

NYKAA

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tuls Pipe Road | Lower Parel | Mumbai - 400013
 Website: www.nykaa.com | Phone: +91 22 6836 9516 | Email: nykaacompanysecretary@nykaa.com
 CIN: L35500MH2012P2230136

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th (Forty-fourth) Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), is scheduled to be held on **Tuesday, August 25, 2026 at 10:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business, as set out in the Notice of AGM dated July 23, 2026.

In accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "applicable circulars"), the latest being 03/2025 dated September 22, 2025, the Company has sent Notice of the 14th AGM along with a weblink to access the Integrated Annual Report FY2025-26 on **Saturday, August 01, 2026**, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA) (Depository Participants ("DPs")). The Company shall send a physical copy of the Integrated Annual Report FY 2025-26 to those Members who specifically request for the same at nykaacompanysecretary@nykaa.com mentioning their Folio No./DP ID and Client ID.

The Notice of AGM and Integrated Annual Report are available on the website of the Company at www.nykaa.com, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and website of RTA i.e. MUFUG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFUG Intime") at www.mfugs.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories, providing weblink for accessing the Integrated Annual Report FY2025-26 on the Company's website.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on **Tuesday, August 18, 2026 ("cut-off date")**, shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. Only those 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 shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 14th AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on **Friday, August 21, 2026, at 09:00 AM (IST) and will end on Monday, August 24, 2026, at 05:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time thereafter.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, August 18, 2026 ("cut-off date")**. The facility of remote e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right-to-vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently.
- Members who have cast their vote through remote e-voting may attend / participate in the 14th AGM but shall not be entitled to cast their vote on such resolutions as again at the AGM.
- Members who have acquired shares after the dispatch of the Integrated Annual Report for the Financial Year 2025-26 through electronic mode and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Comprehensive guidance on (a) remote e-voting before the meeting (b) participation and joining of the Meeting through VCO/AVM, (c) e-voting during the meeting and (d) registration of email address are available in the "Notes" section of the Notice to AGM.
- The Board of Directors have appointed Mr. Sachin Sharma (Membership No. A46900CP No. 20423) or failing him Mr. Vishwanath (Membership No. A14521 CP No. 26598), Designated Partner, Mishra Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's report, shall be placed on the Notice Board of the Company at its Registered Office, its website at www.nykaa.com and on the website of NSDL at www.evoting.nsdl.com immediately after declaration and submission to the Stock Exchanges.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 48867000 or send a request to Mr. Amit Vishal, Vice-President, NSDL, or Ms. Pallavi Mhatre, Deputy Vice President, NSDL or Mr. Suketh Shetty, Manager, NSDL at evoting@nsdl.com.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
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.com or call at 022-4886 7000
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

By the Order of the Board of Directors of FSN E-Commerce Ventures Limited

Dr. Chetan Sharma
 Company Secretary & Compliance Officer
 (FCS 8352)

Date: August 02, 2026
 Place: Mumbai

FAMILY CARE HOSPITALS LIMITED

CIN: L33000MH1994PLC088642
 Address: A-357 Road No. 12, Vaghe Industrial Estate, MIDC, (West) near: Maharashtra, India, 400604.
 Tel: 02241842201. Email: cs@familycarehospitals.com. Website: www.familycarehospitals.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026

(Figures in Rs. lakhs unless stated otherwise)

Sr. No.	PARTICULARS	STANDALONE			
		Quarter Ended		Year Ended	
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
1	Total income from operations	5.00	5.86	1.72	20.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(42.37)	185.42	(69.52)	(440.55)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(42.37)	(242.31)	(69.52)	(868.29)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(42.37)	(242.31)	(69.51)	(868.29)
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	(42.37)	(241.48)	(69.51)	(867.46)
6	Equity Share Capital (FY of Rs. 10/- per share)	5,401.48	5,401.48	5,401.48	5,401.48

Notes:

- The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2026 and have been reviewed by the Statutory auditors of the Company.
- Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e. Healthcare Services.
- Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period.
- Closing stock amounting to 38.03 crore are included under Inventories. These closing stock remain unutilized due to the closure of the Company's main hospital operations. The Company proposes to transfer these closing stock to a related party, however, the requisite shareholders' approval has not been received as of June 30, 2026. Accordingly, the closing stock position to be carried at their book value. The financial impact, if any, on account of their realizable value cannot presently be determined.
- The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the Company's website www.familycarehospitals.com and also the Stock Exchange websites www.bseindia.com. The same can be accessed by Scanning the QR code provided.

For and on behalf of the Board of Directors

Family Care Hospitals Limited
 Sachin Raghunath Modh
 Whole Time Director
 DIN: 10974977

Place: Thane
 Date: August 1, 2026

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

INCORPORATED IN INDIA
 Registered Office: Exchange Plaza, 5th Floor, Plot No. 1, Market Street, Bandra West, Mumbai - 400050, India
 Tel: 022 2362 6000 Fax: 022 2362 6001
 Email: info@nseindia.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that in accordance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued from time to time by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Thirty-Fourth (34th) Annual General Meeting ("AGM"/Meeting) of the Shareholders of National Stock Exchange of India Limited ("Company"/NSE) ("Exchange") will be held on **Tuesday, August 25, 2026 at 10:30 AM (IST) through Video Conferencing/Other Audio Visual Means ("VCO/AVM")**, provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 have been sent through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFUG Intime India Private Limited (MUFUG) or Depository(ies). The e-mail disseminations have been completed on **Saturday, August 1, 2026**. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink of the Notice of the AGM and Annual Report is being sent to those shareholders whose e-mail addresses are not registered with the Company.

The Notice of the AGM and the Annual Report for the financial year 2025-26 are also available on the website of the Company at <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

Remote e-voting and e-voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/P02/CIR/P155 dated November 11, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as voting at the AGM, through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM. The information and instructions for remote e-voting and e-voting at the AGM will be provided in the Notice of AGM. Members are requested to refer to the Notice of AGM dated August 1, 2026 and also on **Sunday, August 23, 2026, at 5:00 PM (IST)**. The remote e-voting module shall be disabled by NSDL, for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 31, 2026 (Cut-off date)**. The facility of remote e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not earlier cast their vote by remote e-voting, shall be able to exercise their right to vote during the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM. Shareholders may participate in the AGM even after exercising their vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

A person who acquires shares after the Notice of the AGM and becomes a Shareholder of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date should treat the Notice of the AGM. Members are requested to refer to the Notice of the AGM.

Registration of Changes / Updates:

Shareholders are requested to intimate all changes pertaining to their Bank details, e-mail address, power of attorney, change of name, change of address, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-voting or e-voting during the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the Downloads section of the website of NSDL at www.evoting.nsdl.com or call on toll free no. 1800-21-09911 or send a request to Mr. Amit Vishal, Vice-President, NSDL, or Ms. Pallavi Mhatre, Deputy Vice President, NSDL or Mr. Suketh Shetty, Manager, NSDL at evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Securities with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no. 1800-21-09911

For National Stock Exchange of India Limited
 Place: Mumbai
 Date: August 1, 2026

Company Secretary & Compliance Officer
 ACS 20315



Cyber Media Research & Services Limited

CIN: L71430DL1996PLC081509
 Registered Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel: 011-26491135
 Corporate Office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel: 0124-4237517
 Email: investor.cmrsl@cmrsl.net. Website: www.cmrsl.net

Notice of 30th Annual General Meeting

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 10:30 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 24, 2026. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 03/2025 dated September 22, 2025 read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and such other circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VCO/AVM, without physical presence of the members at a common venue. In compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VCO/AVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to all the Members of the Company to their email addresses whose e-mail IDs are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2026. Annual Report alongwith Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and website of MUFUG Intime India Private Limited ("MUFUG") at <https://investor.vintime.lkintime.co.in/>

