

December 17, 2025

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Submission of copies of newspaper advertisements for Results of Postal Ballot of Kajaria
Ceramics Limited**

Dear Sir/Madam,

In continuation of our letter dated December 16, 2025, we enclose copies of the advertisements published on December 17, 2025, in the Financial Express (English) & Jansatta (Hindi) with respect to results of the Postal Ballot of Kajaria Ceramics Limited.

Kindly take the same on record.

Thanking You,

For Kajaria Ceramics Limited

Ram Chandra
Rawat

Digitally signed by
Ram Chandra Rawat
Date: 2025.12.17
17:25:58 +05'30'

Ram Chandra Rawat
COO (A&T) & Company Secretary

Encl.: As above

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281

CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com

PUBLIC NOTICE

Registered Office: Unimover House, B. D. Seward Marg Chakala, Andheri East, Mumbai, Maharashtra, India, 400059
TO DISCOVER IF MY CONCERN

NOTICE is hereby given that the certificate for the under-mentioned securities of the Company, which have been surrendered and the holders of the said securities (separately) have been applied to the Company to issue duplicate certificates.

Name of the holder (and of company if any)	Folio No.	Folio No.	Certificate Number(s)		No. of Shares
			Old	New	
Shri. Hemant Kumar	100	100	100001	100001	100

The Public are hereby cautioned against purchasing or dealing in any way with the above named shares (certificates).

Any person who has any claim in respect of the said shares (and/or) shall lodge such claim with the Company or its Registrar and the Registrar, K. N. Narasimha Murthy, Registrar, Securities, B. D. Seward Marg, Chakala, Andheri East, Mumbai, India, 400059, before 15.12.2025, after which the said shares (and/or) shall be sold to the public at the discretion of the Company and the holders of the said securities (separately) shall be deemed to have accepted the sale of the said shares (and/or) at the price at which they are sold.

Place: Mumbai
 Date: 17 December 2025

Mrs. Shanti Kulkarni
 Director

FORM A

PUBLIC ANNOUNCEMENT

Under Regulation 5 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
FOR THE ATTENTION OF THE CREDITORS OF METALIND PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	METALIND PRIVATE LIMITED
2. Date of incorporation of corporate debtor	28th September 2005
3. Authority under which corporate debtor is incorporated	Registrar of Companies, Punjab
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U22100PB2005PLC000001
5. Address of the registered office and principal office of any of corporate debtor	Plot No. 202 Ward No. 4, Krishna Nagar, Gurgaon, Haryana - 122002
6. Insolvency commencement date in respect of corporate debtor	12th December 2025 (Date of Order by Hon'ble CLB Judge)
7. Estimated date of closure of Insolvency Resolution Process	12th December 2025 (Date of receipt of the order by CLB)
8. Name and designation of the Insolvency professional acting as interim resolution professional	Mr. Anand Kumar, Insolvency Professional, 100, Sector 29, Gurgaon, Haryana - 122002
9. Address and e-mail of the interim resolution professional as registered with the Board	Plot No. 202 Ward No. 4, Krishna Nagar, Gurgaon, Haryana - 122002
10. Address and e-mail to be used for correspondence with the interim resolution professional	Plot No. 202 Ward No. 4, Krishna Nagar, Gurgaon, Haryana - 122002
11. Last date for submission of claims	12th December 2025
12. Name of creditors, if any under clause 11 of sub-section (2) of section 21, ascertained by the interim resolution professional	Not applicable
13. Name of Insolvency Professional appointed to act as Authorized Representative of creditors in a class. These names for each class	Not applicable
14. List of relevant Forms and (a) Details of authorized representatives are available at	Physical Address: Not applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of the Metalind Private Limited on 12th December 2025. The Order No. C.P. (IB) No. 100/2025 (Date of receipt of Order by Interim Resolution Professional on 12th December 2025).

The creditors of Metalind Private Limited, are hereby called upon to submit their claims with proof on or before 12th December 2025 to the interim resolution professional at the address mentioned against entry No. 11.

The Financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.

A financial creditor submitting to a class, as listed against the entry No. 12, shall indicate its class of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (and in present cases in Form CA, Submission of claim or increasing proof of claim shall attract penalties).

For details relating to a voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and a voting user manual for shareholders available at the download section of <https://www.metalind.com>. For any grievances connected with facility for e-voting, please contact Mr. Anand Kumar, Insolvency Professional, 100, Sector 29, Gurgaon, Haryana - 122002, or email to anandkumar@metalind.com or call to 0124-2211111.

The Board of Directors of the company has appointed Mr. Anand Kumar, Insolvency Professional, 100, Sector 29, Gurgaon, Haryana - 122002, as the authorized representative of the company to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before 15.12.2025 at 5.00 p.m. (IST) on Sunday, 14th December 2025. The said results along with the Scrutinizer's Report will be uploaded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.metalind.com and on the website of Central Depository Services (India) Limited ("CDSL") <https://www.cdsindia.com>.

