CINELINE MOVIE MAX

July 29, 2026

To, **BSE Limited,** Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 532807**	To, **National Stock Exchange of India Limited** Listing Department, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051 **Scrip Code: CINELINE**

Subject: Submission of copy of Newspaper Advertisement published on July 29, 2026 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company in its meeting held on Monday, July 27, 2026 has approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026. In this regard and pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein enclose the copy of the Newspaper Advertisement dated July 29, 2026 published in the following newspapers:

1. The Free Press Journal (English Newspaper)
2. Navshakti (Marathi Newspaper)

Kindly take the same on your record.

Yours faithfully
For **Cineline India Limited**

RASESH BABUBHAI KANAKIA

Digitally signed by RASESH BABUBHAI KANAKIA
Date: 2026.07.29 11:44:08 +05'30'

Mr. Rasesh Kanakia
Chairman & Whole Time Director
DIN:00015857

Encl. A/a

MISSING

Mr. Bhanudas Suryabhan Mele, aged about 32 years, residing at Room No. 384, Vijay Nagar Slum, Dharavi, Mumbai-400017, has been missing since 06/12/2015. A Missing Adults Register entry bearing A.M.R. No. 158/2015 dated 07/12/2015 has been recorded at Dharavi Police Station. The said person could not be traced till date by Dharavi Police.

Any person having any information regarding him is requested to contact the undersigned or Dharavi Police Station, Mumbai, within 30 days from the publication of this notice.

Contact :
Mr. Chandrabhan Suryabhan Mele
Room No. 384, Vijay Nagar Slum, Dharavi, Mumbai-400017.
Mobile No. : +91 9987226782

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the public that, under the instructions of my client, we are investigating and verifying the title of **Anish Trust,** trustees being **Niranjan Jeevanlal Shah** and **Minal Niranjan Shah ("Owner"),** to the property more particularly described in the **Schedule** hereunder written **("Property").**

Any person having any right, title, interest or claim by way of agreement, sale deed, possession, inheritance, mortgage, gift, settlement, lease, charge, lien or any other nature whatsoever, is hereby required to intimate the undersigned, in writing, along with the supporting documentary proof thereof by RPAD/SPEED POST within **14 days** from publication of this notice, failing which, it shall be presumed that no such right, title, interest, claim, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned and not binding in any nature whatsoever.

THE SCHEDULE HEREINABOVE REFERRED TO:
(Description of the Property)

All those pieces and parcels of lands situate, lying and being at village Kothimbe, Taluka Karjat, District Raigad and as described below :-

Survey No.	Hissa No.	Area (Hectare-Ares)	Assessment (Rs. Ps.)
59	4/A	1.05	0.95
59	4/B	1.06	0.95
61	3	0.23	0.80
63	1	0.52	0.45
63	2	1.36	1.00
63	3	4.02	3.55

Dated this 29th day of July 2026.
Nohid Nooreyezdan
Senior Partner
AZB & Partners
Advocates and Solicitors
AZB House, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

PUBLIC NOTICE

NOTICE is hereby given on behalf of my client/s that I am investigating the title of Mr. Rasiklal Vardhichand Shah to the residential Flat No. 201-B admeasuring 512 sq.fts. carpet area on the 2nd Floor of Mahavir Darshan Sai Dham Co-op Hsg Soc. Ltd. situated at 26- Khambata Lane, Khetwadi Back Road, Mumbai-400004 and 5 (five) shares of Rs. 50/- each bearing distinctive Nos. 046 to 050 (both inclusive) and share certificate No. 10 standing on land bearing C. S. No. 1008 of Girgaum Division.

All persons having any claim in respect of the above referred premises whether by way of sale, exchange, mortgage, charge, gift, trust, muniment, inheritance, possession, lease, lien or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at 2nd Floor, Mantri Building, Above Lenskart, Opp: Girgaon Church, Girgaon, Mumbai-400004 within 15 days of this notice, failing which, all such claim of such person/s, if any, will be deemed to have waived and/or abandoned.

Dated this 29th day of July 2026

Mukesh Jain
Advocate

Sonal Business Park Limited

Registered Office: Jayandra, Plot No. RL-5, Milap Nagar, MIDC Area, Dombivli, Maharashtra, India, 421203
Telephone No.: 02512470458 email: sonalbusiness@yahoo.in
CIN: U45202MH2011PLC212183

Before the Regional Director, Ministry of Corporate Affairs
Western Region Directorate II

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Sonal Business Park Limited, having its registered office at Jayandra, Plot No. RL-5, Milap Nagar, MIDC Area, Dombivli, Maharashtra, India, 421203, Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Annual General Meeting held on 25th June, 2026 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director at Everest, 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For Sonal Business Park Limited
Vijay Kundalik Rode
Sd/-
Director
DIN: 09770916

Dombivli, Dated: 29th July, 2026

REGISTERED OFFICE:
Jayandra, Plot No. RL-5,
Milap Nagar, MIDC Area, Dombivli, Maharashtra, India, 421203
Telephone No.: 02512470458 email: sonalbusiness@yahoo.in
CIN: U45202MH2011PLC212183

GREATER BANK
The Greater Bombay Co-operative Bank Limited (Scheduled Bank)
JITO House, Plot Nos. A-56, MIDC Marol, Next to The International by Tunga Hotel, Andheri (E), Mumbai 400093
Opp. Marol Bus Depot
Ph : 02261285900

All the concerned & public at large are advised to take note of the following amendment inthe Possession notice published in Free Press Journal & Navshakti on dated 28.07.2026, that the Possession Notice listed under Mrs. Manasi Bharat Bhuvad (Principal Borrower) & Mr. Bharat Dhondu Bhuvad (Co- Applicant) was Wrongly Mentioned. Please Read "22.07.2026" instead of "22.07.2025".

*All other content of the sale notice shall remains same.

Date: 29.07.2026 **Sd/- Authorized Officer**
Place: Mumbai **The Greater Bombay Co-operative Bank Ltd**

DECLARATION

I , ARCHANA PRASHANT KANITKAR spouse of Vet.Sergeant PRASHANT SHRIPAD KANITKAR, Ser.no.6599899G residing at Mahadevi Apt. Flat No.1, Avdhoot Nagar,Behind Keshav nagar, Boisar Dist. & Tal.Palghar,Pin 401501 (Maharashtra) I,Hereby declare that, in my husbunds service record my date of birth enormously not mentioned. As per civil documents my date of birth is **23/06/1968** Vide affidavit before notary (Govt.of india) At Palghar

MONEY MASTERS LEASING & FINANCE LTD

CIN: L65990MH1994PLC082399
4 AKASH DEEP, ROAD NO 1, MILAN SUBWAY, SANTACRUZ WEST, MUMBAI - 400054.

