

# **HINDUSTHAN CREDIT CAPITAL LTD.**

**CIN:** L17125WB1983PLC036209

**Reg. off:** 2nd Floor, Unit D, 3, British Indian Street, Kolkata, West Bengal-700069

**Corp. Off:** G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrence Road, Delhi-110035

**Email ID:** info@hindusthancreditcapital.com

**Website:** www.hindusthancreditcapital.com | Ph No: +91 9560096069

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**Date:** 17.02.2026

**To,**  
**CSE Limited,**  
**Corporate Relationship Department,**  
**7, Lyons Range, Dalhousie,**  
**Kolkata-700001, West Bengal**

**Ref.:** Scrip Code – 018116

**Sub: - Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 Submission of Copies of Newspapers Clipping of Postal ballot Notice & E-Voting Information**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copies of newspaper advertisements for Postal Ballot Notice published in Financial Express, Kolkata (English) and Ekdin, Kolkata (Bengali) newspapers on Tuesday, February 17, 2026 *interalia* information about the dispatch of Postal Ballot Notice dated February 12, 2026, e-voting facility offered to the Members of the Company, Cut-off Date and matter related thereto and other necessary information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The same is also made available on website of the Company i.e. [www.hindusthancreditcapital.com](http://www.hindusthancreditcapital.com).

Kindly, take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
**For Hindusthan Credit Capital Limited**

**Poonam Sharma**  
**Company Secretary & Compliance Officer**

**Encl.:** - as above

**HINDUSTHAN CREDIT CAPITAL LIMITED**  
 CIN: L17125WB1983PLC036209  
 Reg. Office: 2nd Floor, Unit D, 3, British Indian Street, Kolkata, West Bengal-700069  
 Corp. Office: G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrance Road, Delhi-110035  
 Email ID: info@hindusthancapital.com, Website: www.hindusthancapital.com

**POSTAL BALLOT NOTICE**

NOTICE is hereby given that in accordance with the provisions of Section 110 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or any re-enactments thereof), Reg 44 of SEBI Listing Regulations, 2015 and in terms of the applicable Secretarial Standards, the Company is seeking approval of its members for the Resolution as set forth in the Postal Ballot Notice dated 12th February, 2026. The Company has engaged the services of National Security Depository Limited (NSDL) for providing remote e-voting to all the shareholders of the Company.

The Company has completed the dispatch of postal ballot notice & explanatory statement dated Thursday, 12th February, 2026 along with postal ballot form and a self-addressed postage pre-paid envelope on Monday, 16th February, 2026 through speed post to the members as on cut-off date i.e. Friday, 13th February, 2026.

All the Members are hereby informed that:  
 The remote e-voting period commences on **Wednesday, 18th February, 2026 (9:00 A.M. IST) and will end on Thursday, 19th March, 2026 (5:00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL thereafter. All postal ballot forms received after the said date & time will be treated as if reply from such member(s) has not been received.

Duly completed postal ballot should reach to the scrutinizer not later than the close of the business hours i.e. 5:00 P.M. on Thursday, 19th March, 2026. All postal ballot forms received after 19th March, 2026 will be treated as if reply from such member(s) has not been received.

The Board has appointed NSP & Associates, Practicing Company Secretary (C.P. No. 10937) as Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The members who have not received the postal ballot forms may send request for a duplicate postal ballot form at the registered office of the Company at 2nd Floor, Unit D, 3, British Indian Street, Kolkata WB-700069. The postal ballot notice and postal ballot form are also available on the websites [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and [www.hindusthancapital.com](http://www.hindusthancapital.com).

The members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. **Friday, 13th February, 2026 ("cut-off date")** shall be entitled to avail a facility of voting (postal ballot paper and e-voting). The person who is not a member of the Company on cut-off date should treat this notice for information purposes only.

Members may note that this Postal Ballot Notice will also be available on the Company's website at [www.hindusthancapital.com](http://www.hindusthancapital.com), website of the Stock Exchange i.e. Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have not updated their email addresses are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing email to Company's RTA at [rtat@anlankit.com](mailto:rtat@anlankit.com) along with copy of signed Registration Letter in form ISR-1 mentioned the name and address of the member self-attested copy of PAN Card and self-attested copy of any documents (e.g. Driving License, Election Identity Card, Aadhar Card etc.).

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 "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL by mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 022-48867000 or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 at the designated email address: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The results of postal ballot shall be declared on or before Saturday, 21st March, 2026 at 5:00 P.M. by the Chairman, or in his absence any other person so authorized by him. The result will be displayed at the registered office of the Company, intimated to the Stock exchange where the Company's shares are listed, published in the newspapers and displayed along with the Scrutinizer's report on the Company's website at [www.hindusthancapital.com](http://www.hindusthancapital.com).

