

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026
May 19, 2026

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Subject: Submission of the copies of Newspaper Advertisement for completion of dispatch of the Postal Ballot Notice

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement copies each of Business Standard (English daily) and Business Standard (Hindi daily) both dated May 19, 2026, inter-alia confirming the completion of dispatch of Postal Ballot Notice. The above information is also available on company's website www.asianhotelnorth.com

This is for your information and records please.

Thanking you,
Yours faithfully,
For Asian Hotels (North) Limited

Arun Gopal Agarwal
CEO & Executive Director
DIN: 00374421

Encl: as above

Signpost India Limited
CIN: L74110MH2008PLC179120
Corporate Office: -202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099
Registered Office: -126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021 | Website: www.signpostindia.com
Email: cs@signpostindia.com | Tel No: (022) 61992400

NOTICE TO SHAREHOLDERS

1. 2nd Notice for Special window for Transfer & dematerialisation of physical securities

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/13750/2026 dated January 30, 2026 ("SEBI Circular"), has opened special window for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold or purchased prior to April 01, 2019 including cases where transfer requests were earlier rejected, returned, or not attended due to deficiencies. Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible shareholders of Signpost India Limited to lodge / re-lodge share transfer deeds for transfer of shares and request for dematerialisation of shares between aforementioned special window period of one year. It is further informed that the shares lodged / re-lodged for transfer shall be processed only in dematerialized form and shall be subject to a lock in period of one year from the date of dematerialisation, after following the due process as prescribed by SEBI.

Eligible shareholders may submit their transfer & demat requests along with the requisite documents to the Company's Registrar and Share Transfer agent (RTA) at KFin Technologies Limited, Unit - Signpost India Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or E-mail at einward.ris@kfintech.com.

2. Initiative under IEPF Second 100 Days Campaign - "Saksham Niveshak"

Pursuant to Investors Education and Protection Fund Authority (IEPFA), the Ministry of Corporate Affairs ("MCA") has via its intimation dated March 27, 2026, the Company has initiated the Second 100-days Campaign - "Saksham Niveshak" from April 1, 2026 to July 9, 2026. This campaign aims to encourage shareholders to update their KYC details, bank mandates and contact information to facilitate direct payment of unpaid/unclaimed dividends to the rightful shareholders and to prevent transfer of unpaid or unclaimed dividend/shares to Investors Education and Protection Fund (IEPF). Shareholders who hold shares in physical mode are requested to complete the KYC updates and convert their shares into dematerialised form. The KYC forms are available on the website of the Company at www.signpostindia.com and on the RTA's website at www.kfintech.com. For conversion of physical holding into dematerialised form, kindly reach out to your respective depository participant.

Shareholders are requested to intimate any changes in PAN, Nomination details, contact information [postal address, mobile number, email ID], bank account details, specimen signature as follows:

- For shares held in electronic (demat) form: With your respective Depository Participant;
- For physical shareholders: With the Company or the Company's RTA - KFin Technologies Limited.

Shareholders shall send the physical copies, self-attested and dated to the Company's RTA at: KFin Technologies Limited, Unit - Signpost India Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or E-mail at einward.ris@kfintech.com.

We encourage all shareholders to act promptly within the campaign period to safeguard their entitlement.

For Signpost India Limited
Sd/-
Kinjal Mistry
Company Secretary and Compliance Officer
Membership No.: A22010

**Place : Mumbai
Date : May 18, 2026**

ESDS SOFTWARE SOLUTION LIMITED
Registered Office : Plot No. B-24 & 25, NICE Area, M.I.D.C. Saptur, Nasik 422007
Tel.: 0253-7112244; CIN: U72200MH2005PLC155433
Website : www.esds.co.in; e-mail : secretarial@esds.co.in

NOTICE

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 of Companies Act, 2013 ("the Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the Circulars issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of the Members of ESDS Software Solution Limited ("the Company") is being sought for the resolutions as set out in the Notice of Postal Ballot dated May 18, 2026 through remote e-voting process.

Members are hereby informed that the Notice of Postal Ballot dated May 18, 2026 has been sent through electronic mode on May 18, 2026, to those members whose e-mail addresses are registered with the Company or with the Depositories. The Company has sent the Notice of the Postal Ballot to all the Members whose names appear in the Register of Members / Beneficial Owners as per the details furnished by the National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, May 15, 2026.

