

October 7, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512008

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400051.
NSE Symbol: EFCIL

Sub.: Submission of Newspaper publication for Notice of Postal Ballot and Remote E-voting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement with regards to the Notice of Postal Ballot and Remote E-voting published in the newspaper namely Financial Express and Navarashtra.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: As Above.

EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

Tel.: 020 2952 0138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

AEGIS LOGISTICS LIMITED
 CIN: L29999GJ1985PLC009322
 Regd. Office: 307 Skyline, G.I.D.C., Ober Road, Near 399 195, Dda, Velud, Gajiraj Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400012 Tel: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: aegis@aegeindia.com Website: www.aegeindia.com

NOTICE for the attention of the Equity Shareholders of the Company
100 Days Campaign - 'Saksham Niveshak' - for KYC and other related updations and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(2), 124(5), and 124(6) of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, (the Rules), and in addition to above, SEBI's clarifications regarding processing investor requests and updating KYC details through its various circulars including SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07/05/2024, as amended, and in line with the objectives of the Niveshak Shivir and IEPF Authority's broader drive for investor education and facilitation, IEPF Authority has launched a 100 Days Campaign - "Saksham Niveshak", targeting shareholders whose dividends have remained unpaid/unclaimed.

In view of the above, list of all the shareholders whose dividend warrants/demand drafts/claim view dividend intimations, on the equity shares have remained unpaid/unclaimed in respect of dividend declared commencing from the dividend declared for the financial year 2017-18 (Final) is uploaded on the Company's website www.aegeindia.com (Path - https://aegeindia.com/investor-information/Dividend-Related-Details->Saksham-Niveshak-Details of shareholders having unclaimed dividend for information and necessary action by the shareholders.

The Company, on 5th September, 2025, communicated individually to the latest available e-mail (wherever e-mail id is available)/postal addresses of the shareholders, whose dividends are lying unclaimed, requesting them to update the KYC details with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) and with your depositories (where shares held in demat mode), and advising them to claim the dividends expeditiously. Further, the Company has also published the newspaper notice dated 14/08/2025 and 05/09/2025 informing about IEPF Authority's 100 Days Campaign - "Saksham Niveshak" and to take necessary actions by the shareholders whose dividends have remained unpaid/unclaimed.

To claim unclaimed dividend or in case need any information/clarification, please write to our RTA, M/s. MUFJ Intime India Private Limited, (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel. No. +91-8108116767, e-mail: investorhelpdesk@in.mfms.mufj.com (Please provide 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder the details in all your communications).

Kindly note that if the dividends remained unpaid/unclaimed for 7 consecutive years, the equity shares held by shareholders in the Company will be transferred to IEPF in accordance with the IEPF Rules and shareholder can claim the said equity shares from IEPF Authority, by filing e-form IEPF-5 as prescribed under said Rule, which is available on IEPF's website at www.iefp.gov.in.

The copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Aegis Logistics Ltd. Sd/- Sneha Parab Company Secretary
 Date: 06/10/2025

UNIVASTU INDIA LTD
 Registered Office : Bunglow No. 36/B, CTS No. 994 & 945 (S.No. 117 & 118), Madhav Baug, Shivirthi Nagar, Kothrud, Pune - 411038.
 Ph.: 020 2543 4617, Email id: cs@univastu.com, Website : www.univastu.com, CIN - L45100PN2009PLC1333864

NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES

NOTICE is hereby given that the Company has fixed **Monday, 13th October, 2025** as the "Record Date" for the purpose of determining the members of the Company eligible for bonus equity shares in the proportion of 2:1, i.e., 2 (Two) new fully paid-up equity shares of Rs. 10/- (Rupees Ten Only) for 1 (One) fully paid-up existing equity share of Rs. 10/- (Rupees Ten Only) (Bonus Shares).

The Bonus Shares shall be allotted to the members of the Company whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, as on the Record Date.

The Bonus Shares, once allotted, shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

Pursuant to the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, new Bonus Shares shall be allotted in dematerialized form only.

