



Thursday, February 19, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code: 538795

Dear Sir/Madam,

Subject: Newspapers Advertisement of Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement for Notice of Postal Ballot, published in The Indian Express (English) and Sandesh (Gujarati) on 19th February, 2026.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Chinmay Methiwala
Company Secretary and Compliance Officer
ACS: 48146

Encl.: As stated above

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

WESTERN RAILWAY

Senior Divisional Commercial Manager, Mumbai Central Division, Western Railway
Divisional Railway Manager, Commercial Department, NFR Section, Mumbai Central, Mumbai - 400 008.
Work - Display of Advertisement through various NFR media over Mumbai Division.

Auction Catalogue No		Auction Start (All Lots)	
MMCT-ADVT25-03		06-03-2026, 13:00:00	
Sr. No	Lot No	Location / Area	Close Date & time of e-Auction
1	Hyb-OnB-99674-25-1 (Hybrid NFR - On-board Hybrid)	Contract for Procurement and Supply of Linen Cover Bags with Advertisements in Reserved Coaches of nominated Mail / Express Trains of Mumbai Division, Western Railway for a period of 03 years.	1096 06-03-2026, 13:30:00

Auction Catalogue No		Auction Start (All Lots)	
MMCT-ADVTM25-55		06-03-2026, 14:00:00	
Sr. No	Lot No	Location / Area	Close Date & time of e-Auction
1	MSS-BCT-PLG-PrKiosk-53-25-1 (Misc-Static-Services - Promotional Kiosk)	E-auction for contract of commercial advertisement through Promotional Kiosk / Product Display at Palghar (PLG) & Bolisar (BOSR) stations for a period of Three years.	1096 06-03-2026, 14:30:00
2	MSS-BCT-VLP-MedStn-97-26-1 (Misc-Static-Services - Medical facilities at station)	Providing round the clock Medical Facilities through Emergency Medical Room at Vile Parle Railway Stations for a period of 5 years.	1826 06-03-2026, 14:40:00
3	MSS-BCT-DDR-STGen-96-26-1 (Misc-Static-Services - Static General)	Development, Operation and Management of the Warehousing Facility (For Parcel Traffic) located at Dadar station adjacent to Boundary wall of PF. No. 05 from Pay and Use to Entry No. 12.	1096 06-03-2026, 14:50:00
4	MSS-BCT-BDTS-STGen-91-25-1 (Misc-Static-Services - Static General)	Development, Operation and Management of the Warehousing Facility (For Parcel Traffic) located at Bandra Terminus between north end of PF. No. 01 and boundary wall of Coach Care Centre.	1096 06-03-2026, 15:00:00

Auction Catalogue No		Auction Start (All Lots)	
MMCT-ADVT25-78		06-03-2026, 15:00:00	
Sr. No	Lot No	Location / Area	Close Date & time of e-Auction
1	ADVT-BCT-UOI-OSN-182-24-1 (Advertising - On Station Premise (Non-Digital))	Bulk Advertising Rights at Umroli (UOI) Station for a period of 3 years.	1096 06-03-2026, 15:30:00
2	ADVT-BCT-RMAR-OSN-170-26-1 (Advertising - On Station Premise (Non-Digital))	Bulk advertising rights at Ram Mandir (RMAR) station for a period of Three years.	1096 06-03-2026, 15:40:00

Auction Catalogue No		Auction Start (All Lots)	
MMCT-ADVTM25-56		09-03-2026, 14:00:00	
Sr. No	Lot No	Location / Area	Close Date & time of e-Auction
1	MSS-BCT-ST-PrKiosk-48-26-1 (Misc-Static-Services - Promotional Kiosk)	E-auction for contract of commercial advertisement through Promotional Kiosk / Product Display at Surat (ST) station for a period of 1 year.	365 09-03-2026, 14:30:00
2	MSS-BCT-BSR-MedStn-103-26-1 (Misc-Static-Services - Medical facilities at station)	Providing round the clock Medical Facilities through Emergency Medical Room at Vasai Road Railway Station for a period of 5 years.	1826 09-03-2026, 14:40:00

Landline No.: 02267644212, Email ID: acmadvgbct@gmail.com
Note: Prospective bidders are requested to visit e-Auction leasing module on IREPS website (www.ireps.gov.in). The lot wise details are available there in under the mentioned catalogue. 1127
Like us on: [Facebook.com/WesternRly](https://www.facebook.com/WesternRly) - Follow us on: [X.com/WesternRly](https://www.x.com/WesternRly)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH, AHMEDABAD
Appeal / 21 (AHM) 2025
In the matter of section 59 of the Companies Act, 2013

