



20th February 2026

To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

MSEI Symbol: BCL

Scrip Code: 539621

**Sub: NEWSPAPER PUBLICATION FOR SPECIAL WINDOW FOR TRANSFER
AND DEMATERIALISATION OF PHYSICAL SECURITIES**

Dear Sir / Madam,

Please be informed that the Company had duly published the Newspaper Advertisement for Special Window for transfer and dematerialization of Physical Securities in the following Newspapers on February 20, 2026:

1. Financial Express (English)
2. Jansatta (Hindi)

Please find enclosed copies of above stated Newspaper Advertisement for your information and record.

Thanking You,

Yours faithfully,

For BCL Enterprises Limited

Om Prakash Sambharia
(Director)
DIN: 10088564

Place: New Delhi

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in

INDIA SHELTER FINANCE CORPORATION LTD. DEMAND NOTICE
 Regd. Off:- 6th Floor, Plot-15, Sector-44, Institutional Area, Gurugao, Haryana-122002
 Branch Office:- (B-3/10, Deekay Tower, Vibhuti Khand, Gomti Nagar, Lucknow - 226010)

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

NOTICE is hereby given that the following borrowers who have availed loan from India Shelter Finance Corporation Ltd. (ISFCL) have failed to pay Equated Monthly Installments (EMIs) of their Loan to ISFCL and that their Loan Account has been classified as Non-Performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to ISFCL, the details of which are described herein below. The details of the Loan and the amounts outstanding and payable by the borrower/s to ISFCL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorised Officer of ISFCL, the secured creditor has initiated action against the following borrower(s) under the provision of the Securitization and Reconstruction of Financial Asset and Enforcement of security Interest Act 2002 and issued notice under this Act details mentioned below. If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60(Sixty) days of the notice, the undersigned will exercise any one or more of the powers conferred on the secured Creditor under sub-section (4) of the section-13 of the SARFAESI Act, including the power to take the possession and sell the same. The public in general is advised not to deal with properties described herein below.

Sr No	Name of the Borrower(s)/ Guarantor/ Legal Heir/ Legal Representative, Loan account no.	NPA date/ Demand Notice	Demand Notice Date and Amount	Description of secured Asset (s) (immovable properties)
1.	Mr./ Mrs. Asha Rani W/o Mr. Vijay Singh Pippal, Mr./ Mrs. Vikas Singh S/o Mr. Vijay Singh Pippal, Mr./ Mrs. Vijay Singh Pippal S/o Mr. Shiv Lal, Vivek Agro Company C/o Mr./ Mrs. Vijay Singh Pippal S/o Mr. Shiv Lal DS-853 SEC-D Kanpur Road Lda Colony S.o Lucknow Uttar Pradesh 226012 LA11VLLONS000005100366/AP-10238934	10-Feb-2026 / 11-Feb-2026	10-Feb-2026 Rs. 708528/- (Rupees Seven Lakh Eight Thousand Five Hundred Twenty Eight Only) due as on 10th Feb 2026 . together with interest from 11th Feb 2026 . and other charges and cost till the date of the payment	All Piece And Parcel Of House no. DS/853, Seven Lakh Eight Thousand Five Hundred Twenty Eight Only due as on 10th Feb 2026 . together with East: Road 30 Ft Wide West: House of Sarnha Devi North: Gali 6 Ft Wide South: House of Vishal Singh (DS/855)

PLACE: LUCKNOW DATE: 20.02.2026 (Authorized Officer) For India Shelter Finance Corporation Ltd

INDIA SHELTER FINANCE CORPORATION LTD.
 Home Loans Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). Notice is hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to as the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at 6th Floor, Plot No 15, Institutional Area, Sector 44 Gurugram, Haryana -122002 CIN: U65229HR1998PL042732 Phone No. +91-124-1131800, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below.