Registered Office: 100, Sector 29, Gurgaon, Haryana - 122002
By Order of the Board of Directors
For Metalind Private Limited
Place: Gurgaon
Date: 16.12.2025
M. No. 401166

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Registered Office: JA 108 DLF Tower A, Jyoti District Centre South Delhi, 110025
 Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
 CIN: L26110DL2005PLC174708
 Email: info@yatharthhospital.com, +91 11 26861236
 Website: www.yatharthhospital.com

NOTICE OF POSTAL BALLOT

Dear Members,

NOTICE is hereby given that company is seeking approval of its members by way of Special Resolution for the appointment of Mr. Ramesh Anandgar (DIN: 06713002) as a Non-Executive Independent Director for a term of five years, commencing from November 5, 2025 to November 4, 2030 as approved by the Board of Directors of the company on November 05, 2025 based on the recommendation of the Nomination and Remuneration Committee.

The Postal Ballot Notice is also to be available on the Company's website <https://www.yatharthhospital.com>, website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of CDSL <https://www.cdsindia.com>.

In compliance with the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 23/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), the company has sent the postal ballot notice on Sunday, December 16, 2025 only through electronic mode to those Members whose e-mail addresses are registered with the Company Depositories on Friday, December 05, 2025 ("Cut-off date").

The Company has engaged a service provider of CDSL to provide remote e-voting facility to its members. The remote e-voting period commences from 9:00 a.m. (IST) on Wednesday, December 17, 2025, and ends at 5:00 p.m. (IST) on Thursday, January 15, 2026. The e-voting module should be disabled by CDSL. Thereafter, voting rights of the members shall be in the proper form to the shares held by them in the past-up equity share capital the company as on cut-off date. The communication for the account or consent of the members would take place only through the remote e-voting system. Only those members whose names are recorded in the Register of Members of the company or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members whose e-mail address is not registered with the Company/RTS Depositories (DPs) to receive the postal ballot notice may register on or before 5:00 p.m. (IST) on Sunday, December 16, 2025 by clicking the link https://web.in.mca.gov.in/EmailingEmail_Register.htm and completing the registration process as guided therein.

For details relating to a voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and a voting user manual for shareholders available at the download section of <https://www.yatharthhospital.com>. For any grievances connected with facility for e-voting, please contact Mr. Ramesh Anandgar, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 20th Floor, Matheson Towers, Matheson 588 Convent, 5/5, Jyoti Marg, Lower Park, Gurgaon, Haryana - 122002 or send an email to helpdesk.voting@cdsindia.com or call to 1800 21 08011.

The Board of Directors of the company has appointed Mr. Saurav Shrivastava (Membership No. 467860) of M/s USPN & Company, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before 5:00 p.m. (IST) on Sunday, January 18, 2026. The said results along with the Scrutinizer's Report will be uploaded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.yatharthhospital.com and on the website of Central Depository Services (India) Limited ("CDSL") <https://www.cdsindia.com>.

Registered Office: JA 108 DLF Tower A, Jyoti District Centre South Delhi, 110025
By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
Place: Noida
Date: 16.12.2025
M. No. 401166

SWARAJ SUITING LIMITED

CIN: L19101RJ2005PLC01030
 F-402 to F-407, NICCO Growth Centre, Nanangarh, Ghaziabad-201005 (Uttar Pradesh)
 Website: www.swarajsuiting.com, Email ID: info@swarajsuiting.com, Ph: 960630663

CONCORD TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY 24TH DECEMBER 2025 AT 01:30 THROUGH (VOTING)

The Company is hereby notified that the Extra Ordinary General Meeting of the Company will be held on Wednesday, 24th December 2025 at 01:30 PM (IST) at the Registered Office of the Company, F-402 to F-407, NICCO Growth Centre, Nanangarh, Ghaziabad-201005 (Uttar Pradesh). The notice of the meeting is available on the website of the Company - www.swarajsuiting.com, on the website of the stock exchange i.e. National Stock Exchange of India Limited (NSE) - www.nseindia.com, and on the website of e-voting platform i.e. National Securities Depository Limited (NSDL) - www.nsdl.co.in.

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GLOBAL OCEAN LOGISTICS HOLDINGS LIMITED is preparing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offering of its equity shares and will file the FPO with the SEC on or about December 10, 2025 with the Stock Exchange. The FPO is available on the website of the SEC at www.sec.gov or www.Steward-Charter.com Intermediaries Broker Private Limited at www.brokerprivategroup.com and the website of the Company at www.globaloceanlogistics.com. Any potential investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please refer to the Red Herring Prospectus ("RHP"), including the section "Risk Factors" of the RHP when available. Potential investors should not rely on the RHP filed with the Stock Exchange for making any investment decision.

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