

Date: 12th February, 2026

To,

The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip code: 500825

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub: Newspaper Advertisement for dispatch of the Notice of Postal Ballot of the Company

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, please find enclosed E-copies of the newspaper advertisements published today i.e., 12th February, 2026 in "Financial Express" (English – All editions) and in "Sangbad Pratidin" (Bengali – Kolkata edition), confirming the completion of dispatch of the Notice of Postal Ballot through Email and providing other necessary information.

The same is also available on the website of the Company at www.britannia.co.in.

Request you to please take the above information on records.

Thanking You,

Yours faithfully,

For Britannia Industries Limited

Sona Rajora

Company Secretary & Compliance Officer

ICSI Membership No.: A35468

Encl.: As above

● DHEERAJ HINDUJA, EXECUTIVE CHAIRMAN, ASHOK LEYLAND

'Exports growth will be even stronger in FY27'

Riding on its highest-ever quarterly profit of ₹796 crore in Q3, aided by growth across domestic and export segments, Ashok Leyland expects to maintain strong numbers in the next quarter. Its Executive Chairman Dheeraj Hinduja tells Narayan V about the CV maker's FY27 outlook, impact of trade deals and fundraising plans. Excerpts:

What is the medium & heavy commercial vehicle (MHCV) outlook for Q4 and FY27?

We have already reported strong numbers in January. We see February and March also sustaining the momentum.

The demand shows that our products are getting more and more acceptance. Our international markets are also continuing to be strong. You will see very healthy growth in our international sales. The Middle East market remains very strong, particularly the UAE and Saudi Arabia. Of course, the traditional markets are the SAARC countries such as Sri Lanka, Bangladesh and Nepal. Bangladesh has slowed down a bit, but it does bring in quite a bit of volume. In the last few years, we have been increasing our base in Africa, and volumes have started to generate there as well. So next financial year, we definitely feel quite confident that we will be even better than this financial year in exports.

Do you have capacity to meet the international demand?

There are no issues in the domestic market. We do have the capacity on hand and we can increase further wherever required in any specific areas.

We will work to de-bottleneck and make sure that we don't fall short from a capacity perspective. In terms of international operations, our partners in Bangladesh already have an assembly facility in Kenya. Our own facility at Ras Al Khaimah is running almost at full capacity. As we shared earlier, we are working to establish a manufacturing base for EV buses at our RAK plant, which would be new, with incremental capacity for the Middle Eastern market.

How does the recent trade deals impact the CV segment?

I see the free trade agreements as very positive because it does help in better flow of not only goods but also technology and collaborations. From that perspective, as India moves towards a \$5 trillion economy, this will definitely facilitate that further. With the movement of goods, naturally this has a direct impact. As you know, there's a very strong correlation between growth in the economy and the commercial vehicle sector. I do feel very positive about

the free trade agreements that have been signed with the European Union and hopefully soon with the US as well. I think this will definitely lead to further economic growth within the country and will be very positive for our sector.



Switch Mobility has turned PAT positive. What is the future roadmap?

Switch will continue to grow. It has a healthy order book for its buses and for its light commercial vehicles. The government has been very instrumental in increasing the volume of electric buses operating within the country,

Switch is naturally going to be participating in this.

From a volume perspective, next year is already looking substantially stronger than what we saw, and as a result, I can only expect that the financial numbers will also be better. We have already got more than 2,000 bus orders pending to be delivered. During the course of the financial year, we will naturally be bidding for more business as well. We have also started our exports and have delivered vehicles to Mauritius and will be delivering 45 e-buses to Bhutan.

What is the status of the battery manufacturing project?

As we said earlier, we want to create a Centre of Excellence which will complement our electric vehicle ambitions. At the moment, discussions are on. We have yet to finalise all the detailing of this, but we are hoping that quite soon we will be able to share more details on this.

Reports say the Hinduja Group is raising funds for OHM Global Mobility.

First of all, it is market speculation and we don't comment on market speculation. We have already invested ₹300 crore in that company and plan to invest another ₹300 crore, which our board has approved. We will invest as and when the fund requirement arises, when there is a requirement of funds from OHM.



