

**यूको बैंक UCO BANK**  
 Head Office – II  
 DIT - Procurement & Infrastructure  
 3 & 4, DD Block, Sector – 1, Salt Lake,  
 Kolkata-700064

**NOTICE INVITING TENDER**  
 UCO Bank invites tenders for following tender through Ge Portal:  
 1. Supply, Installation & Maintenance of Dot Matrix Printers  
 2. Supply, Installation & Maintenance of Passbook Printers  
 3. Supply, Installation & Maintenance of High-Speed Scanners  
 For more details, please visit <https://www.uco.bank.in> and <https://gem.gov.in>  
 (Deputy General Manager)  
 Date: 24.02.2026  
 DIT - Procurement & Infrastructure

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
 (A Govt. of Assam Public Limited Company)

**TENDER NOTICE No. 25/09**  
 E-bids in two parts viz.1) Techno-Commercial Bids and 2) Price Bids, with validity up to 180 days are hereby invited from reputed **Original Equipment Manufacturers/Authorised Dealer** for supply of 33/11 kV, 5 MVA and 10 MVA Power Transformers with associated accessories as per relevant IS/IEC standards. Interested bidders may view the detailed Request for Proposal (RFP) on website [www.assamtenders.gov.in](http://www.assamtenders.gov.in) as well as [www.apdcl.org](http://www.apdcl.org).

Description	Date & Time
Tender document publishing date	24-02-2026 from 15:00 hrs.
Pre-Bid Meeting	05-03-2026 at 13:00 hrs.
Bid Submission start date and time	09-03-2026 from 10:00 hrs.
Bid submission end date and time	23-03-2026 till 15:00 hrs.
Technical Bid Opening Date & time	26-03-2026 at 14:00 hrs.

Sd/- Chief General Manager (PP&D), APDCL  
*Please pay your energy bill on time and help us to serve you better!*

**EPL Limited**  
 CIN: L74950MH1982PLC028947  
 Registered Office : P.O. Vasinid, Taluka Shahapur,  
 Thane 421604, Maharashtra; Tel. : +91 967333971/9882  
 Corporate Office: Top Floor, Times Tower, Kamala City,  
 Senapati Bapat Marg, Lower Parel, Mumbai 400013.  
 Tel. : +91 22 2481 9000/9200; Fax : +91 22 24963137  
 E-mail : [complianceofficer@epglobal.com](mailto:complianceofficer@epglobal.com); Website : [www.epglobal.com](http://www.epglobal.com)

