



November 18, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Sub: Newspaper publication – Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, the copies of the newspaper advertisement, confirming dispatch of the Postal Ballot Notice, published in the Financial Express (All editions - English) and Navshakti (Mumbai edition - Marathi) on November 18, 2025, in compliance with Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.

The above information will also be made available on the website of the Company at www.yatra.com.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

Anuj Kumar Sethi
Chief Financial Officer

Encl.: As above

Yatra Online Limited

www.yatra.com

Registered Office:

1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam
 Marg, Lower Parel (West), Mumbai - 400013, Maharashtra,
 India
 T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,
 Phase - II, Sector 20, Gurugram, Haryana -122008
 T: +91 0124 4591700
 E: legal@yatra.com

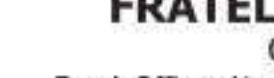


EQUIRUS WEALTH PRIVATE LIMITED
A-1303, Marathon Futurex, N M Joshi Marg,
Lower Parel, Mumbai - 400013

PUBLIC NOTICE

This is to inform you that Equirus Wealth Private Limited having SEBI registration certificate as a Research Analyst with registration number **INH000012342** and BSE RA Enlistment Number **5785** is going to surrender its Research Analyst Licence and that if anyone has any grievances, they can lodge the grievances at scores.sebi.gov.in.

For Equirus Wealth Private Limited
Sd/-
Jinesha Mehta
Compliance Officer



FRATELLI VINEYARDS LIMITED
CIN : U15511DL2007PTC168258
Regd. Office : No. 6, Sultanpur, Mandi Road, Mehrauli, Delhi - 110030
E-mail : investor.tti@tinna.in

PUBLIC NOTICE TO THE SHAREHOLDERS OF FRATELLI VINEYARDS LIMITED

This public announcement is being made in compliance with Regulation 6(c) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (hereinafter referred to as "Delisting Regulations") to the shareholders of the Company in respect of voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited ("CSE"). At present the shares of the Company are listed on the recognised stock exchanges i.e. BSE Limited and CSE. The Board of Directors has, in its meeting held on 14.11.2025, approved delisting of shares of the Company because CSE, being a Regional Stock Exchange and non-trading exchange; and Company has been experiencing the significant costs associated with maintaining listing on CSE and hence to curb the fixed and recurring costs.

The shares of the Company shall continue to remain listed on BSE Limited which are recognised stock exchange having nationwide trading terminal.

In case the shareholders have any query or objection in pursuant to this notice, they can email the same on investor.tti@tinna.in or send their written query or objection to No. 6, Sultanpur, Mandi Road, Mehrauli, Delhi - 110030.

For and on behalf of
FRATELLI VINEYARDS LIMITED
Sd/-
Mohit Kumar
Company Secretary & Compliance Officer

Place : New Delhi
Date : 18.11.2025



TEJAS CARGO INDIA LIMITED
(Formerly known as Tejas Cargo India Private Limited)
CIN: L60230HR20021PLC094052
Registered & Corporate Office: 3rd Floor, Tower B, Velas Mindscape 12/3,
Muthura Road, Sector-27D, NH-2, Faridabad, Haryana, 121003, India
Tel.: +91129-4144812, Website: <https://www.tcipil.in/>,
E-mail: compliance.officer@tcipil.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 other applicable provisions, if any, of the Companies Act 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended, General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial standards on general meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and any other applicable rules, law, circulars, notifications and regulations (including any statutory modifications(s) or any re-enactment(s) thereof, for the time being in force) for seeking the approval of the members of the Company to transact the business as set out below by passing resolution through Postal Ballot, only by way of remote e-voting process.

S. No.	Type of Resolution	Type of Resolution
1.	To approve the increase in the borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
2.	Authorize and empower the Board to create mortgage/ charge on the Company's assets/ properties etc. under Section 180(1)(a) of the Companies Act, 2013	Special Resolution

The Company on November 17, 2025 has sent and completed the dispatch of Postal Ballot notice(s) dated November 14, 2025 through electronic mode only to those shareholders whose email id's are registered with their depository participant(s) or the Company's Registrar and Share Transfer Agent, Bighsure Services Private Limited.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the cut-off date i.e. November 14, 2025 being fixed for this purpose. A person who is not a member as on the Cut-off date should treat the notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on **Tuesday, November 18, 2025 (9.00 AM)** and ends on **Wednesday, December 17, 2025 (5.00 PM)**, thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed M/s. Abhishek Gupta & Associates, Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. www.tcipil.in and on the website of the National Securities Depository Limited at www.evoting.nsdl.com

