

फ्रंटियर स्पिंग्स लिमिटेड

(भारतीय रेलवे के लिए कॉइल स्पिंग्स, फोर्जिंग और एयर स्पिंग्स की अग्रणी निर्माता)

पंजीकृत कार्यालय और फैक्ट्री: KM 25/4, कालपी रोड, रामिया, कानपुर देहात - 209 304,
CIN: L17119UP1981PLC005212; ई-मेल: c.s@frontiersprings.co.in;
वेबसाइट: www.frontiersprings.co.in; फोन नंबर: +91-5111-240212, 240213

कंपनी के सदस्यों के ध्यान के लिए सूचना

फ्रंटियर स्पिंग्स लिमिटेड (जिसे "कंपनी" कहा गया है) के सदस्यों को इसके द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 और 110 (जिसे "अधिनियम" कहा गया है) के साथ-साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 (जिसमें समय-समय पर लागू होने वाले किसी भी वैधानिक संशोधन या पुनः अधिनियम शामिल हैं) के अनुसार, समय-समय पर संशोधित, और जनरल सर्कुलर नंबर 14/2020 दिनांक 08 अप्रैल, 2020, और जनरल सर्कुलर नंबर 17/2020 दिनांक 13 अप्रैल, 2020 के साथ पढ़ा जाए, जो "COVID-19" के कारण अधिनियम और उससे तहत बनाए गए नियमों के तहत कंपनियों द्वारा सामान्य और विशेष प्रस्तावों को पारित करने पर स्पष्टीकरण" से संबंधित है, साथ ही जनरल सर्कुलर नंबर 22/2020 दिनांक 15 जून, 2020, जनरल सर्कुलर नंबर 33/2020 दिनांक 28 सितंबर, 2020, जनरल सर्कुलर नंबर 39/2020 दिनांक 31 दिसंबर, 2020, जनरल सर्कुलर नंबर 10/2021 दिनांक 23 जून, 2021, जनरल सर्कुलर नंबर 20/2021 दिनांक 08 दिसंबर, 2021, जनरल सर्कुलर नंबर 03/2022 दिनांक 05 मई, 2022, जनरल सर्कुलर नंबर 10/2022 दिनांक 28 दिसंबर, 2022, जनरल सर्कुलर नंबर 09/23 दिनांक 25 सितंबर, 2023 और जनरल सर्कुलर नंबर 09/24 दिनांक 19 सितंबर, 2024 और जनरल सर्कुलर नंबर 03/2025 दिनांक 22 सितंबर, 2025, जो कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी किए गए।

उपरोक्त सर्कुलर में प्रदान किए गए ढांचे के विस्तार से संबंधित है, अगले आदेश तक कंपनी मामलों के मंत्रालय और इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी जनरल मीटिंग्स पर सिफोरिटीज और सेक्रेटरीयल स्टैंडर्ड ("SS-2") (SEBI) लिस्टिंग ऑब्लिगेशंस अंड इंडेक्लोजर रिकवियरमेंट्स) रेगुलेशंस, 2015 के रेगुलेशन 44, जैसा कि संशोधित किया गया है (जिसे "LODR रेगुलेशंस" कहा जाता है), के अनुसार, 2026 तक सदस्यों के रजिस्टर/लामकारी मालिकों की सूची में दर्ज हैं, उन सभी सदस्यों को इलेक्ट्रॉनिक मेल के माध्यम से जिनके ईमेल-आईडी डिपॉजिटरी पार्टिसिपेंट्स के रिकॉर्ड में पंजीकृत हैं, जनरल सर्कुलर के अनुपालन में, कंपनी के सदस्यों की मंजूरी लेने के लिए ताकि नीचे बताया गए और 22 जनवरी, 2026 के पोस्टल बिलेट नोटिस में शामिल व्यवसायों को केवल रिमोट ई-वोटिंग प्रक्रिया के माध्यम से उक्त प्रस्तावों को पारित करके किया जा सके:

क्र.सं.	प्रस्तावों का विवरण
1.	कंपनी के आर्टिकल ऑफ एसोसिएशन में बदलाव
2.	कंपनी द्वारा जबाब किए गए 49,400 इक्विटी शेयर्स को रद्द करना
3.	अधिकृत शेयर पूंजी में वृद्धि और परिणामस्वरूप कंपनी के मेमोरेण्डम ऑफ एसोसिएशन में बदलाव
4.	बोनस शेयर जारी करना

ई-वोटिंग के लिए निर्देश:

कंपनी अपने सदस्यों को उक्त पोस्टल बिलेट नोटिस में प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा केवल इलेक्ट्रॉनिक माध्यम से ("ई-वोटिंग") प्रदान कर रही है। सदस्यों की सहमति या असहमति का संचार केवल रिमोट ई-वोटिंग प्रक्रिया के माध्यम से होगा। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("CDSL") की सेवाओं को नियुक्त किया है। सदस्य नीचे बताई गई अवधि के दौरान अपना वोट डाल सकते हैं:

ई-वोटिंग की शुरुआत:	मंगलवार, 03 फरवरी, 2026 सुबह 9:00 बजे (IST)
ई-वोटिंग का अंत:	बुधवार, 04 मार्च, 2026 शाम 5:00 बजे (IST)

डीमेट मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपना ईमेल एड्रेस रजिस्टर नहीं किया है, उनके लिस्ट ई-वोटिंग का तरीका पोस्टल बिलेट नोटिस में दिया गया है। जिन सदस्यों ने अपना यूजर आईडी और पासवर्ड मुला दिया है, वे इसे कैसे प्राप्त/जनरेट कर सकते हैं, इसका तरीका भी उक्त नोटिस में दिया गया है। केवल वही व्यक्ति ई-वोटिंग में भाग लेने का हक्का होगा, जिसका नाम डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर/लामकारी मालिकों के रजिस्टर में कट-ऑफ तारीख को दर्ज है। जो व्यक्ति कट-ऑफ तारीख को सदस्य नहीं है, उसे इस पोस्टल बिलेट नोटिस को केवल जानकारी के उद्देश्य से सामझना चाहिए।

ई-मेल एड्रेस रजिस्टर करने/अपडेट करने का तरीका:

ए. जो सदस्य फिजिकल मोड में शेयर रखते हैं, जिन्होंने कंपनी के साथ अपना ईमेल एड्रेस रजिस्टर/अपडेट नहीं किया है, उनसे अनुरोध है कि वे फॉर्म ISR-1 (कंपनी की वेबसाइट www.frontiersprings.co.in पर उपलब्ध) को भरकर और साइन करके, जरूरी सपोर्टिंग डॉक्यूमेंट्स के साथ Alankit Assignments Ltd (Unit : Frontier Springs Limited) को <https://www.alankit.com> पर जमा करके अपना ईमेल एड्रेस रजिस्टर/अपडेट करें।

बी. जो सदस्य डीमेट/रिजलैड मोड में शेयर रखते हैं, जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपना ईमेल एड्रेस रजिस्टर/अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपना ईमेल एड्रेस रजिस्टर/अपडेट करें, जहाँ वे अपने डीमेट अकाउंट रखते हैं।

कंपनी ने अपने सदस्यों को ई-वोटिंग सुविधाएँ प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("CDSL") की सेवाएँ ली हैं। कंपनी कट-ऑफ तारीख तक फिजिकल या डीमेट/रिजलैड रूप में शेयर रखने वाले कंपनी के सदस्यों को CDSL द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने के लिए ई-वोटिंग सुविधाएँ प्रदान कर रही है। रिमोट ई-वोटिंग का तरीका पोस्टल बिलेट के नोटिस में विस्तार से बताया गया है।

कंपनी के बोर्ड ऑफ डायरेक्टर्स ने श्री एस.के. गुप्ता (FCS-2589) और सुश्री दिव्या सक्सेना (FCS_5639) श्रीमती एस.के. गुप्ता एंड कंपनी, कंपनी सेक्रेटरीज के पार्टनर्स को इलेक्ट्रॉनिक वोटिंग के माध्यम से पोस्टल बिलेट को निष्का और पारदर्शी तरीके से आयोजित करने के लिए स्क्रूटिनाइजर और वैकल्पिक स्क्रूटिनाइजर के रूप में नियुक्त किया है। फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अभी तक अपने ईमेल एड्रेस रजिस्टर नहीं किए हैं, उनसे अनुरोध है कि वे यूजर आईडी और पासवर्ड प्राप्त करने के लिए उन्हें रजिस्टर करें। जिन शेयरधारकों के ईमेल एड्रेस कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट/डिपॉजिटरी पार्टिसिपेंट/डिपॉजिटरी के साथ रजिस्टर नहीं हैं, वे नोटिस में बताए गए प्रस्तावों के लिए रिमोट ई-वोटिंग के लिए ईमेल आईडी के रजिस्ट्रेशन का अनुरोध कर सकते हैं।

कंपनी के सदस्यों को ईमेल द्वारा पोस्टल बिलेट नोटिस नहीं मिला है, वे कंपनी को c.s@frontiersprings.co.in पर आवेदन कर सकते हैं और उसकी डुप्लीकेट कॉपी प्राप्त कर सकते हैं। पोस्टल बिलेट नोटिस कंपनी की वेबसाइट यानी पर भी उपलब्ध है। www.frontiersprings.co.in और CDSL की ई-वोटिंग वेबसाइट, यानी www.evotingindia.com।

