

HEXT/SE/2026/32

Date: April 11, 2025

To,

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT**

**The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code:544362**

Dear Sir/ Madam,

Subject: Newspaper clipping of notice published regarding dispatch of Notice of Annual General Meeting for the financial year ended December 31, 2025 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find copies of notice published in following Newspapers regarding dispatch of notice for convening 33rd Annual General Meeting to be held on May 05, 2026 at 4.00 pm through video conferencing ("VC")/ other audio visual means ("OAVM") and remote E-voting facility offered to the members:

1. Business Standard (English)
2. Navshakti (Marathi)

This is also being made available at the website of the Company i.e www.hexaware.com.

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi

Company Secretary and Compliance Officer

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No.Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: +91 022 3326 8585 | Email: investori@hexaware.com
CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Dated: April 10, 2026

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **8.01% Tamil Nadu SDL, 2026** issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.309(L)/W&M-II/2016, dated May 06, 2016 will be repaid at par on **May 11, 2026** with interest due up to and including **May 10, 2026**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after **May 11, 2026**.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **8.01% Tamil Nadu SDL, 2026** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-
"Received the Principal due on the Certificate".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

T. Udhayachandran
Additional Chief Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 330 /DISPLAY/2026

SBI
 Anytime Channels, Corporate Centre, 3rd Floor,
 The Arcade, World Trade Centre, Cuff Parade, Mumbai - 400005

NOTICE INVITING TENDER

RFP NO. SBI/ACV/2026-27/001 DATED: 07.04.2026

Bids are invited for procurement of 60 Small Value Dispensing Machines (SVDMS) – OPEX MODEL by State Bank of India under RFP No. SBI/ACV/2026-27/001 dated 07.04.2026 from the eligible bidders. Interested Bidders may visit "Procurement News" on the Bank's web site <https://sbi.bank.in> and GEM portal <https://gem.gov.in> to submit bids.

Commencement of downloading of RFP: From 03:00 PM on 09.04.2026
 Last date and time of submission of bids: Up to 03:00 PM on 07.05.2026

Sd/-
Deputy General Manager
(AC-Implementation & Rollout)

Place: Mumbai
 Date: 10.04.2026

CONTAINER CORPORATION OF INDIA LTD.
 41 Shakespear Sarani, Duckback House, 5th Floor, Kolkata 700017 Tel - 033 22837101-05

Notice Inviting Tender (E-tender cum reverse Auction mode only)
 The bid document can only be downloaded after paying Rs.1000/- through online.

Tender No.	CON/AREA-IV/HDFE/2026
Name of Work	Online Open e-Tender cum Reverse Auction are invited for Supply of HDPE (High density poly ethylene) sheets of 110 GSM of 20 ft x 8 ft dimension at CONCOR CTR, Shalimar and Aminogang container terminal through e-Tender cum Reverse Auction Mode (in two bid mode).
Estimated Cost	₹ 1,95,48,043/- for 2+1 years approx. (with GST)
Period of Contract	2+1 years
Earnest Money Deposit	₹ 1,30,320/- through e-Payment. (Online)
Tender Processing Fee	₹ 3540/- Inclusive of all taxes and duties (non-refundable) through e-payment.
Date of Sale (Online)	From 14.04.26 (10:00 hours) to 06.05.26 (up to 16:00 hrs.)
Date & Time of Submission of Tender Online	On or before 17:00 hours of 07.05.26
Date & Time of Opening of Tender Online	08.05.26 at 15:30 Hrs.

CONCOR reserves the right to reject any or all tenders without assigning any reasons thereof. For eligibility criteria and complete details log on to www.tenderwizard.com, www.tenderindia.com/CIL, Corrigendum /Addendum/Amendments/ Clarifications, etc, if any, shall be uploaded on website only.

Sd/-
CLUSTER HEAD-KOLKATA CLUSTER AREA IV

FORM A
PUBLIC ANNOUNCEMENT
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF IMAGINE HOME PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	IMAGINE HOME PRIVATE LIMITED
2. Date of incorporation of corporate debtor	31.05.2013
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai I
4. Corporate Identity No. of corporate debtor	U70100MH2013PTC243868
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 307 & 308, 3rd Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India
6. Insolvency commencement date in respect of corporate debtor	7th April, 2026 (Order found uploaded on the NCLT portal on 9th April, 2026)
7. Estimated date of closure of insolvency resolution process	4th October, 2026 (180th day calculated from the Insolvency Commencement Date, i.e. 7th April, 2026)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mamta Binani IBBI/IPA-002/IP-N00086/2017-18/10227
9. Address and e-mail of the interim resolution professional, as registered with the Board	3rd Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal mamtabinani@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Mamta Binani Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 Email Address: crip.imaginehome@gmail.com
11. Last date for submission of claims	23rd April, 2026, Thursday
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: https://ibbi.gov.in/home/downloads (b) Physical Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 (c) Not Applicable.