The result of Postal Ballot would be announced by the Chairman or any person authorised by him within 48 hours from the conclusion of e-voting period i.e. on or before Friday, **December 19, 2025**, on Stock Exchange, where shares of the Company are listed and displayed along with the Scrutinizer's report on the Company's Website i.e. www.tcipil.in and on the website of the National Securities Depository Limited at www.evoting.nsdl.com

For Members who have not registered their e-mail address so far, are requested to register their e-mail address by sending an e-mail to the Company/RTA directly

In case of any queries, you 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 - 4886 7000 or send a request at evoting@nsdl.co.in

Members are requested to carefully read all the notes set out in the Notice of Postal Ballot and in particular, instructions/manner for casting vote through remote e-voting during the Postal Ballot process.

for Tejas Cargo India Limited
Sd/-
Raveena Gupta
Company Secretary and Compliance Officer
M. No.: A46718

Place: Faridabad
Date: November 18, 2025



Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 069.
CIN: L22300TN1984PLC010931
Website: www.tnppetro.com E-mail: secy-legal@tnppetro.com
Telefax: 044-25945588 / 69185588

NOTICE TO SHAREHOLDERS REQUEST TO REGISTER E-MAIL ID TO RECEIVE THE NOTICE OF POSTAL BALLOT TO BE ISSUED IN FY 2025-26

Pursuant to the General Circular No.03/2025 dated 22nd September, 2025 read with General Circulars No. No.09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023 and No.10/2022 dated 28th December 2022 and No.02/2022 and 20/2020 dated 5th May 2022 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs, it is hereby informed that in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars, the company proposes to send Notice for obtaining consent of the members for certain matter through Postal Ballot.

As mandated in the aforesaid Circulars, the Notice of the Postal Ballot to be issued for FY 2025-26 for the items / proposals / communications, as permitted under law, will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or the Depository Participants. These will also be made available in the Website of the Company at www.tnppetro.com and the Stock Exchanges at www.bseindia.com & www.nseindia.com and also in the e-voting service provider.

For the attention of Members who are holding shares in physical form and who have not registered their e-mail ids and other particulars with the Company

- ❖ Investors are requested to submit their requests online or through e-mail, to the extent possible to avoid handling of physical documents.
- ❖ You may visit <https://investors.cameoindia.com> and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details etc.
- ❖ Request for registration/change of the information (viz., change in address, Bank Details, Nominee particulars and contact nos., as and when arises) shall be submitted in Form ISIR-1 prescribed by SEBI (which is available in the website of the Company under the following link <http://tnppetro.com/investor-service-requests-physical-shares/>) to the RTA by sending an email with the scanned copy of the Form and other required documents to kyc@cameoindia.com.
- ❖ Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TPL, Subramanian Building, 1, Club House Road, Chennai - 600002. Ph:044-28460390/40020700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for updation of any of aforesaid information. Also, please ensure that the option to receive the Notice and other communications by e-mail has been duly exercised in respect of such holdings.

We thank our Members for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company. We request our members to please note that all communication should be sent in electronic mode only to the registered email address. Therefore, please ensure to inform any change in your e-mail address to your Depository participant (in case of shares held in demat mode) or the Company/RTA (in case of shares held in physical mode).

Detailed instructions for casting of votes through remote e-voting will be made available in the Notice of Postal Ballot.

This public notice is being published in advance for sending the Notices of Postal Ballot in the FY 2025-26 and to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

Unclaimed Dividend:

As the Company will transfer the shares in respect of the folios wherein the dividend were not claimed for 7 consecutive years to IEPF Authority, the members are requested to update their KYC and claim any outstanding dividends related to their shareholding.