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession	Reserve Price	Date and Time of Inspection of the property
LA36CLLONS000005036384/HL36CHLONS000005038076 & AP-10071618/ AP-10076036 MRS. KAMNA DEVI & MR. MANOJ KUMAR PRAJAPAT	12-11-2024 & Rs. 718992/- (Rupees Seven Lakh Eighteen Thousand Nine Hundred Ninety Two Only)	24.01.2025 Symbolic Possession	Rs. 574000/- (Rupees Five Lakh Seventy Four Thousand Only)	23-03-2026 (Inspection Time 10:00 AM to 05:00 PM)
			Earnest Money Deposit (EMD) Rs.57400/- (Fifty Seven Thousand Only)	EMD Deposition Last Date 24-03-2026
				Date & Time of Auction 25-03-2026 (Auction Time 10:00 AM to 5:00 PM)

Description of The Immovable Property/ Secured Asset : All that part and parcel of the property situated at:- North Part of Plot No. 21, Khasra No. 314 K Nagar, Chak No. 2, Pali Dist. Pali, Rajasthan- 306401, Pali BOUNDARY:- East-Plot No.57 & 58, West-Road, North-Other Land, South-Remaining part of plot no 21.

Place of EMD Deposition/Place of Auction: Khasra No 1539, Chak No. 2, Main, Sojat Road, Brham Vihar, Gautam Vihar, Pali, Rajasthan 306401

Mode Of Payment:- All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

For detailed terms and condition of the sale, please refer to the Secured Creditor's website www.indiashelter.in or contact Authorized Officer- Agam Chaper (7849845989)

Date: 20.02.2026 Place: RAJASTHAN For India Shelter Finance Corporation Ltd

punjab national bank
the name you can BANK upon!

BRANCH OFFICE: JAITO (025310) HOSPITAL ROAD, JAITO

DEMAND NOTICE U/S 13(2) OF SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULE 3 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

All of you, the under mentioned persons (Borrowers/Guarantor(s)), were sent Registered Demand Notices under section 13(2) of SARFAESI ACT-2002 of dates mentioned there against hereunder by the 'Authorised Officer' of the Bank, calling upon you all, to pay the amount of demand notice mentioned against account, as on date of notices with further interest till payment within 60(sixty) days of the notice. The said Demand Notice could not be served upon all of you and in certain cases the same were returned unserved. The undersigned being the Authorised Officer of Secured Creditor Bank has reasons to believe that all of you can not be served with the demand Notice ordinarily except by mode of substituted service. Hence, each of you is hereby called upon through this public notice to pay the below mentioned amount with further interest up to the date of payment due against you within 60 days from the date of this publication, failing which, the Bank shall proceed under section 13(4) of the said Act-2002 for taking possession of Secured Assets mentioned herein below and thereafter to sell the same so as to realize the dues with further interest till realization with cost. Guarantor/ Mortgagee(s) due to non payment of dues by the Borrower, guarantee given by them in hereby invoked and you are called upon to pay the entire dues.

Name of the Borrower(s)/Guarantor(s)	Details of Security (All That Part and Parcel of)	Date of Demand Notice / Date of NPA	Outstanding Amount
Mr. Jagirs Singh S/o Baldev Singh, Tibbi Sahib Road, Baba Jiwan Singh Nagar, Jaito - 151202.	All that part and parcel of Residential House measuring 2530 Sq. feet (27-6'X92'), 9.5 Marla share 19/264 out of 06-12 khewat No. 45, khatoni No. 63, Khasra No. 146/8/6-12, Situated at Jaito II, Tehsil Jaito, Distt. Faridkot - 151202 Owned by Mr. Jagirs Singh S/o Baldev Singh vide RTD 3594 dated 07.03.2012 as per RTD Bounded By: East- Phargol Singh, West- Bohkre Wale, North-Gali, South-Bohkre Wale.	30.01.2026 / 29.12.2025	Rs. 9,16,387.71 (Rupees Nine Lakh Sixteen Thousand Three Hundred Eighty Seven and Paise Seventy One Only) as on 31.12.2025. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.