THERE ARE NO ISSUES IN THE DOMESTIC MARKET. WE DO HAVE THE CAPACITY ON HAND AND WE CAN INCREASE FURTHER

Aditya Birla arm partners Danish cafe brand

FE BUREAU
Mumbai, February 11

ADITYA BIRLA GROUP'S hospitality arm, Aditya Birla New Age Hospitality (ABNAH), on Wednesday announced a strategic partnership with JOE & THE JUICE to launch and operate the international Danish cafe brand in India. The first flagship JOE & THE JUICE store is set to open in India during the second half of 2026.

"This marks Aditya Birla Group's foray into scalable food services format as part of its strategy to build a comprehensive portfolio of brands in this category, straddling across occasions and price points," the company said in a statement.

NEW BIZ BET



■ **JOE & THE JUICE** has a presence in more than **480 locations** across **Europe, the US, the Middle East, Africa and Asia**

■ The first flagship **JOE & THE JUICE** store is set to open in India during the second half of 2026

ARYAMAN VIKRAM BIRLA, FOUNDER, ADITYA BIRLA NEW AGE HOSPITALITY

India is at an inflection point of consumption, led by structural tailwinds of rising discretionary spending



Aditya Birla Group has a portfolio of food services brands, comprising international brands like Yauatcha, Hakkasan and Nara Thai, and home-grown brands such as CinCin, Ode, Waarsa and Supa San.

Founded in Copenhagen in 2002, JOE & THE JUICE has a presence in more than 480 locations across Europe, the US, the Middle East, Africa and Asia.

Aryaman Vikram Birla, Director, Aditya Birla Management Corporation and Founder of ABNAH, said, "India is at an inflection point of consumption, led by structural tailwinds of rising discretionary spending, favourable demographics and premiumisation."

SC asks govt to file protocol report on Air India crash

THE SUPREME COURT asked the Centre on Wednesday to file a brief report on the "procedural protocol" followed so far, after it was informed that the investigation into the June 12, 2025, Air India plane crash by the Aircraft Accident Investigation Board (AAIB) is at its fag end.

Air India's Boeing 787-8 flight AI171, en route to London's Gatwick airport crashed after the plane took off from Ahmedabad, killing 260 people, including 241 passengers and crew on board.

On Wednesday, a bench of Chief Justice Surya Kant and Justice Joymalya Bagchi was told by Solicitor General Tushar Mehta, who appeared in the court representing the Centre and the Directorate General of Civil Aviation (DGCA), that the AAIB probe is in final stages and some parts it need to be carried out in foreign countries. — PTI

Lenskart profit more than triples in Dec quarter

FE BUREAU
Bengaluru, February 11

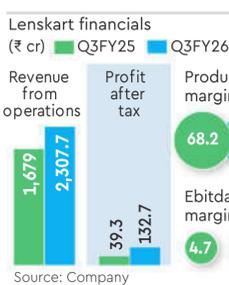
EYEWEAR RETAILER LENSKART'S profit more than tripled in the December quarter, driven by robust sales, particularly to new customers. Net profit for the quarter rose 237% to ₹132.7 crore from ₹39.3 crore in the year-ago period, while revenue from operations jumped 37% to ₹2,307 crore.

The company sold nearly nine million eyewear units in Q3, 30% more than the same period last year, as it aggressively expanded its eye-testing services. In India, its largest market, Lenskart conducted 5.5 million eye tests during the quarter, 60% more than a year ago.

As a result, India saw strong same-store sales growth of 28% in the quarter, driving segment revenue 40% higher year-on-year to ₹1,385.3 crore. Besides volume, the company said its average selling price also increased 7% year-on-year, driven by customers choosing premium options without any price hikes.

While overall growth was mostly volume-led, margins

ROBUST RESULT



■ In India, the company opened 169 new stores taking the total store count to 2,439. Globally, it added 26 stores in Q3, taking the total to 705

also improved in the quarter. Ebitda margin for the India business rose to 20.8% in Q3, up from 16.3% in the year-ago quarter.

"This expansion is driven by operating leverage inherent in our vertically integrated, technology-led model: as revenue scales, our fixed cost base grows at a much slower rate," the management noted in the shareholder letter.

To attract new customers, Lenskart expanded its footprint rapidly, both in India and its international markets such as Singapore, Japan, South-east Asia and West Asia.