Instructions for remote e-voting

- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2026. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:
1. Remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, August 22, 2026 and ends at 5:00 p.m. (IST) on Monday, August 24, 2026. The remote e-voting module shall be disabled by MUFUG for voting thereafter.
 2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
 3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
 4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Wednesday, August 19, 2026) may obtain the User ID and Password by sending at insta.vote@linkintime.co.in. However, if the person is already registered with MUFUG for remote e-voting, then the existing user ID and password can be used for casting the vote.
 5. Detailed procedure for obtaining user ID and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
 6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFUG at 022-49186000 or email: insta.vote@linkintime.co.in or enquiries@linkintime.co.in

A facility to attend the AGM through VCO/AVM is available through the Insta e-voting system at <https://investor.vintime.lkintime.co.in>. Detailed procedure to attend AGM through VCO is given in the Notice of AGM.

Record Date for payment of final dividend

The Company has fixed Wednesday, August 19, 2026 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

By Order of the Board of Cyber Media Research & Services Limited

Sd/-
 Preeti
 Company Secretary

New Delhi
 August 01, 2026

"IMPORTANT"

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SAGARSOFT (INDIA) LIMITED									
CIN: L72201IN1998PLC002823									
Regd. Office: Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad-500 033. Website: www.sagarsoft.in , email: info@sagarsoft.in									
STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER PERIOD ENDED JUNE 30, 2026									
Sl. No.	Particulars	Consolidated		Standalone		Consolidated		Standalone	
		Quarter ended 30.06.2026 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 30.06.2026 (Audited)	Year ended 30.06.2025 (Audited)	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 30.06.2026 (Audited)	Year ended 30.06.2025 (Audited)
1	Total Income from Operations	544.61	450.23	1644.08	1119.18	1198.75	486.75		
2	Net Profit for the period before Tax, Exceptional and/or Extraordinary Items	304.61	(420.43)	(1325.62)	(83.65)	(84.16)	182.83		
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	304.61	(420.43)	(1325.62)	(83.65)	(84.16)	182.83		
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	289.34	(430.83)	(1493.63)	(81.36)	(83.14)	128.73		
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	289.34	(430.83)	(1493.63)	(81.36)	(83.14)	128.73		
6	Paid-up Equity Share Capital (Face Value Rs. 10/- Per share)	639.22	639.22	639.22	639.22	639.22	639.22		
7	Reserves excluding revaluation reserve (as at Balance Sheet)	-	-	6360.32	-	-	5042.15		
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) Basic and Diluted	3.07	(3.76)	(11.72)	(0.96)	(0.99)	2.01		

Notes:

- The above statement of un-audited standalone and consolidated financial results of the Company for the first quarter period ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on July 31, 2026. The statutory auditors of the Company have reviewed the unaudited standalone and consolidated financial results of the first quarter period ended June 30, 2026.
- The standalone and consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- The above financials is an extract of the detailed form of the un-audited Standalone and Consolidated Financial Results for the first quarter period ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full form of un-audited standalone and consolidated financial results of the Company for the first quarter period ended June 30, 2026 are available to the investors on the Company's website (www.sagarsoft.in) and on the website of BSE Limited (www.bseindia.com).

For Sagarsoft (India) Limited
 Sd/-
 M. Jagadeesh
 Managing Director

Place: Hyderabad
 Date: 31.07.2026

SARVESHWAR FOODS LIMITED

CIN: L15312JK004PLC002444

Regd. Office: Sarveshwar House, Below Gurnat, Jammu (J&K)-180001

Website: www.sarveshwarfoods.com | Tel: 01912320962

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED JUNE 30TH, 2026

(Amount in INR Lacs)

