



CIN: L24111UR1985PLC015063

Date: 20th February 2026

BSE Limited (BSE) Department of Corporate services Phirozee Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Dear Sir/Madam,

Subject: Newspaper advertisement regarding dispatch of Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement regarding electronic dispatch of Postal Ballot Notice, published on Friday, 20th February 2026 in the following newspapers:

1. Nazariya Khabar
2. Financial Express

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Ester Industries Limited**

Poornima Gupta
Company Secretary & Compliance Officer
Membership No.: A49876

Encl: As above

Corporate Office: Block-A, Plot No. 11, Infocity-1, Sector-34, Gurgaon - 122001, Haryana, India

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☎ EPABX No. (05943) 250153-57 📠 Fax No: (05943) 250158

सूबे में अपनाया जायेगा गुजरात का सहकारिता मॉडल: डॉ. धन सिंह रावत

देहरादून (नजरिया खबर ब्यूरो)। सूबे के सहकारिता मंत्री डॉ. धन सिंह रावत ने अपने गुजरात प्रवास के दौरान गांधीनगर में सहकारिता से जुड़े विभिन्न महत्वपूर्ण संस्थानों का दौरा किया। इस दौरान उन्होंने अधिकारियों के साथ बैठक कर संस्थानों के कार्यकलापों, अन्न भंडारण व्यवस्था, बैंकिंग प्रणाली, डिजिटल विस्तार और किसानों के आर्थिक सशक्तिकरण से संबंधित योजनाओं के बारे में जानकारी ली।

मीडिया को जारी बयान में डॉ. रावत ने कहा कि उत्तराखंड में सहकारिता क्षेत्र को सशक्त बनाने के लिए गुजरात के सफल सहकारिता मॉडल को अपनाया जाएगा। उन्होंने बताया कि राज्य में सहकारी संघों, बैंकों व समितियों में आधुनिक प्रबंधन प्रणाली, वैज्ञानिक अन्न भंडारण, पारदर्शी क्रेडिट व्यवस्था और डिजिटल प्लेटफॉर्म पर विशेष फोकस कर सहकारिता आंदोलन को नई दिशा दी जाएगी। साथ ही केंद्र व राज्य सरकार की योजनाओं को जन-जन तक



सहकारिता संस्थानों के भ्रमण के दौरान सहकारिता मंत्री।

पहुँचाने के लिए व्यापक जागरूकता अभियान चलाये जायेंगे।

गुजरात प्रवास के दौरान डॉ. रावत ने आज गांधीनगर स्थित सरदब सेवा सहकारी मंडली लिमिटेड के पीएम श्री अन्न भंडारण केंद्र का निरीक्षण किया। जहां उन्होंने वैज्ञानिक व सुरक्षित भंडारण व्यवस्था की सराहना करते हुए कहा कि ऐसी प्रणाली किसानों की उपज को सुरक्षित रखने और खाद्यान्न की गुणवत्ता बनाए रखने में अत्यंत महत्वपूर्ण है। उन्होंने इसे किसानों की आय वृद्धि और खाद्य सुरक्षा के लिए प्रभावी मॉडल बताया। डॉ. रावत ने गांधीनगर जिला सहकारी संघ तथा

जिला सहकारी ऋण समिति लिमिटेड का भी दौरा किया। इस दौरान उन्होंने समिति के पारदर्शी प्रबंधन, क्रेडिट प्रणाली और वित्तीय समावेशन की योजनाओं की जानकारी अधिकारियों से ली।

अपने भ्रमण के दौरान डॉ. रावत ने जिला सहकारी संघ गांधीनगर के अध्यक्ष कोदरभाई आर पेटल से मुलाकात की और सहकारिता के विभिन्न आयामों, योजनाओं और भविष्य की योजनाओं पर विस्तृत चर्चा की। इस दौरान डॉ. रावत ने उत्तराखंड में संचालित विभिन्न सहकारी योजनाओं का जानकारी भी साझा की।

‘जन-जन की सरकार, जन-जन के द्वार’ सुशासन की नई कार्यशैली का प्रतीक

देहरादून (नजरिया खबर ब्यूरो)। मुख्यमंत्री पुष्कर सिंह धामी के नेतृत्व में संचालित ‘जन-जन की सरकार, जन-जन के द्वार’ कार्यक्रम प्रदेश में सुशासन की सशक्त मिसाल के रूप में उभरकर सामने आया है। यह अभियान केवल एक प्रशासनिक पहल भर नहीं, बल्कि शासन को सीधे आमजन तक पहुँचाने की प्रभावी कार्यशैली के रूप में स्थापित हुआ है। इस कार्यक्रम के माध्यम से सरकार ने यह सुनिश्चित किया कि जनकल्याणकारी योजनाएँ कागजों तक सीमित न रहें, बल्कि प्रदेश के दूरस्थ, पर्वतीय और सीमांत क्षेत्रों तक वास्तविक रूप से पहुँचें। अधिकारियों द्वारा विभिन्न क्षेत्रों में पहुँचकर जनसमस्याओं का मौके पर समाधान किया गया, जिससे बड़ी संख्या में