Extract of Unaudited Financial Results for the Quarter Ended June 30, 2026

(Rs. In Lacs except for share data)

	PARTICULARS	Quarter Ended			Year Ended
		JUNE 30, 2026 Un-Audited	MARCH 31, 2026 Audited	JUNE 30, 2025 Un-Audited	MARCH 31, 2026 Audited
1	Total Income from Operation	30.5	41.76	32.01	151.4
2	Net Profit / (Loss) for the period (before tax exceptional and / or extraordinary items)	6.34	12.89	11.18	47.67
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)				
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	6.34	12.89	11.18	35.67
5	Total Comprehensive income for the period (Comprising Profit / Loss for the period (after tax) and other comprehensive income (after Tax))				
6	Equity Share Capital	1003.82	1003.82	1003.82	1003.82
7	Earning Per Share of Rs.1/- each				
	Basic	0.01	0.01	0.01	0.04
	Diluted	0.01	0.01	0.01	0.04

NOTES:

1. The Above is an extract of the detailed format of Quarterly Financial Results filed with the stock exchange under Regulation 33 of the SEBI (listing and other disclosure requirements) Regulation,2015. The full format of the Quarterly Financial Results are available on the Website of BSE at www.bseindia.com and on the companies website www.moneymasterscc.in
2. The above Unaudited Financial Results of Money Masters Leasing & Finance Ltd., (the "Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard Rules), 2015 (as Amended) and in terms of Regulation33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. The Statement of UnAudited Financial Results for the quarter ended June 30, 2026 have been reveiwed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 27, 2026.
4. The figures of the quarter ended March 31, 2026 is balancing figures between audited figures in respect of the full financial year upto March 31, 2026 and the unaudited published year-to-date figures upto December 31, 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review.
5. Based on evaluation of key financial parameters, the Company believes that it operates in only one reportable segment i.e. Interest Income and accordingly the financial results are reported as single reportable segment.

For **Money Masters Leasing & Finance Limited**
Hozef Darukhanawala
Managing Director
DIN: 00177029

Place: Mumbai
Dated : 27th July, 2026

www.Larsentoubro.com

LARSEN & TOUBRO

LARSEN & TOUBRO LIMITED

Registered Office: L&T House, Ballard Estate, Mumbai 400 001 **CIN: L99999MH1946PLC004768**

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

₹ Crore

	Particulars	Quarter ended			Year ended
		June 30, 2026 [Reviewed]	March 31, 2026 [Audited] [Note (iv)]	June 30, 2025 [Reviewed]	March 31, 2026 [Audited]
1	Revenue from operations	67941.74	82762.16	63678.92	285874.36
2	Profit before exceptional items and tax	6922.26	8341.63	5859.53	27698.25
3	Exceptional items [gain/(loss)]	-	68.65	-	(1722.44)
4	Profit before tax (including exceptional items)	6922.26	8410.28	5859.53	25975.81
5	Net profit after tax including share in profit/(loss) of joint ventures/associates	4988.03	6133.06	4318.17	18953.88
6	Net profit after tax attributable to owners of the Company	4122.85	5325.60	3617.19	16083.99
7	Total comprehensive income attributable to owners of the Company	4740.36	3941.44	4774.49	16269.97
8	Paid-up equity share capital (face value of share: ₹ 2 each)	275.15	275.13	275.07	275.13
9	Other equity attributable to owners of the Company				109014.67
10	Earnings per equity share (EPS) (for the interim periods are not annualised):				
	(a) Basic EPS (₹)	29.97	38.71	26.30	116.93
	(b) Diluted EPS (₹)	29.96	38.70	26.29	116.88

Notes:

(i) The Company reports its financial results on a quarterly basis. The above is an extract of the detailed format of quarterly consolidated financial results filed with the Stock Exchanges. The consolidated and standalone financial results in the detailed format are available on the Company's website viz. www.larsentoubro.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com). The same can be accessed by scanning the QR code provided below.

(ii) L&T Power Development Limited ("L&T PDL"), a wholly owned subsidiary of the Company, has concluded the divestment of its entire stake in equity and convertible instruments held in Nabha Power Limited ("NPL"), a wholly owned step-down subsidiary on June 25, 2026. Consequently, NPL has ceased to be a subsidiary of L&T PDL and the Company.

(iii) The Company signed a Share Purchase Agreement on April 29, 2026, with Hyderabad Metro Rail Limited, a Government of Telangana Enterprise, to divest its entire equity stake in its subsidiary L&T Metro Rail (Hyderabad) Limited ["LTMRHL"]. The conditions precedent to the closure are expected to be completed by September 30, 2026. Pursuant to this, the Assets & the Liabilities of the LTMRHL are continued to be classified as "Held for Sale".

(iv) Figures for the quarter ended March 31, 2026 represent the difference between audited figures for the financial year ended March 31, 2026 and the limited reviewed figures for the nine months period ended December 31, 2025.

(v) Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current period.

(vi) The above consolidated financial results of the Parent Company including its Subsidiaries, Associates & Joint Ventures have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 28, 2026. The same have also been subjected to Limited Review by the Statutory Auditor.

for LARSEN & TOUBRO LIMITED

S. N. SUBRAHMANYAN
Chairman & Managing Director

Place: Mumbai
Date: July 28, 2026

YES BANK LIMITED

Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai 400055
Branch : 19th Floor, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No.31, Thane Belapur Road, Airoli, Navi Mumbai 400708

1st E-AUCTION SALE NOTICE

SALE NOTICE UNDER SARFAESI ACT, 2002 (Hereinafter Referred to as Act) r/w SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (Hereinafter referred to as Rules).
Pursuant to Notice U/S 13(2) and 13(4) of the above Act, the possession of the below mentioned property was taken on behalf of **YES Bank Ltd.,** by Authorized officer of the Bank.
Whereas the Authorized officer of the Bank has decided to sell the property described herein below on **"AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS"** (including encumbrances, if any,) under rules 8 & 9 of the said Act, through Public Auction (E-Auction).

