

JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

Regd Office: 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054

Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

Date: April 14, 2026

To,
The Chief General Manager,
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip code: 507968

Subject: Open Offer for the acquisition of 63,37,864 (Sixty Three Lakhs Thirty Seven Thousand Eight Hundred Sixty Four) Equity Shares of face value of ₹10/- each at an Offer price of ₹ 10/- each, representing 26.00% of the expanded Equity and voting share capital of Jolly Plastic Industries Limited ("JPIL" or "Target Company") from the Public Shareholder of the Company by Bhaum Digital Ventures Private Limited ("Acquirer") pursuant to and in compliance with Regulations 3(1) & 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Open Offer").

Ref: Submission of the Recommendation of the Committee of Independent Director ("IDC") dated April 14, 2026.

Dear Madam/Sir,

With respect to the captioned subject and in accordance with Regulation 26(7) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendment thereto ("SEBI (SAST) Regulation 2011"), the Committee of Independent Directors of the Target Company, has provided its recommendation for the Open Offer in the prescribed format.

The Recommendation of Independent Director Committee duly signed by the Chairman of the Committee under Regulation 26(7) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendment thereto ["SEBI (SAST) Regulation 2011") has been published on Tuesday, April 14, 2026, in the same newspaper in which the Detailed Public Statement (DPS) was published, the details of which are given below:

Sr. No.	Publications	Language	Editions
1.	Financial Express	English	All Edition
2.	Jansatta	Hindi	All Edition
3.	Mumbai Lakshadeep	Marathi	Mumbai Edition
4.	Financial Express	Gujrati	Ahmedabad Edition



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Accordingly, enclosed is the e-newspaper of the Recommendation of Independent Director as published in Financial Express [Kolkata Edition].

We request you to disseminate the Recommendation of Independent Directors Committee on your website.

For and on behalf of Jolly Plastic Industries Limited



Atul Kumar Agarwal

(Director)

DIN: 00022779

Encl: As Above

SCHEME MAY UNLOCK ₹25,000-50,000 CRORE IN FRESH CREDIT

Govt to launch low-interest cards for MSMEs this month

PRASANTA SAHU
New Delhi, April 13

THE CENTRE WILL likely roll out a low-cost credit card scheme for micro businesses later this month, in a move aimed at sharply reducing borrowing costs and easing working capital stress among smaller businesses.

The proposed scheme will offer unsecured credit cards with a limit of up to ₹5 lakh for micro enterprises, particularly those registered on the Udyam portal. Unlike conventional credit cards that typically charge annualised interest rates of 36-42% on outstanding balances, the new cards are expected to cap rates at nearly half that level, around 18%, sources said.

Effective borrowing costs could fall to below 18%, aided by a 30-day interest-free period and flexible repayment options. "It is almost ready to roll out. Banks are now getting ready with their products for likely launch later this month," a person familiar with the

BORROWING COSTS

Low-cost credit cards for micro firms with a limit of up to ₹5 lakh

Interest rates may be around **18%** vs 36-42% on regular cards

Up to 30-day interest-free period; EMIs may be at **10-12%**

Govt may give support up to **₹500/** card to cover issuance cost and extend credit guarantees

The scheme may unlock **₹25,000-50,000** crore MSME credit annually



Illustration of credit cards.

development said. To encourage participation, the government plans to incentivise banks by covering part of the card issuance and processing costs for the first 10,00,000 cards. One-time assistance of up to ₹500 per card may be provided. Crucially, the scheme will likely be backed by credit guarantee frameworks such as CGTME or CGFMU, which will reduce default risk for lenders and enable them to offer lower interest rates.

The initiative has the potential to unlock between ₹25,000 crore and ₹50,000 crore in additional credit for the MSME sector annually, depending on utilisation levels, providing a timely boost to a segment that remains critical to growth amid geopolitical shocks. The scheme is designed to address the chronic liquidity constraints faced by micro units, many of which depend on high-cost credit to bridge gaps caused by delayed payments from larger buyers. Payment cycles often stretch up to 90 days or more, disrupting cash flows and affecting their ability to meet operational expenses such as wages and inventory purchases. To further ease the burden, the card will allow users to convert outstanding dues into equated monthly instalments (EMIs) at significantly lower interest rates, typically in the range of 10-12%, sources said. The government is targeting the smallest borrowers, including those already availing loans under the Mudra scheme. These businesses, which typically borrow ₹15-20 lakh, will be able to access an additional ₹5 lakh through the card to meet short-term liquidity needs. Initially, banks are expected to offer the product to existing customers with established credit relationships (ETB customers).