नागरिकों को प्रत्यक्ष लाभ प्राप्त हुआ। रिकॉर्ड स्तर पर लाभार्थियों की भागीदारी इस बात का प्रमाण है कि शासन व्यवस्था अब अधिक सक्रिय, उत्तरदायी और जनोन्मुखी बनी है। यह पहल प्रशासनिक संवेदनशीलता और पारदर्शिता की दिशा में एक महत्वपूर्ण कदम सिद्ध हुई है। शिकायतों के त्वरित निस्तारण, योजनाओं के प्रभावी क्रियान्वयन और संवाद की खुली व्यवस्था ने जनता के विश्वास को सुदृढ़ किया है। इससे लोकतांत्रिक व्यवस्था में नागरिकों की भागीदारी और भरोसा दोनों मजबूत हुए हैं। कार्यक्रम ने यह भी स्पष्ट किया है कि सरकार का उद्देश्य केवल योजनाओं की घोषणा करना नहीं, बल्कि उनका वास्तविक लाभ अंतिम व्यक्ति तक पहुँचाना है।

ग्राम पंचायत लड़ियासु में जल अर्पण दिवस की धूम

रुद्रप्रयाग। विकासखंड जखोली की ग्राम पंचायत लड़ियासु में जल जीवन मिशन के तहत हर घर नल योजना पूर्ण होने पर हर्षोल्लास के साथ ‘जल अर्पण दिवस’ मनाया गया। इस अवसर पर तुनेटा में आयोजित कार्यक्रम में 31.51 लाख रुपये की लागत से निर्मित लेख-लवाड़ी पेयजल योजना का विधिवत लोकार्पण किया गया। योजना के शुरु होने से अब गांव के प्रत्येक परिवार को घर पर ही स्वच्छ पेयजल उपलब्ध होगा।

विधायक रुद्रप्रयाग भरत सिंह चौधरी ने योजना का उद्घाटन करते हुए कहा कि प्रचलित नरेंद्र मोदी के हर घर नल, हर नल में जल अभियान का उद्देश्य अंतिम छोर पर बैठे व्यक्ति तक शुद्ध जल पहुँचाना है। उन्होंने कार्यदायी संस्था को बधाई देते हुए अन्य लंबित योजनाओं को भी शीघ्र पूर्ण करने के निर्देश दिए।

ग्रामीण रोजगार योजनाओं को और अधिक सशक्त बनाया: जोशी

खटीमा (नजरिया खबर ब्यूरो)। प्रदेश के ग्राम्य विकास मंत्री गणेश जोशी ने जनपद ऊधमसिंह नगर के खटीमा स्थित विकासखण्ड सभागार में आयोजित ‘विकसित भारत रोजगार और आजीविका गारंटी मिशन (ग्रामीण) वीबी-जी’ पर आधारित कार्यशाला में मुख्य अतिथि के रूप में प्रतिभाग किया। इस दौरान उन्होंने किसानों एवं स्थानीय लोगों से संवाद कर सरकार की ग्रामीण रोजगार नीति की विस्तृत जानकारी दी।

ग्राम्य विकास मंत्री गणेश जोशी ने कहा कि प्रधानमंत्री नरेंद्र मोदी एवं केंद्रीय ग्रामीण विकास मंत्री शिवराज



लोगों से संवाद करते मंत्री गणेश जोशी।

सिंह चौहान के नेतृत्व में ग्रामीण रोजगार योजनाओं को और अधिक सशक्त बनाया गया है। उन्होंने विपक्ष द्वारा मनरेगा को समाप्त किए जाने संबंधी अफवाहों को निराधार बताया।

उन्होंने जानकारी दी कि वीबी-जी योजना के तहत अब ग्रामीण परिवारों को 100 के स्थान पर 125 दिन का गारंटीयुद्ध रोजगार उपलब्ध कराया जाएगा।



एस्टर इंडस्ट्रीज लिमिटेड

CIN: L24111UR1985PLC015063

पंजीकृत कार्यालय: सोहन नगर, पी.ओ. चारुबेटा, खटीमा - 262308, जिला उधम सिंह नगर, उत्तराखण्ड, फोन: (05943) 250153-57 फैक्स: (05943) 250158 कॉर्पोरेट कार्यालय: प्लॉट नं. 11, ब्लॉक-ए, इण्डोसिटी-1, सेक्टर-34, गुडगांव-122001, हरियाणा, फोन: (0124) 4572100, फैक्स: (0124) 4571499 वेबसाइट: www.esterindustries.com, ईमेल: investor@ester.in

पोस्टल बैलेट की सूचना और ई-वोटिंग जानकारी

एस्टर इंडस्ट्रीज लिमिटेड (“कंपनी”) के सदस्यों को एलटद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (“अधिनियम”) की धारा 108 और 110 और अन्य लागू प्रावधान, यदि कोई हो, के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 एवं 22, कॉर्पोरेट कार्य मंत्रालय, भारत सरकार द्वारा जारी किए गए सामान्य परिपत्र सं. 14/2020 दिनांक 8 अगस्त, 2020, 17/2020 दिनांक 13 अगस्त, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितम्बर, 2020, 39/2020 दिनांक 31 दिसम्बर, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 8 दिसम्बर, 2021, 3/2022 दिनांक 5 मई, 2022, 11/2022 दिनांक 28 दिसम्बर, 2022, 9/2023 दिनांक 25 सितम्बर, 2023, 09/2024 दिनांक 19 सितम्बर, 2024 और नवीनतम 03/2025 दिनांक 22 सितम्बर, 2025 (“एससीए परिपत्र”), भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बेटकों पर सार्वजनिक नामक (“एसएए-2”), भारतीय प्रतिभूति और विनियम बोर्ड (एचएचएलए) द्वारा जारी एवं प्रकटीकरण आदेशकालीन विनियम, 2015 के विनियम 44 (“सीबी डिजिटल विनियम”) एवं अधिनियम के सभी अन्य लागू प्रावधानों को ध्यान में रखते हुए पत्र जारी किए गए अधिनियम, कानून, परिपत्र, अधिसूचना एवं विनियम (अनुसूचित संशोधन) पर उल्लेखित कोड संशोधन या सुधार या पुनःअधिनियमन (संशोधन) के प्रकाशनों के अनुसरण में निम्नलिखित मंदा के लिए विशेष प्रस्ताव के माध्यम से विशेष व्यवस्था हेतु इलेक्ट्रॉनिक माध्यम (ई-वोटिंग) के माध्यम से डाक मतपत्र द्वारा कंपनी के सदस्यों का अनुमोदन प्राप्त करने के लिए सूचना भेजी गई है:

1. श्री अरविंद सिंघानिया (डीआईएन: 00934017) की कंपनी के प्रबंध निदेशक के रूप में पुनः नियुक्ति।
2. श्री प्रदीप कुमार रस्तगी (डीआईएन: 00879345) की कंपनी के पूर्णकालिक निदेशक के रूप में पुनः नियुक्ति।
3. कंपनी और एस्टर लूप इनफिनित टेक्नोलॉजीज प्राइवेट लिमिटेड के बीच महत्वपूर्ण संबंधित पक्ष लेनदेन पर विचार करना और उन्हें मंजूरी देना।
4. कंपनी और विलेमिना फाइन्स कॉर्पोरेशन के बीच महत्वपूर्ण संबंधित पक्ष लेनदेन पर विचार करना और उन्हें मंजूरी देना।
5. कंपनी और श्री अरविंद सिंघानिया के बीच महत्वपूर्ण संबंधित पक्ष लेनदेन पर विचार करना और उन्हें मंजूरी देना।

कंपनी ने उपरोक्त वर्णित डाक मतपत्र सूचना उन सदस्यों को भेजने का कार्य गुरुवार, 19 फरवरी, 2026 को पूरा कर लिया है जिनके नाम शुक्रवार, 13 फरवरी, 2026 (कट-ऑफ तिथि) को सदस्यों के रजिस्टर/डिजिटल रजिस्टर और एलटद्वारा जारी किए गए सामान्य परिपत्र में शामिल हैं और जिन्होंने कंपनी/रजिस्टर एवं शेयर ट्रांसफर जॉब (आरटीए) डिजिटल प्रिमाणितियों के पास अपना ई-मेल पता पंजीकृत किया है। डाक मतपत्र फॉर्म और पुनः-पुनः व्यवसाय जारी लिफाफे के साथ सूचना की मौलिक प्रतियाँ एस्टर परिसरों में दी गई हैं जहाँ के अनुमोदन में इस डाक मतपत्र के साथ सदस्यों को नहीं भेजी जा रही है।

सूचना कंपनी की वेबसाइट www.esterindustries.com, स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com एवं www.nseindia.com और नेशनल सिक्योरिटीज डिजिटल लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक पद्धति द्वारा अपना वोट देने की सुविधा प्रदान करती है। ई-वोटिंग के लिए विस्तृत दिशानिर्देश सूचना में दिये गये हैं।

रिपोर्ट ई-वोटिंग निम्नलिखित अवधि के दौरान उपलब्ध होगी:

ई-वोटिंग की शुरुआत	शुक्रवार, 20 फरवरी, 2026 को प्रायः 9:00 बजे (आईएसटी)
ई-वोटिंग का समापन	शनिवार, 21 मार्च, 2026 को प्रायः 5:00 बजे (आईएसटी)

इसके बाद एनएसडीएल द्वारा रिपोर्ट ई-वोटिंग मॉड्यूल हटा दिया जाएगा। इस अवधि के दौरान शुक्रवार, 13 फरवरी, 2026 (कट-ऑफ तिथि) को वाहे मौलिक प्रारूप या डिजिटल प्रारूप प्रारूप में शेयर धारण करने वाले सदस्यगण ई-वोटिंग प्रारूप द्वारा अपना वोट दे सकते हैं।

सदस्य द्वारा एक बार प्रस्ताव पर वोट देने के बाद सदस्य को बाद में उसे बदलने की अनुमति नहीं दी जाएगी। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि अर्थात् शुक्रवार, 13 फरवरी, 2026 को कंपनी की प्रदात इक्विटी शेयर सूची के उनके शेयरधारिता के आधारेणित होगा। इस व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, वह इसे केवल सूचना का प्रयोग मात्र समझे। शेयरधारक जिन्होंने अभी तक अपना ई-मेल पता पंजीकृत नहीं किया है उनसे अनुरोध है कि वे नीचे दी गई प्रक्रिया का पालन करके अपना ई-मेल पता पंजीकृत करें:

क) मौलिक प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे विधिवत भरा गया फॉर्म आईएसएआर-1 (कंपनी की वेबसाइट <https://www.esterindustries.com/sites/default/files/ISR-1.pdf> पर उपलब्ध) के साथ अपने ईमेल पते को पंजीकृत/अपडेट करें, साथ ही पत्र काई की स्वयं सत्यापित प्रती और सदस्य के पते के सम्बन्ध में किसी भी बदलाव (जैसे ड्राइविंग लाइसेंस, मतदान पहचान पत्र, पारदर्शी) की स्वयं सत्यापित प्रती कंपनी/आरटीए को investor@ester.in या investor@masserv.com पर भेजें।

ख) डिजिटल प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे अपने डिजिटल प्रिमाणियों के पास अपना ई-मेल पता पंजीकृत/अपडेट करें।

कंपनी के निदेशक मंडल ने डाक मतपत्र प्रक्रिया को निष्काट एवं पारदर्शी तरीके से आयोजित करने के लिए श्री आकाश जैन, पेशेवर कंपनी सचिव को सौंपा है।