Date : 19.02.2026 Place : Jaito Authorised Officer

ORIENT ELECTRIC LIMITED
 Regd. Office: C-3/354, Janak Puri, Janakpuri C-4, West Delhi, New Delhi, India, 110058
 CIN: U74899DL1996PLC084051; Email id: akarg888@yahoo.co.in

NOTICE OF SPECIAL NOTICE FOR REMOVAL & APPOINTMENT OF DIRECTORS (SECTION 169 & 152)

Notice is hereby given pursuant to Section 115, 169 & 152 of the Companies Act, 2013, read with applicable rules, that the Company has received a Special Notice from the Shareholders holding 200020 Equity shares representing 6.30% voting power, proposing the removal of **Sh. Jaiveer Singh and Sh. Arun Kumar Garg** from the office of Director of the Company and appointment of **Sh. Badal Kumar, Sh. Hritik Rakesh Singh and Sh. Ajeet Kumar Behuria** as directors of the Company.

A resolution for the removal and appointment of directors will be considered at the Extraordinary General Meeting of the company to be held on Monday, 16th March, 2026 at 4:00 P.M. at Registered office of the Company/Via VC/OAVM.

The Company has sent the notice of the meeting along with the text of the proposed resolutions and a copy of the special notice to all members and the concerned directors.

Right of Representation:
 Pursuant to Section 169(4) of the Companies Act, 2013, the concerned directors, have a right to submit a representation in writing (atleast 7 day before the date of the EOGM) to the company and request its notification to the members of the company. If such representation is received, it will be communicated to the members before the meeting.

Yours sincerely,
For Tam Glass Tech And Glaziers Limited
 Sd/-
 (Richa Garg)
 Managing Director
 DIN: 00636875

Date: 19-02-2026 Place: Mumbai

TAM GLASS TECH AND GLAZIERS LIMITED
 Regd. Office: C-3/354, Janak Puri, Janakpuri C-4, West Delhi, New Delhi, India, 110058
 CIN: U74899DL1996PLC084051; Email id: akarg888@yahoo.co.in

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Yours sincerely,
For Tam Glass Tech And Glaziers Limited
 Sd/-
 (Richa Garg)
 Managing Director
 DIN: 00636875

Date: 19-02-2026 Place: Mumbai

"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 sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GOODLUCK INDIA LTD.
 Regd. Off: 509, Arunachal Building Barakhamba Road, Connaught Place, New Delhi -110001
 Website: www.goodluckindia.com | E-mail: goodluck@goodluckindia.com
 CIN : L74899DL1986PLC050910

NOTICE OF LOSS OF SHARE CERTIFICATES

As per section 46 and other provisions of the Companies Act, 2013 and rules made there under, it is hereby notified for all concern that the following Share Certificate are reported to have been lost and there is request for issue of duplicate share certificate. Particulars are as under:

S.No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares
1.	0002132	C B SRIDHARAN VISWANATHAN VENKATARAMAN	798	1097001-1098000	1000

Kindly note that if no objection is received by the company within 15 days from the date of publication of this notice, duplicate Share Certificates/ Letter of confirmation, would be issued.

For Goodluck India Limited Sd/-
 (Abhishek Agrawal)
 Company Secretary

Place: Ghaziabad Date: 20.02.2026

FORM NO.14
 [See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)
 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/215/2022 09.01.2026

