

Circular No.: NSDL/PS/2026/0352

Date: February 12, 2026

Participants are hereby informed that the following Issuers have availed e-Voting facilities as per details given below:

Sr. No.	Name of Issuer	ISIN	Even ID	Record Date	Voting Start Date	Voting End Date	Total No of Resolution (s)
1	MUTHOOT MICROFIN LIMITED	INE046W01019	138451	06-Feb-26	13-Feb-26	14-Mar-26	1
2	BRITANNIA INDUSTRIES LTD	INE216A01030	138462	06-Feb-26	13-Feb-26	14-Mar-26	1
3	KALYAN JEWELLERS INDIA LIMITED	INE303R01014	138463	07-Feb-26	13-Feb-26	14-Mar-26	2
4	CEINSYS TECH LIMITED	INE016Q01014	138494	06-Feb-26	13-Feb-26	14-Mar-26	4
5	HFCL LIMITED	INE548A01028	138417	06-Feb-26	14-Feb-26	15-Mar-26	1
6	ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED	INE152E01013	138216	11-Feb-26	15-Feb-26	17-Feb-26	3
7	MAGENTA LIFECARE LIMITED	INE0QZ901011	138218	11-Feb-26	15-Feb-26	17-Feb-26	1
8	ATEN PAPERS & FOAM LIMITED	INE0XCV01014	138220	11-Feb-26	15-Feb-26	17-Feb-26	1
9	MOTEL DAMJI'S (GUJRAT) PRIVATE LIMITED	INDMODAMJ123	138458	10-Feb-26	15-Feb-26	17-Feb-26	2
10	HDFC BANK LIMITED	INE040A01034	138381	06-Feb-26	12-Feb-26	13-Mar-26	5
11	NESTLE INDIA LIMITED	INE239A01024	138386	06-Feb-26	12-Feb-26	13-Mar-26	3
12	ASSOCIATED COATERS LIMITED	INE0RIQ01013	138410	06-Feb-26	12-Feb-26	13-Mar-26	3
13	HDB FINANCIAL SERVICES LIMITED	INE756I01012	138440	06-Feb-26	12-Feb-26	13-Mar-26	2
14	LTIMINDTREE LIMITED	INE214T01019	138449	06-Feb-26	12-Feb-26	13-Mar-26	1
15	SHYAM METALICS AND ENERGY LIMITED	INE810G01011	138459	06-Feb-26	12-Feb-26	13-Mar-26	1
16	SHEMAROO ENTERTAINMENT LIMITED	INE363M01019	138484	06-Feb-26	12-Feb-26	13-Mar-26	1

Participants are requested to guide their clients suitably.

**For and on behalf of
National Securities Depository Limited**
**Rakesh Mehta
Vice President**