

Date: 8th November, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Subject: Newspaper Advertisement - Notice of Postal Ballot and E-voting

Ref: Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Section 110 & Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of newspaper advertisements published in the Business Standard (English) and Nava Telangana (Telugu) dated 8th November, 2025, intimating about the Notice of Postal Ballot and information related to Remote E-voting.

We request you to kindly take the above information on records.

Thanking You

Yours Faithfully
For Apollo Micro Systems Limited

BADDAM KARUNAKAR REDDY
MANAGING DIRECTOR
DIN: 00790139

Enclosure: As above

AMS Apollo Micro Systems Limited
 Registered Office: Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Rangareddy Hyderabad-500 076, Telangana, India
 Tel: +91 040-27167000, Fax: +91 040-27150820, Website: https://apollo-micro.com Email: cs@apollo-micro.com

NOTICE OF POSTAL BALLOT AND E-VOTING
 Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Act (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 requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard ('MCA Circular'), to transact the Special Business as set out hereunder by passing Ordinary and Special Resolutions by way of postal ballot only, by voting through electronic means ('remote e-voting') process.

Sr. No.	Description of Resolution
1.	To consider and approve material Related Party Transactions
2.	To consider and approve giving loan or guarantee or providing security in connection with the loan availed by IDL Explosives Limited (probable Step Down Subsidiary), pursuant to Section 185 of the Companies Act, 2013.

The Company has completed the dispatch of electronic copies of the Postal Ballot Notice dated November 7, 2025 along with the explanatory statement and rationale through electronic mode to those members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 31st October, 2025 ('Cut-Off Date') received from the depository(ies)/ depository participants and whose email addresses are registered with the depository(ies)/ depository participants.

The Company has engaged the services of CDSL for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The detailed procedure of the remote e-voting has been provided in the Postal Ballot Notice. The period of e-voting shall commence at 9:00 a.m. (IST) on Saturday, 8th day of November, 2025 and ends at 5:00 p.m. (IST) on Saturday, 6th day of December, 2025. The e-voting module shall be disabled by CDSL immediately thereafter. Any vote received from the members beyond the said date will not be valid and voting shall not be allowed beyond the said date.

The said notice will also be available on the Company's website at <https://apollo-micro.com/postal-ballot.html> and 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, CDSL i.e. www.evotingindia.com and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited ('Bigshare') at www.bigshareonline.com.

Members who have not updated their e-mail address are requested to registered the same in respect of shares held by them in electronic form with the Depository through their Depository Participant(s) and in respect of the shares held by them in physical form by writing to Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited either by mail to www.bigshareonline.com or by post to Flat No. 306, 3rd Floor, Amrutha Ville, Right Wing, Raj Bhavan Road, Somajiguda, Hyderabad - 500082.

The Board has appointed M/s. MNM & Associates, Company Secretaries represented by Mrs. Sridevi Madati, Practising Company Secretary (Membership No. F6476 and CP No. 11694) as the Scrutinizer to conduct the voting process (e-voting) in a fair and transparent manner.

The scrutinizer will submit her report to the Chairman / Whole time director of the company or any other person authorized by the Chairman and the result of the voting by the postal ballot will be announced within two working days from the end of the e-voting period. The result declared along with the Scrutinizers Report shall be communicated in the manner provided in this Postal Ballot Notice.

If you have any 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 free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.1800 21 09911 or may write to the company at cs@apollo-micro.com

By the order of Board of Directors,
 For Apollo Micro Systems Limited
 Sd/-
Baddam Karunakar Reddy
 Managing Director
 DIN:00790139

Place: Hyderabad
 Date: 07.11.2025

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955
 Regd. Off.: 806, Siddharth, 96 Nehru Place, New Delhi 110 019.
 Corp. Off.: A-11, First Floor, Sector -3 Noida, UP 201301.
 Phone number: +91 120 2520977, 2526518-19
 Website: www.hclinfosystems.in; Email ID: cosec@hclinfosystems.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2025

Sl. No.	Particulars	₹ in Lakhs		
		Quarter ended 30-Sep-2025 (Unaudited)	Six Months period ended 30-Sep-2025 (Unaudited)	Quarter ended 30-Sep-2024 (Unaudited)
1.	Total income from operations	1,707	2,983	1,234
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations	(550)	(1,000)	(784)
3.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations	(550)	(1,000)	(784)
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations	(550)	(1,000)	(784)
5.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	-	-	-
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, including disposal	-	-	-
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(550)	(1,000)	(784)
8.	Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(536)	(967)	(749)
9.	Paid up equity share capital	6,584	6,584	6,584
10.	Reserves (excluding Revaluation Reserve)			
11.	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) -			
	Basic:	(0.17)	(0.30)	(0.24)
	Diluted:	(0.17)	(0.30)	(0.24)

Unaudited Standalone Financial Results for the relevant periods are as follows

PARTICULARS	₹ in Lakhs		
	Quarter ended 30-Sep-2025 (Unaudited)	Six Months period ended 30-Sep-2025 (Unaudited)	Quarter ended 30-Sep-2024 (Unaudited)
Total income from operations	756	978	313
Net Profit/(Loss) for the period before tax and exceptional items	416	209	(423)
Net Profit / (Loss) for the period before tax and after exceptional items	(621)	(1,049)	(839)
Profit / (Loss) after tax and after exceptional items	(621)	(1,049)	(839)
Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(621)	(1,049)	(839)

Notes:-
 1. After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on November 06, 2025. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
 2. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com) and www.nseindia.com and also available at the company's website www.hclinfosystems.in. These can be accessed by scanning the below QR code.