CANARA BANK
 Versus
DHARMENDRA KUMAR

To,
 (CD 1) DHARMENDRA KUMAR GREATER NOIDA GAUTAM BUDDHA NAGAR, UTTAR PRADESH- Also At: ALSO AT A3-102 BLOCK A 3 NEW KONDLI MAYUR VIHAR PHASE 3 Also At: OFFICE ADDRESS ALSO AT MSLION HOLDING PVT LTD (EMP ID S0102) C9 SITE FOUR KASBAROAD GREATER NOIDA
 (CD 2) MRS ASHA PANDEY CO BORROWER/ JOINT APPLICANT) W/O MR DHARMENDRA KUMAR PANDEY A 114 TOP FLOOR SECTOR 36 GREATER NOIDA Gautam Buddha Nagar, UTTAR PRADESH-110001
 (CD 3) M/S LA RESIDENTIA DEVELOPERS PVT LTD (AMRAPALI GROUP) REGISTERED OFFICE 220 2ND FLOOR VARDHMAN SUNRISE PLAZA PLOT NO 1 R C S VASUNDHARA ENCLAVE East, DELHI-110001
 Also At: CORPORATE OFFICE AT C 56/40SECTOR 62 NOIDA Also At: SITE OFFICE GH 06 A TECH ZONE 4 NOIDA EXTENSION GREATER NOIDA
 Also At: SITE OFFICE GH 06 A TECH ZONE 4 NOIDA EXTENSION GREATER NOIDA

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT2) in OA/79/2019 an amount of Rs. 4377430 (Rupees Forty Three Lakhs Seventy Seven Thousands Four Hundred Thirty Only) along with pendente lite and future interest @ 9% Simple Interest Yearly w.e.f. 26.12.2018 till realization and costs of Rs 46000/- (Rupees Forty Six Thousands Only) has become due against you (Jointly and severally/Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 25.03.2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:
 (a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
 (b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 09.01.2026 Sd/-
 Recovery Officer
DEBTS RECOVERY TRIBUNAL DELHI(DRT 2)

PANKAJ POLYMERS LIMITED
 CIN: L24134TG1992PLC014419
 Registered office: 5th Floor, E Block, 105, Surya Towers, Sardar Patel Road, Kurnool, Secunderabad, Telangana-500003
 Telephone No.: +91-40-27897743; Website: www.pankajpolymers.com; Email Id: info@pankajpolymers.com;

Recommendations of the Committee of Independent Directors ("IDC") in relation to the Open Offer by Mr. Sandeep Jain, Mr. Vikas Garg, Mr. Rahul Nagar and Mr. Himanshu Arora (hereinafter referred to as "Acquirers") to the Equity Shareholders of Pankaj Polymers Limited, (hereinafter referred to as "Target Company") / "Target"/ "TC") for the acquisition of 14,41,414 (Fourteen Lakh Forty One Thousand Four Hundred Fourteen) Equity Shares of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Sl. No.	Date	February 19, 2026
1.	Name of the Target Company (TC)	Pankaj Polymers Limited
3.	Details of the Offer pertaining to the TC	The Offer is being made by the Acquirers in terms of Regulations 3(1) and (4) of the Takeover Regulations for the acquisition of 14,41,414 (Fourteen Lakh Forty One Thousand Four Hundred Fourteen) Equity Shares of the face value of ₹10/- each ("Offer Shares"), representing 26.00% of the voting share capital of the Target Company at an Offer Price of ₹40/- (Rupees Forty Only) per fully paid-up Equity Share ("Offer price"), payable in cash.
4.	Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer	Acquirers: Mr. Sandeep Jain, Mr. Vikas Garg, Mr. Rahul Nagar and Mr. Himanshu Arora There is no Person Acting in Concert (PAC) with the Acquirers.
5.	Name of the Manager to the Offer along with details	Fintellectual Corporate Advisors Private Limited SEBI Registration No.: INM000012944 Corporate Office: B-20, Second Floor, Sector 1, Noida, Uttar Pradesh-201301 Tel No.: 0120-4266080 Contact Person: Mr. Amit Puri E-mail: info@fintellectualadvisors.com Website: www.fintellectualadvisors.com
6.	Members of the Committee of Independent Directors (IDC)	1. Ms. Bhavani Gajula Chairperson of the Committee and Independent Non- Executive Director 2. Mr. Ashutosh Gupta Independent Non-Executive Director 3. Mr. Devesh Gupta Independent Non-Executive Director
7.	IDC Member's relationship with the TC (Director, Equity Shares owned, any other contact/relationship), if any	All the members of the IDC are independent and non -executive directors on the board of directors of the Target Company. None of the Members of the IDC hold any equity shares or other securities in the Target Company and have any relationship with the Target Company. Further, none of the members of the IDC have entered into any contract or have any relationship with the Target Company other than their appointment as independent directors on the board of directors of the Target Company.
8.	Trading in the Equity Shares/ other Securities of the TC by IDC Members	None of the members of the IDC have traded in any of the equity shares/ other securities of the Target Company during: (a) the 12 months period preceding the date of the Public Announcement dated Wednesday, January 14, 2026 and (b) the period from the date of PA till the date of this recommendation.
9.	IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contact/relationship), if any	None of the IDC members do not have any contact/ relationship with the Acquirers.
10.	Trading in the Equity Shares of Acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. Further IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation.
12.	Summary of reasons for recommendation	IDC has evaluated the PA, DPS, LOF issued / submitted by Fintellectual Corporate Advisors Private Limited (Manager to the Offer) for and on behalf of the Acquirers and believes that the Offer Price of ₹40/- (Rupees Forty Only) per fully paid up Equity Share of ₹10 each, offered by the Acquirers being the highest price amongst the selective criteria is in line with the Takeover Regulations and prima facie appears to be fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.
13.	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of the IDC present at the Meeting held on February 19, 2026.
14.	Details of Independent Advisors, if any	None
15.	Any other matter to be highlighted	None

