

Date: January 1, 2026

To,  
Listing Department,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Scrip Code: 535719

**Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) – Notice to investors**

Dear Sir/ Madam,

This is to inform that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July 2025, has decided to open a special window for a period of 6 months from 7<sup>th</sup> July 2025 till 6<sup>th</sup> January 2026 to facilitate re-lodgement of transfer requests of physical shares of the Company.

The said facility is available only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1<sup>st</sup> April 2019 for transfer of physical shares and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. During this period, the re-lodged transfer requests that are found to be complete and in order, will be issued only in dematerialised form.

The investors who wish to avail the said opportunity are requested to submit necessary documents in this regard to our Registrar to an Issue and Share Transfer Agent in line with the applicable Circulars issued by SEBI from time to time:

Purva Sharegistry India Private Limited  
9, Shiv Shakti Industrial Estate,  
J. R. Boricha Marg,  
Lower Parel (East), Mumbai – 400 011  
Tel: 022-4970 0138 / 022-3522 0312  
Email: [support@purvashare.com](mailto:support@purvashare.com)

Pursuant to the aforesaid Circular, please find enclosed copies of notice given to the investors of the Company containing information about the opening of the special window for re-lodgment of transfer requests of physical shares. The notice is published in the following newspapers today i.e., 1<sup>st</sup> January, 2026:

1. Financial Express
2. Mumbai Lakshadweep

We request you to kindly take the above information on record.

Thanking you

For Ampvolts Limited  
(Formerly known as Quest Softech (India) Limited)

Vipul Chauhan  
Managing Director  
DIN: 01241021

Encl: as above



### Chalet Hotels Limited

CIN: L55101MH1986PLC038538

Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Tel: 022 2656 4000 Email: [secretary@chalethotels.com](mailto:secretary@chalethotels.com), Website: [www.chalethotels.com](http://www.chalethotels.com)

### POSTAL BALLOT NOTICE

**NOTICE** is hereby given that pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as the 'MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof), consent of the Members of Chalet Hotels Limited (the 'Company') is being sought by way of Postal Ballot through remote e-voting process ('e-voting') for the below mentioned resolutions:

1. Appointment of Mr. Shwetank Singh (DIN: 02976637) as the Managing Director and CEO of the Company for a period of three years with effect from February 1, 2026 to January 31, 2029 and approval of his remuneration

2. Appointment of Dr. Sanjay Sethi (DIN: 00641243) as a Non-Independent Non-Executive Director of the Company

3. Approval for remuneration in the form of Commission to Non-Executive Directors of the Company

In compliance with the above-mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement and E-voting instructions has been sent by the Company through e-mail on Wednesday, December 31, 2025 to all those Members whose names appeared in the Register of Members / List of Beneficial Owners of the Company as at close of business hours on Friday, December 26, 2025 ('Cut-off date') and whose e-mail IDs are registered with their respective Depository Participants. In accordance with the aforementioned Circulars, Members are being provided the facility to vote through e-voting process. Further, pursuant to the aforesaid circulars, the requirement of sending physical copies of the Notice, forms and pre-paid business reply envelopes has been dispensed with.

Members whose names are 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. December 26, 2025, shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

If any Member has registered their email address and does not receive the Notice and/or User ID and Password for remote e-voting, then such Member may write to [evoting@kfinetech.com](mailto:evoting@kfinetech.com) from their registered email address to receive the same.

The remote e-voting period commences on **Thursday, January 1, 2026 at 9:00 a.m. (IST)** and ends on **Friday, January 30, 2026 at 5:00 p.m. (IST)**. The e-voting module shall be disabled at 5:00 p.m. (IST) on Friday, January 30, 2026 and e-voting shall not be allowed beyond the same. During this e-voting period, Members of the Company shall cast their vote by remote e-voting.

The Company has engaged the services of KFin for providing remote e-voting facility to its Members. Members are requested to refer to the Notice for instructions in respect of voting by electronic means.

Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMDC/CIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories-NSDL / CDSL to cast their vote. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through its RTA's e-Voting platform <https://evoting.kfinetech.com> and the login credentials are to be used for e-voting.

The Notice along with Explanatory Statement is available on Company's website [www.chalethotels.com](http://www.chalethotels.com), website of Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of KFin, Registrar and Share Transfer Agent ('RTA') on <https://evoting.kfinetech.com>.

