

27th May 2026

To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 523694	To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: APCOTEXIND
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Sub: Newspaper Advertisement – Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in Newspapers intimating that the 40th Annual General Meeting of the Company will be held on Thursday, 25th June 2026 at 11.00 am IST through Video Conferencing / Other Audio-Visual Means.

The above information is also available on the website of the Company www.apcotex.com.

Kindly take the same on records.

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal
Encl.: As above.

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai-400706
Maharashtra, India
T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
178, Backbay Reclamation,
Babubhai M. Chinai Marg,
Mumbai-400020, Maharashtra, India
T : +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
MIDC Industrial Area, Taloja,
Dist. Raigad-410208
Maharashtra, India
T : +91-22-71403500

SUPRAJIT ENGINEERING LIMITED

Regd Office: No 100 & 101, Bommasandra Industrial Area, Bengaluru-560 099. Website - www.suprajit.com, email - info@suprajit.com

Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2026 (Rs. In Million)

Table with columns for Particulars, Standalone (For the Quarter ended, Year ended), and Consolidated (For the Quarter ended, Year ended). Rows include Total Income from operations, Net Profit, Total Comprehensive Income, and Earnings per share.

Note: The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Summary table for Standalone-YTD and Consolidated-YTD showing Net Revenue from operations for 31.03.2026 and 31.03.2025, along with Growth %.

For Detailed Results SCAN HERE. Includes QR code and contact information for K. AJITH KUMAR RAI, Chairman.

Patel Retail Limited. CIN No: L21000MH2007PL117125. Registered Address: Plot No. M-2, Anand Nagar, Additional MIDC, Ambarnath (E), Ambarnath, Maharashtra, India, 421508. Email: info@patelretail.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 (Rs. In Lakhs)

Table with columns for Particulars, Quarter Ended (March 31, 2026, March 31, 2025), and Year Ended (March 31, 2026, March 31, 2025). Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, and Earnings per share.

Note: The above standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS), the applicable provisions of the Companies Act, 2013 and the guidelines issued by the Securities and Exchange Board of India (SEBI).

For and on behalf of the Board of Directors. K. AJITH KUMAR RAI, Chairman. Includes QR code and contact information.

GAYATRI HIGHWAYS LIMITED

Regd office: 5th Floor, A-Block, TSI Towers, 6-5-1090, Rajbhawan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-40024622. Email: gci@gayatrihighways.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2026 (Rs. In Lakhs, unless specified)

Table with columns for Particulars, Standalone (Quarter, Year), and Consolidated (Quarter, Year). Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, and Earnings per share.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

1. The Company has written back Zero Interest Subordinate Loan (ZISL) payable to Gayatri Projects Limited (GPL) of Rs.17,887.51 Lakhs during the financial year 2025-26, out of which Rs.13,121.00 Lakhs and the balance of Rs.4,766.51 Lakhs is yet to be written off as GPL books. As a result, the other equity of the Company is overstated by Rs.4,766.51 Lakhs and the liabilities are understated by Rs.4,766.51 Lakhs, the amount due to them is Rs.4,556.80 Lakhs to GPL towards the non-interest-bearing loan as per the books of the Company. But as per the confirmation from GPL, the amount due to them is Rs.4,286.23 Lakhs. As a result, the other equity of the Company is overstated by Rs.270.28 Lakhs and the liabilities of the Company are understated by Rs.270.28 Lakhs.

Mahindra LIFESPACES

Mahindra Lifespace Developers Limited. Registered Office: 4th Floor, A-Wing, Mahindra Towers, Worli, Mumbai 400 018. Tel: 022-6747800. Email: investor.mtl@mahindra.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

This Notice is published pursuant to Clause (a) of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

Pursuant to section 124(6) of the Companies Act, 2013 read with the Rules, the Company is mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF). The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF.

Shareholders are requested to refer to the web-link to verify the details of uncashed dividends and the shares liable to be transferred to the IEPF. Kindly note that all future benefits accruing on such shares, dividend arising on such shares would also be credited to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificates in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of share(s) held in dematerialised form, the Company shall inform the depository by way of corporate action for transfer of shares in favour of the IEPF Authority pursuant to the Rules.

In case of share(s) held in dematerialised form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority.

Please note that the due date for claiming dividend for Financial Year 2016-19 is 27th August, 2026. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by 10th August, 2026 with a request for claiming uncashed or unclaimed dividend for the year 2016-19 and onwards to enable processing of claims before the due date.

In case of any valid claim in respect of unclaimed dividend is received from the shareholders by due date, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF Authority without giving any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Kinf Technologies Limited, Unit: Mahindra Lifespace Developers Ltd, Selenium Tower B, Plot 31 & 32, Financial District, Nanarunguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana at, email ID: emwar.dns@mahindra.com. Website: www.kinftech.com, Toll Free No.: 1800-305-4011

Apcotex Industries Limited

Registered Office: C-203/04, 4th Floor, Sree Swasthika Grand Central, Sector 40, New Mumbai - 400708, Maharashtra. India - +91-22-62900800. www.apcotex.com. Email: info@apcotex.com. CIN: L99999MH1986PLC03199

NOTICE TO THE SHAREHOLDERS 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Apcotex Industries Limited will be held on Thursday, 25th June 2026 at 11:00 am, IST, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025, subsequent circulars issued in this regard, issued by the Ministry of Corporate Affairs (MCA) and other applicable circulars issued in this regard.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for FY 2025-26 shall be sent to those Members, who request the same at redressal@apcotex.com.

Members may note that the Annual Report 2025-26 will also be available on the Company's website www.apcotex.com, 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 NSDL website www.evoting.nsdl.com. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/voting during the AGM is provided in the Notice of the AGM.

Members may note that the Board of Directors at its meeting held on 6th May 2026, has recommended a dividend of ₹ 5.50 per equity share of ₹ 2.00 each ("Final Dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), after 25th June 2026 but before 24th July 2026.

The Company has fixed Friday, 12th June 2026 as the "Record Date" for determining entitlement of shareholders to receive final dividend for the FY 2025-26, if approved at the AGM. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with their RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may register to receive the Notice of the AGM along with the Annual Report 2025-26, by completing the process as under:

Table with columns: Physical Holding, Demat Holding, and the corresponding steps to register for AGM.

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Shareholders are therefore requested to update their bank details and ensure that their shares are KYC compliant. (SEBI/Master Circular No. SEBI/HO/381/14/2026-MIRSPDOP/14298 dated February 6, 2026, read with SEBI Listing Regulations)

For Apcotex Industries Limited. Place: New Mumbai. Date: 26th May 2026. Dragesh Mittal, Company Secretary.

