



Hind Rectifiers Limited

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-49601775
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref No. HIRECT/SEC/2025 26/75

February 19, 2026

BSE Limited

Corporate Relationship Department, Phiroze
Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
Block G, Bandra - Kurla Complex
Bandra (East),
Mumbai - 400 051.

BSE Scrip Code: 504036

NSE Symbol: HIRECT

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] - Submission of copies of Newspaper Advertisement for Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to the provisions of the Listing Regulations, please find enclosed copies of the Newspaper advertisement published today i.e., February 19, 2026, in Business Standard and Mumbai Lakshadeep with respect to completion of dispatch of notice of Postal Ballot to the Members on February 17, 2026.

The newspaper advertisements are also available on the website of the Company at <https://hirect.com/newspaper-publications/>.

Kindly take the same on record.

Thanking you,

For and on behalf of **Hind Rectifiers Limited**

Anil Kumar Nemani
Chief Financial Officer

Encl:- as above

EQUENTIS WEALTH ADVISORY SERVICES LIMITED
 CIN: U74999MH2015PLC262812
 Regd. Off: A-603, Marathon Futrex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400013
 Tel No.: 022- 61013800, Email: investorrelations@equentis.com
 Website: https://www.equentis.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING
 NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Equentis Wealth Advisory Services Limited will be held on **Thursday, 12th March 2026 at 11:00 A.M. at SUNVILLE BANQUET, 9, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018** to transact businesses set out in the Notice of the EGM dated 28th January, 2026. The Notice of the EGM has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company and Depository Participants. The copy of the Notice of EGM is also available on the website of the Company (https://www.equentis.com) and on the website at www.evoting.nsdl.com. The electronic dispatch of the Notice of EGM with covering letter containing weblink for accessing Notice has been sent to shareholders who have registered their email has been completed on 18th February, 2026.

E-Voting:
 The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:
 (1) Date of completion of sending of Notices : 18th February, 2026
 (2) Date and time of commencement of Voting through electronic means : Monday, 09th March, 2026 at 09:00 A.M
 (3) Date and time of end of Voting through electronic means : Wednesday, 11th March, 2026 at 5.00 P.M
 (4) Voting through electronic means shall not be allowed beyond 5.00 P.M on Wednesday, 11th March, 2026.
 (5) Cut-off date for determining the eligibility to vote by electronic means is 06th March, 2026.
 (6) Members may participate in the Extra Ordinary General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 (7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the Cut-off date only shall be entitled to avail of the facility to remote e-voting as well as voting in the general meeting through ballot.
 (8) Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting; b) Members participating in the EGM and who had not casted their vote by remote e-voting, shall be entitled to cast their vote through ballot during EGM.
 (9) The Notice of EGM will be available on the Company's website https://www.equentis.com and on www.evoting.nsdl.com
 (10) For electronic voting instruction, Shareholders may go through the instruction in the Notice of EGM and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990.
 (11) Members holding shares in demat form are requested to update their email id with respective depository and members holding physical form are requested to update their email addresses with the Company.
 (12) The results of remote e-voting and e-voting at EGM shall be declared not later than 48 Hours from the conclusion of the EGM. The declared results along with Scrutinizer's report shall be placed on the Company's website.

By order of the Board of Directors
Equentis Wealth Advisory Services Limited
 Sd/-
Vimal Betai
 (Company Secretary)
 FCS:9326

Place: Mumbai
 Date: 18.02.2026.

जिला अभियंता का कार्यालय, जिला परिषद, खूँटी
 (अभियंत्रण शाखा)
खूँटी पत्र

एतद द्वारा सूचित किया जाता है कि इस कार्यालय द्वारा अति अत्यकालीन निविदा आमंत्रण सूचना संख्या 18 / 2025-26 PR No- 377223 District (25-26)_D द्वारा प्रकाशित निविदा में महत्वपूर्ण तिथियों को निम्न प्रकार से संशोधित किया जाता है:-

