RAAMA FINANCE LIMITED

(Formerly Known as RAMCHANDRA LEASING AND FINANCE LIMITED)
CIN : L65910GJ1993PLC018912
Registered Office : 201, Rudra Plazza Complex, Dandia Bazar Main Road, Vadodara - 390001
Corporate Office : C4, Sector 7, Noida (UP) -201301

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

In INR Lakhs

Particulars	THREE MONTHS QUARTER ENDED		HALF YEAR ENDED
	30-09-2026 Unaudited	30-09-2025 Unaudited	30-09-2026 Unaudited
Total Income from Operation	1,928.48	33.75	4,059.22
Net Profit/(Loss) from ordinary activities after tax (After Extra-ordianry Items)	185.77	12.23	621.40
Total Comprehensive Income for the period comprising profit (loss) and other Comprehensive Income for the period	185.77	12.23	621.40
Equity Share Capital	908.62	811.62	908.62
Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous year)	3,210.35	439.80	3,210.35
Earnings per share (EPS) before extra-ordinary items (Face value Rs. 1 each)			
a) Basic EPS (in Rs.)	0.45	0.04	0.52
b) Diluted EPS (in Rs.)	0.13	0.04	0.43
Earnings per share (EPS) after extra-ordinary items (Face value Rs. 1 each)			
a) Basic EPS (in Rs.)	0.45	0.04	0.52
b) Diluted EPS (in Rs.)	0.13	0.04	0.43

Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th November 2026.
2. The Limited Review of Un-Audited Financial Results for the Quarter ended 30th September, 2026 as required in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.
3. Previous year / period figures have been regrouped / rearranged wherever necessary to make them comparable with current period figures.
4. The Company has only one reportable segment i.e. Financial Services (including NBFC).

By Order of the Board of Directors of
RAAMA FINANCE LIMITED
(Formerly Known as Ramchandra Leasing & Finance Limited)
Sd/-
Rajesh Singh Kaira
Director
DIN :10028571

Date: September 14, 2026
Place: Noida (UP)

MANAPPURAM HOME FINANCE LIMITED

FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923KL2010PLC039179
Regd Office: 8/596, Padmaprabha Building, Near Sreerama Swami Temple, Cherppu - Thriprayar Road, Thriprayar, Thrissur, Kerala 680567

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Branch: ANKLESHWAR

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged/charged to the Manappuram Home Finance Ltd., will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co-Borrower/s / Guarantor/s / Mortgager/s	LAN No.	Date & Outstanding amount as per 13(2) Demand Notice	Possession type and date	Description of the Immovable Property	Date of Inspection	Reserve Price and EMD amount in Rs.	Date & Time of E-Auction
Pratik N Battiwal, Hemlata Narendra Battiwal, Amit Rohiniprasad Pandey	NLAP002 4003940 & NHL002 40003022	24-03-2023 & Rs. 3,91,928/-	Actual Possession & 02-03-2025	Milkat No.07 Paiki Plot No.25,26,A &26 B, Flat No.408 Fourth Floor,Shree Ganesh Residency, Nr.over Bridge,B/S Nirant Nagar, Borbhatha Road, Ankleshwar, P.O. Ankleshwar S.O, Bharuch, Gujarat, Pin: 393001	21/11/ 2026	Rs. 6,10,000/- & Rs. 1,52,500/-	05/12/ 2026 till 03:00 PM

Name of Contact person and contact number: **SURATI AVINASH-9664599416 & DURGESH MALVIYA-9183292556**

1. To participate in the Auction, the intending bidders have to deposit earnest money by way of DD favouring "MANAPPURAM HOME FINANCE LIMITED".
2. The Auction Sale is being conducted through e-auction through the website https://www.bankeauctions.com and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.
3. Successful Bidder have to pay 25% of the Bid Amount immediately on the Sale being decided in his / her favour excluding the earnest money deposited and the balance sale price is to be remitted within 15 days from the date of communication of sale.
4. The Authorised Officer ("AO")/ MAHOFIN shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
5. At any stage of the auction, the AO may accept/reject/modify/cancel the bid/offer or post-pone the Auction without assigning any reason thereof and without any prior notice.
6. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable laws.
7. The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset and claims/rights/ dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of MAHOFIN. The Authorized Officer of MAHOFIN shall not be responsible in any way for any third-party claims/rights/dues.
8. The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
9. The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale.
10. In the event, the auction scheduled hereinabove fails for any reason whatsoever, MAHOFIN has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Date: 16/11/2026 | **Place: GUJARAT** — **Sd/- Authorised Officer, For Manappuram Home Finance Ltd**