Sl No.	Particulars	Quarter Ended		Year Ended	
		30/06/2026 (Un-Audited)	31/03/2026 (Audited)	30/06/2025 (Un-Audited)	31/03/2026 (Audited)
1	Total Income from Operations	35,802.55	38,416.13	30,171.09	1,35,059.05
2	Profit before exceptional items and tax	1,082.25	1,040.14	934.46	4,211.94
3	Profit before tax	1,082.25	1,040.14	934.46	4,211.94
4	Profit after tax	822.03	734.84	702.35	3,181.69
5	Total Comprehensive Income for the year/period	822.41	758.42	702.38	3,219.17
6	Post-Paid Equity Share Capital (Face value of Rs.1 each)	12,316.26	12,316.26	9,788.16	12,316.26
7	Other Equity	-	-	-	35,436.35
8	Earnings Per Share (Face value of Rs. 1- each)	0.07	0.06	0.07	0.29
	Basic (in Rs.) (not annualised)				
	Diluted (in Rs.) (not annualised)	0.07	0.06	0.07	0.29

Notes:

1. The above is an extract of the detailed format of Reviewed Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the consolidated financial results are available on the websites of the Stock Exchange (NSE & BSE) and on the Company's website www.sarveshwarfoods.com.

2. Standalone information

(Amount in INR Lacs)

Sl No.	Particulars	Quarter Ended		Year Ended	
		30/06/2026 (Un-Audited)	31/03/2026 (Audited)	30/06/2025 (Un-Audited)	31/03/2026 (Audited)
1	Total Income from Operations	15,523.22	20,173.20	14,858.22	66,806.90
2	Profit before exceptional items and tax	476.74	89.00	436.14	1,431.87
3	Profit before tax	476.74	89.00	436.14	1,431.87
4	Profit after tax	350.24	45.52	325.26	1,143.78
5	Total Comprehensive Income for the year/period	350.24	50.05	325.26	1,048.31
6	Post-Paid Equity Share Capital (Face value of Rs.1 each)	12,316.26	12,316.26	9,788.16	12,316.26
7	Other Equity	-	-	-	26,539.78
8	Earnings Per Share (Face value of Rs. 1- each)	0.03	0.04	0.03	0.09
	Basic (in Rs.) (not annualised)				
	Diluted (in Rs.) (not annualised)	0.03	0.04	0.03	0.09

3. Figures for the previous periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current period.

Date: 31.07.2026

Place: Jammu

By order of the Board
Sarveshwar Foods Limited

Sd/-
Anil Kumar (Managing Director)

DIN: 07417536

मुकेश बाबू फायनान्सिअल सर्व्हिसेस लि.

सीआयएन : एल६५२०एमएच१९८५पीसीएल०३५५०४

११११, मेकर चेंबर्स III, २२३, नगिम पॉईंट, मुंबई-४०० ०२१. • दूर.: ०२२-२२२३४६२/२२८४०१५

ईमेल: secretarial@mukeshbabu.com • वेबसाईट: www.mbfsl.com

३०.०६.२०२६ रोजी संपलेली तिमाही करिता अलेखापरिशिष्ट अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचे विवरण

(रु. लाखांमध्ये)

