



Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099.
CIN: L15140MH1933PLC002030, Tel: +91 22 5043 2791 / 5043 2792
Email: levercare.shareholder@unilever.com, **Web:** www.hul.co.in

NOTICE TO SHAREHOLDERS
HUL SAKSHAM NIVESHAK SHIVIR 2026

Hindustan Unilever Limited (HUL), as part of its continued commitment to providing value added shareholder service, is organising **HUL SAKSHAM NIVESHAK SHIVIR** from Monday, 5th October 2026 to Friday, 9th October 2026.

Following are the sessions/events organised for HUL shareholders as part of this Shivir:

Sl.No.	Date & Time	Details of the Initiative	Mode
1.	Monday, 5th October, 2026 Time: 10.30 am to 5.00 pm	HUL SAKSHAM NIVESHAK SHIVIR , a shareholder facilitation programme, to provide end-to-end support to those shareholders, whose folios are KYC compliant and who have already reported loss of original share certificates , in complying with requirements for duplicate process.	In person at: Unilever House, B D Sawant Marg, Chakala, Andheri East, Mumbai 400 099
2.	Tuesday, 6th October, 2026 Time: 10.30 am to 5.00 pm		
3.	Wednesday, 7th October, 2026 Time: 11.30 am to 12.30 pm	Live Webinar on Investor Awareness by BSE and CDSL Officials.	Webcast link will be shared with Shareholders via email.
4.	Thursday, 8th October, 2026 Time: 10.00 am to 11.00 am	Live Webinar to address shareholder queries on KYC Compliance	Webcast link will be shared with Shareholders via email.
5.	Friday, 9th October, 2026 Time: 10.00 am to 11.00 am	Live Webinar to address shareholder queries on IEPF Claims Process	Webcast link will be shared with Shareholders via email.

Shareholders are requested to participate in the sessions/events and take advantage of the same.

For **HINDUSTAN UNILEVER LIMITED**
Sd/-
Radhika Shah
Company Secretary & Compliance Officer
Membership No. A19308

Date: 1st October, 2026
Place: Mumbai



ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for **Conversion of existing 33 kV, 11 kV and LT overhead distribution system into Underground Cable Network and Implementation of SCADA/DMS system at selected sections of Guwahati Central Urban Corridor (Guwahati Electrical Circle-I)**, APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT NO: APDCL/CGM/PP&D/RDSS/GCUC-UG Cabling/2026-27/	Dt. 30/09/2026
Description	Date & Time
Date of Download of RFB/NIT	06.10.2026 at 15.00 hrs.
Date & Time of Pre-Bid Meeting	12.10.2026 at 12.00 hrs.
Start Date & Time of Submission of Bid	15.10.2026 from 15.00 hrs.
Deadline for Submission of Bid	28.10.2026 till 15.00 hrs.
Date & Time of opening of Technical Part of Bid	29.10.2026 at 15.00 hrs.

Any changes of the above will be notified subsequently through amendment.

Sd/- Chief General Manager (PP&D) & Nodal Officer, RDSS
APDCL, 6th Floor, Bijulee Bhawan

Please pay your energy bill on time and help us to serve you better !

CIN: 261902

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



KASLIWAL PROJECTS LIMITED

THE EQUITY SHARES OF THE COMPANY WILL GET LISTED ON SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE EMERGE”)

Our Company was originally incorporated as a Private Limited Company under the provisions of the Companies Act, 1956, in the name and style of “Kasliwal Projects Private Limited”, pursuant to a Certificate of Incorporation dated March 03, 2008, issued by the Registrar of Companies, Mumbai, Maharashtra, bearing CIN U45400MH2008PTC179623. Subsequently, pursuant to a special resolution passed by our Shareholders in the Extra-Ordinary General Meeting held on August 05, 2024, our Company was converted from a private limited company to public limited company and consequently the name of our Company was changed to “Kasliwal Projects Limited”, and a fresh certificate of incorporation dated October 28, 2024 was issued to our Company by the Registrar of Companies, Central Processing Centre. The CIN of the Company is U45400MH2008PLC179623.

