

CG Power and Industrial Solutions Limited

Registered Office:
ONE UNITY CENTER, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India
T: +91 22 2423 7777 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/203/2025-26

4th February, 2026

By portal

The Corporate Relationship Department

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Id : CGPOWER

Sub: Publication of Notice in Newspapers regarding Notice of Postal Ballot of the Company.

Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our disclosure dated 3rd February, 2026 vide Ref.: COSEC/202/2025-26 intimating about the Notice of Postal Ballot of the Company dated 27th January, 2026 (“**Notice**”).

In relation to the above, please find enclosed herewith copies of the public notice published today i.e. 4th February, 2026 in Business Standard and Loksatta newspapers informing about the Notice.

Request you to kindly take the same on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer



Encl: as above

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos
01	MS157732	DR.SYED INAYATHULLA	2270	7243	724114961 - 724117230
02	MS139168	NORBERT J MIRANDA C MIRANDA	1000	6068	723264136 - 723265135
03	MS130474	SANDHYA VENKATESWARAN MR SHANKAR VENKATESWARAN	1000	5293	722668911 - 722669910

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/ have any claim(s) in respect of the said share certificates are requested to lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 (seven) days of publication of this notice, after which no claim(s) will be entertained, and the Company shall proceed to issue a Letter of Confirmation in accordance with applicable SEBI regulations.

For UNITED SPIRITS LIMITED
Sd/-
Pragya Kaul
Company Secretary and Compliance Officer

Place : Bengaluru
Dated : February 03, 2026

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN NO: L99999MH1937PLC002641
Registered Office: ONE UNITY CENTER, Unit Nos 1504-1508, Senapati Bapat Marg, Prabhadevi Mumbai - 400013, India.
Email: investorservices@cgglobal.com, Website: www.cgglobal.com. Phone: +91 22 2423 7777

Notice of Postal Ballot of the Company

NOTICE IS HEREBY GIVEN THAT:

In accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 3/2025 dated 22nd September 2025 and as amended from time to time (collectively the "MCA Circulars"), and other applicable laws and regulations, if any, that the Company is seeking the approval of Members of the Company through Postal Ballot for the proposed resolution as set out in the Notice of Postal Ballot for the item as mentioned under: by way of remote e-voting process ("remote e-voting"):

Item No. 1: Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as a Non-Executive Independent Director of the Company. (Special Resolution)

In terms of the MCA Circulars, the Notice of Postal Ballot dated 27th January, 2026 ("Notice") has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Notice has been completed on 3rd February, 2026. The Notice of Postal Ballot inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.cgglobal.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. The voting results shall be also communicated to the BSE Limited and National Stock Exchange of India Limited, and NSDL and the same shall be available in their respective websites.

Members seeking inspection of relevant documents referred to in the said Notice and the Explanatory Statement under Section 102 of the Act may send an email to investorservices@cgglobal.com from their registered e-mail addresses upto the last date of remote e-voting i.e. Thursday, 5th March, 2026 mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the Institute of Company Secretaries of India, the Company is providing the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on Sunday, 1st February, 2026 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.
- Manner of registering/updating email addresses:**
 - In case shares are held in physical mode please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
 - In case shares are held in demat mode, please provide DPID-CLID or beneficiary ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorservices@cgglobal.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of the Notice i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.
 - Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated 9th December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- Manner of casting vote through e-voting:**

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of Postal Ballot through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.

The remote e-voting period will commence on **Wednesday, 4th February, 2026 at 09:00 a.m. (IST) and end on Thursday, 5th March, 2026 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.

Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/ RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.

Mr. Prashant S. Mehta (Membership No. ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.