अ. क्र.	तपशील	अलिप्त				एकत्रित			
		संपलेली तिमाही		संपलेले वर्ष		संपलेली तिमाही		संपलेले वर्ष	
		३०.०६.२०२६ अलेखापरिशिष्ट	३१.०३.२०२६ लेखापरिशिष्ट	३०.०६.२०२५ अलेखापरिशिष्ट	३१.०६.२०२६ लेखापरिशिष्ट	३०.०६.२०२६ अलेखापरिशिष्ट	३१.०३.२०२६ लेखापरिशिष्ट	३०.०६.२०२५ अलेखापरिशिष्ट	३१.०६.२०२६ लेखापरिशिष्ट
१	प्रवर्तनातून उत्पन्न आणि इतर उत्पन्न	३१६.८९	२४८.६२	४१६.६०	१,२७३.१०	३१९.०८	१६४.११	६९१.३९	२,४०६.०१
२	कालावधीसाठी नफा (रु., अपवाददात्मक आणि/किंवा अनन्यसाधारण बाबींप्रती)	११७.८९	२७.७६	२५६.८७	५४७.१८	१५८.९५	(१५.७३)	५०८.८८	८३७.१४
३	कारपूर्व परंतु अपवाददात्मक आणि/किंवा अनन्यसाधारण बाबींनंतर निव्वळ नफा	११७.८९	१५.८५	२५६.८७	५३५.२७	१५८.९५	(१०७.६४)	५०८.८८	८२५.२३
४	कोरोतर आणि अपवाददात्मक आणि/किंवा अनन्यसाधारण बाबींनंतर निव्वळ नफा	८२.१२	१०.९५	१८६.७४	३९७.२२	१२०.५१	(१४.१५)	३९६.५९	६३३.३७
५	इतर सर्वसमावेशक उत्पन्न, कोरोतर निव्वळ	३,१७६.०१	(४१३.४०)	१,५१७.३०	१,५२८.३४	६,६४२.९१	(२४१.६०)	३,५३६.०६	२,२२८.१७
६	क्रांतीत एकूण सर्वसमावेशक उत्पन्न	३,२५८.१३	(४०२.४५)	१,७७४.०४	१,९२५.४६	६,७७३.२०	(३३६.५५)	३,९३२.६५	२,९३१.५४
७	समभाग भांडवल	६९६.७५	६९६.७५	६९६.७५	६९६.७५	६९६.७५	६९६.७५	६९६.७५	६९६.७५
८	पुनर्मूल्यांकित राखीव वगळून राखीव (मागील लेखापरिशिष्ट हिशोबाप्रमाणे)				७,३५१.३४				१,०४७.८३
९	प्रति भाग प्राप्ती (प्रत्येकी रु. १०/- चे दर्शनी मूल्य)								
	ए) मूलभूत	१.१८	०.१६	२.६८	५.७०	१.७३	(१.०३)	५.६९	१.०९
	बी) सौम्यकृत	१.१८	०.१६	२.६८	५.७०	१.७३	(१.०३)	५.६९	१.०९

टिपा :

- कंपनीने १ एप्रिल, २०१९ पासून कंपनीज (इंडियन अकाउंटिंग स्टॅंडर्ड्स) रुल, २०१५ सहवाचता कंपनी अधिनियम, २०१३ (अधिनियम) च्या कलम १३३ अंतर्गत अधिसूचित इंडियन अकाउंटिंग स्टॅंडर्ड्स (इंड एअस) चा अवलंब केला व अशा संक्रमणाची प्रभावी तारीख होती १ एप्रिल, २०१८. असे संक्रमण अधिनियमान्वये अधिसूचित पुढील अकाउंटिंग स्टॅंडर्डस सहवाचता त्याअंतर्गत जारी केलेले संबंधित नियम आणि रिझर्व्ह बँक ऑफ इंडियाने (आरबीआय) जारी केलेल्या मार्गदर्शक तत्त्वे (एकत्रित उद्देश मागील जीएएसी) यांचेपसून केले आहे.
- वरील निष्कर्षांची लेखापरीक्षण समितीने पुनर्विलोकन केले ते ३० जुलै, २०२६ रोजी झालेल्या संचालक मंडळाच्या बैठकीत मंजूर केले आणि अभिलिखित केले. वैधानिक लेखापरीक्षाकांनी अर्हता विहित लेखापरीक्षण अभिप्राय दिले आहेत.
- आयकराचेनुसार मागील कालावधीच्या आकडेवारीचे पुनर्गटन, पुनर्नफा केले आहे.
- वरील माहिती म्हणजे सेवा (हिसटिंग अंड अडर डिस्कलोजर रिक्वायर्मेट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अन्वये स्टॉक एक्सचेंजसकडे सादर केलेल्या तिमाही निष्कर्षांच्या तपशीलावर विवरणाचा एक उतारा आहे. तिमाही आणि वर्षाच्या वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com आणि कंपनीची वेबसाईट www.mbfsl.com वर उपलब्ध आहे.