By Order of the Board
For Tamilnadu Petroproducts Limited
Sangeetha Sekar
Company Secretary

Place : Chennai
Date : 18.11.2025



RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1981PLC024145 Website: www.ramgopalpolytex.com
Email: rpcompliance@ramgopalpolytex.com, Tel: 022 61396800
REGD. OFFICE: Greenleaf Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421302
CORP. OFFICE: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021

Extract of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2025
(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended 30/09/2025	Quarter ended 30/09/2024	Half Year Ended 30/09/2025	Half Year Ended 30/09/2024
		Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	43.13	57.30	66.63	144.57
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary items)	(9.33)	(8.59)	(77.35)	(8.31)
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary items)	(9.33)	(8.59)	(77.35)	(8.31)
4	Net Profit/(Loss) for the period after Tax (after exceptional and/or Extraordinary items)	(9.33)	(8.59)	(77.35)	(8.31)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	(8.98)	1.05	(77.39)	(4.51)
6	Paid up Equity Share Capital	1439.63	1439.63	1439.63	1439.63
7	Earnings Per Share (of Rs.10/- each)				
	Basic and diluted (not annualised)	(0.06)	(0.06)	(0.53)	(0.06)

Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Half Year ended 30/09/2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.ramgopalpolytex.com.

For and on behalf of the Board of Directors of
Ramgopal Polytex Limited
Sd/-
SANJAY JATIA
Chairman & Managing Director (DIN: 00913405)

Place : Mumbai
Date : November 11, 2025



INGERSOLL-RAND (INDIA) LIMITED
Regd. Office: 1st Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029
CIN: L05190KA1921PLC036321
Telephone: +91-80-46855100 Fax: +91-80-41694399 Website: www.irco.com/en-in/invest

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025
(Rupees in Lakhs, except per equity share data)

Particulars	Quarter Ended September 30, 2025	Year to date figures for current half year ended September 30, 2025	Corresponding Quarter ended September 30, 2024
	(Unaudited)	(Unaudited)	(Unaudited)
Total income	33,092	65,579	32,833
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	8,085	16,041	8,095
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	8,085	16,041	8,095
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	6,035	11,933	6,035
Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	6,070	11,904	5,931
Equity Share Capital	3,157	3,157	3,157
Earnings Per Share (of Rs.10/- each)			
Basic:	19.12	37.80	19.12
Diluted:	19.12	37.80	19.12

Note:
(1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website (www.irco.com/en-in/invest).

For and on behalf of the Board of Directors
P. R. Shubhakar
Chief Financial Officer & Company Secretary
Whole-time Director

Place : Ahmedabad
Date : November 14, 2025



Yatra Online Limited
Registered Office: 1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai, Maharashtra, India - 400013
CIN: L63040MH2005PLC158404, WEBSITE: www.yatra.com,
EMAIL ID: investors@yatra.com TEL: +91 124 4591700; +91 22 44357700

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, as extended from time to time and last extended vide General Circular No. 03/2025 dated September 22, 2025, and/or any other circulars issued from time to time by the Ministry of Corporate Affairs, Government of India (collectively "the MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), any other circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has completed the dispatch of the Notice of Postal Ballot ("Postal Ballot Notice") dated November 11, 2025, together with an Explanatory Statement pursuant to Section 102 and 110 of the Act on **Monday, November 17, 2025**, only through electronic mode to the Members, whose names appear on the register of members/list of beneficial owners, as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail IDs with the Company/Depository Participant(s) ("DP"/Registrar and Share transfer agent ("RTA") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), as on **Thursday, November 13, 2025 ("Cut-off Date")**, vide an e-mail through NSDL. Further, pursuant to the MCA Circulars, the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Members are requested to provide their assent (FOR) or dissent (AGAINST) through e-voting only. The Company has availed the services of NSDL for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Shashikant Tiwari, Partner (Membership No. F11919) (CP No. 13050) and failing him Mr. Lakhna Gupta, Partner (Membership No. F12682) (CP No. 26704), Chandrasekaran Associates, Company Secretaries (FRN P1988DE002500), to act as the Scrutinizer for conducting the Postal Ballot/e-voting process, in a fair and transparent manner.