Appellant
Versus
Respondents

Ambuja Cements Limited
Rajshree Sachin Kulkarni and Others

NOTICE OF HEARING OF APPEAL

An Appeal under section 59 of the Companies Act, 2013 being Appeal/21(AHM)2025 ("Appeal") for rectification of the register of members of Ambuja Cements Limited ("Company") having its registered office at Adani Corporate House, Shantigram, Near Vishnu Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 421 was presented by the Company on 01.08.2025 and the said Appeal is fixed for hearing before the National Company Law Tribunal, Ahmedabad Bench on 12.03.2026. Any person desirous of supporting or opposing the said Appeal should send to the Appellant's advocates, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Appellant's advocates not later than two days before the date fixed for the hearing of the Appeal. Where he seeks to oppose the Appeal, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Appeal will be furnished by the Appellant's advocates to any person requiring the same on payment of the prescribed charges for the same.

Place: Ahmedabad
Dated: 18th February 2026

Sd/-
Singhi & Co.,
Advocates for the Appellant
Singhi House, 1, Magnet Corporate Park,
Nr. Zydsu Hospital, S.G. Highway,
Ahmedabad - 380 059.

MUMBAI RAILWAY VIKAS CORPORATION LTD.

INVITATION FOR TENDER:
MRVC/W/265

(Two - Envelope E-Procurement Tender)

Mumbai Railway Vikas Corporation Ltd. (MRVCL) having its corporate office at Second Floor, Churchgate Station Building, Mumbai - 400020, invites e-Tenders for the "Supply, Execution, Installation, Testing and Commissioning of 4 Aspect Automatic Block Signalling with Electronic Interlocking, Dual Multi Section Digital Axle Counters, Auxiliary Warning System and other associated signalling works in Kalyan-Badlapur Section of Mumbai Division of Central Railway" Details of Tender and Tender document are available on E-Procurement website <https://eprocure.gov.in>. The last date for completed e-Tender submission at website <https://eprocure.gov.in> is up to 15:00 hours on 06.04.2026. Corrigendum, if any, will be posted on the website only.

PASCHIM GUJARAT VIJ COMPANY LIMITED
Corporate Office, Nana mava Main Road, Laxminagar, Rajkot-360004
www.pgvcil.com <https://guj-epd.gujarat.gov.in>
CIN : U40102GJ2003GC0429006
Customer Care Center Toll Free No. 1800 233 155333 & 19122

Tender Notice

Tender for Purchase of Tender No. 1258 : 11 KV HTMC with Resin Cast CTs and PTs is put up on ONLINE (e-Tender) website <https://tender.nprocure.com>. Interested Suppliers are requested to submit the tender online. Tender documents for view and download are also available on website www.pgvcil.com. Interested vendors may download the same from this website. In future, if any amendments will be required for this tender, same will be uploaded only on above websites.
Install ELCB and Protect life from electric shock
Chief Engineer (Material)

NOTICE : Loss Of Share TORRENT POWER LIMITED

NOTICE is hereby given that the Certificate(s) No 15203, Equity Shares Nos. 1175 Shares face value Rs. 10/- Dist. Nos. 349020263 - 349021437 for FOLIO NO.: 0015200 of TORRENT POWER LIMITED standing in the name of Late BAKUL NARENDRA MAJUMDAR & Late NARENDRA GUNVANTRAI MAJUMDAR have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said Shares should lodge such claim with the Company at its Registered Office, TORRENT POWER LIMITED, 600, SAMANVYAT, TAPOVAN, AMBAWADI, AHMEDABAD, GUJARAT, 380015, within one month from this date else the Company will proceed to issue duplicate certificate(s).

