



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025  
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Date:17.05.2026

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
**(SCRIP CODE: 513729)**

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
**(SYMBOL: AROGRANITE/EQ)**

**Sub: Newspaper advertisement in respect of Published Financial Results for Fourth quarter and Year ended March 31, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of Audited financial results for the Fourth quarter and Year ended on March 31, 2026 as published by the Company in Newspapers viz. Financial Express (In all editions English), and Jansatta (Hindi) on May 16, 2026.

You are requested to take the same on your record.

Thanking You

Yours Faithfully  
For **Aro Granite Industries Limited**

**Ayush Goel**  
**Company Secretary and Compliance Officer**

**Encl.:** As stated above



**KRIKA WIRES LIMITED**  
 Regd. Office: 1A, Bonfline Lane, Mezzanine Floor, Kolkata – 700001, West Bengal, India  
 CIN - L27102WB2004PLC098699, Phone No. (033) 40037817  
 Website: www.kritikawires.com, Email: compliance@krikawires.com  
**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026**  
 (Rs. in lakhs except per share data)

Sl. No.	PARTICULARS	Quarter ended		Year Ended		
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total Income from operations	14744.02	16251.57	24772.17	69795.90	76035.50
2	Net Profit for the period/year (before Tax and Exceptional item)	175.86	221.94	565.56	921.45	1,480.24
3	Net Profit for the period/year before Tax (after Exceptional item)	175.86	221.94	565.56	733.90	1,480.24
4	Net Profit for the period/year after Tax (after Exceptional item)	205.16	163.01	339.76	619.42	1,013.48
5	Total Comprehensive Income for the period/year (Comprising Profit and other Comprehensive Income)	233.21	161.15	342.40	641.88	1,006.71
6	"Equity Share Capital ("Face value of Rs. 2/- each")	5,325.60	5,325.60	5,325.60	5,325.60	5,325.60
7	Other Equity excluding Revaluation Reserve	-	-	-	4,756.68	4,114.80
8	Earning per Share (i) Basic (Rs.) (ii) Diluted (Rs.)	0.08 0.08	0.06 0.06	0.13 0.13	0.23 0.23	0.38 0.38

**NOTES:**  
 1) The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 2) The full format of the audited Financial Results are available on the Stock Exchange website i.e. NSE website (www.nseindia.com) and Company's website (www.kritikawires.com)

Registered Office: 1A, Bonfline Lane, Mezzanine Floor, Kolkata – 700001  
 Phone No. (033) 2242 6581 / 2213 0660  
 Website: www.kritikawires.com  
 Place of Signature: Kolkata  
 Date: 14th May, 2026

For and on behalf of the Board of Directors of  
**Kritika Wires Limited**  
 Sd/-  
**Managing Director**

**HINDUSTAN ORGANIC CHEMICALS LIMITED**  
 CIN: L99999KL1960GOI82753  
 Registered office: Ambalamugal, Ernakulam Dist., Kerala India – 682 302  
 Tel.: 0484-2727342, E-mail ID: [hc@hoclindia.com](mailto:hc@hoclindia.com)  
 website: <https://www.hoclindia.com/>

**Statement of audited financial results (Standalone and Consolidated) for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2026**

The Board of Directors of the company at their meeting held on Friday, 15<sup>th</sup> May, 2026 have inter-alia considered and approved the audited financial results of the company for the 4th quarter and year ended 31<sup>st</sup> March, 2026.

The financial results along with the audit Report have been uploaded on the company's website at <https://www.hoclindia.com/financial-reports> and the same can be accessed by scanning the QR code.