संबंधित की रिपोर्ट के साथ डाक मतपत्र के माध्यम से आयोजित वोटिंग का परिणाम डाक मतपत्र की समाप्ति के दो (2) दिनों के भीतर घोषित किया जाएगा और इसकी सूचना एनएसडीएल एवं बीएसई को भी दी जाएगी और इसे कंपनी एवं एनएसडीएल की वेबसाइट क्रमशः www.esterindustries.com एवं www.evoting.nsdl.com पर भी प्रकाशित किया जाएगा।

ई-वोटिंग या डाक मतपत्र के संबंध में किसी भी प्रकार की पुष्टता करने या परेशानी होने पर आप www.evoting.nsdl.com के डाउनलोड सेंटरगण पर उपलब्ध संपर्कताओं के लिए अनुरोध करते हैं। एनएसडीएल (एफएक्यूएस) और ई-वोटिंग मैनुअल का अनलोड कर सकते हैं या 022 - 48867000 पर कॉल कर सकते हैं या सुब्री पत्तरी में, एनएसडीएल, एनएसडीएल के पास evoting@nsdl.com पर अनुरोध भेज सकते हैं। इसके अलावा सदस्यगण मास सर्विसेज लिमिटेड, कंपनी के आरटीए, टी-34, सुरा लाल, ओखला इंडस्ट्रियल एरिया, फेज-2, नई दिल्ली-110020, फोन: 011 26387281/82/83, फैक्स: 011 26387384 या ई-मेल investor@masserv.com पर संपर्क कर सकते हैं।

कृते एस्टर इंडस्ट्रीज लिमिटेड

हस्ता./—

स्थान: गुरुग्राम

दिनांक: 19 फरवरी, 2026

पृथिमा गुप्ता

कंपनी सचिव एवं अनुपाना अधिकारी

टनकपुर में 3.41 करोड़ से बने आधुनिक सैनिक विश्राम गृह का मंत्री जोशी ने किया निरीक्षण

चम्पावत। सैनिक कल्याण मंत्री गणेश जोशी ने आज चम्पावत जिले के टनकपुर में लगभग 3.41 करोड़ की लागत से नवनिर्मित आधुनिक सैनिक विश्राम गृह का स्थलीय निरीक्षण किया। निरीक्षण के दौरान सैनिक कल्याण मंत्री गणेश जोशी ने भवन की संरचना, उपलब्ध सुविधाओं और निर्माण कार्यों की गुणवत्ता का अवलोकन किया। उन्होंने निर्माण कार्यों को संतोषजनक बताते हुए कहा कि सीमांत क्षेत्र में स्थित टनकपुर में इस आधुनिक सैनिक विश्राम गृह का निर्माण पूर्व सैनिकों एवं सेवारत सैनिकों के लिए एक महत्वपूर्ण सुविधा सिद्ध होगा। उन्होंने कहा कि सरकार सैनिकों और उनके परिवारों के कल्याण के लिए प्रतिबद्ध है। यह विश्राम गृह सीमावर्ती क्षेत्र में आने-जाने वाले सैनिकों को सुरक्षित, स्वच्छ और सुविधाजनक आवास उपलब्ध कराएगा।



Almondz Global Securities Limited
 Registered Office: Level 5, Grande Palladium, 175, CST Road, Off BKC,
 Kalina, Santacruz (East), Vileparle, Mumbai - 400086, India
 Tel: +91 22 66437700, Fax: +91 22 66437700
 Corporate Office: F-333, Old Industrial Area, Phase-II, New Delhi-110028
 Tel: +91 11 43507070, Fax: +91 11 43507070, CIN: L24999DL2015PLC042420
 Email: secretarial@almondz.com; Website: www.almondzglobal.com

NOTICE
REQUESTS AND DEMATERIALIZED OF PHYSICAL SHARES OF ALMONDZ GLOBAL SECURITIES LIMITED

Pursuant to SEBI Circular No. SEBI/CD/DL/120205-MSDS-PDD/DV/2020 dated January 30, 2026, Shareholders of Almondz Global Securities Limited (the "Company") are hereby informed that another Special Window has been opened for a period of one year from February 19, 2026 to February 2027, allowing shareholders to lodge, re-lodge transfer and dematerialization request of physical securities which were not purchased prior to the date of commencement of the Company's RTO or rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Shareholders are informed that request(s) which are accompanied by original certificate(s) along with transfer deed and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee's folio in a demat mode and shall be under lock-out for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marketed during the said lock-in period.

Shareholders of the Company who have not exercised their rights by January 6, 2026, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Bestal Financial & Corporate Services Private Limited at SECTA, House, 3rd Floor, NSR, Madhyam, Behind LSC, New Delhi - 110062. Email: bestalra@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Almondz Global Securities Limited

(Ajay Prasad)
 Director Legal - Corporate Affairs

New Delhi
 19.02.2026

The Andhra Pradesh Mineral Development Corporation Limited

(A Govt. of Andhra Pradesh Undertaking)
APMDC, 100FT ROAD, VIJAYAWADA, Q3 UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR FY 2025-26

The Andhra Pradesh Mineral Development Corporation Limited ("the Company") hereby informs that the Board of Directors of the Company at its 22nd Meeting held on 12th February, 2026, have inter-alia, considered and approved the Unaudited Financial Results for the quarter and 3 months ended 31st December, 2025 ("Results") along with Limited Review Report issued by the Independent Auditor.

