



## ANUH PHARMA LTD.

**Registered Office** : 3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.  
**Tel.** : +91-22-6622 7575 • **Fax** : +91-22-6622 7600 / 7500  
**Email** : anuh@sk1932.com • **CIN** : L24230MH1960PLC011586  
**Web**: www.anuhpharma.com

**Date: 28<sup>th</sup> April, 2026**

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
  
**BSE Scrip Code: 506260**

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
  
**NSE Symbol: ANUHPHR; Series: EQ**

**Subject: Newspaper advertisement - Public Notice to Shareholders - Second 100 days Campaign – “Saksham Niveshak”.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has published advertisements in the newspapers Financial Express (English) and Mumbai Lakshdeep (Marathi) editions on **Tuesday, 28<sup>th</sup> April, 2026**. This advertisement informs shareholders of Anuh Pharma Limited ('the Company') that relate to the initiation of a second phase of 100-day campaign by the Company titled "**Saksham Niveshak**" by the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs. Copies of the published advertisements are enclosed herewith.

This disclosure is being simultaneously uploaded on the Company's website: [www.anuhpharma.com](http://www.anuhpharma.com)

Kindly take the same on your records.

Yours faithfully,

**FOR ANUH PHARMA LIMITED**

**MANAN VADHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Encl: a/a**



Continued from previous page

each (interest for the delay period of 40 days has been calculated at the rate of 10% per annum on the offer price, which works out to ₹0.52 per share and has been rounded off to ₹0.55 per share), payable in cash.

5. There have been no corporate actions by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8(9) of the SEBI (SAST) Regulations. (Source: BSE website)

6. There has been no revision in Offer Price or Offer Size as of the date of this DPS.

7. In case the Acquirers acquire or agree to acquire any shares or voting rights in the Target Company during the offer period, whether by subscription or purchase, at a price higher than the Offer price, the offer price shall stand revised to the highest price paid or payable for any such acquisition in terms of Regulation 8(8) of SEBI (SAST) Regulations. However, the Acquirers shall not acquire any equity shares of the Target Company after the third working day prior to the commencement of the tendering period and until the expiry of the tendering period.

8. An upward revision to the Offer Price or to the Offer Size, if any, on account of future purchases/ competing Offer or otherwise, may be done at any time prior to the commencement of the last 3 working days before the date of commencement of the tendering period of this Offer in accordance with Regulation 18(4) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirers shall (i) make further deposit into the Escrow Account; (ii) make a public announcement in the same newspapers in which this DPS has been published; and (iii) simultaneously with the issue of such announcement, inform BSE, SEBI and the Target Company at its Registered Office of such revision.

**V. FINANCIAL ARRANGEMENTS**

1. Assuming full acceptance of this Offer, the total requirement of funds for this Offer on the basis of Offer Price is **Rs 47,53,95,180/- (Rupees Forty-Seven Crore Fifty-Three Lakhs and Ninety-Five Thousand One Hundred Eighty Only)**. ("Offer Consideration").

2. The Acquirers confirm that they have adequate financial resources to meet the obligations under the Open Offer. The total consideration payable under the Open Offer will be funded through a combination of internal resources and borrowings. The Acquirers have availed sanctioned of credit facility from Total Holding and Finvest Pvt Ltd, a NBFC having office at 3, Hemkripa, Sarojini Naidu Road, Opp. Rationing Office, Mulund (West), Mumbai - 400080, Maharashtra, India aggregating to ₹20.00 crore (Rs. 5.00 Crore individually by each Acquirer), and the balance amount shall be met through their internal accruals. The Acquirers have made firm and adequate arrangements for the financial resources required to complete the Open Offer in accordance with Regulation 25(1) of the SEBI (SAST) Regulations. Such arrangements are unconditional and not contingent upon any other event.

3. Prakash Sharma & Associates, Chartered Accountants, C/209, Sweet Vaishali Big, Mohne Road, Shahad, Near Patidar Bhawan Shahad - 421103, (Membership No.: 615797) and P J Jain & Associates, Chartered Accountants, 107, 1st Floor, Shree Samarth Plaza, J.N. Road, Mulund (West), Mumbai - 400080, Mumbai, Maharashtra, India (Membership No.: 192139) have certified and confirmed vide separate Certificates that the Acquirers and PACs have sufficient liquid funds to meet the part of obligations under SEBI (SAST) Regulations.