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

For PANKAJ POLYMERS LIMITED
 Sd/-
 Bhavani Gajula
 Chairperson of the IDC

Place: Telangana Date: February 19, 2026

CKA Birla Group

ORIENT ELECTRIC LIMITED
 Regd. Office: C-3/354, Janak Puri, Janakpuri C-4, West Delhi, New Delhi, India, 110058
 CIN: L31100OR2016PLC025892
 Registered Office: Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha-751012
 Corporate Office: 240, Okhla Industrial Estate, Phase-III, Okhla New Delhi - 110020.
 Tel: 011-41325060; E-mail: investor@orientelectric.com, Website: www.orientelectric.com

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a Special Window is opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. The said special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s KFIN Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Danokramguda, Serilingampally, Hyderabad, Rangoreddy, Telangana, India - 500032.(Email- einward.ris@kfintech.com) (Tel No.1800-309-4001) within stipulated period. Further, all the shareholders are requested to update their e-mail id(s) with Company / RTA / Depository Participants.

For Orient Electric Limited
 Sd/-
 Diksho Singh
 Company Secretary
 Membership No. HCS 44999

Place: New Delhi Date: February 19, 2026

SAT KARTAR LIFE LIMITED
 (FORMERLY KNOWN AS SAT KARTAR SHOPPING LIMITED)
 CIN: L52590DL2012PLC238241
 Regd Office: 603/6th Floor, Mercantile House, KG Marg, New Delhi -110001
 Website : www.satkartar.in | Email: info@satkartar.in | Phone No: +011-40550741

POSTAL BALLOT NOTICE ("Notice")

Members are hereby informed that pursuant to Section 108 and Section 111 of the Companies Act, 2013 ("Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (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 Disclosure Requirements) Regulations, 2015, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on general meetings, the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 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 ("MCA Circulars"), any circular issued by the Securities and Exchange Board of India and other applicable laws and regulations, if any, **Sat Kartar Life Limited ("Company") (Formerly Known as Sat Kartar Shopping Limited)** has completed dispatch of Notice along with explanatory statement on February 20, 2026 only through electronic mode to all these members of the Company, whose email addresses are registered with the Company's Depositories/ Depository Participant(s)/ Registrar and Share Transfer Agent ("RTA"), Skyline Financial Services Private Ltd and whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, 13th February, 2026 ("Cut-Off Date")**. The requirement for sending physical copy of the Notice and postal ballot form along with pre-paid business envelope, has been deferred with vide relevant MCA Circulars. The members are required to communicate their assent or dissent through the remote e-voting system only.