Labour ministry signs pacts with Porter and Gigin to

FE BUREAU
New Delhi, April 13

THE MINISTRY OF Labour and Employment on Monday signed initial pacts with Porter and Gigin Technologies to expand job opportunities and enhance digital job matching on the National Career Service (NCS) portal.

According to the ministry, Porter will generate large-scale logistics and driving opportunities and will target the creation of over 3 million opportunities by 2030.

It further said that Gigin will facilitate the creation of at least 2,00,000-3,00,000 authentic job opportunities annually along with over 1,50,000 employer engagements through this collaboration.

"Through this partnership, verified job listings and employer connections will be channelled via the NCS portal, expanding access to transparent, credible, and reliable employment opportunities for registered candidates," the

ministry said. Addressing the event, Labour and Employment Minister Mansukh Mandaviya described the NCS portal as an effective one-stop platform connecting youth with skill-aligned job opportunities.

He highlighted that over 70,000 vacancies are currently active on the portal, while nearly 5.9 million establishments have registered, opening up vast avenues for young jobseekers. "The partnership with Gigin and Porter will prove mutually beneficial for all stakeholders and will further strengthen the NCS portal," the minister said.

Mandaviya also pointed out the NCS portal's integration with platforms such as e-Migrate, SIDH, and My Bharat, as well as various state portals, making it expansive in scale and reach.

He urged the partners along with NCS to introduce short-duration training courses in soft skills, tailored to the demands of jobseekers and industry requirements.

Gadkari sees farmers as future energy providers

ROAD TRANSPORT MINISTER Nitin Gadkari said on Monday that farmers must evolve beyond their traditional role as food producers to become providers of energy,

fuel and hydrogen, as the government seeks to diversify rural incomes and reduce the country's dependence on imports. Speaking at the conclusion

of a four-day national agriculture festival 'Unnat Krishna Mahotsav' in Raisen (Madhya Pradesh), Gadkari said agricultural residues, biomass, ethanol, compressed natural

gas and hydrogen presented untapped income opportunities for India's farming community. "Knowledge is the greatest power..." Gadkari told

India, Oman discuss ways to boost trade, investments

PRESS TRUST OF INDIA
New Delhi, April 13

COMMERCE AND INDUSTRY Minister Piyush Goyal on Monday held talks with his Omani counterpart Anwar bin Hilal bin Hamdoun Al Jabri on ways to promote bilateral trade and investment.

In the last few days, Goyal has held discussions with the trade ministers of Saudi Arabia, UAE, Bahrain and Kuwait. "Held a telecall with HE Anwar bin Hilal bin Hamdoun Al Jabri, Oman's Minister of Commerce, Industry and Investment Promotion. Discussed unlocking opportunities under the India-Oman CEPA to boost bilateral trade and investment ties for the mutual growth of both nations," Goyal said in a social media post.

The Economic Partnership Agreement (CEPA) was signed in Muscat in December 2025.

The pact will provide duty free access to 98% of India's exports, including textiles, agri and leather goods in Oman.

On the other hand, India will reduce tariffs on Omani products such as dates, marbles and petrochemical items.

India-Oman bilateral trade was about \$10.5 billion (exports \$4 billion and imports \$6.54 billion) in 2024-25. The joint attack launched by the US and Israel on Iran had led to severe disruptions in the movement of ships in international waters, particularly to the West Asian nations. The conflict has posed challenges for exporters to ship goods.

ICICI HOME Finance
ICICI HOME FINANCE COMPANY LIMITED
Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.
Corporate Office: ICICI HFC Tower, J. B. Nagar, Andheri-Kurla Road, Andheri (E), Mumbai - 400039.
CIN: U65922MH1999PLC120105; Website: www.icicifhc.com; E-mail: info@icicifhc.com

