

CHEMFAB ALKALIS LIMITED

REF: CHEMFAB/SEC/2026-2027

18th August 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Sub: Newspaper Advertisement of the Notice of 17th Annual General Meeting of the Company scheduled to be held on 09th September 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper advertisement published wrt. The notice of the 17th Annual General Meeting scheduled to be held on Wednesday, 09th September 2026 through Video Conferencing/ Other Audio Visual Means. The advertisement was published in Business Standard (English Newspaper) and Makkal Kural (Tamil Newspaper) on 18th August 2026.

Kindly take above information on records.

Thanking You,
Yours Faithfully,

For CHEMFAB ALKALIS LIMITED

Bharatraj Panchal
Company Secretary
F9828



CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: "TEAM House", GST Road, Vandalur, Chennai - 600 048, India.
Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,
E-mail: chemfabalkalis@draoholdings.com, www.chemfabalkalis.com



AmulFed Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)

TENDER NOTICE

AmulFed Dairy is one of the advanced state-of-the-art plants in Asia. AmulFed Dairy (AFD), Gandhinagar manufactures Milk and Milk products like Milk Powder, Fermented Products, Ice-cream, Ghee, Butter and Long-life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

- Hiring of cold store within 60 to 70 Km radius from AFD, Bhat for Storage of butter with C & F activity.
- C & F Activity for Powder/Ghee for Hired Dry Godown by AFD.
- Transportation (Ambient) contract of Ghee/Powder with loading/Unloading from AFD to hired Godown and vice versa within 50 to 60 Km radius from AFD, Bhat.
- Transportation (Refrigerated) contract of Butter from AFD to hired cold store and vice versa within 60 to 70 Km radius from AFD, Bhat.
- Transportation of Wooden Leap Pallets from Kheda, Kanera to AmulFed Dairy.

For further information, please visit our website: www.amul.com/enquiries-tender-notice

Sr. General Manager
AmulFed Dairy,
Gandhinagar

Plot No. 35, Nr. Indira Bridge, Village Bhat,
Dist: Gandhinagar, Pin: 382428,
Phone: 079-23969055-56

Amul

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BALRAMPUR CHINI MILLS LIMITED

CIN – L15421WB1975PLC030118

Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata – 700 020

Tel: +91 33 2287 4749; Fax: +91 33 2287 2887 Email: secretarial@bcmli.in; Website: www.chini.com

INFORMATION REGARDING 50TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Balrampur Chini Mills Limited ("the Company") will be held through Video Conferencing /Other Audio Visual Means ("VC"/"OAVM") on **Wednesday, September 16th, 2026 at 04.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with various circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 50th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2025-26 ("Annual Report"), will be sent within the prescribed time line by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those Members who have not registered the email address with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depositories / Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.chini.com, the website of the RTA, KFin Technologies Limited ("KFin") at the web-link <https://evoting.kfintech.com/> and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The Company will also provide physical copies of Notice and the Annual Report to those members who request for the same.

Electronic voting and participation at the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registering/ updating email addresses:

Shares held in Physical Form: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: secretarial@bcmli.in along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Shares held in Demat Form: Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participants.

The Board of Directors, had declared interim dividend @ 350% i.e. Rs. 3.50 per equity share of Re. 1 each at its Meeting held on November 11th, 2025 which was paid to the equity shareholders whose names appeared on the Company's Register of Members or in the records of the depositories as beneficial owners on November 17th, 2025. The Board has not proposed any final dividend for the financial year ended March 31st, 2026 and accordingly, the interim dividend paid during the year shall be treated as final dividend. However, in order to receive any future dividend directly in your bank account, kindly register/ update your bank account details.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, to facilitate ease of investing for investors and to secure the rights of investors, **a special window has been opened only for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise**, for a period of one year from February 05, 2026 till February 04, 2027.

During this period, members who wish to avail the opportunity are requested to re-lodge the request after rectifying the errors to KFin Technologies Limited- Unit: Balrampur Chini Mills Limited, Selenium Building, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at <https://chini.com/investors/investors-referencer/>.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board of Directors
For Balrampur Chini Mills Limited

Sd/-

Manoj Agarwal

Company Secretary & Compliance Officer
Membership No.: A18009

Place: Kolkata
Date : 17th August, 2026

CHEMFAB ALKALIS LIMITED

CIN:L24290TN2009PLC071563

Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048.

