

May 15, 2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: ARTEMISMED	Scrip Code: 542919

Sub: Intimation of newspaper publication - Special Window for Transfer and Dematerialisation of Physical Securities

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the advertisement published in the following newspapers on May 15, 2026, regarding the public notice for the opening of a Special Window for Transfer and Dematerialisation of Physical Securities:

- The Financial Express (English National Daily Newspaper- all editions).
- The Jansatta (Hindi National Daily Newspaper- Delhi edition).

This is for your information and records.

Thanking you,

Yours Faithfully,
For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above





ARTEMIS MEDICARE SERVICES LIMITED

CIN: L85110DL2004PLC126414
 Registered Office: Plot No. 14, Sector-20, Dwarka, Delhi-110075
 Corporate Office: Artemis Hospital, Sector- 51, Gurugram, Haryana- 122001
 Tel.: +91-124-4511111

E-mail: investor@artemishospitals.com | Website: www.artemishospitals.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027, for transfer and dematerialisation of physical securities.

This facility is available to the lodgement of transfer deeds that were executed prior to April 1, 2019 and (a) were not lodged for transfer, or (b) were lodged for transfer but were rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise.

Accordingly, eligible security holders holding valid transfer deed executed prior to April 1, 2019 are encouraged to lodge the same along with the requisite documents including the Original Security Certificate(s), with the Company's Registrar and Transfer Agent i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055; Contact No.: 011-42541234/ 23541234; Email: rta@alankit.com. Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During the said lock-in period, such securities shall not be transferred/ lien-marked/ pledged.

For Artemis Medicare Services Limited
 Sd/-
 Poonam Makkar
 Company Secretary & Compliance Officer

Date: May 14, 2026
 Place: Gurugram

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756
 Regd. Office: 23A, Netaji Subhas Road, 6th Floor, Kolkata- 700 001
 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
 Ph No: 033-22309953/ 22304363, Website: www.himadri.com

Information regarding 38th Annual General Meeting to be held through Video Conferencing/ Other Audio-Visual means, Intimation of Record Date and Dividend

1. Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Himadri Speciality Chemical Ltd ("Company") is scheduled to be held on **Thursday, 11 June 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only. The deemed venue for the 38th AGM shall be the Corporate Office of the Company situated at Ruby House, 8 India Exchange Place, 2nd Floor, Kolkata - 700 001.

2. In compliance with the above MCA Circulars and SEBI Listing Regulations, the soft copies of the Notice of the 38th AGM and the Integrated Annual Report of the Company for the financial year ended 31 March 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 38th AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 38th AGM will be provided in the Notice of the 38th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com 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.

3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 38th AGM, Annual Report and/or login details for joining the 38th AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to investors@himadri.com or to Company's Registrar and Share Transfer Agent at skcdilip@gmail.com.

- a. Assigned request letter mentioning your name, folio number and complete address;
- b. Self-attested scanned copy of the PAN Card; and AADHAR Card or Driving License or Election Identity Card or Passport) in support of the address of the Member as registered with the Company.
- 4. Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to M/s S. K. Infosolutions Pvt Ltd, the RTA of the Company at their address at "S. K. Infosolutions Pvt Ltd, Unit: Himadri Speciality Chemical Ltd, D142 Katju Nagar (Near South City Mall), Ground Floor, Kolkata- 700032, Phone No. (033) 24120027 & 24120029, E-mail: skcdilip@gmail.com"
- i. Form ISR-1: Request for registering PAN/KYC, Bank details or Changes/Update thereof
- ii. Form ISR-2: Confirmation of Signature of Shareholders by the Banker
- iii. Form ISR-3: Declaration to Opt-out of Nomination
- iv. Form SH-13: Nomination Form
- v. Form SH-14: Change in Nomination
- vi. Form SH-14 and ISR-3: Cancellation of Nomination

The above forms can be downloaded from the website of the Company at https://www.himadri.com/home/uploads/invt_info_forms_communications/mandatorily_furnishing_full_kyc_by_physical_shareholder.pdf

5. Members holding shares in Demat form are requested to update their email address, KYC and Electronic Bank Mandate with their Depository.

6. Pursuant to the provisions of Income-tax Act, 2025, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income Tax Act, 2025. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.himadri.com

7. Pursuant to Regulation 42 of the SEBI Listing Regulations the Company has fixed **Friday, 22 May 2026 as the Record Date** for determining the Members entitled to receive the dividend for the financial year ended 31 March 2026, if approved at the ensuing 38th AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd.
 Sd/-
 Monika Saraswat
 Company Secretary & Compliance Officer
 ACS: 29322

Place: Kolkata
 Date: 14 May 2026

A TATA Enterprise TRF LIMITED

Registered Office: 11, Station Road, Burmahines, Jamshedpur-831007, Jharkhand
 Corporate Identity No. (CIN): L74210JH1962PLC000700
 Tel: +91 657 2345727, Email: comp_sec@trf.co.in, Website: www.trf.co.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that TRF Limited ("Company") is seeking approval of Member(s) of the Company by way of Postal Ballot through remote e-Voting on the following Ordinary Resolutions:

Resolution No.	Particulars	Category of Transaction	Amount (₹ crore) (rounded-off)
1.	Material Related Party Transaction(s) with Tata Steel Limited	Operational	314.00
2.	Material Related Party Transaction(s) with Tata Steel Utilities and Infrastructure Services Limited		15.61