क्र.	पूर्व में प्रकाशित तिथि	संशोधित तिथि
1	वेबसाइट में निविदा प्रकाशन की तिथि एवं समय	16.02.2026 अपराह्न 5:00 बजे तक
2	वेबसाइट में निविदा जलने की अंतिम तिथि एवं समय	22.02.2026 अपराह्न 05:00 बजे तक।
3	ई- निविदा की परिमाण विपत्र एवं अद्ययन की राशि ऑनलाईन जमा करने की अंतिम तिथि एवं समय	22.02.2026 अपराह्न 05:00 बजे तक।
4	निविदा खोलने की तिथि एवं समय	24.02.2026 अपराह्न 01:00 बजे

निविदा सूचना की शेष शर्तें पूर्ववत् रहेंगे।
 PR 373252 District (25-26)D
 हो/-
जिला अभियंता,
जिला परिषद, खूँटी

SBFC SBFC Finance Limited | Registered Office:- Unit No.103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059.

POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SBFC Finance Limited.

Name and Address of Borrowers & Date of Demand Notice	Description of Property(ies) & Date of Possession	Amount demanded in Possession Notice(Rs.)
1. M/s. Hotel Balaji (Applicant), 2. Mr. Sambhaji Bajirao Sabale (Co-Applicant) 1, 3. Mr. Sanyog Sambhaji Sabale (Co-Applicant) 2, 4. Mrs. Sandhya Sambhaji Sabale (Co-Applicant) 3, Having address at: Gut No 1320, Shikrapur Road, Near Maharashtra Gramin Bank, Majje Bahul, Taluka-Khed, Dist. Pune 410501. Loan Account No.: 402106000068190 (PR0910949)	Schedule of property: All that the piece & parcel of land admeasuring about 00 Hecter 8.23 Aar, out of S No 1320/1 (Old S No 1180) admeasuring about 00 Hecter 30 Aar, situated at Village Bahul, Taluka Havelli, Dist. Pune which is within the local limits of Zilha Parishad, Pune Taluka Panchayat Sakthi Khed Grampanchayat Bahul, and within the Registration District Sub-Register Taluka Khed, Pune 410501. And bounded By: East: House of Mr. Shrikrishna Sabale, West: Property of Navnath Pabale, North: Agricultural Land of Mr. Waman Pagare, South: Road.	Rs. 30,78,992/- (Rupees Thirty Lac Seventy Eight Thousand Nine Hundred and Ninety Two Only) as on 18th November, 2025, plus unapplied interest from the date of 19th November 2025

Demand Notice Date: 21 November 2025
Date of Symbolic Possession: 17th February 2026

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
 Place: Pune/Maharashtra, Dated: 19-02-2026 Sd/- Authorized Officer, SBFC Finance Limited

DMI HOUSING FINANCE PRIVATE LIMITED
 MBD House, Gulab Bhawan, 2nd Floor, 6, Bahadur Shah Zafar Marg, New Delhi - 110002
 Tel.: +91-011-66107107, 011-69223700 Email: deepak.kamble@dmihousingfinance.in
 www.dmihousingfinance.in

E - AUCTION SALE NOTICE (under SARFAESI Act) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale notice for Sale of Immovable Secured Assets under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular, by the Authorized Officer, as mentioned below, that the **Symbolic Possession** of the under mentioned properties, mortgaged to **DMI HOUSING FINANCE PRIVATE LIMITED** (Secured Creditor) had already been taken over under provisions of section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on **26.03.2025** Whereas the Secured Creditor acting through its Authorized Officer, in exercise of its powers under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI), will put the below mentioned property to E-Auction for recovery of under mentioned dues and further interest, charges and costs etc. The properties are being sold on **"AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"** as such sale is without any kind of warranties and indemnities. The under-mentioned properties will be sold by way of "Online E-Auction through website: https://www.bankauctions.com".
Inspection Date & Time: 17/03/2026 at 11:00 AM to 03:00 PM **Date & Time of e-Auction:** 21/03/2026 at 11:00 AM to 01:00 PM
Last Date of submission of Bid/EMD: 18/03/2026 at 05:00 PM