Sr No.	Loan No	Name of Borrower/ Co Borrower/Mortgagor / Guarantor (s) / security provider/s	Description of Auction Property	Date of Physical Possession	Date of Demand Notice & O/s amount as per demand notice	Last Date for submission of BID	Date & Time of E-Auction	Reserve Price (Rs)	Earnest Money Deposit (Rs.)
1	Cust ID:- 6703019	**M/s. Pukharaj Surajmal Kotariya and Jewellers** (Borrower) Property No. 2/8, 2/7, 2/6, M.G Road,Old Panvel, Navi Mumbai 410206 **Mahendra Pukharaj Kotariya** (Co-Borrower 1 & Mortgagor) **Chanda Mahendra Kotariya** (Co-Borrower 2 & Mortgagor) **Gaurav Mahendra Kotariya** (Co-Borrower 3) **All At:-** Flat No. 201 & 202, Krishna Niwas, Plot No. 479/480, Kapad Bazar, Tilak Road, Near Jain Temple, Panvel, Dist. Raigad 410206	**Flat No. 201,** Area admeasuring 69.23 Carpet Area & 83.08 Built up Area, 2nd Floor, Kirshna Niwas, Plot No, 479/480, Kapad Bazar, Tilak Road, Near Jain Temple, Panvel, Dist. Raigad 410206 **and** **Flat No. 202,** Area admeasuring 41.35 Carpet Area & 49.62 Built up Area, 2nd Floor, Kirshna Niwas, Plot No, 479/480, Kapad Bazar, Tilak Road, Near Jain Temple, Panvel, Dist. Raigad 410206	15/05/2026	**16th Dec, 2023 & Rs. 86,98,248.63/-** (Rupees Eighty Six Lakh Ninety Eight Thousand Two Hundred Forty Eight and Sixty Three Paise Only)	**02.09.2026 Till 4.00 pm**	**03.09.2026 Time 11.00 am to 2.00 pm**	**Rs. 1,32,03,900/-** (Rupees One Crore Thirty Two Lakhs Three Thousand Nine Hundred Only)	**Rs. 13,20,390/-** (Rupees Thirteen Lakhs Twenty Thousand Three Hundred Ninety Only)
2	Cust ID:- 29382041	**Bharat Agro Proprietor:- Abdul Sajeed Abdul Hai** (Borrower) **Abdul Sajeed Abdul Hai** (Mortgagor) **Rashida Abdul Sajeed** (Co Borrower & Mortgagor) **All At:-** Plot No.14B, Office No.422, Grohitam Premises Co-Op. Soc Ltd Plot No-14B, Sector 19 Vashi 400705 **Also at:-** Flat No.204, Jimmy Park 2,Near R R Patil Garden, Plot 19, Sector 19A, Nerul East Navi Mumbai 400 706	Office No 422, 4th Floor, admeasuring 100 sq.ft. carpet area Grohitam Premises Co-Op. Soc Ltd Plot No-14B, Sector 19 Vashi 400705 owned by Abdul Sajeed Abdul Hai & Rashida Abdul Sajeed.	10/06/2026	**24th Jan, 2025 & Rs. 1,10,07,281.26/-** (Rupees One Crore Ten Lakhs Seven Thousand Two Hundred Eighty One and Paise Twenty Six Only)	**02.09.2026 Till 4.00 pm**	**03.09.2026 Time 11.00 am to 2.00 pm**	**Rs. 26,56,250/-** (Rupees Twenty Six Lakhs Fifty Six Thousand Two Hundred Fifty Only)	**Rs. 2,65,625/-** (Rupees Two Lakhs Sixty Five Thousand Six Hundred Twenty Five Only)

Terms and Conditions:-

- The Auction sale will be " Online E-Auction/ Bidding through Banks approved service provider M/s E-Procurement Technologies Ltd, Auction Tiger, Ahmedabad Contact Persons **Mr. Ram Sharma on (M) +91 8000023297(Ramprasad@auctiontiger.net ,website https://sarfaesi.auctiontiger.net**
- Bidders are advised to go through the Bid Forms, Tender Document, detailed terms and conditions of auction sale before submitting their bids and taking part in the E-Auction sale proceedings.
- Bids shall be submitted through online/Offline procedure in the prescribed formats with relevant details.

Earnest Money Deposit (EMD) shall be deposited through Demand Draft payable at Mumbai /RTGS/NEFT/FUND TRANSFER to credit of following account before submitting the bids:-

Details			
Name of Bank & Branch	Name of Beneficiary	Account No.	IFSC Code
YES BANK LTD, Nehru Centre, Mumbai	BB CAD MUMBAI INTERNAL ACCOUNT	000189900001840	YESB0000001

- The bid price to be submitted shall be above the Reserve Price and the bidders shall improve their further offer in multiple of **Rs.25,000/-.** The property will not be sold below the reserve price set by the Authorized Officer. The bid quoted below the reserve price shall be rejected and the EMD deposited shall be forfeited.
- Inspection of the aforesaid property can be done on **10-Aug-2026 and 19-Aug-2026 from 11:00 am to 2:00 pm** by the interested parties/ tenderer after seeking prior appointment with AO. The AO has the right to reject any tender/tenders (for either of the property) without assigning any reasons thereof.

For detailed terms and conditions of the sale, please refer to the link provided in **https://www.yesbank.in/about-us/media/auction-property** -- Secured Creditor's website i.e. **www.yesbank.in.**

In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or Inspection of the Immovable Properties / Secured Assets and for Queries, Please Contact Concerned Officials of **YES BANK LTD., Chandrakishor Jadhav on 9898980177 or chandrakishor.jadhav@yesbank.in,** and Officials of M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad **Mr. Ram Sharma on (M) +91 8000023297 (Ramprasad@auctiontiger.net).**

As contemplated U/s. 13 (8) of the aforesaid Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date of Publication of Notice for the public auction/Tendered/ Private Treaty for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

- The sale is subject to the conditions prescribed in the SARFAESI Act/Rules 2002 and the conditions mentioned above.

SALE NOTICE TO BORROWER/ CO-BORROWER /MORTGAGOR / SECURITY PROVIDER
The above shall be treated as Notice of **30 days** Under Sec.9(1) of security interest (Enforcement Rules),2002

Date : 29-07-2026 **Authorized Officer**
Place : Mumbai **For YES Bank Limited**

CINELINE | **MOVIE MAX**
CINELINE INDIA LIMITED

Regd. Office: 2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India).
Tel: 91-22-67266688 Email: investor@cineline.co.in Website: www.moviemax.co.in
Corporate Identity Number (CIN) : L92142MH2002PLC135964

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026.