FORM NO.CAA.2

[PURSUANT TO SECTION 230(3) OF COMPANIES ACT, 2013 AND RULE 6 AND 7 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
AHMEDABAD BENCH, COURT – II,
C.A.(CAA)/36(AHM)/2026

MARWADI SHARES AND FINANCE LIMITED
REGISTERED OFFICE - X – Change Plaza, Office No. 1201 to 1205, 12th Floor, Building No. – 53E, Zone – 5, Road 5E, GIFT City, Gandhinagar – 382050, Gujarat, India
EMAIL: msfl@marwadigroup.in
CIN: U65910GJ1992PLC017544

... APPLICANT COMPANY 4 / TRANSFEREE COMPANY / DEMERGED COMPANY

ADVERTISEMENT OF NOTICE OF THE MEETING(S) OF THE SECURED CREDITORS, THE UNSECURED NON-CONVERTIBLE DEBENTURE HOLDERS AND THE COMMERCIAL PAPER HOLDERS OF MARWADI SHARES AND FINANCE LIMITED

Notice is hereby given that by an Order dated November 2, 2026 ('said Order'), the Ahmedabad Bench, Court – II of Hon'ble National Company Law Tribunal ('NCLT') has directed Meeting(s) to be held of the Secured Creditors ('Secured Creditors') and Unsecured Non-Convertible Debenture holders ('Unsecured NCD Holders') and Commercial Paper holders ('CP Holders') of Marwadi Shares and Finance Limited ('Company') for the purpose of considering, and if thought fit, approving with or without modification the Composite Scheme of Arrangement involving the amalgamation of Marwadi Metals and Minerals Private Limited, Marwadi Services Private Limited and Marwadi Investment Private Limited with the Company and the demerger of the Securities Trading and Intermediation Business of the Company into Marwadi Chandarana Intermediaries Brokers Private Limited and their respective shareholders ('Scheme').

In pursuance of the said Order, aforesaid Meeting(s) of the Company will be held through Video Conferencing ('VC') without the physical presence of the respective Secured Creditors, Unsecured NCD Holders and CP Holders, as the case may be.

In pursuance of the said Order and as directed therein, further notice is hereby given that the meeting of the Secured Creditors of the Company will be held on Wednesday, December 16, 2026 at 12:00 noon (IST) through VC, the meeting of the Unsecured NCD Holders of the Company will be held on Wednesday, December 16, 2026 at 12:30 p.m. (IST) through VC and the meeting of the CP Holders of the Company will be held on Wednesday, December 16, 2026 at 1:00 p.m. (IST) through VC at the respective times, the Secured Creditors, the Unsecured NCD Holders and CP Holders of the Company are requested to attend the respective Meeting(s).

As the Meeting(s) are being convened pursuant to Order through VC, physical attendance of the Secured Creditors, Unsecured NCD Holders and CP Holders of the Company has been dispensed with. Accordingly, the facility for appointment of proxies by the Secured Creditors, Unsecured NCD Holders and CP Holders will not be available for the Meeting(s). However, voting through Authorised Representative is permitted.

Copies of the said Scheme, Explanatory Statement under Section 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, can be obtained free of charge from the Registered Office of the Company between 10:00 a.m. to 6:00 p.m. on all working days, except Saturdays, Sundays and public holidays in Gujarat, up to the date of the Meeting(s) or by sending a request, along with details of your outstanding amount in the Company, by e-mail at msfl@marwadigroup.in.

The NCLT has appointed Mr. Deepak Kumar, Advocate cum Company Secretary D/3156/2014, as the Chairperson of the Meeting(s) of the Secured Creditors, Unsecured NCD Holders and CP Holders of the Company including for any adjournment(s) thereof. The above-mentioned Scheme, if approved in the aforesaid Meeting(s), will be subject to the subsequent approval of the Hon'ble NCLT.

All the Secured Creditors, the Unsecured NCD Holders and CP Holders of the Company are informed that:

1. Notice of the aforesaid Meeting(s) inter alia including the Explanatory Statement, has been emailed to the Secured Creditors, the Unsecured NCD Holders and CP Holders of the Company, whose names appear in the books of accounts of the Company as on June 30, 2026 at their registered email address. In case of Secured Creditors, Unsecured NCD Holders and CP Holders whose email id is not registered with the Company, the notice is served through Registered Post / Speed Post / Courier / Hand Delivery, and to those who request for the same.
2. Pursuant to NCLT Order, the Secured Creditors, the Unsecured NCD Holders and CP Holders of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through (a) remote e-voting which will commence three days prior to the Meeting(s) i.e., from 9:00 am on December 13, 2026 to 5:00 pm on December 15, 2026 (b) e-voting during the Meeting(s). Also, e-voting will be kept open for 15 minutes after the conclusion of the Meeting to enable the Secured Creditors, NCD Holders and CP Holders who have not cast their votes to vote through e-voting system at the Meeting. The voting rights shall be in proportion to the amount due to them as on June 30, 2026, being the cut-off date, and only a person who is a Secured Creditor, Unsecured NCD Holder or CP Holder of the Company as on the cut-off date shall be entitled to vote. The Company has engaged the services of CDSL for the purpose of providing facility of e-voting for the Meeting(s).
3. The result of the voting shall be announced by the Chairperson of the Meeting(s) in writing upon receipt of the Scrutinizer's Report(s) for each of the Meeting(s). The results announced, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be uploaded on the website of the Company, immediately after declaration of the results.
4. The necessary instructions for attending the Meeting(s) through VC and for e-voting during the Meeting(s) have been set out in the respective notices dated November 13, 2026.
5. The notices of the aforesaid Meeting(s) of the Company are also uploaded on the website (https://www.marwadionline.com) of the Company, the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com being the E-voting agency appointed by the Company to provide remote e-voting /e-voting and other facilities for the Meeting(s). Additionally, the Notice of Meeting(s) of Unsecured NCD Holders and CP Holders of the Company are also available on the website of the BSE Limited ("BSE") at www.bseindia.com being the stock exchange where the Non-convertible Debentures and Commercial Papers of the Company are listed.
6. As directed by NCLT, Mr. Gaurang Shah, F-12870, COP-14446, has been appointed as the Scrutinizer to scrutinize the process of remote e-voting prior to the Meeting(s) as well as e-voting during the Meeting(s).
7. In case anyone have any queries or issues regarding attending the said VC Meeting(s) or e-voting at Meeting(s) of the Company, you may contact the Company Secretary of the Company, email id: msfl@marwadigroup.in.
8. Further, the details of helpdesk for any technical issues related to login are provided below:

Debenture Holders and CP Holders holding securities in demat mode with NSDL	Email at evoting@nsdl.com or call on: 022-4886 7000
Debenture Holders and CP Holders holding securities in demat mode with CDSL	Email at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911
Secured Creditors	Email at helpdesk.evoting@cdslindia.com or call on: 022-4886 7000

Sd/-
Deepak Kumar,
Chairperson appointed for the Meeting(s)

Place: Gandhinagar
Date: November 16, 2026

KMF Builders & Developers Ltd.

Regd. Office: - Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph: -25238007, 41486142-43
CIN: L45203KA1995PLC017422 **www.kmfbuilders.com** **kmfbuilders95@gmail.com**

Extract of Statement of Standalone Unaudited financial Results for the Quarter and Half Year ended 30.09.2026 (Fig in Lakhs)

Sl No	Particulars	QTRLY	Half Yearly		YEARLY
		Quarter Ended (30/09/2026) Unaudited	Half Year Ended (30/09/2026) Unaudited	Half Year Ended (30/09/2025) Unaudited	Year Ended (31/03/2026) Audited
1	Total Income from operations	11.34	22.44	24.31	50.17
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items	-7.41	- 21.49	- 35.66	- 49.51
3	Net Profit/ (Loss) for the period (before Tax, after Exceptional and /or Extraordinary items	-7.41	- 21.49	- 35.66	- 49.51
4	Net Profit/ (Loss) for the period (after Tax, after Exceptional and /or Extraordinary items	-7.41	- 21.49	- 35.66	- 48.96
5	Total Comprehensive income for the period (after tax) (attributable to owners of the company)	-7.41	- 21.49	- 35.66	- 48.96
6	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	609.10	609.10	609.10	609.10
7	Reserves (excl. Revaluation Reserve) as per audited balance sheet of previous year	0.00	0.00	0.00	0.00
8	Earnings Per Share (of Rs.5 each) (for continuing and operations)	- 0.06	- 0.18	- 0.29	- 0.40
	Basic & Diluted				

Note: -The above is an extract of the detailed format of unaudited financial results filed with the stock exchanges under regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

The above unaudited financial results for the quarter ended 30.09.2026 were reviewed by the audit committee at the meeting held on 14.11.2026 and approved by the Board of Directors and taken on record at the meeting held on 14.11.2026

The full format of the unaudited financial results is available on the stock exchanges website **www.bseindia.com** & on the company website **www.kmfbuilders.com**

By order of the Board
KMF Builders & Developers ltd
sd/-
Gorve Chadha
Managing Director