Name(s) of the shareholder(s)
LATE BAKUL NARENDRA MAJUMDAR & LATE NARENDRA GUNVANTRAI MAJUMDAR
(CLAIMANT: SHUBHANG NARENDRA MAJUMDAR)

DATE : 18/02/2026

भारतीय वानिकी अनुसंधान एवं शिक्षा परिषद
INDIAN COUNCIL OF FORESTRY RESEARCH AND EDUCATION
(परिषद, वन एवं जलवायु परिवर्तन मंत्रालय, भारत सरकार की एक स्वायत्त निकाय)
(An autonomous body of the Ministry of Environment, Forests and Climate Change Government of India)
प.० न्यू फॉरेस्ट, देहरादून - 248006 (उत्तराखण्ड)
P.O. New Forest, Dehradun - 248 006 (Uttarakhand)

तिथि विस्तार सूचना / DATE EXTENSION NOTICE

विज्ञापित सं. 20 / उप महानिदेशक (प्रशासन) / निदेशक-व०अ०सं०, देहरादून / निदेशक-उ०क०व०अ०सं०, जबलपुर / 2026-मा०वा०अ०श०

Advt. No. 20/DDG(Admin)/Dir-FRI & Dir-TFRI/2026-ICFRE

दिनांक 09.01.2026 को भारतीय वानिकी अनुसंधान एवं शिक्षा परिषद में उप महानिदेशक (प्रशासन), निदेशक, वन अनुसंधान संस्थान, देहरादून और निदेशक, उष्णकटिबंधीय वन अनुसंधान संस्थान, जबलपुर के पदों को प्रतिनिधित्व के आधार पर भरने हेतु आवेदन आमंत्रित किये गए जिसकी अंतिम तिथि 16.02.2026 थी को आगे दिनांक 16.03.2026 तक विस्तारित किया जाता है।

On 09.01.2026, Applications were invited for filling up of the post(s) of Dy. Director General(Admin), Director, FRI, Dehradun and Director, Tropical Forest Research Institute, Jabalpur on deputation basis at Indian Council of Forestry Research and Education, Dehradun. The last date for receipt of application which was 16.02.2026 has now been extended till 16.03.2026

सचिव, मा०वा०अ०श०
Secretary, ICFRE

AHMEDABAD MUNICIPAL CORPORATION
HEALTH DEPARTMENT
VBDC BRANCH
E-Tender Notice

E-Tender Notice No. HM / 22 / 2025-26

e-Tender Notice (south zone) for Insecticide Residual Spraying of Synthetic Pyrethroid insecticide as per AMC Tender Requirements & Terms.

Online Submission up to **Date: 17/03/2026 up to 18:00 Hrs.**
Details and Tenders available on www.ahmedabadcity.gov.in
<https://tender.nprocure.com>

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(एन एन एल को जलाने वाला कंपनी) (A Navratna Undertaking of Govt. of India)
CONCOR BHAWAN, C-3, Mathura Road, New Delhi - 110076
EXPRESSION OF INTEREST (E.O.I)

CONCOR invites Expression of Interest (E.O.I) from the experienced, reputed manufacturers/authorized suppliers for supplying the 20' or 40' Hybrid Reefer Containers equipped with passive cooling technology. Important dates are as under-

E.O.I No.	CONCOR.O./SUPPLY OF REEFER CONTAINERS/E.O.I/2025-26
Name of Work	EXPRESSION OF INTEREST (EOI) FOR SUPPLY OF 40' REEFER CONTAINERS EQUIPPED WITH PASSIVE COOLING TECHNOLOGY
Publication of E.O.I	On 19.02.2026
Last Date & Time of submission of EOI	Up to 05.03.2026 (up to 16:00 hrs)

Interested parties to visit detailed terms and conditions of an EOI uploaded on the www.concorindia.co.in or eprocure.gov.in (before submitting the proposal). Kindly visit websites regularly. CONCOR reserves the right to reject any or all of the applications without assigning any reasons therefor.
Executive Director (CC, S&NI, CSR & CPRO)

WIZZONI FINANCIAL SERVICES LIMITED
(formerly Unimoni Financial Services Limited)
RO: N.G. 12 & 13 Ground Floor, North Block, Manikam Centre, Dickenson Road, Bangalore - 560 042. CIN No. U85110KA1995PLC018175

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by WIZZONI FINANCIAL SERVICES LIMITED (formerly Unimoni Financial Services Limited) on 23.02.2026 at 10:00 am at the respective centers given below. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Auction Center Address & Loan Nos: BHUJ (BHU - BUILDING NO 11/3 (7), NR GATENO 6, BANKERS COLONY, BHAKTIDHAM, BHUJ-370001, Contact No. 9824249625) 2194452. NAVSARI (NSI - SHOP NO 3, RACHNA APARTMENTS SANDHKUVA GATE, STATION ROAD, NAVSARI, Contact: 9374737676) 2220855. RAJKOT (RKT - First Floor, Mavdi Main Road above Shiv Shakti Provision Stopp Vishveshwar Mkt, Rajkot - 360004, Contact: 9328546201) 2152971, 2235281, 2198349, 2179732, 2235280. SURAT (SUR - L -4/5/8/CENTRE POINT BUILDING, RING ROAD, SURAT, Contact: 9825107343) 2200803, 2171161.

(Reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice)

RAIL WHEEL FACTORY
(Ministry of Railways)
(General Manager's Office, Personnel Department, Yelahanka, Bangalore - 560064)

NOTIFICATION NO.RWF/RC-101/996 (2) DATED 18.02.2026

RECRUITMENT OF SPORTS PERSON IN THE GAME OF HOCKEY (MEN) TO THE POST IN LEVEL-2 OF RS(RP) RULES, 2016 IN RAIL WHEEL FACTORY FOR THE YEAR 2025-26.

Rail Wheel Factory, Yelahanka, Bangalore-560064, invites applications in the prescribed format from eligible sportspersons for One (01) post to be recruited in Level-2 (GP 1900) of the pay matrix of VII CPC against Sports Quota (Open Advertisement) for the year 2025-26.

AGE: 18-25 years as on 01.01.2026.

The details of Sports/Discipline/Game/Event & distribution of post for above recruitment notified are as under:

Name of the Sports/ Discipline/Game	Event/ Position	No. of post in pay Level-2	No. of Sportsperson
Hockey (Men)	Goal Keeper	01	01
Total		01	01

For detailed Notification including minimum Sports norms required and Application Form, visit RWF website www.rwf.indianrailways.gov.in
Last date for receipt of application is 03.03.2026 for all the candidates except for those candidates residing at far flung areas (as indicated in the Notification) for which the last date of receipt is 10.03.2026.
Sd/-
PRINCIPAL CHIEF PERSONNEL OFFICER

AHMEDABAD MUNICIPAL CORPORATION
HEALTH DEPARTMENT
VBDC BRANCH
E-Tender Notice

E-Tender Notice No. HM / 24 / 2025-26

e-Tender Notice (north west zone) for Insecticide Residual Spraying of Synthetic Pyrethroid insecticide as per AMC Tender Requirements & Terms.

Online Submission up to **Date: 17/03/2026 up to 18:00 Hrs.**
Details and Tenders available on www.ahmedabadcity.gov.in
<https://tender.nprocure.com>

AHMEDABAD MUNICIPAL CORPORATION
HEALTH DEPARTMENT
VBDC BRANCH
E-Tender Notice

E-Tender Notice No. HM / 19 / 2025-26

e-Tender Notice (central zone) for Insecticide Residual Spraying of Synthetic Pyrethroid insecticide as per AMC Tender Requirements & Terms.

Online Submission up to **Date: 17/03/2026 up to 18:00 Hrs.**
Details and Tenders available on www.ahmedabadcity.gov.in
<https://tender.nprocure.com>

WESTERN RAILWAY VADODARA DIVISION
CONSTRUCTION OF ROAD OVER BRIDGE

E-TENDER NOTICE No. CPM-GENGG-BRC-2025-26-02

Sealed Tenders for and on behalf of the President of India are invited by Chief Project Manager (Gati Shakti), Western Railway, Pratrapnagar, Vadodara-390 004 for the following works. i) **E-Tender No. CPM-GS-ENGG-BRC-2025-26-02 ii) Name of the work:** Vadodara Division: Construction of Road Over Bridge (ROB) including approaches in lieu of Level X-ing No 244 at Km 407/34-408/2 on Vadodara-Getarup section. iii) **Approximate cost work:** ₹ 37,79,74,506.79 (Rupees Thirty Seven crores, Seventy Nine Lakhs, Seventy Four thousand Five Hundred Six and Seventy Nine Paise Only) iv) **Earnest Money to be deposited:** ₹ 20,39,900/- (Rupees Twenty Lakhs, Thirty-Nine Thousand, Nine Hundred Only) v) **Bid Start Date:** 28.02.2026. **Bid Close Date:** 14.03.2026 at 14.00 Hrs. vi) Regarding detailed notice containing cost of tender document (non refundable), EMD, eligibility criteria, Similar Nature of work, detailed tender conditions, please visit www.ireps.gov.in. Manual offers will not be considered.