Members may refer to the Postal Ballot Notice for detailed instructions on remote e-voting. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary
Membership No. ACS 12878

Mumbai, 4th January, 2026

BAJAJ FINANCE LIMITED

CIN: L65910MH1987PLC042961

Registered Office: Akurdi, Pune - 411 035 | **Corporate Office:** 4th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014 | **Tel.:** 020-71576403 **Fax:** 020-71576364
E-mail ID: investor.service@bajajfinserv.in | **Website:** <https://www.aboutbajajfinserv.com/finance-about-us>

Extract of unaudited consolidated financial results for the Quarter and Nine months ended 31 December 2025

Sr. No.	Particulars	(₹ in crore)		
		Quarter ended 31.12.2025 (Unaudited)	Nine Months ended 31.12.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)
1	Revenue from operations	21,213.89	60,916.67	18,035.13
2	Profit before tax*	5,431.10	18,406.81	5,765.42
3	Profit after tax*	4,066.01	13,779.06	4,308.19
4	Total comprehensive income (Comprising profit for the period and other comprehensive income after tax)	4,093.84	13,700.28	4,394.47
5	Paid-up equity share capital	621.63*	621.63*	123.76
6	Other equity as shown in the Balance Sheet of the previous year			96,568.70
7	Earnings per share (not annualised) (Face value of ₹ 1 each)			
	Basic (₹)	6.40	21.81	6.86
	Diluted (₹)	6.38	21.75	6.85

*Before accelerated ECL provision of ₹ 1,406 crore and one-time exceptional charge of New Labour Codes of ₹ 265.22 crore, the Group recorded:
- profit before tax of ₹ 7,102.32 crore and profit after tax of ₹ 5,316.58 crore for the quarter ended 31 December 2025; and
- profit before tax of ₹ 20,078.03 crore and profit after tax of ₹ 15,029.63 crore for the nine months ended 31 December 2025.

*The change is due to sub-division of shares and issue of bonus shares.

Key standalone financial information is given below:

Sr. No.	Particulars	(₹ in crore)		
		Quarter ended 31.12.2025 (Unaudited)	Nine Months ended 31.12.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)
1	Total Income	18,068.29	51,951.49	15,393.91
2	Profit before exceptional items and tax	4,771.63	16,021.18	4,978.06
3	Profit before tax	5,938.01	17,187.56	4,978.06
4	Profit after tax	4,580.52	12,964.37	3,705.81

Note: The above is an extract of the unaudited financial results for the quarter and nine months ended 31 December 2025 which have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 03 February 2026, subjected to limited review by joint statutory auditors and filed with the stock exchanges under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These financial results have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other recognised accounting practices generally accepted in India along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) and the National Housing Bank (NHB) from time to time. The full format of the aforesaid financial results is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited i.e. <https://www.aboutbajajfinserv.com/finance-about-us>, www.bseindia.com and www.nseindia.com respectively.



Pune
3 February 2026



By order of the Board of Directors
For **Bajaj Finance Limited**
Rajeev Jain
Vice Chairman & Managing Director



ADITYA BIRLA LIFESTYLE BRANDS LIMITED

[CIN: L46410MH2024PLC423195]

Regd. Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kuria, Mumbai - 400 070
Tel.: +91 86529 05000 | **E-mail:** cs@abl.adityabirla.com | **Website:** www.abl.in

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

Sr. No.	Particulars	(₹ in Crore)					
		Quarter ended			Nine months ended		Year ended
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	March 31, 2025 (Audited)
1.	Total Income from operations	2,343.17	2,037.90	2,138.40	6,221.65	5,887.80	7,829.96
2.	Net Profit/ (Loss) for the period (before Tax and Exceptional Items)	131.82	31.07	83.13	191.06	129.73	181.74
3.	Net Profit/ (Loss) for the period before tax (after Exceptional Items)	90.51	31.07	83.13	149.75	31.40	83.41
4.	Net Profit/ (Loss) for the period after tax and Exceptional Items	69.01	23.44	60.31	116.51	21.25	59.60
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	70.96	23.42	59.88	115.66	19.60	56.31
6.	Paid - up Equity Share Capital	1,220.29	1,220.29	0.05	1,220.50	0.05	0.05
7.	Share pending issuance	-	-	1,220.26	-	1,220.26	1,220.26
8.	Other Equity (excluding share suspense)						56.22
9.	Net worth (excluding non-controlling interest)						1,276.53
10.	Paid-up Debt Capital/ Outstanding Debt						952.19
11.	Outstanding Redeemable Preference Shares						0.55
12.	Debt Equity Ratio*	0.39	0.51	0.37	0.39	0.37	0.39
13.	Earnings Per Share (of ₹ 10/- each) (Not annualised)						
	a. Basic (in ₹):	0.57	0.19	0.59	0.95	0.21	0.49
	b. Diluted (in ₹):	0.56	0.19	0.59	0.95	0.21	0.49
14.	Debt Service Coverage Ratio*	3.57	1.87	3.34	2.44	1.24	1.52
15.	Interest Service Coverage Ratio*	3.61	1.89	3.67	2.47	1.34	1.67