Registered Office: A 1024-1025, Corporate Avenue CHS. Ltd, Near Udyog Bhavan, Sonawala Road, Goregaon East,Mumbai, Maharashtra, India, 400063
Corporate Office: Plot No. 2, Arihant Ind. Est., Arihant Complex, Gauripada, Gokhiware, Vasai East, Thane, Maharashtra, India, 401208
Tel.: +91-9167345511, **E-mail:** compliance@kasliwalprojects.com **Website:** <https://kasliwalprojects.com>
Contact Person: Hiren Mehta, Company Secretary & Compliance Officer

OUR PROMOTERS: PADAM KUMAR JAIN, ANISH PADAM JAIN AND NITISH PADAM JAIN

“THE OFFER IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (“SEBI ICDR REGULATIONS”) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE EMERGE”).”

INITIAL PUBLIC OFFER OF UPTO 1,41,00,000 EQUITY SHARES OF FACE VALUE OF ₹2/- EACH (THE “EQUITY SHARES”) OF KASLIWAL PROJECTS LIMITED (“OUR COMPANY” OR “THE ISSUER” OR “KPL”) AT AN OFFER PRICE OF ₹(●) PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹(●) PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹(●) LAKHS (“PUBLIC OFFER”) COMPRISING OF A FRESH ISSUE OF 1,25,00,000 EQUITY SHARES AGGREGATING TO ₹ (●) LAKHS (THE “FRESH ISSUE”) AND AN OFFER FOR SALE OF 16,00,000 EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDERS (“OFFER FOR SALE”) AGGREGATING TO ₹ (●) LAKHS BY ANISH PADAM JAIN AND NITISH PADAM JAIN (REFERRED AS “PROMOTER SELLING SHAREHOLDERS”) OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹2 EACH, AT AN OFFER PRICE OF ₹(●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹(●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE “MARKET MAKER RESERVATION PORTION”). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF (●) EQUITY SHARES OF FACE VALUE OF ₹2 EACH, AT AN OFFER PRICE OF ₹(●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹(●) LAKHS IS HEREIN AFTER REFERRED TO AS THE “NET OFFER”. THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE 26.39% AND (●) % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 2/- EACH. THE OFFER PRICE IS (●) TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND PROMOTER SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND MARATHI EDITION OF (●), REGIONAL NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MUMBAI WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF NSE (“NSE EMERGE”) FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

In case of any revision to the Price Band, the Bid/Offer Period shall be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of one Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks (“SCSBs”), other Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2) (b) (i) of the Securities Contracts (Regulation) Rules, 1957, as amended (“SCRR”) read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers (“QIBs”, the “QIB Portion”), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (“Anchor Investor Portion”), of which, 40% shall be reserved in the following manner: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% shall be available for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription in (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) (“Net QIB Portion”). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than ₹ 10 lakhs and (b) two-third of such portion was reserved for applicants with application size of more than ₹ 10 lakhs provided that the unsubscribed portion in either of such subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount (“ASBA”) process providing details of their respective ASBA accounts, and UPI ID in case of IBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see “Offer Procedure” beginning on page 327 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 2 each pursuant to the Offer and the Draft Red Herring Prospectus dated September 30, 2026 has been filed with the SME Platform of National Stock Exchange of India Limited (“NSE Emerge”) on September 30, 2026. The Draft Red Herring Prospectus filed with NSE Emerge shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE Emerge at <https://www.nseindia.com/companies-listing/corporate-filings-offer-documents>, on the website of the BRLM at www.hemsecurities.com and also on the website of the Company <https://kasliwalprojects.com>. Our Company invites the public to give comments on the Draft Red Herring Prospectus filed with NSE Emerge with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE Emerge.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares offered in the Offer have not been recommended or approved by the Securities and Exchange Board of India (“SEBI”), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section “Risk Factors” beginning on page 20 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on the SME Platform of National Stock Exchange of India Limited (“NSE Emerge”). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see “Capital Structure” beginning on page 71 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see “History and Corporate Structure” beginning on page 175 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 HEM SECURITIES LIMITED Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India Tel. No.: +91- 22- 49060000; Email: ib@hemsecurities.com Investor Grievance Email: redressal@hemsecurities.com Website: www.hemsecurities.com Contact Person: Sourabh Garg SEBI Regn. No. INM000010981 ; CIN: U67120RJ1995PLC010390	 PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED Address: 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India Telephone: +91 22 4961 4132 / 3522 0056 Website: www.purvashare.com ; Email: newissue@purvashare.com Investor Grievance Email: newissue@purvashare.com Contact Person: Deepali Gaonkar SEBI Registration No.: INR000001112 ; CIN: U67120MH1993PTC074079
COMPANY SECRETARY & COMPLIANCE OFFICER	
KASLIWAL PROJECTS LIMITED Hiren Mehta Registered Office: A 1024-1025, Corporate Avenue CHS. Ltd, Near Udyog Bhavan, Sonawala Road, Goregaon East,Mumbai, Maharashtra, India, 400063 Corporate Office: Plot No. 2, Arihant Ind. Est., Arihant Complex, Gauripada, Gokhiware, Vasai East, Thane, Maharashtra, India, 401208 Tel.: +91-9167345511, E-mail: compliance@kasliwalprojects.com, Website: https://kasliwalprojects.com	