In compliance with the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the aforesaid Results have been published on the website of the Company at www.apmdc.gov.in and the Stock Exchange i.e. NSE India Limited, <https://www.nseindia.com> and the same are now being made available through Quick Response Code ("QR Code") given below:

SOMU SIVA RAMA KRISHNA
 COMPANY SECRETARY & COMPLIANCE OFFICER, LEGAL

QR Code of the Website
 QR Code of NSE Limited

#D.No.294/D1, Tadipatri to Kakapada 100 feet Road, Kanuru (V),
 Penamuru (M), Vijayawada-521137, Andhra Pradesh,
 Tel: 0866-2429999, Fax: 0866-2429977, email: info@apmdc.in
 Website: www.apmdc.gov.in | CIN: L132999G19619SG000871
 RO No-48449PCLADVT/11/2021-22 DATE: 19.02.2026

ESTER INDUSTRIES LIMITED
 CIN: L2411UR198195PL015093

Registered Office: Sohan Nagar, P. O. Charabeta, Khatima- 262308, District Udham Singh Nagar, Uttarakhand
 Corporate Office: Plot No. 11, Block-A, Infocity-4, Sector-34, Gurgaon-122001, Haryana. Phone: (0124) 4572150, Fax: (0124) 4572159
 Website: www.esterindia.com, Email: info@esterindia.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

The Members of Ester Industries Limited ("the Company") are hereby informed that in compliance with the provisions of Section 108 and 110 and all other applicable provisions, if any of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated 8th March, 2020 and SEBI Circular (SEBI/CD/DL/120205) dated 15th June, 2020, SEBI Circular dated 28th September, 2020, SEBI Circular dated 31st December, 2020, SEBI Circular dated 23rd June, 2021, SEBI Circular dated 8th December, 2021, SEBI Circular dated 18th March, 2022, SEBI Circular dated 18th September, 2022, SEBI Circular dated 20th September, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standards ("SS") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and all other applicable provisions of the Act, laws, rules, circulars, notifications and regulations issued thereunder (including any statutory modification(s) or amendments) or amendments thereof for the time being in force, the Notice is sent for seeking approval of the Members of the Company by Postal Ballot by way of electronic means (remote e-voting), for Special Business by way of Special Resolution for the following items:

1. Re-appointment of Mr. Arvind Singhania (DIN: 00954017) as Managing Director of the Company
2. Re-appointment of Mr. Pradeep Kumar Rustagi (DIN: 0079345) as Whole-Time Director of the Company
3. To consider and approve Material Related Party Transactions between the Company and Ester Infotech Technologies Private Limited
4. To consider and approve Material Related Party Transactions between the Company and Wilensia Finance Corporation
5. To consider and approve Material Related Party Transactions between the Company and Mr. Arvind Singhania

The Company has completed the dispatch of the aforesaid Postal Ballot Notice on Thursday, 19th February 2026 to those Members whose names appear in the Register of Members Register of beneficial owners maintained by the depositories as on Friday, 13th February 2026 (Cut-off date) or who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent (RTA/Depository Participant(s)). The physical copies of the Notice along with Postal Ballot forms and prepaid business reply envelopes are not being sent to the Members as on the cut-off date since that notice for information purpose only.

Shareholders who have not registered their email addresses are requested to get their email addresses registered by following the instructions given in the attached file: a) Shareholders holding shares in physical form, are requested to register their email addresses by submitting duly filled and signed Form ISE-I (available on the Company's website) along with self-attested copy of PAN Card; and self-attested copy of any document (e.g. Driving License, Voter ID Card, Passport) in support of the address of the Member, to the Company/RTA at investor@esterindia.com

b) Shareholders holding shares in dematerialized form, are requested to register/ update their email addresses by following the relevant Direct instructions of the Board of Directors of the Company have appointed Mr. Akash Jain, Practising Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The result of the voting conducted through Postal Ballot along with Scrutinizer's Report will be declared within two (2) working days of the conclusion of the postal ballot and the same would also be intimated to the NSE and BSE and will also be hosted on the website of the Company and NSE, i.e. www.asstnlistings.com and www.evoting.nse.com respectively.

In case of any queries or issues relating to e-Voting or Postal Ballot, you may refer the Frequently Asked Questions ("FAQ") and e-Voting instructions which are available at the download section of www.evoting.nse.com or call on 022-48867000 or send a request to Ms. Pallavi Whate, Senior Manager, NSDL at investor@nsdl.com. Further, Members may also approach to Mr. M&S Services Limited, RTA of the Company at 3rd, 2nd Floor, Old Industrial Area, Phase-II, New Delhi-110028, Ph: 9111 26387281/8283, Fax: 011 26387384 or e-mail at investor@nsdl.com

Constitution of e-Voting 8:00 AM (IST) on Friday, 20th February 2026
Conclusion of e-Voting 5:00 PM (IST) on Saturday, 21st March 2026

The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form on Friday, 13th February 2026 (Cut-off date), may call their vote by e-voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, 13th February 2026 (Cut-off date) or who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent (RTA/Depository Participant(s)). The physical copies of the Notice along with Postal Ballot forms and prepaid business reply envelopes are not being sent to the Members as on the cut-off date since that notice for information purpose only.

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For Ester Industries Limited
 Poojamma Gupta
 Company Secretary & Compliance Officer

Date: 19th February 2026

This is an advertisement issued, pursuant to Regulation 30(1) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, for information purpose only.

