

March 24, 2026

To, The Manager, Listing Department, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: 5PAISA
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Dear Sir / Madam,

Sub: Corrigendum to Newspaper Advertisement issued in relation to Rights Issue of Equity Shares of 5paisa Capital Limited (“Rights Issue”)

Ref: Regulation 84 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018 (“SEBI ICDR Regulations”)

In relation to the rights issue of equity shares of the Company (“**Rights Issue**”), and further to our letter dated March 23, 2026, submitting the newspaper advertisement dated March 21, 2026 which was published on March 23, 2026 (“**Advertisement**”), we enclose herewith copies of the corrigendum dated March 23, 2026 which was published on March 24, 2026 to the said Advertisement (the “**Corrigendum**”).

The Corrigendum has been issued to reflect certain modifications / clarifications in relation to the Rights Issue. Accordingly, the Advertisement, should be read in conjunction with this Corrigendum.

The Corrigendum has been published in the following newspapers having wide circulation:

- Financial Express (English national daily newspaper with wide circulation) - all editions;
- Jansatta (Hindi national daily newspaper with wide circulation) – all editions;
- Navshakti (Marathi language daily newspaper with wide circulation) - Mumbai edition

The same is also available on the website of the Company at <https://www.5paisa.com/investor-relations>.

We kindly request you to take the same on record.

Thanking you,

For 5paisa Capital Limited

Charvi Panchmatia
Company Secretary & Compliance Officer
ICSI Membership No.: A49189
Email ID: csteam@5paisa.com

5paisa Capital Limited

TN: NDA finalises seat-sharing pact

AIADMK gives 27 seats to BJP, PMK gets 18

PROSS TRUST OF INDIA Chennai, March 23

THE AIADMK-LED NDA in Tamil Nadu on Monday finalised seat-sharing arrangement for key constituents of the alliance for the 23rd Assembly polls, with the Dravidian party allotting 27 seats to BJP, 18 for PMK and 11 for AIADMK.

AIADMK general secretary Edappadi K Palaniswami, addressing a crowded press conference at party headquarters in Chennai on Monday



Union Minister Piyush Goyal along with AIADMK General Secretary Edappadi K Palaniswami, Patti Makkal Katchi (PMK) MP Anbumani Ramadoss and others join hands during a press conference ahead of the Tamil Nadu assembly elections, at the party headquarters in Chennai on Monday

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talks continued with some parties and following its conclusion the information would be shared.

In the presence of leaders of alliance parties, including senior BJP leader Piyush Goyal, PMK top leader Anbumani Ramadoss and AIADMK chief TTV Dinakaran, Palaniswami described the alliance leads to one marked by 'bonding' and called it a 'victorious' combine.

He expressed confidence that the alliance would go to win at least 210 Assembly constituencies out of the total 234.

"The alliance will win and AIADMK will form the government," he asserted.

Ridiculing a "protracted,

Kerala polls: 1,202 file nominations

PROSS TRUST OF INDIA New Delhi, March 23



NDA candidate Karaman Jayan files nomination for the upcoming Assembly polls, in Thiruvananthapuram on Monday

THE SUPREME COURT on Monday pulled up the West Bengal government for "creating roadblocks" in the ongoing construction of a corridor of a Kolkata Metro rail project and asked it not to politicise a developmental issue which is beneficial for the common man.

A bench of C.J. Jayachand and Justices Jyoyama Bagchi and Vipul M. Pantcholi, which dismissed a plea of the state government, asked the Calcutta HC to monitor the project. "We are only pointing out that the HC has been very magnanimous to you. This was a fit case where your chief secretary, DGP and other authorities should have been subjected to some action."

This shows complete dereliction of your constitutional duty. You are running away from your responsibilities. This is just an attempt to politicise an issue where there is no such issue. We would not appreciate the state government's dereliction of its duty on this issue, which is beneficial for the common man, the CJ said.

CJ Kant said, "We must not politicise everything. This is a developmental issue. It is a facility for the common man. Don't create roadblocks." When the counsel sought to argue that the state was under the model code of conduct for the upcoming

polls, and that board exams were underway, the bench pointed out that the HC order was of December 23, 2025, and said, "What prevented the state from complying with the directions since then?" Justice Bagchi said the HC cannot object to this development project, which has been ongoing and is being monitored by the high court.

"For you, festivals are more important than development. It is not that you are willing; you are duty-bound. You told the Court that you have festivals to take care of. Is a festival more important than the construction of a transport artery?" "We do not appreciate a democratically elected government knocking on the door of the court and asking for this to be ignored. The HC will have a difficulty in allowing the project. This was a project launched before the commencement of the model code of conduct. We will not allow the state to use this as a bogey to stall development again," Justice Bagchi said.

