

Sr No.	Loan Account No.	Type of Loan	Section 13 (2) Notice Date	Office
1	1892516	LOAN AGAINST PROPERTY	09-Jul-2026	

NAME OF BORROWERS AND CO-BORROWERS : 1. MANISH KHERA

PROPERTY ADDRESS : ALL THAT PIECE AND PARCEL OF APARTMENT NO. 304, ADMEASURING 1820 SQ. FT. (SUPER AREA) ON THIRD FLOOR, IN PAVILION WITH CAR PARKING SLOT NO. P2-L-25, IN LOWER BASEMENT IN PAVILION SITUATED AT JAYPEE GREENS, SECTOR-128, NOIDA, UTTAR PRADESH-201303

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited), amalgamated with IDFC Bank Limited and presently known as IDFC Bank Limited) as per the details shown in the above table with contracted rate of interest for their respective dates and other costs, charges etc. within 60 days from the date of the said notice. In default of payment of the said amounts within the said time, the failing which the undersigned shall be constrained to initiate proceedings, under section 14 of the SARFAESI Act, against the mortgaged properties mentioned in the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited) and IDFC Bank Limited and presently known as IDFC FIRST Bank Limited). Further, under Section 13 (13) of the said Act from transferring the said secured assets by sale/lease or otherwise,

Place: 28.10.2026 IDFC FIRST Bank Limited (erstwhile Capital First Limited)
Place: UTTAR PRADESH IDFC Bank Limited and presently known as IDFC Bank Limited



DE NEERS
Resilience in Metal Tools

DE NEERS TOOLS LIMITED

Corporate Identification Number (CIN): L23039DL2021PLC384229
Registered Office: P. No. 468, Ground Floor, Industrial Area Patparganj, Delhi, India, 110092
Tel: +91-11-4206-2555; E-mail: compliance@deerneertools.com;
Website: www.deerneertools.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as the "Act"), read with Rules 23 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the "Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 32/2022 dated May 5, 2022; 11/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), De Neers Tools Limited ("the Company") is seeking approval from its Members for passing the resolution as set out in the Postal Ballot Notice ("Notice"), through Postal Ballot, by voting through electronic means ("remote e-voting").

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice, indicating, inter alia, the scope and manner of e-voting, is being sent through electronic means to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, October 23, 2026 ("Cut-off Date") as received from the Depositories and Bighshare Services Private Limited, the Registrar & Transfer Agent of the Company ("RTA"), and whose e-mail IDs are registered with the RTA/Company/Depositories. A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

The physical copies of Postal Ballot Notice along with the Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged the services of Bighshare Services Private Limited ("Bighshare") to provide the remote e-voting facility. The detailed instructions of e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

Members are requested to note that the e-voting module will be disabled by Bighshare forthwith at 5.00 PM IST on **Friday, November 27, 2026**. Once the vote(s) is/are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may email at ivote@bighshareonline.com or contact on Tel: 1800 22 54 22 / 022-62638338 or the Company at compliance@deerneertools.com.

The Notice of Postal Ballot along with the Explanatory Statement and e-voting instructions is available on the Company's website, www.deerneertools.com and on the website of the Stock Exchange where the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited, www.nseindia.com and on the website of Bighshare, <http://ivote.bighshareonline.com>.

The Board of Directors of the Company has appointed M/s. Ashita Kaul, of Ashita Kaul & Associates, Company Secretaries (CP No. 6529), as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The voting result of the Postal Ballot shall be declared by the Company on or before Saturday, November 28, 2026. The voting results along with the Scrutinizer's Report would be published on the website of the Company, i.e., www.deerneertools.com and will be communicated to the Stock Exchange where the Company's shares are listed, i.e., NSE. The voting results along with the Scrutinizer's Report will also be posted on the website of Bighshare, i.e., <http://ivote.bighshareonline.com>.

In accordance with the MCA Circulars, members who have not registered their e-mail addresses so far, are requested to register their e-mail address, in respect of electronic holdings with the Depository through their concerned Depository Participants and members who hold shares in physical form are requested to provide their e-mail addresses to Bighshare Services Private Limited, the Company's Registrar & Transfer Agent (RTA) along with Folio No. and valid e-mail address. Copy of the Notice may be requested at compliance@deerneertools.com

Item No.	Resolution	Description of the Resolution
1.	Special Resolution	To consider and approve the migration of the Equity Shares of the Company from the Emerge (SME) Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE, pursuant to Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Cut-off date		Friday, October 23, 2026
Commencement of remote e-voting		Thursday, October 29, 2026 (09.00 AM IST)
End of remote e-voting		Friday, November 27, 2026 (5.00 PM IST)

For De Neers Tools Limited

Sd/-

Neeraj Kumar Aggarwal
Managing Director
DIN: 06058134