



Date: July 04th, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Scrip Code- ELNET/517477
ISIN - INE033C01019

Subject: Submission of Copies of Newspaper advertisement – “Notice of Postal Ballot, Information on E-Voting” and other Related Information.

Sir/Madam,

Further to our letter dated July 03rd, 2026, we are enclosing herewith the newspaper clippings of the Notice published in Business Standard (English daily) and Makkal Kural (in Regional Language, Tamil) on July 04th, 2026, informing about completion of dispatch/ mailing of Postal Ballot Notice and E-voting, as per the requirement of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended) and Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ELNET TECHNOLOGIES LIMITED

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: A/A

High base may weigh on developers' Q1 pre-sales

Developers have become selective in launching new projects: Analysts

PRACHI PISAL
Mumbai, 3 July

Top Indian listed real estate developers are expected to report mixed operational performance for the first quarter of 2026-27 (Q1FY27) mainly due to the timing of new project launches, even as the demand for premium housing and branded development remains resilient.

Analysts estimate that developers who launched new projects during the quarter are likely to report healthy growth in pre-sales. However, companies that relied mostly on sustenance sales may see weaker year-on-year (Y-o-Y) numbers, amid a high base in Q1FY26.

Brokers expect the June quarter to remain seasonally softer, as developers typically moderate launches during the period. Delayed project approvals, geopolitical uncertainty and a calibrated approach to new supply are also expected to have influenced performance during the quarter.

"While the overall volume trend has been flat/marginally negative for a few quarters now, our recent analysis indicates resilient demand in premium housing. Demand (in Q1FY27) was impacted by negative sentiment, led by war, inflation and the risk of interest rate hikes, and hence, supply wasn't broad-based," JM Financial noted.

The brokerage expects its real estate coverage universe to report cumulative bookings of ₹19,600 crore, down 32 per cent Y-o-Y and 29 per cent quarter-on-quarter (Q-o-Q), due to a high base and selective launches by a hand-



Realty check

Pre-sales	Q1FY26	Q1FY27* (₹ cr)	Y-o-Y chg*
DLF	2,000	1,425	-82.49
Lodha Developers	4,450	4,600	3.37
Prestige Estates Projects	12,126	6,200	-48.87
Oberoi Realty	1,639	1,100	-32.87
Godrej Properties	7,082	8,000	12.96

*Estimated Sources: Companies, Nomura

ful of developers.

However, analysts at PL Capital said, "Our channel checks indicate strong response across these new launches, underscoring healthy absorption and expression of interest (EoI) conversions in well-located projects, alongside continued pricing power in premium micro-markets." Analysts at Nomura also noted that this quarter did not see "any major" war-related impact on sustenance sales from inventory across players, implying resilient footfalls and consequent conversions.

According to Anarock, uncertainty amid the West Asia war and its inevitable supply chain disruptions impacted overall housing sales in the top seven cities in Q1FY27, with residential sales dropping 6 per cent Y-o-Y and 11 per cent Q-o-Q.

Analysts said developers have become increasingly selective in launching new projects after several years of aggressive expansion.

Nomura expects only Godrej Properties to report meaningful Y-o-Y growth in pre-sales, while Lodha Developers is likely to post about 3.37 per cent growth. DLF, Prestige Estates, and Oberoi Realty are projected to report lower pre-sales due to fewer or no launches and a high base effect. Godrej's performance

will be supported by launches in Gurugram, Noida, Bengaluru, and Hyderabad. The top two listed developers of India — DLF and Lodha — did not launch any new projects during Q1FY27. With no new launches and a high base from Q1FY26, DLF's pre-sales will be largely driven by the super luxury project Dahlias.

According to JM Financial, Lodha's bookings will be driven by sustenance sales across projects, including recent launches in South Central Mumbai. Nomura pointed to Lodha's management saying that sales till mid-May were impacted due to the West Asia war.

Oberoi launched two smaller projects in Mumbai's Bandra and Malabar Hill, with a cumulative gross development value (GDV) of ₹500 crore, JM Financial noted. The company is also expected to see lower pre-sales, despite healthy sustenance sales, amid a high base from Q1FY26. Bengaluru-based Prestige's pre-sales will be driven by two new launches across Hyderabad and Bengaluru, with a combined launch GDV of ₹6,900 crore.