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कार्यालय नगर परिषद प्रतापगढ़, जिला-प्रतापगढ़ (राज.)

क्रमांक -न.प.प्र./SBM/2025-26/11486 दिनांक: 13.02.2026

ई निविदा सूचना संख्या: 29/2025-26(SBM)

प्रतापगढ़ नगर परिषद की ओर से नगर परिषद प्रतापगढ़ एवं राजकीय विभागों में नियमानुसार उपयुक्त श्रेणी में पंजीकृत संवेदकों से निष्कारित पत्र में ई-प्रोक्यूरमेंट प्रक्रिया में निम्न कार्य हेतु ऑन लाईन निविदा आमंत्रित की जाती है। जो निम्नलिखित दिनांक अनुसार आनलाइन तय होनी चाहिए। बैंक डाफ्ट / बैंक चैक आनुकूल नगर परिषद प्रतापगढ़ के नाम से ऑन लाईन निविदा खोलने से पूर्व प्रतापगढ़ नगर परिषद में प्रस्तुत करना होगा। उपरोक्त निविदा सूचना के सम्बन्ध में समस्त जानकारी/विवरण/शर्तें राज्य सरकार की वेबसाइट <http://proc.rajasthan.gov.in>, www.sppp.rajasthan.gov.in पर उपलब्ध है।

विवरण	दिनांक व समय
ऑन लाईन निविदा फार्म मिलना प्रारम्भ होने की तिनांक व समय	दिनांक 16.02.2026 प्रातः 9:00 बजे से
ऑन लाईन निविदा फार्म मिलना समाप्त होने की तिनांक व समय	दिनांक 08.03.2026 सायं 5:00 बजे तक
ऑन लाईन निविदा खोलने की तिनांक व समय	दिनांक 10.03.2026 प्रातः 11:00 बजे
निविदा शुल्क एवं घोरेहर राशि और ई-टेंडरिंग प्रक्रिया शुल्क आयुक्त कार्यालय में जमा कराने की अंतिम तिनांक व समय	दिनांक 09.03.2026 सायं 04:00 बजे

क्र. सं.	कार्य का नाम	अनुमानित लागत (लाखों में)	घोरेहर राशि	निविदा शुल्क (रु.में)	ई-टेंडरिंग प्रक्रिया शुल्क (रु.में)	कार्य पूर्ण करने की अवधि
01	नगर परिषद प्रतापगढ़ क्षेत्र के वार्ड संख्या 01 से 40 तक घर-घर कचरा संग्रहण पृथक्करण परिवहन एवं निस्तारण करने का कार्य।	149.45	298900	2000	2000	वर्षिक

आयुक्त
नगर परिषद प्रतापगढ़

Classifieds

PERSONAL

Change of Name

I have changed my Old name from **Yasminben Hanifbhai Hunani** to New Name **Hunani Yasminbanu Mahammad Hanif**.
Address: 213/paiki 47/4, Tohid Park, Nr. Masjid E Ibrahim, Fatehwadi, Juhapura, Ahmedabad, 380055

CHANGE OF NAME

I Change my Name from **GIDWANI SANJAY RAJESHBHAI to SANJAY RAJKUNJ GIDWANI**.
1, Sevakunj Society, Khokhra, Ahmedabad.

CHANGE OF NAME

I, Army No 15201833M Rank Hav Name **Chamar Jagdishbhai Kalabhai**, R/o Village-Vandiyol, Post Office-Vandiyol, Tehsil-Bhiloda, District-Arvalli, State- Gujarat, Pin Code- 383250 have changed my Daughter name **Riyaben to Parmar Riyaben Jagdishbhai** & her DOB is 06-01-2013. Vide Affidavit Dated on 12-02-26

NAME CHANGE

I have changed my name from **Bhavana Dwarakadas Katkoria to PARUL J. MADHANI**
D/401, Aayansh, 4th Floor, Near Divya Jyot School, Bopal, Ahmedabad - 380 058

CHANGE OF NAME

I Chauhan Kirankumar Bhanubhai, I have changed my minor Daughter's name from **Minaxi Alias Mahi Kirankbhai Chauhan to MAHI KIRANBHAI CHAUHAN**
Address : D-205, Vraj Galaxy Apartment, Naroda, Ahmedabad-382330