CHEMMANUR CREDITS AND INVESTMENTS LIMITED

Chemmannur Credits and Investments Limited ("our Company" or the "Company" or the "Issuer") was incorporated as "Chemmannur Credits and Investments Limited", a public limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated December 16, 2016, issued by Registrar of Companies, Kerala and Lakshadweep ("ROC"). Our Company holds a certificate of registration dated June 10, 2010 bearing registration number N-1543018 issued by the Reserve Bank of India ("RBI") to carry on the activities of a Non-Banking Financial Company ("NBFC") without accepting public deposits under Section 45 IA of the Reserve Bank of India Act, 1934. For further details about our Company including details regarding changes in Registered Office, see "History and Certain Other Corporate Matters" on page 95 of the Prospectus.

Corporate Identification Number: U65229KL2009PLC023560; PAN: AAQDC5476E; E-mail: mail@chemmannurcredits.com; Website: www.chemmannurcredits.com
 Registered Office: Door No. D1 to D4, 3rd Floor, Avenue Tower, East Fort, Thiruvananthapuram, Kerala, India. Telephone: +91 487-7122002424010 (Ext. 204)
 Compliance Officer: Anju Thomas; E-mail: anju@chemmannurcredits.com; Telephone: +91 487-7122002424010 (Ext. 204)
 Chief Financial Officer: Jasmin M.P.; E-mail: cfo@chemmannurcredits.com; Telephone: +91 487-7122002424010 (Ext. 213)

THE ISSUE
PUBLIC ISSUE BY OUR COMPANY OF 10,00,000 SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹1,000 EACH, ("NCDs") AT PAR, AMOUNTING UP TO ₹5,000 LAKH, HEREINAFTER REFERRED TO AS THE "BSE ISSUE" WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UPTO ₹ 5,000 LAKH AGGREGATING UPTO ₹10,000 LAKH, HEREINAFTER REFERRED TO AS THE "OVERALL ISSUE SIZE". THE ISSUE IS BEING MADE PURSUANT TO THE PROSPECTUS OF CHEMMANUR CREDITS AND INVESTMENTS LIMITED (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021 AS AMENDED ("SEBI NCS REGULATIONS"), THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, AS AMENDED AND THE SEBI MASTER CIRCULAR. THE ISSUE IS NOT PROPOSED TO BE UNDERWRITTEN.

Promoter: **Chemmannur Devasvakykutty Baby** | Email: boby@chemmannurcredits.com | Tel: +91 487-2424010 | For further details see, "Our Promoter" on page 108 of the Prospectus.

Credit Ratings: "IND BBB- Stable" by India Ratings and Research Private Limited | **Allotment on first come first serve basis**

Allotment in the public issue of debt securities shall be made in consultation with the designated stock exchange, BSE Limited ("Stock Exchange") on the basis of date of upload of each application into the electronic book of the Stock Exchange in each portion, subject to allocation ratio, in accordance with SEBI Master Circular dated October 15, 2025, as amended ("SEBI Master Circular"). However, in the event of over-subscription and thereafter, on such date, the allotments would be made to the applicants on proportionate basis. For further details refer section titled "Issue Related Information" on page 178 of the Prospectus dated February 18, 2026 ("Prospectus").

ISSUE PROGRAMME
ISSUE OPENS ON MONDAY, MARCH 02, 2026
ISSUE CLOSURES ON MONDAY, MARCH 16, 2026**

**The Issue shall remain open for subscription on Working Days from 10:00 a.m. to 5:00 p.m. (Indian Standard Time), during the period indicated above, except that the Issue may close on earlier date or extended date subject to a minimum period of 2 Working Days and a maximum period of 30 Working Days from the date of the Issue and subject to not exceeding 30 days from the date of filing of the Prospectus with ROC (including any extension) as may be decided by the Board of Directors of our Company ("Board") or the Debenture Committee, subject to approvals in accordance with the SEBI NCS Regulations. In the event of such early closure or extension of subscription list of the Issue, our Company shall ensure that notice of such early closure or extension is given to the prospective investors through an advertisement in an English national daily newspaper and a regional daily newspaper in the state of Kerala, with circulation date or before such earlier date or extended date of closure. Application Forms for the Issue will be accepted only from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE, on Working Days during the Issue Period. On the Issue Closing Date, Application Forms will be accepted only between 10:00 a.m. to 3:00 p.m. and updated until 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5 p.m. on the Issue Closing Date. For further details please see "General Information" on page 38 of the Prospectus.

THE FOLLOWING IS A SUMMARY OF THE TERMS AND CONDITIONS OF THE NCDs TO BE ISSUED PURSUANT TO THE PROSPECTUS

Tenor	18 Months	24 Months	36 Months	61 Months	400 Days	24 Months	72 Months
Nature	Secured						
Series	I	II	III	IV	V	VI	VII
Frequency of Interest Payment	Monthly	Monthly	Monthly	Monthly	Cumulative	Cumulative	Cumulative
Minimum Application	10 NCDs (₹1,000) (across all series of NCDs)						
In multiples of thereafter	1 NCD (₹1,000) after the minimum application						
Face Value of NCDs (₹/NCD)	₹ 1,000						
Issue Price (₹/NCD)	₹ 1,000						
Mode of Interest Payment	Through various modes available						
Coupon rate % Per Annum	10.25%	10.80%	11.25%	12.00%	NA	NA	NA
Effective Yield % Per Annum	10.75%	11.35%	11.85%	12.68%	9.25%	11.00%	12.25%
Redemption Amount of ₹ 1000	1,000.00	1,000.00	1,000.00	1,000.00	1,101.81	1,232.00	2,000.00
Coupon Type	Fixed						
Put and Call Option	Not Applicable						
Deemed Date of Allotment	The date of issue of the Allotment Advice, or such date on which the Board or Debenture Committee approves the Allotment of NCDs. All benefits relating to the NCDs including interest on the NCDs shall be available to the Investors from the Deemed Date of Allotment. The actual Allotment of NCDs may take place on a date other than the Deemed Date of Allotment.						

