PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor,36, Community
Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN:L25209DL1992PLC049590 ;Email :compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2025-2026 **Date: 12-11-2025**

To,

BSE LIMITED **NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

SUBJECT : ANNOUNCEMENT UNDER REGULATION 30 OF SEBI, LODR (NEWSPAPER PUBLICATION)

SCRIP CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

We enclose herewith relevant pages of Newspapers i.e. Jansatta, Delhi edition dated 12-11-2025 and Financial Express, Delhi edition dated 12-11-2025 wherein extract of Unaudited Standalone Financial Results of the company for the quarter & Half year ended on 30th September,2025 were published.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA SONI

Digitally signed by HEENA SONI
DN: c=IN, o=Personal,
2.5.4.20=23979192a66e4da6c4605e611f7236f0b76a6863b0c02
7560440d858627d3105, postalCode=127046, st=Haryana,
serialNumber=1b31110ba7208d2412fdbce06c7424d3bbc9eb8
a1a69bd3695215b1115528c45, cn=HEENA SONI
Date: 2025.11.12 10:31:39 +05'30'

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed : As above

BENGAL & ASSAM COMPANY LIMITED

Consolidated Financial Results (Unaudited) for the Quarter and Half Year ended 30th September, 2025

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended 30.09.2025	Quarter Ended 30.09.2024 (Revised - Refer Note No. 1)	Half Year Ended 30.09.2025
1	Total Income from operations	64,238.10	58,987.88	1,21,551.02
2	Profit before Interest, Depreciation & Taxes (PBIDT)	22,981.34	18,138.55	35,786.82
3	Net Profit for the period (before Tax and Exceptional Items)	20,074.76	15,429.43	29,997.38
4	Net Profit for the period (before Tax but after Exceptional Items)	20,074.76	15,429.43	29,997.38
5	Net Profit for the period (after Tax and Exceptional Items)	22,562.68	12,774.71	48,405.13
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	23,853.85	11,267.12	52,030.89
7	Equity Share Capital	1,140.39	1,140.39	1,140.39
8	Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet as of 31st March, 2025	-	-	9,75,022.75
9	Earnings per share of ₹ 10/- each			
	- Basic and Diluted (₹)	191.94	111.79	408.93

Standalone Financial information of the Company, pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Quarter Ended 30.09.2025	Quarter Ended 30.09.2024 (Revised - Refer Note No. 1)	Half Year Ended 30.09.2025
1	Revenue	15,229.99	12,325.04	18,073.17
2	Profit before Interest, Depreciation & Taxes (PBIDT)	12,431.97	11,960.53	12,937.09
3	Profit before Tax	12,289.43	11,767.32	12,652.72
4	Profit After Tax	10,612.00	9,915.42	10,888.05

Notes :

1. The Scheme of Arrangement amongst Umang Dairies Limited (UDL), Bengal & Assam Company Limited (BACL), and Panchmahal Properties Limited (PPL), a Wholly-owned Subsidiary of BACL, and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230 and 232 of the Companies Act, 2013 for demerger of Dairy Business Undertaking of UDL with and into PPL and amalgamation of residual business of UDL into and with BACL, w.e.f. 1st April, 2023 (Appointed Date), sanctioned by the Hon'ble Benches of the National Company Law Tribunal at Kolkata & Allahabad, has become effective on 17th June, 2025. Accordingly, the financial results of the Company for the corresponding periods have been revised. Further, in terms of the Scheme, 1,07,571 equity shares of the Company were allotted to the shareholders of UDL, which has been listed and traded w.e.f. 24th September, 2025.
2. The above is an extract of the detailed format of quarterly / half yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are available on the website of Stock Exchange at **www.bseindia.com** and also on Company's website at **www.bengalassam.com**. The same can be accessed by scanning the QR Code provided below:

For Bengal & Assam Company Limited
Sd/-
(Bharat Hari Singhania)
Chairman

Place: New Delhi
Date: 11.11.2025

Shareholders holding Shares in Physical Mode are requested to dematerialise their Shares and complete their KYC.