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

KASLIWAL PEQECTS LIMITED
On behalf of the Board of Directors
Sd/-
Hiren Mehta
Company Secretary and Compliance Officer

Place: Mumbai, Maharashtra
Date: September 30, 2026

Disclaimer: Kasliwal Projects Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 30, 2026. The Draft Red Herring Prospectus is available on the website of NSE Emerge at <https://www.nseindia.com/companies-listing/corporate-filings-offer-documents> and is available on the websites of the BRLM at www.hemsecurities.com and also on the website of the Company <https://kasliwalprojects.com>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled “Risk Factors” beginning on page 20 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the “Securities Act”) or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being offered and sold outside the United States in “offshore transactions” in reliance on Regulation “S” under the Securities Act and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering in the United States.

SHAKUN



GERMAN ENGINEERED
CARYSIL LIMITED
CIN: L26914MH1987PLC042283
Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093;
Ph. No.: 022-4190 2000; **Email:** investors@carysil.com; **Website:** www.carysil.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolution set out in the said Notice has been sent electronically, pursuant to the circular issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / Bgshare Services Private Limited. (“Bgshare”), Company’s Registrar and Transfer Agent / Depository Participant(s) / Depositories, as on Friday, September 25, 2026 (“Cut-off Date”). The Company has completed the electronic dispatch of the Postal Ballot Notice on Wednesday, September 30, 2026.

The detailed explanatory statement under Section 102 of the Act, setting out all material facts concerning the resolution, forms part of the Notice.

The Postal Ballot Notice along with the Explanatory Statement is available on the Company’s website at www.carysil.com, website 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 the NSDL www.evoting.nsdl.com.

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

Manner of registering / updating e-mail address:

a) Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 25, 2026; such Member may obtain the User ID and password by sending a request at evoting@nsdl.co.in or may temporarily get their email registered with the Company’s Registrar and Share Transfer Agent (RTA), Bgshare Services Private Limited.

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.

Members are hereby informed that:

- In compliance with the requirements of MCA circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are requested to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited (“NSDL”) for the purpose of providing remote e-voting facility to its members.
- The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their email address and/or can cast their vote, are specified in the Notice.
- The remote e-voting period shall commence from **Friday, October 2, 2026 at 9:00 a.m. (IST) and shall end on Saturday, October 31, 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Members, no change will be allowed subsequently.
- Mr. Punit Shah, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e **Saturday October 31, 2026**. The result of Postal Ballot Notice will be announced on or before **Monday, November 2, 2026**. The results along with Scrutinizer Report will be displayed at the Registered Office of the Company and also be hosted at the Company’s website i.e www.carysil.com and on the website of the NSDL www.evoting.nsdl.com. The results will also be intimated simultaneously to the stock exchanges where the Company’s shares are listed.
- In case of any grievances related to the remote e-voting facility, Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022- 4886 7000.

By order of the Board of Directors of
Carysil Limited
Sd/-
Reena Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 30, 2026



KESORAM INDUSTRIES LIMITED
Regd. Office: East India House, Suite No. 3F,
3rd Floor, 20B Abul Hamid Street, Kolkata-700 069
CIN: L1719WB1919PLC003429
Phone: 033-2242 1618
Website: www.kesocorp.com; **E-mail:** corporate@kesoram.com

Postal Ballot Notice

The Members of Kesoram Industries Limited (the “Company”) are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014 read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28nd September 2020, 39/2020 dated 31th December 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December 2021 and 3 / 2022 dated 5th May 2022, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). The Company seeks the approval of the Members for the Special Businesses by way of Ordinary/special resolutions as set out in the postal ballot notice dated September 29, 2026 along with the explanatory statement (the “Notice”) by way of electronic means (i.e. remote -voting) only.

