

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Date: February 19, 2026

SCRIP CODE: 530313 [KIMIABL]

Subject: Newspaper Publication of Postal Ballot Notice

Respected Sir/Madam,

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed a copies of Newspaper Publications published in Financial Express (English) and Jansatta (Hindi) on Thursday, 19th February, 2026 regarding the dispatch of Postal Ballot Notice and remote e-voting information for seeking approval of the members of the Company by way of postal ballot for special business as set out in the Notice of postal ballot through email.

The aforesaid Newspaper advertisement is also available on the website of the Company at www.kimiabiosciences.com

This is for your kind information and record.

Thanking You

Yours faithfully,

For **Kimia Biosciences Limited**

Pallavi
Digitally signed
by Pallavi Garg
Date: 2026.02.19
11:44:08 +05'30'

Pallavi Garg
Company Secretary & Compliance officer
Membership No.-A69848

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsji, Damdama Lake Road,
Gurugram, Haryana-122102
Tel.: +91 9654746544, 9654206544

Corporate Office
974, 9th Floor, Aggarwal Millennium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel.: +91 11 47063600, 470630601

FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

Before the Central Government (Regional Director, New Delhi) Notice is hereby given to the members of the Company...

ANNEXURE A Shivmangal Securities Private Limited 35/8, Tollygunge Circular Road, New Alipore, Kolkata-700053

Public Notice: This is to bring to the notice of general public that Shivmangal Securities Private Limited has ceased to function as a Participant of National Securities Depository Limited (NSDL)...

Public Notice: Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association...

GAURAV YADAV Director Shivmangal Securities Private Limited

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF ROEVL VENTURES PRIVATE LIMITED

Table with 2 columns: Sl. No. and Particulars. Contains details of the company, its registered office, and the insolvency process initiated.

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench Court-VI has ordered the commencement of a Corporate Insolvency Resolution Process of the ROEVL Ventures Private Limited...

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower's, Co-Borrower's and Mortgagees have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties...

Table with 5 columns: Sr. No., Name of Borrower/Co-Borrower/Mortgagor, Loan Account No. & Loan Amount, Details of the Security to be enforced, Date of NPA & Demand Notice date, Amount Due in Rs. / as on.

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice...

HINDUJA HOUSING FINANCE LIMITED

Registered office at 27-A, Developed Industrial Estate, Gaitori, Chennai - 600 032, Tamil Nadu. E-mail: aucton@hindujahousingfinance.com

POSSESSION NOTICE (For immovable property) Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice...

Table with 2 columns: Account Number, Name of the Borrowers & Address, Symbolic Possession Date, Demand Notice Date, Principal Outstanding, Over dues, Total Outstanding.

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Date: 19.02.2026, Place: Delhi

PUBLIC NOTICE FORM C

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MR ROHIT SINGH (PERSONAL GUARANTOR OF M/S RGV INFRA PVT. LTD.)

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench, has ordered the commencement of a Bankruptcy process against Mr Rohit Singh, residing at 227/23, Gali No.1, Ansari Road, Aryapur, Muzaffarnagar, Uttar Pradesh- 251001, on 11.02.2026...

The creditors of Mr Rohit Singh are hereby called upon to submit their claims with proof on or before 26.02.2026 to the Bankruptcy Trustee at S-376, Block S, Panchsheel Park, New Delhi, Delhi 110017.

Table with 2 columns: Name and IBI registration number of the Bankruptcy Trustee, Registered Address, Email ID and Phone No. of the Bankruptcy Trustee as Registered with IBI.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Date: 19.02.2026, Place: Delhi

KIMIA BIOSCIENCES LIMITED

Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana

Notice of Postal Ballot and Remote E-Voting Facility to the Members

1. Notice is hereby given to the members of Kimia Biosciences Limited ("the Company") that in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (including any statutory amendment(s) time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended and in compliance with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April, 2020, No. 22/2020 dated 15 June, 2020, No. 33/2020 dated 28 September, 2020, No. 39/2020 dated 31 December, 2020, No. 10/2021 dated 23 June, 2021, No. 20/2021 dated 8 December, 2021, No. 03/2022 dated 5 May, 2022, No. 11/2022 dated 28 December, 2022 and No. 09/2023 dated 25 September 2023 issued and clarifications issued by the Ministry of Corporate Affairs vide General Circular No.03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA" Circular) for holding general meetings/ conducting postal ballot (hereinafter collectively referred to as "MCA") applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (hereinafter referred to as "SEBI Listing Regulations") relevant circulars issued by the Securities Exchange Board of India ("SEBI") in this regard, Secretarial Standards on General Meetings (hereinafter referred to as "SS-2") issued by the Institute of Company Secretaries of India and subject to such other laws, rules and regulations, as applicable, the Company has completed the process of dispatch of Postal Ballot Notice in electronic form on 18.02.2026 to all the members whose email ID is registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the National Securities Depositories Limited ("NSDL"/Central Depositories Services (India) Limited ("CDSL") (hereinafter collectively referred to as "Depositories") as of 06.02.2026 (cut-off date), for seeking consent of the members through Ordinary Resolution for the proposed Special Business, by remote e-voting facility.