(₹ in lakhs, except per share data)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2026 (Audited)
1	Total Income from Operations	6,030,93	4,698.81	6,350.41	24,500.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6.06)	(270.43)	345.78	1,527.06
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(148.13)	(270.43)	345.78	1,467.87
4	Net Profit / (Loss) from discontinued operation after tax	-	-	-	-
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(120.98)	(205.88)	331.56	1,151.58
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(113.55)	(210.12)	323.78	1,166.02
7	Equity Share Capital	1,713.32	1,713.32	1,713.32	1,713.32
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	13,775.42
9	Earnings Per Share(of ₹5/-each) (Non Annualised)				
	1. Basic and diluted for continuing operations (Non Annualised):	(0.35)	(0.60)	0.97	3.36
	2. Basic and diluted from discontinued operations (Non Annualised):	-	-	-	-

Notes:

1. The above results for the quarter ended 30 June 2026 were subject to limited review by statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 27 July 2026.
2. Considering the nature of operations and the manner in which the chief operating decision maker of the Company reviews the operating results, the Company has concluded that there is only one operating segment as per Ind AS 108 "Operating Segments". Accordingly, no separate disclosures of segment information have been made.
3. The Government of India has 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 ("Labour Codes") with effect from 21st November 2025, which consolidates 29 existing labour laws. The Labour Codes, amongst other things introduce changes, including a uniform definition of wages and enhanced benefits relating to leave.
   The Ministry of Labour & Employment has Issued draft Central Rules and FAQs to facilitate assessment of the financial impact arising from these regulatory changes.
   In accordance with the guidance issued by the Institute of Chartered Accountants of India and based on actuarial valuation, the Company has assessed and disclosed the financial impact of these changes as "Statutory Impact of New Labour Codes" under Exceptional Items In the financial results for the year ended 31st March 2026.
   The Company has derecognized, ₹59.19 Lakhs as Statutory Impact of New Labour Codes towards additional Gratuity and Compensated absences, classified as past service cost, primarily due to the revised definition of wages under the Labour Codes.
   The Company continues to monitor the developments relating to the implementation of the Labour Codes and will review the estimates as further clarification and Rules are notified.
4. On 21 May 2026, a fire incident occurred at Pacific Mall, Kaushambi, Ghaziabad, which impacted the Company's cinema premises located within the mall. The fire was promptly contained by the mall's fire-fighting system, preventing any further spread of the incident.
   The assets at the affected premises are adequately insured, including coverage under a Loss of Profit insurance policy. Accordingly, the Company has lodged an insurance claim with the insurer in respect of the loss incurred. The assessment of the claim by the insurer is currently in progress, and the ultimate recoverable amount will be recognized as an exceptional income upon reasonable certainty of its realization, in accordance with the applicable accounting standards. The Company has derecognised the damaged assets, ₹154.19 Lakhs as required under Ind- AS 16 and disclosed it under Exceptional items in financial results for the quarter ended 30th June, 2026.
5. The statement includes the results for the quarter ended March 31, 2026 being the balancing figure of the audited year ended figures and published nine months of the respective financials years, which were subject to limited review by the statutory auditors of the company.

For Cineline India Limited
Sd/-
Rasesh B. Kanakia
Chairman
(DIN: 00015857)

Place : Mumbai
Date : 27 July 2026

Bandhan Bank

रीजनल ऑफिसः नेताजी मार्ग, मिठाकली सिक्स रस्त्यांजवळ, एलिसब्रीज, अहमदाबाद-06. फोन: +91-79-26421671-75

कर्जदारास मागणी सूचना

निम्नलिखित खाते हे एन.पी.ए.मध्ये रुपांतरीत झाले आहे आणि बंधन बँक लिमिटेडद्वारे पुढील कर्जदारांना, सेक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड इन्फोर्समेन्ट ऑफ सिक्युरिटी इंट्रेस्ट ॲक्ट, (अधिनियम) 2002 च्या कलम 13 (2) अंतर्गत, जारी करण्यात आलेली मागणी नोटीस ही न बजावता परत आली होती. प्रकाशनातून तुम्हाला सर्वांना आणि सर्वसाधारणपणे जनतेकरिता ही नोटीस जारी करण्यात येत आहे.

कर्जदाराचे नाव, हमीदार आणि कर्जाचा खाते क्र.	मालमत्तेचे वर्णन (सुरक्षित मालमत्तेचे)	मागणी नोटिसीचा दिनांक/NPA दिनांक	मागणी सूचनेच्या दिनांकेला थकित रक्कम	नोटिस चिकटवण्याचा दिनांक
कृष्ण नरसू शिंदे पूनम कृष्ण शिंदे 20004060002194	फ्लॅट क्र. 401 चौथ्या मजल्यावरील, अंदाजे क्षेत्रफळ 490 चौ. फूट; 'ड्रीम सिटी' ड्रीम सिटी मधील 'डी' विंग इमारतीतील मालमत्ता; सर्व्हे क्र. 475/4/6, कसबे सांगोला, ता. सांगोला, जि. सोलापूर - 413307 येथे स्थित. मालक: कृष्ण नरसू शिंदे, पूनम कृष्ण शिंदे येथील ते सर्व खंड किंवा भूभाग आहेत. ते खालीलप्रमाणे बद्ध आहेत: उत्तर: मोकळी जागा - कंपाऊंड भिंत, पूर्व: फ्लॅट क्र. 402, पश्चिम: मोकळी जागा - कंपाऊंड भिंत, दक्षिण: फ्लॅट क्र. 408	एप्रिल 30, 2026/ एप्रिल 05, 2026	रु. 15,71,220.05	जुलै 20, 2026

येथील तारखेपासून 60 दिवसांच्या आत व्याजासह, तुमच्या नावासमोर उल्लेख करण्यात आलेल्या बँकेच्या देय रकमेची परतफेड करण्यासाठी या नोटिशीद्वारे तुमच्याकडे मागणी करण्यात येत आहे, सदरची पूर्तता करण्यात असमर्थ ठरण्याच्या बाबतीत सरफैसी अधिनियमाच्या कलम 13 (4) अंतर्गत बँक पुढील कार्यवाही करेल. उपलब्ध वेळेच्या मुदतीत कलम 13 च्या उप कलम (8) च्या तरतुदीनुसार सूरक्षित मालमत्तेचे विमोचन करण्याकरिता कर्जदारांचे लक्ष वेधण्यात येत आहे.

