CINEVISTA
Limited

Date: August 13, 2026

The Manager, Corporate Relationship Department, **Bombay Stock Exchange Limited** 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051

Sub: Publishing of the Newspaper Advertisement

With reference to the above subject, we are enclosing copies of e-paper of Advertisement relating to extract of Unaudited Financial Results for the quarter ended 30.06.2026 approved at the Board meeting held on 12.08.2026 published in the following newspapers:

Sr.	Newspaper	Date of Advertisement
1	Financial Express (National daily newspaper – All India English Edition)	August 13, 2026
2	Mumbai Lakshadeep (Marathi newspaper – Marathi Edition)	August 13, 2026

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you

Yours sincerely,
For **Cinevista Limited**

Kilpa

CINEVISTA LTD. MUMBAI

Kilpa Goradia
Company Secretary

Encl.: As above

Corporate Office:
Flat no. 7 & 8, Silver Croft, Off T.P.S. III,
Corner of 16th & 33rd Road,
Bandra (W), Mumbai – 400050

Regd. Office:
1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

BF INVESTMENT LIMITED

KALYANI

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L65993PN2009PLC134021
Website : www.bfilpune.com
Tel: +91 7719005777 Email : Secretarial@bfilpune.com

Reminder Notice of Another Special Window for Re-lodgement of Transfer Requests of Physical Shares

With reference to our earlier newspaper advertisements published on February 05, 2026, April 02, 2026 and June 03, 2026 reminder notice is hereby given in order to facilitate ease of investing for investors and to secure their rights in the securities purchased by them and get rightful access to their securities, SEBI vide its circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 has opened another special window only for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 for a period of one year from **February 05, 2026 to February 04, 2027**. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

Company Officials: You may contact RTA for attending these requests by sending email at Investor.helpdesk@in.mpms.mufg.com or Mrs. Gayatri Karandikar at Secretarial@bfilpune.com. The same will also be made available on the Company's website www.bfilpune.com. This is for your information.

For accessing the said circular, scan the QR Code

For **BF Investment Limited**
Sd/-
Gayatri Pendse Karandikar
Company Secretary
Membership No : F13853

Place : Pune
Date : August 12, 2026

DOMS INDUSTRIES LIMITED

EVERY AMBITION NEEDS PREPARATION

CIN: L36991GJ2006PLC049275
Regd. Off. J-19, G.I.D.C. Opp. Telephone Exchange, Umbergaon - 396171, Gujarat, India.
Tel.: +91 7434888445 | **Email:** ir@domsindia.com | **Website:** www.domsindia.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 20th Annual General Meeting ('**AGM**') of the Shareholders of DOMS Industries Limited ('**the Company**') will be held on **Thursday, September 03, 2026 at 03:00 p.m. (I.S.T.)** through Video Conferencing ('**VC**')/ Other Audio Visual Means ('**OAVM**'), to transact the business as set out in Notice convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ('**the Act**') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI LODR Regulations**') and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('**MCA**') and Securities and Exchange Board of India ('**SEBI**'), the AGM of the Company will be held through VC/ OAVM only. The deemed venue of the AGM will be the registered office of the Company.

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of the AGM along with the Annual Report of the Company for the financial year 2025-26, have been sent on August 12, 2026, by electronic mode, to those shareholders whose email addresses are registered with the Company/ Depository Participants(s). A letter providing the web-link and QR code, where the Annual Report for financial year 2025-26 is available, is being sent to those shareholders whose e-mail addresses are not registered with the Company/ Depository Participants(s). The Notice of AGM and Annual Report of the Company for the financial year 2025-26, is available on the website of the Company at www.domsindia.com; on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com; and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/ OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC/ OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period will commence on **Monday, August 31, 2026 at 09:00 a.m. (I.S.T.)** and shall conclude on **Wednesday, September 02, 2026 at 05:00 p.m. (I.S.T.)**. Further, facility of e-voting system, shall also be made available during the proceedings of the AGM and shall close after 15 (Fifteen) minutes from the conclusion of the AGM.

