

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com;

Email ID: secretarial@sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 283173/ 199



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000

SMIORE / SEC / 2026-27 / 14

8 May 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918
Symbol: SANDUMA

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Newspaper Publication

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Financial Express (English) and Sanjevani (Kannada) dated 8 May 2026, in which audited standalone and consolidated financial results for the quarter and year ended 31 March 2026 have been published.

Stock Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas
Company Secretary & Compliance Officer
ICSI Membership No. A60853

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District; Tel: +91 8395 271028

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Vijayanagara District;
Tel: +91 8394 294802 / 805



Home First Finance Company India Limited
 CIN: L65990MH2010PLC240703, Website: homefirstindia.com
 Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND NOTICE U/s 13(2)

The below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower guarantor for the loan agreement. Consequently the defaults committed by you, your loan account has been classified as non-performing asset on 06-05-2026 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 06-05-2026 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002

Sl. No.	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.)
1	ANISHETTY SRINIVAS, ANISHETTY VANAJA	GWMC H.No.33-6-76/33, Plot No.11, Survey No.259/B, Sai Nagar Phase - II, Ramgopalapuram, Thimmapur Havelli, Khila (Fort) Warangal Mandal, Warangal, Warangal, Telangana, 506008, Bounded by: East-Plot No.24, West-20'-0" Wide Road, North-Plot No.12, South-Plot No.10	11,26,563
2	BARIGELA KANAKARAJU, BARIGELA LAVANYA	House No.9-10/2, Situated at Mulugu Village and Mandal, Siddipet District, Telangana State-502279, Hyderabad, Telangana,502279, Bounded by:East -Road,West-Road,North -Road, South-Barigela Yadaya House	13,46,315
3	BASHEER AHMED SHAIK, SHAIK NAFEESA, SHAHAWAR BEGUM SHAIK	House-Is No: 500, Old Ward No: 14, Block No: 7, Door No: 18-34-4, Ass No: 25452/D, Guntur Municipal Corporation, Guntur City, Sangadigunta, Near Small, Masjid, Guntur Dist, Andhra Pradesh-522006, Bounded by: east -property Belongs To Nigar Sultana And Others - 15.7 1/2ft. west-municipal Corporation Road - 15.7 1/2ft.north -property Belongs To Shaik Khuddus - 35.6ft.south-property Belongs To Shaik Abdul Nazeer - 35.6ft	29,17,670
4	BATTU MADHUSUDHAN REDDY,BATTU NARENDER REDDY	House Bearing No 15-40 (Assessment No 1440/2021-22) Admeasuring area 77.7 Sqyds In Battu Gramakantam Property situated at Dandumallaram village Ibrahimpatnam Revenue mandal Under Dandumallaram GP Ranga Reddy District, Hyderabad, Telangana-501508, Bounded by:East Road, West-Plot Of M Venkaiah, North -Plot Of N Komuraiah, South-Plot Of D Shiva Reddy	4,57,946
5	BRAMAIAH CHARY K, SHOBA KAMMARI	House No.12-2-394 Ayyappa Colony, Bandlaguda Village, Uppal Mandal, Under LB Nagar Municipality, Hyderabad, Telangana, 500068, Bounded by: East -H.No.12-2-338, West-20'wide road, North-H.No.12-2-395, South-20'wide road.	1,34,504
