



February 17, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER

Dear Sir/Madam,

Newspaper Advertisement – Notice of Postal Ballot

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose copies of the newspaper advertisement published today i.e. on February 17, 2026 for the Postal Ballot Notice in the following newspapers:

- a. Financial Express
- b. The Indian Express
- c. Loksatta

The above information is also being made available on the Company's website at www.tatapower.com

This is for your information and records.

Yours Sincerely,
For **The Tata Power Company Limited**

Vispi S. Patel
Company Secretary
FCS 7021

Encl: As above

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



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- Based on the above and in the light of the escrow arrangements, the Manager to the Offer is satisfied (a) about the adequacy of the Offer to meet the financial requirements for the completion of the Offer and the ability of the Acquirer to implement the Open Offer in accordance with the SEBI (SAST) Regulations, (b) that all the arrangements for payment through verifiable means have been made in place by the Acquirer to fulfill its obligations in relation to the Offer in accordance with the SEBI (SAST) Regulations.
 - In case of any upward revision in the Offer Price or Offer Size, the corresponding increase to the escrow amounts as mentioned above shall be made by the Acquirer in terms of Regulation 17(2) and 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision.
- V. STATUTORY AND OTHER APPROVALS**
- As on the date of this DPS, there are no statutory or other approvals required to implement the Offer. If any statutory approvals are required to complete the Offer, the Acquirer shall be required to submit such approvals to the Offer in accordance with the SEBI (SAST) Regulations. The Acquirer will not proceed with the Offer in the event that such statutory approvals becoming applicable prior to completion of the Offer are refused in terms of Regulation 23 of SEBI (SAST) Regulations, 2011. In the event of withdrawal, a Public Announcement will be made within 2 (Two) Working days of such withdrawal, in the same newspapers in which this DPS has appeared.
 - If the holders of the Equity Shares who are not persons resident in India (including NRIs, OCBS and Files) had required any approvals (including from the RBI, the FIPB or any other regulatory body) in relation to the Offer, they will be required to submit such approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in this Offer.
 - Subject to the scope of the statutory and other approvals, if any, the Acquirer shall complete all procedures relating to the payment of consideration under this Offer within 10 (Ten) Working Days from the date of expiry of the Tending Period to those eligible shareholders whose share certificates and/or other documents are found valid and in order and are accepted for acquisition by the Acquirer.
 - In case of delay in receipt of any statutory approvals becoming applicable prior to completion of the Offer, SEBI has the power to grant an extension of time for completion of the Offer. The Public Shareholders of the Target Company who have accepted the Offer within such period, subject to the Acquirer agreeing to pay interest for the delayed period of directed by SEBI in terms of Regulation 18(11) of the SEBI (SAST) Regulations, 2011. If a delay occurs on account of willful default by the Acquirer in obtaining the requisite approvals, Regulation 18(11) of the SEBI (SAST) Regulations, 2011, will also become applicable and the amount lying in the escrow account shall become liable to forfeiture.
 - The Acquirer does not require any approval from financial institutions/banks in India for the Offer.

VI. TENTATIVE SCHEDULE OF ACTIVITY

This Open Offer is being made under Regulations 4 of the SEBI (SAST) Regulations, 2011, and the Acquirer will comply with provisions of SEBI (SAST) Regulations, 2011, as applicable.

Activity	Detail	Day
Issue of Public Announcement	February 16, 2026	Tuesday
Publication of Detailed Public Statement in newspapers	February 17, 2026	Tuesday
Last Date for Filing of draft letter of Offer with SEBI	February 25, 2026	Wednesday
Last date for Public Announcement of Tending Offer	March 12, 2026	Thursday
Last date for receipt of comments from SEBI on the draft letter of Offer (in the event SEBI has not sought clarification or additional information from the Manager)	March 20, 2026	Friday
Identified Date*	March 24, 2026	Monday
Last date for dispatch of the letter of Offer to the Public Shareholders	April 2, 2026	Thursday
Last date of publication by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders of the Target Company for the Offer	April 9, 2026	Thursday
Last date for upward revision of the Offer Price and/or the Offer Size	April 9, 2026	Thursday
Advertisement of schedule of activities for Open Offer, the status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company at its registered office	April 9, 2026	Thursday
Date of Commencement of Tending Period	April 10, 2026	Friday
Date of Closure of Tending Period	April 24, 2026	Friday
Last date of commencing of application/acceptance and payment of consideration for accepted tenders/return of unaccepted shares	May 11, 2026	Monday
Issue of Post-Offer Advertisement	May 18, 2026	Monday
Last date for filing of Final Report with SEBI	May 19, 2026	Monday