The electronic copies of Postal Ballot Notice (“Notice”) along with the Explanatory Statement has been dispatched on Monday, October 5, 2026, to those 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 (“NSDL”) as on Friday, September 25, 2026 (cut-off date) and who have registered their e -mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for Inspection and members seeking inspection can send an email to “shareddepartment@kesoram.com”.

Notice is available on the website of the Company i.e. www.kesocorp.com and of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited i.e. www.bseindia.com, www.nseindia.com and www.cse-india.com and on the NSDL at www.evoting.nsdl.com”.

In light of the MCA Circulars, Members who may face any issues with respect to postal ballot or have not receive the Postal Ballot notice may get there issues resolved with the Company’s RTA, (M/s. MCS Share Transfer Agent Limited), you may send e-mail/ letter to the Company’s RTA at mcssta@rediffmail.com. In case of any queries, member may write to shareddepartment@kesoram.com. The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by National Securities Depository Limited (“NSDL”). The detailed instructions for E-voting have been provided in the Notice.

Commencement of E-voting	13.10.2026 (Tuesday)
Conclusion of E-voting	11.11.2026 (Wednesday)

The remote e-voting module shall be disabled by NSDL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, September 25, 2026 (“Cut-off date”) may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, September 25, 2026. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed CS Ritv Bajaj of AR Bajaj and Associates LLP, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before November 13, 2026. The said results would be displayed at the Registered Office of the Company and intimated to the BSE Limited (“BSE”) where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company’s website “www.kesocorp.com” and on the website of NSDL www.evoting.nsdl.com.

For Kesoram Industries Limited
Sd/-
Nikita Rateria
Company Secretary

Place: Kolkata
Date: 30.09.2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



KASLIWAL PROJECTS LIMITED

THE EQUITY SHARES OF THE COMPANY WILL GET LISTED ON SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE EMERGE”)

Our Company was originally incorporated as a Private Limited Company under the provisions of the Companies Act, 1956, in the name and style of “Kasliwal Projects Private Limited”, pursuant to a Certificate of Incorporation dated March 03, 2008, issued by the Registrar of Companies, Mumbai, Maharashtra, bearing CIN U45400MH2008PTC179623. Subsequently, pursuant to a special resolution passed by our Shareholders in the Extra-Ordinary General Meeting held on August 05, 2024, our Company was converted from a private limited company to public limited company and consequently the name of our Company was changed to “Kasliwal Projects Limited”, and a fresh certificate of incorporation dated October 28, 2024 was issued to our Company by the Registrar of Companies, Central Processing Centre. The CIN of the Company is U45400MH2008PLC179623.

Registered Office: A 1024-1025, Corporate Avenue CHS. Ltd, Near Udyog Bhavan, Sonawala Road, Goregaon East,Mumbai, Maharashtra, India, 400063
Corporate Office: Plot No. 2, Arihant Ind. Est., Arihant Complex, Gauripada, Gokhiware, Vasai East, Thane, Maharashtra, India, 401208
Tel.: +91-9167345511, **E-mail:** compliance@kasliwalprojects.com **Website:** https://kasliwalprojects.com
Contact Person: Hiren Mehta, Company Secretary & Compliance Officer

OUR PROMOTERS: PADAM KUMAR JAIN, ANISH PADAM JAIN AND NITISH PADAM JAIN

“THE OFFER IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (“SEBI ICDR REGULATIONS”) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE EMERGE”).”