Place: Bangalore
Date: 14.11.2026

MERRITRONIX LIMITED

CIN: L32100TG1988PLC155611
Registered Office: C-22, Electronic Complex, Kushaiguda, Hyderabad, Telangana, India, 500062.
E-mail: cs@merritronix.com | **Website:** www.merritronix.com

Extract of Unaudited Financial Results for the Half Year ended 30th September, 2026

(Amount in ₹ in Lakhs)

Particulars	Half year ended			Year Ended
	30.09.2026 (Unaudited)	30.09.2025 (Audited)	30.09.2026 (Audited)	31.03.2026 (Audited)
Total Income from Operations (Net)	10,636.81	9, 994.87	5,594.69	15,589.56
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,413.74	1,756.80	476.18	2,232.98
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,413.74	1,756.80	476.18	2,232.98
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,208.72	1,175.09	373.39	1,548.48
Total comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	1,208.72	1,175.09	373.39	1,548.48
Equity Share Capital	1,748.49	1,278.49	1,175.20	1,278.49
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	3,980.03
Earnings Per Share (of ₹ 10/-each) (for continuing and discontinued operations)				
Basic (in ₹) :	7.63	9.71	3.39	13.39
Diluted (in ₹) (*Antidilutive) :	7.63	9.71	3.39	13.39

Notes:

1. The above unaudited results, as reviewed by the Audit Committee, were considered, approved and taken on records by the Borad of Directors at their meeting held on November 14, 2026.
2. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the stock exchange website: www.bseindia.com and on the Company's website: www.merritronix.com.

By Order of the Board
For **Merritronix Limited**
Sd/- Dovari Amarnath
Managing Director
(DIN: 0125446)

Place: Hyderabad
Date : 14.11.2026

FORM NO.CAA.2

[PURSUANT TO SECTION 230(3) OF COMPANIES ACT, 2013 AND RULE 6 AND 7 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
AHMEDABAD BENCH, COURT – II,
C.A.(CAA)/36(AHM)/2026

MARWADI CHANDARANA INTERMEDIARIES BROKERS PRIVATE LIMITED
REGISTERED OFFICE - X – Change Plaza, Office No. 1201 to 1205, 12th Floor, Building No. – 53E, Zone – 5, Road 5E, GIFT City, Gandhinagar – 382050, Gujarat, India
EMAIL: compliance.mcibpl@marwadichandarana.com
CIN: U67120GJ2018PTC103598

... APPLICANT COMPANY 5 / RESULTING COMPANY

ADVERTISEMENT OF NOTICE OF THE MEETING(S) OF THE SECURED CREDITORS, THE UNSECURED NON-CONVERTIBLE DEBENTURE HOLDERS AND THE SECURED MARKET LINKED DEBENTURE HOLDERS OF MARWADI CHANDARANA INTERMEDIARIES BROKERS PRIVATE LIMITED

Notice is hereby given that by an Order dated November 2, 2026 ('said Order'), the Ahmedabad Bench, Court – II of Hon'ble National Company Law Tribunal ('NCLT') has directed Meeting(s) to be held of the Secured Creditors ('Secured Creditors') and Unsecured Non-Convertible Debenture holders ('Unsecured NCD Holders') and Secured Market Linked Debenture holders ('Secured MLD Holders') of Marwadi Chandarana Intermediaries Brokers Private Limited ('Company') for the purpose of considering, and if thought fit, approving with or without modification the Composite Scheme of Arrangement involving the amalgamation of Marwadi Metals and Minerals Private Limited, Marwadi Services Private Limited and Marwadi Investment Private Limited with Marwadi Shares and Finance Limited and the demerger of the Securities Trading and Intermediation Business of Marwadi Shares and Finance Limited into the Company and their respective shareholders ('Scheme').

In pursuance of the said Order, aforesaid Meeting(s) of the Company will be held through Video Conferencing ('VC') without the physical presence of the respective Secured Creditors, Unsecured NCD Holders and Secured MLD Holders, as the case may be.

In pursuance of the said Order and as directed therein, further notice is hereby given that the meeting of the Secured Creditors of the Company will be held on Wednesday, December 16, 2026 at 2:00 p.m. (IST) through VC, the meeting of the Unsecured NCD Holders of the Company will be held on Wednesday, December 16, 2026 at 2:30 p.m. (IST) through VC and the meeting of the Secured MLD Holders of the Company will be held on Wednesday, December 16, 2026 at 3:00 p.m. (IST) through VC at the respective times, the Secured Creditors, the Unsecured NCD Holders and Secured MLD Holders of the Company are requested to attend the respective Meeting(s).