As part of election enforcement activities, officials said goods worth ₹2,96.61 lakh were seized, including ₹350.38 lakh seized on Monday.

A total of 1,18,202 violations were reported, with action taken in 1,80,472 instances.

Additionally, 41,388 posters and hoardings from public and private properties were removed, with the highest number reported in Thrissur, followed by Palakkad and Malappuram.

As the deadline for filing nominations for the Kerala Assembly elections ended on Monday, several candidates, including Chief Minister Pinarayi Vijayan, are facing challenges posed by name-cases in different constituencies.

Kolkata Metro: SC pulls up Bengal govt for creating 'roadblocks'

PROSS TRUST OF INDIA New Delhi, March 23



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SALE NOTICE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016
JVL AGRO INDUSTRIES LIMITED (IN LIQUIDATION)
 CIN: L1540UP188AP001396
 Registered Office: S-28/28-B, Hazratganj, JP Mehta Inter College, Club Road, Varanasi - 221 002, Uttar Pradesh, India.
 (A Company under liquidation process pursuant to an order dated 15th August, 2020 passed by Hon'ble NCLT, Allahabad Bench)

JVL Agro Industries Ltd ("JVL" or "Corporate Debtor") is currently undergoing liquidation process in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") pursuant to Order of the Hon'ble National Company Law Tribunal, Allahabad Bench dated 15th August, 2020 and Mr. Sanyog Kumar Choudhary has been appointed as its Liquidator.

Notice of Sale is hereby given under IBC and Regulations made thereunder pursuant to liquidation process in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") and the Insolvency and Bankruptcy Regulations, 2016, at its meeting held on March 20, 2026 regarding the Expression of Interest ("EOI") Bid Application Form and Annexures together with relevant documents from prospective Bidders interested in participating in the E-auction for purchase of the following Sanctioned Block(s) of assets of the Corporate Debtor as on or where on basis, "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis", according to the terms and conditions set out in the E-auction Process Information Document which is available at www.jvlagro.com and <https://ibsaanekt.com>. The E-auction will be conducted through the following auction platform as per the details stated below:

Block No.	Block(s) Title	Reserve Price (INR)	EOI Closing Date (INR)	EOI Opening Date (INR)
A13	Freehold Land Parcels (about 25 bighas approx. in total) at Village Damda, Kamarpur, Pub-Par Mouza, District-Kamrup, Assam	INR 62,00,00,000	INR 02.03.2026	INR 03.03.2026
A14	Kolkata Office (commercial space) of the Corporate Debtor at Diamond Prestige Building, Room No. 902-A, 17-A, AC Bose Road, Kolkata-700017	INR 68,00,00,000	INR 03.03.2026	INR 03.03.2026

Relevant Due Dates for E-auction of the Blocks of Assets as updated on www.jvlagro.com and <https://ibsaanekt.com>

Type of Event	Timeline
Submission of Expression of Interest (EOI) along with Application, Undertaking under Section 23A of IBC and relevant pre-bid qualification documents	On or before Monday, 20th April, 2026
Site Inspection and Due Diligence of assets under auction by the Prospective Bidder(s)	On or before Monday, 20th April, 2026
Submission of Earnest Money Deposit (EMD)	On or before Monday, 20th April, 2026
E-auction Date & Time	Wednesday, 23rd April, 2026 (11:00 AM - 02:00 PM IST with unlimited extension of 5 minutes each)

The major terms and conditions of the E-auction are as follows:
 (i) The Sale will be subject to order of the Hon'ble NCLT, Hon'ble High Courts, Hon'ble Supreme Court of India, and any other competent courts, as well as the provisions of the Insolvency and Bankruptcy Code, 2016 along with Regulations framed thereunder including guidelines released by the BBI.

(ii) For detailed terms & conditions and updates (if any) required for participation in the E-auction, interested Bidder(s) may refer the E-auction Process Information Document available on <https://ibsaanekt.com> and <https://www.jvlagro.com>. All terms and conditions of the E-auction Process Information Document shall prevail over any printed brochures and clarifications provided thereto shall be deemed to have been incorporated in this Sale Notice.

(iii) It is clarified that this is not an offer document.
 (iv) E-auction will be conducted on "As is where is basis", "as is what is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" basis. Such Sale shall be without any kind of warranties and indemnities from the Liquidator.