CHANGE OF NAME

I, Army No 15201833M Rank Hav Name **Chamar Jagdishbhai Kalabhai**, R/o Village-Vandiyol, Post Office-Vandiyol, Tehsil-Bhiloda, District-Arvalli, State- Gujarat, Pin Code- 383250 have changed my Daughter name **Jiyaben to Parmar Jiyaben Jagdishbhai** & her DOB is 06-01-2013. Vide Affidavit Dated on 12-02-26

CHANGE OF NAME

I The Undersigned **MAHAVIRBHAI DANABHAI MAKWANA** Here By Declare That I Have Changed My Name From **MAHAVIR DANABHAI MAKWANA to MAHAVIRBHAI DANABHAI MAKWANA** Now Onwards I Would Be Known As **MAHAVIRBHAI DANABHAI MAKWANA MAHAVIRBHAI DANABHAI MAKWANA**

Change of Name

I have changed my Old name from **Hanifbhai Abubhai Hunani** to New Name **Hunani Mahammad Hanif Abu Bakar**.
Address: 213/paiki 47/4, Tohid Park, Nr. Masjid E Ibrahim, Fatehwadi, Juhapura, Ahmedabad. 380055

CHANGE OF NAME

I SONU MANDHAT LADIA alias LADIA SONU MANDHAT D/O MANDHAT RAMJOO LADIA R/O-2 Ratnakalash Kalol Ahmedabad Highway Nr.Chandkheda Bus-Stop Ahmedabad, Gandhinagar Gujarat-382424. have changed my name to SAMIKSHA LADIA.

Change of Name

I, Pooja W/O No 15174095F Ex-Hav Rajput Raviprakash Bholasinh, Residence At Jay Narayan Nagar Tarsali Vadodara-390004 Have Changed My Name From Pooja To Rajput Pooja Beofre Class -I Magistrate

"IMPORTANT"

Whilst care is taken prior to advertising of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SHREE AJIT PULP AND PAPER LIMITED
Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi Dist. Valsad -396191. Tel. No. 0260 663700, Fax No. 0260 2437090.
Email: investors@shreeajit.com, Website: www.shreeajit.com,
CIN: L21010GJ1995PLC025135

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of sections(108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard - 2 on General Meetings (the SS), read with various circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and other applicable laws and regulations, Shree Ajit Pulp and Paper Limited (the "Company") is seeking approval from its members for passing of Resolution(s) as set out in the Postal Ballot Notice through Postal Ballot by way of remote e-Voting process only ("remote e-Voting").

In compliance with the above mentioned provisions and MCA circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Tuesday, February 17, 2026 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/Depositories respectively as at close of business hours on Friday, February 13, 2026, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. The Postal Ballot Notice is also available on the Company's website i.e. www.shreeajit.com, website of BSE Limited and Central Depository Services (India) Limited ('CDSL'). Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date are eligible to vote on the resolutions set out in the Notice through remote e-Voting only.

In compliance with the circulars mentioned above, the Company has provided the facility to vote on the Resolutions by remote e-Voting only. For this purpose, the Company has entered into an agreement with CDSL for facilitating remote e-Voting to enable the members to cast their votes electronically only. The detailed procedure and instructions for remote e-Voting are enumerated in the Postal Ballot Notice. Members are requested to note that facility to exercise vote through remote e-Voting will be available during the following period:

Commencement of remote e-Voting: From 9.00 A.M. (IST) on Wednesday, February 18, 2026
End of remote e-Voting: at 5:00 P.M. (IST) on Thursday, March 19, 2026

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to send request to Share Transfer Agent i.e. MUFG Intime India Private Limited at mailto:helpdesk@intime.mfug.com
- Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The Board has appointed Ms. Shilpi Thapar of M/s. Shilpi Thapar & Associates, Practicing Company Secretary, (Membership No:5492 and Certificate of Practice No:6779) as the Scrutinizer for conducting the postal ballot e-Voting and they will submit their report to the Chairman upon the completion of the scrutiny of postal ballot on or before Saturday, March 21, 2026, 5:00 P.M.

For Shree Ajit Pulp and Paper Limited
Sd/-
Chinmay Methiwala
Company Secretary and Compliance Officer
ACS: 48146
Place: Vapi
Date: 18/02/2026

SHREE AJIT PULP AND PAPER LIMITED
Sd/-
Chinmay Methiwala
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