***Identified Date is only for the purpose of determining the eligibility of shareholders of the Target Company as on such date to whom the letter of Offer would be sent. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Promoter/Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.**

*The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

VII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

- All the Public Shareholders of the Target Company, whether holding the Equity Shares in physical form or dematerialized form are eligible to participate in this Offer at any time during the Tending Period for this Offer.
- Person who has acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
- The Letter of Offer shall be sent through electronic means to those Public Shareholder(s) who have registered their email IDs with the depositories / the Company and also will be dispatched through physical mode by registered post / speed post / courier to those Public Shareholder(s) who have not registered their email IDs and to those Public Shareholder(s) who have a copy of Letter of Offer in physical form. Further, on receipt of request from any Public Shareholder to hold a copy of Letter of Offer in physical form, the same shall be provided.
- The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares and their Folio Number, DP ID/client identity, current address and contact details.
- In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Offer is more than the number of Equity Shares agreed to be acquired in this Offer, the Acquirer shall accept those Equity Shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager.
- The Open Offer will be implemented by the Acquirer through a stock exchange mechanism made available by stock exchanges in the form of a separate window ("Acquisition Window"), as provided under the SEBI (SAST) Regulations, 2011, and SEBI circular CIR/PD/POLICY/CELL/1/2015 dated April 13, 2015, and CPD/CIR/CPD/2015/131 dated December 20, 2016, as per further amendment vide SEBI circular numbered SEBI/HO/CFD/DCR-III/CIR/PD/2015/15 dated August 13, 2021.
- BSE shall be the Designated Stock Exchange for the purpose of tendering Equity Shares in the Open Offer.
- The Acquirer has appointed M/s. South Gujarat Shares & Sharebrokers Limited ("Buying Broker") as their broker for the Open Offer through which the purchase and settlement of the Offer Shares tendered under the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:



SGSSL
SOUTH GUJARAT SHARES & SHAREBROKERS LTD.

Name: South Gujarat Shares and Sharebrokers Limited ("Buying Broker") as their broker for the Open Offer through which the purchase and settlement of the Offer Shares tendered under the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Address: 3rd floor, Belgium Chambers, Opp. Linear Bus Stop, Ring Road, Surat - 395003, Gujarat, India
SEBI registration No.: INZ00024221
Tel No.: 9824112550
Email: yacobool_venture@hotmail.com / info@sgssl.co.in
Website: www.sgssl.co.in
Contact Person: Mr. Ajay M. Yacobool

- All Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective Stock Brokers ("Selling Broker") within the normal trading hours of the secondary market, during the Tending Period.
- A Separate Acquisition Window will be provided by the BSE to facilitate the placing of sell orders. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.
- The Selling Broker will be required to place an order on behalf of the Public Shareholders who wish to tender their Equity Shares in the Open Offer using the Acquisition Window of the BSE. Before placing the bid, the concerned Public Shareholders/selling broker would be required to transfer the tendered Equity Shares to the special account of Clearing Corporation of India Limited ("Clearing Corporation"), by using the settlement number and the procedure prescribed by the Clearing Corporation.
- The process of tendering Equity Shares by the Equity Shareholders holding in demat and physical Equity Shares will be separately enumerated in the Letter of Offer.
- As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 3, 2016, bearing reference no. PR-49/2016, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 1, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD/1/CIR/PD/2015/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as demat are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.

VIII. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER. KINDLY READ IT CAREFULLY BEFORE TENDERING EQUITY SHARES IN THE OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE SHAREHOLDERS.

IX. OTHER INFORMATION

- The Acquirer accepts full responsibility for the information contained in this Public Announcement. The Acquirer undertakes that they are aware of and will comply with their obligations as laid down in the SEBI (SAST) Regulations.
- The above information, the information set out in this Detailed Public Statement reflects the position as of the date hereof.
- Pursuant to Regulation 12 of SEBI (SAST) Regulations, 2011, Acquirer has appointed Raveer Financial Advisors Private Limited (SEBI Reg. No. INM0001317), as the Manager to the Offer ("Manager").
- The Acquirer has appointed M/s. Bighash Services Private Limited as the Registrar to the Offer. It has an office at Office No. 29-2, 8th Floor, Finance Business Park, Near to Anand Market, Malabar Caves Road, Andheri (East) Mumbai - 400093, Tel. No. +91-22-6263 8200; Email- id: opsnofee@bighashservices.com; Contact Person: Mr. Manu Eklam.
- This Detailed Public Statement will also be available on SEBI's website (www.sebi.gov.in), BSE's website (www.bseindia.com), NSE's website (www.nseindia.com) and on the website of Manager to the Offer at www.raveer.in.
- In this DPS, all references to "INR" or "₹" are references to the Indian Rupee(s).

