



SSF Limited

CIN: L05001AP1968PLC094913

Regd. Office : Flat No. 102, Opel's The Iconic, D.No.9-29-7/2, Balaji Nagar, Siripuram
Visakhapatnam-530 003. A.P., INDIA.

Off. : 0891-2564450,
E-mail : ssflimited@yahoo.co.in
Website : www.ssflimited.com

Date: 26.02.2026

To,
The Head - Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Symbol: SSF

Series: BE

ISIN: INE418F01015

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice.

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Postal Ballot Notice dated February 26, 2026, along with the explanatory statement. The said notice is being sent from today, i.e. February 26, 2026, through electronic mode to the shareholders, whose e-mail addresses are registered with the Depositories/Registrar and Share Transfer Agent of the Company as on the cut-off date, i.e., **Friday, February 20, 2026** and by post to the shareholders who are holding shares in physical form and there address is registered with Registrar and Share Transfer Agent and the Company for seeking approval of the members by means of remote electronic voting (“remote e-voting”) for below mentioned resolutions:

Item No.	Particulars of Resolution	Resolution Type
1.	To Increase the Authorised Share Capital from Rs. 7 Crores to Rs. 12 Crores and Consequent Alteration in the Memorandum of Association	Ordinary Resolution
2.	Alteration of Articles of Association	Special Resolution

The e-voting facility will be available during the following period:

Commencement of remote e-Voting period	9.00 a.m. IST on Sunday, March 01, 2026
Last date of remote e-Voting period	5.00 p.m. IST on Monday, March 30, 2026

The Postal Ballot Notice is also available on the Company's website at <https://www.ssflimited.com/investor-relations/announcements/postal-ballot/>

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

FOR M/S SSF LIMITED

PADMANABHAM VATTIKUTI
MANAGING DIRECTOR
DIN: 01246827



SSF Limited

CIN L05001AP1968PLC094913

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Off. : 0891-2564450
E-mail : ssflimited@yahoo.co.in
Website : www.ssflimited.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

NOTICE is hereby given to the Members of SSF Limited (“the Company”) pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), Secretarial Standards - 2 on General Meetings (“the SS-2”) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, General Circular No.03/2025 dated September 22, 2025 read with other relevant Circulars issued by the Ministry of Corporate Affairs, Government of India (“the MCA Circulars”) from time to time, for conducting postal ballot process through e-Voting.

The Company is seeking the consent of its Members for the items set out in the Notice, which are proposed to be passed through Postal Ballot conducted by way of remote e-voting only.

For this purpose, the Company has tied-up with Central Depository Services (India) Limited (CDSL) for providing the remote e-Voting facility to its Members.

In compliance with the requirement of the Circulars, the Company will send Postal Ballot Notice by e-mail to its Members who have registered their e-mail addresses and through post to the members whose mail id are not registered and having only address with the Company or Depository / Depository Participants and the communication of assent / dissent of the Members will take place through the remote e-Voting system. Accordingly, in addition to e-mail, the Postal Ballot Notice shall also be dispatched in physical form to the Members whose mail ids are not registered with the company as on cutoff date. However, no Postal Ballot Form or prepaid self-addressed business reply envelope shall be sent, since the voting process shall be carried out only through remote e-Voting.

The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Regulation 17(11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the said resolution, setting out the material facts and the reason for the resolution is also annexed. You are requested to peruse the proposed resolution along with the Explanatory Statement and thereafter accord your assent or dissent through Postal Ballot by remote e-Voting facility provided by the Company.

The Board of Directors at its meeting held on 12th February, 2026, have appointed M/s A K Jain & Associates, Practising Company Secretaries, represented by its Partners - Mr Balu Sridhar / Mr Anil Kumar Jain as the Scrutinizer for conducting the Postal Ballot voting process through electronic means in a fair and transparent manner.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting period	9.00 a.m. IST on Sunday, March 01, 2026
Last date of remote e-Voting period	5.00 p.m. IST on Monday, March 30, 2026

The Members are requested to read the instructions and notes carefully while expressing their assent or dissent and cast votes through remote e-Voting by not later than 5.00 p.m. IST on Monday, March 30, 2026. The remote e-Voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Monday, March 30, 2026.