Name of Borrower/Co-Borrower/Guarantor	Outstanding Amount	Details of Secured Assets	Rs.
Borrower- PALLAVI YOGESH U K IR D E W / D Y O G E S H G O P A L U K I R D E W Co-Bo- Y O G E S H G O P A L U K I R D E S / O G O P A L B A B U K I R D E G u a r a n t o r - I Q B A L L A T I F K A Z I S / O L A T I F K A Z I	In Loan Account No. HF00014235985 and vide Application No. GE61229969 (Rs. 11,97,845/- (Rupees Eleven Lakh Ninety-Seven Thousand Six Hundred and Forty-Five Only) as on 10th December 2024.	All the part and parcel of the property -"-FLAT NO. 301, 3RD FLOOR, SURVEY NO. 9/2, BUILD UP IN THE BUILDING KNOWN AS MAULI DHAM CO-OPERATIVE HOUSING SOCIETY LIMITED, NANDIVALI, DOMBIVLI EAST, TALUKA KALYAN, SUB-DISTT. KALYAN, DISTT. THANE, MAHARASHTRA 421201"	8,00,000/- 80,000/-

Terms & Conditions:-
 1. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues/outstanding statutory dues/taxes etc.
 2. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property(ies) put on auction will be permitted to interested bidders at sites as mentioned against each property description.
 3. The interested bidders shall submit their Earnest Money Deposit (EMD) details and documents through Web Portal: https://www.bankauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.bankauctions.com) through Login ID & Password. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid Documents, Training/ Demonstration on Online Inter-se Bidding etc., may contact M/s. C1 India Pvt. Ltd., Plot No 68, Sector 44 Gurgaon, Haryana. Pin: 122003, e-mail ID: support@bankauctions.com, andhra@c1india.com Contact No: 7291981124,25,26 Contact person: Mr. Dharam Krishna Contact No.-919948182222 and for any property related query may contact Authorized Officer: Mr. Deepak Kamble, Mobile No. 8080679059 & e-mail ID: deepak.kamble@dmihousingfinance.in during the working hours from Monday to Friday.
 4. The EMD shall be payable through NEFT/ RTGS (receipt of which shall be enclosed with the bid) latest by **18.03.2026 till 05:00 PM** in the following Account with **HDFC Bank Ltd. at MBD House Branch, Gurgaon, Account No. 0003030020098, Name of the A/c: DMI Housing Finance Private Limited, IFSC Code: HDFC000572** or by way of Demand Draft/ Pay Order drawn in favour of **DMI Housing Finance Private Limited** & addressed to Authorized Officer, at **MBD House, Gulab Bhawan, 2nd Floor, 6, Bahadur Shah Zafar Marg, New Delhi- 110002**
 5. The assets will not be sold below the Reserve Price. The Authorized Officer is not bound to accept the highest offer and the Authorized Officer has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction without assigning any reason therefor.
 6. The EMD of successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded within 7 working days from the date of auction. The EMD shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, immediately i.e. on the same day or not later than next working day and the balance 75% of the sale price within 15 days from the date of confirmation of sale or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. FOR DETAILED TERMS & CONDITIONS PLEASE REFER OUR WEBSITE https://www.dmihousingfinance.in AND https://www.bankauctions.com BEFORE SUBMITTING BIDS AND TAKING PART IN THE E-AUCTION.
The Borrowers / Guarantors may treat this as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 and are hereby given a last and final opportunity to discharge the liability in full as stated above within 30 days from the date of this notice failing which the assets will be sold as per terms and conditions mentioned above. Sd/- (Authorized Officer)
DMI Housing Finance Private Limited
 Place: Kalyan Date: 19-02-2026

बैंक ऑफ बड़ोदा Bank of Baroda
Ratnagiri Branch : 1st Floor, Paras Plaza, K.C. Jain Nagar, Near Maruti Mandir, Ratnagiri - 415612

ANNEXURE - I - REDEMPTION NOTICE

Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002
 Date **16/02/2026**

To,
1. Manoj Harishchandra Jadhav, 2. Mansi Manoj Jadhav, Kalkai Kond, Dapoli, Ratnagiri - 415712

Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).