The Board of Directors of the Company has appointed Mr. Sagar Kulkarni (Membership No. F11770/ C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as the Scrutinizer ("Scrutinizer") for conducting the remote e-voting process in a fair and transparent manner.

The Company is providing facility for voting through electronic mode (e-voting) through MUFUG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.) ("MUFUG") e-voting platform viz. Instavote. The procedure of e-voting is given in the notes to the Notice of Postal Ballot.

Members are informed that the remote e-voting period would commence on Wednesday, May 20, 2026 from 9.00 a.m. (IST) and end on Thursday, June 18, 2026 at 5.00 p.m. (IST) (both days inclusive). The remote e-Voting module shall be disabled by MUFUG for e-voting thereafter and voting by Electronic means shall not be allowed beyond the said date & time.

In case of any queries regarding e-voting you may also refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the 'Help' section of <https://instavote.linkintime.co.in> or send an email to enotices@in.mpps.mufug.com or contact on telephone number 022-4918 6000 or may be addressed to Mr. Prasad Deokar, Company Secretary at Email id: secretarial@esds.co.in.

The Notice of the Postal ballot along with the Explanatory Statement and other annexures is hosted on the website of the Company at www.esds.co.in and on the website of the MIIPL at www.in.mpps.mufug.com

For ESDS Software Solution Limited
Sd/-
Prasad Deokar
Company Secretary & Compliance Officer
ICSI M. No.: ACS-34350

**Place: Nashik
Date: May 19, 2026**

STAR PAPER MILLS LIMITED
CIN: L21011WB1936PLC008726
Registered Office: Duncan House, 2nd Floor, 31, Netaji Subhas Road, Kolkata 700 001
Ph: 033-22427380 & 83 E-mail: star.ca@starpapers.com Website: www.starpapers.com

NOTICE

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 25th May, 2026 to inter-alia consider and approve the Audited Financial Results for the Quarter & Year ended 31st March, 2026 and to consider the recommendation of dividend for the financial year ended 31st March, 2026.

The Notice is also available on website of the company (www.starpapers.com) and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

for STAR PAPER MILLS LTD.
Sd/-
SAURABH ARORA
(Company Secretary)

18th May, 2026
Saharanpur (U.P)

ASSAM POWER GENERATION CORPORATION LIMITED

NOTICE INVITING TENDER

E-Tenders are invited from the intending contractors/firms/suppliers for execution of "Design, Supply, Retrofitting Installation, Testing and Commissioning of 145 kV Isolators at 132 kV Switchyard of Lakwa Thermal Power Station, APGCL" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of INR 1,60,00,000 (Rupees One Lakh Sixty Thousand Only) is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in from 19/05/2026 (10:00 hours).

- The last date of submission of tender document is 09/06/2026 (12:00 hours)
- The bids will be opened online on the e-procurement portal on 12/06/2026 (12:00 hours)

The TIA reserves the right to accept or reject any bid/tender, and to cancel/annul the bidding process and reject all bids at any time prior to contract award

Name of the TIA: Chief General Manager (Gen), APGCL
Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1

Sd/- Chief General Manager (Gen)
APGCL, Bijulee Bhawan, Guwahati - 1

FC/24-35/33

TD Toll Road Private Limited
(Under Corporate Insolvency Resolution Process)

INVITATION FOR QUOTATIONS FOR OPERATION, MAINTENANCE AND SUPPORT SERVICES

The Resolution Professional ("RP") of TD Toll Road Private Limited operating Toll Plaza in Trichy, District of Tamil Nadu (New NH-33) - 58-273km from Km 334+000 to Km 421+273 in the State of Tamil Nadu, invites sealed quotations from eligible contractors / service providers for providing the following services for FY 2026-27 (from 01st July 2026 onwards) in connection with operation and maintenance of the project road/assets of the Company.