*Based on standalone financial results

Notes:

- The Standalone and Consolidated Financial Results, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on February 2, 2026.
- Scheme of Arrangement**
The Board at its meeting held on April 19, 2024, subject to necessary approvals, considered and approved the demerger of the Madura Fashion and Lifestyle ("MFL") Business under a Scheme of Arrangement between Aditya Birla Fashion and Retail ("Demerged Company") and Aditya Birla Lifestyle Brands Limited ("Resulting Company"). The Scheme provided for demerger, transfer, and vesting of the MFL Business from the Demerged Company to the Resulting Company on a going concern basis, with the Resulting Company issuing equity shares to the equity shareholders of the Demerged Company as a consideration. The demerger was executed through an NCLT scheme of arrangement. The Scheme provided that all shareholders of the demerged company will hold identical shareholdings in both the companies, post the demerger. The Scheme received sanction from the Hon'ble NCLT on March 27, 2025, and a certified copy of the order was received on April 22, 2025 ("Order"). Subsequently, the Demerged and Resulting Company filed the certified copy of the Order and the Scheme with the Registrar of Companies, Mumbai, making the Scheme effective from May 1, 2025. On May 26, 2025, the Resulting Company has allotted 1,22,02,94,773 fully paid-up equity shares of face value ₹ 10/- each, to the shareholders of the Demerged Company as on the record date i.e. May 22, 2025, in the share exchange ratio 1:1 i.e. 1 (one) fully paid-up equity share of the Resulting Company having face value of ₹ 10/- each for every 1 (one) fully paid-up equity share of ₹ 10/- each of the Company. The equity shares of the Resulting Company have been listed on BSE Limited and the National Stock Exchange of India Limited on June 23, 2025.
- i) On November 21, 2025, the Government of India notified 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 (together referred to as the Labour Code), consolidating 29 existing labour laws. The Company has assessed impact of the Labour Code based on the available information and recognised past service cost on gratuity and compensated absences, amounting to ₹ 41.31 crores, arising on account of revised definition of wages. The said past service cost has been presented as an 'exceptional item' in consolidated financial results for the quarter and nine months ended December 31, 2025. Management continues to monitor the developments relating to the implementation of the Labour Code and will review the estimates as further clarifications are issued and the Rules are notified.
ii) Exceptional item of ₹ 98.33 crores presented for the nine months ended December 31, 2024 represents provision for impairment of goodwill, right-of-use assets, franchisee rights and obsolescence of inventories, pursuant to restructuring of a business unit.
- The Board of Directors at its meeting held on February 2, 2026, has approved issuance of Non-Convertible Debentures not exceeding ₹ 500 crores, by way of private placement, subject to applicable regulatory approvals and market conditions.
- The Company has disclosed the information required to be provided as per the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Standalone financial results filed with the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.
- The above is an extract of the detailed Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchanges' websites i.e. www.bseindia.com and www.nseindia.com and also available on the Company's website i.e. www.abl.in. The results can also be accessed by scanning the QR.

Scan to Read



Place : Mumbai
Date : February 2, 2026

For and on behalf of the Board of Directors
Aditya Birla Lifestyle Brands Limited

Ashish Dikshit
Managing Director

An Aditya Birla Group Company

