and dematerialisation of physical shares.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	No	No	X
Before April 01, 2019	Yes	No	X

Please note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this Special Window. The securities so transferred 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. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For any queries on the above matter or lodgement of documents, shareholders are requested to contact the Company's Registrar and Share Transfer Agent at MCS Share Transfer Agent Limited, (RTA of HEG Limited), 179-180, DISCO Building, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi-110020, Phone: 011-41406149, 41406150, 41406151. Email: [helpdesk@delhi@mcsregistrars.com](mailto:helpdesk@delhi@mcsregistrars.com)

Important Note: All shareholders are requested to ensure that their E-mail ID(s)/KYC details are updated with RTA of the Company or with their respective Depository Participant(s).

For HEG Limited  
Sd/-  
Vivek Chaudhary  
Company Secretary (A-13263)

**DYNAMATIC TECHNOLOGIES LIMITED**  
Corporate Identification Number (CIN): L72200KA1973PLC002308  
Regd. Office: 4KM Plaza, Dynamic Aerotropolis, 55, 4840B Aerospac Park, Bangalore-562 144  
Phone Number: +91 80 2111 1223 / +91 80 2204 0535  
Email ID: [investor.relations@dynamicnics.net](mailto:investor.relations@dynamicnics.net), website: [www.dynamicnics.com](http://www.dynamicnics.com)

**NOTICE**  
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialization of Physical Shares will remain open till February 4, 2027, pursuant to SEBI Circular No. - HO/381/31/1(2)/2026-MIRSD-POD/13/750/2026 dated January 30, 2026 ("SEBI CIRCULAR"). This facility of a special window is for lodgement of physical securities transfer and dematerialization ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regards to the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (It is rejected/returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred 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. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s, KFin Technologies Limited, Unit: Dynamic Technologies Limited, Selenium Building, Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangereddy, Telangana India - 500032. Tel: +91-40-46716222, 18003094001, email ID: [airward.rs@kinfintech.com](mailto:airward.rs@kinfintech.com).

For Dynamic Technologies Limited  
Sd/-  
Shivaram V  
Chief Legal Officer and Company Secretary

Place: Bangalore  
Date: 17<sup>th</sup> February 2026