Any query / grievances connected with the voting by postal ballot including voting by electronic means may be addressed to the Company Secretary & Compliance Officer of the Company at [info@hindusthancapital.com](mailto:info@hindusthancapital.com).

**By Order of the Board of Directors For Hindusthan Credit Capital Limited**  
 Sd/-  
**Place: Greater Noida** (Poonam Sharma)  
 Date: 16-02-2026 Company Secretary & Compliance Officer

**DHANUKA AGRITECH LIMITED**  
 Corporate Identity Number: L24219HR1985PLC122802  
 Registered & Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana, India  
 Tel: +91 124 434 5000 | Email: [investors@ghanuka.com](mailto:investors@ghanuka.com) | Website: [www.ghanuka.com](http://www.ghanuka.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 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) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot Process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the "MCA Circulars"), the Company is seeking the consent of the Members of the Company by means of Postal Ballot, to the Resolutions appended below, proposed to be passed through Postal Ballot by voting through electronic means (remote e-voting/e-voting) only.

Sr. No.	Description of Special Resolution:
1	Appointment of Mr. Sanjiv Goel (DIN: 03616090) as an Independent Director of the Company, for the first term of 5 years

In accordance with Section 101 of the Act, read with Rule 18 of the Rules and the MCA Circulars, the Company is sending this Notice only in the electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depositories and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 13th February, 2026 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Notice is also available on the website of the Company at [www.dhanuka.com](http://www.dhanuka.com) & on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

All the documents referred to in this Notice and the Explanatory Statement pursuant to Section 102 of the Companies Act, will be available for inspection via electronic mode from the date of circulation of this Notice till the date of declaration of Postal Ballot results. Members can inspect the same by writing an e-mail to the Company at [investors@ghanuka.com](mailto:investors@ghanuka.com).

**Information and instructions relating to e-voting**  
 Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
Wednesday, 18th February 2026 at 9:00 AM (IST)	Thursday, 19th March, 2026 at 5:00 PM

The voting will not be allowed beyond 5:00 p.m. (IST) on **Thursday, 19th March, 2026** and the e-voting shall be disabled by NSDL upon expiry of the aforesaid date and time.

**The instructions for remote e-voting**

- The Notice containing instructions is being sent by email to all the Members of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") on **Friday, 13th February, 2026 ("Cut-off Date")** and who have registered their email addresses in respect of "Electronic Voting" with the Depository through the concerned Depository Participant and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Abhipra Capital Limited ("Abhipra/RTA").
- A copy of the Notice will also be available on the Company's website at [www.dhanuka.com](http://www.dhanuka.com), websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the Website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Board of Directors in their Meeting held on February 05, 2026 have appointed Mr. Prabhakar Kumar (FCS:5781 & Certificate of Practice No. 10630), Partner, M/s YAPN & Associates, Company Secretaries [FRN: P2015DE045500], as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair & transparent manner.
- The Scrutinizer will submit their report, after the completion of scrutiny, to the Chairperson or any person authorized by the Chairperson. The result of e-voting will be announced within 2 working days from the conclusion of E-voting i.e. on or before Monday, 23rd March, 2026.
- The results along with the Scrutinizer's Report will be posted on the Company's website, viz. [www.dhanuka.com](http://www.dhanuka.com) and also on the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in addition to being communicated to the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where the Company's shares are listed. If you have any queries or issues regarding e-voting from the NSDL e-Voting System, you can write an email to [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com) or contact at 022 - 4886 7000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager (NSDL), National Securities Depository Limited, 4th Floor, A Wing, Trade Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-48867000.

**By Order of the Board of Directors For Dhanuka Agritech Limited**  
 Sd/-  
**Jitin Sadana**  
 Company Secretary and Compliance Officer  
 Mem No: 7612  
**Place: Gurugram**  
 Date: February 16, 2026

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**FIDEL SOFTECH LIMITED**  
 (CIN - L72200PN2004PLC020061)  
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 Email Id: [investor-relations@fidelsofttech.com](mailto:investor-relations@fidelsofttech.com) website: [www.fidelsofttech.com](http://www.fidelsofttech.com)  
 Phone No. - +91-20-49007812

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), General Circular No. 09/2023 dated September 25, 2023 and general Circular No. 09/2024 dated September 19, 2024 circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Fidel Softech Limited ("the Company") is seeking consent of the Members of the Company through Postal Ballot, through remote E-voting facility only.

In Compliance with the circulars the Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution(s) along with the explanatory statement thereto on Monday 16th February 2026 only through electronic mode on the registered Email addresses of the Members of the Company as on Friday, 13th February 2026 ("Cut-off date").

The said Notice of Postal Ballot is also available on the website of the Company at [www.fidelsofttech.com](http://www.fidelsofttech.com) and on the website of stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) being the agency appointed by the Company for providing e-voting facility.