2. The Company has completed the process of dispatch of Postal Ballot Notice in electronic form on 18.02.2026 to all the members whose email ID is registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the National Securities Depositories Limited ("NSDL"/Central Depositories Services (India) Limited ("CDSL") (hereinafter collectively referred to as "Depositories") as of 06.02.2026 (cut-off date).

3. A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners, maintained by the Depositories as on the Cut-off Date (including those members who may not have email ID with the Company or the Depositories) shall only be considered eligible to cast their vote by remote e-voting. A person who is not member as on the Cut-off date should treat this Notice information purpose only.

4. In view of the MCA Circulars, the Company is sending this Notice, only in electronic form, to those members whose email id is registered with the Company/RTA/Depositories. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot.

5. In compliance with the provisions of Section 108 and 110 of the Act and Rules made thereunder, MCA Circulars, provisions of SEBI Listing Regulations and Master Circular dated 11 July, 2023 issued by SEBI which, inter-alia includes provisions for e-voting facility provided by Listed Entities and SS-2, the Company has engaged the services of NSDL for providing remote e-voting facility to the members, enabling them to cast their vote electronically and in a secure manner.

6. The remote e-voting shall commence on Friday, 20.02.2026 at 9:00 AM (IST) and end on Saturday, 21.03.2026 at 05:00 PM (IST). The remote e-voting module shall be disabled by NSDL and no voting will be allowed thereafter. Once the vote on the Resolution is cast by the members, he/she shall not be allowed to change it subsequently. The detailed procedure/instructions for obtaining login ID and password and casting of vote through remote e-voting facility are provided in the Postal Ballot Notice.

7. Instructions for casting of vote through remote e-voting by the members, holding equally shares in demat mode is given in the Postal Ballot Notice. Members are requested to kindly refer the Postal Ballot Notice for detailed voting instructions.

8. The Company hereby requests all its members update their email ID to Company/RTA, by sending a communication at the compliance.kimiasciences@gmail.com.

9. In case of queries/grievances, members may refer the Frequently Asked Questions (FAQ) and e-voting user manual for shareholders, available at the download section of www.evoting.nsdl.com.

10. The Postal Ballot Notice is available on the website of the Company at www.kimiasciences.com and on the website of NSDL at https://www.evoting.nsdl.com/ and shall also be intimated to BSE at www.bseindia.com.

11. The result of the Postal Ballot will be announced within the stipulated regulatory timelines. The result along with the Scrutiniser's Report would be uploaded on the Company's website at www.kimiasciences.com and on the website of NSDL at https://www.evoting.nsdl.com/ and shall also be intimated to www.bseindia.com, where the equity shares of the Company are listed.

By the Order of the Board of Directors For Kimia Biosciences Limited Sd/- Pallavi Garg Company Secretary & Compliance Officer

Date: 19.02.2026

PUBLIC NOTICE FORM C

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MRS BRIJESH KUMAR (PERSONAL GUARANTOR OF M/S RGV INFRA PVT. LTD.)

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench, has ordered the commencement of a Bankruptcy Process against Mrs Brijesh Kumar, residing at 227/23, Gali No.1, Ansari Road, Aryapur, Muzaffarnagar, Uttar Pradesh- 251001, on 11.02.2026...

The creditors of Mrs Brijesh Kumar are hereby called upon to submit their claims with proof on or before 26.02.2026 to the Bankruptcy Trustee at S-376, Block S, Panchsheel Park, New Delhi, Delhi 110017.

Table with 2 columns: Name and IBI registration number of the Bankruptcy Trustee, Registered Address, Email ID and Phone No. of the Bankruptcy Trustee as Registered with IBI.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Date: 19.02.2026, Place: Delhi

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Registered office at 27-A, Developed Industrial Estate, Gaitori, Chennai - 600 032, Tamil Nadu. E-mail: aucton@hindujahousingfinance.com

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Date: 19.02.2026, Place: Delhi