INITIAL PUBLIC OFFER OF UPTO 1,41,00,000 EQUITY SHARES OF FACE VALUE OF ₹2/- EACH (THE “EQUITY SHARES”) OF KASLIWAL PROJECTS LIMITED (“OUR COMPANY” OR “THE ISSUER” OR “KPL”) AT AN OFFER PRICE OF ₹(●) PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹(●) PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹(●) LAKHS (“PUBLIC OFFER”) COMPRISING OF A FRESH ISSUE OF 1,25,00,000 EQUITY SHARES AGGREGATING TO ₹ (●) LAKHS (THE “FRESH ISSUE”) AND AN OFFER FOR SALE OF 16,00,000 EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDERS (“OFFER FOR SALE”) AGGREGATING TO ₹ (●) LAKHS BY ANISH PADAM JAIN AND NITISH PADAM JAIN (REFERRED AS “PROMOTER SELLING SHAREHOLDERS”) OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹2 EACH, AT AN OFFER PRICE OF ₹(●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹(●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE “MARKET MAKER RESERVATION PORTION”). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF (●) EQUITY SHARES OF FACE VALUE OF ₹2 EACH, AT AN OFFER PRICE OF ₹(●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹(●) LAKHS IS HEREIN AFTER REFERRED TO AS THE “NET OFFER”. THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE 26.39% AND (●) % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 2/- EACH. THE OFFER PRICE IS (●) TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND PROMOTER SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND MARATHI EDITION OF (●), REGIONAL NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MUMBAI WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF NSE (“NSE EMERGE”) FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

In case of any revision to the Price Band, the Bid/Offer Period shall be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of one Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks (“SCSBs”), other Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2) (b) (i) of the Securities Contracts (Regulation) Rules, 1957, as amended (“SCRR”) read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers (“QIBs”, the “QIB Portion”), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (“**Anchor Investor Portion**”), of which, 40% shall be reserved in the following manner: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% shall be available for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription in (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) (“**Net QIB Portion**”). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than ₹ 10 lakhs and (b) two-third of such portion was reserved for applicants with application size of more than ₹ 10 lakhs provided that the unsubscribed portion in either of such subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount (“ASBA”) process providing details of their respective ASBA accounts, and UPI ID in case of IBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see “**Offer Procedure**” beginning on page 327 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 2 each pursuant to the Offer and the Draft Red Herring Prospectus dated September 30, 2026 has been filed with the SME Platform of National Stock Exchange of India Limited (“**NSE Emerge**”) on September 30, 2026. The Draft Red Herring Prospectus filed with NSE Emerge shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents, on the website of the BRLM at www.hemsecurities.com and also on the website of the Company https://kasliwalprojects.com. Our Company invites the public to give comments on the Draft Red Herring Prospectus filed with NSE Emerge with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE Emerge.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares offered in the Offer have not been recommended or approved by the Securities and Exchange Board of India (“SEBI”), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section “**Risk Factors**” beginning on page 20 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on the SME Platform of National Stock Exchange of India Limited (“**NSE Emerge**”). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see “**Capital Structure**” beginning on page 71 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see “**History and Corporate Structure**” beginning on page 175 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
Hem Securities HEM SECURITIES LIMITED Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India Tel. No.: +91- 22- 49060000; Email: ib@hemsecurities.com Investor Grievance Email: redressal@hemsecurities.com Website: www.hemsecurities.com Contact Person: Sourabh Garg SEBI Regn. No. INM000010981 ; CIN: U67120RJ1995PLC010390	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED Address: 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India Telephone: +91 22 4961 4132 / 3522 0056 Website: www.purvashare.com ; Email: newissue@purvashare.com Investor Grievance Email: newissue@purvashare.com Contact Person: Deepali Gaonkar SEBI Registration No.: INR000001112 ; CIN: U67120MH1993PTC074079
COMPANY SECRETARY & COMPLIANCE OFFICER	
KASLIWAL PROJECTS LIMITED Hiren Mehta Registered Office: A 1024-1025, Corporate Avenue CHS. Ltd, Near Udyog Bhavan, Sonawala Road, Goregaon East,Mumbai, Maharashtra, India, 400063 Corporate Office: Plot No. 2, Arihant Ind. Est., Arihant Complex, Gauripada, Gokhiware, Vasai East, Thane, Maharashtra, India, 401208 Tel.: +91-9167345511, E-mail: compliance@kasliwalprojects.com, Website: https://kasliwalprojects.com	

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

KASLIWAL PROJECTS LIMITED
On behalf of the Board of Directors
Sd/-
Hiren Mehta
Company Secretary and Compliance Officer

Disclaimer: Kasliwal Projects Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 30, 2026. The Draft Red Herring Prospectus is available on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents and is available on the websites of the BRLM at www.hemsecurities.com and also on the website of the Company https://kasliwalprojects.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled “**Risk Factors**” beginning on page 20 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the “**Securities Act**”) or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being offered and sold outside the United States in “offshore transactions” in reliance on Regulation “S” under the Securities Act and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering in the United States.

