



KOTIA ENTERPRISES LIMITED

16.01.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Subject: Newspaper Advertisement of Notice of Extra-Ordinary General Meeting of the Company to be held on Monday 09th February 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings of the Notice of Extra-Ordinary General Meeting of the Company to be held on 09th February 2026 published in “Financial Express”, in English language and “Jansatta”, in Hindi language dated 16th January 2026.

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Vikas Bansal
Director
DIN: 07094135

Encl.: As above

E-AUCTION SALE NOTICE
UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
SILVERTON SPINNERS LIMITED (IN LIQUIDATION)
CIN: L18101WB1994PLC063733
Registered Office: Falta Industrial Growth Centre, Sector No - 4, Falta, 24 Parganas (S)-743504, West Bengal

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the assets of Silvertown Spinnars Limited (in Liquidation) ("Corporate Debtor") (erstwhile Pacific Cotspin Limited) are being proposed to be sold in accordance with Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities.

The bidding of the assets stated in the below table shall take place through BAANKNET, an electronic auction platform empanelled by the Board via the website <https://ibbi.baanknet.com/eauction-ibbi>

Submission of Requisite Forms, Affidavits, Declaration etc.	From 16-01-2026 to 11-02-2026
Site visit / Inspection Date	From 16-01-2026 to 10-02-2026 (between 10:00 AM to 4:00 PM on all weekdays)
Last Date for Submission of EMD	11-02-2026 by 11:00 AM

Following assets are available for sale in e-auction as per Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016:

Date and Time of Auction: 13-02-2026, between 11:00 AM to 05:00 PM (with unlimited extensions of 5 minutes each)				
Details of Assets	Reserve Price (INR)	Earnest Money Deposit (INR)	Incremental Value (INR)	Time
OPTION 1 (BLOCK-A) Slump Sale of the entire assets including land at the factory area of the corporate debtor at Falta - South 24 Parganas, West Bengal	15,39,00,000	1,53,90,000	5,00,000	11:00 AM to 1:00 PM
OPTION 2 (BLOCK B-(1)) Plant & Machinery including electrical assets comprising of electrical distribution system along with entire lot of electrical cables, control panels, distribution boards, 2 nos. of 2000 KVA transformers, electrical accessories for the plant, all non-RCC factory sheds consisting of clear-span metal structural and sheeting, workshop machinery with tools and spares, consumables, lab equipment/scrap, office equipment/scrap, office furniture and all assorted scrap and including one vehicle (RCC Factory Building and 2 nos. of Godown(s) not included). The successful auction purchaser shall be allowed a maximum time period of 4 months from the date of issuance of Sale Certificate to complete the removal of Block B-(1) assets and exiting the premises.	12,50,64,000	1,25,06,400	5,00,000	3:00 PM to 5:00 PM
OPTION 3 (BLOCK B-(2)) That piece and parcel of leasehold land (99 years lease commencing from October 6th, 1994) area admeasuring about 4.9312 acres (more or less) land with RCC Factory Building and 2 nos. of Godown(s) standing thereon, situated at Falta Industrial Growth Centre, Sector-IV, Mouza Ramnagar, J.L. No. 18, Gram Panchayat- Kalatalahat, PS- Ramnagar, Dist.- South 24 Parganas. All that piece and parcel of leasehold land area admeasuring about 1.0147 acres (more or less) land with all civil structures standing thereon, situated at Plot nos. L5, L6, L7, L13, L14 & L15, Falta Industrial Growth Centre, Sector-IV, Mouza Ramnagar, J.L. No. 18, Gram Panchayat Kalatalahat, PS- Ramnagar, Dist.- South 24 Parganas. In the event that the successful auction purchaser is different from the purchaser of Plant & Machinery, the physical handover of the land shall take place after a period of four months, i.e., upon the removal of the assets comprising Block B-(1) from the premises. 1% transfer fee for leasehold land will be applicable. Details will be mentioned in the e-auction process information document	5,63,20,000	58,32,000	5,00,000	3:00 PM to 5:00 PM

*It is clarified that if the e-auction for Assets in Option 1 (Block A), i.e., the sale of Corporate Debtor as a slump sale, succeeds, the e-auction of all assets in Option 2 and Option 3 will not be taken up.