4. In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers have opened an Escrow Current Account as well as Fixed Deposits Escrow Accounts. All accounts are part of Escrow Account which is in the name and style of "ESCROW ACCOUNT-SCOPE-RSL-Open Offer" with Axis Bank Limited, having its Branch At 264-265, Vaswani Chambers Dr. Annie Besant Road, Worli, Maharashtra ("Escrow Banker") and have deposited an amount of Rs.11,90,00,000/- (Rupees Eleven Crores Ninety Lakh Only) in cash, being more than 25% of the Maximum Consideration payable under this Offer.

5. Acquirers have authorized the Manager to the Offer to operate and realize the value of the Escrow account in terms of SEBI (SAST) Regulations.

6. Based on the above, the Manager to the Offer is satisfied that firm financial arrangements for fund and money for payment through verifiable means are already in place to fulfill the obligations of the Acquirers under the Offer.

**VI. STATUTORY AND OTHER APPROVALS**

1. As on the date of this Detailed Public Statement, to the knowledge of the Acquirer, there are no other statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Acquirer later before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such statutory approvals.

2. All Public Shareholders, including non-resident holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, He will be required to submit such previous approvals, that He would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Offer Shares.

3. The Acquirer shall complete all procedures relating to the payment of consideration under this Offer within a period of 10 (Ten) Working Days from the date of expiry of the Tendering Period to those Public Shareholders who has tendered Equity Shares and are found valid and are accepted for acquisition by the Acquirer.

4. In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any willful default or neglect of the Acquirer or the failure of the Acquirer to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirer agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if a delay occurs on account of willful default by the Acquirer in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.

5. In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if the approvals mentioned in Paragraph VII (A) are not satisfactorily complied with or any of the statutory approvals are refused, the Acquirer has a right to withdraw the Offer. In the event of withdrawal, the Acquirer (through the Manager), shall within 2 (Two) Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, BSE Limited, and the Target Company at its registered office.

**VII. TENTATIVE SCHEDULE OF ACTIVITY**

Sr.No.	Tentative Activity Schedule	Day and Date
1.	Issue date of the Public Announcement	Monday, April 21, 2026
2.	Publication date of the Detailed Public Statement in the Newspapers	Tuesday, April 28, 2026
3.	The last date for filing the Draft Letter of Offer with SEBI	Wednesday, May 06, 2026
4.	Last date for Competing Offer(s)	Wednesday, May 20, 2026
5.	The last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager)	Wednesday, May 27, 2026
6.	Identified Date	Monday, June 01, 2026
7.	Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Monday, June 08, 2026
8.	Last date for publication of the recommendations of the committee of the independent directors of the Target Company to the Public Shareholders for this Offer in the Newspapers	Thursday, June 11, 2026
9.	Last date for upward revision of the Offer Price and/or the Offer Size	Tuesday, June 09, 2026
10.	Last date of publication of opening of Offer public announcement in the Newspapers	Friday, June 12, 2026
11.	Date of commencement of Tendering Period	Monday, June 15, 2026
12.	Date of closing of Tendering Period	Monday, June 29, 2026
13.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Monday, July 13, 2026

**Note:** The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

**VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER**

1. As per the provisions of Regulation 40 (1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference number PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number SEBI/HO/CFD/CMD1/CH/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.

2. All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who has acquired Equity Shares after the Identified Date, or those who has not received the Letter of Offer, may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.

3. The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited in the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars.

4. BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer.

5. The Acquirer has appointed Shreni Shares Limited as the registered broker for this Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name	Shreni Shares Limited
Address	No. 217, Hive 67 Icon, Poisar Gymkhana Road, Lokmanya Tilak Nagar Poisar, Near Raghuleta Mall, Kandivali West, Mumbai - 400067, Maharashtra, India.
Contact Number	022-20897022
E-mail Address	hiteshpunjani@yshreni.in
Contact Person	Mr. Hitesh N. Punjani
SEBI Registration No.	IN2000268538

6. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period.

**IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.**

**10. OTHER INFORMATION**

The Acquirers, PACs and Partners of Acquirers jointly and severally, accept full and final responsibility for the information contained in the Public Announcement and this Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources, or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.

Pursuant to the Regulation 12 of SEBI (SAST) Regulations, the Acquirers have appointed Sobhagya Capital Options Private Limited as Manager to the Offer.

The Acquirers have appointed, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as the Registrar to the Offer, having their office located at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India, the contact person can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays, and all public holidays), during the Tendering Period

A copy of Public Announcement ("PA"), Detailed Public Statement ("DPS") and the Letter of Offer (LOO) along with a Form of Acceptance-cum-Acknowledgement would also be available at SEBI website: www.sebi.gov.in

**ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS & PACs**



**Sobhagya Capital Options Private Limited**  
**SEBI Reg. No.:** MB/INM000008571  
**Contact Person:** Ms. Menka Jha/Mr. Rishabh Singhvi  
**Office Address:** C-7 & 7A, Gate No. 1, Hosiery Complex, Phase-II Extension, Noida - 201305  
**Tel. No.:** +91 9920379029/7836066001  
**Email:** cs@sobhagyacap.com/mb@sobhagyacap.com;

Acquirer 1	Acquirer 2	Acquirer 3	Acquirer 4	PAC 1	PAC 2	PAC 3	PAC 4
<b>B D Lakhani</b>	<b>B N Lakhani</b>	<b>H D Lakhani</b>	<b>N D Lakhani</b>	<b>Hitesh Himtallal Lakhani</b>	<b>Deep Hitesh Lakhani</b>	<b>Vaishali Rajendra Shah</b>	<b>Bharti Hitesh Lakhani</b>
Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-

Place: Noida  
Date: 27-04-2026

Surjeet Cornn.

**ANUH PHARMA LIMITED**  
 CIN: L2430MH1960PLC011586  
**Registered Office:** 3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
 Phone: +91 22 66227575; Fax: +91 22 66227600; Email: anuh@sk1932.com; Website: www.anupharma.com

**NOTICE TO SHAREHOLDERS**  
**Second 100 days Campaign - "Saksham Niveshak"**  
 for Dividend Claims & KYC Updates

The Investor Education and Protection Fund Authority (IEPFA) has launched the Second 100-Days Campaign - "Saksham Niveshak" effective from 1<sup>st</sup> April, 2026 to 9<sup>th</sup> July, 2026, which aims to create awareness amongst the shareholders and facilitate issues relating to unpaid/unclaimed dividends, updation of KYC & nomination details.

In line with this initiative, the Shareholders of the Company who have unclaimed dividends are requested to claim the same by updating their KYC details and bank mandates with their respective Depository Participants and write to Bigshare Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company at their address at Office No S6-2, Pinnacle Business Park, 6<sup>th</sup> Floor, Mahakali Caves Road, Next to Ahura Centre, Shanti Nagar, Andheri East, Mumbai - 400 093, or at Email ID - investor@bigshareonline.com or call at Tel: +91-22-6263 8200, for any issues/queries related to unpaid/unclaimed dividend.

This campaign has been relaunched to reach out to shareholders to update their KYC, bank, nominee, and contact details, and claim unclaimed dividends in order to prevent their shares and unclaimed dividend amounts being transferred to the IEPFA.

For and on behalf of Anuh Pharma Limited Sd/-  
**Manan Vadhan**  
 Company Secretary & Compliance Officer

Date: 28<sup>th</sup> April, 2026  
Place: Mumbai

**B L KASHYAP AND SONS LIMITED**  
 (CIN: L74899DL1989PLC036148)  
 Regd. Off.: 409, 4<sup>th</sup> Floor, DLF Tower-A, Jasola, New Delhi - 110025  
 Ph: 011-40500300, 011-43058345, fax: 011-40500333  
 Email: info@bikashyap.com; Website: www.blkashyap.com

**Notice to Shareholders**  
**Special Window for Transfer and Dematerialisation of Physical Securities**

In terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026 on the captioned subject, please note that the Special Window for re-logging of transfer has been opened for a period of one year from **February 05, 2026 to February 04, 2027**. This facility is available only if the transfer deeds were lodged prior to April 1, 2019, and were rejected and returned due to deficiency in the documents. In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at their office at Nobel Heights, 1<sup>st</sup> Floor, NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011-49411000 and sending a scan copy of the same at their email id bharatb@in.mfms.mfug.com; swapan@in.mfms.mfug.com with copy marked to cs@bikashyap.com.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA.