In India, the company opened 169 new stores tak-

ing the total store count to 2,439. Internationally, it opened 26 stores in Q3, bringing the total to 705.

So far in the current financial year, the company has opened 420 stores in total. In comparison, it had opened 193 stores in the first nine months of FY25.

Among the new stores in India, those in tier-2+ locations, generated ₹13.2 lakhs in average monthly revenue between Q1 and Q3 in FY26, outperforming new stores in metros and tier 1, which generated about ₹12.7 lakhs.

The company said it has identified potential for nearly 4,500 more stores in India, of which about 3,000 locations are in tier 2+ towns.

Prepared to comply with pilot rest rules: IndiGo tells DGCA

YARUQHULLAH KHAN
New Delhi, February 11

THE DIRECTORATE GENERAL of Civil Aviation (DGCA) on Wednesday said that IndiGo has assured the regulator that it is fully ready to comply with the new Flight Duty Time Limitation (FDTL) norms.

In a statement, the DGCA said IndiGo informed that all necessary operational, rostering and monitoring arrangements are being put in place to ensure full compliance with the approved FDTL scheme from February 11.

The DGCA had approved limited relaxations after IndiGo cancelled 2,507 flights between December 3 and 5, 2025, citing the need to stabilise operations. The exemptions were subject to strict conditions, including submission of hourly flight data and weekly or fortnightly operational performance reports.

"During the validity of the exemptions, IndiGo Airlines flight operations were monitored closely through periodic review meetings with DGCA," the regulator said in the statement, adding "DGCA officers were deployed at various air-

TESTING TIMES



■ The DGCA said IndiGo informed that all necessary operational, rostering and monitoring arrangements are being put in place to ensure full compliance with the approved FDTL norms

ports to oversee passenger handling and address passenger inconvenience."

In addition, Flight Operations Inspectors (FOIs) were positioned at IndiGo Airlines Operations Control Centre for real-time monitoring of flight operations, ensuring continuous regulatory oversight during the exemption period.

The two exemptions, granted in the wake of severe operational disruptions in December 2025 were related to night duty time and night landing requirements for pilots.

BRITANNIA INDUSTRIES LIMITED

(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India.
Phone: 033-22872439/2057
Website: www.britannia.co.in; Email Id: investorrelations@britindia.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ('the Act'), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015, ('SEBI Listing Regulations, 2015') (including any statutory modification(s) thereof for the time being in force), that the Ordinary Resolution as set out in this Notice of Postal Ballot ('Notice') is proposed for approval of the Members of Britannia Industries Limited ('the Company') through Postal Ballot by voting through electronic means only ('remote E-voting').

Sl. Description of the Ordinary Resolution

1. Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company.

Pursuant to the MCA Circulars, the Company has sent the Notice along with the Explanatory Statement in accordance with Sections 102 and 110 of the Act read with the Rules made thereunder and the SEBI Listing Regulations, 2015 on Wednesday, 11 February 2026 only by Email to those Members whose names appear in the Register of Members/Register of Beneficial Owners and whose Email Ids are registered with the Company/Depository Participants ('DPs') as on Friday, 6 February 2026 ('Cut-off date'). Hence, physical copies of the Notice of Postal Ballot, as well as Postal Forms and Prepaid Envelope will not be sent to the Members.

The Notice of Postal Ballot is available on the website of the Company at www.britannia.co.in and also on the websites of the Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members are hereby further informed that:

1. The Company has engaged NSDL as the agency for providing remote E-voting facility. Members may cast their votes during the remote E-voting period as mentioned below:

Commencement of remote E-voting	Friday, 13 February 2026 at 9:00 A.M. IST
Conclusion of remote E-voting	Saturday, 14 March 2026 at 5:00 P.M. IST

The remote E-voting facility shall be disabled by NSDL immediately after the aforementioned date and time. Once a Member casts their vote on the resolution, the Member shall not be allowed to change it subsequently.

2. The manner of remote E-voting by members holding shares in dematerialized or physical form, including members who have not registered their Email Ids and the manner in which members who have forgotten their User ID and password will be able to regenerate the same by following the instructions provided in the Notice of Postal Ballot.