Admin. Office: Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi- 110002, **Phone:** 91-11-66001112
Regd. Office : 7, Council House Street, Kolkata-700 001
Telephone No. : 033-22486181, **Fax No.** 033-22481641
CIN : L67120WB1947PLC221402
Website: www.bengalassam.com, **E mail ID:** dswain@jkmail.com

PREMIER POLYFILM LIMITED

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110048.
CIN NO. L25209DL1992PLC049590, | **Phone :** 011-45537559, | **Email :** compliance.officer@premierpoly.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER,2025

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter ended 30/09/2025 Unaudited	Quarter ended 30/09/2024 Unaudited	Half Year ended 30/09/2025 Unaudited	Half Year ended 30/09/2024 Unaudited	Year ended 31/03/2025 Audited
1	Total Income from Operations	8,413	8,007	15,910	15,137	30,464
2	Net Profit for the period (before tax, Exceptional and/ or Extraordinary items)	1,100	1,053	1,924	1,836	3,463
3	Net Profit before tax for the period before tax (after Exceptional and/or Extraordinary items)	1,100	1,053	1,924	1,836	3,463
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	801	786	1,401	1,374	2,600
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax)	656	742	1,413	1,370	2,501
6	Equity Shares Capital (Face value Rs.1/- Per equity share)	1,059	1,059	1,059	1,059	1,059
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	10,728	8,384	10,728	8,384	10,728
8	Earnings Per Share of Rs. 1/- each (for continuing and discontinued Operations) Basic and diluted*	0.76 (FV Rs.1/-)	3.75* (FV Rs.5/-)	1.34 (FV Rs.1/-)	6.56* (FV Rs.5/-)	2.48 (FV Rs.1)

Notes:

1. The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.The full format of the financial results are available on the stock exchanges website: **www.bseindia.com** and **www.nseindia.com**. The same is also available on the company's Website **www.premierpoly.com**
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 10th November,2025.
3. *The company has Subdivision of existing Equity Shares from One Equity Share of Rs. 5/- each into Five Equity Shares of Rs.1/- each w.e.f 05th November,2024 so Earning per share has been calculated by taking into consideration of face value of share @ Rs.1/- each.
4. Other Figures, except Earnings per share, for the previous period have been regrouped/rearranged wherever necessary to correspond with the Current period's figures.
5. The Company has no subsidiary/associate/Joint Venture Company(ies).
6. The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Film and Sheets. Hence the Operations of the company are considered as a single business product. Segment reporting is not applicable.

For PREMIER POLYFILM LIMITED
Sd/-
AMITAABH GOENKA
MANAGING DIRECTOR& CEO
DIN :00061027

Place: New Delhi
Date :10-11-2025

ELLENBARRIE INDUSTRIAL GASES LTD.

CIN: L24112WB1973PLC029102
Registered Office : 3A Ripon Street, Kolkata, West Bengal-700016, India.
Email : complianceofficer@ellenbarrie.com; info@ellenbarrie.com Website : www.ellenbarrie.com Phone: 033-4822 6521; 033-2229 1923

Extract of Unaudited Financial Results for the quarter and half year ended September 30, 2025

(₹ in million, except Earnings per share data)

SL No.	Particulars	Quarter Ended 30 September 2025 Unaudited	Quarter Ended 30 June 2025 Unaudited	Quarter Ended 30 September 2024 Unaudited	Half Year Ended 30 September 2025 Unaudited	Half Year Ended 30 September 2024 Unaudited	Year Ended 31 March 2025 Audited
1	Total Income	1,017.84	904.59	1,019.42	1,922.43	1,771.61	3,484.32
2	Profit/ (Loss) for the period before tax (before Exceptional and/or Extraordinary items)	399.61	278.29	344.98	677.90	555.65	1,078.25
2	Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	399.61	278.29	344.98	677.90	555.65	1,078.25
3	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	367.17	187.12	296.52	554.29	458.41	832.89
4	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) & Other Comprehensive Income (after tax)	360.80	186.50	320.21	547.30	485.95	834.66
5	Paid-up equity share capital (Face Value of ₹ 2/- per share)	281.87	281.87	261.87	281.87	261.87	261.87
6	Reserves (excluding Revaluation Reserve)						4,439.76
7	Earning per share (Face value of ₹ 2/- per share) (not annualised) Basic & Diluted	2.61	1.42	2.26	4.07	3.50	6.36

Notes :

1. The unaudited financial results of Ellenbarrie Industrial Gases Limited ('the Company') has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013, as amended, read with relevant rules there under ('Ind AS') and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ('the Regulations').
2. The standalone financial results for the quarter ended 30 September, 2025 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 10 November, 2025. The statutory auditors have issued unmodified reports on these results.
3. The above is an extract of the detailed format of quaterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the stock exchange website of BSE and NSE at www.nseindia.com and www.bseindia.com respectively and also on the company's official website www.ellenbarrie.com. The same can be accessed by scanning the QR code provided below.