For B.L. KASHYAP AND SONS LIMITED Sd/-  
**PUSHPAK KUMAR**  
 VP & COMPANY SECRETARY

Date: April 27, 2026  
Place: New Delhi

**WE BUILD YOUR WORLD**

**Motilal Oswal Home Finance Limited**  
 CIN: U65923MH2013PLC248741  
**Regd. Office:** Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 025.  
 Tel: +91 8291889898, Fax: +91-22 5036 2365, Website: www.motilaloswalhf.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**  
 (Pursuant to Regulation 52(8), read with Regulation 52(4), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(₹ in Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	Total Income From Operation	23,481	17,891	80,082	65,157
2	Net Profit for the period (before tax Exceptional and/or Extraordinary items) (refer note III)	8,034	4,615	20,860	16,642
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items) (refer note III)	8,034	4,615	20,860	16,642
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items) (refer note III)	5,931	3,692	15,884	13,026
5	Total Comprehensive Income for the Period (Comprising Profit for the period (after tax) and other comprehensive Income (after tax))	6,110	3,206	16,335	12,454
6	Paid Up Equity Share Capital	60,780	60,539	60,780	60,539
7	Reserve (excluding revaluation reserve)	99,995	82,151	99,995	82,151
8	Securities Premium Account (included above)	28,135	27,076	28,135	27,076
9	Net worth	158,569	141,138	158,569	141,138
10	Outstanding debt	461,721	371,451	461,721	371,451
11	Outstanding Redeemable Preference Share	-	-	-	-
12	Debt Equity Ratio	2.87	2.60	2.87	2.60
13	Earning Per Share (in INR) (for continuing and discontinued operations)				
	1. Basic:	0.10	0.06	0.26	0.22
	2. Diluted:	0.10	0.06	0.26	0.21
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Total debts to total assets (%)	73.07%	66.96%	73.07%	66.96%
18	Net profit margin (%)	19.83%	19.99%	19.83%	19.99%
19	(i) Capital to Risk Weighted Asset Ratio (CRAR) (%)	37.51%	40.81%	37.51%	40.81%
	(ii) Gross non performing assets (%)	0.87%	0.93%	0.87%	0.93%
	(iii) Net non performing assets (%)	0.49%	0.46%	0.49%	0.46%
	(iv) Liquidity coverage ratio (%)	163.94%	NA	163.94%	NA

**Note:**

- The above is an extract of the detailed format of Quarterly and annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended from time to time). The full format of the Quarterly and annual financial results are available on the websites of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and the Company (www.motilaloswalhf.com).
- For the other line items referred in Regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited and can be accessed at https://www.bseindia.com.
- The above audited Financial Results of Motilal Oswal Home Finance Limited (the 'Company') for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 27, 2026.
- The previous year / period figures have been regrouped / reclassified wherever necessary to confirm to the current financial period figures.
- Further, the aforementioned results can also be accessed through the Quick Response Code (QR Code) as provided below:

For and on behalf of the Board of Directors of **Motilal Oswal Home Finance Limited** Sd/-  
**Sukesh Bhowal**  
 Managing Director & CEO  
 DIN: 10242971  
 Place: Mumbai, Date: 27th April 2026

**Nippon Life India Asset Management Limited**  
 (CIN - L65910MH1995PLC220793)  
**Registered Office:** 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097  
 Email: investorrelation@nipponindiaim.com • Website: https://mf.nipponindiaim.com

**1. Extract from the Audited Consolidated Financial Results of Nippon Life India Asset Management Limited for the quarter and year ended March 31, 2026**  
 (Rs. in crore except per share data)