For and on behalf of Board of Directors  
 Sd/-  
**Sangram Kumar Mishra**  
 Chairman & Managing Director  
 DIN: 11337117  
 Place: Kochi  
 Date: 15.05.2026

**TYGER HOME FINANCE PRIVATE LIMITED**  
 (Formerly known as Adani Housing Finance Private Limited)  
 Regd Off Add: Unit no. 609 & 610, 6th floor, Majestic, Near Law Garden, Panchvati Road, Ellisbridge, Ahmedabad 380006, Gujarat, India CIN: U65999GJ2017PTC098960,  
 Tel: 18002104111, Email id - customercare.thfp@tyger.in, Website: www.tygerhomefinance.in

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED MARCH 31, 2026**  
 (₹ in millions)

Sr. No.	PARTICULARS	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	Total Income from Operations	706.06	505.72	2,591.42	1,686.93
2	Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	146.96	6.07	417.07	76.20
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	146.96	6.07	417.07	76.20
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	107.58	5.72	311.28	53.12
5	Total Comprehensive Income for the period [Comprising of Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	105.44	7.11	308.91	52.50
6	Paid up Equity Share Capital	1,824.58	1,357.29	1,824.58	1,357.29
7	Reserves (Excluding Revaluation Reserves)	588.50	279.58	588.50	279.58
8	Securities Premium Account	2,990.18	1,461.22	2,990.18	1,461.22
9	Net Worth	5,403.26	3,098.08	5,403.26	3,098.08
10	Paid up Debt Capital / Outstanding Debt	12,963.84	10,137.00	12,963.84	10,137.00
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	2.40	3.27	2.40	3.27
13	Earnings per equity share Basic (₹) (Not Annualized) Diluted (₹) (Not Annualized)	0.59 0.59	0.04 0.04	1.88 1.88	0.39 0.39
14	Capital Redemption Reserve	-	-	-	-
15	Debtenture Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA
18	Liquidity Coverage Ratio (%)	NA	NA	NA	NA

**NOTES:**  
 1. The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended. The full format of the quarterly financial results are available on the website of the Stock Exchange as [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.tygerhomefinance.in](http://www.tygerhomefinance.in)  
 2. For the other line items referred in regulation 52 (4) of the Listing Regulations, as amended, pertinent disclosures have been made to the Stock Exchange(s) (Bombay Stock Exchange) and can be accessed on the URL [www.bseindia.com](http://www.bseindia.com).  
 3. The above financial results of the Company are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on May 15, 2026. The said financial results have also been audited by the statutory auditors Nangia & Co. LLP on which they have expressed an unmodified opinion.  
 4. Figures for the previous period / year have been regrouped / reclassified wherever necessary to conform with the current period / year presentation.

For and on behalf of the Board of Directors  
 Sd/-  
**Mr. Gaurav Gupta**  
 Whole Time Director  
 DIN: 01669109  
 Date : May 15, 2026  
 Place : Mumbai

**Aro granite industries ltd.**  
 (100% Export Oriented Unit)  
 CIN - L74899DL1988PLC031510  
 Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025  
 Ph. : 011-41686169, Fax : 011-26941984, Email : [investorgrievance@arogrite.com](mailto:investorgrievance@arogrite.com), Website : [www.arogrite.com](http://www.arogrite.com)

**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST MARCH 2026**  
 (Rs. in lacs)

Sl. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		31.03.2026 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total Income from operations	1,400.18	8,533.47	3,195.08
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	(638.93)	(1,162.05)	9.49
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(638.93)	(1,162.05)	9.49
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(640.73)	(1,181.75)	2.25
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(643.60)	(1,191.85)	4.45
6	Paid up Equity Share Capital	1,530.00	1,530.00	1,530.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	(4.21) (4.21)	(7.79) (7.79)	0.03 0.03

**Note:**  
 The above is an extract of the detailed format of Quarterly/Annual Financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial results is available on the websites of the Stock Exchange(s), [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com) and the Company's website [www.arogrite.com](http://www.arogrite.com) and can also be accessed by scanning the given QR code.