By the order of the Board
For Ellenbarrie Industrial Gases Limited
Sd/-
Padam Kumar Agarwala
Chairman & Managing Director
DIN: 00187727

Place : Kolkata
Date : 10 November, 2025

LORDS CHLORO ALKALI LIMITED

CIN : L24117RJ1979PLC002099
REGD. OFFICE : SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030
CORPORATE OFFICE : A - 281, FIRST FLOOR, DEFENCE COLONY, NEW DELHI - 110024
Tel. : 011-40239034, Email : secretarial@lordschloro.com Web: www.lordschloro.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2025 (Rs in Lakhs Except EPS)

PARTICULARS	Quarter ended September 30, 2025 (Unaudited)	Quarter ended June 30, 2025 (Unaudited)	Quarter ended September 30, 2024 (Unaudited)	Half Year Ended September 30, 2025 (Unaudited)	Half Year Ended September 30, 2024 (Unaudited)	Year ended March 31, 2025 (Audited)
Total income	10,077.37	10,046.61	6,085.85	20,123.98	12,639.07	27,181.47
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,412.96	1,402.55	54.12	2,815.51	258.36	815.29
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,412.96	1,402.55	54.12	2,815.51	258.36	815.29
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	903.79	1,045.01	35.86	1,948.80	231.14	618.06
Total comprehensive income for the period [(comprising profit/ (Loss) for the period and other comprehensive income (after tax))]	912.10	1,053.33	35.59	1,965.43	230.61	651.33
Paid up Equity Share Capital (face value of Rs. 10/- each)	2,515.39	2,515.39	2,515.39	2,515.39	2,515.39	2,515.39
Other equity excluding revaluation reserve	-	-	-	-	-	-
Earnings per share (of Rs. 10/- each) (for continuing operations) :						
a) Basic	3.59	4.15	0.22	7.75	0.92	2.46
b) Diluted	3.37	3.93	0.21	7.27	0.89	2.37

Notes :

1. The above un-audited financial results have been reviewed and recommended by the audit committee and further considered & approved by the Board of Directors at their meeting held on 10-11-2025. These results are as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have carried out limited review of these results for the quarter & half year ended on September 30, 2025.
2. The above financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.
3. As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.
4. Provision for taxation is made at the effective income tax rates.
5. Figures of the previous period have been re-grouped/ re-arranged and/or recasted wherever required.

For Lords Chloro Alkali Limited
Sd/-
Ajay Virmani
(Managing Director)
DIN: 00758726

Place : New Delhi
Date : 10-11-2025

ODIGMA CONSULTANCY SOLUTIONS LIMITED

[**CIN:** L72900GJ2011PLC131548]
Registered Office: 27th Floor, GIFT Two Building, Block No. 56, Road -5C, Zone-5, GIFT CITY, Gandhinagar - 382050
Email: ir@odigma.ooo, **Tel:** +91 79 6777 2200, **Website:** www.odigma.ooo

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON SEPTEMBER 30, 2025

(Rupees in lakhs, except per share data and if otherwise stated)

Particulars	Standalone Quarter ended on 30-09-2025 (Unaudited)	Standalone Six Months ended on 30-09-2025 (Unaudited)	Standalone Quarter ended on 30-09-2024 (Unaudited)
Total Income	1,290.78	1,974.87	841.53
Net Profit / (Loss) for the period/ year before Tax	16.13	30.32	9.73
Net Profit / (Loss) for the period/ year after tax of continuing operations	12.06	22.68	7.28
Net Profit / (Loss) for the period/ year after tax of discontinued operations	-	-	-
Total Comprehensive Income for the period/ year (comprising Profit / (Loss) for the period/ year after tax and other comprehensive income after tax)	12.06	22.68	6.23
Paid-up equity share capital (Face Value of the share Re 1/- Each)	312.58	312.58	312.58
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			
Earnings Per Share (Face value of Re. 1/- each) (not annualised)			
Basic:	0.04	0.07	0.02
Diluted:	0.04	0.07	0.02

Note:

1) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on November 11, 2025.

2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.odigma.ooo. The same can be accessed by scanning the QR Code provide below:

For Odigma Consultancy Solutions Limited
Sd/-
Vishal Mehta
Chairman
DIN: 03093563

Date: November 11, 2025
Place: Gandhinagar

Richfield Financial Services Ltd

CIN: L65999WB1992PLC055224
Regd. Address: 2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB-700012
EMAIL: secretarial@rfsl.co.in | Website: www.rfsl.co.in.

PUBLIC NOTICE OF THE EGM – E-VOTING AT THE EGM & BOOK CLOSURE

Notice is hereby given that an Extraordinary General Meeting (EGM) of '**Richfield Financial Services Limited**' (' the Company') will be held on **Wednesday, 03rd December, 2025 at 03:00 P.M** (IST), through video conference/other audio visual means in compliance with all applicable laws and General circulars Issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') to transact the Special Business as set out in the Notice of the Meeting.

Electronic copies of the Notice of EGM have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on website of the Company. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice has been completed on 11th November, 2025.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting to cast votes on all resolutions set out in the Notice of the EGM. Members holding shares either in physical form or dematerialised form, as on the **cut-off date of Wednesday, 26th November, 2025**, may cast their vote electronically on the businesses set forth in the Notice of the EGM through the electronic voting system, from a place other than the place of venue of the EGM (remote e-voting) and Detailed procedure is provided in the Notice of EGM.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited (herein referred as 'RTA').

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Thursday, 27th November 2025 to Wednesday, 03rd December 2025 (both days inclusive)** for the purpose of the EGM.

All the members are informed that:

I. The businesses as set forth in the Notice of **EGM** may be transacted through e-voting
II. The remote e-voting shall commence on Sunday, 30th November, 2025 (9.00 a.m.)
III. The remote e-voting shall end on Tuesday, 2nd December, 2025 (5.00 p.m.).
IV. The cut-off date for determining the eligibility for e-voting is **Wednesday, 26th November, 2025**. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date may obtain login ID and password by sending an email to nichetechpl@nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the log in and password for E-voting providing the below necessary details:
i) For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rfsl.nbfc@gmail.com or to Registrar & Share Transfer Agent at nichetechpl.com.
ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rfsl.nbfc@gmail.com or with your respective Depository Participant (DP)
If you have any queries or issues regarding attending EGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com.
VI. Members eligible to vote may note that:
a) The remote e-voting module shall be disabled after 5.00 p.m. Tuesday, 2nd December, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their voted again; and
c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the EGM shall be treated as invalid.
VII. The company has appointed M/s Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesa Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at EGM in a fair and transparent manner.
VIII. The results of e-voting will be announced by the Company on its website www.rfslco.in. and also to stock exchanges at www.bseindia.in.

By Order of the Board
For Richfield Financial Services Limited
Sd/-
Mr. Vadasseril Chacko Georgekutty
Managing Director

Place: Kochi
Date: 11-11-2025

Schneider Electric Infrastructure Limited

CIN: L31900GJ2011PLC064420
Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,Vadodara 391 510, Gujarat
Phone: 02668 664466 /664300, Fax: 02668 664621
Website: https://infra-in.se.com/, Email: company.secretary@schneider-electric.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, General Circular No. 03/2025 dated September 22, 2025 read together with other relevant circulars issued in this regard by Ministry of Corporate Affairs, Government of India (**"the MCA Circular(s)"**), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, for seeking approval of the Members of Schneider Electric Infrastructure Limited ("**the Company**") on the resolutions as mentioned in the Postal Ballot Notice dated November 7, 2025 (**"Postal Ballot Notice")**, by voting through electronic means (**"e-voting"**) only.

All Members are therefore, informed that:

a) The Company has completed the online dispatch (only through emails) of Postal Ballot Notice on **Tuesday, November 11, 2025** to all the Members whose names appear in the Register of Members/ List of Beneficial Owners, and who have registered their email address, maintained by Depositories/ Company/Registrar and Transfer Agent (RTA) of the Company as on **Friday, November 7, 2025 ("Cut-off Date")** in accordance with the provisions of the Act read with Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**");
b) In accordance with MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to the Members for this Postal Ballot and the Company is providing to its Members the facility to exercise their right to vote only by electronic means through e-voting process provided by National Securities Depository Limited ("**NSDL**") and the businesses shall be transacted through such e-voting system only;
c) The e-voting for Postal Ballot shall commence on **Wednesday, November 12, 2025 (9.00 a.m. IST)** and ends on **Thursday, December 11, 2025 (5.00 p.m. IST)** and the e-voting module will not be allowed beyond the said time and date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
d) The voting rights of the Members shall 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 this Postal Ballot Notice for information purpose only;
e) To enable maximum participation in the e-voting process, the Company has made appropriate arrangements with Company's Registrar and Share Transfer Agent viz. CB Management Services (P) Limited, (RTA) for registration of email addresses. The Members may send their e-mail registration request to the Company at company.secretary@scheneider-electric.com or to their respective Depository Participants (DPs)/ or to the RTA at ranu.deytalukdar@in.mpms.mufg.com;
f) The Board of Directors have appointed Mr. Kapil Dev Taneja, Partner, failing him Mr. Sujeet Kumar, Partner, M/s. Sanjay Grover & Associates, Company Secretaries, as Scrutinizers to scrutinize the postal ballot e-voting;
g) The Postal Ballot Notice is available on the website of the Company at https://infra-in.se.com/, website of NSDL at www.evoting.nsdl.com and the website of Stock Exchanges i.e. The BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com;
h) The result of the e-voting shall be declared within two working days from the date of end of remote e voting period and will be hosted on the website of the Company at https://infra-in.se.com/ besides being communicated to the NSDL, Stock Exchanges and RTA;
i) To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre (Senior Manager), NSDL on toll-free no.: 022 - 4886 7000 and 022 - 2499 7000 or send request at evoting@nsdl.com;
j) For any grievance or query, Members may write to Mr. Sumit Goel, Company Secretary and Compliance Officer at company.secretary@schneider-electric.com or to the RTA, at ranu.deytalukdar@in.mpms.mufg.com.