SL. No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25
		Audited	Audited	Audited	Audited
1.	Total Revenue from Operations	738.73	566.54	2,708.74	2,230.69
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	459.79	377.81	1,971.96	1,694.32
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	459.79	377.81	1,971.96	1,694.32
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) attributable to owners of the Company	384.72	298.60	1,529.38	1,286.39
5.	Total Comprehensive income for the quarter attributable to owners of the Company	385.08	298.53	1,526.41	1,281.57
6.	Share Capital	638.12	634.70	638.12	634.70
7.	Earnings per Share Face Value of Rs. 10/- each fully paid (not annualised for quarter)				
	(i) Basic (Rs.)	6.04	4.71	24.05	20.34
	(ii) Diluted (Rs.)	5.93	4.65	23.63	20.03

**2. Extract from the Audited Standalone Financial Results of Nippon Life India Asset Management Limited for the quarter and year ended March 31, 2026**  
 (Rs. in crore except per share data)

SL. No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25
		Audited	Audited	Audited	Audited
1.	Total Revenue from Operations	693.34	526.46	2,527.55	2,065.20
2.	Profit before tax	457.30	374.28	1,934.29	1,654.67
3.	Profit after tax	382.64	295.78	1,497.75	1,252.23
4.	Total Comprehensive income	382.89	295.74	1,494.81	1,247.72

3. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges on April 27, 2026 under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the company website, https://mf.nipponindiaim.com/ and on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

Scan the QR code to view the complete Financial results

For **Nippon Life India Asset Management Limited** Sd/-  
**Sundeep Sikka**  
 Managing Director & Chief Executive Officer

Date: April 27, 2026  
Place: Mumbai

**ANKA INDIA LIMITED**  
 CIN: L74900HR1994PLC033268  
**Regd. Office:** Plot No. 271, Udyog Vihar, Phase-IV, Sector-18, Gurugram, Haryana, India-122015. Tel: +91 9560729889  
 Website: www.ankaindia.com, E-mail: response@ankaindia.com

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that the Company has, on April 27, 2026 sent the notice of Postal Ballot through electronic mode pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (SS-2), as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") to those Members whose email addresses are registered with the Company/ Depository Participant (DP) Company's Registrar and Share Transfer Agent (RTA) as on cut-off date i.e. **Friday, April 24, 2026** seeking approval from its members for passing of resolution as set out in the postal ballot notice dated April 27, 2026 by way of voting through electronic means (remote e-voting).

The Company has engaged the Central Depository Services Limited (CDSL) for facilitating remote e-Voting. The remote e-voting on the resolution set out in the Postal Ballot Notice shall commence on **Monday, May 04, 2026 at 09:00 A.M. (IST)** and ends on **Tuesday, June 02, 2026 at 5:00 P.M. (IST)**.

The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot form has been dispensed with vide relevant MCA circulars and only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Friday, April 24, 2026 are entitled to cast their votes on the Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Details of the process and manner of remote e-voting along with the User ID and password are provided via email to all shareholders who have registered their email addresses.

Shareholders whose email IDs are not registered with the depositories are requested to kindly register their email IDs with their respective Depository Participants (DPs) and send a scanned copy of the client master to rtale@ankait.com to procure a user ID and password for e-voting for the resolution set out in this postal ballot notice.

Alternatively, shareholders may send a request to helpdesk.evoting@ankaindia.com procure a user ID and password for e-voting by providing the aforementioned documents.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email to rtale@ankait.com. The Notice can also be downloaded from the Company's website at www.ankaindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Board of Directors has appointed Mr. Ankit Tiwari, Practicing Company Secretary (Certificate of Practice No. 24431), Proprietor, Ankit Tiwari & Co., Peer reviewed firm of Company Secretaries as the scrutinizer ("Scrutinizer") for conducting the E-voting process in a fair and transparent manner.

The Chairman or any other person authorized by the Board shall declare the results of the postal ballot within two working days from the end of the voting period. The results of the Postal Ballot, along with the Scrutinizer's report, will be hosted on the website of the Company at www.ankaindia.com and also communicated to BSE Limited ("BSE") where the Company's equity shares are listed. The Company will also display the results at its Registered and Corporate office.

In case of any grievances or 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

