



**Ref. VTL:SCY:FEB:2025-26**

**Dated: 10-FEB-2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. <b>Scrip Code:</b> 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code:</b> VTL
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**Subject: Newspaper publication of Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Postal Ballot Notice published in “Business Standard” and “Desh Sewak” on February 10, 2026.

This is for your information and records.

Thanking you,

**FOR VARDHMAN TEXTILES LIMITED**

(SANJAY GUPTA)  
COMPANY SECRETARY

Government of Kerala  
Published Tenders from 05-02-2026 to 08-02-2026  
Stationery Department  
Tender ID: 2026\_STY\_833688 1 \* Stationery Controller \* Supply of Photocopying Paper A4 size \* Closing Date: 18-Feb-2026 \* PAC: Rs 972000  
Visit <https://etenders.kerala.gov.in> for more details.  
Ro.No: 05-08/Febr/2026/PRD/(N)11

## THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555

Regd. Off.: Plot No. 24/25/26, IMT Manesar, Sector-7, Gurugram-122050, Haryana  
Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana, Tel.: +91(124)4715100Website: [www.thehitechgears.com](http://www.thehitechgears.com) E-mail: [secretariat@thehitechgears.com](mailto:secretariat@thehitechgears.com)

### Special Window for Re-lodgement of transfer requests of physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the Company is pleased to offer an one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from February 05, 2026 to February 04, 2027, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer requests which were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at [investor@masserv.com](mailto:investor@masserv.com) within the stipulated period.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/ Depository Participants.

For The Hi-Tech Gears Limited

Sd/-

Place: Gurugram (Company Secretary &amp; Compliance Officer)

Date: February 09, 2026

M. No: A15237

**DhanlaxmiBank**  
Established 1927  
Dhanlaxmi Bank Limited  
CIN: L65191KL1927PLC000307  
Regd. Off: P.B No.9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001  
Ph: 0487-2999711; Fax: 0487-2335367  
Corporate Office: Pukkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100  
E-mail: [investors@dhan.bank.in](mailto:investors@dhan.bank.in); Website: [www.dhan.bank.in](http://www.dhan.bank.in)

### Special Window for Re-lodgement of Transfer

#### Requests of Physical Shares of Dhanlaxmi Bank Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer-cum-dematerialisation requests of physical shares.

This facility is available to shareholders who had lodged their transfer deeds prior to April 01, 2019, and whose requests were rejected, returned, not attended to or could not be processed due to deficiencies in documentation, process or otherwise.

During the Special Window, valid and complete requests shall be processed in accordance with the aforesaid SEBI Circulars and the shares shall be credited only in dematerialized form to the demat account of the transferee. Requests involving disputes, litigation, or cases not permitted under applicable law shall not be processed under this Special Window.

Eligible shareholders are encouraged to avail of this opportunity by submitting the requisite documents to the Bank's Registrar and Transfer Agent i.e. KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Contact Person: G.Vasantha Rao Chowdari, Ph: 1800 3094 001, Email ID: [einward.ris@kfinotech.com](mailto:einward.ris@kfinotech.com).

For Dhanlaxmi Bank Limited

Sd/-

Place : Thrissur Venkatesh.H

Date : February 09, 2026 Company Secretary &amp; Secretary to the Board

### CHEVIOT COMPANY LTD.

#### NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice is hereby given to the members of Cheviot Company Limited ("the Company") holding shares in physical form, that another special window has been opened for transfer and dematerialisation of physical securities of certain eligible cases which were sold/purchased prior to 1st April, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise for a period of one year from 5th February, 2026 till 4th February, 2027 pursuant to SEBI Circular HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.

Members who wish to avail this opportunity are requested to submit original share certificate with transfer deed and all other documents to our Registrar and Share Transfer Agent, M/s. Maheshwari Datomatics Private Limited by email to [mdplc@yahoo.com](mailto:mdplc@yahoo.com) or by post or 'In Person' at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.

For Cheviot Company Limited

Sd/-

Aditya Banerjee

Company Secretary and

Compliance Officer

Kolkata, 9th February, 2026 CHEVIOT COMPANY LTD.

CIN: L65993WB1897PLC001409 • +91 82320 87911/12/13 • [cheviotgroup.com](http://cheviotgroup.com) • 24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.

### GANGES SECURITIES LIMITED

CIN - L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121  
Phone No. (05862) 256220-221; Fax No.: (05862) 256 225E-mail - [gangessecurities@birlasugar.org](mailto:gangessecurities@birlasugar.org); Website - [www.birla-sugar.com](http://www.birla-sugar.com)

#### NOTICE TO SHAREHOLDERS

#### Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been opened by the Company, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are lodged/re-logged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-dematerialisation requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Share Transfer Agent, i.e., MUFG Intime India Private Limited at Rasol Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata 700001, India to enable further processing and transfer of shares, in compliance with the applicable laws.