स्क्रूटिनाइजर ई-वोटिंग की आखिरी तारीख से एक वर्ष के दिन के अंदर कंपनी को रिपोर्ट सबमिट करना और पोस्टल बिलेट का नतीजा उसी हिसाब से घोषित किया जाएगा। नतीजों की जानकारी रेटक एक्सचेंज (एस) को दी जाएगी और कंपनी की वेबसाइट यानी www.frontiersprings.co.in पर भी दिखाए जाएंगे।

किसी भी सवाल/शिकायत के मामले में, सदस्य कंपनी के रजिस्टर्ड ऑफिस में कंपनी सेक्रेटरी और क्लरॉयस ऑफिसर श्री ध्रुव भसीन से, 91-5111-240212, 240213 पर संपर्क कर सकते हैं और ईमेल: c.s@frontiersprings.co.in पर भी संपर्क कर सकते हैं। ई-वोटिंग से संबंधित किसी भी सवाल या समस्या के लिए आप CDSL से टोल फ्री नंबर 022- 23058738 और 022-23058542-43 पर या ई-मेल: helpdesk-evoting@cdslindia.com पर संपर्क कर सकते हैं।

बोर्ड ऑफ डायरेक्टर्स के आदेश से
फ्रंटियर स्पिंग्स लिमिटेड के लिए
हस्ताक्षर/-
ध्रुव भसीन
कंपनी सेक्रेटरी और
क्लरॉयस ऑफिसर

दिनांक: 02 फरवरी, 2026

स्थान: कानपुर

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.
Not for release, publication or distribution, directly or indirectly, outside India.

INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JANUARY 31, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF DHOOT TRANSMISSION LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY, THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES (THE "OFFER").

PUBLIC ANNOUNCEMENT

DHOOT TRANSMISSION LIMITED
Harnessing Safety, Electrifying The Future

DHOOT TRANSMISSION LIMITED
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, NA, Chakan, Pune-410 501, Maharashtra, India
Corporate Office: Gut No. 102, Farola III, Palthan Road, Chhattrapati Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India, Tel: +91-24 3166 2600, Website: www.dhoottransmission.com;
Contact person: Amey Deeliprao Jogas; Company Secretary and Compliance Officer, E-mail: cs@dhoottransmission.com;
Corporate Identity Number: U31300PN1998PLC131629

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its Equity Shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the Offer.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold (i) in the United States solely to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and (ii) outside the United States in "offshore transactions," as defined in, and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales occur. There will be no public offering of Equity Shares in the United States.

For DHOOT TRANSMISSION LIMITED
On behalf of the Board of Directors
Sd/-
Amey Deeliprao Jogas
Company Secretary and Compliance Officer

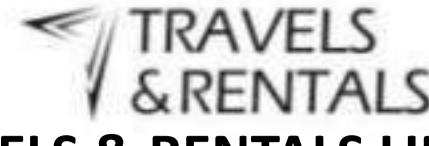
Place: Pune
Date: February 2, 2026

Adfactors 764/26

This is an advertisement for information purposes only and not for publication, distribution or release, directly or indirectly, outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to it in the letter of offer dated January 22, 2026 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchange namely BSE Limited ("BSE").



Please scan this QR code to view the Letter of Offer



TRAVELS & RENTALS LIMITED

Our Company was originally converted from a partnership firm, registered under the Indian Partnership Act, 1932 under the name and style of "Travels & Rentals" to "Travels & Rentals Private Limited", a private limited company under the provisions of the Companies Act, 1956, on September 23, 1996 bearing Corporate Identification Number U60221WB1996PTC081439 issued by the Registrar of Companies - Kolkata.

Subsequently, our company was converted into Public Limited Company under the provisions of the Companies Act, 2013 and the name of our Company was changed to "Travels & Rentals Limited" vide a fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company dated April 05, 2024 bearing Corporate Identification Number U60221WB1996PTC081439 issued by the Registrar of Companies - Central Processing Centre

Registered & Corporate office: 161 Lenin Sarani, Dharmatala, Kolkata, West Bengal, India, 700013;
Contact Person: Jaya Jain, Company Secretary & Compliance Officer; Tel No: +91 33 4000 0777

E-Mail ID: cs@travelsandrentals.com; Website: www.travelsandrentals.in
Corporate Identity Number: L60221WB1996PTC081439

OUR PROMOTERS: DEVENDRA BHARAT PAREKH, KARUNA PAREKH, ANUPAMA SINGHI AND TUSHAR SINGHI

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF TRAVELS & RENTALS LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 1,12,02,685 EQUITY SHARES OF FACE VALUE OF ₹10/- (RUPEES TEN ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹15/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹5/- PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 1,680.40LAKH(1) ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, WEDNESDAY, JANUARY, 28 2026 ("THE ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 55 OF THIS LETTER OF OFFER.