For Univastu India Limited
 Sd/- Sakshi Tiwari
 Company Secretary & Compliance Officer
 Date : 06.10.2025
 Place: Pune

"IMPORTANT"

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FORM WIN 4.4
 (Under Rule 20 of The Companies (Winding Up) Rules, 2020) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI IN THE MATTER OF (BEZEL JEWELLERY (INDIA) PRIVATE LIMITED) (Company incorporated under Companies Act, 1956) Company Petition No. 107 of 2025 GITANJALI GENS LIMITED THROUGH ITS LIQUIDATOR MR. SANTANU T. RAY - PETITIONER Notice of winding up of order

By an order made by the Tribunal in the above matter dated the 23rd day of September, 2025 it was ordered that the above-named company be wound-up under the provisions of the Companies Act, 2013.

Sd/- Santanu T Ray
 Liquidator in the matter of Bezel Jewellery (India) Private Limited - in liquidation Reg. No.: IBB/VA-002/IP-NO0360/2017-18/11055 AFA Valid till 30.06.2026 Process specific address and address of IP Reg. with IBI: 144, 14th Floor, Mittal Court, 5 Wing, Nariman Point, Mumbai - 400021 Process specific Email address: bezel@ibbi.com Email Id. reg. with IBI: santanutr@aaainsolvency.com
 Date: 06.10.2025

EFC (I) LIMITED
 Regd. Office : 6th Floor, V/B Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407 Tel: 020 2952 0138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued under (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time, if any, for seeking approval of the members of EFC (I) Limited ("the Company") by means of Postal Ballot through remote e-voting, for the execution of agenda as under as per the details mentioned in the Postal Ballot Notice dated October 4, 2025.

Sr. No.	Name of Agenda	Type of Resolution
1	To Increase the Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association.	Ordinary

The Company has completed the dispatch of Postal Ballot Notice (Notice) on October 6, 2025, only through electronic mode by email to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial owners maintained by the depositories as of October 3, 2025 (Cut-off date). Those members who have not received Notice may send an email to compliance@efclimited.in and enotices@in.mfms.mufj.com.

The Company has engaged the services of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company, for providing e-voting facility. E-voting period commences on 9:00 a.m. (IST) on Tuesday, 7 October, 2025 and ends on 5:00 p.m. (IST) on Wednesday, 5 November, 2025. 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 Board of Directors of the Company have appointed Mr. Chirag Sachapara, Practising Company Secretary, Proprietor of M/s Sachapara and Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot, through e-voting process. The results of the Postal Ballot will be declared by the Company on or before 7 November, 2025.

The Postal Ballot Notice along with the instructions for e-voting is available on the website of the company at www.efclimited.in, BSE Limited viz. www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) https://investorlinkintime.co.in and results along with the Scrutinizer's Report shall be displayed on the aforesaid websites.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact on Tel: 022-49198000 (RTA) or 020-29520138 (the Company).

For EFC (I) Limited
 Sd/- Aman Gupta
 Company Secretary
 Dated on this October 6, 2025 at Pune.

CORRIDGEM TO THE PUBLIC ANNOUNCEMENT, DETAILED PUBLIC STATEMENT AND DRAFT LETTER OF OFFER FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF DECCAN BEARINGS LIMITED
 Corporate Identification Number : L29130MH1985PLC035747
 Registered Office at : 136, B Wing, Ansa Industrial Estate, Saki Vihar Road, Sakinaka Andheri (East), Mumbai - 400072, Maharashtra, India
 Tel. No. : +91 9223400434; E-mail : deccan.bearings9@gmail.com
 Website : www.deccanbearings.in