For details of category wise eligibility and allotment in the Issue please see "Issue related information" on page 178 of the Prospectus. Our Company would allot Series I NCDs to all valid applications, wherein the applicants have not indicated their choice of the relevant series of the NCDs. Please note that the Company would be using the Electronic Bidding System of BSE for the Issue.

ASBA * Simple, Safe, Smart way of Application!!! * Applications Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below. Mandatory in public issues. No cheque will be accepted.

UPI - Now available in ASBA for Retail Individual Investors. Bidders are required to ensure that the bank account used for bidding is linked to their PAN. UPI/intermediary for Retail Individual Investors submitting bids up to an application value of ₹5,00,000 applying through Designated Intermediaries, SCBs or through the BSE Direct App/SEBIID/ Web interface of stock exchanges or any other permitted methods. For details of the ASBA/AD UPI Process, refer to the details given in the Application Form and also refer to the section "Issue Procedure" beginning on page 211 of the Prospectus. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. Axis Bank Limited has been appointed as Sponsor Bank for the Prospectus, in accordance with the requirement of the SEBI Master Circular/ UPI mechanism.

NCD ALLOTMENT WILL BE MADE IN DEMATERIALIZED FORM ONLY. ALLOTMENT IN CONSULTATION WITH THE LEAD MANAGER AND THE DESIGNATED STOCK EXCHANGE SHALL BE MADE ON THE BASIS OF THE DATE OF UPLOAD OF EACH APPLICATION INTO THE ELECTRONIC PLATFORM OF THE STOCK EXCHANGE, IN EACH PROPORTION SUBJECT TO THE ALLOCATION RATIO.

DISCLAIMER CLAUSE OF THE RBI: The Company is having a valid Certificate of Registration dated June 10, 2010, bearing Registration No. N-1600185 issued by the Reserve Bank of India ("RBI") under section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinions expressed by the Company and for the repayment of deposits/discharged liability by the Company.

INFORMATION REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 AND THE SEBI (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021:
FOR CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Association, see section titled "History and Certain Other Corporate Matters" on page 95 of the Prospectus and the Memorandum of Association of our Company. The Memorandum of Association of the Company is a document for inspection in relation to the Issue. For further details, see the section titled "Summary of Main Provisions of the Articles of Association" on page 240 and "Material Contracts and Documents for Inspection" on page 252 of the Prospectus.

LIABILITY OF MEMBERS: Limited by shares
AMOUNT OF SHARE CAPITAL OF THE COMPANY AS ON DECEMBER 31, 2025: The Authorized Share Capital of the Company is ₹ 150,00,00,000 divided into 15,00,00,000 Equity Shares of ₹ 10 each and 2,00,00,00,000 Preference Shares of ₹ 1,000 each. The Issued, Subscribed and Paid-up Share Capital is ₹ 17,95,00,00,000 divided into 1,79,50,00,000 Equity Shares of ₹ 10 each.

NAMES OF THE SIGNATORIES AT THE TIME OF SIGNING OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF SHARES SUBSCRIBED FOR BY THEM AT THE TIME OF SIGNING OF THE MEMORANDUM OF ASSOCIATION: Given are the names of the signatories of the Memorandum of Association of the Company and the number of equity shares subscribed of face value of ₹ 10 each by them at the time of signing of Memorandum of Association Chemmannur Devasvakykutty Baby - 1,96,00,000 Equity Shares, Chiramel Karthikeyan Babu Jisso - 1,000 Equity Shares, Lijo Moothedam - 1,000 Equity Shares, Smitha Bobby - 500 Equity Shares, Nishant Thomas - 500 Equity Shares, Deenadayal Jijo - 500 Equity Shares and Jose Chakkappan - 500 Equity Shares.

LISTING: The NCDs offered through the Prospectus are proposed to be listed on the BSE Limited ("BSE"). Our Company has obtained in-principle approval for the Issue from BSE vide its letter bearing reference number DCS/BI/PI/BOND/32/26-25 dated February 13, 2026. BSE has also the Designated Stock Exchange for the Issue.

GENERAL RISKS: Investment in debt securities involves a degree of risk and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in the Issue. For taking an investment decision, the Investors must rely on their own examination of the Issuer and the Issue, including the risks involved in it. Specific attention of the Investors is invited to the chapter titled "Risk Factors" on page 17 and "Material Developments" on page 113 of the Prospectus, before making an investment in the Issue. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the debt securities or investor's decision to purchase such securities. The contents of the Prospectus including recommendation to invest in debt securities have not been and will not be approved by any regulatory authority in India, including the RBI, the Securities and Exchange Board of India ("SEBI"), the ROC or any stock exchange in India.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way, be deemed or construed that the permission given has been cleared or approved by BSE Limited nor does it certify the completeness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited on page 149 of the Prospectus.

DISCLAIMER CLAUSE OF USE OF BSE ELECTRONIC PLATFORM: It is to be distinctly understood that the permission given by BSE to use their network and software of the Online system should not in any way be deemed or construed as compliance with various statutory requirement approved by the BSE Limited, nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the compliance with the statutory and other requirements nor does it carry any responsibility for the financial or other soundness of the Company, its promoters, its management or any scheme or project of the Company.