3. Member whose names appears in the Register of Members/Register of Beneficial Owners as on the Cut-off Date shall only be entitled to vote through remote E-voting. The voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to their shareholding in the paid-up Equity Share capital of the Company as on the Cut-off date. A person who becomes a Member after the Cut-off date should treat this Notice for information purposes only.

4. Members holding shares as on the Cut-off date who have not received the Notice of Postal Ballot may write to investorrelations@britindia.com and obtain the same.

Manner of registering/updating Email Id:

a) Members holding shares in physical mode and who have not registered their Email Ids with the Company are requested to register their Email Id with KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA') at einward_rts@kfinetech.com by submitting a duly filled and signed Form ISH-1 as per the format prescribed by the SEBI vide its Master Circular dated 23 June 2025 along with a self-attested copy of the PAN card and a self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card or Passport) as proof of address.

b) Members holding shares in dematerialised mode are requested to register/update their Email Ids with their relevant DPs.

In case of any queries/difficulties in registering the Email Id, Members may write to the RTA/the Company at einward_rts@kfinetech.com/investorrelations@britindia.com respectively.

6. The resolution, if approved by the Members through Postal Ballot, shall be deemed to have been passed on the last date of remote E-voting i.e., Saturday, 14 March 2026. The voting results of Postal Ballot will be announced within 2 (two) working days from the conclusion of the remote E-voting i.e., on or before Tuesday, 17 March 2026, 5:00 P.M. IST. The results declared along with the report of the Scrutinizer will be submitted to the Stock Exchanges i.e., BSE and NSE at www.bseindia.com & www.nseindia.com and shall also be uploaded on the website of the Company at www.britannia.co.in & website of NSDL at www.evoting.nsdl.com. The Company will also display the results of the Postal Ballot at its Registered Office and Corporate Office.

7. In case of any grievances or queries, Members may refer to the Frequently Asked Questions (FAQs) for the Shareholders and E-voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Britannia Industries Limited
Sd/-
N. Venkataraman
Executive Director and Chief Financial Officer
Date : 11 February 2026
DIN : 05220857

lenskart | **LENSKART SOLUTIONS LIMITED**
(Formerly known as Lenskart Solutions Private Limited)

Corporate Identity Number: L33100DL2008PLC178355
Registered Office: Plot No. 151, Okhla Industrial Estate, Phase III, New Delhi - 110 020
Corporate Office: Ground Floor, Vipul Tech Square, Golf Course Road, Sector 43, Gurugram - 122 018, Haryana, India
Tel.: +91 124 429 3191, Website: www.lenskart.com

UNAUDITED (STANDALONE & CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

The Board of Directors of Lenskart Solutions Limited ("the Company"), on recommendation of the Audit Committee, at its meeting held on February 11, 2026, approved the Unaudited (Standalone & Consolidated) Financial Results for the Quarter and Nine Months ended December 31, 2025.

The complete Financial Results along with the Limited Review Report are available on the website of stock exchanges - www.nseindia.com and www.bseindia.com, and also posted on the website of the company and can be accessed at https://www.lenskart.com/corporate/investorrelations.

For Lenskart Solutions Limited
Sd/-
Peyush Bansal
Chairman, Managing Director and CEO
Date: February 11, 2026
Place: Gurugram
DIN: 02070081

For more information please scan

tbo.com | **TBO Tek Limited**

CIN: L74999DL2006PLC155233
Regd. Office: E-78, South Extension Part I, New Delhi-110049, India
Tel. No.: +91 124 499 8999, Email: corporatesecretarial@tbo.com, Website: www.tbo.com

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

The Board of Directors of the Company, at their meeting held on February 11, 2026, approved the Unaudited Standalone & Consolidated Financial Results ("Results") of the Company for the Quarter and Nine Months ended on December 31, 2025.

The Results along with the Limited Review Reports are disseminated on the Stock Exchange website - www.bseindia.com & www.nseindia.com, and are also posted on the Company's website - www.tbo.com, which can be accessed by scanning the Quick Response code.

For and on behalf of the Board of Directors of
TBO Tek Limited

Sd/-
Ankush Nijhawan
Joint Managing Director
DIN: 01112570

Sd/-
Gaurav Bhatnagar
Joint Managing Director
DIN: 00446482

Date: February 11, 2026
Place: Gurugram

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

For more information please scan:

