



SKPL/SECT/2026-27/22

Date: 7th May, 2026

**The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Symbol- SKIPPER**

**The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562**

Subject: Newspaper publication of Postal Ballot Notice

Dear Sir/Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publications made on 7th May, 2026 in Financial Express (English) and Ek Din (Bengali) (Kolkata edition) towards publication of Postal Ballot Notice in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the said publication will be also available on the website of the Company at www.skipperlimited.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Skipper Limited

**Anu Singh
Company Secretary & Compliance Officer**

Encl: As above

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

CIN: U65921DL1979PTC331322

Registered office :- The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj- Phase-II, New Delhi- 110070
Website: www.bahadurchandinvestments.com

Statement of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026

The Board of Directors of Bahadur Chand Investments Private Limited ("the Company") at its meeting held on **Wednesday, May 06, 2026**, approved the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026.


The Financial Results along with the Auditors Report issued by the statutory auditors are available on the website of Stock Exchange at www.nseindia.com and also on the Company's website at www.bahadurchandinvestments.com and can be accessed by scanning the QR code.



For and on behalf of Directors
Mr. Navin Raheja
Chairperson and Independent Director
DIN: 00227685

Date : May 06, 2026
Place : Gurugram, Haryana

The above information is in accordance with Regulation 52(8) & 62 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



GODREJ FINANCE


CIN: U67120MH1992PLC065457

Reg Office: Godrej One, Pirojshanager, Eastern Express Highway, Vikhroli (East), Mumbai - 400 055
Tel - 022 68815555 | Website: <https://finance.godrejcapital.com/>
Email: gfi.secretarial@godrejfinance.com


STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

Godrej Finance Limited ("the Company") hereby informs that the Board of Directors of the Company at their meeting held on Tuesday, May 5, 2026, have inter-alia, considered and approved the Audited Financial Results for the quarter and financial year ended March 31, 2026, along with Auditors Report issued by Statutory Auditors of the Company.


In compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) the aforesaid Results have been published on the website of the Company (https://www.godrejfinance.com/information_and_policies/content/gfi/gfi-outcome-of-bm-march-2026.pdf), website of the National Stock Exchange of India Limited (https://searchvis.nseindia.com/content/debt/WDM/G-FL_05052026175611_GFL_Final.pdf) and website of the BSE Limited (<https://www.bseindia.com/xml-data/corpfiling/AttachLive/696f4b9c-090b-4d5f-8783-c88d96534e40.pdf>). The same are now being made available through Quick Response Code ("QR Code") given below:



Scan the QR code to view Financial Results on website of the company




Scan the QR code to view Financial Results on website of National Stock Exchange of India Limited



Scan the QR code to view Financial Results on website of BSE Limited

For and on behalf of the Board of Directors
Godrej Finance Limited



JTL Defence Limited

(Erstwhile RCI Industries and Technologies Ltd.)
CIN: L24320DL1992PLC047055

Registered Office : 1/10-B, First Floor, Munshi Niketan Building, Asaf Ali Road, New Delhi- 110002
Works : Plot No. 84-85, HPSIDC Industrial Area, Baddi, District Solan, Himachal Pradesh-173205
W: www.jtldefence.com E: compliance@jtlone.com M: +919056585489

Extract of the Consolidated Audited Financial Results for the Fourth Quarter and FY Ended 31st March, 2026


(Rs. in lakhs except Earnings per share data)

Particulars	Quarter Ended		F.Y. Ended	
	31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)
Total Income from Operations	1,524.08	46.87	15.06	1,928.77
Profit Before Exceptional Items and Tax	140.76	-0.08	-203.16	5.51
Profit Before Tax, After Exceptional Items	140.76	-0.08	-203.16	5.51
Net Profit after Tax and exceptional Items	169.70	-2.64	-204.95	26.79
Total Comprehensive Income	14,328.86	-2.64	-204.95	14,185.94
Paid up Equity Share Capital (Face Value Rs.10/- each)	1,052.63	1,052.63	1,567.64	1,052.63
Other Equity	-	-	-	-
Earning Per Share (of Rs. 10/- each) (not annualised):				
(a) Basic (Rs.)	1.21	-0.02	-1.31	0.19
(b) Diluted (Rs.)	1.21	-0.02	-1.31	0.19

Extract of Standalone Audited Financial Results for the Fourth Quarter and FY ended 31st March, 2026

Particulars	Quarter Ended		F.Y. Ended	
	31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)
Total Income from Operations	1,524.08	46.87	15.06	1,928.77
Profit before Tax	140.76	-0.08	-203.16	5.51
Net Profit after Tax	169.70	-2.64	-204.95	26.79
Total Comprehensive Income for the period (after tax)	14,328.86	-2.64	-204.95	14,185.94

Note: The above is an extract of the detailed format of Consolidated/ Standalone audited Quarterly Financial Results filed with the Stock Exchange (BSE) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Consolidated and Standalone Financial Results are available on the website of the BSE (Stock Exchange) i.e. www.bseindia.com and on Company's website i.e. www.jtldefence.com and the same can be accessed by scanning the Quick Response Code given below.




Scan QR Code for detailed Financial Results

For JTL Defence Limited
Sd/-
Pranav Singla
(Managing Director)
DIN: 07898093

Place: Chandigarh
Date: 06-05-2026

"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 recommend that readers make necessary inquiries before entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



CINEVISTA

CIN: L92130MH1997PLC710871

Regd. Office: 1, Silver Croft, Off TPS III, Junction of 16th & 33rd Road, Bandra West, Mumbai - 400050

Extract of the Standalone & Consolidated Audited Results for the Quarter & Year ended 31st March, 2026

Sr. No.	PARTICULARS	01-01-2026	01-01-2025	01-01-2025	01-01-2025	01-01-2024	01-01-2024	01-01-2024	01-01-2024	01-01-2024	01-01-2024
		Audited Standalone	Audited Standalone	Audited Standalone	Audited Standalone	Audited Standalone	Audited Standalone	Audited Standalone	Audited Standalone	Audited Standalone	Audited Standalone
1	Total Income from Operations	736.08	1,149.85	826.25	2,404.46	1,167.98	736.08	1,150.21	826.25	2,404.46	1,168.34
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	256.69	(1,606.86)	352.02	784.35	(2,182.04)	256.69	(1,608.02)	351.96	784.10	(2,183.26)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	256.69	(1,606.86)	352.02	784.35	(2,182.04)	256.69	(1,608.02)	351.96	784.10	(2,183.26)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	81.52	(2,585.48)	352.02	610.18	(3,160.66)	81.52	(2,588.63)	351.96	609.93	(3,161.88)
5	Total Comprehensive Income for the year (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-	-	-	-	-	-	-
6	Equity Share Capital (Face Value of Rs. 2/- per share)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
7	Equity Share Capital (Face Value of Rs. 10/- per share)	-	-	-	-	-	-	-	-	-	-
8	Reserves (excluding Revaluation Reserve)	(3,352.05)	(4,676.46)	(3,651.11)	(3,352.05)	(4,676.46)	(3,844.43)	(29.54)	(5,168.59)	(4,143.49)	(3,844.43)
9	Earnings per Share of Rs.2/- each (for continuing and discontinued operations)	-	-	-	-	-	-	-	-	-	-
	1. Basic	-	-	-	-	-	-	-	-	-	-
	2. Diluted	-	-	-	-	-	-	-	-	-	-

Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange www.bseindia.com and www.nseindia.com and on the Company website www.cinevistas.com

FOR AND ON BEHALF OF BOARD OF DIRECTORS
Sd/-
PREMKISHEN MALLHOTRA
Whole Time Director
DIN: 00061356

Place : Mumbai
Date : 06.05.2026



TATA POWER

The Tata Power Company Limited
(Mundra Thermal Power Station - KUTCH)
Tunda Vadh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender:

TENDER FOR RATE CONTRACT (OUTLINE AGREEMENT) FOR PAN INDIA TRANSPORTATION AND LOGISTICS SERVICES FOR EV CHARGERS AND MATERIAL" (Tender Ref: TPLC/CC/FY27/AK002)

For details of Tender scope, Pre-qualification requirements, process of participation in tender, tender fee and bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender>) and refer detailed Tender Notice along with the tender fee latest by **13th May 2026**. Eligible bidders willing to participate in tender may submit their Expression of Interest along with the tender fee latest by **13th May 2026**. Future corrigendum/s (if any), to the above tenders will be published on Tender section on website <https://www.tatapower.com> only.



TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28200MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (2-part bid) in Mumbai:

- OLA for Operation and maintenance of EV public charging - PAN India for 5 Years. (Package Reference 4100064234)
- OLA for Installation and commissioning of voltage stabilizer for 2 Years. (Package Reference 4100064235)
- SITC & Replacement of Access Control system across Tata Power. (Package Reference 4100063637)
- Upgradation of TPSDIT Infrastructure. (Package Reference 4100064880)
- OLA for supply of 11KV and 22KV AL CRT Package Sub-Station (PSS) for Mumbai Distribution. (Package Reference CC27AS006)
- OLA for supply of RCC Cable Tiles for Mumbai Distribution (Package Reference CC27AAM007)

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee, Authorization Letter, along with Complete Bid Document by **17:00 hrs, Friday, 29th May 2026**. Also, all future corrigendum/s (if any), to the above tender will be informed on website <https://www.tatapower.com> only.



M/s BOMBAY RAYON FASHIONS LIMITED (UNDER LIQUIDATION)

Liquidators Correspondence Address: 410, 4th Floor, Bhureesa Industrial Estate, Near Metro mall, Western Express Highway, Borivali (E), Mumbai-400 066
E-mail id: brfcirp@gmail.com

E-AUCTION SALE NOTICE

(Order passed by Hon'ble National Company Law Tribunal Mumbai Bench dated 09th November 2023)

Notice is hereby given by the undersigned to the public in general under the insolvency and Bankruptcy Code, 2016 and regulation there under, that the assets stated in Table given below, will be sold by E-auction through online sale consideration under E-BKRAY Listing and Auction Portal at <https://bbi.baanknet.com/auktion-ibbi>. Assets being part of the Liquidation Estate of the Corporate Debtor is being sold on **AS IS WHERE IS "WHATSOEVER THERE IS" AND "WITHOUT RECURSE TO SALES"** and such said disposition is without any kind of warranties and indemnities.

1. Date and Time of Auction	Saturday, 06.05.2026, Between 02:00 PM to 4:00 PM with Unlimited extension of 15 minutes i.e., The end time of the e-auction will be extended by 5 minutes each time if the bid is made within the last 5 minutes before Closure of auction.		
2. Last date of Submission of document	04.06.2026		
3. Last Date for EMD	04.06.2026		
4. Description of Assets under Auction	Reserve Price (INR)	EMD (INR)	Bid Incremental Value (INR)
Asset A - 2.1 MW Windmill located at Konchigeri village, Siruguppa taluk, Bellary district, Karnataka	3,48,30,000	34,83,000	1,00,000
Asset B- Sale of 196 Electrical Boards of Loom (Light Cards)			
Asset C- Includes various models such as GE92, LDEC, DDMIP4, AIBS, MCB7, and WE82 used in textile loom control systems. Sold on "as-is-where-is" basis; bidders are encouraged to inspect before bidding.	35,32,500	3,53,200	50,000

- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through their own e-wallet account on the <https://bbi.baanknet.com/portal>. Upon the successful conclusion of the auction, the EMD amount of the highest bidder will be transferred to the account of the Liquidator in the Account of "Bombay Rayon Fashions Limited in Liquidation", Banking Account No. 92302066873080, Bank Name: Axis Bank Branch: Vile Parle West Branch, IFSC: UTIB0000064
- Site can be visited between **10:00 AM to 6:00 PM** from **04th May 2026 till June 4, 2026** subject to atleast 48 hours prior intimation.
Contact @ +91-8358155800
- Refer Complete E-auction Process Memorandum available on <https://bbi.baanknet.com/auktion-ibbi> Or website of Liquidator for Bombay Rayon Fashions Limited <http://www.bombayrayon.com>

Note:

- Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in E-Auction process document and accordingly submit their interest in the manner prescribed in E-Auction process document.
- The Liquidator has the absolute right to accept or reject any or all offer/s or to adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
- Prospective bidders shall submit an undertaking that they do not suffer from any insolvency under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
- The Successful bidder shall provide balance sale consideration within 30 days from the date of issuance of Letter of Intent by the Liquidator. Payments made after 30 days but before 90 days shall attract interest at the rate of 12%. The sale shall be cancelled if the payment is not received within the 90 days from the date of Letter of Intent.

Rajeev Ranjan Singh
For and on Behalf of Truvisory Insolvency Professionals Private Limited
Liquidator of Bombay Rayon Fashions Limited
Place: Mumbai
Registration No. 1881/PE-0103/PA-2/2022-23/50020
Date: 06.05.2026
Email ID - brfcirp@gmail.com



ARCHIES LIMITED

The most special way to say you care

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") 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 Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular"), Secretarial Standard on General Meetings and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), **Skipper Limited** ("the Company") has sent an e-mail on Wednesday, 6th May, 2026 to the Members who have registered their e-mail address with the Depositories (NSDL/CDSL) or with the Registrar and Share Transfer Agent of the Company as on the cut-off date i.e. **Friday, 1st May 2026**, along with Notice of Postal Ballot together with the Explanatory Statement to the postal business as set out in the Postal Ballot notice dated 28th April, 2026.

The Postal Ballot Notice has been sent to shareholders only through email as per the names received from the Depository Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., **1st May, 2026**. A person who is not a Member on the Cut-off date should treat the Notice for information purposes only.

The Notice is available on the website of the Company viz., www.skipperslimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL viz., www.evoting.nsdl.com.

The Company has appointed Mr. Raj Kumar Bantia, (Membership no- A17190/CP-18428), partner of M/s. MKB & Associates, Practising Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and he has communicated his willingness to be appointed as Scrutinizer.

The Company has provided e-voting facility to its members and has engaged National Securities Depository Limited ("NSDL"), an agency authorized by the Ministry of Corporate Affairs ("MCA") for providing e-voting platform. The procedure for e-voting is explained under the Notes provided with this Postal Ballot Notice.

The e-Voting facility would be available during the following period:

Commencement of e-Voting	9:00 A.M of 6th May, 2026
End of e-Voting	5:00 P.M of 6th June, 2026


Members are requested to record their assent or dissent through the remote e-Voting process not later than 5:00 p.m. (IST) on 6th June, 2026. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e., **1st May 2026**, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

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 toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

The Scrutinizer will submit their report to the Company after the completion of scrutiny of E-Voting and the result of Postal Ballot will be announced not later than two working days from the date of conclusion of Postal Ballot process, at the Registered Office of the Company and also by placing the same on the Company's website: www.skipperslimited.com. The results will simultaneously be communicated to the BSE and NSE. 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 toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

For Skipper Limited
Anu Singh
Sd/-
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 6th May, 2026



SKIPPER LIMITED

CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, 1st Floor
Kolkata - 700017, West Bengal, India
Phone: 033-22895731, Fax: 033-22895733
Email: investor.relations@skipperslimited.com, Website: www.skipperslimited.com

Notice

Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circular"), Secretarial Standard on General Meetings and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), **Skipper Limited** ("the Company") has sent an e-mail on Wednesday, 6th May, 2026 to the Members who have registered their e-mail address with the Depositories (NSDL/CDSL) or with the Registrar and Share Transfer Agent of the Company as on the cut-off date i.e. **Friday, 1st May 2026**, along with Notice of Postal Ballot together with the Explanatory Statement to the postal business as set out in the Postal Ballot notice dated 28th April, 2026.

The Postal Ballot Notice has been sent to shareholders only through email as per the names received from the Depository Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., **1st May, 2026**. A person who is not a Member on the Cut-off date should treat the Notice for information purposes only.

The Notice is available on the website of the Company viz., www.skipperslimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL viz., www.evoting.nsdl.com.

The Company has appointed Mr. Raj Kumar Bantia, (Membership no- A17190/CP-18428), partner of M/s. MKB & Associates, Practising Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and he has communicated his willingness to be appointed as Scrutinizer.

The Company has provided e-voting facility to its members and has engaged National Securities Depository Limited ("NSDL"), an agency authorized by the Ministry of Corporate Affairs ("MCA") for providing e-voting platform. The procedure for e-voting is explained under the Notes provided with this Postal Ballot Notice.

The e-Voting facility would be available during the following period:

Commencement of e-Voting	9:00 A.M of 6th May, 2026
End of e-Voting	5:00 P.M of 6th June, 2026


Members are requested to record their assent or dissent through the remote e-Voting process not later than 5:00 p.m. (IST) on 6th June, 2026. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e., **1st May 2026**, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

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 toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

The Scrutinizer will submit their report to the Company after the completion of scrutiny of E-Voting and the result of Postal Ballot will be announced not later than two working days from the date of conclusion of Postal Ballot process, at the Registered Office of the Company and also by placing the same on the Company's website: www.skipperslimited.com. The results will simultaneously be communicated to the BSE and NSE. 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 toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

For Skipper Limited
Anu Singh
Sd/-
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 6th May, 2026



DCM NOUVELLE

CIN: L17309DL2016PLC307204

Regd. Office: 407, Vikrant Tower 4, Rajendra Place, Delhi-110008
Email: info@dcmnvl.com | Website: www.dcmnvl.com | Ph: +91-11-43678490

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that DCM Nouvelle Limited ("the Company") is seeking approval of the Members of the Company by way of Postal Ballot through remote e-voting for:

Description	Resolution Type
Re-appointment of Mr. Vivek Chhachhi (DIN: 00496620) as Non-Executive Independent Director of the Company for a second term of	