⁽¹⁾ Assuming full subscription with respect to Rights Equity Shares. Subject to finalisation of Basis of Allotment.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

ISSUE PROGRAMME*

ISSUE OPENS ON	LAST DATE FOR ON MARKET RENUNCIATION*	ISSUE CLOSURE ON**
THURSDAY, FEBRUARY 05, 2026	MONDAY, MARCH 02, 2026	FRIDAY, MARCH 06, 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 accounts of the Renounees on or prior to the Issue Closing Date.

**Our Board or the Rights Issue Committee will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

ASBA*	Simple, Safe, Smart way of Application - Make use of it!!!	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For details, check section on ASBA below.
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Payment Schedule of Rights Equity Shares: Rs. 15/- per Rights Equity Share shall be payable on Application.

FACILITIES FOR APPLICATION IN THIS ISSUE:

In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI ICDR Master Circular and the ASBA Circulars, all Investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details refer to "Terms of the Issue - Process of making an Application in the Issue" on page 58 of the Letter of Offer.

Please note that subject to SCBS complying with the requirements of the SEBI ICDR Master circular, within the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCBS. Further, in terms of the SEBI ICDR Master circular, it is clarified that for making Applications by SCBS on their own account using ASBA facility, each such SCBS should have a separate account in its own name with any other SEBI registered SCBS(s). Such account shall be used solely for the purpose of making an Application in this Issue and clear demarcated funds should be available in such account for such an Application.

CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS: In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI ICDR Master Circular, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialized form only.

Pursuant to the requirements of the SEBI ICDR Regulations and other applicable laws, Rights Entitlements have been credited to the demat account of the eligible equity shareholders ("RE Holders") under the ISIN: INE0SG020011 on January 29, 2026.

RE Holders can apply for Rights Issue or renounce the REs in full or in part. The Renunciation can be done using the secondary market platform of the Stock Exchange (the "On Market Renunciation") or through an off-market transfer (the "Off Market Renunciation") within the timelines mentioned in the table below.

PLEASE NOTE THAT CREDIT OF THE RIGHTS ENTITLEMENTS IN THE DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHTS EQUITY SHARES AND THE INVESTORS HAVE TO SUBMIT APPLICATION FOR THE RIGHTS EQUITY SHARES ON OR BEFORE THE ISSUE CLOSING DATE BY MAKING FULL PAYMENT TOWARDS SHARES APPLIED. FOR DETAILS, PLEASE SEE THE SECTION ENTITLED "TERMS OF THE ISSUE - PROCESS OF MAKING AN APPLICATION IN THE ISSUE" ON PAGE 58 OF THE LETTER OF OFFER.

PLEASE NOTE THAT THE RIGHTS ENTITLEMENTS WHICH ARE NEITHER RENOUNCED NOR SUBSCRIBED BY THE INVESTORS ON OR BEFORE THE ISSUE CLOSING DATE SHALL LAPE AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSURE.

CREDIT OF RIGHTS ENTITLEMENTS IN COMPANY'S DEMAT SUSPENSE ESCROW ACCOUNT

Please note that our Company has opened a separate demat suspense escrow account (name, "TRAVELS & RENTALS LIMITED RIGHTS ISSUE SUSPENSE ESCROW DEMAT ACCOUNT") ("Demat Suspense Account") and has credited the Rights Entitlements on the basis of the Equity Shares: (a) held by Eligible Equity Shareholders which are held in physical form as on Record Date; or (b) which are held in the account of the Investor Education and Protection Fund ("IEPF") authority; or (c) of the Eligible Equity Shareholder whose demat accounts are frozen or where the Equity Shares are lying in the unclaimed / suspense escrow account / demat suspense account (including those pursuant to Regulation 39 of the SEBI LODR Regulations) or details of which are unavailable with our Company or with the Registrar on the Record Date or where Equity Shares have been kept in abeyance or where entitlement certificate has been issued in the account of the Investor Education and Protection Fund ("IEPF") authority; or (d) where letter of confirmation lying in escrow account; or (e) where credit of the Rights Entitlements have returned/reversed/failed for any reason; or (f) where ownership is currently under dispute, including any court or regulatory proceedings or where legal notices have been issued, if any or (f) such other cases where our Company is unable to credit Rights Entitlements for any other reasons. Please also note that our Company has credited Rights Entitlements to the Demat Suspense Account on the basis of information available with our Company and to serve the interest of relevant Eligible Equity Shareholders to provide them with a reasonable opportunity to participate in the Issue. The credit of the Rights Entitlements to the Demat Suspense Account by our Company does not create any right in favour of the relevant Eligible Equity Shareholders for transfer of Rights Entitlement to their demat account or to receive any Equity Shares in the Issue.