The Company has fixed **Thursday, August 27, 2026**, as '**Record Date**' for determining the eligibility of Shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholder of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of the AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephonic number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

For DOMS Industries Limited
Sd/-
Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Date: August 12, 2026
Place: Umbergaon

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dhani

DHANI LOANS AND SERVICES LIMITED

(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi - 110015
Email: loansupport@indiabulls.com, **Tel:** 011 - 41052775, **Fax:** 011 - 42137986
Website: www.dhaniloansandservices.com

NOTICE

FOR ATTENTION OF THE DEBENTUREHOLDERS OF DHANI LOANS AND SERVICES LIMITED

SUBJECT: REMINDER TO CLAIM UNCLAIMED INTEREST ON NON-CONVERTIBLE DEBENTURES (NCDs) OF DHANI LOANS AND SERVICES LIMITED (THE "COMPANY") BEARING ISINs INE614X07043, INE614X07076, INE614X07159, INE614X07183 AND INE614X07274

Notice is hereby given that pursuant to the provisions of Section 124, 125 and any other applicable provisions of the Companies Act, 2013 **(the "Act")** read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 **(the "Rules")** and Regulation 61A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, Dhani Loans and Services Limited **(the "Company")** has communicated individually to the concerned Debentureholders of the Company to claim their unclaimed interest on NCDs of Dhani Loans and Services Limited, which remained unclaimed for 7 consecutive years and are now liable to be transferred to Investor Education and Protection Fund **("IEPF")**, as per below details:

ISINs	Date when amount became due	Last date of filing claim to the Company / RTA
INE614X07043	08/10/2019	07/11/2026
INE614X07076	08/10/2019	07/11/2026
INE614X07183	27/10/2019	26/11/2026
INE614X07043	08/11/2019	08/12/2026
INE614X07076	08/11/2019	08/12/2026
INE614X07159	27/11/2019	27/12/2026
INE614X07183	27/11/2019	27/12/2026
INE614X07043	06/12/2019	05/01/2027
INE614X07076	06/12/2019	05/01/2027
INE614X07159	26/12/2019	25/01/2027
INE614X07183	26/12/2019	25/01/2027
INE614X07274	06/01/2020	05/02/2027
INE614X07043	07/01/2020	06/02/2027
INE614X07076	07/01/2020	06/02/2027
INE614X07159	24/01/2020	22/02/2027
INE614X07183	24/01/2020	22/02/2027
INE614X07274	05/02/2020	06/03/2027
INE614X07043	06/02/2020	07/03/2027
INE614X07076	06/02/2020	07/03/2027
INE614X07159	26/02/2020	27/03/2027
INE614X07183	26/02/2020	27/03/2027

Complete details of such unclaimed interest amount(s) along with the names of such debentureholders, their folio number and PAN etc., have been made available on the website of the Company: https://www.dhaniloansandservices.com/.

In case no communication is received to claim aforesaid unclaimed amount(s) by the aforesaid dates, the Company shall initiate such steps as may be necessary to transfer those unclaimed interest to the IEPF, following the method prescribed in the Rules and thereafter such amount(s) can only be claimed from the IEPF after filing the necessary documents with the IEPF Authority.

Debentureholders having any query in this regard are requested to contact the Registrar and Share Transfer Agents of the Company, KFin Technologies Limited **("RTA"), Mr. Chandra Shekhar Chejarla**, Manager, Selenium, Tower B, Plot No – 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi – 500 032, Telangana, Contact Toll Free No : 1800 309 4001; e-mail: einward.ris@kfintech.com.

For **Dhani Loans and Services Limited**
Sd/-
Gaurav Srivastava
Company Secretary

Place: Gurugram
Date: August 12, 2026

CINEVISTA

Limited

CIN: L92130MH1997PLC107871
Regd. Office: 1, Silver Croft, Off TPS III, Junction of 16th & 33rd Road, Bandra West, Mumbai - 400050

Extract of the Standalone & Consolidated Un-Audited Results for the Quarter ended 30th June, 2026

(Rs. In Lacs)