The Scrutinizer will submit his report to the Managing Director of the Company or any person authorised by him, after completion of the scrutiny. The Results will be announced within two working days from the last date specified by the Company for e-Voting.

The declaration of results as stated above shall be treated as declaration of results at a meeting of the Members as per the provisions of the Companies Act, 2013 and the Rules made thereunder. The results of the Postal Ballot along with the Scrutinizer's Report will be posted on the Company's website www.ssflimited.com and will be intimated to the Stock Exchanges where the shares of the Company are listed.

The Resolution, if passed by requisite majority shall be deemed to have been passed on March 30, 2026, being the last date specified by the Company for e-Voting.

SPECIAL BUSINESS

ITEM NO.1: TO INCREASE THE AUTHORISED SHARE CAPITAL FROM RS. 7 CRORES TO RS. 12 CRORES AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**.

“RESOLVED THAT in accordance with the provisions of Sections 13, 61 and 64 and other applicable provisions, of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) if any, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from the existing Rs. 7,00,00,000/- (Rupees Seven Crores only) divided into 7,000,000 (Seventy Lakhs) equity shares of Rs.10/- (Rupees Ten) each to Rs.12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each and that the Clause V of the Memorandum of Association be substituted with the following Clause.

V. The Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary for giving effect to this resolution and for matters concerned therewith or incidental thereto.”

ITEM NO.2: ALTERATION OF ARTICLES OF ASSOCIATION

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**

RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and subject to such approvals as may be required, the consent of the Members of the Company be and is hereby accorded to alter the Articles of Association of the Company by substituting the existing Article 7 thereof with the following new Article 7:

AUTHORISED CAPITAL

7. The Authorised Share Capital of the Company shall be in accordance with Clause V of the Memorandum of Association of the Company with power to increase and reduce the capital for the time being into several classes and to attach thereto respectively such preferential and deferred or special rights, privileges and conditions as may be determined by or in accordance with the regulations of the company and to vary, modify, abrogate such rights, privileges and conditions in such a manner as may, for the time being, be provided by regulations of the company”.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary for giving effect to this resolution and for matters concerned therewith or incidental thereto.”

By order of the Board
For SSF LIMITED



PADMANABHAM VATTIKUTI
Managing Director
DIN: 01246827



Place: Visakhapatnam
Date: 26.02.2026

NOTES

1. The Explanatory Statement pursuant to Section 102 of the Act, Secretarial Standards - 2 on General Meetings and Regulation 17(11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, pertaining to the said Resolution setting out the material facts concerning the said item and the reasons thereof is annexed hereto, which forms part of this Postal Ballot Notice for your consideration.

2. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding e-Voting is being sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or with the Depository(ies) / Depository Participant(s) and whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date (i.e.) 20th February 2026. As per the MCA Circulars, physical Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot. Members who have not yet registered their e-mail addresses and wish to receive a copy of the Postal Ballot Notice by e-mail are requested to register their e-mail addresses with **M/s BTS Consultancy Services Private Limited**, the Registrar and Transfer Agent of the Company. However, in addition to e-mail, the Postal Ballot Notice shall also be dispatched in physical form to the Members who are holding shares in physical form as on the cut-off date.

The Notice shall also be uploaded on the website of the Company www.ssflimited.com and website of the Stock Exchange i.e., Metropolitan Stock Exchange of India Limited at <https://www.msei.in/>. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the Postal Ballot) i.e. www.evotingindia.com. All the Members of the Company as on the cut-off date shall be entitled to vote, in accordance with the process specified in this Notice.

3. The document(s) referred to in the Postal Ballot Notice and Explanatory Statement, along with the Altered Memorandum of Association and Altered Articles of Association, will be available for inspection at the Company's Registered Office on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 1:00 p.m. till March 30, 2026. Members seeking to inspect can send an e-mail to Company at **ssflimited@yahoo.co.in**

4. Procedure for registering the e-mail addresses and obtaining the Postal Ballot Notice by the Members whose e-mail addresses are not registered with the Depositories (in case of Members holding shares in Demat form) or with Company / RTA (in case of Members holding shares in physical form):

For Physical Members: For temporary registration of e-mail ID, please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-mail to the Company (ssflimited@yahoo.co.in) / BTS Consultancy Services Private Limited – RTA (btschennai@gmail.com).