S.No	Nature of Service
1	Route Operation Vehicles & Manpower Services
2	Routine Maintenance Works
3	Toll Maintenance Works
4	Civil Operations & Management Services
5	Security Services

Interested parties who have prior experience in the similar activity in the filed/ not debarrred by NHAI, may submit their quotations along with profile, experience details, GST registration, PAN and other relevant documents. Detailed scope of work may be obtained from the office of the RP through email request. The quotations shall be submitted in sealed cover / through email (password protected file) on or before 01st June 2026 to the address/email mentioned below:

S Rajendran
Resolution Professional of TD Toll Road Private Limited
IBBI Regn. No. IBBI/IPA-002/IP-NFO098/2017-18/10241
S Rajendran & Associates 2nd Floor, Hari Krupa, 71/1, M. Nicholas Road, Chetpet, Chennai - 600 031. Contact: Mr. Venkat (8807416144)
Email: cs.srajendran.associates@gmail.com

Date: 19th May 2026
Place: Chennai

ASIAN HOTELS (NORTH) LIMITED
CIN: L55101DL1980PLC011037
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066
Phone: 011 66771225/26; Fax: 011 26791033
E-mail: investorrelations@ahnorth.com Website: www.asianhotelsnorth.com

NOTICE TO MEMBERS - POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, relevant Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI) and directions outlined by the Ministry of Corporate Affairs vide General Circulars Nos. 14/2020 dated April 08, 2020, Circulars No. 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("hereinafter collectively referred as "MCA Circulars") and Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and any other applicable law, the Company vide Postal Ballot Notice dated May 15, 2026 has sought approval of the Members for the following resolutions only by way of remote e-voting process:

- Special resolution regarding Appointment of Mr. Yogesh Chander Modi (DIN: 11574896) as an Independent Director of the Company
- Special resolution regarding re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director of the Company

The Company, on May 18, 2026, has completed the dispatch of the Postal Ballot Notice along-with the explanatory statement to all the Members whose names appear in the Register of Members/list of Beneficial Owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, May 15, 2026 (the cut-off date). Pursuant to the MCA Circulars, the Postal Ballot Notice has been sent by e-mail to those Members whose e-mails IDs are registered with the Company/Depositories. A copy of the Postal Ballot Notice is also placed on the website of the Company at www.asianhotelsnorth.com; and on website of stock exchanges - National Stock Exchange of India Limited at <https://www.nseindia.com>; and BSE Limited at <http://www.bseindia.com>; and on the website of Company's Registrar and Transfer Agent and e-voting agency i.e. KFin Technologies Limited at <https://evoting.kfintech.com/showallevents.aspx>.

Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Business, as set out in the Notice of postal ballot only by means of electronic voting system ("remote e-voting"). Further, voting through sending postal ballot forms has been dispensed with in terms of the MCA Circulars.

In compliance with the applicable provisions of the Act, the Rules, MCA Circulars and the Listing Regulations, the Company has provided electronic voting (e-voting) facility to all the Members through KFin Technologies Limited. The e-voting period commences on Tuesday May 19, 2026 at 9.00 a.m. (IST) and ends on Wednesday, June 17, 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

The voting rights of Members shall be reckoned in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, May 15, 2026. Any person who is not a Member on the Cut-Off date shall treat the Postal Ballot Notice for information purposes only.

Members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) may obtain the User ID and initial password by following the instructions given below:

- Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company's RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Master circular SEBI/HO/MIRSD-P0D/PI/CIR/2025/91 dated June 23, 2025 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at <https://www.asianhotelsnorth.com/Downloads.html> and is also available on the website of the RTA at <https://ris.kfintech.com/clientservices/iscr/sforms.aspx>.
- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register/Update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- After due verification, the Company / RTA will forward your login credentials to your registered email address.
- Follow the instructions given at Note no. 11 of the Notice of postal ballot to cast your vote.
- You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).

Members may note that:

- the remote e-voting module shall be disabled by RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, the Notice of the postal ballot clearly lays out the detailed procedure for e-voting.

In case of any query pertaining to remote e-voting, please visit Help & FAQs section of KFin Technologies Ltd. website i.e. <https://evoting.kfintech.com> or contact KFin Technologies Ltd. at: +91 40 7961 1000. The members may also contact the following designated officer at KFin's office: Mr. D Suresh Babu, Senior Manager, Corporate Registry, KFin Technologies Limited, Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, 500 032, Telangana, Tel. No +91 40 67162222 and +91 40 7961 1000; E-mail: evoting@kfintech.com.

The e-voting facility is available at the link <https://evoting.kfintech.com>. The Postal Ballot Notice inter-alia indicating the process and manner of e-voting can be downloaded from the link <https://evoting.kfintech.com> or www.asianhotelsnorth.com e-vote, once exercised, cannot be altered.