As the Meeting(s) are being convened pursuant to Order through VC, physical attendance of the Secured Creditors, Unsecured NCD Holders and Secured MLD Holders of the Company has been dispensed with. Accordingly, the facility for appointment of proxies by the Secured Creditors, Unsecured NCD Holders and Secured MLD Holders will not be available for the Meeting(s). However, voting through Authorised Representative is permitted.

Copies of the said Scheme, Explanatory Statement under Section 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, can be obtained free of charge from the Registered Office of the Company between 10:00 a.m. to 6:00 p.m. on all working days, except Saturdays, Sundays and public holidays in Gujarat, up to the date of the Meeting(s) or by sending a request, along with details of your outstanding amount in the Company, by e-mail at compliance.mcibpl@marwadichandarana.com.

The NCLT has appointed Mr. Deepak Kumar, Advocate cum Company Secretary D/3156/2014, as the Chairperson of the Meeting(s) of the Secured Creditors, Unsecured NCD Holders and Secured MLD Holders of the Company including for any adjournment(s) thereof. The above-mentioned Scheme, if approved in the aforesaid Meeting(s), will be subject to the subsequent approval of the Hon'ble NCLT.

All the Secured Creditors, the Unsecured NCD Holders and Secured MLD Holders of the Company are informed that:

1. Notice of the aforesaid Meeting(s) *inter alia* including the Explanatory Statement, has been emailed to the Secured Creditors, the Unsecured NCD Holders and Secured MLD Holders of the Company, whose names appear in the books of accounts of the Company as on June 30, 2026 at their registered email address. In case of Secured Creditors, Unsecured NCD Holders and Secured MLD Holders whose email id is not registered with the Company, the notice is served through Registered Post / Speed Post / Courier / Hand Delivery, and to those who request for the same.
2. Pursuant to NCLT Order, the Secured Creditors, the Unsecured NCD Holders and Secured MLD Holders of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through (a) remote e-voting which will commence three days prior to the Meeting(s) i.e., from 9:00 am on December 13, 2026 to 5:00 pm on December 15, 2026 (b) e-voting during the Meeting(s). Also, e-voting will be kept open for 15 minutes after the conclusion of the Meeting to enable the Secured Creditors, NCD Holders and Secured MLD Holders who have not cast their votes to vote through e-voting system at the Meeting. The voting rights shall be in proportion to the amount due to them as on June 30, 2026, being the cut-off date, and only a person who is a Secured Creditor, Unsecured NCD Holder or Secured MLD Holder of the Company as on the cut-off date shall be entitled to vote. The Company has engaged the services of CDSL for the purpose of providing facility of e-voting for the Meeting(s).
3. The result of the voting shall be announced by the Chairperson of the Meeting(s) in writing upon receipt of the Scrutinizer's Report(s) for each of the Meeting(s). The results announced, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be uploaded on the website of the Company, immediately after declaration of the results.
4. The necessary instructions for attending the Meeting(s) through VC and for e-voting during the Meeting(s) have been set out in the respective notices dated November 13, 2026.
5. The notices of the aforesaid Meeting(s) of the Company are also uploaded on the website (www.marwadichandaranagroup.com) of the Company, the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com being the E-voting agency appointed by the Company to provide remote e-voting /e-voting and other facilities for the Meeting(s). Additionally, the Notice of Meeting(s) of Unsecured NCD Holders and Secured MLD Holders of the Company are also available on the website of the BSE Limited ("BSE") at www.bseindia.com being the stock exchange where the Non-convertible Debentures and Market Linked Debentures of the Company are listed.
6. As directed by NCLT, Mr. Gaurang Shah, F-12870, COP-14446, has been appointed as the Scrutinizer to scrutinize the process of remote e-voting prior to the Meeting(s) as well as e-voting during the Meeting(s).
7. In case anyone have any queries or issues regarding attending the said VC Meeting(s) or e-voting at Meeting(s) of the Company, you may contact the Company Secretary of the Company, email id: compliance.mcibpl@marwadichandarana.com.
8. Further, the details of helpdesk for any technical issues related to login are provided below:

Debenture Holders and Secured MLD Holders holding securities in demat mode with NSDL	Email at evoting@nsdl.com or call on: 022-4886 7000
Debenture Holders and Secured MLD Holders holding securities in demat mode with CDSL	Email at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911
Secured Creditors	Email at helpdesk.evoting@cdslindia.com or call on: 022-4886 7000

Sd/-
Deepak Kumar,
Chairperson appointed for the Meeting(s)

Place: Gandhinagar
Date: November 16, 2026