OPEN OFFER FOR ACQUISITION OF UPTO 52,00,000* (FIFTY-TWO LAKHS) FULLY PAID EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("OFFER SHARES") REPRESENTING 26% (TWENTY SIX PERCENT) OF THE EXPANDED CAPITAL OF THE COMPANY ON A FULLY DILUTED BASIS, AS OF THE 10TH (TENTH) WORKING DAY FROM THE CLOSURE OF THE TENDERING PERIOD OF THE OPEN OFFER, AT AN OFFER PRICE OF ₹ 10/- (RUPEES TEN ONLY) PER EQUITY SHARE ("OFFER PRICE") BY PARESHBHAI GUSHABHAI SATANI ("ACQUIRER 1"), TANUJ PARESHKUMAR SATANI ("ACQUIRER 2"), CHIRAG RAMJIJBHAI SATANI ("ACQUIRER 3") AND RAMJIJBHAI GUSHABHAI SATANI ("ACQUIRER 4") (HEREINAFTER COLLECTIVELY REFERRED TO AS "ACQUIRERS"), ALONG WITH SATANI KARAN VITTHALBHAI (PAC1), SATANI PURVI VITTHALBHAI (PAC2), SATANI ARUNBHAI RAJIBHAI (PAC3), SATANI ASHWINBHAI RAJIBHAI (PAC 4), MANOJ DHANJIBHAI SATANI (PAC5) AND PARAS DHANJIBHAI SATANI (PAC6) (HEREINAFTER COLLECTIVELY REFERRED TO AS PACS) PURSUANT TO AND IN COMPLIANCE WITH THE REGULATION 3(1) AND 4 OF THE SEBI (SAST) REGULATIONS ("OFFER" OR "OPEN OFFER")

*Public Shareholders hold 54,80,861 (Fifty-Four Lakhs Eighty Thousand Eight Hundred and Sixty-One only) (both the existing public shareholders who hold 4,28,622 shares and the proposed preferential allottees who are being allotted 50,52,239 Equity Shares in the proposed preferential allotment) Equity Shares which in the aggregate represents 27.40% (Twenty-Seven Point Four Zero Percent) of the Expanded Voting Share Capital of the Target Company.

This Corridgem to the Public Announcement ("PA"), Addendum to the Public Announcement (Addendum), Detailed Public Statement ("DPS") and Draft Letter of Offer ("DLOF") ("Corridgem") is being issued by Corpwis Advisors Private Limited, the Manager to the Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirers and the PACs to the Public Shareholders of the Target Company. This Corridgem should be read in continuation of and in conjunction with (a) PA dated April 22, 2025; (b) Addendum to the Public Announcement dated April 28, 2025; (c) the DPS dated April 29, 2025 that was published in (a) Financial Express (English) all over India, (b) Jansatta (Hindi) all over India, and (c) Mumbai Laksadweep (Marathi) in Mumbai; and (d) the DLOF dated May 07, 2025. This Corridgem is being published in all Newspapers in which the DPS was published.

Capitalized terms used but not defined in this Corridgem shall have the meanings assigned to such terms in the DPS, the DLOF and the Letter of Offer dated October 01, 2025 ("LOF"), as the context may require. The Public Shareholders of the Target Company are requested to note the following developments/amendments and revisions with respect to PA, Addendum, DPS and DLOF. The LOF has been suitably updated for the changes and comments issued by SEBI in accordance with SEBI (SAST) Regulations. Public shareholders are requested to note the following material update/addition to the DLOF, in relation to the open offer. The page numbers referenced in this corridgem correspond to those of the LOF.

- The revised schedule of activities is as under :

Activity	Original Schedule (Day and Date)	Revised Schedule (Day and Date) (1)
Date of Public Announcement	Tuesday, April 22, 2025	Tuesday, April 22, 2025
Date of publication of Detailed Public Statement in the newspapers	Tuesday, April 29, 2025	Tuesday, April 29, 2025
Last date for filing of the Draft Letter of Offer with SEBI	Wednesday, May 07, 2025	Wednesday, May 07, 2025
Last date for public announcement of competing offer(s) (2)	Thursday, May 22, 2025	Wednesday, May 14, 2025
Last date for receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	Thursday, May 29, 2025	Tuesday, September 23, 2025(3)
Identified Date(4)	Monday, June 02, 2025	Thursday, September 25, 2025
Last date by which the Letter of Offer to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Monday, June 09, 2025	Friday, October 03, 2025
Last date for upward revision of the Offer Price and/or Offer Size	Thursday, June 12, 2025	Wednesday, October 08, 2025
Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Thursday, June 12, 2025	Wednesday, October 08, 2025
Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published	Friday, June 13, 2025	Thursday, October 09, 2025
Date of commencement of the Tendering Period ("Offer Opening Date")	Monday, June 16, 2025	Friday, October 10, 2025
Date of closure of the Tendering Period ("Offer Closing Date")	Friday, June 27, 2025	Monday, October 27, 2025
Last date of communicating the rejection/acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders of the Target Company	Friday, July 11, 2025	Tuesday, November 11, 2025
Last date for publication of post Open Offer public announcement in the newspapers in which the DPS has been published	Friday, July 18, 2025	Tuesday, November 18, 2025

- Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.
- There is no competing offer to this Offer.
- Actual date of receipt of SEBI observations on the DLOF.
- Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as on such date to whom the Letter of Offer would be sent by email. It is clarified that all the equity shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Seller, Promoters and Promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer. Further shares which are under lock-in and held by persons other than promoters cannot be tendered in the open offer and if tendered will not be accepted.

- The following paragraph has been added. "It is to be noted that the shares held by persons other than the promoters during the open offer period which are under lock-in are not permitted to be tendered in the open offer in accordance with Regulation 167(2) of the SEBI (ICDR) Regulations and if tendered shall not be accepted in the Open Offer." In the cover page, pages 10, 11, 17, 25 and 37 of the Letter of Offer.
- The words "Emerging Voting Capital" has been replaced with the words "Expanded Voting Capital" throughout the Letter of Offer.
- Satani Karan Vitthalbhai (PAC1), Satani Purvi Vitthalbhai (PAC2), Satani Arunbhai Rajibhai (PAC3), Satani Ashwinbhai Rajibhai (PAC4), Manoj Dhanjibhai Satani (PAC5) and Paras Dhanjibhai Satani (PAC6) have been included as "Persons Acting in Concert" with the Acquirers. Their residential address has been included in the Cover Page. Their contact details and their experience have been included in pages 22 and 23 of the Letter of Offer.
- Vitthalbhai Gushabhai who is the brother of Acquirer 1 and Acquirer 4, has been shown as a part of the promoter group in the pre and post shareholding pattern of the Target Company table on Page 31 / 32 of the Letter of Offer.
- The Letter of Offer has been updated to include the acquisition of 5,000 shares by Vitthalbhai Gushabhai, 25,000 shares by Satani Karan Vitthalbhai (PAC1), 5,000 shares by Satani Purvi Vitthalbhai (PAC2), 10,000 shares by Satani Arunbhai Rajibhai (PAC3), 5,000 shares by Satani Ashwinbhai Rajibhai (PAC4), 5,000 shares by Manoj Dhanjibhai Satani (PAC5) and 5,000 shares by Paras Dhanjibhai Satani (PAC6), aggregating 60,000 shares constituting 0.33% in the expanded voting capital of the Target Company in the proposed preferential allotment.
- The sentence, "The consent of the members of the Target Company for the proposed preferential issue as mentioned above has been obtained at the Extra Ordinary General Meeting ("EOGM") to be held on May 27, 2025. The in-principle approval from the BSE was received on June 24, 2025, shares were allotted on June 28, 2025, and on July 03, 2025 and listing approval has been obtained on July 17, 2025 and trading approval for these shares has been obtained from the BSE on August 14, 2025 and August 17, 2025 which has been included in Paragraph III A 4 on Page 15 of the Letter of Offer.
- Paragraph VI (v) on Page 26 of the Letter of Offer reads as, "As on date of this Letter of Offer, the Authorized Share Capital of the Target Company is Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- each, duly approved by the shareholders at their meeting held on May 27, 2025. The Issued, Subscribed and Paid-up Share Capital of the Target Company as on the date of this Letter of Offer is ₹ 20,00,00,000 (Rupees Twenty Crores Only) comprising of 2,00,00,000 (Two Crores) Equity shares of face value of ₹ 10/- (Rupees Ten Only) each. (Source: www.bseindia.com).
- The financial statements of the target company on page 28 and 29 of the Letter of Offer have been updated to include the profit and loss account and balance sheet for the financial years ended March 31, 2025, March 31, 2024, and March 31, 2023.

