



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2026/14

February 13, 2026

To,

**Corporate Relationship Department
Bombay Stock Exchange Limited**
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

**Corporate Relationship Department
National Stock Exchange Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Sub: Submission of Newspaper Advertisement clippings

Ref.: Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper advertisements relating to the Unaudited Financial Results for the quarter and period ended December 31, 2025, were published in Mint, Business Standard, The Free Press Journal, *English edition* and Navshakti, *Marathi edition* on February 13, 2026. Please find enclosed herewith clippings of the newspaper advertisements published in Mint, *English edition* and Navshakti, *Marathi edition*.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

For **Black Box Limited**

ADITYA
GOSWAMI

Digitally signed by
ADITYA GOSWAMI
Date: 2026.02.13
13:05:02 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

BLACK BOX LIMITED

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

BRIHANMUMBAI MUNICIPAL CORPORATION

The general monthly meeting of the Municipal Corporation will be held on **Tuesday, February 24, 2026, at 2:30 PM** at the Municipal Corporation Office to consider the following business:-

1. Appointment of ten nominated Municipal Councilors to the Brihanmumbai Municipal Corporation
 2. Questions and Answers session.
 3. Fixation of the date of the meeting for consideration of the suggestions for resolutions.
 - 4-5. (4) Special Committees; and (5) Advisory Committees: Re-constituted.
- Correspondence received from the Commissioner and Others:-**
6. Naming the newly constructed swimming pool near Worli Reservoir Hill as 'Hindurdayasmarat Balasaba Thackeray Swimming Pool'
 7. Maintenance of the cycle track, parks, footpath, and service roads developed in Phases 1, 2A, and 2B along the main water pipelines under the Water Engineering Department.
 - 8-9. (8) Naming the road from Bangur Nagar, Manakalyani Society to Jalindhi Society in Ward No. 50, Goregan (West) under Goregan Assembly Constituency as 'Bhudarmaji Dhanuka Marg'; and (9) Naming the recreation ground bearing C.S. No. 66 at Bombay Gas Lane, Parul-Sewri Division, Labnau in 'F/South' Ward as 'Yogesh Prabhakar Patil Recreation Ground'
 10. Report on the need for providing stalls by the Municipal Corporation to licensed leather traders in Mumbai to carry on their traditional work.
 11. Naming the flyover on Ghatkopar-Manikurd Link Road in 'M/East' Ward as 'Chhatrapati Shivaji Maharaj Flyover'
 12. To develop new road lines in the areas limited by N. M. Joshi Marg, Sane Guruji Marg, J. R. Boricha Marg, Sakhubai Mohite Marg in the 'G/South' section and to develop links connecting them.
 13. To reconsider the decision taken by the Municipal Corporation to name the square to be built at the intersection of V. B. Gandhi Marg and Sai Baba Lane in Ward No. 225 of Sector 'A' as 'Simon Peres Chowk'.