**NOTICE OF POSTAL BALLOT**  
 NOTICE is hereby given to the Members of EPL Limited ("Company") that the Company is seeking their approval for the Resolution(s) in relation to:  
 (i) appointment of Mr. Anand Kripalu (holding Director Identification Number 00118324) as a Non-Executive, Non-Independent Director of the Company, with effect from April 1, 2026, liable to retire by rotation (vide an Ordinary Resolution);  
 (ii) appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as a Director of the Company, with effect from January 1, 2026, liable to retire by rotation (vide an Ordinary Resolution); and  
 (iii) appointment of Mr. Hemant Bakshi as the Managing Director & Global Chief Executive Officer of the Company, for a term of five years with effect from January 1, 2026 (vide a Special Resolution) ("said matters"), by way of Postal Ballot - only by voting through electronic means ("remote e-Voting"), in terms of the provisions of Section 110 read with Section 108 and other applicable provisions (if any) of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including various circulars issued thereunder from time to time) ("SEBI LODR Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars").  
 Notice is also given to the Members of the Company, in respect to the said matters that:  
 (a) In line with the provisions of the aforesaid MCA Circulars, the Postal Ballot Notice dated February 23, 2026 ("Notice") has been sent on February 23, 2026, only through electronic mode to those Members whose Email IDs were registered with the Company/ Depository(ies), as on Friday, February 20, 2026 ("Cut-off Date"). A person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for informational purpose only.  
 (b) The Notice is also available on the website of the Company i.e. [www.epglobal.com](http://www.epglobal.com), on the respective websites of the Stock Exchanges and the National Securities Depository Limited ("NSDL") (in the capacity of being the service provider appointed for providing the remote e-Voting facility) i.e. at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 (c) In compliance with the applicable provisions of the Act, Rules, SEBI LODR Regulations and aforesaid MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-Voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Hence, the Members are required to communicate their assent or dissent through the remote e-Voting only.  
 (d) As mentioned above, the Company has availed the services of NSDL to provide remote e-Voting facility to the Members of the Company.  
 (e) The remote e-Voting period shall commence from 9.00 A.M. on Wednesday, February 25, 2026 and shall end at 5.00 P.M. on Thursday, March 26, 2026. During this period, the Members, holding shares either in Physical form or in Dematerialized form as on the Cut-off date, may cast their vote electronically and the e-Voting module shall be disabled for voting thereafter. Once the vote on the resolution is cast by the Members, the same shall not be allowed to be changed subsequently. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The Members are requested to read the Notice and refer the detailed instructions provided therein, before exercising their votes through remote e-Voting.  
 (f) Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), and failing him, Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205), Partners of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, have been appointed to act as the Scrutinizer to scrutinize the process of remote e-Voting, in a fair and transparent manner.  
 (g) Relevant documents referred to in the Notice are open for inspection by the Members, at the Registered Office and the Corporate Office of the Company, on all working days between 11.00 A.M. to 2.00 P.M., from the date of dispatch until the last date for receipt of votes by remote e-Voting. Alternatively, the Members may also send their requests to [legal-secretarial@epglobal.com](mailto:legal-secretarial@epglobal.com) from their registered Email ID mentioning their names, folio numbers, DP ID and Client ID during the voting period of the Postal Ballot, for an online inspection.  
 (h) The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Thursday, March 26, 2026. The results of remote e-Voting shall be declared within 2 (two) working days from the conclusion of the remote e-Voting and communicated to the Stock Exchanges and Depositories. The results along with the Scrutinizer's report shall be communicated to the Stock Exchanges where Equity Shares of the Company are listed and to the Depositories. The results will also be displayed on the website of the Company i.e. at [www.epglobal.com](http://www.epglobal.com) and on the notice board at the Registered and Corporate office of the Company.  
 (i) The Members holding shares in physical form and who have not registered/ updated their Email ID with the Company are requested to update their Email ID with the Company/ RTA, by writing to [legal-secretarial@epglobal.com](mailto:legal-secretarial@epglobal.com), along with their name and folio number.  
 (j) Also, the Members holding shares in Dematerialized mode, who have not registered/ updated their Email ID with the Depository Participant(s), are requested to register/update their Email ID with their Depository Participant(s), where they maintain their Demat account(s).  
 In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on +91 22 4886 7000 and/or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the undersigned, at [complianceofficer@epglobal.com](mailto:complianceofficer@epglobal.com).

For EPL Limited  
 Sd/-  
 Onkar Ghangurde  
 Head- Legal, Company Secretary & Compliance Officer  
 ICSI Membership No.: A30636  
 Date : February 23, 2026  
 Place : Mumbai

**RAJ OIL MILLS LIMITED**  
 CIN: L15142MH2001PLC133714  
 Registered Office Address: 224-230 BELLASIS ROAD MUMBAI - 400008  
 Corporate Office Address: 205, Raheja Centre, Free Press Journal Marg, 214, Nariman point, Mumbai - 400021. | Phone: 022 -6666988/989  
 Email: [contact@rajoilmills.com](mailto:contact@rajoilmills.com) Website: [www.rajoilmills.com](http://www.rajoilmills.com)

