

Ref: APCL/SECTL/SE/2026-27/18

August 15, 2026

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper notice published in Business Standard (English) All India edition and Nava Telangana (Telugu) Hyderabad edition, on August 15, 2026, informing that the 42nd Annual General Meeting of the Company will be held on Thursday, September 10, 2026, at 11:30 a.m. (IST) through Video Conference/Other Audio-Visual Means and providing other details in compliance with General circular 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October, 2024 issued by SEBI.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Krithika Vijay Karthik
Company Secretary and Compliance Officer

Encl: a/a



A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098
CIN: L74899MH1993PLC274891 | Website: www.akgroup.co.in | Tel: + 91-22-67546500 | E-mail: compliance@akgroup.co.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING ("AGM")

I. **NOTICE** is hereby given that the 33rd AGM of the Members of **A. K. Capital Services Limited** ("the Company") will be held on **Saturday, September 12, 2026 at 10:00 a.m.** (IST) through two-way Video Conferencing ("VC") facility or Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular No. 03/2025 on September 22, 2025 and the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"), respectively, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai-400098.

The Notice of 33rd AGM along with the Annual Report of the Company for the financial year 2025-26 along with login details for joining the 33rd AGM through VC or OAVM will be sent within the prescribed timelines by email to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent i.e. M/s. MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited"), ("RTA") / Depository Participants and the same will also be available on the Company's website www.akgroup.co.in and website of BSE at www.bseindia.com along with website of RTA at <https://instavote.linkintime.co.in>. A letter providing a web-link and QR code for accessing the Annual Report of the Company for the financial year 2025-26 will be sent to those Members who have not registered their E-mail IDs. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. However, the physical copies of Notice of AGM along with the Annual Report shall be sent to those members, who shall request for the same at akslagm@akgroup.co.in.

II. **Manner of registering or updating email address, bank account and other mandatory KYC details:** In terms of SEBI Master Circular No. HC/38/13/14/2026-MIRSD-POD-1/4298/2026 dated February 6, 2026 ("RTA Master Circular"), all the physical security holders are requested to complete their KYC in Form ISR-1 and send to RTA.

(i) In accordance with the RTA Master Circular, security holder(s) who have not updated their folio(s) with mandatory KYC, will be eligible: (a) to lodge any grievance or avail any service request from the RTA only upon furnishing PAN and mandatory KYC details; and (b) to receive any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode, upon updation of mandatory KYC details and bank account details.

(ii) Security holders holding securities in dematerialised mode are requested to register/ update their KYC details with their respective Depository Participants.

III. The Company has facilitated the Members to participate at the AGM through VC or OAVM facility provided by the RTA of the Company. Further, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all resolutions set out in the Notice of 33rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the Members (including the Members holding shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 33rd AGM of the Company.

IV. **Manner of registering mandate for receiving Dividend:**

Members are requested to register/update their complete bank details:

(i) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participants(s) and;

(ii) With RTA of the Company by submitting duly filled and signed Form ISR-1 along with requisite supporting documents, if shares are held in physical mode.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 06698377)

Date: August 14, 2026
Place: Mumbai

VIDULA CHEMICALS & MANUFACTURING INDUSTRIES LIMITED

CIN : L24239WB1980PLC032554

Registered Office: 7E Neelamber Building, 28B, Shakespeare Sarani, Kolkata -700017; Phone 033-2287 5073 / 2240 3306

Website: www.vcmil.com; E-mail: companysecretary@groupmanjushree.com

AN EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2026

Rs. in Lakhs except per share data				
Particulars	Three months ended 30.06.2026	Previous Three months ended 31.03.2026	Corresponding Three months ended in the previous year 30.06.2025	Year to date figures for the previous period ended 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Revenue from Operations	9.05	0.69	2.19	237.00
Net profit for the period (before Tax and Exceptional items)	6.07	(9.67)	(2.87)	212.05
Net profit for the period (after Tax and Exceptional items)	6.07	(4.27)	(2.87)	203.24
Total Comprehensive Income for the period (comprising Profit and other comprehensive income for the period)	-	-	-	-
Paid-up Equity Share Capital (Face value per share Rs. 10 each)	45.00	45.00	45.00	45.00
Reserve (excluding Revaluation Reserve)	-	-	-	109.43
Earnings per equity share (of Rs. 10 each) (not annualised)				
(a) Basic	1.35	(0.95)	(0.64)	45.17
(b) Diluted	1.35	(0.95)	(0.64)	45.17

Notes:

a) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2026 filed with Stock exchange under Regulation 33 of SEBI (LODR) Regulations, 2015. The full format of the Financial results for the quarter ended 30th June, 2026 is available on The Calcutta Stock Exchange website (www.cse-india.com) and on the Company's website at www.vcmil.com

For and on behalf of the Board of Directors

Vidula Chemicals & Manufacturing Industries Limited

Sd/-

Keshav Chhetri

Director

DIN: 02177646

Place : Kolkata

Date : 14.08.2026



ANJANI PORTLAND CEMENT LIMITED

Corporate Identity Number (CIN): L26942TG1983PLC157712

Registered Office: #6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana - 500 082
Tel No. : +91 40 2335 3096/3106 | Website: www.anjanicement.com | Email Id: secretarial@anjanicement.com

NOTICE OF 42nd ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Thursday, September 10, 2026 at 11.30A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General circular 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October, 2024 issued by SEBI, to transact the businesses set forth in the Notice of the AGM.

The Notice of the AGM and the annual report (e-AGM documents) will be sent through electronic mode to all the members whose e-mail addresses are registered with the Company/ M/s. KFIn Technologies Limited, Registrar and Transfer Agent (RTA) / Depository Participant (Dps). A letter providing the weblink for accessing the e-AGM documents for FY 2025-26 will be sent to those members who have not registered their e-mail address. Further, hard copy of e-AGM documents will be sent to those members who specifically request for the same. Members are requested to write to the Company, duly quoting their folio/demat account details.

Members may note that the Notice of the 42nd AGM and Annual Report (e-AGM documents) for FY 2025-26 will also be available on the Company's website <https://anjanicement.com>, website 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 the Company's Registrar and Transfer Agent ("RTA"), KFIn Technologies Limited at www.evoting.kfintech.com.

SEBI vide Master Circular dated 23 June, 2025 (as amended from time to time) has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company.

Members holding shares in physical form and have not provided these details are requested to send a request letter alongwith Form ISR-1 (uploaded on the Company's website : <https://www.anjanicement.com/investorDownloads.html>) providing e-mail address, mobile number, self-attested PAN copy, client master copy, cancelled cheque along with a copy of share certificate to RTA: KFIn Technologies Limited, Unit: Anjani Portland Cement Limited, Selenium Tower B, Plot 31 & 32, Nankramguda, Serilingampally, Hyderabad - 500032 or electronic mode with e-sign to inward.ris@kfintech.com or secretarial@anjanicement.com.

Members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number are requested to register the same with their DPs for receiving the e-AGM documents electronically.

A Special Window was opened for a period of 6 months from July 07, 2025 to January 06, 2026 by SEBI vide its circular dated SEBI/HO/MIRSDMIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 to facilitate re-lodgement of transfer requests of physical shares which has been subsequently extended by SEBI allowing shareholders to transfer or dematerialize shares for a period of one more year from February 05, 2026 to February 04, 2027 vide its circular dated HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026. The facility is available for redelivery of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/ or otherwise. Investors who have not made the lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Company's Registrars and Share Transfer Agents.

The Company will be providing remote e-voting facilities to the Members through KFIn Technologies Limited to cast their votes electronically on all resolutions set forth in the notice of AGM. Detailed instructions for participating in the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their e-mail addresses with the Company and procedure for casting their vote by remote e-voting ore-voting during the AGM will be set out in the Notice of the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he/ she is already registered with KFIn Technologies Limited for e-voting, then he/ she can use your existing User ID and password for casting the vote.

Pursuant to Finance Act 2020, dividend income if any declared by the Company will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company shall be required to deduct tax at source from dividend paid to shareholders at rates prescribed in the Income-Tax Act, 1961 (the IT Act). For the prescribed rates for various categories, the shareholders are requested to refer to the IT Act and Finance Act, 2020 and amendments thereof.

For Anjani Portland Cement Limited

Sd/-

Krithika Vijay Karthik

Nodal Officer and

Company Secretary & Compliance Officer

Place : Hyderabad

Date : 15-08-2026



KAMARAJAR PORT LIMITED

CIN:U45203TN1999PLC043322

(A Company of Chennai Port Authority)

(Ministry of Ports, Shipping and Waterways - Government of India)

Registered Office : 2nd Floor (North wing) & 3rd Floor, Jawahar building,17, Rajaji Salai, Chennai - 600 001
Tel: +91 (44) 2525 1666; Fax: +91 (44) 25251665; Website: www.kamarajarport.in



Statement of Financial Results for the Quarter Ended 30th June 2026

Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015 (as amended)

S. No.	Particulars	Quarter ended		Year ended	
		30 th June 2026	31 st March 2026	30 th June 2025	31 st March 2026
		Unaudited		Audited	
		(Rupees in lakhs)			
1	Total Income including Revenue from Operations	32,681.61	33,036.51	29,436.43	128,047.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	22,289.17	22,806.77	19,560.51	92,371.06
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	22,289.17	22,806.77	19,560.51	92,371.06
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	14,427.09	14,756.63	12,589.73	59,603.59
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	14,429.94	14,781.37	12,596.13	59,644.24
6	Paid up Equity Share Capital	30,000.00	30,000.00	30,000.00	30,000.00
7	Reserves (excluding Revaluation Reserve)	320,069.19	305,639.25	288,591.13	305,639.25
8	Securities Premium Account	-	-	-	-
9	Net Worth	350,069.19	335,639.25	318,591.13	335,639.25
10	Paid up Debt Capital / Outstanding Debt	29,706.07	29,702.55	29,692.84	29,702.55
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	0.13	0.13	0.14	0.13
13	Earnings per Share (Rs.10/- each) (for continuing and discontinued operations) # - Basic & Diluted - in Rs.	4.81	4.92	4.20	19.87
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve	6,072.88	5,958.67	5,616.03	5,958.67
16	Debt Service Coverage Ratio	10.70	10.62	8.50	10.77
17	Interest Coverage ratio	23.04	24.00	19.52	23.51

Not annualised for quarterly figures

Notes :

1 The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity (www.kamarajarport.in).

2 The above results of the Company have been prepared as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) and have been reviewed and recommended by the Audit Committee on 13.08.2026 and Board of Directors have approved in their meeting held on the same day.

3 For the other line item referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.

4 Previous year /period figures have been regrouped and reclassified, wherever necessary, to make them comparable with current year figures.

For and on behalf of the Board of Directors

Sd/-

(J P Irene Cynthia I.A.S.,)

Managing Director

DIN No : 08839241

Place : Chennai

Date : 13.08.2026



Alkem Laboratories Limited

Regd. Office : Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Tel No: +91 22 3982 9999 Fax No: +91 22 2492 7190 Email Id : investors@alkem.com

CIN: L00305MH1973PLC174201

Extract of Consolidated Financial Results for the Quarter ended 30 June 2026

(₹ in Million except per share data)

Notes:

1. Key numbers of Standalone Financial Results

a. Total Income from continuing Operations	26,677.3	23,721.7	96,639.1
b. Profit before Tax from continuing operations	7,984.2	6,796.7	25,226.2
c. Profit After Tax from continuing operations	5,699.8	6,222.6	21,851.2
d. Profit before Tax from discontinued operations	-	521.0	1,490.5
e. Profit After Tax from discontinued operations	-	339.0	969.7

2 The above consolidated financial results of the Group were reviewed and recommended by the Audit Committee on 13 August 2026 and subsequently approved by the Board of Directors at its meeting held on 14 August 2026. The auditors have issued an unmodified review report on the financial results for the quarter ended 30 June 2026.

3 Financial results for the periods presented have been prepared in accordance with Indian Accounting standards ('Ind AS') notified by the Ministry of Corporate Affairs in consultation with the National Advisory Committee on Accounting Standards, under section 133 of the Companies Act, 2013 ('Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and the relevant provisions of the Act.

4 The above is an extract of the detailed format of Quarterly/Year ended 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 Quarterly/Year ended Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the company website viz. www.alkemlabs.com. The same can be accessed by scanning the QR code provided below.

By Order of the Board

For Alkem Laboratories Limited

B. N. Singh

Executive Chairman

DIN: 00760310

Place: Mumbai

Date: 14 August 2026