स्थळ: सोलापूर
तारीख: जुलै 29, 2026

अधिकृत अधिकारी
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सीआयएन : यु६७१२०एमएच२००७पीएलसी१७०३५८

नोंदणीकृत कार्यालय : मजला २५, पी. जे. टॉवर्स, दलाल स्ट्रीट, मुंबई - ४००००१

३० जून, २०२६ रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

प्रति समभाग माहिती व्यतिरिक्त रु. लाखात

अनु. क्र.	तपशिल	संपलेली तिमाही ३० जून, २०२६ अलेखापरीक्षित	संपलेली तिमाही ३० जून, २०२५ अलेखापरीक्षित
	अखंडित प्रवर्तन		
१	एकूण उत्पन्न-	१२,२७५	१०,०७८
२	तिमाहीसाठी निव्वळ नफा (कर, अपवादात्मक आणि /किंवा अनन्यसाधारण बाबी आणि समभाग पध्दत वापरण्यासाठी हिशोबात धरलेल्या गुंतवणुकींच्या निव्वळ नफ्याच्या हिश्श्यापूर्वी)-	६,२२४	६,४६७
३	तिमाहीसाठी करपूर्व निव्वळ नफा (अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबी आणि समभाग पध्दत वापरण्यासाठी हिशोबात धरलेल्या गुंतवणुकींच्या निव्वळ नफ्याच्या हिश्श्यानंतर)-	६,२२४	६,४६७
४	तिमाहीसाठी करोत्तर निव्वळ नफा (अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबी आणि समभाग पध्दत वापरण्यासाठी हिशोबात धरलेल्या गुंतवणुकींच्या निव्वळ नफ्याच्या हिश्श्यानंतर)-	४,६३०	४,८१८
	खंडित प्रवर्तन		
५	खंडित प्रवर्तनातून नफा-	-	-
६	तिमाहीसाठी एकूण प्रवर्तनातून करोत्तर निव्वळ नफा (अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबींनतर)-	४,६३०	४,८१८
	(ए) कंपनीच्या भागधारकांशी संबंधित-	४,६३०	४,८१८
	(बी) अनियंत्रक भागधारकतेशी संबंधित-	-	-
७	तिमाहीसाठी एकूण सर्वसमावेशक उत्पन्न (तिमाहीसाठी नफा (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरुन)-	४,६२४	४,८०२
	(ए) कंपनीच्या भागधारकांशी संबंधित-	४,६२४	४,८०२
	(बी) अनियंत्रक भागधारकतेशी संबंधित-	-	-
८	समभाग भांडवल (प्रत्येकी रु. १ चे दर्शनी मूल्य)-	३५,४००	३५,४००
९	इतर समभाग-	११४,००८	९६,६२०
१०	प्रति समभाग प्राप्ती (प्रत्येकी रु. १ चे दर्शनी मूल्य) (अवार्षिक) (रु. मध्ये)		
	- मूलभूत	०.१३	०.१४
	- सौम्यिकृत	०.१३	०.१४

टीप :
वरील माहिती म्हणजे ३० जून, २०२६ रोजी संपलेल्या तिमाहीसाठी वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उत्तारा आहे. वित्तीय निष्कर्षांचे संपूर्ण विवरण कंपनीच्या वेबसाईट www.bseclearing.com वर उपलब्ध आहे आणि खाली दिलेल्या क्युआर कोड मार्फतही पाहता येईल.

संचालक मंडळाच्या वतीने आणि साठी
बीएसई क्लिअरिंग लिमिटेडच्या
(पूर्वीचे नाव इंडियन क्लिअरिंग कॉर्पोरेशन लिमिटेड)
वैशाली बाबू
व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारी

ठिकाण : मुंबई
दिनांक : २८ जुलै, २०२६

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दूर : ९१-२२-६७२६६६८८ ईमेल : investor@cineline.co.in, वेबसाईट : www.moviemax.co.in,
कॉर्पोरेट आयडेन्टिटी क्रमांक (सीआयएन) : एल९२१४२एमएच२००२पीएलसी१३५९६४

३० जून, २०२६ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

(प्रति भाग माहिती सोडून रु. लाखांत)

अ. क्र.	तपशील	संपलेली तिमाही ३०.०६.२०२६ (अलेखापरिक्षित)	संपलेली तिमाही ३०.०६.२०२५ (अलेखापरिक्षित)	संपलेली तिमाही ३१.०३.२०२६ (लेखापरिक्षित)	संपलेले वर्ष ३१.०३.२०२६ (लेखापरिक्षित)
१	**प्रवर्तनातून एकूण उत्पन्न**	६,०३०.९३	४,६९८.८१	६,३५०.४१	२४,५००.६०
२	**कालावधीकरिता निव्वळ नफा/(तोटा)** (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपूर्व)	(६.०६)	(२७०.४३)	३४५.७८	१,५२७.०६
३	**करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)** (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपश्चात)	(१४८.१३)	(२७०.४३)	३४५.७८	१,४६७.८७
४	**करपश्चात खंडीत प्रवर्तनातून निव्वळ नफा/(तोटा)**	-	-	-	-
५	**करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा)** (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपश्चात)	(१२०.९८)	(२०५.८८)	३३१.५६	१,१५१.५८
६	**कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न** (कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात) समाविष्ट)	(११३.५५)	(२१०.१२)	३२३.७८	१,१६६.०२
७	**समभाग भांडवल**	१,७१३.३२	१,७१३.३२	१,७१३.३२	१,७१३.३२
८	**राखीव (पुनर्मूल्यांकित राखीव वगळून)** मागील वर्षाच्या लेखापरिक्षित ताळेबंदात दर्शविल्याप्रमाणे	-	-	-	१३,७७५.४२
९	**प्रति भाग प्राप्ती (प्रत्येकी रु. ५/- च्या)** (अवार्षिक) **१. मूलभूत अणि सौम्यीकृत अखंडित परिचालनाकरिता (अवार्षिक):**	(०.३५)	(०.६०)	०.९७	३.३६
	२. मूलभूत आणि सौम्यिकृत खंडित परिचालनामधून (अवार्षिक)	-	-	-	-

टिपा :

१. ३० जून, २०२६ रोजी संपलेल्या तिमाहीसाठी वरील निष्कर्ष वैधानिक लेखापरिक्षकांनी मर्यादित पुनर्विलोकन करण्या अधीन होते ज्यांची शिफारस लेखापरिक्षण समितीने केली आणि २७ जुलै, २०२६ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने मंजूर केले.