**PUBLIC NOTICE**  
**Special Window for Transfer and Dematerialisation of Physical Securities**  
 Notice is hereby given that the Securities and Exchange Board of India ("SEBI"), vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30 January, 2026, has opened a Special Window for transfer and dematerialisation ("demat") of physical securities.  
 Pursuant to the said circular, this Special Window is available for physical securities sold or purchased prior to 1st April, 2019, including cases where:  
 • transfer requests were earlier submitted and rejected / returned / not attended due to deficiencies in documents or process; or  
 • such transfer requests are being lodged afresh, subject to fulfilment of prescribed conditions.  
**Special Window Period**  
 From: 5 February 2026 To: 4 February 2027  
 Investors are informed that securities transferred under this Special Window shall be mandatorily credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged or lien-marked. Cases involving disputes between transferor and transferee, or securities transferred to the Investor Education and Protection Fund (IEPF), are not eligible for processing under this Special Window.  
**Submission of Requests**  
 Eligible investors may submit their transfer-cum-dematerialisation requests, along with the prescribed documents including original security certificates, transfer deed executed prior to 1st April, 2019, Proof of purchase by transferee, as may be available; KYC documents (as per ISR forms); latest Client Master List ("CML"), not older than 2 months, of the demat account of the transferee, duly attested by the Depository Participant and Undertaking cum Indemnity in format prescribed in said SEBI Circular to the Company's Registrar and Share Transfer Agent.  
**Registrar and Share Transfer Agent (RTA)**  
**Bigshare Services Private Limited**  
 Website: <https://www.bigshareonline.com/>  
 For further details or clarification, investors may contact the Company's RTA or the Company's Investor Relations team, or visit the Company's website at <https://www.bigshareonline.com/>.  
 The relevant SEBI circular is also available on the SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in) under Legal / Circulars.  
 Investors holding physical securities who are eligible under this Special Window are encouraged to avail this opportunity within the prescribed period.  
**Place: Mumbai**  
**Date: February 23, 2026**  
 For RAJ OIL MILLS LIMITED  
 Priya Pandey  
 Company Secretary

**Stressed Assets Resolution Group, Corporate Centre, The Arcade"**  
 2nd Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005

**TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE BUYERS (PERMITTED TRANSFERREES/NBFCs/Banks/FIs/ARCs) THROUGH e-AUCTION**

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/regulators for transfer of Stressed Loan Exposures of 1 account with Principal Fund Based outstanding of Rs 49.86 Crore (Rupees Forty Ninety Crore and Eight Six Lacs only) through e-Auction on "As is where is"; "as is what is"; "whatever there is" & "without recourse" basis.  
 All Interested Eligible Participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest". Eligible Participants are advised to execute Non-Disclosure Agreement (as per the time-lines mentioned in web-notice). In case Non-Disclosure agreement is not executed, please contact on e-mail id [dgm\\_sr@sbi.co.in](mailto:dgm_sr@sbi.co.in). Kindly visit our Bank's web site <https://sbi.bank.in> and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).  
 Please note that Bank reserves the right not to go ahead with the proposed e-Auction or modify e-Auction date or any terms & conditions at any stage, without assigning any reason by uploading the corrigendum at <https://sbi.bank.in> (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank in this regard shall be final and binding.  
**Place: Mumbai**  
**Date: 24.02.2026**  
 Issued by  
**DGM (Credit & ARC)**

**Form No. INC-26**  
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
 BEFORE THE CENTRAL GOVERNMENT  
 REGIONAL DIRECTOR (WESTERN REGION)  
 MINISTRY OF CORPORATE AFFAIRS, MUMBAI

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014, as amended  
 And  
 In the matter of Sapphire Foods India Limited (CIN: L55204MH2009PLC197005) ("Company"), having its registered office at 702, A Wing, Prism Tower, Mindspace, Link Road, Goregaon (West), Mumbai, Maharashtra, India, 400062.  
 .....Petitioner

**NOTICE**  
 Notice is hereby given to the general public that the Company proposes to make an application to the Central Government, power delegated to Regional Director, under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed by the members of the Company through Postal Ballot on 8<sup>th</sup> February 2026 to enable the Company to change its registered office from the "State of Maharashtra" to "State of Haryana".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver its concerns either on MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her obligation supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, having its office at Everest 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai - 400 002, Maharashtra, within 14 (fourteen) days of the date of publication of this Notice, with a copy to the Applicant Company at its registered office at the address mentioned above.  
 For and on behalf of  
**Sapphire Foods India Limited**  
 Sd/-  
 Sanjay Purohit  
 Whole-time Director & Group CEO  
 DIN: 00117676  
 Date: 24<sup>th</sup> February, 2026  
 Place: Mumbai

**Cipla Limited**  
 CIN: L24239MH1935PLC002380  
 Regd. Office: Cipla House, Peninsula Business Park,  
 Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.  
 Tel. No.: (022) 4191 6000 • Fax No.: (022) 4191 6120  
 E-mail: [cossecretary@cipla.com](mailto:cossecretary@cipla.com) • Website: [www.cipla.com](http://www.cipla.com)