Members are hereby further informed that:

a) Following special business is to be transacted by way of passing ordinary/ special resolution through postal ballot by voting through electronic means only ("remote e-voting"):

S. No.	Description of Resolution	Type of Resolution
1.	To consider and adopt Increase in Authorised Share Capital of the Company	Ordinary Resolution
2.	To consider and approve Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme - 2026)	Special Resolution
3.	To consider and approve grant of Options to the eligible employees of the Subsidiary Company(ies)/ or associate company(ies)/ or group company(ies) or to its holding company(ies), if any of the Company under Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme - 2026)	Special Resolution
4.	To consider and approve secondary market acquisition of equity shares of the Company through Trust route for the implementation of Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme - 2026)	Special Resolution
5.	To consider and approve provisions to grant loan, provide guarantee or security in connection with the loan by the Company for the purchase of its own Shares by the Trust under the Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme - 2026)	Special Resolution

b) Remote e-voting facility shall commence on Saturday, February 21, 2026 at 9:00 a.m. (IST) and shall end on Sunday, March 22, 2026, at 5:00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time.

c) Only those members whose names appear on the register of members or in the register of beneficial owners maintained by the depositories as on Friday, 13th February, 2026 (Cut-Off Date) are entitled to cast their votes by remote e-voting process.

d) The Notice will also be available on the Company's website at www.satkartar.in, websites of the Stock Exchange National Stock Exchange (NSE) of India Limited at www.nseindia.com and website of CDSL www.evotingindia.com.

e) The Company has engaged the services of Central Depository Services (India) Limited (CDSL) and has also made necessary arrangements with its RTA to facilitate e-voting

f) A person who is not a member on the Cut-Off Date is requested to treat this Notice for information purpose only. The resolution under the postal ballot notice, if passes by the members, shall be deemed to have passed on the last date specified by the Company for e-voting i.e. Sunday, March 22, 2026, at 5:00 p.m. (IST). Members are requested to update their email id & mobile no. with their respective Depository Participant (DP) which is mandatory for e-voting through Depository

The Board of Directors of the Company on February 19, 2026 appointed M/S Rawal & Co, Company Secretaries (Membership No. 43231 & CP No. 22587) as the Scrutinizer for conducting the postal ballot and e-voting process in accordance with law and in a fair and transparent manner. The results of the Postal Ballot together with the Scrutinizer's Report will be posted on the Company's website www.satkartar.in and will also be communicated to the National Stock Exchange of India Limited (NSE) on or before Tuesday 24th March, 2026.

If you have any queries or issues regarding Postal ballot & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21-09911
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

By order of the Board
For Sat Kartar Life Limited
 (Formerly Known as Sat Kartar Shopping Limited)
 Sd/-
 Sonal Seth
 Company Secretary & Compliance Officer

Place: New Delhi Date: 20.02.2026

BCL ENTERPRISES LIMITED
 CIN: L65100DL1985PLC021467
 Regd. Off: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034
 E-mail: bclenterprisesltd@gmail.com;
 Website: www.bclenterprisesltd.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Shareholders of the Company are hereby informed that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares.

This facility is available to those investors who had purchased physical shares of BCL Enterprises Limited ("the company") prior to April 01, 2019 and:

(a) had not lodged the shares for transfer; or
 (b) had lodged the shares for transfer, but the same was rejected, returned, or not attended due to deficiency in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the special window?
No – it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special window.

For any queries or clarification in this regard, shareholders may contact the Registrar & Transfer Agent (RTA) of the Company, MAS Services Ltd at T-24, 34, IInd Floor, Block T, Okhla Industrial Area II, New Delhi, Delhi, 110020, at Tel: 011- 26387281/83, Email: info@massery.com.

The aforesaid information is also being made available on the website of the Company.

For BCL Enterprises Limited
 Sd/-
 Shyam Lal
 Date: 19/02/2026
 Place: New Delhi
 Company Secretary & Compliance Officer