Sr. No	PARTICULARS	01-04-2026 30-06-2026 Unaudited Standalone	01-04-2025 30-06-2025 Unaudited Standalone	01-01-2026 31-03-2026 Audited Standalone	01-04-2025 31-03-2026 Audited Standalone	01-04-2026 30-06-2026 Unaudited Consolidated	01-04-2025 30-06-2025 Unaudited Consolidated	01-01-2026 31-03-2026 Audited Consolidated	01-04-2025 31-03-2026 Audited Consolidated
1	Total Income from Operations	750.44	462.98	736.08	2,404.46	750.44	462.98	736.08	2,404.46
2	Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	178.27	99.49	255.69	784.35	178.27	99.35	255.69	784.10
3	Net Profit/(loss) for the period before tax (after exceptional and/or Extraordinary items)	178.27	99.49	255.69	784.35	178.27	99.35	255.69	784.10
4	Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	100.11	99.49	81.52	610.18	100.11	99.35	81.52	609.93
5	Total Comprehensive income for the year [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	-	-	-	-	-	-	-	-
6	Equity Share Capital (Face Value of Rs. 2/- per share)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
	Equity Share Capital (Face Value of Rs. 10/- per share)	-	-	-	-	29.54	29.54	29.54	29.54
7	Reserves (exclusing Revaluation Reserve)	7,570.34	(4,439.13)	(3,352.05)	(3,352.05)	7,077.67	(5,069.24)	(3,844.43)	(3,844.43)
8	Earnings per Share of Rs.2/- each (for continuing and discontinued operations)	-	-	-	-	-	-	-	-
	1. Basic:	0.17	-	-	1.06	0.17	-	-	1.06
	2. Diluted:	-	-	-	-	-	-	-	-

Note:
(a) The above is extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations,2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange website www.bseindia.com and www.nseindia.com and on the Company website www.cinevistaas.com

By Order of the Board
Sd/-
Sunil Mehta
Managing Director

Place: Mumbai
Date: 12.08.2026

TAKE LIMITED

(Formerly known as TAKE Solutions Limited)
CIN: L72100TN2000PLC046338
Regd. Office: No. B3. No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu.
Contact No: +91 8108618322 **Email:** investorrelations@takelimited.com **Website:** www.takesolutions.com

Extracts of the Statement of Unaudited Financial Results for the Quarter Ended 30.06.2026

(Amount in Lakhs except EPS)

Particulars	Standalone 3 months ended 30.06.2026 Un-audited	Standalone Previous Year ended 31.03.2026 Audited	Standalone Corresponding 3months ended in the previous year 30.06.2025 Un-audited	Consolidated 3 months ended 30.06.2026 Un-audited	Consolidated Previous Year ended 31.03.2026 Audited	Consolidated Corresponding 3months ended in the previous year 30.06.2025 Un-audited
Total income	1,329.68	661.75	0.65	3,170.11	6,087.26	4.10
Net Profit/(Loss) for a period (before tax and exceptional items)	96.83	286.93	(216.45)	106.26	441.60	(58.50)
Net Profit/(Loss) for a period before tax (after exceptional items)	96.83	286.93	(216.45)	106.26	441.60	(58.50)
Net Profit/(Loss) for the period after tax	96.83	271.91	(216.45)	106.26	1,084.90	(91.00)
Total Comprehensive Income for the period	96.83	271.91	(216.45)	106.26	1,083.20	(92.70)
Paid-up Equity Share Capital (Face Value of Re. 1/- each)	1,479.34	1,479.34	1,479.34	1,479.34	1,479.34	1,479.34
Earnings Per Share (For continuing operations)						
Basic:	0.07	0.18	(0.15)	0.07	0.73	(0.06)
Diluted:	0.07	0.18	(0.15)	0.07	0.73	(0.06)

Note: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended June 30, 2026 is available on the website of the Stock Exchanges at (www.bseindia.com) and (www.nseindia.com) and also on Company's website (www.takesolutions.com). The same can be accessed by scanning the QR code provided below.

For TAKE Limited
(Formerly known as TAKE Solutions Limited)
Sd/-
Parmeshvar Dhangare
Chairman & Director
DIN: 11410125

Place: Chennai
Date: August 11, 2026

M/S CREDIFIN LIMITED

(formerly known as PHF Leasing Ltd.)
Registered Office : 87, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab
CIN No.L65110PB1992PLC012488, Ph.No.+91 91151-00401, Website : www.credif.in, Email id : compliance@credif.in

Statement of Unaudited Financial Results for the Quarter ended on June 30, 2026

S. No.	PARTICULARS	Quarter Ended 30/06/2026 Unaudited	Quarter Ended 30/06/2025 Unaudited	Year ended 31/03/2026 Audited
1	Total Income from Operations	1,790.52	1,746.56	7,795.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	135.23	171.10	707.47
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) #	135.23	171.10	707.47
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	100.53	70.34	468.67
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	107.49	72.28	471.92
6	Equity Share Capital	3,082.93	1,238.68	3,082.93
7	Reserves (excluding Revalution Reserve) as shown in the Audited Balance Sheet of the previous year	5,715.12	5,544.72	5,607.62
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations)			
	Basic (Rs.)	0.33	0.57	2.17
	Diluted (Rs.)	0.33	0.28	2.17

Notes :-
1. The above results of Credifin Limited (formerly known as PHF Leasing Limited) ("the Company") have been reviewed by the Audit Committee meeting and approved by the Board of Directors at their respective meetings held on August 11, 2026.
2. The above is an extract of the detailed format of Unaudited financial results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the said Financial Results are available on the website of the Stock Exchange www.msei.in and on Company's website www.credif.in.