Members who have not registered their email address are requested to follow the process as guided to capture their email address and mobile number for sending a soft copy of the Notice and e-voting instructions along with User ID and Password to them.

The details of the e-voting system and process of e-voting is specified in the Notice.

The results, along with Scrutiniser's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. [www.chalethotels.com](http://www.chalethotels.com) and on the e-voting website of KFin i.e. <https://evoting.kfinetech.com> within 2 working days of the conclusion of the e-voting period. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available at the 'Downloads' section of <https://evoting.kfinetech.com> or contact Mr. Anandan K at KFin Technologies Limited, Unit: Chalet Hotels Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Telangana, India or at [evoting@kfinetech.com](mailto:evoting@kfinetech.com) or call on KFin's Toll Free No. 1-800-309-4001 for any further clarifications.

For Chalet Hotels Limited

Sd/-

Christabelle Baptista  
Company Secretary and Compliance Officer

Date: December 31, 2025

Place: Mumbai

**PUBLIC NOTICE**  
Notice is hereby given that the following Share Certificate for 500 Equity Shares of Rs. 10/- (Rupees ten only) each with Folio No. KMF015351 of Kotak Mahindra Bank Ltd., having its registered office at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, 400051 registered in the name of Preeti Misra Shenoy / Satish Shenoy. We, have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Name of the Company	Certificate No.	Distinctive No.	Folio No.	No. and Face value of securities held
Kotak Mahindra Bank Ltd.	232948 to 23226373 to	KMF015351	500 Shares of 10/-	

Date: 01-01-2026

### Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Corporate Identity No. (CIN): LT2200MH2000PLC125359

Regd. Office: Cabin No. 11, 7th Floor, Times Square, Andheri Workfile, next to Sai Service, Andheri East, Mumbai - 400 099

Tel: 022-41495895; Email: [compliance@ampvolts.com](mailto:compliance@ampvolts.com); Website: [www.ampvolts.com](http://www.ampvolts.com)

### SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Investors are hereby informed that pursuant to SEBI Circular No. SEBI/HO/MIRSDI/MIRSDP01/PCIR/2025/97 dated 2nd July, 2025, a special window has been opened for a period of six (6) months, commencing from 7th July, 2025 and ending on 6th January, 2026, to facilitate re-lodgement of transfer requests of physical shares of the Company.

This facility is available only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and were rejected / returned / not attended to due to deficiencies in documents, process, or for any other reason.

During the aforesaid period, the re-lodged transfer requests, if found to be complete and in order, shall be processed and issued only in dematerialized form, in accordance with applicable SEBI regulations. The necessary details in relation to the opening of the special window are available under the Investor Relations section on the website of the Company at [www.ampvolts.com](http://www.ampvolts.com).

Investors who wish to avail of this opportunity are requested to contact the Company's Registrar and Share Transfer Agent (RTA) in accordance with the various circulars issued by SEBI from time to time.

Purva Sharegistry India Private Limited  
9, Shiv Shakti Industrial Estate;  
J. R. Borcha Marg;  
Lower Parel (East), Mumbai - 400 011  
Tel: 022-4970 0138 / 022-3522 0312  
Email: [support@purvashare.com](mailto:support@purvashare.com)

By Order of the Board of Directors  
Sd/-  
Vipul Chauhan  
Managing Director  
DIN: 01241021

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY ON THE MAIN BOARD OF BSE LIMITED ('BSE') AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE'), AND TOGETHER WITH BSE, THE 'STOCK EXCHANGES' IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ('SEBI ICDR REGULATIONS')