10. OTHER INFORMATION

- Except as detailed in this Corridgem, all other terms, conditions and contents of the Open Offer and the DPS remain unchanged. The aforementioned developments/ amendments have been incorporated in the DLOF/LOF.
- The Acquirers accept full responsibility for the information contained in this Corridgem (other than such information which has been obtained from the public sources or provided or relating to and confirmed by the Target Company), and also for the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations and subsequent amendments made thereof and undertakes to comply and full the same.
- This Corridgem will also be available on the website of SEBI at www.sebi.gov.in.

ISSUED BY THE MANAGER FOR AND ON BEHALF OF THE ACQUIRERS AND THE PACS

Place : Mumbai
 Date : October 06, 2025

CORPWIS
 CORPORATE WISDOM
 Corpwis Advisors Private Limited
 Address : G-07, Ground Floor, The Summit Business Park, Andheri Kurla Road Behind Guru Nanak Petrol Pump, Andheri East, Chakala MIDC Mumbai, Maharashtra, India, 400093
 Tel No. : +91 22 4972 9990; Fax No. : NA
 Email Id : openoffer.deccan@corpwis.com
 Website : www.corpwis.com
 Investor Grievance : investors@corpwis.com
 SEBI Registration Number : INM000012962; Validity : till 31.01.2028
 Contact Person : Nikunj Kanodia

TORRENT INVESTMENTS LIMITED
 Registered Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India
 Phone: +91 79 26628300

CIN: U67120GJ1985PLC007573
 Website: www.torrentinvestments.com, Email: cs@torrentgroup.com

TORRENT INVESTMENTS LIMITED
 Registered Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India
 Phone: +91 79 26628300

NOTICE FOR ISSUANCE OF CERTIFICATE OF REGISTRATION BY THE RESERVE BANK OF INDIA PURSUANT TO CHANGE OF NAME OF THE COMPANY

Notice is hereby given that **Torrent Investments Private Limited (CIN: U67120GJ1985PTC007573)** having its Registered Office at "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015, had pursuant to a special resolution passed at the meeting of its shareholders and as per the provisions of the Companies Act, 2013, changed its name to **Torrent Investments Limited (CIN: U67120GJ1985PLC007573)**.

The necessary approvals for the change of name have been obtained and consequently, a new Certificate of Incorporation dated February 13, 2025, have been issued by the Registrar of Companies and being a Core Investment Company, Non-Banking Financial Company, a new Certificate of Registration ("COR") bearing no. B.OI.00624 dated September 29, 2025, have been issued by the RBI, respectively.

All stakeholders, including customers, borrowers, creditors, and the general public, as the case may be, are hereby requested to take note of the change in the company's name from **Torrent Investments Private Limited to Torrent Investments Limited**.

The change of name does not affect any existing rights or obligations of the Company or any existing agreements.

For Torrent Investments Limited (Formerly known as Torrent Investments Private Limited)
 Sd/- Deshna Shah
 Company Secretary
 Place : Ahmedabad
 Date : October 07, 2025

NEULAND LABORATORIES LIMITED
 (CIN : L85195TG1984PLC004393)
 Registered Office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Talangana, India
 Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Securities Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks approval of the Members of the Company by way of Special Resolution through remote e-voting to approve the following:

- Re-designation of Mr. Davuluri Sucheth Rao (DIN: 00108880) as Executive Vice Chairman; and
- Re-designation of Mr. Davuluri Saharsh Rao (DIN: 02753145) as Chief Executive Officer & Managing Director

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Monday, October 6, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on Friday, October 3, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ("DP"). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Tuesday, October 7, 2025 (9:00 AM IST) and ends on Wednesday, November 5, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Wednesday, November 5, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their votes.

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.nsd.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice is also available on the website of the Company at www.neulandlabs.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 the website of National Securities Depository Limited (NSDL) www.evoting.nsd.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumantra Raju, or failing him, Ms. Shaik Razia, Partners, Hanumantra Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before November 7, 2025. The results would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges.

