



GARMENT MANTRA LIFESTYLE LIMITED

(CIN: L18101TZ2011PLC017586)

Registered and Corporate Office: No. 15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur – 641 601, Tamil Nadu, India;

Tel: +91-421-4336896

Contact Person: Lakshmi Priya. K, Company Secretary and Compliance Officer

E-mail: accounts@junctionfabrics.in; **Website:** www.garmentmantra.com

DETAILED INSTRUCTIONS

MODE OF DISPATCH OF THE SECOND AND FINAL CALL NOTICE

In terms of the provisions of the Companies Act 2013 (“the Act”), read with the relevant rules made thereunder, the Second and Final Call Notice is being sent in electronic mode to Eligible Shareholders, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA” or “Registrar”) or the Depository Participant(s) as on the Second and Final Call Record Date. The Second and Final Call Notice along with the detailed instructions and ASBA Application Form are also available on the Company’s website at <https://www.garmentmantra.com/investors/>.

Physical copy of the Second and Final Call Notice along with the detailed instructions and ASBA Application Form are also being sent to Eligible Shareholders at the registered addresses of those members who have not registered their e-mail address with the Company or RTA or Depository Participant(s).

Payment Instructions

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company, and the Letter of Offer. However, in relation to any payment made by a holder of the partly paid-up equity share(s) pursuant to the Second and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity share(s) held by such holder as on the Second and Final Call Record Date, the Board and/or the Rights Issue Committee, may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

(For example - If a shareholder holds 100 partly paid-up equity shares as on the Second and Final Call Record Date, the aggregate amount payable by such holder pursuant to the Second and Final Call will be ₹ 60. If such holder makes a partial payment of ₹ 30, such holder will receive such number of ₹ 1 each Equity Shares converted in proportion to the payment made i.e., 50 partly paid-up Equity Shares. Partly paid-up equity shares in respect of which the Second and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)

- c. The Company and the RTA are entitled to rely on the self-certification of the transaction by the Eligible Shareholder. **Payments made using third party bank accounts will be rejected.**
- d. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the Second and Final Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of Second and Final Call Money), will be refunded as per following method:

- **ASBA Mode – Unblocking of funds in ASBA Account.**

Payment Modes

1. For payment through Physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- i. **Online Mode:** by visiting the website of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.
- ii. **Physical mode:** by submitting the physical ASBA Application Form (enclosed as Annexure 2) to the Designated Branch of the SCSB, to block the Second and Final Call Money payable in their ASBA Account.

Please visit: <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs.

2. For payment through a 3-in-1 Account

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, Eligible Shareholders can

also make the Second and Final Call Money payment by using the facility of linked online trading-demmat-bank account [3-in-1 type accounts], provided by some of the brokers.

- ii. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for Second and Final Call Money of Garment Mantra Lifestyle Limited.
- iii. Eligible Shareholders are requested to check with their respective brokers for the exact process to be followed.
- iv. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for the non-availability of this payment method to the shareholders.

Non-payment

Please note that, failure to pay the Second and Final Call Money, as aforesaid, may render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company, and the Letter of Offer.

Other Information

- i. The trading in ISIN - IN9653S01026 representing partly paid-up equity shares of face value ₹ 1 each (₹ 0.50 paid-up) has been suspended by the Stock Exchanges with effect from Friday, October 31, 2025.
- ii. In case of non-receipt of the Second and Final Call Notice, Eligible Shareholders can request by e-mail or letter, for the Second and Final Call Notice to the Registrar or may also download the same from the Company's website: <https://www.garmentmantra.com/investors/> or the Registrar's website: www.bigshareonline.com.
- iii. The Eligible Shareholder must mention his/her PAN number allotted under the Income Tax Act, 1961.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated 13th February, 2020, issued by Central Board of Direct Taxes and press release dated 25th June, 2021 and 17th September, 2021.
- v. All correspondence in this regard may be addressed to:



Bigshare Services Private Limited

Registered and Corporate Office: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India

Contact Person: Suraj Gupta

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E-mail: rightsissue@bigshareonline.com

Website: www.bigshareonline.com

Investor grievance email: inverstor@bigshareonline.com

SEBI Registration No.: MB/INR000001385