**POSTAL BALLOT NOTICE**  
 Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014 read with the circular issued by Ministry of Corporate Affairs ("MCA") no. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 (collectively referred to as 'MCA Circulars'), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the approval of member is being sought for the following matters through Postal Ballot by remote e-voting process ('e-voting'):

Type of Resolution	Resolutions
Ordinary	To appoint Mr Achin Gupta (DIN: 09491674) as Director of the Company
Ordinary	To appoint Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company
Ordinary	To pay remuneration to Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company
Special	To re-appoint Mr P R Ramesh (DIN: 01915274) as Independent Director of the Company

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") on 23<sup>rd</sup> February, 2026, through electronic mode to the members whose names appeared in the Register of Members/ list of beneficial owners and email addresses were registered with the Company / Depositories as on Friday, 20<sup>th</sup> February, 2026 ("Cut-off Date"). A copy of the Notice is available on the Company's website, i.e. [www.cipla.com](http://www.cipla.com), under the investors section, 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 our e-voting agency i.e. National Security Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 In accordance with the provisions of the MCA circulars, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not sent to the members for this postal ballot. The members can provide their assent or dissent on the resolutions through e-voting system.  
 The voting rights of members will be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the Cut-off Date should treat the Notice for information purpose only.  
 The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:  

Commencement of remote e-voting period	9.00 a.m. IST on Tuesday, 24 <sup>th</sup> February, 2026
End of remote e-voting period	5.00 p.m. IST on Wednesday, 25 <sup>th</sup> March, 2026

 Members are requested to cast their vote through e-voting not later than 5.00 p.m. IST on Wednesday, 25<sup>th</sup> March, 2026, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.  
 The instructions on the process of e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email addresses, have been provided in the Notice.  
 Members holding shares in electronic form and who have not updated their email address of KYC details are requested to register/update the details with their respective depository participant. Members holding shares in physical forms who have not updated their email address are requested to register/update their details with the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited as per the details provided in the Notice.  
 The Board of Directors of the Company has appointed Mr Avinash Bagul (Membership No. 5578, CP No. 19862) failing him Mr K Venkataraman (Membership No. 8897, CP No. 12459), Partners of BNP & Associates, Company Secretaries as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.  
 After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot shall be declared by the Chairman, or any other person authorised by him, on or before Monday, 30<sup>th</sup> March, 2026. The result of the e-voting will be displayed on the Company's website at [www.cipla.com](http://www.cipla.com) in the investor section, 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 the e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will be displayed on the notice board of the Company at its Registered Office.  
 In case of any queries or grievances relating to e-voting facility, members 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 contact Ms Prajakta Pawle, Executive, T301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051, e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com), contact at: 022 - 4886 700.  
 For CIPLA LIMITED  
 Sd/-  
**Rajendra Chopra**  
 Company Secretary  
 ACS 12011  
 Place: Mumbai  
 Date: 23<sup>rd</sup> February, 2026

**BCL Industries Limited**  
 Regd. Office :Distillery Unit, Dabwali road Sangat Kalan, Bathinda-151401(Pb.)  
 Ph. : 0164-2240163, 2240443, 2211628, Fax: 0164-5003638  
 Website: [www.bcl.ind.in](http://www.bcl.ind.in), Email: [bcl@mittalgroup.co.in](mailto:bcl@mittalgroup.co.in)  
 CIN: L24231PB1976PLC003624

**NOTICE TO SHAREHOLDERS FOR OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
 Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30,2026, shareholders are hereby informed that a special window has been opened from February 05, 2026, to February 04, 2027, for re-lodgement of transfer of deeds  
 This facility is available for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019, for transfer of physical shares, and were rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise. All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be transferred to transferee only in dematerialised form.  
 Eligible Shareholders who wish to avail this opportunity are requested to contact our Registrar and ShareTransfer Agent MUGF Intime India Pvt. Limited at [investor.helpdesk@in.mfpm.fugf.com](mailto:investor.helpdesk@in.mfpm.fugf.com); Contact Number: 022-49186175, Unit: BCL Industries Limited, Distillery Unit, Dabwali Road, Sangat Kalan, Bathinda-151401 (Pb.)  
 For BCL Industries Limited  
 Sd/-  
**Ajeet Kumar Thakur**  
 (Company Secretary & Compliance Officer)