### PUBLIC ANNOUNCEMENT



The name you can trust

### VEEGALAND DEVELOPERS LIMITED

Our Company was originally incorporated as 'Vintes Solutions Private Limited', a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated August 10, 2007, issued by the Assistant Registrar of Companies, Kerala and Lakshadweep. Subsequently, pursuant to a special resolution passed by our Shareholders dated September 28, 2010, the name of our Company was changed from 'Vintes Solutions Private Limited' to 'Vintes Developers Private Limited' to align the name of the Company with the objects of the Company and a fresh certificate of incorporation dated October 22, 2010, was issued by the Assistant Registrar of Companies, Kerala and Lakshadweep. Subsequently, pursuant to a special resolution passed by our Shareholders dated July 29, 2011, the name of our Company was changed from 'Vintes Developers Private Limited' to 'Veegaland Developers Private Limited' in order to utilise the Veegaland brand name and a fresh certificate of incorporation dated August 11, 2011, was issued by the Registrar of Companies, Kerala and Lakshadweep. Upon the conversion of our Company to a public limited company pursuant to a special resolution passed by our shareholders dated September 30, 2025, the name of our Company was changed from 'Veegaland Developers Private Limited' to 'Veegaland Developers Limited' and a fresh certificate of incorporation dated November 6, 2025, issued by the Registrar of Companies, Central Processing Centre. For details of the change in the name and registered office of our Company, see 'History and Certain Corporate Matters' on page 261 of the Draft Red Herring Prospectus dated December 30, 2025 ('DRHP').

Corporate Identity Number: U45201KL2007PLC021107

Registered Office: XXXV/564, 4th Floor, K C F Tower, Bharat Mattha College Road, Kalkanadu, Thrikakkara, Ernakulam - 682021, Kerala, India

Contact Person: Akshay Anand T S, Company Secretary and Compliance Officer, Telephone: +91 484258 4000, E-mail: [cs@veegaland.in](mailto:cs@veegaland.in); Website: [www.veegaland.com](http://www.veegaland.com)

### OUR PROMOTERS: KOCHOUSEPH THOMAS CHITTILAPPILLY AND K. CHITTILAPPILLY TRUST

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF VEEGALAND DEVELOPERS LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ 25,000.00 LAKHS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE [•] % OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH AND THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [•] EDITIONS OF [•] (A WIDELY CIRCULATED MALAYALAM REGIONAL DAILY NEWSPAPER, MALAYALAM BEING THE REGIONAL LANGUAGE OF KERALA, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE, AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS, AS AMENDED.

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least 3 (three) additional Working Days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding 10 (ten) Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of 1 (one) Working Day, subject to the Bid/Issue Period not exceeding 10 (ten) Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

This issue is being made in terms of Rule 19(2)(b) of the SCRR with Regulation 31 of the SEBI ICDR Regulations. This issue is being made for at least 25% of the post-issue paid-up Equity Share capital of our Company. This issue is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ('QIBs' and such portion the 'QIB Portion'), provided that our Company in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with SEBI ICDR Regulations ('Anchor Investor Portion') of which 40% of the Anchor Investor Portion shall be reserved as follows: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Issue Price, in accordance with the SEBI ICDR Regulations. In the event of under-subscription in the Life Insurance Companies and Pension Funds portion, the same may be allocated to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be allocated to the QIB Portion (other than the Anchor Investor Portion) ('Net QIB Portion'). Further, 5% of the QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, subject to valid bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation for allocation on a proportionate basis to Non-Institutional Bidders ('NIBs') of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹2.00 lakhs and up to ₹10.00 lakhs; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹10.00 lakhs, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of NIBs and not less than 35% of the Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations subject to valid bids being received at or above the Issue Price. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount ('ASBA') process by providing details of their respective ASBA Account (as defined hereinafter) and UPI ID in case of UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ('SCSBs') or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 455 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the DRHP dated December 30, 2025 with SEBI and the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and Stock Exchanges shall be made available to the public for comments, if any, for period of at least 21 days, from the date of publication of this public announcement, by hosting it on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges i.e., BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com), on the website of the Company at [www.veegaland.com](http://www.veegaland.com) and the website of the BRLM, i.e., Cumulative Capital Private Limited at [www.cumulativecapitalgroup.com](http://www.cumulativecapitalgroup.com). Our Company hereby invites the public to provide comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made in the DRHP. The public are requested to send a copy of the comments to SEBI, the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below in relation to the Issue. All comments must be received by SEBI and/or Company and/or the BRLM at their respective addresses mentioned below on or before 5:00 p.m. on the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ('SEBI'), nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 40 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ('RHP') and must be made solely on the basis of such RHP that shall be filed with the RoC as there may be material changes in the RHP from the DRHP.

The Equity Shares, when issued, through the RHP, are proposed to be listed on BSE and NSE. For details of the