THIS DETAILED PUBLIC STATEMENT IS ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF ACQUIRER



Raveer
FINANCIAL ADVISORS

Name: Raveer Financial Advisors Private Limited
Registered: 807, Iconic, Shyamal, Shyamal Cross Road, Acquisition 132 Ring Road, Satellite, Manekbagh, Ahmedabad, Gujarat 380015.
Tel. No.: +91 99981 23745
Website: www.raveer.in
SEBI Reg. No.: INM0001317
Contact Person: Mr. Prashant Bhatt / Mr. Jiten Patel
Email id: mt1@raveer.in

For and on behalf of the Acquirer

Sd/-
Mr. Parveen Satija

Date: February 17, 2026
Place: Delhi



TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L2820MH1913PLC000567
Regd. Office: 20th Floor, 20th Street, Mumbai-400 001
Tel: +91 22 6655 6232, Email: tatapower@tatapower.com, Website: www.tatapower.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that The Tata Power Company Limited ("Company") is seeking approval of its Members on the following Ordinary resolutions by way of postal ballot through remote e-voting:

S. No.	Description of the Resolutions
1.	Material Related Party Transaction(s) with Tata Projects Limited
2.	Material Related Party Transaction(s) with Tata Steel Limited
3.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited
4.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhman Surya Limited
5.	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GROCO Limited
6.	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GROCO Limited

The Postal Ballot Notice ("Notice") is available on the website of the Company at <https://www.tatapower.com/investor-resources-center/postal-ballot-notice> and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice is also available at the registered office of the Company and at the section of the websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) and www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 107 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ISSI-2), each as amended, and in accordance with the requirements prescribed in the Companies Act, 2013 and the Listing Regulations, 2015, the Company is conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025, read with other relevant circulars issued in this regard, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on all the resolutions set forth in the Notice registered under the physical Postal Ballot form. The Company has, on Monday, February 16, 2026, completed dispatch of the Notice dated February 14, 2026, seeking approval of the Members of the Company by email to its Members whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL, Central Depository Services (India) Limited ("CDSL") and MFUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Company's Registrar to the Offer, and the Registrar of Members (RMA) and whose email addresses are available with the Company as on Friday, February 6, 2026 (Cut-off date). The voting rights shall also be reckoned on the paid-up value of shares registered in the names of the Members as on the Cut-off date. Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot.

The Company has engaged the services of NSDL for providing remote e-voting facilities to its Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting will commence on Tuesday, February 17, 2026 at 9:00 a.m. (IST) and shall end on Wednesday, March 18, 2026 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Wednesday, March 18, 2026, failing which it will be strictly considered that the vote has been received from the Member. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up capital of the Company as on the Cut-off date.

Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently. To facilitate Members to receive the Notice electronically, the Company has made special arrangements for the RMA, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email address with the Company may register the same with the RMA or before 5:00 p.m. (IST) on Monday, March 9, 2026, at which NSDL will provide the Member with a copy of the Notice. The procedure to register email address with the RMA and the procedure of remote e-voting is provided in the "Notice" section of the Notice.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 123) as "telling him, Ms. Ajayesh V. Vaid (Membership No. FCS 6689, CP No. 619) as "telling her, Mr. Mitesh Dhanwani (Membership No. FCS 8331, CP No. 9511) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be submitted within two working days from the conclusion of the Postal Ballot, on or before Friday, March 20, 2026. The same will be displayed on the website of the Company, www.evoting.nsdl.com, NSDL's www.evoting.nsdl.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Company's Equity Shares are listed. The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-voting (i.e. on Wednesday, March 18, 2026). The Results shall also be displayed on the notice board at the Registered Office of the Company.

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 or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mishra, Asst. Vice President - NSDL, at Mr. Arvind Vasthi, Deputy Vice President - NSDL, at arvind@nsdl.com.

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

By order of the Board of Directors
Vignil S. Patel
Company Secretary
FCS No. 7021

Date: February 16, 2026
Place: Mumbai



HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
CIN: L2820MH1913PLC000567

Registered Office: HDFC House, 2nd Floor, H.T. Park, Mahal, 165-166, Backbay Reclamation, Churnaghat, Mumbai - 400 020. Tel: 022 66531533 / Toll Free No: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com / Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("Fund"), has approved the following Income Distribution cum Capital Withdrawal ("IDCW") Options of HDFC Large and Mid Cap Fund, HDFC Multi-Asset Allocation Fund and HDFC Mid Cap Fund ("the Schemes") and fixed Thursday, February 19, 2026 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)†	Net Asset Value ("NAV") as on February 13, 2026 (₹ per unit)	Face Value (₹ per unit)
HDFC Large and Mid Cap Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	2.50	37.740	
HDFC Large and Mid Cap Fund - Direct Plan - IDCW Option (Payout and Reinvestment)		49.529	
HDFC Multi-Asset Allocation Fund - Regular Plan - IDCW Option (Payout and Reinvestment)		18.383	10.00
HDFC Multi-Asset Allocation Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	1.00	22.856	
HDFC Mid Cap Fund - Regular Plan - IDCW Option (Payout and Reinvestment)		55.720	
HDFC Mid Cap Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	5.00	84.347	

† Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Schemes would fall to the extent of such distribution and statutory levy, if any.