With respect to the Rights Entitlements credited to the Demat Suspense Account, the Eligible Equity Shareholders are requested to provide relevant details/ documents as acceptable to our Company or the Registrar (such as applicable regulatory approvals, self-attested PAN and client master sheet of demat account, details/ records conforming the legal and beneficial ownership of their respective Equity Shares, etc.) to our Company or the Registrar no later than two clear Working Days prior to the Issue Closing Date, i.e., by **Monday, March 02, 2026**, to enable credit of their Rights Entitlements by way of transfer from the Demat Suspense Account to their demat account at least one day before the Issue Closing Date, to enable such Eligible Equity Shareholders to make an application in this Issue, and this communication shall serve as an intimation to such Eligible Equity Shareholders in this regard. Such Eligible Equity Shareholders are also requested to ensure that their demat account, details of which have been provided to our Company or the Registrar account is active to facilitate the aforementioned transfer. In the event that the Eligible Equity Shareholders are not able to provide relevant details to our Company or the Registrar by the end of two clear Working Days prior to the Issue Closing Date, Rights Entitlements credited to the Demat Suspense Account shall lapse and extinguish in due course and such Eligible Equity Shareholder shall not have any claim against our Company and our Company shall not be liable to any such Eligible Equity Shareholder in any form or manner.

COMPLETION OF DISPATCH OF ISSUE MATERIAL

The dispatch of the Application Form, Letter of Offer dated January 22, 2026 and RE Entitlement Letter ("Issue Material") has been completed on **January 30, 2026**. In case of Eligible Equity Shareholders who have provided their valid e-mail address to our Company, the Issue Material has been sent to their e-mail address and in cases where Eligible Equity Shareholders have not provided their e-mail address, then the Issue Materials, as applicable has been physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

MAKING OF AN APPLICATION THROUGH THE ASBA PROCESS: An Investor, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with SCBS, prior to making the Application. Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCBS or online/ electronic Application through the website of the SCBS (if made available by such SCBS) for authorizing such SCBS to block Application Money payable on the Application in their respective ASBA Accounts. Investors should ensure that they have correctly submitted the Application Form and have provided an authorisation to the SCBS, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application. For the list of banks which have been notified by SEBI to act as SCBS for the ASBA process, please refer to <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?do=Recognition&F=y&es&intml=34>.

MAKING OF AN APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS, ON PLAIN PAPER UNDER ASBA PROCESS: An Eligible Equity Shareholder, in India who is eligible to apply under the ASBA process may make an application to subscribe to this Issue on plain paper in terms of Regulation 78 of SEBI ICDR Regulations in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Equity Shareholder, not being in a position to obtain it from any other source may make an application to subscribe to this Issue on plain paper with the same details as per the Application Form that is available on the website of the Registrar, or the Stock Exchange. An Eligible Equity Shareholder, shall submit the plain paper Application to the Designated Branch of the SCBS for authorizing such SCBS to block Application Money in the said bank account maintained with the same SCBS. Applications on plain paper will not be accepted from any Eligible Equity Shareholder, who has not provided an Indian address.

Please note that in terms of Regulation 78 of SEBI ICDR Regulations, the Eligible Equity Shareholders, who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder, including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCBS before the Issue Closing Date and should contain the following particulars: 1. Name of our Company, being Travels & Rentals Limited; 2. Name and address of the Eligible Equity Shareholder, including joint holders (in the same order and as per specimen recorded with our Company or the Depository); 3. Folio number (in case of Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date)/DP and Client ID; 4. Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder, in case

REGISTRAR TO THE ISSUE



CAMEO CORPORATE SERVICES LIMITED

Address: "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India

Telephone: 044 4002 0700 / 2846 0390

Email: rights@cameoindia.com

Contact Person: Ms. K. Sreepriya

Website: www.cameoindia.com

Investor Grievance ID: investor@cameoindia.com

SEBI Registration Number: INR000003753

CIN: U67120TN1998PLC041613

All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCBS, giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCBS where the Application Form, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgment slip.

Place: Kolkata
Date: February 02, 2026

For TRAVELS & RENTALS LIMITED

Sd/-
Devendra Bharat Parekh
DIN: 00394855

THE BIGGEST CAPITAL ONE CAN POSSESS
KNOWLEDGE
FINANCIAL EXPRESS
Result to Lead

This is an advertisement for information purposes only and not for publication, distribution or release, directly or indirectly, outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to it in the letter of offer dated January 22, 2026 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchange namely BSE Limited ("BSE").