मुकेश बाबू फायनान्सिअल सर्व्हिसेस लिमिटेड करिता आणि वतीने

सही/-
मुकेश बाबू
व्यवस्थापकीय संचालक
सीआयएन: ००२१४३००

ठिकाण: मुंबई
दिनांक: ३१.०७.२०२६

केनरा बैंक Canara Bank सिंडिकेट Syndicate एआरएम शाखा मुंबई कॅनरा बैंक लिमिटेड, पंचा मजला, आदि मंडलायन पथ, बॅंलाई इस्टेट, मुंबई-४०० ००१, ईमेल -cb2360@canarabank.com, दूर. क्र. ८६५५४८०१/४४४, वेब - www.canarabank.com विक्री सूचना सिखरिटाग्रेशन अण्ड रिक्लमन्टेशन ऑफ फायनान्सियल असेट्स अण्ड इन्फर्मासॅन्ट ऑफ सिक्वियरी इंस्टेन्ट अॅन्ड, २००२ सहवाचता सिक्वियरी इंस्टेन्ट (एफ्फोसॅन्ट) रुस, २००२ च्या नियम ८(६) आणि १ च्या तरतुदीन्वये स्थावर मिळकतीच्या विक्रीसाठी ई-लिलाव विक्री सूचना सर्वसााम्य जनता आणि विशेषतः कर्जदार आणि हमीदार यांना यादारे सूचना देण्यात येते की, खालील वर्गिलेल्या स्थावर मिळकती या तारण धनकोडेंत गहाण/प्रभाति आले, जिचा कळना केना बँकेच्या प्राधिकृत अधिकाऱ्यानी घेतला असा त्या खालील नमुद तस्मजत खालील नमुद देण्याच्या वसुलीकरिता "जे आहे जेवे आहे" "जे आहे जेवे आहे" तत्वाने विकण्यात येणार आहेत. इतरां आमजत एकम घेट मे. पीएसबी आलिन्स प्रायव्हेट लिमिटेड (बॅंकेन्ट) च्या ई वॉलेट मध्ये जमा दूरे किंवा त्यामध्ये ई-चलान निमाण कन वर चलानामध्ये नमुद केलेल्या खाते तपशीलनुसार आर्टीजीएस/एड्डीएल्ट फार्मट इतर जमा करावी. इतर तपशील आणि इतर दलावेज सेवा पुरवितादारांना नमुद तस्मजत कोणी किंवा पूर्वी पर्वत सादर करावेत. सदर मिळकतीचे निरीक्षण खालील नमुद तस्मजता खालील नमुद नुसार प्राधिकृत अधिकाऱ्यांसह आगाऊ वेळ ठावून करता येतेत.			श्री. अनिल गणपत निमण रु. ३७,७७,६२८.०० (रुपये सदतीस लाख सव्यासह हजार एककोटी अठ्ठावीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च श्री. जिशान सलीम शेख आणि सी. हमीदा सलीम शेख रु. ४६,८७,६४६.०० (रुपये सहास्रहत्तीस लाख सव्यासह हजार सहस्रो सहास्रहत्तीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च श्री. राजेश जैयलाल आणि सी. दीपा जैयलाल रु. २५,४७,९९१.०० (रुपये एककोटीसह लाख सव्यासह हजार सहस्रो अठ्ठावीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च श्री. अतुलकर उस्मानगणी अन्सारी रु. ३३,६०,९११.०० (रुपये तेहतीस लाख साठ हजार एककोटी अठ्ठावीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च श्री. गणेश शंकर जुंजूर आणि सी. सविता गणेश जुंजूर रु. ४६,९४,८२८.०० (रुपये सहास्रहत्तीस लाख चौथ्यापन्नास हजार अठ्ठावीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च मे. किस्मत एंट्रप्रायझेस, प्राकल. श्री. युसुफ नसीर खान रु. ३,४९,३८,९५३.०० (रुपये तीन कोटी एकपन्नासह लाख अठ्ठावीस हजार नऊवी त्रेषा मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च मे. विधी डेअरी प्रायव्हेट लिमिटेड त्यांच्या भागीदारादूरे ई. अमोल शिवाजी कांते आणि संतोष परतुगाम हाडिक रु. १,५७,०८,०९०.