Anuj Puri, chairman of Anarock Group, said that developers with meaningful exposure to NRI and buyers from West Asia could report some softness, as geopolitical tensions made that investor base more cautious during the quarter.

More on business-standard.com



LONG-DURATION BONDS

Match investment horizon with the bond's tenure

HIMALI PATEL

Goldman Sachs' call to go long on India's 30-year government bonds has put long-duration government securities in the spotlight. It expects yields to decline after the benchmark 30-year bond's inclusion under the Fully Accessible Route (FAR), which could broaden foreign-investor demand.

Household savings are also moving from bank deposits into pension funds, Public Provident Fund (PPF) and insurance. This shift can raise demand for ultra-long government securities.

Besides the 10-year benchmark government security (G-sec) 2035, bonds with tenures of 14-, 15-, 30-, 40- and 50 years are available. State governments also issue State Development Loans (SDLs) with long tenures. SDLs offer slightly higher yields than central government securities. Sovereign Green Bonds with 10-year and 30-year tenures are also available.

Sovereign safety, predictable returns
Safety is their key advantage. "Long-duration G-secs provide sovereign credit quality and vir-

tually eliminate default risk," says Saurabh Bansal, founder, Finatwork Investment. They offer income visibility. "Investors who hold these bonds to maturity can lock in today's yield for the next two to three decades," says Nishay Nath, founder & chief executive officer, BondScanner.

Central government securities do not attract tax deducted at source (TDS). If yields fall, existing long bonds gain in price. "Investors may then earn capital appreciation in addition to regular income," says Bansal. Long-duration bonds allow investors to match investment tenure with long-term liabilities and also stabilise their long-duration portfolios.

Beware interest-rate and liquidity risks
G-secs carry no credit risk, but they carry interest-rate risk. "Longer-duration bonds can experience significant price volatility when interest rates rise," says Bansal. The longer the maturity, the sharper the price swing. "If rates rise and investors need to sell a 30-year bond before maturity, they can suffer a real capital loss," says Nath. "Prices can fluctuate signifi-

cantly with changes in inflation, interest rates, fiscal borrowing and global yields," says Vineet Agrawal, co-founder, Jiraaf. Inflation can erode fixed returns over time. A fixed coupon that looks attractive today can lose considerable purchasing power over 25 or 30 years.

Liquidity is another risk since trading volumes are thinner at the very long end. "An investor who tries to exit a 40- or 50-year bond early may find wider spreads and fewer buyers than for the 10-year bond," says Nath. Investors also face reinvestment risk on coupons. Furthermore, interest income is taxed at the investor's slab rate, lowering the effective return.

Hold to maturity to reduce risks
Investors can reduce the high interest-rate sensitivity of these bonds by holding them to maturity. "Interest-rate volatility along the way matters less if investors intend to hold till maturity," says Nath.

Check yield
Investors should match bond maturity with their goals and let the latter drive the choice of tenure. They should check the

Long-dated securities you may choose from

Security/Tenor	Yield to maturity (%)
India 10Y G-sec	6.75
India 15Y G-sec	6.89
India 19Y G-sec	7.21
India 24Y G-sec	7.33
India 30Y G-sec	7.27
India 40Y G-sec	7.38
India 50Y G-sec	7.45

Source: Jiraaf

yield to maturity (YTM), not just the coupon. What investors earn depends on the price they pay. Check the YTM right before investing because it changes every day.

Laddering bonds of different maturities can help reduce reinvestment risk. This prevents all the bonds from maturing on the same date, reducing the possibility of reinvestment risk if rates are low at that point. Investors should compare post-tax yields with alternatives such as fixed deposits or debt funds.

Best for distant goals
Long-duration government securities suit distant goals, such as retirement income or a child's education or marriage. "Institutional investors like pension funds and insurers buy long-dated government bonds to match long-dated commitments," says Nath. Retail investors can use them similarly.

Agrawal says 30-year G-secs should ideally be used for the safety-oriented part of a retirement corpus, not for near-term goals. Retirees, those saving for retirement, and conservative long-term investors may use them. "Investors who expect interest rates to decline over the long term may also go for these bonds," says Harsh Vira, chief financial planner and founder, FinPro Wealth.