(v) Details of E-auction Platform: <https://ibsaanekt.com/auktion-ibbhome>
 (vi) The Bidders desirous to submit bids are requested to visit the service provider website <https://ibsaanekt.com/auktion-ibbhome> and follow the instructions, application, affidavit, undertaking etc. in the prescribed form on the e-auction portal <https://ibsaanekt.com>.

(vii) Prospective Bidder(s) shall submit an undertaking stating that they do not suffer from any insolvency under Section 25A of the Code to the extent applicable.
 (viii) If a Bidder is found ineligible at any stage, the earnest money deposited shall be forfeited.

(ix) Prospective Bidders shall deposit the Earnest Money Deposit (EMD) through the following platform:
 (x) Prospective Bidders are required to furnish EMD in terms of the E-auction Process Information Document after completion of inspection and Due Diligence of the relevant Block(s) of Assets to their satisfaction. The Prospective Bidder(s) are required to submit a Confidentiality Undertaking with the Liquidator for the purpose of inspection and Due Diligence.

(xi) The E-auction will be conducted on the scheduled date between 11:00 AM and 02:00 PM IST with unlimited extension of five minutes each.
 (xii) The Liquidator reserves the right to modify or cancel the E-auction process terms and shall have the absolute right to accept or reject any or all bids or abandon / adjourn / postpone / extend / cancel the E-auction or withdraw any property or portion thereof from the E-auction process without assigning any reason therefor.

(xiii) A Prospective Bidder may reach out to Ph. No. +91 8291222020 or Email ID sales@ibsaanekt.com or ibsaanekt@ibsaanekt.com, in case of any clarification or request in relation to the auction process and submission of documents. EMD through the liquidation platform.
 (xiv) All applicable taxes and other levies will be borne by the successful Bidder.

Sanyog Kumar Choudhary
 Liquidator, JVL Agro Industries Limited
 IBBI/MP-001/JP-000424/2017-18/1088
 Liquidator@jvlagro.com
 902A, Diamond Prestige Building
 41A, A.C. Bose Road, Kolkata - 700017

Gogoi makes assembly poll debut in Assam

ASSAM CONGRESS CHIEF Gaurav Gogoi on Monday filed his nomination papers from Jorhat assembly seat, making his electoral debut in the state polls.



Gaurav Gogoi, Assam Congress Chief, with other party members.

Gogoi, who is also the deputy leader of the opposition in the Lok Sabha, visited religious places of all communities before starting his rally from Jorhat stadium. The procession, which saw participation from a large number of people, concluded after around three hours.

Congress is part of the six-party opposition alliance comprising the Rajgor Dal, Assam Jaiyabadi Party (AJP), CPI(M), CPI(ML) and the All Party Left Leaders Conference (APLLC). —PTI

Left releases third list for Bengal polls

THE LEFT FRONT released its third list of candidates for the West Bengal assembly elections, announcing the names of 15 aspirants.

The Front had earlier announced candidates for 224 constituencies in the 23rd state assembly. With this, the CPI(M)-led Left Front has come out with candidates for 239 constituencies for the two-phase assembly polls in the state on April 23 and 29. Counting will be on May 4.—PTI

ASREC (India) Limited
 Reg. Office: Solitaire Corporate Park, Building no.2, Unit no. 201-202A & 202-206, Ground Floor, Anandhi Ghatapok Link Road, Chokke, Andhra Pradesh, India. Phone: +91 9611004200/9611004291. Toll-free No. 022-65138700

SALE OF NON-PERFORMING FINANCIAL ASSETS THROUGH E-AUCTION
 (UNDER SEBI GUIDELINES)

With reference to our "Invitation to Bid" dated 21/03/2026, kindly see the revised Terms & Conditions as given below.

The Time Schedule given below may be kindly adhered to, as no further extension will be made in the schedule.

Sr No	Particulars	Last Date
1	Submission of EOPN Disclosure Application (NOA) and Completion of the Diligence Exercise and submission of request for User ID & Password for e-auction process.	27.03.2026 (By 5:00 PM)
2	Submission of Bidding Bid.	28.03.2026 (By 1:00 PM)
3	Excluding among counter bidders/Declaration of Highest Bidder including original bidder with appropriate Bid/Intentional time to raise/bidding 5 minutes)	28.03.2026 (From 3:00 PM to 3:05 PM)
4	Last date and time for making the entire Bid amount in full by Winning bidder.	30.03.2026

For details on the eligibility to participate in the bid process, for submission of Expression of Interest, and E-auction portal details for conducting Swiss challenge method, please visit our website www.asrecindia.com
 Date: 24/03/2026
 Place: Mumbai

Authorized Officer ASREC (India) Ltd.