२. कामाकाजाचे स्वरूप आणि कंपनीचे चिफ ऑपरेटींग डिसीजन मेकर कोणत्या पद्धतीने प्रवर्तनीय निष्कर्ष विचारात घेतात ते पाहता, कंपनी ह्या निर्णयाप्रत आली की, इंड एएस १०८ ''प्रवर्तनीय विभाग'' नुसार केवल एकच प्रवर्तनीय विभाग आहे. त्यानुसार विभागवार माहितीचे स्वतंत्र प्रकटीकरण केलेले नाही.

३. भारत सरकारने कोड ऑन वेजेस, २०१९, इंडस्ट्रीयल रिलेशन्स कोड, २०२० कोड ऑन सोशल सिक्युरिटी २०२० व ऑक्युलेशनल सेफ्टी, हेल्थ अँड वर्किंग कंडिशन्स कोड, २०२० ('लेबर कोडस्') ना २१ नोव्हेंबर, २०२५ पासून अधिसूचित केले, ज्यामध्ये सध्याच्या २९ कामगार कायद्यांचे एकत्रिकरण केले आहे. लेबर कोडस् मध्ये इतर विषयांसोबत वेतनाची एकसंध व्याख्या व एजे संबंधातील वाढीव लाभांसह बदल आहेत. ह्या नियामक बदलांमधून उदभवणाऱ्या आर्थिक परिणामांचे निर्धारण सोयीचे व्हावे याकरिता श्रम आणि रोजगार मंत्रालयाने मध्यवर्ती नियम आणि एफएक्युज चा मसुदा जारी केला आहे. इन्स्टिट्युट ऑफ चार्टर्ड अकाऊंटंटस ऑफ इंडियाने जारी केलेल्या मार्गदर्शनानुसार आणि विमा-गणितीय मूल्यांकनाच्या आधारे, कंपनीने ३१ मार्च, २०२६ रोजी संपलेल्या वर्षासाठीच्या वित्तीय निष्कर्षात अपवादात्मक बाबीं अंतर्गत 'नव्या कामगार संहितांचा वैधानिक परिणाम' म्हणून ह्या बदलांचा वित्तीय परिणाम निर्धारित करून जाहीर केला आहे. कंपनीने लेबर कोडस् अंतर्गत अतिरिक्त ग्रॅच्युईटी व भरपाईची गैरहजेरी व प्रामुख्याने वेतन व्याख्येतील सुधारणांमुळे मागील सेवा खर्च म्हणून रु. ५९.१९ लाख हिशोबात वगळले आहेत.

४. २१ मे, २०२६ रोजीस, पॅसिफीक मॉल, कौशंबी, गाझियाबाद येथे एक आगीची घटना झाली, मॉल मध्ये स्थित कंपनीच्या सिनेमा गृहाला त्याची झळ पोहोचली. मॉलच्या अग्नी शामक व्यवस्थेने त्वरित आगीवर नियंत्रण मिळवले व आगीचा प्रसार रोखला.
बाधीत जागेतील मालमत्तांना पुरेसे विमा संरक्षण आहे, ज्यामध्ये नफा हानी विमा पॉलिसी अंतर्गतचे संरक्षण समाविष्ट आहे. त्यानुसार, झालेल्या हानी बद्दल विमा कंपनी कडे कंपनीने विमा दावा दाखल केला आहे. विमा कंपनीकडून सध्या दाव्याचे निर्धारण सुरु आहे आणि प्रयोज्य लेखा मानकांनुसार तिच्या वसुलीची सुनिश्चिती झाल्यावर अंतिम वसुलीयोग्य रक्कम एक अपवादात्मक उत्पन्न म्हणून हिशोबात धरले जाईल. कंपनीने इंड - एएस १६ अंतर्गत आवश्यक असल्याने हिशोबात ₹१५४.१९ लाखांच्या क्षतिग्रस्त मालमत्ता हिशोबातून वगळल्या आणि ३० जून, २०२६ रोजी संपलेल्या तिमाहीसाठी वित्तीय निष्कर्षांत अपवादात्मक बाबींमध्ये दर्शविल्या.

५. विवरणांमध्ये ३१ मार्च, २०२६ रोजी संपलेल्या तिमाही साठीचे निष्कर्ष समाविष्ट आहेत कारण त्या लेखापरिक्षित वर्ष समाप्तीच्या आकडेवारी आणि कंपनीच्या वैधानिक लेखापरीक्षकांनी मर्यादित पुनर्विलोकन करण्याअधीन असलेल्या संबंधित आर्थिक वर्षाच्या प्रकाशित नऊ महिन्यांच्या आकडेवारी दरम्यानची तौलानिक आकडेवारी आहे.

सिनेलाईन इंडिया लिमिटेडकरिता
सही/-
रसेश बी. कनाकिया
अध्यक्ष
(डीआयएन क्र. ०००१५८५७)

ठिकाण : मुंबई
दिनांक : २७ जुलै, २०२६

Zen Life — Making Life Simpler — Bank of Maharashtra

कॉर्पोरेट कार्यालयः
मॉटक्लेअर, १३४/१, बाणेर-पाषाण लिंक रोड, पाषाण, पुणे-४११०२१

Bank of Maharashtra

ॲसेट रिकव्हरी शाखा
जनमंगल, ४था मजला, ४५/४७, मुंबई समाचार मार्ग, फोर्ट,
मुंबई-२३., टेलि.: ८६५७४७२९४६, bom1450@bankofmaharashtra.bank.in,
brmgr1450@bankofmaharashtra.bank.in

स्थावर मिळकतीच्या विक्री करिता विक्री सूचना (जोडपत्र-IV-ए)