The details of e-voting period are as under:

Ordinary Resolution:	Appointment of Mr. Roshan Chanaka Nirmal Mendis (DIN: 11292182), as a Non-Executive, Non-Independent Director of the Company
Commencement of e-voting period	9:00 a.m. IST on Wednesday, November 19, 2025
Conclusion of e-voting period	5:00 p.m. IST on Thursday, December 18, 2025
Cut-off date for eligibility to vote	Thursday, November 13, 2025

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Thursday, December 18, 2025, and will be disallowed thereafter. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

In this regard, members are hereby informed that:

1. A person whose name is recorded in the register of members/list of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, November 13, 2025, shall be entitled to vote through the remote e-voting.
2. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Thursday, November 13, 2025, being the Cut-off Date fixed for the purpose.
3. Members whose email IDs are already registered with the Company/RTA/DP may follow the instructions for remote e-voting as provided in the Postal Ballot Notice.
4. The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address and mobile number for receiving all communications through electronic mode and/or not registered/updated their bank account mandate and KYC, kindly register/update the details in your demat account, as per the process advised by your respective DP.
5. Members may send a request to www.evoting.nsdl.com for procuring user id and password for remote e-voting by providing documents as mentioned in the Postal Ballot Notice.

A person who is not a member as on the 'Cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.yatra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com/>. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

The Scrutinizer will submit his report to the Chairperson of the Company ("the Chairperson") or any other person authorized by the Chairperson, and the result will be announced within 2 working days from the conclusion of the e-voting period i.e. on or before 5:00 PM IST on Saturday, December 20, 2025.

The Scrutinizer's decision on the validity of votes cast will be final.

The results declared along with the Scrutinizer's Report shall be placed/displayed on the Company's website at www.yatra.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com/>, immediately after the results are declared by the Chairperson or any other person so authorized by him and the same shall be communicated to the stock exchanges and NSDL. The results shall also be made available at the Registered office and at Corporate office of the Company.

In case of any queries, you 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 contact Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 India, at the designated e-mail address evoting@nsdl.com or at telephone number: 022 4886 7000.

For Yatra Online Limited
Sd/-
Dhruv Shringi
Whole-Time Director cum CEO
DIN: 00334986

November 17, 2025
Gurugram



VITP Private Limited
Corporate Identity Number (CIN): U72200TG1997PTC026801
Registered Office: Capella Block, 5th Floor, Plot no. 17, Software Units Layout, Madhapur, Hyderabad, Rangareddy, Telangana, India-500081
Extract of Un-audited Financial Results for the quarter and half-year ended September 30, 2025
(Rs. in millions)

S. No.	PARTICULARS	Quarter ended September 30, 2025	Preceding Quarter ended June 30, 2025	Corresponding Quarter ended September 30, 2024	Year to date figures for the current period ended September 30, 2025	Year to date figures for the corresponding period ended September 30, 2024	Previous year ended March 31, 2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Total Income from Operation	1,210.46	1,215.95	1,165.90	2,426.41	2,295.20	4,673.32
2	Net Profit/(Loss) for the period before tax	506.61	537.75	455.75	1,044.36	867.86	1,734.80
3	Net Profit/(Loss) for the period after tax	389.36	411.68	327.09	801.04	620.31	1,256.84
4	Total Comprehensive Income for the period	389.36	411.68	327.09	801.04	620.31	1,256.76
5	Paid-up equity share capital (10,589,824 equity shares having Face value of Rs. 100/- each)	1,058.98	1,058.98	1,058.98	1,058.98	1,058.98	1,058.98
6	Earnings per equity share (not annualized except for March 31, 2025, and March 31, 2024, nominal value of shares Rs.10)						
	Basic (Rs.)	32.98	34.82	27.53	67.86	52.21	106.11
	Diluted (Rs.)	32.98	34.82	27.53	67.86	52.21	106.11

See accompanying notes to the financial results

NOTES:
1. The above financial results of VITP Private Limited ("the Company") for the quarter and half-year ended September 30, 2025 have been reviewed and recommended by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on November 14, 2025. The statutory auditors of the Company have carried out limited review of the above unaudited financial results and have issued unmodified limited review conclusion on the financial results.
2. The full format of the financial results are available on the website of BSE Limited and on the Company's website at <https://investor.cltint.com.sg/vitp.html> and can also be accessed by scanning the QR Code.