SCAN HERE

By order of the Board of Directors
For CREDIFIN Limited
(formerly known as PHF Leasing Ltd.)
Sd/-
Vijay Kumar Sareen, Whole Time Director
DIN: 07978240

Place : Jalandhar
Dated: August 11, 2026

LIGHT UP THE WORLD

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

(Rs. in Lakhs)

SL. No.	Particulars	CONSOLIDATED QUARTER ENDED 30.06.26 (Unaudited)	31.03.26 (Audited)	30.06.25 (Unaudited)	YEAR ENDED 31.03.26 (Audited)
1	Total Revenue from operations (net)	77,538.98	75,125.25	65,889.71	2,81,560.87
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	8,831.62	9,464.36	7,776.92	34,142.85
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	8,831.62	9,464.36	7,776.92	34,142.85
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	6,488.29	7,102.88	5,751.99	25,558.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,476.41	7,051.79	5,703.30	25,466.79
6	Equity Share Capital	2,631.97	2,631.97	2,631.97	2,631.97
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				1,18,869.17
8	Earnings Per Share (of Rs. 10/- each)				
	1. Basic:	24.65	26.99	21.85	97.11
	2. Diluted:	24.65	26.99	21.85	97.11

Note:

a) **Key Information on Standalone financial result are as under :-**

SL. No.	Particulars	QUARTER ENDED 30.06.26 (Unaudited)	31.03.26 (Audited)	30.06.25 (Unaudited)	YEAR ENDED 31.03.26 (Audited)
1	Total Revenue from operations (net)	77,538.19	75,097.98	65,832.40	2,81,410.77
2	Profit / (Loss) before tax	8,857.94	9,421.77	7,574.62	33,927.87
3	Net Profit / (Loss) after tax	6,518.57	7,058.57	5,605.38	25,387.76

b) The above is an extract of the detailed format of Financial Results of the Quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results of the Quarter ended June 30, 2026 are available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board
For **FIEM INDUSTRIES LIMITED**
Sd/-
J. K. Jain
Executive Chairman
DIN: 00013356

Place: **Gurugram**
Dated: **August 12, 2026**

LIGHT UP THE WORLD

FIEM INDUSTRIES LTD.

Regd. Office : Unit No. 1A & 1C, First Floor, Commercial Towers, Hotel JW Marriott, Aerocity, New Delhi-110037 **Tel. :** +91-9821795327/28/29/30 **E-mail :** fiemaerocity@fiemindustries.com
Website : http://www.fiemindustries.com **CIN : L36999DL1989PLC034928**

LORENZINI APPARELS LIMITED

CIN: L17120DL2007PLC163192
Reg. Off.: C-64, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI 110020
Email: cs@mymonteil.com website: www.mymonteil.com

Rs. In Lakhs

Particulars	Quarter Ended 30th June 2026 Unaudited	Quarter Ended 30th June 2025 Unaudited	Year Ended 31st March 2026 Audited
Total Income from operations	1,669.17	919.08	7,274.99
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	299.82	199.85	602.95
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	299.82	199.85	602.95
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	216.77	96.40	435.28
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	216.44	98.63	443.68
Equity Share Capital (Face value of Re. 1/- each)	1,727.37	1,727.37	1,727.37
Reserves Excluding revaluation reserves as per Balance Sheet of previous accounting year (31.03.2026)			3,475.99
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -			
1. Basic:	0.13	0.06	0.25
2. Diluted:	0.13	0.06	0.25

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. www.mymonteil.com

Date: 11/08/2026

P.H. CAPITAL LIMITED

CIN : L74140MH1973PLC016436
Regd. Office : 605 - 607, Trade World, C Wing, Kamala Mill Compound, Lower Parel, Mumbai - 400013.
Email : phcapitalltd@gmail.com, Mob. : +91- 98677 03368.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

(₹ in Lacs except per share data)