The Postal Ballot Notice ("Notice") and Statement pursuant to Section 102(1) of the Companies Act, 2013 and other applicable laws, as annexed to this Notice is available on the website of the Company at <https://trf.co.in/investors-relations/share-holders-information/>, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Company has completed sending the Notice today i.e., on **Thursday, May 14, 2026, ONLY** through electronic mode, to those Members whose e-mail addresses are registered with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent and 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 **Friday, May 8, 2026 ("Cut-Off Date")**. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members. The remote e-Voting period commences on **Friday, May 15, 2026 at 9:00 a.m. (IST)** and concludes on **Saturday, June 13, 2026 at 5:00 p.m. (IST)**. The e-Voting module shall be disabled by NSDL thereafter and casting of votes will not be allowed beyond **Saturday, June 13, 2026 at 5:00 p.m. (IST)**. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member(s) will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-Voting system. 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 the Cut-Off Date will be entitled to cast their votes by remote e-Voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangement with its Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("RTA"), for registration of e-mail addresses. Members who have not registered their e-mail addresses with the Company/ Depositories/ Depository Participants ("DP")/ RTA may register the same with the RTA before **5:00 p.m. (IST) on Monday, June 8, 2026**, basis which, NSDL will provide the Member with copy of the Notice. The process for registration of e-mail address is provided below and the same forms part of the "Notes" section to the Notice:

A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically:

As part of the Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), for registration of e-mail addresses. Eligible Members, who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA on or before **5:00 p.m. (IST) on Monday, June 8, 2026**.

B. Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

- a) Visit the link: https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html
- b) Select the name of the Company from drop-down: TRF Limited
- c) Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (If shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- d) System will send One Time Password (OTP) on mobile no. and e-mail id
- e) Enter OTP received on mobile no. and e-mail id and submit.

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-Voting user ID and password.

For voting process, please refer the "Notes" section of the Notice. In case of any queries, Members may write to evoting@nsdl.com

C. Registration of e-mail address permanently with Company/ DP:

Members are requested to register their e-mail address with their concerned DPs, in respect of electronic holding. Members are requested to register their e-mail address with the Company/ RTA in respect of physical holding, by visiting the link: <https://web.in.mpmis.mufg.com/KYC-downloads.html> which provides further information about the registration process. Further, those Members who have already registered their e-mail addresses are requested to ensure that their e-mail ID is valid or in case of change, update the same with their Dps/ RTA to enable service of notices / documents / Annual Reports and other communications electronically to their e-mail address in future.

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the "Download" section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager-NSDL at her designated e-mail address pallavi@nsdl.com. The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

The Board of Directors of the Company has appointed Mr. P. K. Singh (Membership No. FCS 5878, CP No. 19115) or failing him Mr. Rohit Prakash Prit (Membership No. ACS 33602, CP No. 16213) of M/s P. K. Singh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process through remote e-voting process in fair and transparent manner. The Scrutinizer has consented to act as Scrutinizer for this Postal Ballot.

The Scrutinizer will submit his report to the Chairperson or to any other person so authorized by her, after scrutiny of the votes cast for the Postal Ballot through remote e-Voting, within two working days from the conclusion of the remote e-Voting period for the Postal Ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of Postal Ballot through remote e-Voting ("Results") along with the Scrutinizer's Report will be made available on the website of the Company at www.trf.co.in and the website of NSDL at www.evoting.nsdl.com, and intimated to BSE Limited and the National Stock Exchange of India Limited, where the equity shares of the Company are listed, within two working days from the conclusion of the remote e-voting period for the Postal Ballot. Additionally, the results will also be placed on the notice board of the Company at its Registered Office at 11, Station Road, Burmahines, Jamshedpur - 831007, Jharkhand.

The Resolutions, if passed by the requisite majority through Postal Ballot by remote e-Voting, will be deemed to have been passed on the last date specified for e-Voting i.e. **Saturday, June 13, 2026 at 5:00 p.m. (IST)**.

TRF Limited
 Sd/-
 Avishek Ghosh
 Company Secretary and Compliance Officer
 Membership No.: ACS 44347

May 14, 2026
 Kolkata

UPL UPL Limited

CIN: L24219GJ1985PLC025132
 Regd. Office: 3-11, G.D.C., Vapi, Dist.-Valsad - 396 195, Gujarat
 Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com, Tel: 022-71528009/10
 Fax: 0260-2401823

NOTICE TO SALE PROCEEDS OF BONUS FRACTIONAL ENTITLEMENT SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Sale Proceeds of bonus fractional entitlement which has not been claimed for seven consecutive years to Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time. The Sale Proceeds of bonus fractional entitlement which has not been encashed or claimed for seven consecutive years are mandatorily required to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 124(5) of the Companies Act, 2013.

The Company has sent individual communication to the concerned shareholders at their address registered with the Company whose Sale Proceeds of bonus fractional entitlement is liable to be transferred to IEPF under the said Rules. By this notice intimation is given that the Sale Proceeds of bonus fractional entitlement which have not been claimed for 7 years i.e. since the year 2019, are proposed to be transferred to IEPF.

The relevant details of unclaimed sale proceeds of bonus fractional entitlement due for transfer to IEPF have also been uploaded under "Investors" section on the Company's website www.upl-ltd.com.

The concerned shareholders are hereby requested to claim their Sale Proceeds of bonus fractional entitlement amounts by making an application on or before **31st July, 2026 to the Company or Company's Registrar viz. M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai- 400083, Mobile no.: +91 8108116767, e-mail: investor.helpdesk@in.mpmis.mufg.com**

In the application, provide the following details to claim the unclaimed bonus fractional amount: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder including joint holder, 4. Contact details like email ID and telephone number, 5. Address. Please also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof. Please note that if there is a change in any of your details, additional information, supporting's could be asked by the Registrars.

In case the claim is not received before the date mentioned above, the relevant Sale Proceeds of bonus fractional entitlement will be transferred to IEPF as per the aforesaid Rules. Please note that no claim shall lie against the Company in respect of the amount so transferred to IEPF.