Interested applicants shall refer to the complete E-Auction Process Information Document containing details with respect to the e-auction Bid Application Form, Declaration and Undertakings, Other Forms, and Terms & Conditions with respect to the sale of assets. The detailed documents as required to participate in the e-auction along with all the applicable terms and conditions can be obtained by the prospective bidders on BAANKNET via website <https://ibbi.baanknet.com/eauction-ibbi> or by writing an email at silvertownspinnars.liquidation@gmail.com. The EMD of the Successful Bidder shall be retained towards part of the sale consideration and the EMD of Unsuccessful Bidders shall be refunded. The EMD shall not bear any interest. Please refer to the E-Auction Process Information Document for the payment schedule of successful bid amount.

The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.

The Liquidator reserves the right to accept or reject or cancel any bid or extend or modify, any terms of the E-Auction at any time without assigning any reason. The Liquidator also reserves the right to cancel the e-auction at any time without assigning any reason. The intending bidders, prior to submitting their bid, should make their independent inquiries during the site visit regarding the title of the assets, and maintenance charges, if any, and inspect the assets at their own expense and satisfy themselves.

Pratim Baysal
Liquidator in the matter of
SILVERTON SPINNERS LIMITED
Reg. No. IBB/PA-003/IP-N00213/2018-19/12385
Project-Specific Address for Correspondence:
708, 7th Floor, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700020
Contact Number: (+91) 9903886782
Email Id (Process specific): silvertownspinnars.liquidation@gmail.com

Reg Office, Address:
Falta Industrial Growth Centre, Sector No - 4, Falta,
24 Parganas (S)-743504, West Bengal

Date: 16-01-2026
Place: Kolkata

Network 18

NETWORK18 MEDIA & INVESTMENTS LIMITED

CIN: L65910MH1996PLC280969
 Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 Tel: +91 22 6666 7777/ 4001 9000
 Website: www.nw18.com | E-mail: investors.n18@nw18.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025
 (₹ in crore, except per share data)

Particulars	Quarter Ended 31 st Dec' 2025	Nine Months Ended 31 st Dec' 2025	Quarter Ended 31 st Dec' 2024
Value of Sales and Services	627.54	1,760.01	1,586.46
Goods and Services Tax included in above	88.17	254.97	225.96
Revenue from Operations	539.37	1,505.04	1,360.50
Profit/ (Loss) before Exceptional Items and Tax	15.42	54.88	25.68
Exceptional Items	(20.71)	129.93	(1,425.73)
Profit/ (Loss) for the period before Tax	(5.29)	184.81	(1,400.05)
Profit/ (Loss) for the period after Tax *	(5.29)	184.41	(1,399.91)
Total Comprehensive Income for the period (after tax)	(3.36)	206.75	(1,417.56)
Paid up Equity Share Capital, Equity Shares of ₹ 5 each	765.21	765.21	765.21
Other Equity excluding Revaluation Reserve **			
Earnings per Equity Share (Face value of ₹ 5 each) (Not Annualised)			
1- Basic & Diluted (₹) - Before Exceptional Items	0.10	0.35	(0.06)
2- Basic & Diluted (₹) - After Exceptional Items	(0.04)	1.19	(9.38)

* Includes share of Non-Controlling Interest
 ** Reserves excluding revaluation reserve for the year ended as on 31st March, 2025 was ₹ 3,977.32 crores.

Notes:


1 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 14th January, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2 Additional information on Unaudited Standalone Financial Results is as follows:

(₹ in crore)

Particulars	Quarter Ended 31 st Dec' 2025	Nine Months Ended 31 st Dec' 2025	Quarter Ended 31 st Dec' 2024
Value of Sales and Services	582.76	1,647.05	556.33
Goods and Services Tax included in above	82.34	239.05	79.92
Revenue from Operations	500.42	1,408.00	476.41
Profit/ (Loss) before Exceptional Items and Tax	(55.81)	(196.77)	(66.27)
Exceptional Items	(51.80)	535.21	3,498.21
Profit/ (Loss) for the period before Tax	(107.61)	338.44	3,431.94
Profit/ (Loss) for the period after Tax	(107.61)	338.44	3,431.94
Total Comprehensive Income for the period (after tax)	(104.37)	359.74	3,411.21

3 The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's website at https://www.nw18.com/reports/reports/NW18_Financials-31-12-2025.pdf and can also be accessed by scanning the QR code given in this publication.