SHAKUN



HITECH CORPORATION LIMITED

CIN: L28992MH1991PLC168235
Regd. Office: 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013.
Tel. No.: +91 22 4001 6500 | **Website:** www.hitechcorporation.co | **email:** investor.help@hitechgroup.com

Recommendations of the Committee of Independent Directors (“IDC”) of Hitech Corporation Limited (“Company”) on the Voluntary Delisting Offer made by Geetanjali Trading and Investments Private Limited (“Acquirer”) who along with the promoters and other members of the promoter group of the Company are “Acquirers” as defined under SEBI (Delisting of Equity Shares) Regulations, 2021, to the public shareholders of the Company (“Public Shareholders”) for acquiring all the Equity Shares of the Company that are held by Public Shareholders and voluntarily delist the Equity Shares of the Company from BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations”).

1	Date	30 th September, 2026																		
2	Name of the Company	Hitech Corporation Limited																		
3	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 43,91,220 (Forty-three Lakh Ninety-One Thousand Two Hundred and Twenty) Equity Shares (“Offer Shares”) representing 25.57% of the Equity Share Capital of the Company from the Public Shareholders and consequent voluntary delisting the Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited in accordance with the SEBI Delisting Regulations. • Floor Price: ₹ 252 per Equity Share • Indicative Price: ₹ 353 per Equity Share • Methodology for Delisting: Through Reverse Book Building process. • Initial Public Announcement dated 25 th May, 2026 (“IPA”) • Detailed Public Announcement dated 25 th September 2026 published on 28 th September, 2026 (“DPA”) • Letter of Offer dated 25 th September, 2026 (“LOF”) issued by Kreo Capital Private Limited (“Manager to the Delisting Offer”), to the shareholders on behalf of the Acquirer on 29 th September, 2026 & 30 th September, 2026.																		
4	Name(s) of the Acquirer	Geetanjali Trading and Investments Private Limited (“Acquirer”) a member of promoter group and who along with promoters and other members of the promoter group of the Company are “Acquirers” as defined in SEBI Delisting Regulations.																		
5	Name of the Manager to the Offer	Kreo Capital Private Limited Address: 2nd Floor, VCA Complex, Near Gate No. 08, Civil Lines, Sadar Bazar, Nagpur – 440001 Telephone: 0712-2997550/0712-2997551 E-mail Id: publicissu@kreoacpial.com Investor Grievance Id: compliance@kreoacpial.com Website: www.kreoacpial.com Contact Person: Mr. Ayush Parakh / Mr. Kushal Agrawal SEBI Registration No: INM000012689																		
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	<table><tr><th>Sr. No.</th><th>Name of the Independent Directors</th><th>Position in the Committee</th></tr><tr><td>1.</td><td>Mr. Sivaram Swaminathan</td><td>Chairperson</td></tr><tr><td>2.</td><td>Mr. Aditya Sheth</td><td>Member</td></tr><tr><td>3.</td><td>Mr. Anjan Ray</td><td>Member</td></tr><tr><td>4.</td><td>Ms. Kalpana Merchant</td><td>Member</td></tr><tr><td>5.</td><td>Mr. Prakash Trivedi</td><td>Member</td></tr></table>	Sr. No.	Name of the Independent Directors	Position in the Committee	1.	Mr. Sivaram Swaminathan	Chairperson	2.	Mr. Aditya Sheth	Member	3.	Mr. Anjan Ray	Member	4.	Ms. Kalpana Merchant	Member	5.	Mr. Prakash Trivedi	Member
Sr. No.	Name of the Independent Directors	Position in the Committee																		
1.	Mr. Sivaram Swaminathan	Chairperson																		
2.	Mr. Aditya Sheth	Member																		
3.	Mr. Anjan Ray	Member																		
4.	Ms. Kalpana Merchant	Member																		
5.	Mr. Prakash Trivedi	Member																		
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are the Non-Executive Independent Directors of the Company. The IDC members neither hold any equity shares in the Company nor do they have any contract / relationship with the Company.																		
8	Trading in the Equity Shares/other securities of the Company by IDC Members	None of the IDC members have traded in the Equity Shares / other securities of the Company during the twelve months preceding the date of the IPA. None of the members of the IDC have traded in any of the Equity Shares of the Company during the period from the date of the IPA and till the date of this recommendation.																		
9	IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract / relationship), if any.	None of the members of the IDC are directors on the Board of the Acquirer. Further, none of the members of the IDC, holds any equity shares or other securities of the Acquirer nor does any member have any contract or relationship with the Acquirer.																		
10	Trading in the Equity Shares/other securities of the Acquirer by IDC Members	None of the IDC members have traded in the Equity Shares / other securities of the Acquirer during the twelve months preceding the date of the IPA. None of the members of the IDC have traded in any of the Equity Shares of the Acquirer during the period from the date of the IPA and till the date of this recommendation.																		
11	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the following: 1. Initial Public Announcement dated 25 th May, 2026 2. Floor price intimation dated 28 th May, 2026 along with valuation report dated 25 th May, 2026. 3. Outcome of meeting of Board of Directors of the Company held on 09 th June, 2026. 4. Postal ballot notice dated 09 th June, 2026. 5. Approval of Shareholders of the Company through postal ballot passed on 10 th July, 2026 in accordance with Regulation 11 of SEBI Delisting Regulations. 6. Scrutinizer report dated 10 th July, 2026. 7. In-principle approval from BSE Ltd. and from National Stock Exchange of India Limited dated 25 th September, 2026 8. Detailed Public Announcement dated 25 th September, 2026 published on 28 th September, 2026 9. Letter of Offer dated 25 th September, 2026 dispatched to shareholders on 29 th September, 2026 & 30 th September, 2026 The members of the IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.																		