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II, has ordered the commencement of the Corporate Insolvency Resolution Process (CIRP) of **IMAGINE HOME PRIVATE LIMITED** on **7th April, 2026** (Order found uploaded on the NCLT portal on 9th April, 2026).
 The creditors of **IMAGINE HOME PRIVATE LIMITED**, are hereby called upon to submit their claims with proof on or before 23rd April, 2026 to the interim resolution professional at the address mentioned against entry no.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
 A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA - **NOT APPLICABLE**.
 Submission of false or misleading proofs of claim shall attract penalties.

Dr. CS Adv Mamta Binani
 Interim Resolution Professional (IRP)
 In the matter of **Imagine Home Private Limited**
 Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
 AFA valid till 31.12.2026
 +91 98310 99551
 crip.imaginehome@gmail.com (process specific)
 mamtabinani@gmail.com (registered with IBBI)
 Address of the IRP registered with IBBI:
 3rd Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

Date: 11-04-2026
 Place: Mumbai

FORM A
PUBLIC ANNOUNCEMENT
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF IMAGINE RESIDENCE PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	IMAGINE RESIDENCE PRIVATE LIMITED
2. Date of incorporation of corporate debtor	12.06.2013
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai I
4. Corporate Identity No. of corporate debtor	U70109MH2013PTC244326
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 307 & 308, 3rd Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India
6. Insolvency commencement date in respect of corporate debtor	7th April, 2026 (Order found uploaded on the NCLT portal on 9th April, 2026)
7. Estimated date of closure of insolvency resolution process	4th October, 2026 (180th day calculated from the Insolvency Commencement Date, i.e. 7th April, 2026)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mamta Binani IBBI/IPA-002/IP-N00086/2017-18/10227
9. Address and e-mail of the interim resolution professional, as registered with the Board	3rd Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal mamtabinani@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Mamta Binani Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 Email Address: crip.imaginehome@gmail.com
11. Last date for submission of claims	23rd April, 2026, Thursday
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: https://ibbi.gov.in/home/downloads (b) Physical Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 (c) Not Applicable.

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II, has ordered the commencement of the Corporate Insolvency Resolution Process (CIRP) of **IMAGINE RESIDENCE PRIVATE LIMITED** on **7th April, 2026** (Order found uploaded on the NCLT portal on 9th April, 2026).
 The creditors of **IMAGINE RESIDENCE PRIVATE LIMITED**, are hereby called upon to submit their claims with proof on or before 23rd April, 2026 to the interim resolution professional at the address mentioned against entry no.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
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 Submission of false or misleading proofs of claim shall attract penalties.

Dr. CS Adv Mamta Binani
 Interim Resolution Professional (IRP)
 In the matter of **Imagine Residence Private Limited**
 Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
 AFA valid till 31.12.2026
 +91 98310 99551
 crip.imaginehome@gmail.com (process specific)
 mamtabinani@gmail.com (registered with IBBI)
 Address of the IRP registered with IBBI:
 3rd Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

Date: 11-04-2026
 Place: Mumbai

HEXAWARE
Hexaware Technologies Limited

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India. Phone : 022 3326 8585; Website: www.hexaware.com; Email: Investor@hexaware.com; CIN: L72900MH1992PLC069662

NOTICE

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and General Circular 03/2025 dated September 22, 2025, General Circular No. 09/2024 on September 19, 2024, General Circular 09/2023 dated September 09, 2023, Circular No 10/2022 dated December 28, 2022 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021 and other applicable circulars, if any, issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 33rd Annual General Meeting ("AGM") of the members of Hexaware Technologies Limited is scheduled to be held on Tuesday, May 05, 2026 at 4.00 p.m. IST through video conferencing ("VC") other audio visual means ("OAVM") without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting.

The Annual report for the financial year ended December 31, 2025 including Notice convening the 33rd Annual General Meeting to be held on May 05, 2026 has been sent to those members electronically whose e-mail ids are registered with the Depository participant or the Company / RTA in accordance with MCA circulars.

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") the requirement of sending physical copies of Annual Report to those Members who have not registered their email addresses has been discontinued.

