

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/NSE/26-27/011

April 27, 2026

**The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Copy of Newspaper Publication for Corrigendum to Notice of Extra-Ordinary General Meeting dated April 10, 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper publications published in Financial Express – English and Financial Express – Pratahkal Marathi, informing the shareholders about the Corrigendum issued to the Notice of the Extra-Ordinary General Meeting dated April 10, 2026.

The said Extra-Ordinary General Meeting will be held on May 11, 2026. The Corrigendum was issued to rectify certain inadvertent errors in the original Notice.

The newspaper advertisements were published on April 25, 2026 in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015 and other applicable laws.

The copies of the said newspaper publications are enclosed herewith for your records.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Limited

**Ajay Pratap
Director Legal & Corporate Affairs & Company Secretary
DIN: 10805775**

Encl: a/a

FM: Banks to identify steps to counter Mythos threat

GEETA NAIR
Pune, April 24

INDIA WILL SEEK to explore with governments across the globe how AI itself can be used to counter new AI-borne challenges like the recent one from Claude Mythos developed by Anthropic, Finance Minister Nirmala Sitharaman said on Friday. A day after chairing a high-level meeting to assess the risks that Mythos poses to India's financial sector, the minister hinted that the protective systems need to be much more "versatile" than what the country already has.

Speaking at an event organised by the State Bank of India in Pune, the minister said: "It has always been banks in India, because of greater digitisation, are adequately equipped to meet any challenges and risks. Now, because of the new challenge posed by Mythos—about which little is known—MeitY (the Ministry of Electronics and Information Technology) is actively engaging with tech companies, various authorities and governments globally to understand how it will unfold and what preparedness is

NIRMALA SITHARAMAN,
UNION FINANCE MINISTER

MeitY is actively engaging with tech firms, various authorities & governments globally to understand how it will unfold



needed."

At Thursday's meeting, banks were told to exercise a "high-degree" of vigilance and establish a coordinated mechanism to respond to threats emerging from the power of the advanced large language model. She added that there will be "a lot of interaction between banks in the coming weeks" to identify necessary investments, explore new technologies.

AgriStack rollout gets ₹13,000-cr backing

THE CENTRE WILL extend interest-free capex loans worth ₹13,000 crore to fast-track the creation of a nationwide Digital Public Infrastructure (DPI) for agriculture, or AgriStack, with a strong focus on incentivising states to operationalise key building blocks such as the Farmer Registry and the Digital Crop Survey (DCS).

The initiative, outlined as part of a broader reform-linked assistance framework, seeks to transform agricultural governance by improving the effi-

ciency of schemes, ensuring better targeting of benefits, reducing leakages, and enhancing delivery of farmer-centric services. The financial outlay, part of the ₹2 lakh crore capex loans to states in FY27, will be available to states and Union Territories that undertake reforms during 2026-27, with funds released based on verified progress.

Of the total allocation, ₹10,000 crore has been earmarked for implementing priority use cases under AgriStack.

—FE BUREAU

Jan Dhan deposits cross ₹3.09 lakh cr

THE DEPOSITS IN accounts opened under the Pradhan Mantri Jan Dhan Yojana (PMJDY) crossed ₹3.09 lakh crore as of April 8, indicating a shift from mass account open-

ing to active savings and usage, especially in rural and semi-urban India.

According to data shared by BLS E-Services, one of India's largest BC networks, the total

number of PMJDY accounts stood at 580.6 million as of April 8. This marks a healthy increase from 552.8 million in April last year and 520.1 million in April 2024. —FE BUREAU

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ANDAMAN AND NICOBAR ISLANDS INTEGRATED DEVELOPMENT CORPORATION LIMITED (ANIIDCO), SRI VIJAYA PURAM VACANCY NOTICE

Applications are invited for filling up of one post of Deputy General Manager (Tourism) in ANIIDCO on regular basis in the Level-11 (Rs. 67700-Rs. 208700) by composite method of deputation-cum-direct recruitment basis. The details of essential qualification and other terms & conditions alongwith application format can be downloaded from website <https://andamannicobar.gov.in> and <https://aniidco.and.nic.in>. The last date of receipt of application in the prescribed format is **12/06/2026 (5:00 PM)**. The Corporation reserves the right to withdraw/cancel the selection process at any stage. For details contact: aniidco@gmail.com. Ph: 03192-233659

Sd/-
General Manager (Personnel), ANIIDCO

DCM SHRIRAM FINE CHEMICALS LIMITED

CIN- U24296DL2021PLC387429

Regd. Office: 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001 Tel. No. (011)- 43207700, E-mail: compliance@dsfcl.com, Website: <https://dsfcl.com/>

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 ("Rules") as amended, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company, has on Friday, 24th April, 2026, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 23rd April, 2026, together with an Explanatory Statement pursuant to Section 102 of the Act, by e-mail through KFin Technologies Limited.