For & on behalf of the Board  
 Sd/-  
**Sunil Kumar Arora**  
 Managing Director  
 DIN 00150668  
 Place : HOSUR  
 Date : 15.05.2026

**TATA POWER**  
 The Tata Power Company Limited  
 (Mundra Thermal Power Station - UMPP)  
 Tunda Vadh Road, Tunda Village, Mundra, Kutch, Gujarat  
 Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai – 400 001

**NOTICE INVITING TENDER (NIT)**  
 The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding).  
 1) 4100064415/CC27AD0002 - Meter Reading, Bill Dispatch and Seal Verification Services for Tata Power Mumbai Distribution.  
 Last date for Bid Submission: 19<sup>th</sup> May 2026, 3:00 PM  
 For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be informed on Tender section on website <https://www.tatapower.com> only.

**Allcargo Logistics Limited**  
 CIN: L63010MH2004PLC073508  
 Registered Office: 6<sup>th</sup> Floor, Allcargo House, CST Road, Kalina, Santacruz (E), Mumbai - 400098  
 Tel No.: +91 22 66798110  
 Website: [www.allcargologistics.com](http://www.allcargologistics.com);  
 Email ID: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)

**NOTICE TO PHYSICAL SECURITIES HOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**  
 Pursuant to SEBI circular No. SEBI/HO/MI1/MSD/MIRSD-PoD/PICIR/2025/97 dated July 2, 2025, a special window was opened for re-lodgement of transfer deeds of physical securities for a period of six months, i.e. from July 7, 2025 till January 6, 2026. Further with a view to facilitate the investors, SEBI, vide its circular No. HO/38/13/11(2)/2026-M1/MSD-POD/13750/2026 dated January 30, 2026, has opened another Special Window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 1, 2019 and also for such transfer requests, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise.  
 The Special Window shall remain open for a period of one year, i.e. from February 5, 2026 till February 4, 2027. Shares re-lodged for transfer during this window will be processed only in dematerialized form.  
 Eligible investors are requested to submit their transfer requests along with complete documents during the period of special window to the Company's Registrar and Transfer Agent: MUGF Intime Private Limited (Unit: Allcargo Logistics Limited), C 101, 247, Park LBS Marg, Vikhroli (west) Mumbai- 400083  
 You may contact the Company at [investor.services@allcargologistics.com](mailto:investor.services@allcargologistics.com) or the RTA of the Company at [investor\\_helpdesk@in.mgms.mugf.com](mailto:investor_helpdesk@in.mgms.mugf.com) to know more about the aforesaid circular issued by the SEBI.

For Allcargo Logistics Limited  
 Sd/-  
**Shekhar R Singh**  
 Company Secretary  
 Membership No. F 12881  
 Place: Mumbai  
 Date: May 15, 2026

**THE SOUTH INDIAN BANK LTD.**  
 Registered Office: The South Indian Bank Ltd.,  
 51B HOUSE, Mission Quarters, T.B. Road,  
 Thiruvananthapuram - 690001, Kerala Ph: 0472 242020, 242933.  
 Email: [ho209@sb.bank.in](mailto:ho209@sb.bank.in) Web: [www.southindianbank.bank.in](http://www.southindianbank.bank.in) CIN: L6519IKL1929PLC001017