स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना सिक्युरिटायझेशन अ‍ॅण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अ‍ॅसेटस् अ‍ॅण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ (६) मधील तरतुदीसह वाचावी. याद्वारे सर्वसामान्य जनतेस तसेच विशेषतः कर्जदार/हमीदार यांना सूचित करण्यात येते की, खाली वर्णन केलेल्या महाराष्ट्र बँकेकडे गहाण/प्रभारित स्थावर मालमत्तेचा ताबा, महाराष्ट्र बँकेच्या प्राधिकृत अधिकाऱ्यांनी घेतलेला असून, ती मालमत्ता महाराष्ट्र बँकेच्या देय थकबाकीच्या वसुलीसाठी **''जैसे आहे जेथे आहे'', ''जैसे आहे तसे आहे'', आणि ''जे काही आहे तेथे आहे''** या तत्त्वावर **१६/०९/२०२६** रोजी **स.११.०० ते दु.०२.००** या वेळेत, खालील तक्त्यात नमूद केल्याप्रमाणे कर्जदार/हमीदार यांच्याकडून विकली जाईल. कर्जदार व हमीदार यांचा तपशील, देय रक्कम, स्थावर मालमत्तेचे संक्षिप्त वर्णन व त्यावरील ज्ञात बोजे, ताब्याचा प्रकार, राखीव किंमत आणि इसारा ठेव रक्कम खालीलप्रमाणे दिली आहे

कर्जदार/ शाखेचे नाव	हमीदाराचे नाव	सरफैसी अन्वये १३(२) सूचनेनुसार थकबाकी देय	मिळकतीचे तपशील कब्जाचा प्रकार	राखीव किंमत	ईएमडी	बोली वाढीव
कु. उज्वला विशाल पुंडे, डॉ. विशाल बी पुंडे	एनए	मागणी सूचनेनुसार रु. ९६.९६ लाख दिनांक १०.१०.२०२५ अधिक न लागू व्याज, रक्कम वसूल होईपर्यंत झालेला कायदेशीर आणि इतर खर्च/शुल्क	मिळकत त्यासह महाबळेश्वर तहसील जिल्हा सातारा येथे स्थित गाव भिलार धारक सर्व्हे, हिस्सा क्र. ४५बी, प्लॉट क्र.२३ येथे बांधकमित बंगला क्र. २७ मोजमापित १.३९१० आर म्हणजे १५०० चौ.फू. प्लॉट क्षेत्र आणि बांधकमित चे १०४० चौ.फू. क्षेत्र तसेच ग्रामपंचायत मिळकत क्र. ३८६, पिनकोड ४१२८०६ चे ते सर्व भाग आणि विभाग. **कब्जाचा प्रकार : सांकेतिक**	१०१.००	१०.१०	१.००

ई-लिलाव वेबसाइट - **https://bannknet.com/**
मालमत्तेच्या पाहणीसाठी कृपया **बँक ऑफ महाराष्ट्र, झोनेल कार्यालय, मुंबई साउथ (रिकव्हरी अँड लीगल डिपार्टमेंट)** यांच्याशी मालमत्तेच्या पाहणीसाठी व तपशीलांसाठी **२७/०८/२०२६** पासून कामकाजाच्या दिवशी **स.१०.०० ते सांय.०५.०० पर्यंत (पूर्वनियोजित भेटीनुसार)** संपर्क साधावा.
ईएमडी/सहभाग पत्र/केवायसी कागदपत्रे सादर करण्याची अंतिम तारीख :- १५/०९/२०२६, स. ११:०० पर्यंत./बँकनेट (पूर्वीचे ई-बिक्रय) नियमानुसार (ईएमडी सादर करण्याची मुदत वाढविण्याचा अधिकार बँकेकडे राखीव आहे)
विक्रीच्या सविस्तर अटी व शर्तीसाठी कृपया बँकेच्या संकेतस्थळावरील **https://Bankofmaharashtra.in/asset-for-sales-search** या लिंकचा तसेच **https://baanknet.com (पूर्वीचे ई-बिक्रय)** पोर्टलचा संदर्भ घ्यावा.
ई-लिलावाची तारीख व वेळ: १६/०९/२०२६, स.११.०० ते दु.०२.०० शेवटच्या ५ मिनिटांत बोली प्राप्त झाल्यास ५ मिनिटांची स्वयंचलित मुदतवाढ दिली जाईल.

सही/-
सहाय्यक महाव्यवस्थापक आणि प्राधिकृत अधिकारी
बँक ऑफ महाराष्ट्र

दिनांक: २९.०७.२०२६
ठिकाण: मुंबई

Elpro

ELPRO INTERNATIONAL LIMITED

Corporate Identification Number (CIN): L51505MH1962PLC012425;
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400021, Maharashtra, India.
Tel. No.: +91 22 40299000; Contact Person: Mr. Rushabh Ajmera, Company Secretary & Compliance Officer;
Email id: ir@elpro.co.in; Website: www.elpro.co.in

Recommendations of the Committee of Independent Directors ("**IDC**") of Elpro International Limited ("**Company**") under Regulation 28 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("**Delisting Regulations**"), on the Delisting Offer (*as defined below*) made by I G E (India) Private Limited ("**Acquirer 1**" / "**IGE**") and Zenox Technology Services Private Limited (*formerly known as Zenox Trading and Manufacturing Private Limited*) ("**Acquirer 2**" / "**Zenox**") (collectively, the "**Acquirers**") part of the 'promoter group' of the Company and Mr. Surbhit Dabriwala ("**PAC 1**") and Mrs. Yamini Dabriwala ("**PAC 2**") (hereinafter PAC 1 and PAC 2 are collectively referred to as the "**PACs**"), as persons acting in concert being the promoters of the Company, to the Public Shareholders (*as defined below*) of the Company.