14-27. (14-17) In 'K'West' Ward, Andheri (West); (14) Naming the road from the community toll to Shiv Mandir on Bandivili Hill Road in Ward No. 64 'Om Shiv Mandir Marg'; (15) Starting from Aroma Cafe in Ward No. 67 to the 90-foot road leading to N.S. Phadke Marg, named as 'Gulmohar Cross Road No. 7, Extended Marg'; (16) The road starting from Gulmohar Cross Road No. 5 in Ward No. 67 and going up to Gulmohar Cross Road No. 7, i.e. from Nirmal Bungalow to Mangifera Hotel, will be called 'Sangeekar Bappi Lahiri Marg'; and (17) The road on N.S. Phadke Marg in Ward No. 67 starting from Priya Society to Vajida Bungalow, 'Gulmohar Cross Road No. 7 Adjoining Marg'; (18) In the 'T' Ward of Mulund (West), Ward No. 108, the English 'T' shaped junction formed where Guru Govind Singh Marg and Chandu Gogam Nagpal Marg intersect near Ganesh 'T' and Jhulelal Temple, named as 'Shri Jhulelal Bhagwan Chowk'; (19) The newly constructed swimming pool near Chacha Nehru Playground, bearing City Survey No. 751 (Part), 754 (Part), 756 (Part), 757 (Part), in the village of Mouje Malad in the 'N/Port' division, has been named 'Bharat Ratna Atal Bihari Vajpayee Swimming Pool'; (20) In the 'M'West' Ward at Chembur, Ward No. 152, the road leading from R.C. Marg to D.K. Sandu Marg, named as 'Acharya Shri Mahashwari Road No. 17'; (21) In the 'N/Port' Ward at Malad (West), the English 'T' shaped junction formed where Hemanshu Roy Road and Jakaria Road intersect, named as 'Jain Shwetambar Terapanth Rashtra Sant 'Acharya Shri Mahapradnya Chowk'; (22) In the 'S' Ward at Powai, Ward No. 121, the English 'T' shaped junction formed where Adi Shankaracharya Marg and Saki Vihar Marg intersect in the L&T Junction, named as 'Param Pujya Dr. Babasaheb Ambedkar Udayan Chowk'; (23) In the 'G/South' Ward, Ward No. 195, the English 'T' shaped junction formed where Dr. M. Bhosale Marg and Hutatma Ramesh Devrukkar Marg where the paths meet, named as 'Ex-Serviceman Ramchandra Kashiram Chamarun Chowk'; (24-25) 'F/South' Division; (24) The road in Ward No. 203 connecting Acharya Dande Marg and Gokhale Society Lane leading towards R.M. Bhatt School, named as 'Paralchi Devi Marg'; and (25) The road intersecting Jerbai Wadia Marg in Ward No. 202 leading to Shivsena Nagari, named as 'Vasant Rao Vishnu Choukhar Marg'; (26) In the 'K'West' division of Ward No. 63 of Andheri (West), the intersection starting from Sunder Park Society near Link Road up to V.R. Desai Marg, where the road leading to Jeevan Nagar intersects Dattaji Salvi Marg, shall be called 'Sheth K. D. Poddar Chowk'; and (27) Naming the English 'T' shaped square at the intersection of S. G. Barve Marg and Vasant Rao Naik Marg (Tansa Pipeline) in Ward No. 169 of Kuria (East) in 'L' Division as 'Gautam Ganpat Sable Chowk'.

Municipal Corporation Office,
Mumbai, Date: 12 February 2026.

By order of the Mayor,
Manjiri S. Deshpande,
Municipal Secretary

AVOID SELF MEDICATION PRO/2965/ADV/2025-26

UNITECH LIMITED
CIN: L74890DL1971PLC009720
Regd. Office: 6, Community Centre, Saket, New Delhi 110017
Tel: 011-26857338
E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Statement of Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025

The Board of Directors of the Company at its meeting held on 12th February, 2026, approved the Un-audited Financial Results (Standalone and Consolidated), for the quarter & nine months ended 31st December, 2025.

The investors can access the financial results along with Independent Auditor's Review reports on Company's website at <https://www.unitechgroup.com/investor-relations/financial.asp> and stock exchanges websites at www.bseindia.com and www.nseindia.com.

Further, the full financial results can also be accessed by scanning the Quick Response Code (QR) provided herein.

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Unitech Limited
Sd/-
Place: Gurugram
Date: 12th February, 2026

Yudhvir Singh Malik
Chairman & Managing Director

Madhya Gujarat Vij Company Limited
Corporate office: -
2nd Floor, Sardar Patel Vidyalay Bhavan,
Race Course, Vadodara. Customer Care No. 19124

TENDER NOTICE (IDP272770)

Online tenders are invited from the empaneled Agencies for Conducting full accessibility audit of MGVCCL website, providing detailed remediation guidance, and issuing Accessibility Conformance Certificate in accordance with WCAG 2.1 AA (or higher, as required by MGVCCL) and IIGW 3.0 guidelines. Tender documents available on website: <https://mgvcltender.nprocure.com> (for online submission, view and download) and GUVNL/MGVCL website: tender.guvnl.com (for online view and download). Interested agencies may visit the above websites.

Note: Please regularly check our website for updates until the tender opening period concludes.

Chief Engineer (Project)

Max Financial Services Limited
CIN: L24223PB1988PLC008031
Registered Office: Bhal Mohan Singh Nagar, Village Raimilrajpur, District Navsari, Gujarat, Pin-388 444-533
Corporate Office: L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B, Noida - 201 301
Tel: +91-120-4896000
Website: www.maxfinancialservices.com
E-mail: investorforline@maxfinancialservices.in

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

The Board of Directors of the Company, at its meeting held on February 11, 2026, approved the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

The results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website (URL: <https://maxfinancialservices.com/static/uploads/stakeholder/financialresults31122025.pdf>). The same can be accessed by scanning the Quick Response Code provided below.