DISCLAIMER CLAUSE OF SEBI: The NCDs proposed to be issued under the Issue have been rated "IND BBB- Stable" by India Ratings and Research Private Limited ("India Ratings") vide its letter dated February 04, 2026. The rating given by India Ratings is valid as on the date of the Prospectus and shall remain valid as on the date of issue, allotment and listing of NCDs on BSE. These ratings are not a recommendation to buy, sell or hold securities and investors should take their own decisions. These ratings are subjected to a periodic review during which it may be affirmed, changed, suspended, withdrawn, or placed on rating watch, based on one or more specific events. The Credit Rating Agencies website will have the latest information on all its outstanding ratings. For the rating letter and the rating rationale, see "Annexure II" on page 252 of the Prospectus.

DISCLAIMER CLAUSE OF INDIA RATINGS: India Ratings relies on information obtained from multiple sources and there may be instances where the information is not accurate/incomplete, despite efforts taken to verify the same. Ultimately, the Issuer/Its advisors are responsible for the accuracy of the information they provide to India Ratings and to the market in offering documents and other reports. In issuing its rating, India Ratings relies on the work of experts, including independent auditors with respect to financial statements and attorneys with respect to legal and tax matters. Further, ratings are inherently forward-looking and involve assumptions and predictions about future events that may by their nature cannot be verified as facts. As a result, despite any verification of current facts, ratings can be affected by future events or conditions that may not have been anticipated at the time a rating was issued or affirmed. It needs to be noted that ratings are not a recommendation or suggestion, directly or indirectly, by or for any person, to buy, sell, make or hold any investment, loan or security or to undertake any investment strategy with respect to any investment, loan or security of any issuer. Credit ratings do not comment on the adequacy of market price, the suitability of any investment, loan or security for a particular investor (including without limitation, any accounting and/or regulatory treatment, or the tax exempt nature or taxability of payments made in respect of any investment, loan or security). The rating agency shall neither be construed to be nor acting under the capacity of rating agency as defined under section 2(38) of the companies act, 2013. India Ratings does not provide any financial, legal, auditing, accounting, appraisal, valuation or actuarial services in any manner. A rating should not be viewed as a replacement for such advice or services. Investors may find our ratings to be important information, and India Ratings notes that you are responsible for communicating the contents of the letter, and any changes with respect to the rating, to investors.

AVAILABILITY OF APPLICATION FORM: Application Forms can be obtained from: **Chemmannur Credits and Investments Limited - Telephone No.:** +91 487-7122002424010; **Lead Manager: Viro Financial Services Private Limited - Telephone No.:** +91 7940442424041 and the offices of Syndicate Members, Trading Members, Designated Intermediaries (if) and Designated Branches of the SCBs. Application Forms may be downloaded from the websites of the Company i.e. www.chemmannurcredits.com, Lead Manager at www.viro.net and of the BSE at www.bseindia.com. Additionally, UPI Investor making an application in the Issue can also make bid through online (app/ web) interface/ platform of the BSE i.e. "BSE Direct". Further, BSE Direct platform can be accessed at <http://www.bseindia.com> or can be accessed through mobile app. Further, Application Forms will also be provided to Designated Intermediaries at their request.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the "Risk Factors" on page 17 of the Prospectus, before applying to the Issue. Physical copy of the Prospectus may be obtained from the Registered Office of the Company and the Lead Manager. Full copies of the Prospectus will also be available on the website of the Issuer at www.chemmannurcredits.com, website of the Lead Manager at www.viro.net, website of BSE at www.bseindia.com and website of SEBI at www.sebi.gov.in.

PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK AND REFUND BANK: Axis Bank Limited
Note: All Capitalised terms used herein and not specifically defined shall have same meaning as ascribed in the Prospectus.
 For further details please refer Prospectus dated February 18, 2026.

REGISTRAR TO THE ISSUE
CREDIT RATING AGENCY

<p>VIVRO VIVRO Financial Services Private Limited Viro House 11, Shajher Colony, Opposite Sunrise Hospital Center, Paldi, Ahmedabad - 380007, Gujarat, India Telephone: +91 7940442424041 Email: investors@vivro.net Website: www.vivro.net Contact Person: Jyoti Dodiya/ Megha Kataria</p>	<p>MITCON CREDENTIA MITCON Credentia Trustee Services Limited 14/207/1403, B-Wing, Dalmia Towers, 14th Floor, Free Press Journal Marg, 211, Naraina Point, Mumbai - 400 021, Maharashtra, India Telephone: +91 22 2282 8200 Email: contact@mitconcredentia.in Website: www.mitconcredentia.in Contact Person: Vaishali Utukde</p>	<p>KFINTECH KFin Technologies Limited Selenium Tower-8, Plot 31 & 32 Gachibowli Financial District, Manikragunda Serlingampally, Hyderabad - 500 032 Telangana, India Telephone: +91 401 6716 2222 / 18003054001 Email: ccil.ndpp@kfintech.com Website: www.kfintech.com Contact Person: M. Murali Krishna</p>	<p>India Ratings & Research India Ratings and Research Private Limited Workstar Towers, 4th Floor, West Wing, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Tel: 022 - 4000 1700 Email: info@indiaratings.co.in Website: www.indiaratings.co.in Contact Person: Rishabh Kumar Sharma</p>
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COMPANY SECRETARY AND COMPLIANCE OFFICER
 Anju Thomas
 Door No. D1 to D4, 3rd Floor, Avenue Tower, East Fort, Thiruvananthapuram, Kerala, India
 E-mail: anju@chemmannurcredits.com
 Telephone: +91 487-7122002424010 (Ext. 204)

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer in case of any pre-issue or post issue related issues such as non-receipt of Allotment advice, demat credit, refund orders, etc.

Investors should note that investment in the Issue, should