The Notice of 33rd AGM and Annual Report are also available on the website of the Company at www.hexaware.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com, the websites of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection in electronic mode by the Members upto the date of the Meeting by sending an email to Investor@hexaware.com

In compliance with the provisions of section 108 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by NSDL on all resolutions set forth in this Notice. The e-voting period commences on Saturday, May 02, 2026 (9:00 am) and ends on Monday, May 04, 2026 (5:00 pm), voting through electronic mode shall not be permitted beyond 5:00 pm on May 04, 2026.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC who have not casted their vote by remote e-voting shall be able to exercise their right during the meeting through electronic voting system. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on April 28, 2026 (cut off date) are entitled for e-voting on the Resolutions set forth in this Notice. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice and holding Shares as on the cut off date, may obtain the login id and password by sending a request to evoting@nsdl.co.in

The members holding shares in physical mode whose email address are not registered with Company can update their email address by sending request letter at Investor@hexaware.com duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card). Members holding shares in demat mode whose email address are not registered are requested to update their email id with Depository Participant (DP).

Please refer Notice of 33rd Annual General Meeting for the process of remote e-voting and voting through electronic voting system during AGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository.

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 and 022 - 2499 7000 or send a request to Rimpa Bag at evoting@nsdl.com or contact Ms. Prajakta Pawle, Executive at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051 or at the designated email ID: evoting@nsdl.com or call on 022-48867000 who will also address the grievances connected with the voting by electronic means.

For Hexaware Technologies Limited
 Sd/-
 Gunjan Methi
 Date : April 11, 2026
 Place : Navi Mumbai

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II, has ordered the commencement of the Corporate Insolvency Resolution Process (CIRP) of **IMAGINE HOME PRIVATE LIMITED** on **7th April, 2026** (Order found uploaded on the NCLT portal on 9th April, 2026).
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Dr. CS Adv Mamta Binani
 Interim Resolution Professional (IRP)
 In the matter of **Imagine Home Private Limited**
 Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
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 mamtabinani@gmail.com (registered with IBBI)
 Address of the IRP registered with IBBI:
 3rd Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

Date: 11-04-2026
 Place: Mumbai

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II, has ordered the commencement of the Corporate Insolvency Resolution Process (CIRP) of **IMAGINE RESIDENCE PRIVATE LIMITED** on **7th April, 2026** (Order found uploaded on the NCLT portal on 9th April, 2026).
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Dr. CS Adv Mamta Binani
 Interim Resolution Professional (IRP)
 In the matter of **Imagine Residence Private Limited**
 Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
 AFA valid till 31.12.2026
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 mamtabinani@gmail.com (registered with IBBI)
 Address of the IRP registered with IBBI:
 3rd Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

Date: 11-04-2026
 Place: Mumbai

NOTICE

Notice is hereby given that in accordance with Regulation 59A of SEBI (Mutual Funds) Regulation 1996 read with Paragraph 5.1 of SEBI Master Circular dated June 27, 2024, the unit holders of the Scheme(s) of Choice Mutual Fund ("Fund") are requested to note that the half yearly portfolio of the Scheme(s) of the Fund for the half year ended March 31, 2026, are hosted on the website <https://www.choicecf.com> and www.amfindia.com. The unit holders can submit a request for a physical or electronic copy of the statement of scheme portfolio of the Fund at free of cost either through following mode:

1. **Telephone** – 1800-266-3866 from 9.00 A.M. to 6.00 P.M. (Monday to Friday); or
2. **Email** – Send us an email at support@choicecf.com from registered email id; or
3. **Letter** – Submit a written request at **Choice AMC Private Limited at 1st Floor, Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai City-400099, Maharashtra, India.**

For Choice AMC Private Limited
 (Investment Manager for Choice Mutual Fund)
 Sd/-
Authorized Signatory

Place : Mumbai
 Date : April 10, 2026

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

Choice
 The Joy of Earning

Notice is hereby given that in accordance with Regulation 59A of SEBI (Mutual Funds) Regulation 1996 read with Paragraph 5.1 of SEBI Master Circular dated June 27, 2024, the unit holders of the Scheme(s) of Choice Mutual Fund ("Fund") are requested to note that the half yearly portfolio of the Scheme(s) of the Fund for the half year ended March 31, 2026, are hosted on the website <https://www.choicecf.com> and www.amfindia.com. The unit holders can submit a request for a physical or electronic copy of the statement of scheme portfolio of the Fund at free of cost either through following mode:

1. **Telephone** – 1800-266-3866 from 9.00 A.M. to 6.00 P.M. (Monday to Friday); or
2. **Email** – Send us an email at support@choicecf.com from registered email id; or
3. **Letter** – Submit a written request at **Choice AMC Private Limited at 1st Floor, Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai City-400099, Maharashtra, India.**

For Choice AMC Private Limited
 (Investment Manager for Choice Mutual Fund)
 Sd/-
Authorized Signatory

Place : Mumbai
 Date : April 10, 2026

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

GARMENT MANTRA

GARMENT MANTRA LIFESTYLE LIMITED
 CIN: L18101T2011PLC017586

Registered and Corporate Office: No. 15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur – 641 601, Tamil Nadu, India; Tel: +91-421-4333896

Contact Person: Lakshmi Priya, K, Company Secretary and Compliance Officer
 E-mail: accounts@junctionfabrics.in; Website: www.garmentmantra.com;

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FINAL REMINDER CUM FORFEITURE NOTICE (LAST DATE OF PAYMENT – THURSDAY, APRIL 30, 2026)

1. The Rights Issue committee of the Company on Friday, April 10, 2026 approved issuance of Final reminder cum Forfeiture Notice to the holders of partly paid-up equity shares who have not yet paid the call money (First Call or Second and Final Call or both)
2. The Company has sent the Final Reminder cum Forfeiture Notice to the holders of partly paid-up equity shares who have not paid the call money.
3. The holders of the partly paid up equity shares of the Company may note that failure to pay the call money along with interest thereon on or before Thursday, April 30, 2026 shall render the partly paid-up equity shares of the Company (including the amount already paid thereon) liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer dated April 9, 2025
4. Final Reminder cum Forfeiture notice together with the Instructions and Payment slip can be downloaded from <https://www.garmentmantra.com/investors/>
5. Please read the instructions set out in the Final Reminder cum Forfeiture Notice before making payment.
6. The holders of partly paid up equity shares of the company may seek clarifications on any query related to payment of call money through toll free number +91 22 6263 8200 (operational from Monday to Friday from 10 AM to 5 PM) or Email to investor@bigshareonline.com
7. The Final Reminder cum Forfeiture Notice is solely intended for payment of call money by the holders of partly paid-up equity shares who have not yet paid the call money. This Notice does not constitute an offer or solicitation of an offer to purchase or sell, any securities of the Company.

For Garment Mantra Lifestyle Limited
 Sd/-
 Lakshmi Priya, K
 Company Secretary and compliance officer
 Membership No: A36135

Place : Tirupur
 Date : 10.04.2026

NOTICE INVITING EXPRESSION OF INTEREST (EOI)

RSSPL, a leading integrated environmental and waste management company, invites Expressions of Interest (EOI) from reputed OEMs for the phased supply of Electric, CNG, and Diesel vehicles & equipment for municipal and institutional solid waste collection and transportation across major cities in India.

Vehicle Categories & Specs:

Sr. no	Category	Key Specifications	Fuel Type	Quantity
1	L3 Electric 3W	≥1.1 kW motor, LFP battery, ≥ 100 km range, 1.2 m³ covered tipping body	Electric	15000
2	N1 Electric 4W	≥60 kW motor, LFP battery, ≥ 120 km range, AC/DC fast charging, 5 m³ covered tipping body	Electric	5000
3	Refuse Compactors	14–20 m³ capacity	Electric, CNG Diesel	500
4	Hook Loaders	3T–26T capacity	Electric, CNG Diesel	700
5	Portable Compactors	16–22 m³ capacity	Electric	1000
6	Static Compactors	24–29 m³ containers	Electric	150
7	Excavators	14Ton - 20Ton	Electric, CNG Diesel	50
8	Loaders (Wheel Loaders, Backhoe/Skid)	0.5T–3T	Electric, CNG Diesel	100
9	Bins (Colour coated with 100micron)	1.1 m³ (1100 liter) GI Sheet GP250 GI - 2 MM Thickness	NA	20,000

Key Requirements:

- Compliance: CMVR compliant with valid ARAI / ICAT certification
- Technology: Integrated BMS & GPS/Telematics for fleet tracking
- Warranty: EVs – Minimum 7 years (vehicle & LFP battery); Others – Minimum 5 years
- Service: Nationwide network with 24/7 support capability
- AMC: Ability to offer 5–7 years maintenance support

Eligibility Criteria:

- Minimum 3 years relevant experience
- Proven service network for large-scale operations
- Experience in municipal / infrastructure / preferred fleet operations

Submission Details:

- Interested bidders may submit their EOI with company profile and credentials to:
- Email: eoi.rsspl@resustainability.com
- Last Date: 25th April 2026
- RSSPL reserves the right to shortlist applicants and proceed with further evaluation / RFP.