Ref: - 1. Demand Notice dated 07/03/2025 issued u/s 13 (2) of SARFAESI Act 2002.
2. Possession Notice dated 22/05/2025 issued u/s 13 (4) of SARFAESI Act 2002.

Dear Sir/Madam,
 Whereas the Authorised Officer of the **Bank of Baroda, Branch Ratnagiri address 1st Floor, Paras Plaza, K.C. Jain Nagar, Maruti Mandir, Ratnagiri** being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated **21/11/2024** calling upon you being Borrowers (s) / Mortgagor (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.
 And whereas you have failed to repay the amount, the Authorised Officer in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated **22/05/2025** is attached herewith for ready reference]
 Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.
 Therefore you all are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Sr. No.	Description of the Movable/Immovable Properties	Date & Type of Possession (Symbolic/ Physical)	Date of Publication of Possession Notice (For Immovable property only)
1	Equitable mortgage of the residential Flat admeasuring 352.08 Sq.Ft. at Haritara Residency, Flat No.001, Ground Floor, Survey No.105, Hissa No.1/25 at village Khedshi, Tal and Dist. Ratnagiri 415612. Bounded: On the North: Open Space, On the South by: Flat No.003, On the East by: Open Space, On the West: Staircase and Lobby	22/05/2025 (Symbolic) 21/01/2026 (Physical)	24/05/2025 08/02/2026

Yours faithfully,
Niraj Pandey,
Authorized Officer, Bank of Baroda, Ratnagiri Branch

MAHAGENCO Maharashtra State Power Generation Co. Ltd.
e-Tender Notice

E-Tenders are invited on line from experienced and reputed Manufacturers / Suppliers / Contractors for the supply / works of following at Gas Turbine Power Station, Uran:

e-Tender/ RfX No.	Description	Estimated Cost/EMD (Rs)	Sale Period	Last date of submission (up to 11.00 hrs)
RfX No. 3000063954	Work of installation of LP Evaporator headers for B1 WHR boiler (MR12017) at GTPS, Uran.	189.27 Lakhs 192,770/-	19.02.2026 To 04.03.2026	05.03.2026

Tender Cost Rs. 1180/- for all tenders. Tender cost and EMD to be paid online only. Tenders are available for sale on our website from dt. **19.02.2026** for more details, pl. visit our website <https://eprocurement.mahagenco.in>. Contact Details:- EE (P&C) - 91-9167007841. Vendors are requested to register their firms for E-Tendering, Please log on to our website <https://eprocurement.mahagenco.in>
 Sd/-
Chief Engineer
GTPS Uran

SIGMA ADVANCED SYSTEMS LIMITED (FORMERLY MEGASOFT LIMITED)
 www.sigmaadvsys.com
 Registered Office: No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India **Corporate Office:** Survey No.1/1, Plot No.24/A, Hardware Park, Srisailem Road, Kancha Inarar, Ravivayala Village, Maheswaram Mandal, Hyderabad, 501510 Telangana, India
 CIN: L24100TN1999PLC042730, Phone: +91 40 69652222, Email: investors@sigmaadvsys.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), vide Circular No. 14/2022 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 read along with SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 and other connected circulars issued from time to time in this regard (the "MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the items as set out in this Notice are proposed for consideration by the Members of Sigma Advanced Systems Limited (the "Company") and for approval by means of Postal Ballot by voting through electronic means ("remote e-voting") only.

Item	Description of the Resolution
1.	To approve the appointment and re-designation of Mr. Cheemarla Damodar Reddy (DIN: 01643638) as Whole-Time Director (Executive, Promoter Category) of the Company for a term of five consecutive years w.e.f. February 14, 2026 and fix remuneration thereof

In Compliance with the MCA circulars, the Company has completed the dispatch of Notice along with Explanatory Statement through an email on February 18, 2026 to the members of the Company holding Equity Shares as on Friday, February 13, 2026 ("Cut-Off Date"). Voting rights shall be reckoned on the paid-up value of Equity shares registered in the name of Members as on the Cut-Off date. A person who is not a member as on Cut-Off date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The Communication of the assent or dissent of the Members would take place through remote e-voting system only.