Audited financial results for the year ended March 31, 2026

Sr. No.	Particulars	Three months ended March 31, 2026		Year ended March 31, 2026	
		Un-Audited	Un-Audited	Audited	Audited
1.	Total Income from Operations	10,586.6	9,504.0	40,608.4	34,428.3
2.	Net Profit/(Loss) for the period / year (before Tax, Exceptional and/or Extraordinary items)	3,237.1	3,114.2	11,198.9	9,587.2
3.	Net Profit/(Loss) for the period / year before tax (after Exceptional and/or Extraordinary items)	3,237.1	3,114.2	11,198.9	9,587.2
4.	Net Profit / (Loss) for the period / year after tax (after Exceptional and/or Extraordinary items)	2,485.5	2,412.9	8,602.7	7,441.5
5.	Total Comprehensive Income for the period / year [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,501.5	2,458.9	9,490.4	8,127.5
6.	Paid up Equity Share Capital (Face value of ₹10/-)	14,306.0	13,315.4	14,306.0	13,315.4
7.	Reserves (excluding Redemption Reserve)**	45,860.2	33,092.7	4,860.2	33,092.7
8.	Securities Premium Account	9,181.5	5,122.1	9,181.5	5,122.1
9.	Not worth**	54,497.3	41,701.3	54,497.3	41,701.3
10.	Paid up Debt Capital/Outstanding Debt	273,127.6	247,192.2	273,127.6	247,192.2
11.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12.	Debt Equity Ratio	4.5	5.3	4.5	5.3
13.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)**				
	1. Basic:	1.74	1.81	6.29	5.67
	2. Diluted:	1.74	1.81	6.29	5.67
14.	Capital Redemption Reserve	NA	NA	NA	NA
15.	Debt Service Coverage Ratio	NA	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA	NA

**Includes Securities Premium amount as disclosed in point no. 8 in above table.
***Net worth at March 31, 2026, has been computed as per section 2(57) of the Companies Act, 2013, thereby excluding reserves created out of revaluation of assets and deferred expenditures from total equity of the Company.
****EPS is not annualised for interim period.

- Notes:**
- The above is an extract of the detailed format of quarterly financial results filed with the BSE Ltd. under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and subsequent amendments thereof. The full format of the quarterly financial results is available on the website of the BSE Ltd. at www.bseindia.com and the Company at www.icicifhc.com
 - The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meeting held on April 13, 2026.
 - The Board of Directors at its meeting held on April 13, 2026, recommended a final dividend of ₹ 0.60 per equity share in respect of year ended March 31, 2026. The declaration and payment of dividend is subject to requisite approvals.
 - As the Company operates in a single business segment, segment-wise reporting is not applicable.
 - During the year ended March 31, 2026, the Company had not received any complaint from its NCD/Bond investors and there is no investor complaint pending for redressal at the beginning and at the end of the above period. The shares of the Company are not listed at the stock exchange.
 - For the other line items referred in regulation 52 (4) of the SEBI LODR Regulations, pertinent disclosures have been made to the BSE Ltd. and can be accessed on the website www.bseindia.com
 - Pursuant to notification issued by Ministry of Corporate Affairs (MCA) on Companies (Share Capital and Debentures) Rules, 2014 dated August 16, 2019 and subsequent amendments thereof, the issuer being registered as Housing Finance Company (HFC) with National Housing Bank, is not required to create Debenture Redemption Fund (DRF). Creation of Capital Redemption Reserve (CRR) is not applicable to the Company.
 - The Company has not issued Redeemable Preference Shares.
 - The previous period/year figures have been regrouped/reclassified wherever necessary to conform to the current period presentation.

For ICICI Home Finance Company Limited
Place : Mumbai
Date : April 13, 2026
Sd/-
Vineeta Rajadhyaksha
Managing Director & CEO
DIN - 10483640

JOLLY
Jolly Plastic Industries Limited ("JOLLYPLI" / "TARGET COMPANY")
Corporate Identification Number (CIN): L7100GJ1951PLC04932
Registered Office: 426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054
Corporate Office: S-524, F.F. School Block Vikas Marg, Shakarpur, Delhi-110032, India
Tel No: +011-3800735; E-mail ID: jollyplasticindia@gmail.com
Website: www.jollyplasticindustriesindia.in

Recommendations of the Committee of Independent Directors (CID) of Jolly Plastic Industries Limited (hereinafter referred to as "Target Company") pursuant to Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations) in relation to the Offer made by M/s. Bhaum Digital Ventures Private Limited (hereinafter referred to as "Acquirer") to the public shareholders of the Target Company.

Date: Meeting of Committee of Independent Directors (CID) held on Monday, 13th April, 2026 at the Corporate Office of the Company.

Name of the Target Company (TC): Jolly Plastic Industries Limited.