Website: www.chemfabalkalis.com Email: ccalcosecy@ccal.in

Phone No: +91 44 22750323 Fax No: +91 44 22750860

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on **Wednesday the 09th Day of September 2026 at 10:00 A.M (IST)**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of 17th AGM, sent to the members by email. The Ministry of Corporate Affairs ("MCA") inter alia, vide its General Circular no. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022 and subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time which has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members at the common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the above circulars, electronic copies of the notice of the 17th AGM along with Annual Report for the financial year 2025-26 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent (RTA) in the permitted mode (by email) on 17th August 2026, also made available on the website of the **Company:** (www.chemfabalkalis.com), **Stock exchanges:** BSE (www.bseindia.com) and NSE (www.nseindia.com). A letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to the members whose e-mail addresses are not registered with Company / Depository Participants/RTA. The requirement to send physical copies of the Notice of the 17th AGM along with the Annual Report to the members has been dispensed with pursuant to the aforesaid circulars.

Manner of registering/ updating email addresses
Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, folio number details and relevant documents to RTA of the company viz. Cameo Corporate Services Limited at investor@cameoindia.com / Online Investor Portal; <https://wisdom.cameoindia.com>

Manner of Casting vote(s) through E-voting:
Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of 17th AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL E-Voting during/at the 17th AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of AGM.

a.The cut-off date for the purpose of remote e-voting or at the AGM is **Wednesday, 02nd September, 2026**.

b.The Record Date to ascertain the shareholders who are eligible to receive dividend for FY 2025-26 is fixed as **Wednesday, 02nd September, 2026**.

c.The remote e voting shall commence on the **Saturday, 05th September, 2026 at 9:00 A.M (IST)** and shall end on the **Tuesday 08th September, 2026 at 5:00 P.M (IST)** after which **e-voting platform shall be disabled by CDSL**.

D.Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e voting system during the AGM.

e.Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

f.Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he / she can use his/her existing User Id and password for casting their votes.

Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking <https://investors.cameoindia.com> with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID/Folio Number, PAN and mobile number to ccalcosecy@ccal.in on or before Wednesday, 02nd September 2026. Only those members who have pre-registered themselves as speakers will be allowed to express their views/ ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. S.A Inbavadiuvu, Advocate, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report will be placed on the Company's website <https://chemfabalkalis.com> / and website of CDSL www.evotingindia.com and simultaneously communicated to the BSE (www.bseindia.com) and NSE (www.nseindia.com) not later than two working days after the conclusion of AGM. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Cameo Corporate Services Limited, Subramaniam Building, No.1 Club House Road, Chennai -600002, Tel 044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from the Thursday 03rd September 2026 to Wednesday 09th September 2026 (both days inclusive) for annual closing and 17th AGM.

By order of the Board of Directors
Sd/-
Bharatraj Panchal
Company Secretary and
Compliance officer

Place : Chennai
Dated : 17th August, 2026

ABAN OFFSHORE LIMITED

(Undergoing Corporate Insolvency Resolution Process)

CIN: L01119TN1986PLC013473

Regd. Office – Janpriya Crest, 113, Pantheon Road, Egmore, Chennai - 600 008. Tel No.044-49060606 Fax:044-28195527

Email : abanoffshore@aban.com Website : www.abanoffshore.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31.03.2026

The Results for the Quarter / Year ended 31st March 2026, with Auditors Report have been posted on the Company's website at www.abanoffshore.com.

The same can be accessed by scanning the QR Code provided below:



For Aban Offshore Limied
Sd/-

Shailesh Desai

Resolution Professional

Regd. No. IBB/IIPA-001/IP-P00183/2017-18/1036

Place : Chennai
Date : 14th August 2026



PATANJALI FOODS LIMITED

CIN: L15140MH1986PLC038536

Regd. Office: 616, Tulsiani Chambers, Nariman Point, Mumbai -21

Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2026

(Rs. in Lakhs)

S. No.	Particulars	STANDALONE		CONSOLIDATED	
		Quarter Ended		Quarter Ended	
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)
1	Total Income from Operations	11,33,745.12	8,76,602.53	40,16,957.81	11,33,745.12
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	45,334.34	24,859.75	1,55,293.93	45,322.09
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	45,334.34	24,859.75	1,35,393.68	45,322.09
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	33,585.64	18,039.14	1,81,487.35	33,573.39
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	31,980.86	18,808.18	1,83,350.76	31,968.61
6	Equity Share Capital	21,757.59	7,248.60	21,757.51	21,757.59
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	12,87,957.81	7,248.60
8a.	Earnings Per Share (of Rs. 2/- each) (for continuing operations)				
1. Basic :		3.09*	1.66*	16.69	3.09*
2. Diluted :		3.09*	1.66*	16.68	3.09*
8b.	Earnings Per Share (of Rs. 2/- each) (for discontinued operations)				
1. Basic :		3.09*	1.66*	16.69	3.09*
2. Diluted :		3.09*	1.66*	16.68	3.09*

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange- www.bseindia.com and www.nseindia.com and website of the Company- www.patanjalifoods.com.



Place : Haridwar
Date: August 14, 2026

For and On Behalf of Board of Directors
Ram Bharat
Managing Director