For	Name & Designation	E-mail	Address	Contact Number
Voting	Ankit Chowdhary (Chief Financial Officer)	cfo@relialuminium.com	Diamond Heritage, 16, Strand Road, 7th Floor, Room No. 704, Kolkata - 700001.	033-46050607

Dated: 8th April, 2026

Sd/-
 D. N. Sharma
 Chairman appointed for the Meeting

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AT KOLKATA BENCH
 COMPANY APPLICATION NO. 25/KB/2026
 IN THE MATTER OF THE COMPANIES ACT, 2013 AND
 IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND
 IN THE MATTER OF SCHEME OF MERGER BY ABSORPTION AND
 IN THE MATTER OF
 LA RELIANT ALUMINIUM LIMITED..... APPLICANT NO.1/TRANSFEROR COMPANY
 AND
 AESTHETIK ENGINEERS LIMITED..... APPLICANT NO.2/TRANSFeree COMPANY
 AND
 THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

La Reliant Aluminium Limited, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Diamond Heritage, 16, Strand Road, 7th Floor, Room No. 704, Kolkata - 700001.
 CIN: U26950WB2009PLC137562

..... APPLICANT NO.1/
 TRANSFEROR COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS (WHICH CONSIST OF PUBLIC SHAREHOLDERS)

Notice is hereby given that by an order dated 01st April, 2026 ("Order"), the Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal") has directed convening of the meeting of the equity shareholders of La Reliant Aluminium Limited (hereinafter referred to as "Transferor Company") for the purpose of considering, and if thought fit, approving the arrangement embodied in the Scheme of Merger by Absorption of La Reliant Aluminium Limited (hereinafter referred to as the "Transferor Company") with the Aesthetik Engineers Limited (hereinafter referred to as the "Transferee Company") and their respective shareholders and creditors (hereinafter referred to as the "Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("the Act") and other applicable provisions thereof and applicable rules thereunder. In pursuance of the Order passed by the Hon'ble Tribunal and as directed therein, further Notice is hereby given that a meeting of the equity shareholders of the La Reliant Aluminium Limited will be held on **Friday, 15th May, 2026, at 01:00 P.M.** at the registered office at Diamond Heritage, 16, Strand Road, 7th Floor, Room No. 704, Kolkata - 700001 (hereinafter referred to as the "Meeting").

The Transferor Company has completed the electronic dispatch of the Notice of the Meeting dated 8th April, 2026; the explanatory statement as required under Sections 230(3) to 232 (1) and (2) and 102 of the Act read with Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and the annexures to the explanatory statement which includes the Scheme (collectively referred to as "Particulars") on **10th April, 2026** through e-mail. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with Transferor Company and whose names appear in the register of members/list of beneficial owners as on **Friday, 03rd April 2026**. The Particulars are placed on the website of the Transferor Company and can be accessed at www.reliantaluminium.com. If so desired, copy of the Particulars can be obtained free of charge, between 10:00 A.M. to 05:00 P.M. on all working days up to the date of the Meeting at the registered office of the Transferor Company by email at cfo@relialuminium.com, or from the office of its advocates, Khaitan & Co LLP, Emerald House, 1B, Old Post Office Street, Kolkata - 700001, India or by sending a request along with the details of shareholding to the Transferor Company by email at cfo@relialuminium.com.

Since, the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal, voting shall be allowed on the proposed Scheme by member at the venue of the meeting of the Equity Shareholders of the Transferor Company or by the proxy provided that the proxies in the prescribed form duly signed by the person(s) entitled to attend and vote at the respective meeting, is filed with the Transferor Company at the registered office not later than forty eight hours before the meeting. In case of a Body Corporate, being an Equity Shareholder of the Transferor Company, opting to attend and vote at the venue of a meeting, as aforesaid, through its authorised representative, such body corporate may do so provided that the authorisation duly signed is filed with the Transferor Company in physical mode at its registered office or electronic mode at the designated email addresses, at least 48 (Forty Eight) hours before the said meeting, as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

The Hon'ble Tribunal has appointed Mr. D. N. Sharma, Senior Advocate to be the Chairman of the Meeting.

Mr. Sandip Kejriwal, Practising Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting during the Meeting and the remote e-voting process. The Scheme, if approved by the equity shareholders will be subject to subsequent approval of the Hon'ble Tribunal or such other regulatory approvals as may be necessary.