6	DANAPPA NARSIMLU, DANAPPA KARTHIK BABU, DANAPPA NARSAMMA	Sy.No.173/A3, Situated at Chetlagouraram Village, Manoharabad Mandal, Toopran, Medak District, Telangana-502336, Bounded by:East -House of Vendors, West-Open Plot of Jangam Satyanarayana, North -18 Feet C.C.Road, South-House of Vendors	22,41,761
7	DHAMMANI DHARSHARATHA, DHAMMANI JAYAMMA	Sy No-245/A/1/1/2, Plot on Block No. 1, Situated at Kokkonda Village Mulugu, Siddipet, Telangana-502336, Bounded by: East -Applicant Property After Sadhulu House, West-Open Land, North-House Of Applicant, South-40' Feet B T Road	14,87,648
8	G KRISHNA, G Mayuri	House No.5-122/5, Plot No.194 North Part, Jalpally Village, Balapur Mandal, Ranga Reddy District, Hyderabad, Telangana-500077, Bounded By: East -15' Wide Road, West-plot No 175, North -plot No 195,south-portion Of Hno.5-122/5, On Plot No 194 South Part	23,36,321
9	GADDAM DEVIPRASAD, GADDAM CHANDANA	Gramakantam House Bearing No.3-52, (Assessment No.199), in Sy.No.51, Situated at Jalalpur Village, Jalalpur G.P., Bhoodan Pochampally Mandal, Yadadri Bhongir District, Yadadri Bhongir, Telangana-508284, Bounded by: East - House of V.Chinna Edaiah, West-House of N.Bagwanth Reddy, North -20' Wide Road, South-12' Wide Lane	16,09,020
10	GANUPALLI SRINIVAS RAO, PRASANNA KUMARI GUJJARLAPUDI	Flat no 415 , Fourth Floor, Block A, Municipal No.4-6-26/415/A, Janapriya Nivas sy.no.4, Baba Nagar, Nacharam village, kapra municipality, Uppal Mandal, Rangareddy district, Hyderabad, Telangana-500076, Bounded by:East-Survey No.5 of Nacharam., West-40' Wide Road., North -Survey No.14 of Nacharam., South-Survey No.3 of Nacharam.	9,87,847
11	GARA MAHESH, GARA DIVYA	Flat-Residential Ground Floor Building,S. no.26,D.No.1- 28,Asst.no.1086430555, S.C.no.1164932276000398, Gopalapatnam Sro,Purushottapuram Village,Greater Visakhapatnam Municipal Corporation, Visakhapatnam District., Visakhapatnam, Andhra Pradesh-530047, Bounded by:East -House belongs to Unit Govinda and others, West-6 Feet way after Tiled house belongs to Yalamanchili Appalarasamma., North -5 Feet way after house belongs to Kalla Nagamani, South-2 Feet way after house belongs to Daliboyina Demudamma	10,55,959
12	GOKA SRAVAN KUMAR, GOKA SRILATHA	House no. 1-7-507/24, Shivasthanpur, Zamisthanpur, Hyderabad-500061, Hyderabad, Telangana,500061. Bounded by:East -H.No. 1-7-507/23, West-Neighbours H.No. 1-7-507/25, North -Neighbours H.No. 1-7-507/17, South-12' Wide Road	13,34,526
13	IRUGURALA GANESH, IRUGURALA ARCHANA	Bearing H.No.4-3 is Situated at Gopalpur Village, Karimnagar Rural Mandal With In GP Limits Of Gopalpur, District: Karimnagar, Telangana, Karimnagar, Telangana-505001. Bounded by:East -House of Bejanki Malliah S/O Yellaiah H.No.4-2, West-Open Land of others, North -12' wide Road, South-Open Land of others.	14,24,520
14	JUTRU VEERA VENKATA SATHYANARAYANA, JUTRU UMA VENKAT MAHESH, JUTRU PADMA	House-R.S. No.12-13,dr No 5-30, Assessment No 830 Dantalavariqudem, Thukkuru Village, K Tukukuru Mandal, Krishna District, Andhra Pradesh, Nuzvidu, Andhra Pradesh-521201., Bounded By: East -property Of Jutru Miriam, West-road, North - Site Belongs To Vendor (Jutru Seshagiri Rao), South-way	3,33,335