Once the Sale Proceeds of bonus fractional entitlement is transferred to IEPF you can claim the same only from IEPF, by making an application in e-form no. IEPF-5, as prescribed under the said Rules.

In case you have any query, you may contact the Registrar viz. MUFG Intime India Pvt. Ltd., as per the contact information provided above.

For UPL Limited
 Sd/-
 Sandeep Deshmukh
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 14/05/2026

FORM G			
INVITATION FOR EXPRESSION OF INTEREST FOR NATEMS SUGAR PRIVATE LIMITED Manufacturing Unit At Koppedu Post, Nindra Mandal, Chittoor District - 517587, Andhra Pradesh. (WAS IN THE BUSINESS OF SUGAR MANUFACTURING FROM FY 2021 THE COMPANY IS NOT IN OPERATION) (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)			
RELEVANT PARTICULARS			
1.	Name of the Corporate Debtor along with PAN & CIN/ LLP No.	M/s. Natems Sugar Private Limited. PAN NO. AAECN6250G CIN: U15421TG2014PTCO93249	
2.	Address of the registered office	III Floor, Plot No. 22 Survey No. 90/1, Trendz Eternity, Green Land Colony, Gachibowli, Ranga Reddy, Hyderabad-500032, Telangana.	
3.	Insolvency Commencement Date of Corporate Debtor	February 10, 2026 (Hon'ble NCLT, Hyderabad Bench passed an Order dated 10.02.2026, in CP/IB/84/7/HDB/2021, IRP received Hon'ble NCLT order on 10.02.2026)	
4.	URL of website	Not Available	
5.	Details of place where majority of fixed assets are located.	At Factory Unit, located at Koppedu Post, Nindra Mandal, Chittoor District - 517587, Andhra Pradesh.	
6.	Installed capacity of main products/ services	Annual Installed Capacity - FY 2018-19, 68,000 MT. Ss Installing Crushing capacity per day - 4,900 TCD Main product: Sugar	
7.	Quantity and value of main products/ services sold in last financial year	As per last available audited Financial Statement FY 2018-19: Sugar Quantity: 23,040 MT, Revenue from Operations: Rs. 92.40 crores	
8.	Number of employees/ workmen	No information is received from the suspended Management of the Corporate Debtor.	
9.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at:	Further Details are available in the Detailed EOI which can be sought by email at process.natems@gmail.com or IBBI Website: https://ibbi.gov.in	
10.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	a. Minimum Net worth as on March 31, 2025 - Rs. 7 crores and varies based on the category of Prospective Resolution Applicant. Refundable EMD of Rs. 50 Lakh process.natems@gmail.com	
11.	Last date for receipt of expression of interest	Original - April 27, 2026 Revised - May 13, 2026 Revised - May 23, 2026	
12.	Date of issue of provisional list of prospective resolution applicants	Original - May 7, 2026 Revised - May 17, 2026 Revised - May 27, 2026	
13.	Last date for submission of objections to provisional list	Original - May 12, 2026 Revised - May 22, 2026 Revised - June 01, 2026	
14.	Date of issue of final list of prospective resolution applicants	Original - May 22, 2026 Revised - May 28, 2026 Revised - June 07, 2026	
15.	Date of issue of information memorandum evaluation matrix and request for resolution plans to prospective resolution applicants	Original - May 26, 2026 Revised - June 2, 2026 Revised - June 12, 2026	
16.	Last date for submission of resolution plans	Original - June 25, 2026 Revised - July 2, 2026 Revised - July 12, 2026	
17.	Process email id to submit Expression of Interest	process.natems@gmail.com	

R. S. Balasubramanyam
 Designated Partner
 For, M/s True IPE LLP
 Resolution Professional
 M/S. NATEMS SUGAR PRIVATE LIMITED
 IBBI No. IBBI/PE- 0151/PA -1/2023- 24/50052

Dated: May 15, 2026
 Place: Hyderabad

GALA PRECISION ENGINEERING LIMITED
 (Formerly known as GALA PRECISION ENGINEERING PRIVATE LIMITED)
 CIN - L29268MH2009PLC190522
 Registered office: A-801, 8th Floor, Thane One DIL Complex, Ghodbunder Road, Thane, Maharashtra, 400610
 Email: info@galagroup.com | Website: www.galagroup.com

EXTRACT OF STATEMENT OF CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2026

Particulars	(Rs. in Crores, Except EPS)			
	Quarter ended 31 March 2026	Quarter ended 31 December 2025	Quarter ended 31 March 2025	Year ended 31 March 2026
	(Audited)	(Unaudited)	(Audited)	(Audited)
Revenue from operations	94.56	85.25	75.31	314.30
Net profit / (loss) for the period before tax	14.62	11.03	11.27	43.39
Net profit / (loss) for the period after tax	12.24	8.31	10.00	35.48
Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	12.10	8.61	9.49	35.39
Paid up Equity share capital	12.80	12.75	12.70	12.80
Earnings per share (of Rs. 10/- each)				
Basic	9.60	6.53	8.65	27.85
Diluted	9.33	6.36	8.41	27.05

Reserves (excluding Revaluation Reserve) as on 31st March, 2026 is Rs. 280.09 crores

Notes:
 1. The above is an extract of the detailed format of Financial Results for the quarter and year ended 31.03.2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.galagroup.com.
 2. Additional Information on standalone financial results is as follows

Particulars	(Rs. in Crores)			
	Quarter ended 31 March 2026	Quarter ended 31 December 2025	Quarter ended 31 March 2025	Year ended 31 March 2026
	(Audited)	(Unaudited)	(Audited)	(Audited)
Revenue from operations	94.56	85.25	75.31	314.30
Profit before tax	14.63	11.06	11.31	43.48
Net Profit after tax	12.24	8.33	10.03	35.54

3. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.05.2026



For Gala Precision Engineering Limited
 Kirit V Gala
 Chairman & Managing Director
 DIN : 01540274
 Place: Mumbai
 Date : 14.05.2026

VARTHANA FINANCE PRIVATE LIMITED

CIN: U65923KA1984PTCO96528
 Registered office: Varasiddhi, 3rd Floor, No. 5BC-110 Service Road, 3rd Block HRBR Layout, Bangalore-560043,
 Email: cs@varthana.com, Website: <https://varthana.com>, Tel: 080 6845 5777
 ANNEXURE-1 (Press Release)

Extracts of the Audited Financials results for the year ended March 31, 2026 (Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015) Statement of Audited Financial Results for the quarter and year ended March 31, 2026

Sl. No.	Particulars	Quarter Ended March 31, 2026	Quarter Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
		Unaudited	Unaudited	Audited	Audited
		01	Total Income from Operations	9,477.75	10,014.40
02	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	1,406.51	2,171.50	2,628.08	3,166.96
03	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	1			

IN THE X ADDL. JUDGE, COURT OF SMALL CAUSES AND ACJM, AT BANGALORE (SCCH-16)	
Between: S.C.NO. 480/2025	
PLAINTIFF	DEFENDANT
M/S. PNB METLIFE INDIA INSURANCE CO. LTD. Through Its Authorized Representative, Mr. Suman Menon, Legal Consultant, Having Registered Office at: Unit No 701, 702 & 703, 7th Floor, West Wing Raheja Towers, 28/27 Mg Road, Bangalore, Karnataka. Pin Code 560001	MS. USHA SETHI D/o Mr. Kundan Lal R/o 2H, 77Bp, 2 No. Nit, Faridabad, Haryana, PIN Code 121001. Email: usha.sethi3332@gmail.com M: 9717081217
APPLICATION UNDER ORDER V RULE 20(1) (A) RW SECTION 151	
To, MS. USHA SETHI D/o Mr. Kundan Lal R/o 2H, 77Bp, 2 No. Nit, Faridabad, Haryana, Pin Code-121001. E-mail: usha.sethi3332@gmail.com M: 9717081217, Whereas, the above suit is filed by the Plaintiff under Order VII Rule 1 read with section 25 of the Code of Civil Procedure for recovery of money of Rs. 1,03,451/- (Rupees One Lakh Three Thousand Four Hundred and Fifty-One Only) along with interest thereon at 12% per annum from the date of suit till the payment thereof against you. You are hereby summoned to appear in this court in person or through an Advocate duly instructed or through some one authorized by law to act for you in this case, at 11.00 AM in the forenoon on 16/6/26. If you fail to do so to appear on the said date as directed by the court, without any further notice, the suit will be dealt with, heard and decided on merits in your absence. Issued under my hand and the seal of this court on 24th day of April, 2026.	
Susheel Shankar, Advocate for Plaintiff, Flat No. 230, Tower B, DS Max Solitaire Kalkere-Agare Rd, Horamavu Bengaluru-560043. Mob-9148783089	By Order of the Court Assistant Registrar, Small Causes Court, Bangalore.

IN THE HON'BLE XV ADDL. CITY CIVIL AND SESSIONS JUDGE AT, BANGALURU (CCH-03)	
Between: OS.NO.3906/2024	
PLAINTIFF	DEFENDANT
M/S. PNB METLIFE INDIA INSURANCE CO. LTD. Through Its Authorized Representative, Mr. Aryan Khan T.N, Assistant Manager, Legal, Having Registered Office at: Unit No 701, 702 & 703, 7th Floor, West Wing Raheja Towers, 28/27 Mg Road, Bangalore, Karnataka. Pin Code 560001	MR. Manoj Bharadwaj Aged- Major S/o Mahaveer Singh A-575,4B Mata mandir Street, New Ashok Nagar, Mayur Vihar, East Delhi, Delhi-110096.
SUMMONS TO DEFENDANT BY WAY OF PAPER PUBLICATION UNDER ORDER 5 RULE 20 OF CPC	
To, MR. Manoj Bharadwaj, Aged Major, S/o Mahaveer Singh, A-575,4B Mata mandir Street, New Ashok Nagar, Mayur Vihar, East Delhi, Delhi-110096. Whereas, the above suit is filed by the plaintiff under Order VII Rule 1 read with section 25 of the Code of Civil Procedure for the recovery of money of Rs.5,83,31,196/- (Rupees Five Crore Three Lakh Thirty-One Thousand One Hundred and Ninety-Six Only) along with interest thereon at 12% per annum from the date of suit till the payment thereof against you. You are hereby summoned to appear in this court in person or through an Advocate duly instructed or through some one authorized by law to act for you in this case, at 11.00 AM in the forenoon on 04/07/2026. If you fail to appear on the said date as directed by the court, without any further notice, the suit will be dealt with, heard and decided on merits in your absence. Issued under my hand and the seal of this court on 24th day of April 2026.	
Susheel Shankar, Ayidha Legal, Advocate and Consultants 5, Sunderamurthy Rd, COX Town, Bengaluru, 560005. Mob-9148783089	By Order of the Court Assistant Registrar, City Civil Court, Bangalore.