TRAVELS & RENTALS LIMITED

Our Company was originally converted from a partnership firm, registered under the Indian Partnership Act, 1932 under the name and style of "Travels & Rentals" to "Travels & Rentals Private Limited", a private limited company under the provisions of the Companies Act, 1956, on September 23, 1996 bearing Corporate Identification Number U60221WB1996PTC081439 issued by the Registrar of Companies - Kolkata. Subsequently, our company was converted into Public Limited Company under the provisions of the Companies Act, 2013 and the name of our Company was changed to "Travels & Rentals Limited" vide a fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company dated April 05, 2024 bearing Corporate Identification Number U60221WB1996PLC081439 issued by the Registrar of Companies - Central Processing Centre

Registered & Corporate office: 161 Lenin Sarani, Dharmatala, Kolkata, West Bengal, India, 700013;
 Contact Person: Jaya Jain, Company Secretary & Compliance Officer; Tel No: +91 33 4000 0777
 E-Mail ID: cs@travelsandrentals.com ; Website: www.travelsandrentals.in
 Corporate Identity Number: L60221WB1996PLC081439

OUR PROMOTERS: DEVENDRA BHARAT PAREKH, KARUNUVA PAREKH, NARUPAMA SINGHI AND TUSHAR SINGHI

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF TRAVELS & RENTALS LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 1,12,02,685 EQUITY SHARES OF FACE VALUE OF ₹10/- (RUPEES TEN ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹15/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹5/- PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 1,68,04,01,40,000 (₹1.68 TRILLION) ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 1 FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, WEDNESDAY, JANUARY, 28 2026 ("THE ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 55 OF THIS LETTER OF OFFER.

⁽¹⁾ Assuming full subscription with respect to Rights Equity Shares. Subject to finalisation of Basis of Allotment.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

ISSUE PROGRAMME*

ISSUE OPENS ON	LAST DATE FOR ON MARKET RENUNCIATION*	ISSUE CLOSURES ON**
THURSDAY, FEBRUARY 05, 2026	MONDAY, MARCH 2, 2026	FRIDAY, MARCH 06, 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 accounts of the Renounees on or prior to the Issue Closing Date.

**Our Board or the Rights Issue Committee will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

ASBA*	Simple, Safe, Smart way of Application - Make use of it!!!	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For details, check section on ASBA below.
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Payment Schedule of Rights Equity Shares: Rs. 15/- per Rights Equity Share shall be payable on Application.

FACTORS FOR APPLICATION IN THIS ISSUE:
 In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI ICDR Master Circular and the ASBA Circulars, all Investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details refer to "Terms of the Issue - Process of making an Application in the Issue" on page 58 of the Letter of Offer.

Please note that subject to SCBs complying with the requirements of the SEBI ICDR Master Circular, the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCBs. Further, in terms of the SEBI ICDR Master Circular, it is clarified that for making Applications by SCBs on their own account using ASBA facility, each such SCBS should have a separate account in its own name with any other SEBI registered SCBS(s). Such account shall be used solely for the purpose of making an Application in this Issue and cleared demat funds should be available in such account for such an Application.

CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS: In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI ICDR Master Circular, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialized form only.

Pursuant to the requirements of the SEBI ICDR Regulations and other applicable laws, Rights Entitlements have been credited to the demat account of the eligible equity shareholders ("RE Holders") under the ISIN: INE05G020011 on January 29, 2026.

RE Holders can apply for Rights Issue or renounce the REs in full or in part. The Renunciation can be done using the secondary market platform of the Stock Exchange (the "On Market Renunciation") or through an off-market transfer (the "Off Market Renunciation") within the timelines mentioned in the table below.

PLEASE NOTE THAT CREDIT OF THE RIGHTS ENTITLEMENTS IN DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHTS EQUITY SHARES AND THE INVESTORS HAVE TO SUBMIT APPLICATION FOR THE RIGHTS EQUITY SHARES ON OR BEFORE THE ISSUE CLOSING DATE BY MAKING FULL PAYMENT TOWARDS SHARES APPLIED. FOR DETAILS, PLEASE SEE THE SECTION ENTITLED "TERMS OF THE ISSUE - PROCESS OF MAKING AN APPLICATION IN THE ISSUE" ON PAGE 58 OF THE LETTER OF OFFER.

PLEASE NOTE THAT THE RIGHTS ENTITLEMENTS WHICH ARE NEITHER RENOUNCED NOR SUBSCRIBED BY THE INVESTORS ON OR BEFORE THE ISSUE CLOSING DATE SHALL LAPE AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSURE.