Members may note that Postal Ballot Notice is also available on the website of the Company at www.sigmaadvsys.com and can also be accessed from the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com.

As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut off date i.e. February 13, 2026, may cast their votes electronically on the business as set forth in the Postal Ballot through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

- The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems.
- The remote e-voting shall commence on Thursday, February 19, 2026 (at 9:00 AM IST) and ends on Friday, March 20, 2026 (at 5:00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting shall be February 13, 2026.
- Remote e-voting module will be disabled after 5:00 PM IST on Friday, March 20, 2026.
- In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cslindia.com. Members may also write to the Company at investors@sigmaadvsys.com e-mail ID or at the Corporate office address of the Company at Hyderabad i.e., Survey No 1/1 Plot No 24/A Hardware Park Srisailem Road Kancha Inarar, Ravivayala Village Maheswaram Mandal, Nadergul, K.V.Rangareddy, Hyderabad, Telangana, India, 501510.
- The Board of Directors of the Company has appointed Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP, Practicing Company Secretaries, to act as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company at www.sigmaadvsys.com within 2 working days of conclusion of e-voting period.

For Sigma Advanced Systems Limited (Formerly Megasoft Limited)
 Sd/-
Thakur Vishal Singh
Company Secretary & Compliance Officer

Date: February 18, 2026
 Place: Hyderabad

PTC India Limited
 CIN: L40105DL1999PLC099328
 Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
 Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 issued by Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification (s), re-enactment (s) thereof, for the time being in force, PTC India Limited (the "Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated 18th February, 2026 ("Postal Ballot Notice") by way of electronic voting ("e-voting"/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circular No. 14/2020 (dated 8th April 2020) and latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI"), latest being circular No. SEBI/HO/DDHS/DDHS-POD-1/P/CIR/2025/83 dated 05th June, 2025, the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email addresses is registered with the Company or with the Depositories / Depository Participants or Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members' list of Beneficial Owners as on Friday, 13th February, 2026 ("Cut-Off Date"), has been completed on 18th February, 2026.

In accordance with the applicable MCA Circulars, the Notice has been sent by email only. The physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through remote e-voting systems only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

All the members are hereby informed that:

- The remote e-voting period commences on Thursday, 19th February, 2026 (09:00 A.M. IST) and will end on Friday, 20th March, 2026 (05:00 P.M. IST) (both days inclusive) for all the members, whether holding shares in physical form or in demat form. The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on Cut-Off date i.e. Friday, 13th February 2026, shall be entitled to avail of the facility of remote e-voting.
- Shri Ashish Kapoor, Practicing Company Secretary (Membership No. F8002, CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the remote e-voting in a fair and transparent manner in accordance with the applicable provisions of the Act & SEBI Listing Regulations.
- The results of the Postal Ballot / e-voting will be declared within a period of 2 (two) working days from the conclusion of remote e-voting by the Chairman or any other person authorized by him in that behalf. The results along with Scrutinizer's report shall be placed on the website of the Company i.e. www.ptcindia.com and simultaneously be communicated to the Stock Exchanges (BSE & NSE) and NSDL.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 20th March, 2026.

Members are requested to register their email IDs permanently by following procedure as mentioned below:

- Members holding shares in physical mode and who have not registered / updated their e-mail ID with the Company Registrar are requested to register/update their email ID with MCS Share Transfer Agent Limited by sending duly signed request Form ISR-1 at admin@mcsregistrars.com with relevant details, folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participant.

For further details, kindly refer to the notice of Postal Ballot, the notice is also available on Company's website (www.ptcindia.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com. Any member seeking of electronic copy of this notice may write to us at cs@ptcindia.com. Further details including detailed instructions for voting are provided in the Postal Ballot Notice available on the website of the Company.

In case of any queries/issues relating to this Postal Ballot including remote e-voting facility, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, India or at Ph: 022-4886 7000 / Email: e-voting@nsdl.com.

By Order of the Board of Directors
 For **PTC India Limited**
 Sd/-
 (Rajiv Maheshwari)
 Company Secretary
 M.No. FCS4998

Date: 18th February, 2026
 Place: New Delhi

