



Associated Coaters Limited
(Formerly known as Associated Coaters Private Limited)
Powder Coating and Wood Finish on Metals.
CIN: L28129WB2017PLC224001 | Mob.: 9830437701

Date: February 13, 2026

To
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED
Scrip Code: 544183

Sub.: Newspaper Publications - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we are enclosing herewith the copies of newspaper advertisement published in yesterday’s newspapers, i.e., on 12th February, 2026 in English language national daily newspaper “Business Standard” and in one daily newspaper published in Bengali Language “Aajkal”, informing shareholders regarding the availability of remote e-voting facility to cast their votes electronically on the proposed Resolutions as set out in the Notice, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013 and the Listing Regulations.

This is for your information and record.

Yours faithfully,
For **ASSOCIATED COATERS LIMITED**
(Formerly known as Associated Coaters Private Limited)

Heenal Hitesh Rathod
Company Secretary and Compliance Officer
Membership No.- A70585



Regd. Office: Ganney Gangadharpur Road, Ashuti, Khanberia, Kolkata 700141



info@associatedcoaters.in



www.associatedcoaters.in

Associated Coaters Limited (Formerly known as Associated Coaters Private Limited) Powder Coating and Wood Finish on Metals. CIN: L28129WB2017PLC224001 Mob: 9830437701								
POSTAL BALLOT NOTICE								
<p>Notice is hereby given to the members of Associated Coaters Limited ("Company") pursuant to the applicable provisions of the Companies Act, 2013 Act and the rules made thereunder ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] for holding general meeting, conducting postal ballot process through e-voting vide various general circulars issued by MCA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and, approval of the members of the Company is being sought for the following Ordinary Resolutions by way of Postal Ballot through remote e-voting ["e-voting"] process:</p>								
Sr. No.	Description of the resolution	Type of Resolution						
1.	Approval for change in designation of Ms. Navneet Kaur (DIN: 07980468) from Non- Executive Director to Whole Time Director of the Company.	Ordinary						
2.	Approval for change in designation of Mr. Harbajan Singh Thelhi (DIN: 10416458) from Whole Time Director of the Company to Non- Executive Director.	Ordinary						
3.	Approval for appointment of Ms. Navneet Kaur as Chairperson of the Company.	Ordinary						
<p>In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement, by electronic means only to those members whose names appeared in List of Beneficial Owners and whose e-mail IDs are registered with the Company Bigshare Services Private Limited on Friday, February 06, 2026 ["cut-off date"]. The said notice is also available on the Company's website www.associatedcoaters.in, the relevant section of website of the stock Exchange, i.e. BSE SME Limited at www.bsesme.com, website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com and on the website of National Securities Depository Limited ("NSDL"); www.evoting.nsdl.com.</p> <p>In compliance with the MCA Circulars, the Company is sending the Notice only in electronic form. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to the Notice. The members can vote on Resolutions only through remote e-voting facility. Assent or dissent of the Members on the Resolutions mentioned in the Notice would be taken only through the remote e-voting.</p> <p>Instructions E-Voting: The Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized e-voting agency, enabling members to cast their votes electronically and in a secure manner. The detailed procedure to cast their votes through remote e-voting has been provided in the notice. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:</p> <table border="1" style="width: 100%;"> <tr> <td>Commencement of e-voting period</td> <td>9.00 a.m. IST on Thursday, 12th February, 2026</td> </tr> <tr> <td>Conclusion of e-voting period</td> <td>5.00 p.m. IST on Friday, 13th March, 2026</td> </tr> <tr> <td>Cut-off date for eligibility to vote</td> <td>Friday, 06th February, 2026</td> </tr> </table> <p>The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Friday, 13th March, 2026. Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant. The Board of Directors of the Company has appointed CS Rahul Agarwal, (Certificate of Practice No. 23142), Proprietor of RKN & CO., Practicing Company Secretaries, as a Scrutinizer, who has consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Friday, 13th March, 2026, i.e. the last date of remote e-voting process. The results of voting through Postal Ballot [through remote e-voting process] along with Scrutinizer Report will be announced on or before Tuesday 17th February, 2026. The same will be displayed on the website of the Company www.associatedcoaters.in, on the website of Company's Registrar & Transfer Agent, Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com and on the website of the Stock Exchanges, i.e. BSE SME Limited at www.bsesme.com. Additionally, the results will also be placed on the notice board at the Registered Office of the Company. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for members available at the download section of www.bigshareonline.com (under help section) or write an e-mail to info@bigshareonline.com or info@associatedcoaters.in. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.</p>			Commencement of e-voting period	9.00 a.m. IST on Thursday, 12th February, 2026	Conclusion of e-voting period	5.00 p.m. IST on Friday, 13th March, 2026	Cut-off date for eligibility to vote	Friday, 06th February, 2026
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<p>for ASSOCIATED COATERS LIMITED (formerly known as Associated Coaters Private Limited) SD/- Heenal Hitesh Rathod Company Secretary & Compliance Officer Email ID - info@associatedcoaters.in</p>								
<p>Date: 12.02.2026 Place: Kolkata</p>								