फॉर्म सं. - आईएनसी-25ए	
क्षेत्रीय निदेशक, कॉर्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र, दिल्ली-1 के समक्ष	
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मातहत में	
एक निरस्त राजमार्ग एक्सप्रेस लिमिटेड (CIN No- U41001DL1986PLC023827), जिसका पंजीकृत कार्यालय 23, पश्चिमी मार्ग, वसंत विहार, दक्षिण दिल्ली, भारत, 110057 पर स्थित है, के मातहत में	
आवेदक संसाधनगत जनता को एतद्वारा सूचित किया जाता है कि कंपनी, कंपनी अधिनियम, 2013 की धारा 14 तथा उपरोक्त नियमों के अंतर्गत केंद्र सरकार को आवेदन प्रस्तुत करने का इरादा रखती है तथा दिनांक 13.04.2026 को आयोजित असाधारण सामान्य सभा (Extra Ordinary General Meeting) में पारित विशेष प्रस्ताव को अनुसरण कंपनी को प्रावधान लिमिटेड कंपनी में परिवर्तित करने की इच्छुक है, ताकि उक्त परिवर्तन को प्रभावी बनाया जा सके।	
किसी भी ऐसे व्यक्ति, जिस के हित प्रभावित परिवर्तन / कंपनी की स्थिति से प्रभावित होने की संभावना हो, वह अपनी आपत्ति राफ्त-पत्र (Affidavit) सहित, जिसमें उसके हित की प्रकृति एवं विरोध के आधार स्पष्ट रूप से उल्लिखित हो, संबंधित क्षेत्रीय निदेशक, उत्तरी क्षेत्र, दिल्ली, 1, बी-2 विंग, द्वितीय तल, प. दोनदयाल अजोयध स्वयं, सी जी ओ कॉम्प्लेक्स, नई दिल्ली - 110003 को इस सूचना के प्रकाशन की तिथि से 14 दिनों के भीतर तय प्रस्तुत कर सकता है, प्रस्तुत कथनवा जा सकता है अथवा पंजीकृत डाक द्वारा भेज सकता है। इसकी एक प्रति आवेदक कंपनी को उसके नीचे उल्लिखित पंजीकृत कार्यालय के पते पर भी भेजी जानी चाहिए।	
आवेदक की ओर से और उसके लिए ज्योति कुमार निदेशक	
दिनांक : 15.05.2026	पंजीकृत कार्यालय का पता: 23, पश्चिमी मार्ग, वसंत विहार, दक्षिण दिल्ली, दिल्ली, भारत - 110057
	टीआईएन 00170759

ARTEMIS HOSPITALS	
OUR SPECIALITY IS YOU	
आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड	
CIN: L85110DL2004PLC126414	
पंजीकृत कार्यालय: प्लॉट नंबर 14, सेक्टर-20, गुरुग्राम, हरियाणा-122001	कॉर्पोरेट कार्यालय: आर्टेमिस अस्पताल, सेक्टर-51, गुरुग्राम, हरियाणा-122001
ई-मेल: investor@artemishospitals.com वेबसाइट: www.artemishospitals.com	टेलीफोन: +91-124-4511 111
भौतिक प्रतिभूतियों के ट्रांसफर एवं डीमैटेरियलाइजेशन के लिए विशेष विंडो	
एतद्वारा सूचित किया जाता है कि सभी परिचय संख्या HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 दिनांक 30 जनवरी, 2026 के अनुसार भौतिक प्रतिभूतियों के ट्रांसफर एवं डीमैटेरियलाइजेशन के लिए एक वर्ष की अवधि हेतु एक विशेष विंडो खोती गई है, जो 5 फरवरी, 2026 से 4 फरवरी, 2027 तक प्रभावी रहेगी।	
यह सूचना उन ट्रांसफर डीड के लिए उपलब्ध है जो 1 अप्रैल, 2019 से पूर्व निष्पादित किए गए थे और (a) जिन्हें ट्रांसफर के लिए प्रस्तुत नहीं किया गया था, या (b) जिन्हें ट्रांसफर के लिए प्रस्तुत किया गया था परंतु दस्तावेजों/प्रक्रिया में कमी अथवा अन्य कारणों से अस्वीकृत/वापस कर दिया गया था या उन पर कार्यवाही नहीं की गई थी।	
अतः ऐसे योग्य प्रतिभूति धारक जिन्होंने पास 1 अप्रैल, 2019 से पूर्व निष्पादित वेध ट्रांसफर डीड उपलब्ध हैं, उनसे अनुरोध है कि वे आवश्यक दस्तावेजों सहित, जिसमें ओपिनियन प्रतिभूति सर्टिफिकेट भी शामिल है, कंपनी के रजिस्ट्रार एवं ट्रांसफर एंड अर्जेंट अलिकत असाइनमेंट्स लिमिटेड, अलिकत हाउस, 4E/2, इंडोअला एक्सप्रेसवे, नई दिल्ली - 110055 के पास जमा करें। संपर्क नंबर: 011-42541234 / 23541234 ई-मेल: rta@alankit.com	
कृपया ध्यान दें कि इस प्रकार ट्रांसफर प्रतिभूतियां अनिवार्य रूप से केवल डीमैट मोड में ही अंतरण प्राप्तकर्ता के खते में जमा की जाएगी और ट्रांसफर के पंजीकरण की तिथि से एक वर्ष की अवधि के लिए लॉक-इन में रहेगी। उक्त लॉक-इन अवधि के दौरान ऐसी प्रतिभूतियों को ट्रांसफर/तौन मार्कड/गिरवी नहीं रखा जा सकेगा।	
दिनांक: 14 मई, 2026	हस्ता/- पुनम मस्कड स्थान: गुरुग्राम
	कृते आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड कंपनी सचिव एवं अनुपालन अधिकारी