15	JUTTU SHEKAR, JUTTU LASYA	U/C House in Sy No.167A/1/1/1/2/1 & Sy No.167A/1/1/1/2 is Situated at Pathikuntapalle Village, Elanthakunta Mandal, Within GP Limits of Pathikuntapalle, District: Rajanna Sircilla, Karimnagar, Telangana-505530, Bounded by:East-Remaining agriculture land of Juttu Shekar. (Vendor, West-House of Juttu Vamsi, North -12' Road, South-Agriculture land of Singireddy Narayana Reddy	31,38,492
16	KALLA SRINIVASU, KALLA SITAMAHALAKSHMI	House-4-113, Sy No 82,155/1, Block no.4,Asmt 803(as per tax receipt), New D.No.4-112, Old D.No.4-113, Chitrada Village & GP, Pithapuram Mandalam, East godavari dist., Pithapuram, Andhra Pradesh-533450, Bounded by:East -Item no-1 41ft T ramulun shed Item-2 44.2ft k srinivas house, West-Item-1 41ft G V Ramana house Item-2 43.08ft GK Chakravarthi house, site, North -Item-115ft Raja veedhi Item-2 16.09ft Panchayathi road, South-Item no-1 15ft raja veedhi Item-2 16.03ft Panchayathi road	33,62,957
17	KUNARAPU SURESH, KUNARAPU NARESH KUMAR	H.no: 3-6/C (New), 2-3-6/C (Old), Survey No.123, MRO Office Road, Subash Street, Dornakal Mandal, Mahabubabad District., 506381., Khammam, Telangana-506381. Bounded by:East-Plot of Mohammad Malik Pasha, West-Plot of Shaik Saleem, North -12'-0" Wide Municipal Road, South-Plot of Kathula Venkatram	19,62,846
18	MASCURY NAGARAJU, MASCURY ROHINI	Plot No-43, Southern Part, Survey No.35 & 36 Part, Nagaram Village Under Nagaram Municipality, Keesara Mandal Medchal Malkajgiri, Hyderabad, Telangana-500062. Bounded By: East - Plot No 12, West-30feet Wide Road, North -Plot No 43, Middle Part, South-plot No 44	38,93,067
19	MATTAPALLY SRISAILAM, MATTAPALLY DHANAMMA	House No.1-49 North Part, admeasuring 220 Sq.yds., having plinth area of 120 Sft., situated at Thalasingaram Village, Ghoutuppal Mandal, Under Choutuppal Municipality, Yadadri Bhuvanagiri District, Hyderabad, Telangana-508252. Bounded by: East -15' Wide Road, West-Land of Donakonda Balaiah and Others, North -House of Kanugu Laxmaiah, Nalla Narsimha and H/o. Yedla Sathamma, South-Part House of Mattapalli Jangamma	6,38,859
20	MUSUKULA VENUGOPAL REDDY, MUSUKULA LATHA	H.No.1-66, Near Hanuman Temple, Seetharampur Village, Chigurumamidi Mandal, Karimnagar, Karimnagar, Telangana-505467, Bounded by: East -Road, West-Open land of Musukula Malla Reddy S/o. Veera Reddy, North-CC Road, South-House of Musukula Raji Reddy S/o. Mukunda Reddy	7,39,260
21	PALATI MAHESH, PALATI MOUNIKA	Plot No.13/north Part, Sy No.518/gha, Vadaigudem Raigiri Village, Bhongir Mandal, Yadadri Bhuvanagiri District, Telangana-508115. Bounded By: East -30' wide Road, West- Neighbour House, North - Plot No14, South-Plot 13/South Part	21,50,524
22	PARANDA HAMSAMMA, PARANDA JITENDER	House Bearing no 5-1-220 (PTIN No 1030515502) admeasuring 245 sqyds, Under ward no 5, block no 1 of Old Village Situated at Saheb Nagar Kalan Village Hayathnagar Revenue Mandal Ranga Reddy District Under L.B.Nagar Circle-III, Hyderabad, Telangana-500070, Bounded by:East -House of K. Mahesh, West-Donors Land, North-Plot Nos.41 & 42 of Padmavathi Nagar Colony Layout, South-70' Wide Road	20,56,305
23	POTHIGANTHI ARUN, P SONATAI	Plot no 28 North part (South Side), Sy no 155 part, Boduppal Village and Municipality, Medipally mandal, Medchal-Malkajgiri District-501218, Hyderabad, Telangana-500092. Bounded by: East -Part of Plot No.28 North Part, West-Plot No.29, North-Proposed Road, South-Plot No.28 North Part	15,81,306