Place: Bangalore
Date: 14.11.2025

For and on behalf of the Board of Directors of
VITP Private Limited
Sd/- **Ananth Vasanth Nayak**
Director
DIN: 10584768



Dr. Agarwal's Health Care Limited
CIN: L85100TN2010PLC075403
Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road Off Grems Road, Chennai- 600 006.
Website: www.dragarwals.co.in, Email: secretarial@dragarwal.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that a Postal Ballot Notice, seeking their consent for the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Deloitte Haskins & Sells, Chartered Accountants, was dispatched electronically, only to those Members whose email addresses were registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories on Friday, November 14, 2025 ("Cut-Off Date") in line with various General Circulars issued by the Ministry of Corporate Affairs, the latest being 03/2025 dated September 22, 2025. The electronic dispatch of the Postal Ballot Notice was completed on Monday, November 17, 2025.

The Company has engaged the services of Kfin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") for facilitating the e-voting process (only by way of remote e-voting), which shall be available during the below period:

Commencement of e-voting period	Tuesday, November 18, 2025 at (9:00 A.M.) IST
Conclusion of e-voting period	Wednesday, December 17, 2025 at (5:00 P.M.) IST

The e-voting will not be allowed beyond Wednesday, December 17, 2025 (5:00 P.M.) IST and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Mr. Subramanian Chandrasekar, Practicing Company Secretary, (FCS No. 6773) Chennai, has been appointed as the Scrutinizer ("Scrutinizer"), for conducting the voting by Postal Ballot through electronic means in a fair and transparent manner.

Instructions for e-voting:
The communication of assent / dissent by the Members shall take place only through the remote e-voting system. The instructions and manner of e-voting by the Members have been provided in the Postal Ballot Notice which is available on the Company's website at www.dragarwals.co.in, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>. Alternatively, Members can also access the Postal Ballot Notice by scanning the given QR code:

Members who have not registered their email address, thereby not being in receipt of the Postal Ballot Notice and e-voting instructions, may get the same registered by sending an email request to einward.ris@kfintech.com / secretarial@dragarwal.com along with scanned copy of the request letter, duly signed, providing their email address, mobile number, self-attested PAN copy and Client Master copy for sending the Postal ballot Notice and the e-voting instructions.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, December 17, 2025.

In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com>

Contact details for assistance one-voting / addressing e-voting grievances:
Mr. Ganesh Chandra Patro, Assistant Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032, Telangana.
Phone No.: + 91 40 67161630
Toll-free No.: 1800-309-4001
E-mail: einward.ris@kfintech.com

For Dr. Agarwal's Health Care Limited
Sd/-
Thanikainathan Arumugam
Company Secretary and Compliance Officer

Place : Chennai
Date : 18.11.2025



MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
CIN: L25999PN1973PLC182679
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 299200 Email id: compliance@modulex.in Website: www.modulex.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, 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 LODR Regulations"), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings vide General Circular No. 8th April, 2020, 13th April, 2020, 5th May, 2020 and other relevant circulars, the latest being General Circular dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars"), the Securities and Exchange Board of India ("SEBI") circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 27th October, 2023, 3rd October, 2024 and 22nd September, 2025 (the "MCA Circulars") and any other applicable laws and regulations, the following resolutions are proposed to be passed by the Members of Modulex Construction Technologies Limited (the "Company") through Postal Ballot by way of voting through electronic means ("e-voting") only.

Description of special resolution passed:

1. Appointment of Mrs. Sudha Prajapati (DIN: 01387259) as a Non-Executive, Independent Director of the Company.
2. To Consider and approve Issue of 19,22,512 Equity Shares on Preferential Basis by Swap of Shares.

In compliance with the above-mentioned provisions and the MCA Circulars, the Company has circulated the electronic copies of the Postal Ballot Notice dated 14th November, 2025 along with the Explanatory Statement pertaining to the said resolutions setting out the material facts and related particulars, on 14th November, 2025, to those Member whose names appear in the Register of Members/list of Beneficial Owners maintained by the Company/Depositories as at close of business hours on 14th November, 2025 Friday (i.e. cut-off date) and whose email address were registered with the Depository Participants or with the Company as on the Cut-off date.

The copy of the Postal Ballot Notice is also available on the Company's website at www.modulex.in, website of Stock Exchange i.e. BSE Limited www.bseindia.com and on the website of CDSL at www.evotingindia.com.

INSTRUCTIONS FOR REMOTE E-VOTING
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed through Postal Ballot. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 14th November, 2025 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at www.evotingindia.com.

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 only shall be entitled to avail the facility of remote e-voting.

The remote e-voting period will commence at 9.00 a.m. on 18th November, 2025 and will end at 5