एटलस साइकिल्स (हरियाणा) लिमिटेड	
रजि. कार्यालय: औद्योगिक क्षेत्र, एटलस रोड, सोनीपत- 131001,	
सीआईएन संख्या: L35923HR1950PLC001614, फोन:- 91-76696-36365,	
ईमेल: companysecretary@atlascycles.co.in,	
हमारी वेबसाइट: www.atlasbicycles.com पर जाएं।	
31 मार्च, 2026 को समाप्त तिमाही और वित्तीय वर्ष के लिए कंपनी के लेखापरीक्षित वित्तीय परिणाम	
कंपनी के निदेशक मंडल ने 14 मई, 2026 को आयोजित अपनी बैठक में 31 मार्च, 2026 को समाप्त तिमाही और वित्तीय वर्ष के लिए कंपनी के लेखाप. रीक्षित वित्तीय परिणामों को मंजूरी दी।	
उक्त वित्तीय परिणाम, लेखापरीक्षक की रिपोर्ट सहित, कंपनी की वेबसाइट www.atlasbicycles.com पर प्रकाशित किए गए हैं और निम्नलिखित क्यूआर कोड को स्कैन करके देखे जा सकते हैं:	
कृते एवं एटलस साइकिल्स (हरियाणा) लिमिटेड के निदेशक मंडल की ओर से हस्ताक्षर/- रखाल सिंह कंपनी सचिव एवं अनुपालन अधिकारी	
दिनांक: 14 मई, 2026,	स्थान: साहिबाबाद

एटलस साइकिल्स (हरियाणा) लिमिटेड	
रजि. कार्यालय: औद्योगिक क्षेत्र, एटलस रोड, सोनीपत- 131001,	
सीआईएन संख्या: L35923HR1950PLC001614, फोन:- 91-76696-36365,	
ईमेल: companysecretary@atlascycles.co.in,	
हमारी वेबसाइट: www.atlasbicycles.com पर जाएं।	
31 मार्च, 2026 को समाप्त तिमाही और वित्तीय वर्ष के लिए कंपनी के लेखापरीक्षित वित्तीय परिणाम	
कंपनी के निदेशक मंडल ने 14 मई, 2026 को आयोजित अपनी बैठक में 31 मार्च, 2026 को समाप्त तिमाही और वित्तीय वर्ष के लिए कंपनी के लेखाप. रीक्षित वित्तीय परिणामों को मंजूरी दी।	
उक्त वित्तीय परिणाम, लेखापरीक्षक की रिपोर्ट सहित, कंपनी की वेबसाइट www.atlasbicycles.com पर प्रकाशित किए गए हैं और निम्नलिखित क्यूआर कोड को स्कैन करके देखे जा सकते हैं:	
कृते एवं एटलस साइकिल्स (हरियाणा) लिमिटेड के निदेशक मंडल की ओर से हस्ताक्षर/- रखाल सिंह कंपनी सचिव एवं अनुपालन अधिकारी	
दिनांक: 14 मई, 2026,	स्थान: साहिबाबाद