CREDIT OF RIGHTS ENTITLEMENTS IN COMPANY'S DEMAT SUSPENSE ESCROW ACCOUNT

Please note that our Company has opened a separate demat account (namely, "TRAVELS & RENTALS LIMITED RIGHTS ISSUE SUSPENSE ESCROW DEMAT ACCOUNT" ("Demat Suspense Account") and has credited the Rights Entitlements on the basis of the Equity Shares: (a) held by Eligible Equity Shareholders which are held in physical form as on Record Date; or (b) which are held in the account of the Investor Education and Protection Fund ("IEPF") authority; or (c) of the Eligible Equity Shareholder whose demat accounts are frozen or where the Equity Shares are lying in the unclaimed / suspense escrow account / demat suspense account (including those pursuant to Regulation 39 of the SEBI ICDR Regulations) or details of which are unavailable with our Company or with the Registrar on the Record Date and where Equity Shares have been kept in abeyance where entitlement certificate has been issued or where instruction has been issued for stopping issue or transfer or where letter of confirmation lying in escrow account; or (d) where credit of the Rights Entitlements have returned/reversed/failed for any reason; or (e) where ownership is currently under dispute, including any court or regulatory proceedings or where legal notice has been issued, if any or (f) such other cases where our Company is unable to credit Rights Entitlements for any other reasons. Please also note that our Company has credited Rights Entitlements to the Demat Suspense Account on the basis of information available with our Company and to serve the interest of relevant Eligible Equity Shareholders to provide them with a reasonable opportunity to participate in the Issue. The credit of the Rights Entitlements to the Demat Suspense Account by our Company does not create any right in favour of the relevant Eligible Equity Shareholders for transfer of Rights Entitlement to their demat account or to receive any Equity Shares in the Issue.

With respect to the Rights Entitlements credited to the Demat Suspense Account, the Eligible Equity Shareholders are requested to provide relevant details/documents as acceptable to our Company or Registrar (such as applicable regulatory approvals, self-attested PAN and client master sheet of demat account, details/ records confirming the legal and beneficial ownership of their respective Equity Shares, etc.) to our Company or the Registrar no later than two clear Working Days prior to the Issue Closing Date. i.e., by **Monday, March 02, 2026**, to enable credit of their Rights Entitlements by way of transfer from the Demat Suspense Account to their demat account at least one day before the Issue Closing Date, to enable such Eligible Equity Shareholders to make an application in this Issue, and this communication shall also serve as an intimation to such Eligible Equity Shareholders in this regard. Such Eligible Equity Shareholders are also requested to ensure that their demat account, details of which have been provided to our Company or the Registrar account is active to facilitate the aforementioned transfer. In the event that the Eligible Equity Shareholders are not able to provide relevant details to our Company or the Registrar by the end of two clear Working Days prior to the Issue Closing Date, Rights Entitlements credited to the Demat Suspense Account shall lapse and extinguish in due course and such Eligible Equity Shareholder shall not have any claim against our Company and our Company shall not be liable to any such Eligible Equity Shareholder in any form or manner.

COMPLETION OF DISPATCH OF ISSUE MATERIAL
 The dispatch of the Application Form, Letter of Offer dated January 22, 2026 and RE Entitlement letter ("Issue Material") has been completed on January 30, 2026. In case of Eligible Equity Shareholders who have provided their valid e-mail address to our Company, the Issue Material has been sent to their e-mail address and in cases where Eligible Equity Shareholders have not provided their e-mail address, then the Issue Materials, as applicable has been physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them.


MAKING OF AN APPLICATION THROUGH THE ASBA PROCESS: An Investor, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with SCBs, prior to making the Application. Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCBS or online/ electronic Application through the website of the SCBs (if made available by such SCBS) for authorizing such SCBS to block Application Money payable on the Application in their respective ASBA Accounts. Investors should ensure that they have correctly submitted the Application Form and have provided an authorisation to the SCBS, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Form mentioned in the Application Form, as the case may be, at the time of submission of the Application. For the list of banks which have been notified by SEBI to act as SCBS for the ASBA process, please refer to <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?do=recognisedSPs&intmid=34>.

MAKING OF AN APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS, ON PLAIN PAPER UNDER ASBA PROCESS: An Eligible Equity Shareholder, in India who is eligible to apply under the ASBA process may make an application to subscribe to this Issue on plain paper in terms of Regulation 78 of SEBI ICDR Regulations in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Equity Shareholder, not being in a position to obtain it from any other source may make an application to subscribe to this issue on plain paper with the same details as per the Application Form that is available on the website of the Registrar, or the Stock Exchange. An Eligible Equity Shareholder, shall submit the plain paper Application to the Designated Branch of the SCBS for authorizing such SCBS to block Application Money in the said bank account maintained with the same SCBS. Applications on plain paper will not be accepted from any Eligible Equity Shareholder, who has not provided an Indian address.

Please note that in terms of Regulation 78 of SEBI ICDR Regulations, the Eligible Equity Shareholders, who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder, including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCBS before the Issue Closing Date and should contain the following particulars: 1. Name of our Company, being Travels & Rentals Limited; 2. Name and address of the Eligible Equity Shareholder, including joint holders (in the same order and as per specimen recorded with his/her bank or the Depository); 3. Folio number (in case of Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date)/DP and Client ID; 4. Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder, in case

REGISTRAR TO THE ISSUE



CAMEO CORPORATE SERVICES LIMITED
 Address: "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India
 Telephone: 044 4002 0700 / 2846 0390
 Email: rights@cameoindia.com
 Contact Person: Ms. K. Sreepriya
 Website: www.cameoindia.com
 Investor Grievance ID: investor@cameoindia.com
 SEBI Registration Number: INR00003753
 CIN: U67120TN1998PLC041613

All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCBS, giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCBS where the Application Form, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgment slip.