The Board of Directors of the Company has appointed Mr. Sumit (COP No. 25337) Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot /e- voting process in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The details of e-voting period are as under:

Cut-off Date	Thursday, 23rd April, 2026
Commencement of e-voting	Thursday, 30th April, 2026 at 9.00 A.M. (IST)
Conclusion of e-voting	Friday, 29th May, 2026 at 5.00 P.M. (IST)

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. Copy of Postal Ballot notice is available on the Company's website at https://dsfcl.com/wp-content/uploads/POSTAL-BALLOT_DSFCI_23.04.2026.pdf, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/showallevents.aspx>. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at compliance@dsfcl.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg. Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to compliance@dsfcl.com.

The Results of the Postal Ballot will be declared on or before Monday, the 1st June, 2026 at the Regd. Office of the Company and shall be displayed on the Company's website at <https://dsfcl.com/>.

For any query members may contact the Company at 011- 43207700/ E-Mail ID: compliance@dsfcl.com or Company's Registrar and Transfer Agents, KFin Technologies Limited having their office at Seleniung Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Contact details: Toll Free No.: 1800-3094-001; or send an email request at the email id: einward.ris@kfintech.com.

By order of the Board
Sd/-
DCM Shriram Fine Chemicals Limited
(Kokila Arora)
Company Secretary & Compliance Officer
ACS: 21670

Date: 24.04.2026
Place: New Delhi

HINDUSTAN ZINC LIMITED

Regd Office: Yashad Bhawan, Udaipur - 313004
PBX No. 0294-6604000, CIN - L27204RJ1966PLC001208, www.hzindia.com

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2026

Powering the World with Energy Transition Metals

Record quarterly net profit of Rs. 5,033 Crore, up 68% YoY

Highest-ever quarterly mined metal of 315 kt and refined metal production of 282 kt

Quarterly silver production of 176 tonnes, up 11% QoQ

(Rs in Crore, except as stated)

PARTICULARS	Quarter ended			Year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
1. Total income from operations	13,544	10,980	9,087	40,844	34,083
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	6,751	5,205	3,782	18,483	13,636
3. Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	6,751	5,230	3,782	18,508	13,553
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	5,033	3,916	3,003	13,832	10,353
5. Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	5,515	3,491	2,961	13,603	10,384
6. Paid up Equity Share Capital	845	845	845	845	845
7. Reserves	21,784	16,344	12,481	21,784	12,481
8. Net Worth	22,629	17,189	13,326	22,629	13,326
9. Paid up Debt Capital/ Outstanding Debt	8,252	9,013	10,651	8,252	10,651
10. Debt Equity Ratio (in times)	0.36	0.52	0.80	0.36	0.80
11. Earnings Per Share in Rs. (of ₹ 2 each) for continuing and discontinued operations					
Basic :	11.91	9.27	7.11	32.74	24.50
Diluted:	11.91	9.27	7.11	32.74	24.50
12. Debt Service Coverage Ratio (in times)	4.38	17.66	3.07	4.96	4.61
13. Interest Service Coverage Ratio (in times)	47.92	31.27	20.50	26.23	17.32

NOTES :

- The above consolidated results of Hindustan Zinc Limited ("the Company") and its subsidiaries ("the Group") for the quarter and year ended March 31, 2026 have been reviewed by Audit & Risk Management Committee and approved by the Board of Directors in its meeting held on April 24, 2026 and have been subjected to audit by the statutory auditors of the Company.
- Key Standalone Financial information:**

(Rs. in Crore)

PARTICULARS	Quarter ended			Year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	13,488	10,922	9,041	40,658	33,969
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	6,706	5,160	3,749	18,337	13,547
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	6,706	5,185	3,749	18,362	13,464
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	4,997	3,879	2,976	13,712	10,279

3. The above is an extract of the detailed format of the audited standalone and consolidated Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results is available on the Exchange websites www.nseindia.com & www.bseindia.com and can be accessed through the QR code given below.

Date: April 24, 2026
Place: Udaipur

By Order of the Board

Arun Misra
CEO & Whole-time Director
DIN : 01835605