By Order of the Board
For Schneider Electric Infrastructure Limited
Sd/-
Sumit Goel
Company Secretary & Compliance Officer

Date : November 11, 2025
Place: Gurugram

RISHAB SPECIAL YARNS LIMITED

Corporate Identification Number: L17114MH1987PLC451094
Registered Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013.
Contact Number: +91-86575-30413; **Website:** www.rishabspecial.in **Email ID:** compliance.rsyl@gmail.com

Recommendations of the Committee of Independent Directors ('IDC') of M/s Rishab Special Yarns Limited ('Target Company') in relation to the Open Offer ('Offer') made by Mr. Vatsal Agarwaal (Acquirer 1), M/s Nextera Global Private Limited (Acquirer 2) along with Ms. Manavika Rishiraj Agarwal (PAC), (hereinafter collectively referred to as 'Person Acting in Concert with the Acquirers'), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ('SEBI (SAST) Regulations').

Date	Tuesday, November 11, 2025
Name of the Target Company	M/s Rishab Special Yarns Limited
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirers along with the PAC for acquisition of up to 9,25,782 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹13.00/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹1,20,35,166.00/- payable in cash.
Names of the Acquirers and Persons Acting in Concert with the Acquirers	Mr. Vatsal Agarwaal (Acquirer 1), Nextera Global Private Limited (Acquirer 2) and Ms. Manavika Rishiraj Agarwal (Person Acting in Concert)
Name of the Manager to the Offer	Swaraj Shares and Securities Private Limited
Members of the Committee of Independent Directors (IDC)	**Sr. No. / Name of the Independent Directors / Designation:** 1. Mr. Desh Deepak – Chairman 2. Mr. Goutam Kumar Bhakat – Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	1. All IDC Members are Independent Directors on the Board of the Target Company. 2. IDC Members have not entered into any other contract or have other relationships with the Target Company.
Trading in the Equity Shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of these Recommendations.
IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract/ relationship), if any.	None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirers, their promoters, directors, and shareholders, in their personal capacities.
Trading in the equity shares/other securities of the Acquirers and PAC by IDC Members	IDC Members have confirmed that they have not traded in the equity shares of the Acquirers or the PAC.
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirers and the PAC, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, November 03, 2025 including the risk factors described therein before taking any decision in relation to this Offer.
Summary of reasons for the recommendation	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) The Public Announcement dated Tuesday, October 29, 2024 ('**Public Announcement**'); b) Detailed Public Statement dated Monday, November 04, 2024, in connection with this Offer, published on behalf of the Acquirers and PAC on Tuesday, November 05, 2024, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition), and Jagruk Times (Hindi daily) (Jaipur Edition) ('**Detailed Public Statement**'); c) Draft Letter of Offer dated Tuesday, November 12, 2024, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('**Draft Letter of Offer**'); d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Monday, November 03, 2025 ('**Letter of Offer**'); The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations. Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.
Disclosure of Voting Pattern	These recommendations have been unanimously approved by the IDC Members
Details of Independent Advisors, if any	None
Any other matter to be highlighted	None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, November 03, 2025.

To the best of our knowledge and belief, after making the 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 Regulations.

For and on behalf of the Committee of Independent Directors
M/s Rishab Special Yarns Limited
sd/-
Mr. Desh Deepak
Chairman & Director of the IDC
(DIN: 10737200)

Place: Mumbai
Date: Tuesday, November 11, 2025