The Board of Directors has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919), M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The result of the Postal Ballot shall be announced at the registered office of the Company on or before 05.00 p.m. on Friday, June 19, 2026 by the Chairman, or CEO & Executive Director or any other person authorised by the Chairman in writing. The said result shall be notified to the Stock Exchanges and shall also be uploaded on the respective websites of the Company and KFin Technologies Limited.

For and on behalf of
Asian Hotels (North) Limited
Sd/-
Arun Gopal Agarwal
CEO & Executive Director
DIN: 00374421

**Place : New Delhi
Date : May 18, 2026**

MAHUA BHARATPUR EXPRESSWAYS LIMITED
Regd. Office: B-376, Upper Ground Floor, Niman Vihar, New Delhi-110092
CIN: U45903DL2005PLC29746

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 (Amount in Lacs)

Sl No.	Particulars	For the quarter ended		For the year ended		
		31.03.2026 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total Income from Operations	3,393.44	3,317.86	3,331.62	12,871.51	12,419.78
2	Net Profit / (Loss) for the period/year (Before Tax, Exceptional and / or Extraordinary Items)	1,173.27	1,451.27	1,244.73	5,073.31	4,123.10
3	Net Profit / (Loss) for the period/year Before Tax (after Exceptional and / or Extraordinary Items)	1,173.27	1,451.27	1,244.73	5,073.31	4,123.10
4	Net Profit / (Loss) for the period/year after tax (after Exceptional and / or Extraordinary Items)	1,341.29	1,563.40	1,601.21	5,464.03	4,478.28
5	Total Comprehensive Income for the period/year (Comprising profit / (Loss) for the period/year (after tax) and other Comprehensive Income (after tax))	1,345.56	1,563.46	1,603.54	5,468.06	4,478.08
6	Paid-up equity share capital (Face value of Rs. 10 each)	9,936.00	9,936.00	9,936.00	9,936.00	9,936.00
7	Other equity (Reserves excluding revaluation reserves)	320.71	(1,024.85)	(5,147.35)	320.71	(5,147.35)
8	Security Premium Account	-	-	-	-	-
9	Net worth	10,256.71	8,911.15	4,788.65	10,256.71	4,788.65
10	Paid up debt capital / Outstanding debt	10,452.97	12,396.83	17,613.47	10,452.97	17,613.47
11	Outstanding Redeemable Preference Shares	-	-	-	-	-
12	Debt / Equity Ratio	1.02	1.39	3.68	1.02	3.68
13	Earning per share (EPS) (Face value of Rs. 10/- each) (for Continuing and discontinued operations)					
	1. Basic	1.35	1.57	1.61	5.50	4.51
	2. Diluted	1.35	1.57	1.61	5.50	4.51
14	Capital Redemption Reserve	-	-	-	-	-
15	Debt redemption reserve	-	-	-	-	-
16	Debt Service Coverage Ratio	0.93	0.52	1.65	1.02	1.18
17	Interest Service Coverage Ratio	8.48	3.61	4.92	7.16	3.77

Notes:

- The above financial results of the Company for the quarter and year ended March 31, 2026 have been reviewed and approved by the Audit Committee and Board of Directors in their meeting held on May 16, 2026.
- Information as required by Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as per separate Annexure attached, the pertinent disclosures have been made to the BSE Limited and can be accessed on <https://www.bseindia.com>.
- The above is an extract of the detailed format of quarterly/annual financial results filed with the BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results are available on the websites of the BSE Limited and on the company website: <https://mbel.co.in/investor-relation/>

For and on behalf of Board of Directors
MAHUA BHARATPUR EXPRESSWAYS LIMITED
Sd/-
Abhijit Saukhayashil Sathe
DIN: 10043844
Director

**Place : Noida
Date : May 16, 2026**

DAR CREDIT & CAPITAL LTD.
CIN: U65999WB1994PLC064438
Regd. Office : Business Tower, 206 A/C Bose Road 6th Floor, Unit No. 6B, Kolkata - 700017
Phone : 033 4064495, E-mail : co.secretary@darcredit.com

EXTRACT OF FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31st March 2026 (Regulation 52 (B), read with Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulations)) (Amount in INR)