By Order of the Board
For Max Financial Services Limited
Sd/-
Anuj Singh
Chairman
DIN: 00029641

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

INTRASOFT TECHNOLOGIES LIMITED
Registered Office: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai 400 013
Tel: 91-22-4004-0003, Fax: 91-22-2490-9122, Email: investor@intrasoftware.com, Website: www.intrasoftware.com, CIN: L24133MH1996PLC197857

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025

PARTICULARS	For the Quarter ended			For Nine Months			Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I Revenue from Operations	13666.67	13251.45	12834.04	39817.24	37715.37	50719.37	
II Net Profit / (Loss) for the period before Tax	350.41	388.79	392.75	1158.06	1229.43	1556.69	
III Net Profit / (Loss) for the period after Tax	261.53	341.21	270.49	1012.77	1033.28	1288.50	
IV Total Comprehensive Income for the Period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)	550.53	1167.25	783.17	2154.06	1917.22	1717.11	
V Paid - Up Equity Share Capital (face value of ₹ 10 each, fully paid-up)	1631.17	1631.17	1631.17	1631.17	1631.17	1631.17	
VI Reserve & Surplus (Other Equity)	-	-	-	-	-	2128.31	
VII Earnings Per Equity Share (EPS) (of ₹ 10/- each) (for continuing and discontinued operations)- Basic & Diluted:	1.60	2.09	1.66	6.21	6.33	7.78	
VIII Additional Information on Standalone Financial Results is as follows:							
Revenue from Operations	319.04	297.75	411.40	943.90	893.60	1278.46	
Net Profit / (Loss) for the period before tax	69.85	71.59	105.47	198.82	112.37	204.76	
Net Profit / (Loss) for the period after tax	-10.30	49.12	4.30	80.41	43.74	56.81	

NOTES:

a. The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation 2015. The full format of the quarterly / annual financial results is available on the websites of the Stock Exchange(s) (www.bseindia.com) and on Company's Website at www.intrasoftware.com.

b. For the other line items as per the specified Regulation of the SEBI Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE and NSE) and can be accessed on www.bseindia.com and www.nseindia.com.

Place: Kolkata
Date: 12 February 2026

For IntraSoft Technologies Ltd.
Sd/-
Arvind Kajarja
Managing Director
DIN: 00106901

S.E. RAILWAY SCRAP SALE THROUGH E-AUCTION
No.: SER/HO-STORAS/DA(SDPL)/12025-26 SALE/5 Date: 12.02.2026

Additional/Special E-Auction Programme

Division	Additional/Special E-Auction date
Chakradharpur Division	On 16.02.2026

N.B.: Please visit website : www.irps.gov.in/e-Auction for details of e-Auction schedule and Catalogue.

Principal Chief Materials Manager
(P&R-1181)

South Eastern Railway
We serve with a smile.

M.P. POWER GENERATING COMPANY LIMITED
Superintending Engineer (P&W), Office of the Executive Director (GEN.)
Sanjay Gandhi Thermal Power Station, Birsinghpur, Dist.-Umaria-484552 (M.P.)
E-mail id: sepnw.sgtps@mpgcl.mp.gov.in, Fax No. : 07655-260226
No. : 511-0100/SGTPS/P&W/E-NIT-45/4670 Birsinghpur, Date : 12.02.2026

E-TENDER INVITING NOTICE

M.P. POWER GENERATING CO. LTD. Invites Electronic tenders from manufacturer/reputed supplier/contractor, for the supply/works of following items for SGTPS, MPPGC Birsinghpur :-

Sl. No.	MPPGC Tender-Id	Particulars	Estimate (In Rs.)	Tender Cost (In Rs.)	E.M.D. (In Rs.)	Last Date of Closing of Online Submission	Due Date of E-Tender Opening
1.	2026_MPPGC_478777_1	Work proposal for 'Widening & raising of existing partition bund and construction of approach road toward south end for lifting the bottom ash from Ash dyke-1' at SGTPS, Birsinghpur.	85,11,340/-	2000/-	1,70,300/-	16.02.2026	20.02.2026

These tenders are being invited through e-tendering system/For viewing detailed E-NIT, downloading tender documents and participating in Electronic Tender, for any clarifications and/or due date extensions or corrigendum, please visit the website www.mptenders.gov.in regularly/Any clarifications and/or due date extensions or corrigendum shall be issued on the website www.mptenders.gov.in only.

