

NAVAYUGA ENGINEERING COMPANY LIMITED

CIN: U45203AP1986PLC006925

Regd. Office : D No # 48-9-17, Dwaraka Nagar, Visakhapatnam, Andhra Pradesh - 530016

Corporate Office: Plot No.379, Road No.10, Jubilee Hills, Hyderabad, Telangana - 500 033

Email: cs@necltd.com, Website: www.necltd.com, Phone: 040-2955 9990, Fax: 040-23337789

NOTICE OF POSTAL BALLOT TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has on August 21, 2025 completed the dispatch of the Postal Ballot Notice together with Postal Ballot Form to the Members of the Company whose names appear on the Register of Members / List of Beneficial Owners as on August 15, 2025:

- a) through electronic mail to the Members whose e-mail ids are registered in the records of Depository Participant (in case of electronic shareholding) and
- b) through physical mode along with a postage pre-paid self-addressed Business Reply Envelope to those Members whose e-mail ids are not registered.

The Company seeks approval for the Resolution by way of Postal Ballot :

S.No	Description of Resolution
1	Alteration of the Main object clause of the Memorandum of Association of the Company.

The Postal Ballot Notice is also displayed on the website of the Company <https://www.necltd.com>.

The Company has appointed Mr. P. Srinivas, Proprietor of M/s. P Srinivas & Associates, Company Secretaries (Membership Number ACS: 45680; COP: 23988), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members are requested to note that Postal Ballot commences at 09:00 HRS IST on Monday, August 25, 2025 and ends at 17:00 HRS IST on Wednesday, September 24, 2025. The duly completed Postal Ballot Forms (Physical or E-mails) should reach the Scrutinizer on or before close of business hours (i.e. 17:00 HRS IST) on Wednesday, September 24, 2025. Any Postal Ballot received after 17:00 HRS IST on Wednesday, September 24, 2025 will not be considered as valid vote.

Members who have not received the postal ballot form may apply to the Company at its Corporate office and obtain a duplicate thereof.

In case of any query or grievance in relation to voting by postal ballot, please contact Company Secretary, Navayuga Engineering Company Limited at the Corporate office.

The results of Postal Ballot shall be declared on Monday, September 29, 2025 at 17:00 HRS IST and will be displayed at Registered and Corporate office of the Company and will also be uploaded on the website of the Company i.e. <https://www.necltd.com>.

Navayuga Engineering Company Limited

Sd/-

Ashish Kumar

Company Secretary

FCS 8151

Date : 22.08.2025

Place : Visakhapatnam