०० (रुपये एक कोटी सत्तासह लाख आठ हजार नव्वद मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च मे. व्हीआरएनबी ट्रेडर्स रु. ४८,५१,६३३.०० (रुपये अठ्ठावीसहत्तीस लाख एकावन्न हजार सहस्रो तेहतीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च मे. व्हीआरएनबी प्रांटीटी कन्सल्टंट्स रु. ४७,३०,६३४.०० (रुपये सत्तेचासहत्तीस लाख तीस हजार सहस्रो चौतीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च सी. सोनाली मंगेश पडेणकर रु. ३७,२६,९८७.०० (रुपये सदतीस लाख सव्वीस हजार नऊवी सव्यासह हजार मात्र) २८.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०३.२०२६ पासून खर्च			श्री. अतुलकर उस्मानगणी अन्सारी रु. ३३,६०,९११.०० (रुपये तेहतीस लाख साठ हजार एककोटी अठ्ठावीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च श्री. गणेश शंकर जुंजूर आणि सी. सविता गणेश जुंजूर रु. ४६,९४,८२८.०० (रुपये सहास्रहत्तीस लाख चौथ्यापन्नास हजार अठ्ठावीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च मे. किस्मत एंट्रप्रायझेस, प्राकल. श्री. युसुफ नसीर खान रु. ३,४९,३८,९५३.०० (रुपये तीन कोटी एकपन्नासह लाख अठ्ठावीस हजार नऊवी त्रेषा मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च मे. विधी डेअरी प्रायव्हेट लिमिटेड त्यांच्या भागीदारादूरे ई. अमोल शिवाजी कांते आणि संतोष परतुगाम हाडिक रु. १,५७,०८,०९०.०० (रुपये एक कोटी सत्तासह लाख आठ हजार नव्वद मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च मे. व्हीआरएनबी ट्रेडर्स रु. ४८,५१,६३३.०० (रुपये अठ्ठावीसहत्तीस लाख एकावन्न हजार सहस्रो तेहतीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च मे. व्हीआरएनबी प्रांटीटी कन्सल्टंट्स रु. ४७,३०,६३४.०० (रुपये सत्तेचासहत्तीस लाख तीस हजार सहस्रो चौतीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च सी. सोनाली मंगेश पडेणकर रु. ३७,२६,९८७.०० (रुपये सदतीस लाख सव्वीस हजार नऊवी सव्यासह हजार मात्र) २८.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०३.२०२६ पासून खर्च			श्री. अतुलकर उस्मानगणी अन्सारी रु. ३३,६०,९११.०० (रुपये तेहतीस लाख साठ हजार एककोटी अठ्ठावीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च श्री. गणेश शंकर जुंजूर आणि सी. सविता गणेश जुंजूर रु. ४६,९४,८२८.०० (रुपये सहास्रहत्तीस लाख चौथ्यापन्नास हजार अठ्ठावीस मात्र) ३१.०३.२०२६ रोजीस अधिक पुढील व्याज आणि ०१.०४.२०२६ पासून खर्च मे. किस्मत एंट्रप्रायझेस, प्राकल. श्री. युसुफ नसीर खान रु. ३,४९,३८,९५३.०० (रुपये तीन कोटी एकपन्नासह लाख अठ्ठावीस हजार नऊवी त्रेषा मात्र)
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