"SAVE ELECTRICITY - SAVE POWER - SAVE MONEY"
M.P. Madhyam/124463/2026 SUPERINTENDING ENGINEER (P&W)

INDIAN RAILWAY FLOORING AND TOURISM CORPORATION LTD.
(A Government of India Enterprise - Navratna)
CIN : L74890DL1999G0107167

1. UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025
2. DECLARATION OF 2nd INTERIM DIVIDEND; AND
3. FIXATION OF RECORD DATE

The Board of Directors of the Company, at its meeting held on February 12, 2026, has approved the unaudited financial results for the quarter and nine months ended December 31, 2025.

The aforesaid financial results, along with the Limited Review Report, have been uploaded on the Company's website and websites of BSE & NSE. The same is available at <https://irfc.com/assets/images/2026/OutcomeMeetingThursday122026.pdf> and can be accessed by scanning the below QR code.

For & on behalf of the Board of Directors
Sd/-
Sanjay Kumar Jain
Chairman & Managing Director
DIN: 09623741

Note: The above information is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Registered Office: IRFC Ltd., 4th Floor, Tower-D, World Trade Centre, Narauli Nagar, New Delhi - 110029

WEST BENGAL STATE ELECTRICITY TRANSMISSION COMPANY LIMITED
(A Government of West Bengal Enterprise)
Registered Office: Vidyut Bhawan, Block-D, Sector-8, Bidhanagar, Kolkata-700 091
CIN: L1909WB1999G0113174 web: www.wbseltd.com

E-TENDER FOR THE FOLLOWING WORKS ARE INVITED:-

NIT No./CEP/WBSETCO/220 KV C/25-26/38 Procurement of 220 KV Circuit Breakers. Bid documents can be downloaded from 13.02.2026, 11:00 A.M. and bids shall be submitted online up to 04.02.2026 P.M. 11.02.2026.

NIT No./CEP/WBSETCO/400KV C/25-26/39 Procurement of 400 KV Current Transformers. Bid documents can be downloaded from 13.02.2026, 11:00 A.M. and bids shall be submitted online up to 02.03.2026 P.M. 11.03.2026.

Visit the following websites www.wbsetco.com | www.wbsetco.in for details.
ICA: 13936/2026

Black Box Limited
Registered Office: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai - 400708

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31 DECEMBER 2025
(Rs. in Crores, unless otherwise stated)

Particulars	Quarter Ended		Nine Months Ended		Year Ended	
	Unaudited	Unaudited	Unaudited	Audited		
	31/12/2025	30/09/2025	31/12/2024	31/12/2024		
Total income from operations	1,659.58	1,584.59	1,501.72	4,630.91	4,222.33	5,966.91
Profit/(loss) before impact of foreign currency transactions and translations, share of net profit / (loss) of investment accounted for using the equity method, exceptional items and tax	83.14	75.78	82.27	205.29	214.87	284.47
Net profit/(loss) for the period (before exceptional items and tax)	78.69	75.17	72.63	211.66	203.47	277.55
Net profit/(loss) for the period before tax (after exceptional items)	56.77	61.03	59.23	163.00	154.08	211.86
Net profit/(loss) for the period after tax (after exceptional items)	49.68	55.65	56.08	152.76	144.31	204.78
Total Comprehensive Income for the period / year (net of taxes) - gain / (loss)	61.70	84.33	57.67	207.66	96.07	143.63
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	146.91	142.75	133.51	405.91	382.83	529.79
Paid-up equity share capital (face value of Rs. 2 each)	34.07	34.01	33.84	34.07	33.84	33.87
Other equity as shown in the audited Balance Sheet						724.87
Earnings/(loss) per share of Rs 2 each before exceptional items: Basic (in Rs.)	4.21*	4.11*	4.03*	11.86*	11.52*	16.06
Diluted (in Rs.)	4.16*	4.07*	4.16*	11.76*	11.49*	16.00
Earnings/(loss) per share of Rs.2 each after exceptional items: Basic (in Rs.)	2.92*	3.28*	3.33*	8.99*	8.58*	12.16
Diluted (in Rs.)	2.89*	3.25*	3.28*	8.92*	8.56*	12.11

*Not annualised

Notes:

1 The above is an extract of the detailed format of consolidated financial results for the quarter and nine months period ended on 31 December 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and Company's website (www.blackbox.com).