	Particulars	QUARTER ENDED 30.06.2026 (Unaudited)	30.06.2025 (Audited)	31.03.2026 (Unaudited)	YEAR ENDED 31.03.2026 (Audited)
1	Total income from operations (Net)	151.16	5,799.63	2,269.61	11,408.48
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(38.77)	935.60	(192.10)	458.04
3	Net Profit / (Loss) for the period after tax (after Extraordinary & Exceptional items)	(29.01)	700.13	(160.09)	323.59
4	Total Comprehensive Income for the period (comprehensive profit for the period (after Tax and other comprehensive income after tax)	(39.49)	700.13	(149.62)	334.07
5	Paid up Equity Share Capital of Rs. 10/-	300.01	300.01	300.01	300.01
6	Reserves	-	-	-	-
7	Earnings Per Share not annualised (FV of Rs. 10/- each) Basic & Diluted	(0.97)	23.34	(5.34)	10.79
8	Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic & Diluted	(0.97)	23.34	(5.34)	10.79

Note :
1) The above is an Extract of the detailed format of Quaterly Unaudited 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 / Half Yearly Unaudited Financial Results are available on the Stock Exchange Website. (www.bseindia.com).
2) The above results were reveiwed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August 2026.

FOR P.H.CAPITAL LTD.
Sd/-
Aditya Himmat Bhansali
DIN : 03184474
CFO & Additional Whole Time Director

Date : 11/08/2026
Place : Mumbai

CALIBER MINING AND LOGISTICS LIMITED

CALIBER
Unearthing Possibilities

(formerly known as Caliber Mercantile Private Limited)
CIN: U74999MH2014PLC255811
Registered Office: MIDC Chandrapur Industrial Area, Plot No. B-38 to B-48, Chinchala Village, Chandrapur – 442406, Maharashtra, India **Website:** https://cmll.in/, **Email:** investors@cmll.in

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

Consolidated Financial Results

₹ in Lakhs (except per share data)

Sr. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	31.03.2026 (Unaudited) (Refer Note c)	30.06.2025 (Unaudited) (Refer Note d)	Year Ended 31.03.2026 (Audited)
1	Revenue from Operations	65,705.07	57,239.05	39,321.42	1,67,766.09
2	Profit / (loss) for the period (before tax, profit/loss from investment in others and exceptional items)	3,904.45	9,918.73	5,102.14	21,927.69
3	Profit / (loss) for the period before tax (after profit/loss from investment in others and exceptional items)	3,948.40	9,280.01	5,044.16	21,217.52
4	Net profit / (loss) for the period after tax (after profit/loss from investment in others and exceptional items)	2,976.04	6,679.75	3,794.19	15,714.46
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	2,976.04	6,693.86	3,801.00	15,749.00
6	Paid-up equity share capital (Face value of ₹10/- per share)	5,594.18	5,358.33	5,358.33	5,358.33
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year.	-	-	-	59,395.63
8	Earnings per share (of ₹10/- each)				
	1. Basic*	5.53	12.47	7.08	29.33
	2. Diluted*	5.53	12.47	7.08	29.33

Standalone Financial Results

₹ in Lakhs (except per share data)

Sr. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	31.03.2026 (Unaudited) (Refer Note c)	30.06.2025 (Unaudited) (Refer Note d)	Year Ended 31.03.2026 (Audited)
1	Revenue from Operations	65,693.26	57,212.77	39,321.42	1,67,739.82
2	Profit / (loss) for the period (before tax, profit/loss from investment in others and exceptional items)	3,900.46	9,904.71	5,102.14	21,913.68
3	Profit / (loss) for the period before tax (after profit/loss from investment in others and exceptional items)	3,944.41	9,265.99	5,044.16	21,203.51
4	Net profit / (loss) for the period after tax (after profit/loss from investment in others and exceptional items)	2,972.05	6,674.55	3,794.19	15,709.27
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	2,972.05	6,688.66	3,801.00	15,743.81
6	Paid-up equity share capital (Face value of ₹10/- per share)	5,594.18	5,358.33	5,358.33	5,358.33
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year.	-	-	-	59,390.77
8	Earnings per share (of ₹10/- each)				
	1. Basic*	5.52	12.46	7.08	29.32
	2. Diluted*	5.52	12.46	7.08	29.32