"All investors who invest in these bonds must, however, have the ability to tolerate interim price volatility," says Agrawal. Vira warns that investors with short horizons, frequent liquidity needs, or low appetite for interim price volatility should avoid them.

The writer is a Mumbai-based independent journalist

PF above ₹1,800 now formally voluntary: Should you trim contributions?

The government has notified the Employees' Provident Funds (EPF) Scheme, 2026, clarifying that contributions above the statutory EPF limit of ₹1,800 a month are voluntary. While many employers already followed this practice, the new rules explicitly state that any contribution above this limit is voluntary. Employees

contributing PF on their full basic salary now have greater flexibility to continue, reduce, or discontinue the additional contribution, subject to the employer's policy.

Should you opt for lower PF contributions? What experts say
If you have high EMIs, expensive

debt or immediate liquidity needs, lower PF contributions could increase your monthly take-home pay.

If you rely on EPF as your primary retirement savings tool, continuing higher contributions can help build a larger long-term corpus through compounding.

Reduce voluntary contribution

only if you are confident you will invest the extra money in long-term assets such as mutual funds or the National Pension System, rather than spend it.

Consider your retirement goals, emergency fund, existing investments, risk appetite and tax implications before making a decision.

Read full report here: mybs.in/2g7cKA2

COMPILED BY AMIT KUMAR

MAGADH SUGAR & ENERGY LTD
CIN: L15122UP2015PLC069632
Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121; Email: magadh@sugar@birilasugar.org; Website: www.magadh@sugar.org; Phone (05862) 256220

NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Twelfth Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 29th July, 2026 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and read with the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with The Ministry of Corporate Affairs, General Circular Nos. 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 ("SEBI Circular") without the physical presence of the Shareholders at a common venue, to transact the business set out in the Notice calling the AGM. Shareholders may attend and participate in the AGM through the VCO/AVM facility available on the NSDL e-voting platform at www.evoting.nsdl.com using their login credentials.

2. In compliance with the aforesaid Circulars, Notice of the AGM together with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Further, a communication containing the web-link for accessing the Notice of the AGM and Annual Report will be sent to those Shareholders who have not registered their email addresses. The Notice of AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.magadh@sugar.org and on the website of the Stock Exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. Shareholders holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VCO/AVM facility including e-voting, by sending scanned copy of the following documents by email to magadh@sugar@birilasugar.org or kolkata@in.mgms.mufg.com

- a signed request letter mentioning your name, folio number and complete address;
- self attested scanned copy of the PAN Card; and
- self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Shareholder as registered with the Company.

4. Shareholders holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

5. Shareholders holding shares in physical form who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to magadh@sugar@birilasugar.org or kolkata@in.mgms.mufg.com

- Name and Branch of Bank in which dividend is to be received and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code; and
- Self attested scanned copy of cancelled cheque bearing the name of the Shareholders or first holder, in case shares are held jointly.

6. Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 17th July, 2026 as the Record Date for ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.

7. Manner of casting votes through e-voting:

- Shareholders will have an opportunity to cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.avadh@sugar.com and on the website of NSDL at www.evoting.nsdl.com
- The facility for voting through electronic voting system will also be made available at the AGM and Shareholders attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the Shareholders through email. Shareholders who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VCO/AVM.

For Magadh Sugar & Energy Limited
Sd/-
Subramanian
Company Secretary & Compliance Officer
Date : 3rd July, 2026
Place : Kolkata
FCS - 4974

AVADH SUGAR & ENERGY LTD
CIN: L15122UP2015PLC069635
Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121; Email: avadh@sugar@birilasugar.org; Website: www.avadh@sugar.org; Phone (05862) 256220

NOTICE OF THE 12TH (TWELFTH) ANNUAL GENERAL MEETING

1. Notice is hereby given that the 12th (Twelfth) Annual General Meeting of the Company ("12th AGM") will be convened on Tuesday, 28th July, 2026 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and read with the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with The Ministry of Corporate Affairs, General Circular Nos. 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 ("SEBI Circular") without the physical presence of the Shareholders at a common venue, to transact the business set out in the Notice calling the 12th AGM. Shareholders may attend and participate in the 12th AGM through the VCO/AVM facility available on the NSDL e-voting platform at www.evoting.nsdl.com using their login credentials.