For Network18 Media & Investments Limited

Sd/-
 Chairman

Date : 14th January, 2026

"IMPORTANT"

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CORRIGENDUM TO LETTER OF OFFER FOR THE ATTENTION OF THE SHAREHOLDERS OF SHENTRACON CHEMICALS LIMITED

Corporate Identification Number: L24299WB1993PLC058449
 Registered Office: 6A, 3rd Floor, Kiran Shankar Roy Road, Near High Court Kolkata, Kolkata, West Bengal, 700001
 Tel. No: 033-2489731 / 9538 Website: www.shentracor.com Email: investor@shentracor.com

CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 30, 2025

This Corrigendum advertisement should be read in conjunction with the Letter of offer dated December 30, 2025 filed with the BSE LTD. and Calcutta Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.

This Corrigendum to the letter of Offer dated December 30, 2025 is being issued by Bonanza Portfolio limited, on behalf of Mr. Amit Lalit Jain (Acquirer 1) and Mr. Hanish Kanakraj Jaan (Acquirer 2) (hereinafter collectively referred to as "Acquirers") for acquisition of upto 11,53,917 (Eleven Lakh Fifty Three Thousand Nine Hundred and Seventeen) fully paid up Equity Shares of face value of ₹ 10/- each ("Equity Shares") representing 26.00% (Twenty Six Percent) of the fully paid up equity and voting share capital of Shentracor Chemicals Limited (hereinafter collectively referred to as "Target Company" or "SCL") from the Public Shareholders (as defined below) of the Target Company, at an offer price of ₹ 0.50 (Rupees Zero Point Fifty Paisa Only) per equity share, payable in cash pursuant to and in compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as amended.

This is to inform you that, as per the BSE Circular dated January 12, 2026, a Trading Holiday has been declared on January 15, 2026 (Thursday) on account of the Municipal Corporation Elections in Maharashtra, 2026. In this regard, the Public Shareholder of Shentracor Chemicals Limited are hereby informed that trading in the Offer to Buy section- Acquisition Window- Open Offer of Shentracor Chemicals Limited shall be treated as a Trading Holiday on January 15, 2026.

Accordingly, the tendering period for the Open Offer has been extended, and the Open Offer shall now close on January 27, 2026, instead of the earlier scheduled closing date of January 23, 2026.

THE SHAREHOLDER OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.

The revised Schedule of Activities, after considering January 15, 2026 as trading Holiday, is provided below:

Activity	Original Date	Revised Date
Date of commencement of Tendering Period (Offer Opening Date)	Monday, January 12, 2026	Monday, January 12, 2026
Date of closing of Tendering Period (Offer Closing Date)	Friday, January 23, 2026	Tuesday, January 27, 2026
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Monday, February 09, 2026	Tuesday, February 10, 2026

All other terms and condition remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOO.

ISSUED BY MANAGER TO THE OFFER

BONANZA PORTFOLIO LIMITED
 CIN: U65991DL1993PLC052280
 Bonanza House, Plot No. M-2, Cama Industrial Estate, Walbhat Road, behind The Hub, Goregaon (East), Mumbai - 400 063
 Contact Person: Ms. Swati Agrawal/ Mr. Abhay Bansal
 Tel No.: +91 22 68363773 / +91 11 40748709
 Email: swati.agrawal@bonanzaonline.com / abhay.bansal@bonanzaonline.com
 SEBI Registration No.: INM000012306

For and on behalf of the Acquirers,
 Sd/-
 Amit Lalit Jain (Acquirer 1)
 Sd/-
 Hanish Kanakraj Jaan (Acquirer 2)

Place : Mumbai
 Date : January 15, 2026

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Tuesday, January 20, 2026** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on January 14, 2026 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.946
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			11.667
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.050	10.00	11.406
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			11.276

#Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Place : Mumbai
 Date : January 15, 2026

Sd/-
 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



E2E Networks Limited

CIN:- L72900DL2009PLC341980

Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate,
 Badarpur, New Delhi 110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Statement of Un-Audited Standalone Financial Results for the quarter ended December 31, 2025.

The Un-audited Standalone Financial Results for the quarter ended December 31, 2025 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on Thursday, January 15, 2026.

The full formal of Financial Results is available on the website of Stock Exchange at www.nseindia.com and also on the Company's website at <https://www.e2enetworks.com/investors/financial-information> and can be assessed by scanning the QR code.