Thereafter, for permanent registration of e-mail ID, Members are requested to submit Form ISR-1 (which is available in the website of the Company **www.ssflimited.com**), duly filled and signed, with the Company / BTS Consultancy Services Private Limited – RTA (**btschennai@gmail.com**).

For Demat Members: For temporary registration of e-mail ID, please provide Demat account details, Name, Client Master List or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to Company (**ssflimited@yahoo.co.in**) / BTS Consultancy Services Private Limited – RTA (**btschennai@gmail.com**).

Thereafter, for permanent registration of e-mail ID, Members are requested to contact their respective DPs for updation.

5. Information and other Instructions relating to e-Voting system:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-Voting to its Members through Central Depository Services (India) Limited (CDSL), in respect of the business to be transacted through Postal Ballot process.
- The Board of Directors at its meeting held on 12th February, 2026 have appointed M/s A K Jain & Associates, Practising Company Secretaries, represented by its Partners - Mr Balu Sridhar / Mr Anil Kumar Jain, as the Scrutinizer for conducting the Postal Ballot process through remote e-Voting in a fair and transparent manner and they have communicated their willingness for the same.
- The voting rights of the Members / Beneficial Owners shall be reckoned on the Equity Shares held by them as on 20th February, 2026 being the "cut-off date". Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their vote through remote e-Voting.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e 20th February, 2026 only shall be entitled to avail the facility of e-Voting.
- The Scrutinizer shall, after conclusion of the voting period, scrutinize the votes cast through remote e-Voting and prepare the Scrutinizer Report of the votes cast in favour or against, if any, and submit the same to the Executive Chairman of the Company or any person authorized by him. The results of the e-Voting by Postal Ballot will be announced within two working days of the conclusion of the e-Voting.
- The Resolution, if passed by requisite majority shall be deemed to have been passed on 30th March, 2026, being the last date specified by the Company for e-Voting.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.ssflimited.com** and on the website of CDSL **www.evotingindia.com**. The results shall simultaneously be communicated to the Stock Exchanges.
- Instructions for remote e-Voting: The voting period begins at 9.00 a.m., on Sunday, March 01, 2026 and ends at 5.00 p.m., on Monday, March 30, 2026. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 20th February, 2026 may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

Login Method for e-Voting for Physical Shareholders and Shareholders other than individuals holding in Demat form.

(i) The Shareholders should log on to the e-Voting website **www.evotingindia.com**.

(ii) Click on "Shareholders / Members" tab.

(iii) Now Enter your User ID:

- For CDSL: 16 digits beneficiary ID;

- For NSDL: 8 character DP ID followed by 8 digits Client ID;

- Members holding shares in Physical Form should enter Folio Number registered with the Company.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier voting of any Company, then your existing password is to be used.

(vi) If you are a first-time user, follow the steps given below:

For Physical Shareholders and Shareholders other than individuals holding shares in Demat form	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat Shareholders as well as physical Shareholders). Shareholders who have not updated the PAN details with the Company/Depository Participant are requested to use the "Sequence Number" provided through e-mail. Please refer Point No.4 for registering the e-mail address.
Bank Details or Date of Birth (DOB)	Enter the Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. Shareholders who have not updated their DOB or Bank Details with the Company / Depository Participant are requested to use the User ID, in the Bank details field.

(vii) After entering these details appropriately, click on "**SUBMIT**" tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-Voting on the resolution contained in this Notice.

(x) Click on the **EVSN** for "**SSF LIMITED**" on which you choose to vote.

(xi) On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option "**YES/NO**" for voting. Select the option **YES** or **NO**, as desired. The option **YES** implies that you assent to the Resolution and option **NO** implies that you dissent to the Resolution.

(xii) Click on the "**RESOLUTION FILE LINK**" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution, you have decided to vote on, click on "**SUBMIT**". A confirmation box will be displayed. If you wish to confirm your vote, click on "**OK**", else to change your vote, click on "**CANCEL**" and accordingly, modify your vote.

(xiv) Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take printout of the votes cast by clicking on "**Click here to print**" option on the Voting page.

Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.

- 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
- 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.
- 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL

- 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.
- 2) If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select "Register Online for IDeAS" "Portal" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be

	<p>redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Other Instructions:

(i) **Note for Non- individual Shareholders & Custodians:**

Non-individual Shareholders (i.e. other than individuals, HUF, NRI, etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" modules.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to CDSL at helpdesk.evoting@cdslindia.com.

- After receiving the login details, a Compliance User should be created using the admin and login password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts, they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(ii) Alternatively, Non-individual Shareholders are required to send the relevant Board Resolution / Authority Letter, etc., together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the e-mail addresses viz., akjainassociates@gmail.com and ssflimited@yahoo.co.in, if they have voted from individual tab and not uploaded the same in the CDSL e-Voting system for the scrutinizer to verify the same. If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-Voting manual available at www.evotingindia.com under Help Section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 21 09911**.

(iii) **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company (ssflimited@yahoo.co.in)/ BTS Consultancy Services Private Limited – RTA (btschennai@gmail.com).**

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 21 09911**

(iv) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on **022-23058542/43**

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ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.1

The Board of Directors at its Meeting held on 12th February 2026, considering the business plans of the Company, decided to increase the authorised share capital of the Company from Rs.7,00,00,000/- (Rupees Seven Crores only) divided into 70,00,000 (Seventy Lakhs) equity shares of Rs.10/- (Rupees Ten) each to Rs.12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each.

As per Section 13, 61 and other applicable provisions of the Companies Act, 2013, and rules thereunder, the increase in authorised share capital and alteration to Clause V of the Memorandum of Association requires consent of the members of the Company. Accordingly, the above Ordinary resolution is placed before the members for their consent.

A copy of the Memorandum of Association of the Company with proposed amendments is available for inspection by the Members at the Registered Office of the Company during business hours on all working days (except Saturdays, Sundays and public holidays).

None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way deemed to be concerned or interested in this ordinary resolution as set out in the notice.

ITEM NO. 2

The Board of Directors at its Meeting held on 12th February 2026, considering the business plans of the Company, decided to increase the authorised share capital of the Company from Rs.7,00,00,000/- (Rupees Seven Crores only) divided into 70,00,000 (Seventy Lakhs) equity shares of Rs.10/- (Rupees Ten) each to Rs.12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each.

The existing article no.7 of Articles of Association deals with the Authorised Share capital of the Company. Pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 amendment of the articles of association of the Company requires the consent of the Members by way of Special Resolution. Hence, the Board recommends the Resolution set out at Item No. 2 for approval by the members of the Company as a Special Resolution.

A copy of the Articles of Association of the Company with proposed amendments is available for inspection by the Members at the Registered Office of the Company during business hours on all working days (except Saturdays, Sundays and public holidays).

None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way deemed to be concerned or interested in this Special Resolution as set out in the notice.

**By order of the Board
For SSF LIMITED**



**PADMANABHAM VATTIKUTI
Managing Director
DIN: 01246827**



**Place: Visakhapatnam
Date: 26.02.2026**



Off. : 0891-2564450, 2565149
E-mail : ssflimited@yahoo.co.in
Website : www.ssflimited.com

SSF Limited

CIN L05001AP1968PLC094913

Regd. Office : Flat No. 102, Opel's The Iconic, D.No.9-29-7/2, Balaji Nagar, Siripuram
Visakhapatnam-530 003. A.P.. INDIA.

CALENDAR OF EVENTS FOR POSTAL BALLOT

S.No	EVENTS	DATE
1.	Cut-off date (for sending Notice and eligibility of e-voting)	Friday, 20 th February 2026
2.	Date of completion of dispatch of Postal Ballot Notice	Saturday, 28 th February 2026
3.	Start date of e-voting	Sunday, 01 st March 2026
4.	End date of e-voting	Monday, 30 th March 2026
5.	Date of submission of Scrutinizer's report	On or before Wednesday, 01 st April 2026
6.	Date of submission of results of Postal Ballot	On or before Wednesday, 01 st April 2026

For SSF LIMITED

PADMANABHAM VATTIKUTI
Managing Director
DIN: 01246827



Place: Visakhapatnam
Date: 26.02.2026