Details of the Offer pertaining to Target Company: Open Offer for the acquisition of 63,37,864 (Sixty Three Lakhs Thirty Seven Thousand Eight Hundred Sixty Four) Equity Shares of face value of ₹10/- each at an Offer price of ₹ 10/- each, representing 20% of the expanded Equity and voting share capital of Jolly Plastic Industries Limited ("JPLI" or "Target Company") by the Acquirer pursuant to and in compliance with Regulations 3(1) & 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the acquirer and PAC with the acquirer: Acquirer: Bhaum Digital Ventures Private Limited PAC: Nil

Members of the Manager to the Offer: Sumeetha Fiscal Services (Chairman)
2. Parul Kumar (Member)

Members of the Committee of Independent Directors: 1. Rajesh Kumar Vaid (Chairman)
2. Parul Kumar (Member)

IDC Members' relationship with the TC (Director, Equity shares owned, any other contract/relationship, if any): The Members of the Committee of Independent Directors ("IDC") are serving as the Non-Executive Independent Directors on the Board of the Target Company ("TC").
IDC members are on record that:
- All members of the IDC, are Independent Directors of the Target Company
- None of the IDC Members hold any equity shares of the Target Company.
- None of the IDC Members holds any other contract or relationship with the Target Company other than their position as Independent Directors of the Target Company.
- The Members of the IDC are not related to each other in any manner.

Trading in the Equity shares/other securities of the TC by IDC Members: None of the IDC Members have traded in the equity shares of Target Company during:
- 12 months prior to the date of the Public Announcement of the Offer and
- the period from the date of the Public Announcement till the date of this recommendation.

IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship, if any): None of the members of IDC, are directors on the boards of any companies in which the Acquirer, in his individual capacity is a promoter or director;
- hold any equity shares or other securities in any Company in which the Acquirer, in his individual capacity, is a promoter or director and
- have any contract, arrangement or other relationship with the Acquirer or with any Companies in which he is a promoter or director.

Trading in the Equity shares/other securities of the Acquirer by IDC Members: Not Applicable

Recommendation on the Offer: The IDC has reviewed the PA, DPS, DLOF, and the LOF, issued by the Manager to the Open Offer on behalf of the Acquirer the members of the IDC are of the view that the offer price of ₹10/- (Rupees Ten only) per Equity Share is fair and reasonable and is in accordance with the applicable regulations of the SEBI (SAST) Regulations.
The Public Shareholders of the Target Company are advised to independently evaluate the Offer and market performance of the Target Company's Equity Shares and make their own informed decisions, as to whether or not to tender their Equity Shares in the Open Offer.

Summary of reasons for recommendation: The members of the IDC have considered the following factors for making the recommendations:
• IDC has reviewed the PA, the DPS, the DLOF and the LOF, issued by the Manager to the Open Offer, on behalf of the Acquirer and noted that, the Offer Price is in accordance with the SEBI (SAST) Regulations.
• The Open Offer is for the acquisition of publicly held equity shares of the Target Company. The shareholders have the option to tender their Equity Shares or remain invested in the Target Company.
• The Equity shares of the Target Company are listed on BSE with the meaning of Regulation 2(4) of the SEBI (SAST) Regulations.
• The Acquirer, intends to support the management of the Target Company in their efforts towards the sustained growth of the Target Company.
• Upon consummation of the underlying transaction and the Open Offer, the Acquirer shall be classified as the promoter of the Target Company and the existing Promoter shall seek reclassification as a Public Shareholder of the Target Company in accordance with SEBI (SAST) Regulations and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
• The IDC suggests that the shareholders of the Target Company should independently evaluate the Offer, market performance of the Target Company's shares and take informed decisions in respect of the Open Offer.

Sr. No.	Name of Director	Assent/Dissent/Abstain
1.	Rajesh Kumar Vaid (Chairman)	— — —
2.	Parul Kumar (Member)	— — —

Details of the independent advisors, if any: None

Any other matter(s) to be highlighted: None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors
Jolly Plastic Industries Limited
Sd/-
Rajesh Kumar Vaid (IDC - Chairman)
Sd/-
Parul Kumar (IDC - Member)
Date: 14th April, 2026
Place: Delhi

Federal Bank

The Federal Bank Limited, LCDR Kolkata Division,
1, R.N. Mukherjee Road, Martin Bazaar, Kolkata, West Bengal-700001.
Phone numbers 033-2265 4334, email id: kollcrd@federalbank.co.in,
Website: www.federalbank.co.in, CIN: L65191KL1931PLC00368