24	RAJU KALVACHARLA, LATE RADHIKA KALVACHARLA (DECEASED), OTHER LEGAL REPRESENTATIVE OF LATE RADHIKA KALVACHARLA (DECEASED)	H.NO.25-3-26(Part), Somidi, Yadava Nagar, Kazipet, Warangal, Warangal, Telangana-506003. Bounded by: East -15'-0" Wide Road, West-H.No.25-3-27/1 of E. Vodelu, North -H.No.25-3-25 of B. Yellaiah, South-Remaining H.No.25-3-26 (part) of Donor	8,62,243
25	SALLA NAVEEN, SALLA PRAVEEN, SALLA ANURADHA	House No. 4-73, Assessment No.381, Situated At Jainapally Village, Bibinagar Mandal, Under G.P Jainapally, Yadadri Bhongir Revenue District., Hyderabad, Telangana-508126. Bounded By: East -House Of Mallaram Narsimha, West-house Of Salla Sriramulu,north -15' Wide Road, South-15' Wide Road	14,51,444
26	SHEIK GADDAMHUSSESAHAB, SHEIK HASSINA	House-d.no. 761/a, Door No. 11-159, Asst No. 2159, Prathipadu Gram Panchayat & Village, Prathipadu Mandal, Prathipadu Sro,guntur, Andhra Pradesh-522019, Bounded By: East -Joint Pathway - 18'11", West-ballsitty Venkateswarlu Property - 18'11", North -Shaik Fathium Property - 35, South-shaik Imam Saheb House Site - 35	8,78,186
27	SHERLA RAJAMALLIAH, SHERLA KAVITHA	Bearing In H.No:-1-81/1/4/6/A/1, in Survey No: 222 in plot no: 31/A is Situated at Rekurtu, Within Municipal Corporation Limits Of Karimnagar District: Karimnagar, Karimnagar, Telangana-505001, Bounded by: East - Open Plot of Vemula Anantha Reddy, Plot No.24/B, West- Part of Plot No:31/A of Kasarla Santhosh, North-House Of Others, Plot No:31/B, South-60 Feet Canal Road	29,07,282
28	SUNKARA GOPAIAH, SUNKARA KOTAMMA	House-d.no.48-1 Then 48-1a, Ganikapudi Vilge GP, Prathipadu Mandal,guntur Dist, Andhra Pradesh-522015. Bounded By: East -33.51 Bazar, West-33.51 Panchayati Road, North -921 Panchayati Road, South-921 A Kotiah	27,39,616
29	SYED FAREED ALI, SULTANA BEGUM	Flat No-203, First Floor, Sri Venkataramana Apartments, Municipal No 16-9-683,684/2, Old Malakpet Village, Hyderabad, Hyderabad, Telangana-500036. Bounded By: East-open To Sky, West-plot No 202, In First Floor, North - Open To Sky, South-Flat No 204, In First Floor	11,03,208
30	TEJAVATU RAMESH, MOUNIKA TEJAVATH	House No.1-36a, Sy.no.1306/ee/2, Assessment No.288, Mariyala Revenue Village, Kandlakunta Thanda, Bommalaramam Mandal, Yadadri Bhuvanagiri District, Hyderabad, Telangana-503002. Bounded By: East -15' Wide Road., West- Land Of Tejvath Davuda., North - House Of Tejvath Ganesh., South-open Land Of Tejvath Hema.	15,65,256
31	VANGA RAJU, VANGA VASANTHA	H.no.2-27/2, Chandralpally Revenue Village & Gram Pachayath, Bhanijet, Narsampet Mandal, Warangal Dist., Warangal, Telangana-506331. Bounded By: East-house And Open Place Of Thallapelli Srisaiah., West-house And Open Place Of Vanga Komraiah, North -12 Feet Way, South-12 Feet Way	13,11,059
32	YEPURI ASHOK KUMAR, YEPURI BULLAMMAI, YEPURI NAGESWARARAO	House-Guntur Dist., Prathipadu Sub-Dist., Prathipadu Mandal, Enamadala Gram Panchaya area, Enamadala Village in D.No.722, an extent of 139.3 sq yds of site along with RCC Daba with Door No.6-141/2 and Assessment No.1015, Guntur, Andhra Pradesh-522019. Bounded by: East -House, Site belongs to Dhandu Babu, Billa Ramaswami -28.6 ft., West-House, Site belongs to Billa Rayappa -28.6 ft., North -Site of Item No.2 some extent, Pathway, i.e. Item No.3 some extent, Property belongs to Vepuri Ashvaram some extent -44.0ft., South-Site belongs to Nudurupati Sowthiah -44.0ft.	13,93,523