For Ganges Securities Limited

Vijaya Agarwala

Company Secretary

ACS 38652

### SESHASAYEE PAPER AND BOARDS LIMITED

CIN: L2101271960PLC000364

Regd. Office: Pallipalayam, Namakkal District Cauvery RS PO, Erode 638 007 Phone : 91- 4284 240211 - 228, e-mail: [secretariat@spbltd.com](mailto:secretariat@spbltd.com)

#### POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable laws and regulations, the consent of the Members of the Company is being sought, through Postal Ballot (e-Voting) as set out in the Postal Ballot Notice dated January 31, 2026, for:

- Re-appointment of Sri N Gopalaratnam, as Whole-time Director, designated as Chairman, liable to retire by rotation, by way of Special Resolution.
- Appointment of Sri Anurag Mishra, IFS, as a Nominee Director, liable to retire by rotation, by way of Ordinary Resolution.

The Postal Ballot Notice will be available on the Company's website [www.spbltd.com](http://www.spbltd.com) and on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Postal Ballot Notice, in electronic form, has been sent to the shareholders on February 09, 2026, to their e-mail address registered with their Depository Participants (DP) (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (RTA) (in case of physical shareholding).

Members whose names appear on the Register of Members / List of Beneficial Owners as on February 06, 2026 (Cut-off date) will alone be entitled for the e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In compliance with the requirements of the MCA Circulars and SEBI Circulars, physical copy of Postal Ballot notice, along with Postal Ballot Forms and prepaid business envelope, is not sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically through the Remote e-voting facility, arranged with National Securities Depository Limited (NSDL).

The e-Voting period commences on Tuesday, the February 10, 2026 (09.00 AM) and ends on Wednesday, the March 11, 2026 (05.00 PM).

The Board of Directors has appointed Sri K Sankaraburamanian, Practising Company Secretary (Membership No. F 11241 / COP: 15994) as Scrutiniser for conducting the Postal Ballot Voting process, in a fair and transparent manner.

Members are advised to read carefully the voting process and instructions appended thereunder before casting their vote.

The result of voting by Postal Ballot will be announced on March 12, 2026 at 11:00 AM at the Registered office of the Company. The results of the voting by Postal Ballot will be posted on the website of the company [www.spbltd.com](http://www.spbltd.com) and will be intimated to NSE / BSE Ltd. Additionally, the results of the voting by Postal Ballot will be posted on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 022-48867000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com); or contact Mr Prajakta Pawle, Executive, National Securities Depository Ltd., at designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) to get your grievances on e-voting addressed

(By Order of the Board)

For Seshasayee Paper and Boards Limited

Srinivas

Director (Finance) &amp; Secretary

### RPG LIFE SCIENCES

An  RPG Company

### RPG LIFE SCIENCES LIMITED

Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

CIN: L24223MH2007PLC169345;

Tel: +91-22-6975 7100;

E-mail: [info@rpglifesciences.com](mailto:info@rpglifesciences.com); Web: [www.rpglifesciences.com](http://www.rpglifesciences.com)

#### SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026, dated January 30, 2026, a special window has been opened for lodgment of transfer and dematerialisation ("demat") request of physical securities which were sold/purchased prior to April 01, 2019. The Special Window has been opened for a period of 1 (one) year from February 05, 2026 to February 04, 2027 and will be applicable in following cases:

1. Where original share transfer request(s) are not lodged prior to April 01, 2019, and the shareholder is holding original share certificate;
2. Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

These requests can be re-logged with the Company's Registrar and Transfer Agent i.e. MUFG Intime India Pvt. Ltd., at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Email ID: [rmt.helpdesk@impms.mufg.com](mailto:rmt.helpdesk@impms.mufg.com) and Contact : +91 810 811 6767.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For RPG Life Sciences Limited

Sd/-

Rajesh Shrimbaker

Head - Legal &amp; Company Secretary

Place: Mumbai Date : 09.02.2026

### Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India, CIN: L17111PB1973PLC003345

Tel: 91-161-2228943, Fax No.: 91-161-2601048

Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com), Website: [www.vardhman.com](http://www.vardhman.com)

#### POSTAL BALLOT NOTICE

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. Alankit Assignments Limited and the Company, as on Friday, 30th January, 2026, i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 9th February, 2026.

The Postal Ballot Notice is available on the Company's website at [www.vardhman.com](http://www.vardhman.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited (CDSL), at [www.evotingindia.com](http://www.evotingindia.com). Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot e-voting.

#### Instructions for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to