NOTICE U/S 13(2) OF SARFAESI ACT, 2002, (hereinafter referred to as Act) r/w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Sr. No.	Name of the borrower / Guarantor Financing Branch/ A/c No. Nature of Limit, Date & Amount	Details of Secured Assets/ Hypothecated Vehicles	Date of Notice Date of NPA Amount Outstanding (As on date of demand Notice) with rate of interest
1.	1) Smt. Priyanka Pandey A/ Flat No. 1C, First Floor, 1914, Chak Garia, Purba Jadavpur, Kolkata, West Bengal - 700094. b) 5D/2 Bediadanga 1st lane, 67 Kasba Kolkata, West Bengal - 700039 c) Bailia, Kurejee, Uttar Pradesh - 277121, d) Kureji, Bailia, Kureji, Uttar Pradesh-277121. 2) Shri Brijesh Tiwari, S/o Hridayanand Tiwari, Flat No. 1C, First Floor, 1914, Chak Garia, Purba Jadavpur, Kolkata, West Bengal - 700094 3) Shri/Smt. Sashi Kala Devi Tiwari @ Shashi Kala Devi Tiwari, W/o Hridayanand Tiwari, a) 5D/2 Bediadanga 1st lane, 67 Kasba Kolkata, West Bengal - 700039. b) Flat No. 1C, First Floor, 1914, Chak Garia, Purba Jadavpur, Kolkata, West Bengal - 700094. c) Dehama, Barachawar Tajpur Dehama, Ghazipur, Uttar Pradesh - 233228. Branch-Kolkata / Ballygunge A/c No. 12847300002482 -Federal Housing Loan, Sanction Date-20/01/2021, Amount Rs. 15,00,000/-	All that Flat being No.1C on the First Floor, measuring about 920 Sq. ft. super built up area built together with undivided proportionate share of the land thereon built and constructed at or upon the Plot of land measuring about 4 Cottahs 1 Chittacks 34 Sq. ft. be the same a little more or less comprised in Mouza - Chakgaria, J.L. No. 26, R.S. No. 3, Touzi No. 56, appertaining to R.S. Khatrian No. 10, under R.S. Dag No. 1, lying and situate at Municipal Premises No. 1914, Chakgaria P.S. Purba Jadavpur - 700094, Ward no. 109, within the limits of Kolkata Municipal Corporation, District 24 Parganas (South), State West Bengal within the registration Sub District of A R A -II Kolkata along with right in the common facilities/amenities and the property appurtenant to the property bounded on East: By 20 feet KMC Road, West: By Vacant land, North: By premises no. 1913, Chak Garia and South: By 20 feet KMC Road.	Date of Notice -31/03/2026 Date of NPA -12/03/2026 Amount Due- Rs.14,16,851.90/- (Rupees Fourteen Lakhs Sixteen thousand Eight Hundred and Fifty one and Ninety paise only) as on 15/03/2026- RO/@.55% p.a. with monthly rests

1st of you as borrower or others as the co-borrowers/co-borrowers/ Guarantors in the respective accounts borrowed from our Bank's branch as above the credit facilities after executing necessary security agreements/loan documents in favour of the Bank.

Towards the security of the aforesaid credit facilities availed from the Bank, you have created security interest in favour of the Bank by way of hypothecation/ mortgaged in respect of the above mentioned movable/ immovable properties.

The aforesaid hypothecated / mortgaged properties hereinafter referred to as the 'secured assets'. The undersigned being Authorized Officer of the Federal Bank Ltd. hereby inform you that a sum of rupees mentioned above are due from you jointly and severally as aforesaid under your loan accounts with the branch of the Bank mentioned above. In view of the default in repayment, your loan account/s is/are classified as Non-Performing Asset, as per the guideline of RBI.

You are hereby called upon to pay the said amount with further interest till the date of payment as mentioned above and costs within 60 days from the date of this notice, failing which, the Bank will exercise all the powers under section 13 of the Act against you and the abovementioned secured assets such as taking possession thereof including the right to transfer them by way of lease, assignment or sale, or taking over the management of the secured assets for realizing the dues without any further notice to you.

It is informed that, you shall not transfer by way of sale, lease or otherwise any of the above mentioned secured assets without the Bank's written consent. In the event of your failure to discharge your liability and the Bank initiates remedial actions as stated above, you shall further be liable to pay to the bank all cost, charges and expenses incurred in that connection. In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you personally for the recovery of the balance amount without further notice.

Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties). This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues.

Date: 13.04.2026
Place: Kolkata
For The Federal Bank Ltd.,
(Authorised Officer under SARFAESI Act.)