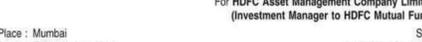
Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Schemes on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Schemes, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated July 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updates of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.



HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)

Place: Mumbai Sd/-
Date: February 16, 2026 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore request that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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PURAVANKARA
PURAVANKARA LIMITED
(CIN: L4520KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042
Tel: 080 2559 9000/4343999
Email: investors@puravankara.com Website: www.puravankara.com

Postal Ballot Notice and E-Voting Intimation to Members

Notice is hereby given that Puravankara Limited ("Company") is seeking approval of its Members on the following Resolutions, through Postal Ballot by Voting only through electronic means (Remote E-Voting):

SL. NO.	SPECIAL BUSINESS	TYPE OF RESOLUTION
1.	To consider and approve the re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524), Managing Director, for a period of 5 years commencing from April 01, 2026, till March 31, 2031, who is liable to retire by rotation as per the Companies Act, 2013.	Ordinary Resolution
2.	To consider and approve the tenure and enhance the overall limit of remuneration payable to Mr. Ashish Ravi Puravankara (DIN: 00504524), Managing Director of the Company for a period of 3 years commencing from April 01, 2026, till March 31, 2029.	Special Resolution

The Postal Ballot Notice ("Notice") is available on the website of the Company: www.puravankara.com/investors, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL"): www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members are hereby informed that pursuant to the provisions of Sections 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) each as amended, and in accordance with the requirements prescribed in the Companies Act, 2013 and the Listing Regulations, 2015, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes for the resolutions set forth in the Notice.

The Company, on Monday i.e. February 16, 2026, has completed the dispatch of Notice along with the resolution statements dated February 12, 2026, by e-mail to those Members names appear in the Register of Members/ Register of Beneficial Owners, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the Company/depository participant(s) as on Friday, February 06, 2026 ("Cut-off date").

The Company has engaged the services of NSDL to facilitate remote e-voting to enable all its Members to cast their votes electronically and in a secure manner. The remote e-voting facility will be available during the following period:

Commencement of e-Voting period	Wednesday, February 18, 2026, at 9:00 a.m. (IST)
Conclusion of e-Voting period	Thursday, March 19, 2026, at 5:00 p.m. (IST)
Cut-off date for eligibility to vote	Friday, February 06, 2026.

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. (IST) on Thursday, March 19, 2026, and e-voting shall not be allowed beyond the aforesaid date and time. Members of the Company holding shares either in physical or in electronic form as on the cut-off date are requested to record their Assent (FOR) or Dissent (AGAINST) through e-voting process not later than 5:00 p.m. (IST) on Thursday, March 19, 2026.

The detailed procedure and instructions for e-voting are enumerated in the Postal Ballot Notice. The voting rights of the Members shall be reckoned on the basis of the paid up equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. Eligible Members whose names are not registered/updated with the Company/depository participant(s)/RTA may register/update by following the procedure set out in the Notice.

The Board has appointed CS Biswaji Ghosh (FCS No.: 8750, CP No.: 8239), or in his absence, CS Prasad S. M. (FCS No.: 7834, CP No.: 13784), Practising Company Secretaries, BNP & Co. LLP, as the Scrutinizer ("the Scrutinizer") to scrutinize the postal ballot and e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to Company Secretary and Compliance Officer of the Company, and will be accompanied with scrutinizer report shall be announced within two working days from the conclusion of the e-voting period.

The declared Results along with Scrutinizer's Report will be available forthwith on the Company's website at www.puravankara.com/investors and on NSDL's website at www.evoting.nsdl.com and will also be communicated to the BSE and NSE.

In case of any queries/grievances concerning voting by electronic means, 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 or call on toll free no: 1800 1020 890 / 1800 224 430 or send a request at evoting@nsdl.com.

In case of any queries related to Postal Ballot notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on cut-off date, has not received the Postal Ballot Notice, he/she may write to investors@puravankara.com.

By Order of the Board of Directors
For Puravankara Limited

Sd/-
Sudip Chatterjee
Company Secretary
Membership No.: F11373

Place: Bengaluru
Date: 16.02.2026