2. In compliance with the aforesaid Circulars, Notice of the 12th AGM together with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Further, a communication containing the web-link for accessing the Notice of the 12th AGM and Annual Report will be sent to those Shareholders who have not registered their email addresses. The Notice of 12th AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.avadh@sugar.com and on the website of the Stock Exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. Shareholders holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 12th AGM, Annual Report and/or login details for joining the 12th AGM through VCO/AVM facility including e-voting, by sending scanned copy of the following documents by email to avadh@sugar@birilasugar.org or kolkata@in.mgms.mufg.com

- a signed request letter mentioning your name, folio number and complete address;
- self attested scanned copy of the PAN Card; and
- self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Shareholder as registered with the Company.

4. Shareholders holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

5. Shareholders holding shares in physical form who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to avadh@sugar@birilasugar.org or kolkata@in.mgms.mufg.com

- Name and Branch of Bank in which dividend is to be received and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code; and
- Self attested scanned copy of cancelled cheque bearing the name of the Shareholders or first holder, in case shares are held jointly.

6. Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 17th July, 2026 as the Record Date for ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the 12th AGM.

7. Manner of casting votes through e-voting:

- Shareholders will have an opportunity to cast their votes on the business as set out in the Notice of the 12th AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their email addresses has been provided in the Notice of the 12th AGM. The details will also be available on the website of the Company at www.avadh@sugar.com and on the website of NSDL at www.evoting.nsdl.com
- The facility for voting through electronic voting system will also be made available at the 12th AGM and Shareholders attending the 12th AGM who have not cast their votes by remote e-voting will be able to vote at the 12th AGM.
- The login credentials for casting votes through e-voting shall be made available to the Shareholders through email. Shareholders who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of 12th AGM.
- The same login credentials may also be used for attending the 12th AGM through VCO/AVM.

For Avadh Sugar & Energy Limited
Sd/-
Prashant Kapoor
Company Secretary & Compliance Officer
Date : 3rd July, 2026
Place : Kolkata
ACS- 15576

MAHARASHTRA SEAMLESS LIMITED
(D.P. JINDAL GROUP COMPANY)
CIN: L99999MH1988PLC080545
Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra); Tel. No. 02194 - 238511
E-mail: secretarial@mahaseam.com; Website: www.jindal.com
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram - 122003 (HR)
Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated 30th January, 2026, all shareholders are hereby informed that a special window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such physical share transfer requests which were submitted earlier but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account. Further, such securities shall be subject to a lock-in for a period of one year from the date of registration of transfer, during which the securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The transferee shall be mandatorily required to submit all documents, as prescribed under the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agent (RTA), i.e., Alankit Assignments Limited, 4E/2, Jhandanwala Extension, New Delhi-110055, Tel. No: 011 - 23541234, 42541234, E-mail Id: ta@alankit.com or can write to the Company at secretarial@mahaseam.com.

Cases involving disputes between the transferor and transferee shall not be considered under this special window and Securities that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

For MAHARASHTRA SEAMLESS LIMITED
Sd/-
Ram Ji Nigam
Company Secretary

Place: Gurugram
Date: 03.07.2026

JINDAL DRILLING AND INDUSTRIES LIMITED
(D.P. JINDAL GROUP COMPANY)
CIN: L27201MH1983PLC233813
Registered Office: Pipe Nagar, Village- Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone: 0124-4624109
E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)
Interim Corp. Off.: Plot No. 106, Institutional Sector-44, Gurugram-122 003 (HR)

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

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The transferee shall be mandatorily required to submit all documents, as prescribed under the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agent (RTA), i.e., Alankit Assignments Limited, 4E/2, Jhandanwala Extension, New Delhi-110055, Tel. No: 011 - 23541234, 42541234, E-mail Id: ta@alankit.com or can write to the Company at secretarial@jindaldrilling.in.

Cases involving disputes between the transferor and transferee shall not be considered under this special window and Securities that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

For Jindal Drilling and Industries Limited
Sd/-
Binaya Kumar Dash
Company Secretary

Place: Gurugram
Date: 03.07.2026

ASSAM POWER GENERATION CORPORATION LIMITED
NOTICE INVITING TENDER

E-Tenders are invited from the intending contractors/firms/suppliers for execution of "Supply, Installation, Testing, and Commissioning of Gas Turbine Generator Skid Control and Auxiliary Cables for Unit #5 at Lakwa Thermal Power Station, APGL" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of ₹54,000.00 (Rupees Fifty-Four Thousand Only) is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in from 04-07-2026 (10:00 hours).