12 **Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. Company's website, where its detailed recommendations along with written advice of the Independent Adviser, if any, can be seen by the shareholder)**

Based on the review of documents mentioned above, the members of the IDC have considered the following reasons for making recommendations:

1. The Floor Price of INR 252 per Equity Share has been calculated taking the reference date as the date of IPA i.e. 25th May, 2026, and in accordance with the SEBI Delisting Regulations. Further the Acquirer has disclosed an Indicative Price of INR 353/- per Equity Share in its IPA and DPA. The Indicative Price is more than the lifetime high price of the Equity Shares of the Company on the Exchanges and is about 2.11 times the last traded price of the Company prior to the announcement of the delisting offer and indicative price.
2. The Delisting Offer provides an exit opportunity to the Public Shareholders at the Exit Price determined through a fair and transparent reverse book building mechanism in accordance with SEBI Delisting Regulations thereby ensuring equitable treatment to all public shareholders. Thus, the Delisting Offer provides the Public Shareholders an opportunity to realize the value of their investments in cash at a fair price.
3. Considering that the Indicative Price is higher than the all-time high price of the Equity Share on the Exchange, the Delisting Offer provides immediate liquidity at a high price to Public Shareholders who might otherwise find it difficult to exit large positions without impacting the market price.
4. The delisting of Equity Shares will result in reduction of the on-going compliance cost and will reduce the management time to comply with stock exchange requirements and listing regulations.

Based on the review of documents and for the reasons mentioned above, the members of the IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and is fair and reasonable.

IDC recommends the Public Shareholders to bid their Equity Shares (as announced by the Acquirer and disclosed in DPA and LOF) in reverse book building process.

The IDC, however, suggests that the Public Shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company's scrip and take informed decision in respect of the Delisting Offer.

This statement of recommendation of IDC will be available on the website of the Company at www.hitechcorporation.co and will be published in newspapers

13	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the IDC.
14	Details of External Professional Advisor, if any.	The External Independent Registered Valuer – Securities & Financial Assets attended this meeting and provided advice as required by the Committee Members
15	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.

For and on behalf of
Committee of Independent Directors of
Hitech Corporation Limited
Sd/-
Mr. Sivaram Swaminathan
Chairman
Committee of Independent Directors

Date : 30th September, 2026
Place : Pune

Look beyond
the market noise

Gain sharper insights into market-moving
developments with Stocks in the News in
Business Standard.

Business Standard
Insight Out