By Order of the Board
 For Neuland Laboratories Limited
 Sd/- Sarada Bhamidipati
 Company Secretary
 Place: Hyderabad
 Date: October 06, 2025

DECCAN BEARINGS LIMITED
 ("Target Company")
 Corporate Identification Number : L29130MH1985PLC035747
 Registered Office : 136, B Wing, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai 400072, Maharashtra, India
 Tel. No. : +91 9223400434; E-mail : deccan.bearings9@gmail.com
 Website : www.deccanbearings.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Deccan Bearings Limited (hereinafter referred to as "The Target Company") by Pareshbhai Gushabhai Satani ("ACQUIRER 1"), Tanuj Pareshkumar Satani ("ACQUIRER 2"), Chirag Ramjibhai Satani ("ACQUIRER 3") and Ramjibhai Gushabhai Satani ("ACQUIRER 4") (hereinafter collectively referred to as "Acquirers"), along with Satani Karan Vitthalbhai (PAC 1), Satani Purvi Vitthalbhai (PAC 2), Satani Arunbhai Rajibhai (PAC 3), Satani Ashwinbhai Rajibhai (PAC 4), Manoj Dhanjibhai Satani (PAC 5) and Paras Dhanjibhai Satani (PAC 6) (hereinafter collectively referred to as PACs) under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sr. No.	Date	Details of the Offer pertaining to TC
1.	October 07, 2025	
2.	Name of the Target Company (TC)	Deccan Bearings Limited
3.	Name of the Acquirer and PAC with the acquirer	1. Pareshbhai Gushabhai Satani ("Acquirer 1"), 2. Tanuj Pareshkumar Satani ("Acquirer 2"), 3. Chirag Ramjibhai Satani ("Acquirer 3") 4. Ramjibhai Gushabhai Satani ("Acquirer 4") 5. Satani Karan Vitthalbhai ("PAC 1") 6. Satani Purvi Vitthalbhai ("PAC 2") 7. Satani Arunbhai Rajibhai (PAC 3), 8. Satani Ashwinbhai Rajibhai (PAC 4), 9. Manoj Dhanjibhai Satani (PAC 5) and 10. Paras Dhanjibhai Satani (PAC 6)
4.	Name of the Manager to the offer	Corpwis Advisors Private Limited Address : G-07, Ground Floor, The Summit Business Park, Andheri Kurla Road, Behind Guru Nanak Petrol Pump, Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093 Tel No. : +91 22 4972 9990; Fax No. : NA; Email : openoffer.deccan@corpwis.com; Website : www.corpwis.com; Investor Grievance Email : investors@corpwis.com; SEBI Registration Number : INM000012962; Validity : till 31.01.2028 Contact Person : Nikunj Kanodia
5.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately) (here after referred as "IDC")	Ms Akansha Vaid (DIN : 02796417) - Chairperson Mr. Nitin Oza (DIN : 03198502) - Member Mr Nishith Trivedi (DIN : 10332082) - Member Mr. Ajay Jagdishbhai Gohel - (DIN : 10989812) - Member
6.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of Directors of the Target Company. None of the members of the IDC hold any equity shares or have entered into any contract or have any other relationship with the Target Company.
7.	Trading in the Equity shares / other securities of the TC by IDC Members	None of the IDC Members have traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and the period from the date of the Public Announcement till the date of this recommendation.
8.	IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
9.	Trading in the Equity shares / other securities of the acquirer by IDC Members	Not Applicable
10.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that as of the date of this recommendation, the Offer Price of Rs. 10/- (Indian Rupees Twelve) per equity share offered by the Acquirer is (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations, and (b) the Open Offer appears to be fair and reasonable. Shareholders should independently evaluate the Offer and make an informed decision.
11.	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)	The shares of the company are not frequently traded. The current market price is Rs 108.45 per share, but the shares are under GSM Surveillance Stage 4 and as per the BSE the EPS for the four trailing quarters is zero. The open offer price is based on the valuation report submitted by a registered IBBV Valuer. Hence the open offer price of ₹10 per equity share is fair and reasonable. The statement of recommendation will be available on the website of the company at www.deccanbearings.in .
12.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of IDC.
13.	Details of Independent Advisors, if any.	None
14.	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 the 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 Takeover Code.

For and behalf of
 The Committee of Independent Directors of
 Deccan Bearings Limited
 Sd/- Nishith Trivedi
 Chairperson - Committee of Independent Directors
 Place : Mumbai
 Date : October 06, 2025