By order of the Board for HCL Infosystems Limited
 Sd/-
Nikhil Sinha
 Chairperson
 Place: Noida
 Date: November 06, 2025

SBI
 Corporate Centre, 9th floor, State Bank Bhavan, Nariman Point, Mumbai - 400021

SELECTION OF ARCHITECTURAL FIRM

State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and experienced Architectural Firms/ Individual for participating in a Design Competition for selection and engagement of Architectural consultancy firm to render Architectural Services through Design Competition for the Proposed Interior Furnishing of Banks Office Premises at Vashi, Navi Mumbai. For further details and downloading the tender document, please visit SBI website @ <https://sbi.co.in/web/sbi-in-the-news/procurement-news> from **08.11.2025 to 28.11.2025**. The last date for submission of offers at this office will be on or before **3.30 pm**, on **28.11.2025**. Further **Notice/Clarification** in this regard will be posted only on the Bank's above mentioned web site.

DEPUTY GENERAL MANAGER (PREMISES)

KEMP & COMPANY LIMITED
 Regd. Office: DGP House, 5th Floor, 88-C, Old Prabhadevi Road, Mumbai - 400 025 CIN: L24239MH1982PLC000047
 TEL: 022 66539000 FAX: 022 66539089
 Email: kemp-investor@kempnco.com WEB: www.kempnco.com

Extract of statement of Unaudited Financial Results for the Quarter Ended 30th September, 2025

Sr. No.	Particulars	₹ (in Lakhs)		
		For the Quarter ended 30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	For the Year ended 31.03.2025 (Audited)
1	Total Income from Operations	70.90	85.88	317.62
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(38.75)	(20.71)	(124.20)
3	Net Profit / (Loss) for the period before Tax(after Exceptional and / or Extraordinary items)	(38.75)	(20.71)	(124.20)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(27.95)	(15.98)	(110.00)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(173.42)	1,861.22	(8,115.78)
6	Equity Share Capital	108.02	108.02	108.02
7	Reserves excluding revaluation reserve as at balance sheet:	-	-	12,845.88
8	Basic / Diluted Earning per share	(2.59)	(1.48)	(10.18)

NOTES :
 1 The above is an extract of detailed format of Quarterly financials Results filed with BSE Ltd under regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of said quarterly financials results are available on the exchange website www.bseindia.com and on the company's website www.kempnco.com.
 2 The Unaudited Financial Results for the Quarter ended 30th September, 2025 have been taken on record by Board of Directors at its meeting held on 7th November, 2025

On behalf of Board of Directors for KEMP & COMPANY LTD.
Maneck Davar
 Chairman
 DIN- 01990326
 Place : Mumbai
 Dated : 7th November, 2025

FORCE MOTORS LIMITED
 CIN L34102PN1958PLC011172
 Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED 30 SEPT. 2025.

KEY CONSOLIDATED FINANCIAL INFORMATION:

Sr. No.	Particulars	CONSOLIDATED (₹ IN LAKHS)		
		Quarter ended 30 Sept. 2025 (Unaudited)	Half year ended 30 Sept. 2025 (Unaudited)	Quarter ended 30 Sept. 2024 (Unaudited)
1	Total Income from Operations	2,08,140	4,37,865	1,94,133
2	Net Profit before Tax and Exceptional items	31,718	59,489	21,148
3	Net Profit before Tax and after Exceptional items	31,718	59,489	21,148
4	Net Profit after Tax	35,070	52,706	13,505
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	34,716	52,564	13,427
6	Equity Share Capital	1,318	1,318	1,318
7	Other Equity (as shown in the Audited Balance Sheet of the previous year)		3,02,025	
8	Earnings Per Share (Face value of ₹10/- per Share) Basic and Diluted Earnings Per Share (not annualised) (in ₹)	266.14	399.96	102.46

KEY STANDALONE FINANCIAL INFORMATION :

Sr. No.	Particulars	STANDALONE (₹ IN LAKHS)		
		Quarter ended 30 Sept. 2025 (Unaudited)	Half year ended 30 Sept. 2025 (Unaudited)	Quarter ended 30 Sept. 2024 (Unaudited)
1	Total Income from Operations	2,08,127	4,37,839	1,94,120
2	Net Profit before Tax and Exceptional items	31,595	60,249	21,707
3	Net Profit before Tax and after Exceptional items	31,595	60,249	21,707
4	Net Profit after Tax	34,951	53,473	14,068
5	Total Comprehensive Income (after Tax)	34,597	53,330	13,990

The above information has been extracted from the detailed Quarterly Financial Results, which have been reviewed by the Audit Committee, approved by the Board of Directors, subjected to a limited review by the Statutory Auditors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges website at www.bseindia.com, www.nseindia.com and on the Company's website at www.forcemotors.com. The same can be accessed by scanning the QR Code provided below.

For and on behalf of the Board of Directors
PRASAN ABHAYKUMAR FIRODIA
 Managing Director
 DIN : 00029664
 Place : Pune
 Date : 7 November, 2025




www.forcemotors.com

KHADIM
 KHADIM INDIA LIMITED
 Registered Office: 7th Floor, Tower C, RDB Primarc TechPark, 08 Major Arterial Road, Block -AF, New Town (Rajarhat) Kolkata -700156, West Bengal, India
 Website: www.khadims.com
 Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500
 e-mail: compliance@khadims.com
 CIN: L19129WB1981PLC034337

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30th September, 2025

(₹ in million)

Sl. No.	Particulars	Standalone			Consolidated		
		3 months ended 30th September, 2025	6 months ended 30th September, 2025	Corresponding 3 months ended 30th September, 2024	3 months ended 30th September, 2025	6 months ended 30th September, 2025	Corresponding 3 months ended 30th September, 2024
1.	Total Income from Continuing Operations	1,034.54	2,016.79	1,115.59	1,034.54	2,016.79	1,115.59
2.	Net Profit for the period from Continuing Operations (before Tax and Exceptional items)	22.53	37.36	37.42	22.47	37.19	37.10
3.	Net Profit for the period before Tax from Continuing Operations (after Exceptional items)	22.53	37.36	37.42	22.47	37.19	37.10
4.	Net Profit for the period after tax from Continuing Operations	16.78	25.40	28.68	16.72	25.23	28.36
5.	Net Loss for the period after tax from Discontinued Operations	-	-	(5.06)	-	-	(5.06)
6.	Profit for the period (4+5)	16.78	25.40	23.62	16.72	25.23	23.30
7.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Loss (after tax)]	16.75	25.35	23.32	16.69	25.18	23.00
8.	Equity Share Capital	183.78	183.78	183.78	183.78	183.78	183.78
9.	Reserves (excluding Revaluation Reserve)		1,475.97			1,473.98	
10.	Earnings per equity share (of ₹ 10/- each) (not annualised) (1) Basic (for continuing operations) (₹) (2) Diluted (for continuing operations) (₹) (3) Basic (for discontinued operations) (₹) (4) Diluted (for discontinued operations) (₹) (5) Basic (for continuing and discontinued operations) (₹) (6) Diluted (for continuing and discontinued operations) (₹)	0.91 0.91 - - 0.91 0.91	1.38 1.38 - - 1.38 1.38	1.57 1.57 (0.28) (0.28) 1.29 1.29	0.91 0.91 - - 0.91 0.91	1.37 1.37 - - 1.37 1.37	1.55 1.55 (0.28) (0.28) 1.27 1.27

Notes:
 1. The above is an extract of the detailed format of Statement of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 7th November, 2025. The full format of the Statement of Unaudited Standalone and Consolidated Financial Results are available on the Company's website (www.khadims.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The same can be accessed by scanning the QR code provided below.
 2. Pursuant to the Scheme of Arrangement between the Company and KSR Footwear Limited ('KFL') and their respective Shareholders and Creditors under Section 230 to 232 read with section 66 and the other applicable provisions of the Companies Act, 2013 (the Scheme), the Company has demerged the Distribution Business, as a going concern, into KFL, effective from 1st May 2025, with Appointed Date being 1st April 2025 as per the Scheme.

Upon the Scheme being effective, the Company has transferred the assets and liabilities pertaining to Distribution business to KFL as on the Appointed Date. The Company has accordingly derecognized from its books of accounts the carrying value of such assets and liabilities. The excess of the carrying value of assets transferred (including derecognition of the carrying amount of investment in KFL) over the carrying value of liabilities transferred aggregating ₹ 882.14 millions has been adjusted to Capital Reserve and Retained Earnings in accordance with the Scheme in the unaudited Financial Results.

Pursuant to the Scheme, KFL has allotted 1,83,78,382 new Equity Shares of ₹ 10/- each fully paid up on 10th June 2025 to the shareholders of the Company (as on the Record Date i.e., 7th June 2025). Pursuant to the Scheme, the Company has cancelled its investment of ₹ 0.10 millions in KFL and therefore it has ceased to be the Wholly-owned subsidiary of the Company w.e.f. 1st April 2025 and thereby Consolidated Financial Results does not include figures related to KFL.

Further, pursuant to the requirements of Indian Accounting Standards (Ind AS), the results of the Company's distribution business upto the Appointed Date of demerger have been disclosed as discontinued operations. Consequently, the Financial Results of the Company for the comparative periods and for the quarter and half year ended 30th September 2025 have been presented accordingly.

For and on behalf of the Board of Directors
Ritick Roy Burman
 Managing Director
 DIN : 08537366
 Place: Kolkata
 Date: November 07, 2025