Please note that, in accordance with the Circulars, printed copy of the Notice of the Postal Ballot with postal ballot Form will not be sent to Members. Members are required to communicate their consent or dissent only through remote e-voting facility.

**Electronic Voting Event Number (EVEN): 1385537**

**Instructions for e-voting:**  
 The Company has engaged the Services of National Security Depository Limited ("NSDL") to provide remote e-voting facility to the Members. The remote e-voting period commences on **Thursday, February 19, 2026 (09:00 AM IST) and ends on Friday, March 20, 2026 (05:00 PM IST)**. The E-voting module shall be disabled by the NSDL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company on cut-off date. A person, whose name is recorded in the register of the Members of the Company and/or on the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date shall only be entitled to cast their votes through remote e-voting. Once the vote on the resolution cast by the member shall not be allowed to be changed subsequently. A person who is not a member on cut-off date should treat the Notice for information purpose only.

The instructions for E-voting are mentioned in the Postal Ballot Notice. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and passwords and registration of email ids for e-voting for the resolutions set out in The Notice of the Postal ballot.

Mr. Abhijit Dakhwa, Company Secretary (FCS 6126) Pune, is appointed as the Scrutinizer to scrutinize the postal ballot process including voting in a fair and transparent manner. The results of E-voting will be declared by placing the same along with the Company's website <https://www.fidelsofttech.com/other-disclosures> and on the website of NSDL [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/) and simultaneously be intimated to the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) within 2 working days from last date of e-voting.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for NSDL and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for any grievances connected with facility for e-voting please contact Ms. Pallavi Mhatre, Senior Manager call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For FIDEL SOFTECH LIMITED**  
 Sd/-  
**Sneha Ratnaparkhi**  
 Company Secretary  
 ACS-42657  
 Date: 03rd February, 2026  
 Place: Pune

**THE BIGGEST CAPITAL ONE CAN POSSESS**

**KNOWLEDGE**

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Kolkata

**windlas**  
**WINDLAS BIOTECH LIMITED**  
 CIN: L74899UR2001PLC033407  
 Registered Office: 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand-248110  
 Phone: +91-135-6608000 | Email: [grievance@windlasbiotech.com](mailto:grievance@windlasbiotech.com)

**NOTICE OF POSTAL BALLOT**

1. Notice is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA Circulars), the Company has completed the dispatch of Notice of Postal Ballot through electronic means on Monday, February 16, 2026 for seeking the approval of the Members of the Company in respect of business mentioned in the Notice of Postal Ballot dated February 05, 2026, through Postal Ballot by voting through electronic means (remote e-voting) only. The Company has engaged MUFG Intime India Private Limited (MIPL) for providing remote e-voting facilities to its Members. The instructions for remote e-voting are given in the Notice of Postal Ballot.

2. The Notice of Postal Ballot has been sent only through electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on February 13, 2026 (cut-off date) and who have registered their e-mail addresses with MIPL, Registrar and Share Transfer Agent (RTA) of the Company or the Depository Participant(s). A person who is not a Member as on a cut-off date should treat the Notice of Postal Ballot for information purpose only.

3. The Notice of Postal Ballot is available on the website of the Company at [www.windlas.com](http://www.windlas.com) and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Notice of Postal Ballot is also available on the website of MIPL at [www.in.mgms.mufg.com](http://www.in.mgms.mufg.com).

4. The remote e-voting period will commence on Wednesday, February 18, 2026 from 9.00 A.M. and will end on Thursday, March 19, 2026 at 5.00 P.M. The remote e-voting module shall not be allowed beyond the said date and time. The voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. The Company has appointed M/s Sandeep Joshi & Associates, Company Secretaries, represented by Mr. Sandeep Joshi (Certificate of Practice No. 19210), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

5. The results of the remote e-voting will be declared within 2 (two) working days from the conclusion of remote e-voting i.e. on or before March 21, 2026. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.windlas.com](http://www.windlas.com) and on the website of MIPL at [www.in.mgms.mufg.com](http://www.in.mgms.mufg.com) and shall simultaneously be forwarded to the BSE Ltd. and National Stock Exchange of India Ltd.

6. **Manner of registering/updating email addresses:**  
 Members are advised to update your email id with your respective Depository Participant (DP) and the RTA of the Company.

7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan (MVP), MUFG Intime India Private Limited, C-101, First Floor, 247 Park Lal Bhabur Shastri Marg, Vikhroli (West), Mumbai - 400083 or send an email to [enotices@in.mgms.mufg.com](mailto:enotices@in.mgms.mufg.com) or contact on: - Tel: 022 - 4918 6000.