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from 5196 (Old), New Municipal No.17-2-180, admeasuring 300 Sq.yds., situated at Chawani Nadi Ail Baig Hyderabad Telangana 500023m the date of publication of this Notice the aforesaid amount with interest and cost falling which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by way of lease, assignment of sale and realize the secured assets and any transfer of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you. In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.

Place: Andhra Pradesh, Telangana
 Date: 08-05-2026
 Signed by: AUTHORISED OFFICER,
 Home First Finance Company India Limited

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No.80), Behind Taluka Office, Palace Road, Ward No.1, Sandur - 583 119, Ballari District, Karnataka;
 CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Email ID: secretarial@sandurgroup.com; Telephone: +91 8395 283173/199

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

The Board of Directors of the Company, at its meeting held on 7 May 2026, approved the audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2026.

The financial results, along with the Audit Report issued by M/s. Deloitte Haskins & Sells (FRN: 008072S), the Statutory Auditor of the Company, have been made available on the website of the Company at <https://www.sandurgroup.com/quarterly-results> and can be accessed by scanning the Quick Response (QR) code.

The same can also be accessed from the website of the Stock Exchanges where the shares of the Company are listed - BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>.

for The Sandur Manganese & Iron Ores Limited
 Sd/-
Bahirji Ajai Ghorpade
 Managing Director

Place: Bengaluru
 Date: 7 May 2026

Note: The above intimation is in accordance with Regulations 47(1) and 52(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Garware Technical Fibres Limited
 Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.
 CIN: L25209MH1976PLC018939; T: (+91-20) 2799 0000
 E: secretarial@garwarefibres.com; W: www.garwarefibres.com

Special Window for transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 (Circular), all shareholders are hereby informed that a special window shall be opened for a period of one year, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation ("Demat") of physical securities which were sold/purchased prior to April 1, 2019.

The 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. The window is available for instances permitted under the applicability defined in the aforesaid circular.

Kindly note that during this window, shares so transferred shall be mandatorily credited 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. Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, securities which have been transferred to the Investor and Education Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited at email ID rtk.helpdesk@in.mpmns.mufg.com or at their office address at Akshay Complex, Block No. 202, 2nd Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001. Tel. 020-26161629/ 26163503 or the Company at secretarial@garwarefibres.com for their further assistance.

The aforesaid SEBI Circular is already uploaded on the website of the Company at <https://www.garwarefibres.com/>.

For Garware Technical Fibres Limited
 Sd/-
 Sunil Agarwal
 Company Secretary
 M. No. FCS 6407

Pune
 07th May, 2026

WAKEFIT INNOVATIONS LIMITED
 (formerly known as Wakefit Innovations Private Limited)
 CIN: L25299KA2016PLC086582

Registered Office: Umiya Emporium, 97-99, 2nd and 4th Floor, Adugudi, Tavarekere, Opp. Forum Mall, Hosur Road, Tavarekere, Bengaluru 560029, Karnataka, India.
 Tel: 080 67335544, Email ID: investors@wakefit.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are informed that, pursuant to Sections 110 & 108 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, along with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, other relevant circulars including MCA General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws (including statutory modifications or re-enactments), approval of the members of Wakefit Innovations Limited is sought for the following special business through remote e-voting ("e-voting").

Item No.	Description of the Resolution	Type of Resolution
1.	Approval for alteration of Memorandum of Association (MOA) of the Company by amendment to existing object clauses and by inclusion of new object clauses.	Special Resolution

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), detailing the remote e-voting process, was sent electronically on Thursday, May 07, 2026, to Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, May 01, 2026 ("Cut-off Date"), as received from the Depositories, and whose email IDs are registered with the Company/Depositories. Persons not being Members as on the Cut-off Date should treat this Notice as for information only. Pursuant to MCA Circular exemptions, no physical copies of the Notice, Postal Ballot Forms, or pre-paid envelopes will be sent. Members may record assent or dissent only through remote e-voting. The Company has engaged National Securities Depository Limited ("NSDL") to provide the e-voting facility, which will be available during the following period:

Day, Date and Time of commencement of e-voting period	Friday, May 8, 2026 at 09:00 A.M. IST
Day, Date and Time of conclusion of e-voting period	Saturday, June 6, 2026 at 05:00 P.M. IST
Cut-off Date	Friday, May 1, 2026

The e-voting module shall be disabled by NSDL immediately after 5.00 p.m. IST on Saturday, June 6, 2026. Once vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote. The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at www.wakefit.com/investor-relations. The same is also available on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolution set out in this notice:

- Shares held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, email or Aadhar/Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@wakefit.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

The Board of Directors of the Company has appointed CS Pramod SM or failing him CS Biswaji Ghosh, Partners of M/s. BIMP & Co. LLP, a Practicing Company Secretaries firm, Bengaluru as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairperson or an authorized person after completion of e-voting scrutiny, and the results will be announced by the Chairperson or such authorized person on or before Tuesday, June 9, 2026. The results, along with the Scrutinizer's report, will be displayed on the Company's website (www.wakefit.com/investor-relations). Resolution, if approved by the requisite majority, will be deemed passed on Saturday, June 6, 2026.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact Mr. Falguni Chakravarti, Deputy Manager, NSDL at evoting@nsdl.com or call on 022-4886 7000 or write at NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051.

Yours faithfully,
 For Wakefit Innovations Limited
 Sd/-
 Surbhi Sharma
 Company Secretary & Compliance Officer
 Membership No.: A57349
 Date: May 08, 2026
 Place: Bengaluru

GRETEX CORPORATE SERVICES LIMITED
 A-401, Floor 4th, Plot FV-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (West), Mumbai - 400013
 Website: www.gretexcorp.com; Email ID: info@gretexgroup.com
 Contact No.: 02269308500
 CIN: L74999MH2008PLC288128

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of Gretex Corporate Services Limited ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

Sr. No.	Description of Resolutions	Type of Resolutions
1.	Increase in Authorised Share Capital of the Company and Consequent Amendment to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2.	To consider and approve the issuance of Equity Warrants on Preferential Basis and other matters related thereto.	Special Resolution

The Board of Directors of the Company has appointed Ms. Rachana Shanbhag of D. A. Kamat & Co, Practicing Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner. Members are further informed that:

The details of e-voting period are as under:

Cut-off date	Friday, May 01, 2026
Commencement of e-voting	Friday, May 08, 2026
Conclusion of e-voting	Saturday, June 06, 2025

- The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, May 01, 2026. The Company has engaged the services of Bigshare Services Private Limited for providing e-voting facility to shareholders.
- The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on **Thursday, May 07, 2026**, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal Ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
- The remote e-voting period shall commence on Friday, May 08, 2026, at 10:00 a.m. (IST) and will end on Saturday, June 06, 2026, at 5:00 p.m. (IST). The remote e-voting module will be disabled thereafter by Bigshare Services Private Limited. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
- The Board of Directors of the Company have appointed Ms Rachana Shanbhag, Practicing Company Secretaries, of D. A. Kamat & Co as a Scrutinizer for conducting this Postal Ballot process.
- The aforesaid Notice along with explanatory statement is available on the website of the Company i.e. www.gretexcorp.com, website of e-voting agency at www.live.bigshareonline.com and website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants & by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. Bigshare Services Pvt Ltd. at e-mail ID alpha@bigshareonline.com with a copy marked to info@gretexgroup.com.
- In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of ivote@bigshareonline.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800225422/ 022-62638338. Members may also write to the Company at the e-mail ID: info@gretexgroup.com.
- The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.gretexcorp.com and e-voting agency i.e. www.live.bigshareonline.com. Further the results shall also be communicated to the National Stock Exchange of India Limited and Bombay Stock Exchange Limited simultaneously.

For Gretex Corporate Services Limited
 Sd/-
 Ms. Bhavna Desai
 Group-Company Secretary & Compliance Officer

Place: Mumbai
 Date: May 07, 2026

"IMPORTANT"

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