P H CAPITAL LIMITED											
Corporate Identification Number: L74140MH1973PLC016436											
Registered Office: 5-D, Kakkad House, 5th Floor, A-Wing, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020, Maharashtra, India											
Tel. No.: +91-22-2201 9473/17; Email: phcapitaltd@gmail.com; Website: http://www.phcapital.in/											
RECOMMENDATION OF THE COMMITTEE OF INDEPENDENT DIRECTORS											
Recommendations of the Committee of Independent Directors, constituted by the Board of Directors of P.H. Capital Limited ("IDC") on the open offer for acquisition of up to 7,80,026 (Seven Lakhs Eighty Thousand and Twenty Six) fully paid-up equity shares of face value of ₹10/- (Rupees Ten Only) each, representing 26.00% of the voting capital of P.H. Capital Limited ("Target Company"), on a fully diluted basis from its public shareholders at an offer price of ₹206.66/- (Rupees Two Hundred And Six And Six Six Paise Only) per Equity Share ("Offer Price"), payable in cash, by Mr. Aditya Himmat Bhanjali ("Acquirer"), pursuant to and in compliance with the provisions of Regulations 3(1) and 4 read with Regulations 13, 14, 15(1) and Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeover) Regulations, 2011 ("SAST Regulations"), as amended ("Offer" or "Open Offer").											
Sr. No.	Topic	Particulars									
1.	Date	May 14, 2026									
2.	Name of the Target Company	P.H. Capital Limited									
3.	Detailed of the Offer pertaining to Target Company	Open offer for acquisition of up to 7,80,026 (Seven Lakhs Eighty Thousand and Twenty Six) fully paid-up equity shares of face value of ₹10/- (Rupees Ten Only) each, representing 26.00% of the voting capital of P.H. Capital Limited, on a fully diluted basis from its public shareholders at an offer price of ₹206.66/- (Rupees Two Hundred And Six And Six Six Paise Only) per Equity Share, payable in cash, by Mr. Aditya Himmat Bhanjali ("Acquirer"), pursuant to and in compliance with the provisions of Regulations 3(1) and 4 read with Regulations 13, 14, 15(1) and Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeover) Regulations, 2011, as amended.									
4.	Name(s) of the Acquirer	Mr. Aditya Himmat Bhanjali									
5.	Name of the Manager to the Offer	Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India.									
6.	Members of the Committee of Independent Directors	Chairperson: Mr. Sougata Sengupta (DIN- 00614643) Member: Ms. Rakhi Sharma (DIN- 10697694)									
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	All the Members of the IDC are Non-Executive Independent Directors on the Board of the Target Company. None of the Members of the IDC have entered into any other contract or have other relationship with the Target Company									
		<table border="1"> <thead> <tr> <th>Sr.No.</th> <th>Name of the IDC Member</th> <th>No. of Shares Held</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Sougata Sengupta</td> <td>Nil</td> </tr> <tr> <td>2.</td> <td>Ms. Rakhi Sharma</td> <td>Nil</td> </tr> </tbody> </table>	Sr.No.	Name of the IDC Member	No. of Shares Held	1.	Mr. Sougata Sengupta	Nil	2.	Ms. Rakhi Sharma	Nil
Sr.No.	Name of the IDC Member	No. of Shares Held									
1.	Mr. Sougata Sengupta	Nil									
2.	Ms. Rakhi Sharma	Nil									
8.	Trading in the Equity shares / other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares / other securities of the Target Company during: a) 12 months prior to the date of the Public Announcement of the Offer and b) the period from the date of Public Announcement till the date of this recommendation.									
9.	IDC Members' relationships with the Acquirer by IDC Members	None of the IDC Members have any relationship with the Acquirer									
10.	Trading in the Equity shares / other securities of the Acquirer by IDC Members	Not Applicable									
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	Based on a review of the Public Announcement dated December 20, 2025, the Detailed Public Statement dated December 27, 2025, the Draft Letter of Offer dated January 05, 2026 issued by the Manager to the Open Offer on behalf of the Acquirer and the relevant information (as set out in the summary of reasons for recommendation below), the IDC is of the opinion that the Offer Price of ₹206.66/- (Rupees Two Hundred And Six And Six Six Paise Only) per Equity Share is in accordance with the SAST Regulations and accordingly, is fair and reasonable.									
12.	Summary of reasons for recommendation	The IDC evaluated the Public Announcement dated December 20, 2025, the Detailed Public Statement dated December 27, 2025, the Draft Letter of Offer dated January 05, 2026, Corrigendum to the DPS and DLOF dated April 28, 2026, Letter of Offer dated May 08, 2026 issued by Choice Capital Advisors Private Limited ("Manager to the Open Offer") for an open offer for acquisition of up to 7,80,026 (Seven Lakhs Eighty Thousand and Twenty Six) fully paid-up equity shares of face value of ₹10/- (Rupees Ten Only) each, representing 26.00% of the voting capital of P.H. Capital Limited, on a fully diluted basis from its public shareholders at an offer price of ₹206.66/- (Rupees Two Hundred And Six And Six Six Paise Only) per Equity Share, payable in cash, by Mr. Aditya Himmat Bhanjali ("Acquirer"), pursuant to and in compliance with the provisions of Regulations 3(1) and 4 read with Regulations 13, 14, 15(1) and Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeover) Regulations, 2011, as amended ("Offer" or "Open Offer"). Based on review of the above documents, we believe that the Offer price of ₹206.66/- (Rupees Two Hundred And Six And Six Six Paise Only) per Equity Share, payable in cash, by Mr. Aditya Himmat Bhanjali ("Acquirer"), pursuant to and in compliance with the provisions of Regulations 3(1) and 4 read with Regulations 13, 14, 15(1) and Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeover) Regulations, 2011, as amended ("Offer" or "Open Offer") is in accordance with the SAST Regulations and accordingly, is fair and reasonable. The IDC considered the following facts: 1) The Equity Shares of the Target Company are frequently traded on BSE Limited within the meaning of Regulation 2(1)(j) of the SAST Regulations. 2) The Offer Price of ₹206.66/- (Rupees Two Hundred And Six And Six Six Paise Only) per Equity Share is in accordance with Regulation 8(2) of the SAST Regulations. Keeping in view, the above facts, the IDC is of the view that the price of this Open Offer is fair and reasonable. The public shareholders have an option to tender the Equity Shares held by them or remain public shareholders in the Target Company. The public shareholders of the Target Company are advised to independently evaluate the Offer and take informed decision about tendering the Equity Shares held by them in the Open Offer.									
13.	Disclosure of Voting Pattern of the IDC Meeting	The recommendations were unanimously approved by the Members of the IDC									
14.	Details of Independent Advisors, if any	None									
15.	Any other matter(s) to be highlighted	The current market price is higher than that of the offer price.									

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SAST Regulations.

For and behalf of
The Committee of Independent Directors of
P.H. Capital Limited
Sd/-
Sougata Sengupta
Chairperson of the IDC
DIN: 00614643

Place: Mumbai, Maharashtra
Date: May 14, 2026

एकम्स ड्रग्स एंड फार्मास्यूटिकल्स लिमिटेड	
सीआईएन: L24239DL2004PLC125888	
पंजीकृत कार्यालय: 304, तीसरी मंजिल, मोहन प्लेस, एल.एस.सी., ब्लॉक-सी, सरस्वती विहार, नई दिल्ली-110034 (भारत)	
कॉर्पोरेट कार्यालय: एकम्स हाउस, प्लॉट नंबर 131 से 133, ब्लॉक-सी, मंगोलपुरी इंडस्ट्रियल एरिया, फेज-1, दिल्ली-110083	
फोन: +91-11-69041000, फैक्स: +91-11-27023256, ई-मेल: akumsho@akums.net, वेबसाइट: www.akums.in	
31 मार्च, 2026 को समाप्त तिमाही के अलेखापरीक्षित (स्टैंडअलोन और समेकित) वित्तीय परिणाम तथा 31 मार्च, 2026 को समाप्त वर्ष के लेखापरीक्षित (स्टैंडअलोन और समेकित) वित्तीय परिणाम	
एकम्स ड्रग्स एंड फार्मास्यूटिकल्स लिमिटेड ('कंपनी') के निदेशक मंडल ने लेखापरीक्षा समिति की संस्तुति पर, 14 मई, 2026 को आयोजित अपनी बैठक में 31 मार्च, 2026 को समाप्त तिमाही के अलेखापरीक्षित (स्टैंडअलोन और समेकित) वित्तीय परिणामों तथा 31 मार्च, 2026 को समाप्त वर्ष के लेखापरीक्षित (स्टैंडअलोन और समेकित) वित्तीय परिणामों को स्वीकृति दे दी है।	
लेखापरीक्षा रिपोर्टों के साथ संपूर्ण वित्तीय परिणाम स्टॉक एक्सचेंजों की वेबसाइटों www.bseindia.com और www.nseindia.com पर उपलब्ध हैं और कंपनी की वेबसाइट पर भी पोस्ट किए गए हैं और इन्हें www.akums.in/investors/financial-report/ से एक्सेस किया जा सकता है।	
एकम्स ड्रग्स एंड फार्मास्यूटिकल्स लिमिटेड के लिए हस्ता/- संजीव जैन प्रबंध निदेशक	
दिनांक: 14 मई, 2026	स्थान: दिल्ली