For **TRAVELS & RENTALS LIMITED** Sd/-
Devendra Bharat Parekh
 DIN: 00394855

Place: Kolkata
 Date: February 02, 2026

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India.
INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JANUARY 31, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF DHOOT TRANSMISSION LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED. ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY, THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES (THE "OFFER").

PUBLIC ANNOUNCEMENT



DHOOT TRANSMISSION LIMITED
 Harnessing Safety. Electrifying The Future.

DHOOT TRANSMISSION LIMITED
 Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, NA, Chakan, Pune-410 501, Maharashtra, India
 Corporate Office: Gut No. 102, Farola II, Palthan Road, Chhatrapati Sambhajnagar (erstwhile Aurangabad) - 431 105, Maharashtra, India. Tel: +91-24 3166 2600; Website: www.dhoottransmission.com
 Contact person: Amey Deeliprao Jogas, Company Secretary and Compliance Officer. E-mail: cs@dhoottransmission.com; Corporate Identity Number: U31300PN1998PLC131629

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its Equity Shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the Offer.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold (i) in the United States solely to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and (ii) outside the United States in "offshore transactions," as defined in, and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales occur. There will be no public offering of Equity Shares in the United States.

FOR DHOOT TRANSMISSION LIMITED
 On behalf of the Board of Directors
 Sd/-
Amey Deeliprao Jogas
 Company Secretary and Compliance Officer
 Adaptors 764/26

Place: Pune
 Date: February 2, 2026



Frontier Springs Ltd.
 (Leading manufacturer of Coil Springs, Forgings and Air Springs to Indian Railways)

Registered Office & Factory: KM 25/4, Kalpi Road, Rania, Kanpur, Dehat - 209 304;
 CIN: L17119UP1981PLC005212; E-Mail: c.s@frontiersprings.co.in;
 Website: www.frontiersprings.co.in; Tel No.: +91-5111-240212, 240213

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of Frontier Springs Ltd (the "Company") are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, (the "Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of COVID-19" along with the 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 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 December 28, 2022, General Circular No. 09/23 dated September 25, 2023 and General Circular No. 09/24 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 in relation to extension of the framework provided in the aforementioned circulars till further orders as issued by the Ministry of Corporate Affairs and the Securities and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LDR Regulations"), the Notice of the Postal Ballot has been sent on Monday, February 02, 2026 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on Friday, January 23, 2026 through electronic mail to all those members whose Email-ids are registered in the records of depository participants in compliance with the General Circulars, for seeking the approval of the Members of the Company to transact the Businesses as set out below and as contained in the Postal Ballot Notice dated January 22, 2026 by passing the said resolutions through Postal Ballot, only by way of remote e-voting process:

Sr. No.	Description of Resolutions
1.	Alterations in Articles of Association of the Company
2.	Cancellation of 49,400 Equity Shares forfeited by the Company
3.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company
4.	Issue of Bonus Shares

Instruction for e-voting:
 The Company is providing to all its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-voting:	Tuesday, February 03, 2026 at 9:00 A.M. (IST)
End of e-voting:	Wednesday, March 04, 2026 at 5:00 P.M. (IST)

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the register of members/register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.frontiersprings.co.in) duly filled and signed along with requisite supporting documents to Alankit Assignments Ltd (Unit: Frontier Springs Limited) at <https://www.alankit.com>.
- Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialised form as on the cut-off date to cast their vote electronically through e-voting services provided by CDSL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

The Board of Directors of the Company have appointed, Mr. S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639), Partners of M/s. S. K. Gupta & Co., Company Secretaries, to act as the Scrutinizer and Alternate Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agents / Depository Participants / Depositories, may request for registration of e-mail ids for remote e-voting for resolutions set out in the Notice.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at c.s@frontiersprings.co.in and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.frontiersprings.co.in and CDSL's e-voting website, i.e. www.evotingindia.com.

The Scrutinizer will submit the report to the Company within one working day from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the Stock Exchange(s) and shall also be displayed on the Company's website i.e. www.frontiersprings.co.in.

In case of any queries / grievances, the members may contact Mr. Dhurv Bhasin, the Company Secretary and Compliance Officer of the Company at the Registered Office of the Company at +91-5111-240212, 240213 and email: c.s@frontiersprings.co.in. For any queries or issues regarding e-voting you may contact CDSL at Toll Free No. 022-23058738 and 022-23058542-43 or e-mail: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
 For Frontier Springs Ltd.
 Sd/-
Dhurv Bhasin
 Company Secretary and
 Compliance Officer

Date: February 02, 2026
 Place: Kanpur