- The last date of submission of tender document is 18-07-2026 (12:00 hours)
- The bids will be opened online on the e-procurement portal on 20-07-2026 (16:00 hours)

The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (Gen), APGL
Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati - 1
Sd/-
Chief General Manager (Gen)
APGL, Bijulee Bhawan, Guwahati - 1

ELNET TECHNOLOGIES LIMITED
CIN: L72300TN1989PLC019459
Registered Office: Elnet Software City, TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
Phone No.: 91-44-2254 179193; Fax: 91-44-2254 1955
E-mail: elnet@elnet.com; website: www.elnettechnologies.com

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given to the Members of Elnet Technologies Limited (the Company), pursuant to the provisions of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (the Act) read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Management Rules), Regulation 44 of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations, 2015, (SEBI Listing Regulations) and other applicable laws and regulations for the time being in force, and as amended, read with the guidelines prescribed by MCA inter alia for conducting Postal Ballot through e-Voting vide General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively the MCA Circulars), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and notified by MCA, and related SEBI circulars and other applicable provisions, if any, including any statutory modification(s) or amendment(s) thereof, for the time being in force and as amended from time to time, that approval of Members of the Company is sought for the following agenda item, by means of Postal Ballot by voting through electronic means (remote e-Voting) only.

SPECIAL BUSINESS:

- To appoint Mr. Navneet Ganapathi (DIN: 03179054) as a Non-Executive Independent Director of the Company for a period of 5 years with effect from May 14, 2026.

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice along with the explanatory statement and remote e-voting instructions on Friday 03rd July, 2026 through electronic mode (e-mail) to those Members whose email addresses appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/depository participant(s) as at the close of business hours as on the cut-off date 26-06-2026 and the e-mail addresses registered with the Company/Depositories.

Members are requested to record their assent (FOR) or dissent (AGAINST) the remote e-Voting process not later than 05:00 PM (IST) on August 03rd, 2026 (Monday). The remote e-voting shall not be allowed beyond the aforesaid date and time and e-voting facility shall be disabled by CDSL after 05:00 PM (IST) on August 03rd, 2026 (Monday) Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date.

The Postal Ballot Notice is available on the website of the Company at www.elnettechnologies.com website of Stock Exchanges viz. BSE Limited at www.bseindia.com respectively on website of CDSL www.evotingindia.com

Soft copy of the Notice of Postal Ballot is available at the link: www.elnettechnologies.com/Document/Postal-Ballot-NG-2026 and can be accessed through the pathway: Investors → Shareholders communications → postal ballot → 2026-27.

The Members whose names appeared in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on the Cut-off Date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice by availing remote e-voting facility. A person who is not a Member as on the Cut-off Date shall not be eligible to vote.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members, to enable them to cast their votes electronically on the Ordinary Resolution set forth in the Notice.

The e-voting facility will be available during the following period:

Commencement of E-Voting	July 05 th , 2026 (Sunday) at 9:00 a.m. (IST)
Conclusion of E-Voting	August 03 rd , 2026 (Monday) at 5:00 p.m. (IST)

The Company has appointed M/s. BP & Associates, Practising Company Secretaries, Chennai 11, F11722 CP No: 11033 as the Scrutinizer (Entity ID: 83104) for the e-voting process in a fair and transparent manner. The results of remote e-voting will be declared within the stipulated time and also be posted on the website of the Company, CDSL and BSE.

The said results would be displayed at the Registered Office of the Company and Initiated to BSE Limited ("BSE") where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at www.elnettechnologies.com and on the website of CDSL at www.evotingindia.com

For any queries/grievances or issues regarding remote e-voting, from the CDSL e-Voting System and 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, 25 Floor, Marathon Future, Mahatma Jeev Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk@evotingindia.com or call on toll free no. 1800 21 09911

For ELNET TECHNOLOGIES LIMITED
Sd/-
Swati S. Bajaj
Company Secretary and Compliance Officer
Date : 03.07.