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities nor for publication distribution or release directly or indirectly under any law. This is not an announcement for the offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated March 12, 2026. (The "Letter of Offer" or "LOF") filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), and also filed with the Securities and Exchange Board of India ("SEBI") for information and dissemination on the SEBI website pursuant to the Securities and Exchange Board of India (Issue of Prospectus and Disclosure Requirements) Regulations, 2016, as amended ("SEBI (ICDR) Regulations").

Spaisa SPAISA CAPITAL LIMITED

Spaisa Capital Limited ("Company" or "Issuer") was originally incorporated as a public limited company under the provisions of the Companies Act, 1956 as the "Indira Infotech Finance Holdings Limited" pursuant to a certificate of incorporation dated July 10, 2007 issued by the Registrar of Companies, Maharashtra at Mumbai ("ROC"). Thereafter, our company obtained the certificate for commencement of business on July 10, 2007 from the ROC. The name of our Company was subsequently changed to "Spaisa Capital Limited" ("Spaisa") by resolution of the Board of Directors of our Company dated November 8, 2017, consequent upon change of name, as well as by the ROC. Thereafter, the name of our Company was changed to "Spaisa Capital Limited" and a fresh certificate of incorporation, consequent upon change of name, was issued by the Registrar of Companies, Tamil Nadu at Chennai (where the registered office of our Company was located), on August 12, 2015. For details in relation to the changes in name and registered office of our Company, refer to "General Information" beginning on page 44 of the letter of offer dated March 12, 2026 (the "Letter of Offer").

Registered and Corporate Office: IFL House, Sun Inlatch Park, Road No. 16V, B-23, MIDC, Thane Industrial Area, Wagale Estate, Thane - 400004, Maharashtra, India.
 Contact person: Charvi Ajay Panchmalia, Company Secretary and Compliance Officer
 Telephone No.: +91 22 41035000 | E-mail ID: csd@spaisa.com | Website: www.spaisa.com | Corporate Identity Number: L81190M(RAJUMM)288249

PROMOTERS OF OUR COMPANY: NIRMAL BHANWARLAL JAIN, MADHU N JAIN, VENKATARAMAN HATTIPATI, KALKI KIRI PRIVATE TRUST, ADITI ATHAVANKAR, NIRMAL MADHU FAMILY PRIVATE TRUST

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SPAISA CAPITAL LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 15,627,419 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹200.00 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹20.00 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹4,686.22 MILLION ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 2 (TWO) FULLY PAID-UP EQUITY SHARES OF ₹10 EACH OF OUR COMPANY ("EQUITY SHARES") HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, MARCH 17, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" ON PAGE 76 OF THE LETTER OF OFFER.

Assuming full subscription of the Issue. Subject to finalisation of Basis of Allotment.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

ISSUE OPENING DATE	LAST DATE FOR ON MARKET RENUNCIATION OF RIGHTS ENTITLEMENTS	DATE OF CLOSURE OF OFF-MARKET TRANSFER OF RIGHTS ENTITLEMENTS	ISSUE CLOSING DATE
FRIDAY, MARCH 27, 2026	TUESDAY, APRIL 07, 2026	THURSDAY, APRIL 09, 2026	FRIDAY, APRIL 10, 2026

*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renunciator(s) or prior to the Issue Closing Date.
 *Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

CORRIDGEMENT TO THE ADVERTISEMENT DATED MARCH 21, 2026 PUBLISHED ON MARCH 23, 2026 IN RELATION TO THE ISSUE ("ADVERTISEMENT") NOTICED TO SHAREHOLDERS (THE "CORRIDGEMENT")

This is with reference to the "Advertisement in relation to the Issue. Investors are requested to note the following:
 Under the section titled "Completion of Dispatch of Issue Material", the statement: "The dispatch of the Application Form, Letter of Offer and Rights Entitlement Letter ('Issue Material') has been completed on Wednesday, March 18, 2026" shall be revised to read as follows: "The dispatch of the Application Form, Letter of Offer and Rights Entitlement Letter ('Issue Material') by email was completed on Wednesday, March 18, 2026 and the dispatch of physical copies of the Issue Material was completed on Friday, March 20, 2026."
 The disclosure in the Advertisement in relation to the Issue, stands modified to the extent of aforementioned, pursuant to this Corridgement. All capitalised terms used in this Corridgement shall, unless the context otherwise requires, have the meaning ascribed to them in the Letter of Offer.
 The Corridgement will be filed with the Stock Exchanges and shall be made available on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of the Company at www.spaisa.com.