**NOTICE OF POSTAL BALLOT/E-VOTING TO THE MEMBERS**  
 Pursuant to Section 110 read with Section 108 of Companies Act, 2013 ("ACT") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively, the "MCA Circulars") pertaining to the holding of general meetings / conducting postal ballot process through voting by electronic means ("remote e-voting"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 07, 2023, updated SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-PoD2/13762/2026 dated January 30, 2026 and any other relevant Acts, Rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Notice of Postal Ballot seeking consent of members by voting through electronic mode ("remote e-voting") for items as set out in the Postal Ballot Notice dated Wednesday May 06, 2026 has been sent by email on Friday, May 15, 2026, to those Member who have registered their email address with the Bank/RTA (in respect of shares held in physical form) or with their Depository Participant ("DP") (in respect of shares held in dematerialized form) and made available to the Bank by the respective Depositories as on the cut-off date i.e. Friday, May 08, 2026. Only those Members whose names are appearing in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under above referred MCA Circulars. The communication of the assent or dissent of the members would take place through the remote e-voting system only.  
 The Bank is pleased to provide remote e-voting facility to all the members, to enable them to cast their vote electronically through Central Depository Services (India) Limited (the "CDSL"). The remote e-voting period commences on **Saturday, May 16, 2026 at 9.00 a.m. (IST) and ends on Sunday, June 14, 2026 at 5.00 p.m. (IST)**. The e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed instructions on e-voting including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their votes through e-voting are, provided as part of the Postal Ballot notice sent to the shareholders.  
 For updation of e-mail address and other KYC details, shareholders holding shares in demat mode are requested to update the details in the demat account by contacting their Depository Participant ("DP") and shareholders holding shares in physical form are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Bank at <https://www.southindianbank.bank.in/investors-desk/shareholder-sub/investors-service-request-form-other-disclosures>) duly filled and signed along with requisite supporting documents to M/s. MUGF Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028 having Phone: 0422-2314792 E-mail: [investor\\_helpdesk@in.mgms.mugf.com](mailto:investor_helpdesk@in.mgms.mugf.com). Members who have not received email of Postal Ballot Notice may write an email to [ho2006@sb.bank.in](mailto:ho2006@sb.bank.in) and obtain the same.  
 The Notice of Postal Ballot along with instructions for remote e-voting is also available on the Bank's website at [www.southindianbank.bank.in](http://www.southindianbank.bank.in), website of the stock exchange - National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com). A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.  
 The Board of Directors has appointed Sri. P. D. Vincent, Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or in his absence Sri. Jayan K. Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) to act as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The result of the Postal Ballot will be announced by the Chairman or any other person authorized by him at the Registered Office of the Bank, not later than two working days from the last day of e-voting i.e. on or before June 16, 2026 at 5.00 p.m (IST) and will be displayed on the website of the Bank at [www.southindianbank.bank.in](http://www.southindianbank.bank.in) and on the e-voting website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com). The result will simultaneously be communicated to the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited and will also be displayed on the Notice Board of the Bank at its Registered Office.  
 In case of any queries/grievance, members may refer the Frequently Asked Questions (FAQ) for shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free no. 1800 21 09911 or send a request to Mr. Rakesh Dalvi, AVP, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For The South Indian Bank Limited  
 Sd/-  
**Jimmy Mathew**  
 Company Secretary  
 Date: 15-05-2026  
 Place: Thrissur

**Open Elite Developers Limited**  
 (Formerly Known as Reliance Commercial Finance Limited)  
 Regd. Office: The Ruby, 11<sup>th</sup> Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028  
 Website: [www.reliancecomfco.in](http://www.reliancecomfco.in), E-mail: [rcf.secretarial@authum.com](mailto:rcf.secretarial@authum.com)  
 CIN: U68200MH2000PLC128301

**Extract of the Standalone Audited Financial Results for the Year Ended March 31, 2026**  
 (Regulation 52 (B), read with regulation 52 (4) of the Listing Regulations) (Rupees in crore)

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 Operations	3.19	3.37	16.19	13.02
2	Net Profit / (Loss) for the period (before Exceptional and/or Extraordinary items)	(6.99)	(3.87)	(3.43)	(6.71)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(6.99)	(3.87)	(3.43)	(6.71)
4	Net Profit / (Loss) for the period after Tax (after Tax, Exceptional and/or Extraordinary items)	(8.66)	(3.87)	(5.86)	(6.71)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8.66)	(3.87)	(5.86)	(6.71)
6	Paid-up Equity Share Capital	135.47	135.47	135.47	135.47
7	Reserves (excluding Revaluation Reserve)	0	0	(897.98)	(892.12)
8	Securities Premium Account	2078.11	2,078.11	2078.11	2,078.11
9	Net Worth	(362.52)	(356.66)	(362.52)	(356.66)
10	Paid-up Debt Capital / Outstanding Debt	604.62	611.82	604.62	611.82
11	Outstanding Redeemable Preference Shares	400	400	400	400
12	Debt Equity Ratio	(1.76)	(1.79)	(1.76)	(1.79)
13	Earnings Per Share (of Rs. 10/- each fully paid-up) ** Basic & Diluted (Rs.)	(0.43)	(0.50)	(0.43)	(0.50)
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
15	Debtenture Redemption Reserve	#	#	#	#
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

# - Exceptional and/or Extraordinary items adjusted in the statement of Profit & Loss in accordance with Ind AS Rules/AS Rules, whichever is applicable.  
 \*\* Not Annualised for Quarters  
 # No DRR is required in respect of privately placed debentures in terms of Rule 1817(b)(ii) of the Companies (Share Capital and Debentures) Rules, 2014.

For Open Elite Developers Limited  
 (Formerly Known as Reliance Commercial Finance Limited)  
 (Wholly owned Subsidiary of Authum Investment & Infrastructure Limited) Sd/-  
**Rajesh Gehli**  
 Director  
 DIN: 11397581  
 Date: May 14, 2026  
 Place: Mumbai

**PRAJ INDUSTRIES LIMITED**  
 CIN : L27101PN1985PLC038031  
 Regd. Office : "PRAJ TOWER", S.No. 274 & 275/2,  
 Bhumkar Chowk - Hinjewadi Road, Hinjewadi, Pune-411 057.  
 Email : [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) ; Website: [www.praj.net](http://www.praj.net)  
 Ph. No. : 020 71802000

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**

Dear Members,  
 Notice is hereby given that **Praj Industries Limited** (the "Company"), pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated 22nd September, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") notified by MCA and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions, if any, is seeking approval of its Members on below mentioned Resolutions through Postal Ballot by voting through electronic means only ("e-voting/remote e-voting") for:  
 1. Appointment of Mr. Sachin Raole (DIN: 00431438) as a Joint Managing Director (JMD) and Chief Financial Officer (CFO) for a period of five (5) years with effect from 30th April, 2026 till 29th April, 2031 by way of Ordinary Resolution.  
 2. Approval of terms of remuneration of Mr. Sachin Raole (DIN: 00431438) as a Joint Managing Director (JMD) and Chief Financial Officer (CFO) by way of Special Resolution.  
 The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. Further, Board has appointed Mr. Nishad Umraniar (Membership No.: 4910, COP: 3070), Partner, M/s. MSN & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot voting process through electronic means in a fair and transparent manner.  
 Notice of Postal Ballot dated **Tuesday, the 28th April, 2026** ("Notice"), has been sent by the Company on **Friday, the 15th May, 2026**, only through electronic mode, to those members whose e-mail addresses are registered with the Company or NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on **Friday, the 08th May, 2026** ("Cut-Off date").  
 The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purpose only. The Notice is also available on the website of the Company at [www.praj.net](http://www.praj.net), on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the NSDL at [www.evotingindia.com](http://www.evotingindia.com).  
 The remote e-voting period commences from **09:00 a.m. (IST) on Monday, the 18th May, 2026** and ends at **05:00 p.m. (IST) on Tuesday, the 16th June, 2026**. The e-voting module will be disabled by NSDL thereafter. Electronic Voting Event Number (EVEN) of the Company is **139296**. Only members whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on 022-4886 7000 or contact Ms. Prajakta Pawle at [evoting@nsdl.com](mailto:evoting@nsdl.com). The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of two working days from the conclusion of the e-voting. The results would also be uploaded on the website of Company at [www.praj.net](http://www.praj.net), the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.evotingindia.com](http://www.evotingindia.com).

For PRAJ INDUSTRIES LIMITED  
 Sd/-  
**ANANT SAVARE**

