



GUJARAT INDUSTRIES
NOTICE OF SPECIAL WINDOW FOR DEMATERIALIZATION OF PHYSICAL SHARES

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CIN : L99999GJ1988

Notice is hereby given that pursuant to another Special Window is open for re-lodges Physical Shares that were lodged before April 01, 2026 returned/ not attended due to deficiencies in any other reasons.

This Special Window shall be open for a period of February 05, 2026 to February 04, 2027 for transfer deeds were executed prior to April 01, 2026 whether or not lodged before April 01, 2026 certificate is available.

Kindly note that during this window, all re-lodge in dematerialized (demat) form and shall be within one year from the date of registration of transfer transferred/lien - marked/ pledged during the window. For more details kindly refer weblink of the company i.e. <https://www.gipol.com/notice-for-special-window> dematerialisation-of-physical-shares.aspx In case of queries, concerned shareholder Company through an e-mail at investors@gipol.com i.e. MUFEG Intime India Private Limited vadodara@in.mipms:mufg.com For Gujarat Industries

Date : 20th March, 2026

CORRIGENDUM TO INVITATION FOR EXPRESSION OF INTEREST ("EOI") PUBLISHED ON 09.02.2026 AND CORRIGENDUM DATED 23.02.2026 FOR BOXCOWORLD PRIVATE LIMITED

With reference to the FORM G published on 09.02.2026 and corrigendum published on 23.02.2026 in the matter of Boxcoworld Pvt. Ltd., it is hereby informed that the timelines for submission of EOI has been further extended and the revised timelines for the same are as follows:

Particulars	Revised Timelines
Last date for receipt of expression of interest	Monday, 23 March, 2026 (Mandatory through email)
Date of issue of provisional list of prospective resolution applicants	Tuesday, 24 March, 2026 (Original in physical form at the office of the RP)
Last date for submission of objections to provisional list of prospective resolution applicants	Thursday, 2 April, 2026
Date of issue of final list of prospective resolution applicants	Tuesday, 7 April, 2026
Note: All other terms shall remain same. For more details please refer to detailed EOI comprising the Eligibility Criteria, which may be obtained by email to chp.boxcoworld@gmail.com or can be obtained from the website of PE - https://arck.in/	Monday, 13 April, 2026

Anil Kohli, Authorised Signatory & Designated Partner of ARCK Resolution Professionals LLP
Resolution Professional of Boxcoworld Private Limited
Reg No.: IBBI/RP-E-0030/PA-1/2022-23/S0013
AFA Valid Upto: 31.12.2026
Address: 409, Ansal Bhawan, 16 K.G. Marg (Connaught Place), New Delhi - 110001
Contact: 011-45101111 / 40078344

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CAPFIN INDIA LIMITED

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Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243223
Contact No.: 965523806 | Website: www.capfinindia.in

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This is with reference to the Notice of Postal Ballot issued to the Members of Capfin India Limited ("Company") on February 20, 2026, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the rules framed thereunder, and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars") and on-going remote e-voting commenced from Saturday, February 21, 2026 at 09:00 AM (IST) and will conclude on Sunday, March 22, 2026 at 05:00 PM (IST).

The corrigendum is being issued to inform the Members of the Company about following modification(s) and update(s) that have been made in the Notice of Postal Ballot and the Explanatory Statement thereto, dated February 20, 2026:
Relevant Date mentioned in the Postal Ballot Notice as **February 19, 2026** should be read as **February 20, 2026**.

Accordingly, the relevant portions of the Postal Ballot Notice and the Explanatory Statement thereto, shall stand modified and be read as under:
1. Page no. 4 point no. (ii) - "...: Petential Allotment of Equity Shares is February 20, 2026..."
2. Page no. 16 point no. e) - "...: SEBI ICDR Regulations, is Friday, February 20, 2026..."
The Corrigendum is being sent electronically to all the members whose e-mail IDs are registered with the Company/ Indus Sharesree Private Limited / Depositories. The said Corrigendum is being made available on the Company's website at www.capfinindia.in and the website of the BSE Limited at www.bseindia.com, where equity shares of the Company are listed.

This Corrigendum shall form an integral part of the original Postal Ballot Notice and is to be read in conjunction therewith. All other contents of the Postal Ballot Notice, save and except as amended or clarified through Corrigendum issued by the Company, shall remain unchanged.

For Capfin India Limited
Sd/-
Neel Kumar Patil
Company Secretary and Compliance Officer
Mem. No. 67832
Place: Pune
Date: March 21, 2026