**Place : Chandigarh**  
**Date : 23-02-2026**

**Niva Bupa Health Insurance Company Limited**  
 IRDAI Registration No. 145 I CIN: L66000DL2008PLC182918  
 Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024  
 Corporate Office: 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram - 122101, Haryana  
 Website: [www.nivabupa.com](http://www.nivabupa.com) | Email ID: [investor@nivabupa.com](mailto:investor@nivabupa.com) | Tel: +91-124-6354900

**NOTICE OF POSTAL BALLOT**  
 Dear Members,  
 Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with various circulars issued by MCA including the latest General circular no. 03/2025 dated September 22, 2025 ("MCA Circulars"), for holding General Meetings/ conducting Postal Ballot process through remote e-voting ("e-voting"), and other applicable provisions of the SEBI Listing Regulations and the Act (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company is being sought for the following special business(es) to be transacted by way of passing Ordinary Resolution(s) through Postal Ballot by e-voting process:  

S. No.	Description of Resolution(s)
1.	Appointment of Mr. Roger William John Davis (DIN: 11417248) as Non-Executive Director of the Company
2.	Revision in Remuneration of Mr. Krishnan Ramachandran (DIN: 08719264), Managing Director & Chief Executive Officer, for the financial year 2025-26

 In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Monday, February 23, 2026, by electronic mode to those Members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ KFin Technologies Limited ("KFin Tech" or "Registrar & Transfer Agent") / Depositories as on Friday, February 20, 2026 ("Cut-off Date"). The said Postal Ballot Notice is also available on the relevant section of the website of the Company at [www.nivabupa.com](http://www.nivabupa.com), the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Company's Registrar & Transfer Agent at <https://evoting.kfintech.com>. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.  
 In accordance with the MCA Circulars, the requirement of sending physical copy of the Notice along with the Postal Ballot form and the pre-paid business envelope has been deferred. Member holding shares as on the cut-off date can vote through e-voting only.  
**Instructions for e-voting:**  
 The Company has engaged KFin Tech to enable Members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through e-voting has been provided in the Notice. The e-voting shall commence on Wednesday, February 25, 2026 at 09:00 A.M. (IST) and shall end on Thursday, March 26, 2026 at 05:00 P.M. (IST).  
 During this period, the Members holding shares as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the e-voting process not later than Thursday, March 26, 2026 at 05:00 P.M. (IST). The e-voting shall be disabled by KFin Tech thereafter. Once the vote on resolution is casted by the Members, they shall not be able to change it subsequently. Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the Depository through their Depository participant.  
 The Board of Directors of the Company appointed Mr. Ranjeet Pandey of M/s. Ranjeet Pandey & Associates, Practicing Company Secretary (FCS No. 5922 and COP no. 6087) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, March 26, 2026 i.e. the last date of e-voting process.  
 The results of Postal Ballot through e-voting along with Scrutinizer's Report will be declared by the Chairman or any other person authorized by him in that behalf on or before Saturday, March 28, 2026. The same shall also be hosted on the website of the Company at [www.nivabupa.com](http://www.nivabupa.com) and the website of KFin Tech at <https://evoting.kfintech.com>. The results and Scrutinizer's report shall also be communicated to BSE and NSE where equity shares of the Company are listed. Additionally, the results will also be displayed on the notice board at the Registered Office of the Company.  
 In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Tech on 1800 309 4001 (toll free) or send an email to Mr. P Nageswara Rao, Sr. Manager - RIS Department of KFin Tech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com). Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through e-voting.  
 For Niva Bupa Health Insurance Company Limited  
 Sd/-  
 Aparna Sharma  
 Gurugram  
 February 23, 2026  
 Company Secretary and Compliance Officer  
 ICSI Membership No. A24399  
Insurance is a subject matter of solicitation. Niva Bupa Health Insurance Company Limited (IRDAI Registration Number 145). Bupa and HEARTBEAT logo are registered trademarks of their respective owners and are being used by Niva Bupa Health Insurance Company Limited under license. Registered Office: C-98, First Floor, Lajpat Nagar Part 1, New Delhi 110024. Corporate Office: 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram -122101 (Haryana). CIN No. L66000DL2008PLC182918. Customer Helpline No. 1860-500-8888. Website: [www.nivabupa.com](http://www.nivabupa.com)