For E2E Networks Limited
 Sd/-
 Srishti Baweja
 Whole Time Director
 DIN: 08057000

Date: January 15, 2026
 Place: New Delhi

RATNABHUMI DEVELOPERS LIMITED
 CIN: L45200GJ2006PLC048776
 Regd. Office: Ratna Corporate House, Nr. Santoor Bungalows, Ambli - Bopal Road, Ahmedabad - 380058, Gujarat, India
 Tel No: (079) 40056129; Email: compliance@ratnagroup.co.in
 Website: www.ratnacorp.com

NOTICE OF SECOND EXTRAORDINARY GENERAL MEETING OF FY 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 02nd Extraordinary General Meeting (EGM) of FY 2025-26 of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC") Other Audio Visual Means (OAVM) on Saturday, 07th day of February, 2026 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of EGM.

The Notice convening EGM has been sent through electronic mode on 13th January 2026, to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent. The copy the notice is also available on the website of the Company at www.ratnacorp.com and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to exercise their rights to vote on a resolution proposed to be passed at the EGM of the company using an electronic voting system.

The remote e-voting of the Company shall commence on Wednesday, 04th February, 2026 at 09:00 A.M. and ends on Friday, 06th February, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. 31st January, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting during the EGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the EGM but shall not be entitled to cast their vote at EGM.

Members are provided with the facility to attend the EGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the EGM through VC at <https://www.evoting.nsdl.com> by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/member login where EVEN of company will be displayed.

Detail procedure of remote e-voting/ e-voting and attending EGM through VC/OAVM has been provided in the notice of EGM. Any person who becomes shareholder of the company after sending Notice of EGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of the EGM.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Aishwarya Ganesh, Company Secretary of the Company, Contact Number: +91 87585 51175, Email Id: compliance@ratnagroup.co.in, Address: Ratna Corporate House, Near Santoor Bungalows, Ambli Daskroi, Ahmedabad 380058, Gujarat, India.

By order of the Board of Directors
 Sd/-
 Kaivan Shah
 Chairman and Managing Director

Place: Ahmedabad
 Date: January 13, 2026

KOTIA ENTERPRISES LIMITED
 211, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
 CIN: L74110DL1980PLC010678
 Website: www.kotiaenterprises.com
 Email: compliance@kotiaenterprises.com, Ph: 011 - 40045955

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Monday 09th February 2026, at 11:00 A.M. through Video Conference ("VC") Other Audio-Visual Means ("OAVM"), to transact the special businesses as set out in the Notice of EGM. In compliance with the applicable provisions of the Companies Act 2013 (Act), and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/2023/167 dated October 7, 2023, without the physical presence of the members at a common venue.

In Compliance with the aforesaid MCA Circulars, The Notice of EGM has been sent on 16th January 2026 in electronic mode via email to all members whose e-mail IDs are registered with the company/RTA/Depository Participants (DP) as on 13th January 2026.

The Notice of EGM is also available on the website of the company at www.kotiaenterprises.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange Limited (www.mseil.in) and on the website of the National Securities Depository Limited (NSDL) www.evoting.nsdl.com. Members who have not registered their email addresses are requested to register the same in respect of the shares held in demat mode by contacting the concerned DPs and in respect of shares held in physical mode, by writing to Company's RTA i.e. Skyline Financial Services Private Limited at their office at 1st floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi, Delhi 110020 or by sending email at admin@skylinert.com

Instruction for remote e-voting and e-voting during EGM:

- The facility of casting the votes by the members ("e-voting") will be provided by NSDL. The Notice of the EGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or e-Voting during the EGM and Join the EGM through VC/OAVM.
- Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through remote e-Voting or e-Voting during the EGM in the manner provided in the Notice of the EGM.
- The members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Monday, February 02, 2026, may cast their vote electronically on the business as set out in the Notice of EGM through electronic voting system of NSDL. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital at the Company as on the cut-off date. All the members are informed that:

- The Special Business as set out in the Notice of EGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: February 06, 2026, at 09:00 a.m. (IST)
- Date and time of end of voting through electronic means: February 08, 2026, at 5:00 p.m. (IST)
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on February 08, 2026.
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is February 02, 2026.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. February 02, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to (RTA), e-mail: admin@skylinert.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- 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 i.e., on February 02, 2026 shall be entitled to avail the facility of remote e-voting.
- The Notice of EGM is displayed on the Website of Company on www.kotiaenterprises.com and also on the NSDL's website <https://www.evoting.nsdl.com>
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9990

The Registers of Members and Share Transfer Books of the Company shall remain closed from February 03, 2026 to February 09, 2026 (both days inclusive) for the purpose of the EGM.

By Order of the Board
 Sd/-
 Vikas Bansal
 Director

New Delhi
 16th January 2026