2 The consolidated unaudited financial results (the 'Statement') have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 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 requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 Effective 21 November 2025, the Government of India consolidated 29 existing labour regulations into four Labour codes, namely, The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, collectively referred to as the 'New Labour Codes'. The New Labour Codes has resulted in material increase in provision for employee benefits on account of recognition of past service costs. Based on the requirements of New Labour Codes and relevant Accounting Standard, the Group has assessed and accounted the estimated incremental impact of Rs. 5.5 Crores as Exceptional Item in the consolidated statement of profit and loss for the quarter and nine months ended 31 December 2025. Upon notification of the related Rules to the New Labour Codes by the Government and any further clarification from the Government on other aspects of the New Labour Codes, the Group will evaluate and account for additional impact if any, in subsequent periods.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31 DECEMBER 2025
(Rs. in Crores, unless otherwise stated)

Particulars	Quarter Ended		Nine Months Ended		Year Ended	
	Unaudited	Unaudited	Unaudited	Audited		
	31/12/2025	30/09/2025	31/12/2024	31/12/2024		
Total income from operations	102.87	116.77	87.13	295.63	252.40	376.86
Profit/(loss) before impact of foreign currency transactions and translations, exceptional items and tax	1.93	4.56	1.18	7.56	(3.85)	11.31
Net profit/(loss) for the period (before exceptional items and tax)	2.13	5.11	1.49	8.42	(3.47)	11.98
Net profit/(loss) for the period before tax (after exceptional items)	(1.28)	3.28	1.49	3.18	(3.47)	11.98
Net profit/(loss) for the period after tax (after exceptional items)	(1.34)	3.23	1.46	3.05	(3.59)	11.88
Total Comprehensive Income for the period / year (net of taxes) - gain / (loss)	(1.53)	3.10	1.38	2.67	(3.94)	11.59
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	4.05	8.14	3.54	14.52	2.77	20.10
Paid-up equity share capital (face value of Rs. 2 each)	34.07	34.01	33.84	34.07	33.84	33.87
Other equity as shown in the audited Balance Sheet						428.85
Earnings/(loss) per share of Rs. 2 each before exceptional item: Basic (in Rs.)	0.12*	0.30*	0.09*	0.49*	(0.21)*	0.71
Diluted (in Rs.)	0.12*	0.30*	0.09*	0.48*	(0.21)*	0.70
(Loss)/earnings per share of Rs. 2 each after exceptional item: Basic (in Rs.)	(0.08)*	0.19*	0.09*	0.18*	(0.21)*	0.71
Diluted (in Rs.)	(0.08)*	0.19*	0.09*	0.18*	(0.21)*	0.70

NOTES:

1 The above is an extract of the detailed format of standalone financial results for the quarter and nine months period ended on 31 December 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the stock exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.blackbox.com).

2 These standalone unaudited financial results (the 'Statement') have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 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 requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 Effective 21 November 2025, the Government of India consolidated 29 existing labour regulations into four Labour codes, namely, The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, collectively referred to as the 'New Labour Codes'. The New Labour Codes has resulted in material increase in provision for employee benefits on account of recognition of past service costs. Based on the requirements of New Labour Codes and relevant Accounting Standard, the Company has assessed and accounted the estimated incremental impact of Rs. 3.41 Crores as Exceptional Item in the standalone statement of profit and loss for the quarter and nine months ended 31 December 2025. Upon notification of the related Rules to the New Labour Codes by the Government and any further clarification from the Government on other aspects of the New Labour Codes, the Company will evaluate and account for additional impact if any, in subsequent periods.

The effect of 211,050 and 366,000 potential equity shares of 7,142,211 and 8,158,410 warrants outstanding as at 31 December 2025 and 31 December 2024, respectively, is anti-dilutive and thus these shares have not been considered in determining diluted loss per share.

The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11 February 2026. The statutory auditors have carried out a limited review of this Statement.

Place: Dallas, Texas, United States of America
Date: 11 February 2026
CIN: L32200MH1988PLC040652

FOR AND ON BEHALF OF THE BOARD
Sd/-
SANJEEV VERMA
WHOLE-TIME DIRECTOR
DIN: 06871665