SIGNATURE GLOBAL					
Registered office: 13th floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, New Delhi-110001					
CIN - L70100DL2000PLC104787, Website: www.signatureglobal.in					
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EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH 2026					
(Rs. in million unless otherwise stated)					
S.No.	Particulars	Quarter ended		Year ended	
		31 March 2026 (Unaudited) (refer note 3)	31 December 2025 (Unaudited)	31 March 2025 (Unaudited) (refer note 3)	31 March 2026 (Audited)
1	Total income from operations	11,952.26	3,127.63	5,704.34	27,788.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,186.08	(597.55)	727.23	429.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13,857.91	(597.55)	727.23	13,101.69
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11,524.08	(453.38)	611.26	10,946.44
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	11,531.53	(452.80)	609.33	10,952.53
6	Paid up Equity Share Capital	140.51	140.51	140.51	140.51
7	Reserves (excluding Revaluation Reserve)				18,355.37
8	Securities Premium Account	10,455.62	10,455.62	10,455.62	10,455.62
9	Net Worth	17,942.89	6,348.27	6,745.34	17,942.89
10	Paid up Debt Capital/Outstanding Debt	29,409.52	31,262.21	23,660.26	29,409.52
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Debt Equity Ratio	1.59	4.53	1.28	1.59
13	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -				
	Basic :	82.01	(3.22)	4.34	77.90
	Diluted :	81.94	(3.22)	4.34	77.83
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Redemption Reserve	NIL	NIL	NA	NIL
16	Debt Service Coverage Ratio	0.51	(0.05)	0.40	0.09
17	Interest Service Coverage Ratio	8.34	(2.07)	7.22	2.24

- In terms of Regulation 33 and 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this Statement of Consolidated Financial Results for the quarter and year ended 31 March 2026 ("Consolidated Financial Results") of Signature Global (India) Limited (the "Holding Company" or the "Company") and its subsidiaries (the "Company and its subsidiaries" together referred to as "the Group") and its joint venture has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 May 2026 and have been subjected to audit by the statutory auditors of the Company.
- The Consolidated Financial Results, for the quarter and year ended 31 March 2026 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards 34, Interim Financial Reporting (Ind AS - 34), prescribed under Section 133 of the Companies Act, 2013 (the Act) and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- Figures for the quarters ended 31 March 2026 and 31 March 2025 are the balancing figures between audited figures for the full financial year and the year to date published unaudited figures upto the third quarter of the respective financial years, which were subjected to limited review by statutory auditors of the Company.
- During the quarter ended 31 December 2025, the Holding Company has issued ₹7,500 rated, listed, secured, redeemable Non Convertible Debentures (NCDs) having face value of Rs. 100,000 each aggregating of Rs. 8,750.00 million, on a private placement basis to International Finance Corporation (IFC). Such NCDs carry an interest rate of 11% per annum, payable on quarterly basis. The NCDs were listed on the Bombay Stock Exchange (BSE) on 17 October 2025.

As at the reporting date, the Holding Company has fully utilized the proceeds in accordance with Clause 14.5 of the Debenture Trust Deed dated 30 September 2025. Such NCDs are redeemable in twelve equal quarterly instalments, starting from 15 April 2026 to 15 January 2029.

As per the terms of the DTD, the NCDs are secured by way of first ranking exclusive charge over:

- Signature Global Business Park Limited (SBPL) (the Subsidiary Company)'s specified Larger Lands (of which ~120,404 acres constitutes the Project Land) located at Sohna, Haryana alongwith all constructions (present and future) thereon, all present and future Receivables, all rights, title and interest to the development rights under the Collaboration Agreement (present and future) and to its specified Project Escrow Accounts and the amounts held therein; Insurance receivables; moveable assets in relation to the Projects etc.;
- The Company's rights, title and interest in the specified Accounts and the amounts lying in such Accounts, all present and future Receivables of the Company.

As per the terms of the Debenture Trust Deed, the Group is required to maintain at all times, Minimum Security Cover equal to 1.50x (one point five times) of the outstanding principal amount and interest due on the Debentures.

As required under the DTD, the management has considered the market fair value of SBPL's Project Land, as per the valuation report issued by third-party expert valuer appointed by the management, as tabulated below:

Market/ Fair Value of Project land	As on 31 March 2026	As on 31 December 2025
Market/ Fair value per valuation report issued by registered valuer	36,595.00	36,764.00

5. Consequent to the management's decision during the quarter ended 30 September 2025, to sell one of its investment property in Delhi NCR, the Group executed the sale deed on 30 December 2025, and the said transaction got concluded.

Key Standalone financial information is given below:					
(Rs. in million unless otherwise stated)					
S.No.	Particulars	Quarter ended		Year ended	
		31 March 2026 (Unaudited) (refer note 3)	31 December 2025 (Unaudited)	31 March 2025 (Unaudited) (refer note 3)	31 March 2026 (Audited)
1	Total income from operations	5,727.59	3,672.08	5,399.09	16,534.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	40.66	(179.09)	624.84	(316.80)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	547.54	(179.09)	624.84	190.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	431.46	(134.82)	521.63	161.71
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	434.41	(136.38)	521.05	163.10
6	Paid up Equity Share Capital	140.51	140.51	140.51	140.51
7	Reserves (excluding Revaluation Reserve)				9,592.07
8	Securities Premium Account	1			