1.	Date of meeting of IDC	July 28, 2026
2.	Name of the Company	Elpro International Limited
3.	Details of the Delisting Offer pertaining to the Company	Voluntary delisting offer made by the Acquirers along with the PACs to acquire 4,23,70,160 (four crore twenty three lakh seventy thousand one hundred sixty) fully paid-up equity shares of face value ₹1 each ("**Equity Shares**"), representing 25.00% of the paid-up equity share capital of the Company, from the public shareholders (i.e. the public shareholders as defined under Regulation 2(1)(t) of the Delisting Regulations) ("**Public Shareholders**") of the Company, and consequently voluntarily delist the Equity Shares of the Company from the BSE Limited ("**BSE**") pursuant to the Delisting Regulations ("**Delisting Offer**"). • **Floor Price**: ₹158.07 per equity share. • **Fixed Delisting Price**: ₹181.80 per equity share. • **Methodology for Delisting**: By way of the fixed delisting price process pursuant to Regulation 20A of the Delisting Regulations. • Initial Public Announcement dated May 01, 2026 ("**IPA**"). • Detailed Public Announcement dated July 25, 2026, and published in the newspapers on July 27, 2026 ("**DPA**"). • Letter of Offer dated July 27, 2026 ("**LOF**") issued by Motilal Oswal Investment Advisors Limited ("**Manager**") for and on behalf of the Acquirers along with the PACs.
4.	Names of the Acquirers and PACs with the Acquirers	Acquirer 1: I G E (India) Private Limited Acquirer 2: Zenox Technology Services Private Limited *(formerly known as Zenox Trading and Manufacturing Private Limited)* PAC 1: Mr. Surbhit Dabriwala PAC 2: Mrs. Yamini Dabriwala
5.	Name of the Manager to the Offer	**Motilal Oswal Investment Advisors Limited** Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025 Maharashtra, India **Telephone**: + 91 22 7193 4380; **E-mail**: delistings@motilaloswal.com **Website**: www.motilaloswal.com; **Investor grievance**: moiaplredressal@motilaloswal.com **Contact Person**: Ronak Shah/ Shashank Pisat; **SEBI Registration Number**: INM000011005
6.	Members of the Committee of Independent Directors	**Name of the Independent Directors** — **Position in the Committee** Mr. Naresh Agarwal (DIN: 01772950) — Chairman Mr. K. R. Anil Kumar (DIN: 00505651) — Member Mrs. Shruti Mimani (DIN: 05238795) — Member
7.	IDC Members' relationship with the Company (Director, equity shares owned, any other contract/relationship), if any	a) The IDC Chairman and IDC Members are Non-Executive and Independent Directors of the Company. b) Except Mr. K. R. Anil Kumar, who holds 100 Equity Shares of the Company, none of the IDC Members hold any Equity Shares or other securities of the Company. c) None of the IDC Chairman or IDC Members have any contract or relationship with the Company, except the directorship as above.
8.	Trading in the equity shares / other securities of the Company by IDC Members	The IDC Chairman or IDC Members (except Mr. K.R. Anil Kumar, who purchased 100 Equity Shares on September 18, 2025) have not traded in the Equity Shares or other securities of the Company: (i) during the 12 months preceding the date of the IPA; and (ii) during the period between the date of the IPA and the date of this recommendation.
9.	IDC Members' relationship with the Acquirer(s) / PAC(s) (Director, equity shares owned, any other contracts/relationship), if any	None of the IDC Members have any contract or relationship with the Acquirers, PACs, or other members of the promoter and promoter group of the Acquirers.
10.	Trading in the equity shares / other securities of the Acquirers by IDC Members	None of the IDC Members have traded in the equity shares or other securities of the Acquirers.
11.	Recommendation on the Delisting Offer as to whether the offer is fair and reasonable	Based on review of the IPA, DPA, LOF, and the certificate dated May 08, 2026 issued by SSPA & Co., Registered Valuer having IBBI Registration No. IBBI/RV-E/06/2020/126 for certifying the Floor Price and the Fixed Delisting Price in accordance with the Delisting Regulations and based on underlying valuation as required under Regulation 19A(iii) of the Delisting Regulations ("**Floor Price Certificate**"), the IDC Members are of the opinion that: (i) the Floor Price of ₹158.07 per equity share, has been calculated in accordance with the Delisting Regulations and, to that extent, is fair and reasonable; (ii) the Fixed Delisting Price of ₹181.80 per equity share is 15% more than the Floor Price in accordance with Regulation 20A of the Delisting Regulations and, to that extent, is fair and reasonable; and (iii) the Delisting Offer is in accordance with the Delisting Regulations and accordingly, the IDC believes that the Delisting Offer is fair and reasonable.
12.	Summary of reasons for recommendation	The IDC reviewed the following documents: a) the IPA; b) the DPA; c) the LOF; and d) the Floor Price Certificate. Based on review of the IPA, DPA, LOF and the Floor Price Certificate, the IDC Members considered the following reasons for making the recommendation in paragraph 11 above: (i) the Delisting Offer would enable the Acquirers, PACs and other members of the promoter group of the Company to obtain full ownership of the Company, which will in turn provide increased operational, financial and strategic flexibility for, including but not limited to, supporting the Company's business, undertaking corporate restructurings or acquisitions, exploring new financing structures including financial support from the members of the promoter group and making investments in the Company; (ii) the Delisting Offer will result in reduction of the ongoing substantial compliance costs and dedicated management time being incurred associated with continued listing of equity shares, which can be refocused on its business; (iii) the Delisting Offer will provide the Public Shareholders an opportunity to realize immediate and certain value for their Equity Shares at a time of elevated market volatility, and therefore, is in the interest of the Public Shareholders providing immediate liquidity and an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations. The IDC also noted that (a) the fixed delisting price mechanism provides the Public Shareholders with complete certainty as to the price at which their Equity Shares will be acquired, thereby enabling the Public Shareholders to make a fully informed decision regarding the tender of their Equity Shares on known and definitive terms; and (b) the Fixed Delisting Price, being 15% more than the Floor Price determined in accordance with Regulation 19A of the Delisting Regulations, ensures that the Public Shareholders receive a meaningful and assured premium over the regulatory floor, reflecting a fair and equitable valuation of their investment in the Company; and (c) in light of the foregoing, the Delisting Offer at the Fixed Delisting Price represents a fair and reasonable opportunity for the Public Shareholders to realize value for their Equity Shares at a price that appropriately reflects the value of their investment and is accordingly in the interest of the Public Shareholders. The IDC Chairman and IDC Members suggest that Public Shareholders should independently evaluate the Delisting Offer, the market performance of the Equity Shares, the performance of the Company, and other relevant considerations before taking their decision. This statement of recommendations will be made available on the website of the Company at www.elpro.co.in.
13.	Disclosure of voting pattern	The recommendations were unanimously approved by the IDC Chairman and IDC Members.
14.	Details of independent advisors, if any	None
15.	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all information required to be disclosed by the Company under the Delisting Regulations.

For and on behalf of the Committee of Independent Directors of Elpro International Limited
Sd/-
Mr. Naresh Agarwal
Chairman
DIN: 01772950

Date: July 28, 2026
Place: Mumbai

Adfactors 205/26