S. No.	Particulars	Quarter Ended March 31, 2026	Quarter Ended December 31, 2025	Quarter Ended March 31, 2025	Year Ended 31.03.2026	Year ended 31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	14,48,83,000	12,60,90,182	10,33,19,856	49,89,33,000	41,39,29,211
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	4,21,50,000	3,35,25,073	2,42,43,580	12,92,32,000	9,05,02,366
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	4,21,50,000	3,35,25,073	2,42,43,580	12,92,32,000	9,05,02,366
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	3,06,59,000	2,51,88,100	1,92,66,000	10,12,97,000	7,04,46,242
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,06,59,000	2,51,88,100	1,92,66,000	10,12,97,000	7,04,46,242
6	Paid up Equity Share Capital	14,27,60,000	14,27,60,000	10,00,00,000	14,27,60,000	10,00,00,000
7	Reserves (excluding Revaluation Reserve)	89,57,60,000	86,48,75,977	63,51,51,050	89,57,60,000	63,51,51,050
8	Securities Premium Account	48,52,40,000	48,52,40,337	30,80,00,000	48,52,40,000	30,80,00,000
9	Net worth	1,03,85,10,000	1,00,76,35,977	73,51,51,050	1,03,85,10,000	73,51,51,050
10	Paid up Debt Capital/ Outstanding Debt	1,84,46,46,249.72	1,59,33,85,163	1,44,49,64,210	1,84,46,46,249.72	1,44,49,64,210
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA	NA
12	Debt Equity Ratio	1.77	1.58	1.97	1.77	1.97
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	1. Basic:	2.26	1.77	1.93	7.45	7.04
	2. Diluted:	2.26	1.77	1.93	7.45	7.04
14	Capital Redemption Reserve	NA	NA	NA	NA	NA
15	Debt redemption Reserve	NA	NA	NA	NA	NA
16	Debt Service Coverage Ratio	1.87	1.88	2.64	1.87	2.64
17	Interest Service Coverage Ratio	1.62	1.57	1.47	1.62	1.47

#Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.

Note:

- The above is an extract of the detailed format of Quarterly and Year Audited Financial results filed with the National Stock Exchange (NSE) under Regulation 52 of the SEBI (Listing and Other Disclosure Requirement) Regulation 2015. The full format of the Quarterly and Year Audited Financial Results are available on the websites of the National Stock Exchange (NSE) (www.nseindia.com) and the Company (www.darcredit.com).
- For the other line of items referred in Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirement) Regulation, 2015, the pertinent disclosures have been made to National Stock Exchange (NSE) (www.nseindia.com) and can be accessed on the URL (www.darcredit.com).

For and on behalf of the Board of Directors of
Dar Credit & Capital Ltd.
Sd/-
Ramesh Kumar Vijay
Chairman and Whole-time Director
DIN : 00658473

**Date : 15.05.2026
Place : Kolkata**

WEST COAST PAPER MILLS LIMITED
Registered Office: PB No.5, BANGUR NAGAR, DANDELI - 581 325, DIST: UTTARA KANNADA, KARNATAKA, CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1Z0, Ph: (08284) 231391 - 395 (5 Lines)
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE FOR SPECIAL WINDOW - R1

With reference to SEBI circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 Transfer of Physical Shares was stopped and cut-off date was March 31, 2021. Further SEBI circular no. SEBI/HO/MIRSD/MIRSD-P0D/PI/CIR/2025/97 dated July 02, 2025, first Special Window was opened from July 07, 2025 till January 06, 2026.

In continuation of above circular, another Special Window has been opened vide SEBI circular no. HO/38/13/11(2)2026-MIRSD-P0D/113750/2026 dated January 30, 2026 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and also for such transfer requests not lodged or which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of one year from February 05, 2026 to February 04, 2027.

Therefore, eligible Shareholders are requested to provide Original Share Certificate along with requisite documents to Company's RTA i.e., MUFUG Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083, within stipulated period. Shares transfer shall be processed only in demat mode.

For WEST COAST PAPER MILLS LIMITED
Brajmohan Prasad
Company Secretary, M.No.F7492

**Place : Dandeli
Date : 19.05.2026**

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Honours Your Trust

HEAD OFFICE : 10, B.T.M. Sarani, Kolkata - 700 001

NOTICE OF 23rd ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of UCO Bank will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), on Friday, 12th June, 2026 at 11:00 AM, pursuant to the extant guidelines of MCA & SEBI, to transact the business as set forth in the Notice of 23rd AGM. The Head office of the Bank shall be deemed venue of the meeting.

Ordinary Business

Item I - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2026, the Profit and Loss account for the year ended 31st March 202