REGISTRAR TO THE ISSUE
 MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited)
 C-101, 1st Floor, Embassy 247, LBS Marg, Surya Nagar, Gurgaon Haryana-122002, Maharashtra, India.
 Telephone Number: +91 81061 18495; Email ID: Spaisacap.riights2026@in.mpm.mugf.com; Website: www.in.mpm.mugf.com
 Contact Person: Shantí Gopalakrishnan Investor Grievance e-mail: Spaisacap.riights2026@in.mpm.mugf.com
 SEBI Registration No.: INF000004056; CIN: U67190M1999PTC114366

All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCESB, giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCESB where the Application Form, or the plain paper application, as the case may be, was submitted by the Investor along with a photocopy of the acknowledgement receipt.
 The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements (including their credit) and the Rights Equity Shares are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act. Only eligible equity shareholders located in jurisdictions where such offer and sale is permitted under the laws of such jurisdictions. The offering in which this letter of offer relates to, and under no circumstances is to be construed as, an offering of any Rights Entitlements or Rights Equity Shares for sale in the United States or as a solicitation therein for an offer to buy any of the said securities. Accordingly, you should not forward or transmit this letter of offer to the United States at any time.

For SPAISA CAPITAL LIMITED
 On behalf of the Board of Directors
 Sd/-
 Charvi Ajay Panchmalia
 Company Secretary and Compliance Officer

Date: March 23, 2026
 Place: Thane, Maharashtra

KALYANI BHARAT FORGE LIMITED
 CIN: L2209PN1961PLC012046
 Regd. Office: Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India
 Ph. No. 91-20-27047277 / 2476 Fax No. 91-20-2682 2163
 E-mail: secretarial@bharatforge.com Website: www.bharatforge.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), including any statutory modification or re-enactment thereof for the time being in force) and any other applicable rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent Circulars issued in this regard, the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No. HO/49/14/17/2025-CFD-PD02/S/3782/2025 dated January 30, 2026 ("SEBI Circular") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the approval of the Members of Bharat Forge Limited is sought for the resolutions set-out below to be passed by way of Postal Ballot by voting through electronic means only ("e-voting").

Sr. No.	Description of Items	Type of Resolution
1.	Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as a Whole-Time Director designated as Executive Director of the Company.	Ordinary Resolution
2.	Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as a Whole-Time Director designated as Executive Director of the Company.	Ordinary Resolution

Pursuant to the MCA Circulars, the Postal Ballot Notice accompanied by the explanatory statement has been dispatched on Monday, March 23, 2026 through electronic mode to those members whose e-mail addresses are registered with the Company / deposited as on Friday March 13, 2026 ("Cut-Off Date"). The members who are yet to register their e-mail addresses with the Company may do so by following the procedure as enumerated in the Postal Ballot Notice placed on the website of the Company.

The Postal Ballot Notice is available on the website of:
 1. The Company at <https://www.bharatforge.com/assets/pdf/investors/income/Postal-Ballot-Notice.pdf>;
 2. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com where the equity shares of the Company are listed; and
 3. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL to provide e-voting facility to its members. The e-voting period commences from 09:00 am (IST) on Tuesday, March 24, 2026 and ends at 05:00 pm (IST) on Wednesday, April 22, 2026. The e-voting facility will be disabled thereafter. The voting rights of members shall be in proportion to their holding of equity shares with the paid-up equity share capital of the Company as on the Cut-Off Date. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depository participant(s) as on the Cut-Off Date will be entitled to cast their votes by e-voting. A person who is not a member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only.

The Board of Directors of the Company has appointed Ms. Ashvini Inamdar (Membership No. FCS 9409, CP No. 11226) falling her, Mr. Adil Mehta (Membership No. FCS 5782, CP No. 2406), Partners of M/s. Mehta & Mehta, Company Secretaries, Pune as the "Scrutinizer", to scrutinize the e-voting process in a fair and transparent manner. 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.nsdl.com or call on: 022-4886 7000 or may send a request to Ms. Rimpa Bag, NSDL, 301, 3rd Floor, Nanam Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051, e-mail: evoting@nsdl.com or call on: 022-4886 7000.

The result of postal ballot will be announced on or before Friday, April 24, 2026 and shall be intimated to BSE and NSE. The results would also be uploaded on the Company's website: www.bharatforge.com and on NSDL's website: www.evoting.nsdl.com.

For Bharat Forge Limited
 Tejswini Chaudhari
 Company Secretary and Compliance Officer

Place: Pune
 Date: March 23, 2026