SEPC
Engineering the Future
SEPC LIMITED
Registered Office: 3rd Floor, ASV Hansa Towers No. 53/20, Greaves Road, Thousand Lights, Chennai - 600006 Tamilnadu, India.
Tel: +91-44-8510 5555
Fax: +91-44-8510 5555
E-mail: info@sepc.in; Website: www.sepc.in;
Contact Person: Thirupathi Sriraman,
Company Secretary and Compliance Officer
Corporate Identification Number: L74210TN2000PLC045167

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated May 22, 2025 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (BSE and NSE hereinafter together referred to as, the "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").

NOTICE FOR PAYMENT OF FINAL AND FINAL REMINDER - RIGHTS - FORFEITURE CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9964H01012) ON WHICH CALL MONEY IS TO BE PAID

LAST DATE OF PAYMENT: WEDNESDAY, APRIL 29, 2026

In term of the provision of the Companies Act, 2013 ("Act") read with relevant rules made thereunder, and the First and Final Call Money Notice has been sent in electronic mode to the Holders of partly paid-up equity shares ("Shareholders") whose e-mail addresses are registered with the Company or its Registrars and Transfer Agent ("RTA") or Depository Participant(s) as on the record date i.e. September 30, 2025. In this connection, the Rights Issue Committee meeting of the Company (RIC), at its meeting held on November 12, 2025, approved sending of Final Reminder -cum-Forfeiture Notice, for payment of First and Final Call amount of ₹ 5 per partly paid-up equity share (comprising of ₹ 5 towards face value and ₹ Nil premium) (Final Reminder-cum-Forfeiture Notice) to the holders of such partly paid-up equity shares on which First and Final Call money remains unpaid for equity shares of such unpaid First and Final Call money.

In this connection we wish to inform that the Final Reminder-cum-Forfeiture notice is being issued to the holders of such partly paid-up equity shares on which the First and Final Call money remains unpaid. Accordingly, dispatch of Final -Reminder-cum-Forfeiture Notice has been initiated on Monday, April 13, 2026, to all the members who have not paid the call money. The period for payment of First and Final Call money, pursuant to the Final Reminder-cum-Forfeiture notice is from Wednesday, April 15, 2026 to Wednesday, April 29, 2026 (both days inclusive). The rights equity shares in respect of which the First and Final Call money is not received by the Company on or before Wednesday, April 29, 2026 will be forfeited without any further extension / reminder. The payment is to be made as under:

Accordingly, the First and Final Call Notice has been served providing the details given below:

First and Final Call Money Payment period (Both day inclusive)	From Wednesday, April 15, 2026	To Wednesday, April 29, 2026	Duration 15 Days
Mode of Payment	Online	The First and Final Call payment can be made by you using Online portal option https://rights.cameoindia.com/sepcallmoney1 .	

Detailed instructions for payment of outstanding First and Final call money and First and Final Reminder-cum-Forfeiture Notice are available on the website of the Company at www.sepc.in.

Please note that, failure to pay the First and Final Call money, as aforesaid shall render the partly paid-up Rights equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, SEBI Regulations, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls and interest due thereon if any in relation to the partly paid-up Rights equity shares of the Company.

All correspondence in respect of the Call Money Notice may be addressed to: CAMEO CORPORATE SERVICES LIMITED having SEBI Registration No.: INR000003753, situated at Subramanian Building, No. 01, Cluo House Road, Chennai- 600 002, Tamil Nadu, India.

For and on behalf of SEPC LIMITED
Sd/-
Thirupathi Sriraman
Company Secretary and Compliance Officer
Date: April 13, 2026
Place: Chennai

INNOVISION LIMITED

CIN: U74910DL2007PLC157700
Regd. Office: 1/209, First Floor Sadar Bazar, Delhi Cantt, Delhi, India, 110010
Corp. Office: Plot No 251,1st Floor, Udyog Vihar, Phase-4, Gurugram, Haryana, India, 122015
Phone: 0124-4387354 Email: cs@innovision.co.in Website: www.innovision.co.in

STATEMENT OF UNAUDITED (CONSOLIDATED AND STANDALONE) FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Innovision Limited ("Company") at its meeting held on Monday, April 13, 2026 approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 ("Financial Results").

The Financial Results, along with the Limited Review Report(s) (Standalone and Consolidated) issued by M/s. SRGA & Co., Statutory Auditors of the Company are available on the website of the Company at www.innovision.co.in, and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick response (QR) code



Date: April 13, 2026
Place: Delhi

INNOVISION LIMITED
LT COL RANDEEP HUNDAL
Chairman & Managing Director
DIN: 01887587