**For Windlas Biotech Limited**  
 Sd/-  
**Ananta Narayan Panda**  
 Company Secretary  
**Date: February 16, 2026**  
**Place: Gurugram**

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated January 20, 2026, the "Letter of Offer" or (LOF) filed with the BSE Limited ("BSE" or "Stock Exchanges") and submitted to the Securities and Exchange Board of India ("SEBI").

**Dr Lalchandani LABS**  
**DR LALCHANDANI LABS LIMITED**  
 Dr Lalchandani Labs Limited (our "Company" or the "Issuer") was originally incorporated as partnership firm at New Delhi vide Partnership Agreement dated 15th Day of September, 2011 in the name of Dr. A Lalchandani Pathology Laboratories. Thereafter, the Partnership Firm was taken over by M/s Dr Lalchandani Labs Limited incorporated under the provisions of Companies Act, 2013 vide certificate of Incorporation dated 2nd August, 2017 issued by the Registrar of Companies, Delhi vide agreement dated 31st August, 2017. For details of changes in the name and registered office of our Company, see "General Information" on page 01 of this Letter of Offer.  
**Registered Office:** M-20 Basement, Greater Kailash-1, South Delhi, New Delhi, India, 110048 |  
**Telephone:** + (91) 9873972036 | **Contact Person:** Saniya Hussain, Company Secretary and Compliance Officer | **Email:** [info@lalchandaniplab.com](mailto:info@lalchandaniplab.com), **Website:** <https://lalchandaniplab.com> | **CIN:** L85320DL2017PLC321605

**PROMOTER OF OUR COMPANY: MR. RAJAN LAL CHANDANI, MR. MOHIT LAL CHANDANI & MS. ANCHAL GUPTA**

**THE ISSUE OF UP TO 43,32,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH, AT PAR, AT A PRICE OF ₹10 PER RIGHTS EQUITY SHARE ("ISSUE PRICE") AGGREGATING UP TO ₹43.20 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 (ONE) RIGHTS EQUITY SHARE FOR EVERY 01 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, JANUARY 27, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 62 OF THE LETTER OF OFFER.**

\*Assuming full subscription and receipt of all Call monies with respect to the Rights Equity Shares

**ATTENTION INVESTORS**  
**NOTICE TO THE READER ("NOTICE") - ADDENDUM TO LETTER OF OFFER DATED JANUARY 20, 2026**

This notice should be read in conjunction with the LOF filed by the Company with the Stock Exchange and submitted to SEBI and the CAF and Application Form that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Wednesday, February 04, 2026 and was scheduled to close on Friday, February 20, 2026, has now been extended from Friday, February 20, 2026 to Friday, February 27, 2026, by the Board of Directors of the Company in its meeting held on February 16, 2026, decided that in order to provide an opportunity to the eligible shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form (along with the amount payable on application) is Friday, February 27, 2026. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Friday, February 27, 2026.

REVISED ISSUE SCHEDULE	
Issue Opening Date	Wednesday, February 04, 2026
Last Date for On Market Renunciation of Rights Entitlements*	Tuesday, February 24, 2026
Issue Closing Date**	Friday, February 27, 2026
Finalization of Basis of Allotment (on or about)	Monday, March 02, 2026
Date of Allotment (on or about)	Monday, March 02, 2026
Date of credit (on or about)	Wednesday, March 04, 2026
Date of listing (on or about)	Thursday, March 05, 2026

\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.

\*\*Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the Issue will not be liable for any loss on account of non-submission of Application Forms on or before the Issue Closing Date.

This addendum shall be available on the respective websites of the Company at <https://lalchandaniplab.com>; the Registrar to the Issue at [www.skylinert.com](http://www.skylinert.com) and the Stock Exchange at [www.bseindia.com](http://www.bseindia.com). Accordingly, there is no change in the LOF dated January 20, 2026, and Application Form except for modification in the last date of Issue Closing date. Change in Issue closing date resultant change in indicative timetable of post issue activities on account of extension of issue closing date.

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, APPLICATION FORM AND OTHER ISSUE RELATED DOCUMENTS SHALL BE READ IN CONJUNCTION WITH THIS ADDENDUM. All capitalised terms hold reference to the Letter of Offer filed by our Company.

**For Dr Lalchandani Labs Limited**  
 On behalf of the Board of Directors  
 Sd/-  
**Saniya Hussain**  
 Company Secretary & Compliance Officer  
**Date: 16.02.2026**  
**Place: New Delhi**

Disclaimer: Our Issue is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated January 20, 2026, with the BSE Limited ("BSE" or "Stock Exchanges") and is submitted to Securities and Exchange Board of India for information and dissemination purpose only. The Letter of Offer is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), Stock Exchange where the Equity Shares are listed i.e. [www.bseindia.com](http://www.bseindia.com), Our Company website at <https://lalchandaniplab.com>, and the Registrar to the Issue at [www.skylinert.com](http://www.skylinert.com). Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

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