Earnings per share (EPS) is not annualised for the three months ended

Notes:

a) The above standalone and consolidated unaudited financial results for the quarter ended June 30, 2026 ("Unaudited Financial Results") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of Caliber Mining and Logistics Limited ("the Company") at their meeting held on August 11, 2026. The Statutory Auditors of the Company have carried out a limited review of these Unaudited Financial Results and issued unmodified reports thereon.

b) The above is an extract of the detailed format of the standalone and consolidated Unaudited 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 Unaudited Financial Results is available on the website of the Company at https://cmll.in/ and on the websites of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com.

c) The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures for the full previous financial year and the unaudited year-to-date figures up to the third quarter ended December 31, 2025, and were not subject to limited review or audit by the Statutory Auditors.

d) The figures for the quarter ended June 30, 2025 are management-certified information which were not subject to limited review or audit, as the Company was not mandatorily required to report and publish results for that quarter. The Company did not have any subsidiary as on June 30, 2025; accordingly, the consolidated figures reported above for that quarter represent the Standalone Financial Results of the Company and are not comparable with the consolidated figures for the quarter ended June 30, 2026.

e) Pursuant to completion of its Initial Public Offering, the Equity Shares of the Company were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) with effect from July 24, 2026.

Scan for detailed financial results

For and on behalf of the Board of Directors
Caliber Mining and Logistics Limited
Sd/-
Mohit Chadda
Chairman & Managing Director
(DIN: 06894670)

Place: Nagpur
Date: August 11, 2026

CINEVISTA

Limited

CIN: L92130MH1997PLC107871

Regd. Office: 1, Silver Croft, Off TPS III, Junction of 16th & 33rd Road, Bandra West, Mumbai - 400050

Extract of the Standalone & Consolidated Un-Audited Financial Results for the Quarter ended 30th June, 2026

(Rs. In Lacs)

Sr. No	PARTICULARS	01-04-2026 30-06-2026 Unaudited Standalone	01-04-2025 30-06-2025 Unaudited Standalone	01-01-2026 31-03-2026 Audited Standalone	01-04-2025 31-03-2026 Audited Standalone	01-04-2026 30-06-2026 Unaudited Consolidated	01-04-2025 30-06-2025 Unaudited Consolidated	01-01-2026 31-03-2026 Audited Consolidated	01-04-2025 31-03-2026 Audited Consolidated
1	Total Income from Operations	750.44	462.98	736.08	2,404.46	750.44	462.98	736.08	2,404.46
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	178.27	99.49	255.69	784.35	178.27	99.35	255.69	784.10
3	Net Profit/(loss) for the period before tax (after exceptional and/or Extraordinary items)	178.27	99.49	255.69	784.35	178.27	99.35	255.69	784.10
4	Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	100.11	99.49	81.52	610.18	100.11	99.35	81.52	609.93
5	Total Comprehensive income for the year (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-	-	-	-	-
6	Equity Share Capital (Face Value of Rs. 2/- per share)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
	Equity Share Capital (Face Value of Rs. 10/- per share)	-	-	-	-	29.54	29.54	29.54	29.54
7	Reserves (excluding Revaluation Reserve)	7,570.34	(4,439.13)	(3,352.05)	(3,352.05)	7,077.67	(5,069.24)	(3,844.43)	(3,844.43)
8	Earnings per Share of Rs.2/- each (for continuing and discontinued operations)								
	1. Basic:	0.17	-	-	1.06	0.17	-	-	1.06
	2. Diluted.	-	-	-	-	-	-	-	-

Note:

(a) The above is extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations,2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange website www.bseindia.com and www.nseindia.com and on the Company website www.cinevistaas.com

By Order of the Board
Sd/-
Sunil Mehta
Managing Director

Place: Mumbai
Date: 12.08.2026

जाहीर सूचना

येथे सुचित करण्यात येत आहे की, **श्रीमती रोशन जेहांगीर कपूर** या फ्लॅट क्र.१सी/००२, अमित नगर कोहौसोलि., यारी रोड, वर्सोवा, अंधेरी (प.), मुंबई-४०००६१ येथील जागेच्या मालक आहेत, यांचे १६.०७.२०२६ रोजी निधन झाले. आता **श्री. रोहित सॅम कपूर** यांनी मयत व्यक्तीच्या मालमत्तेतील हिस्सयांवर दावा केला आहे आणि सोसायटीच्या सदस्यत्वासाठी अर्ज केला आहे. आम्ही याव्दारे, सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते हा सूचनेच्या प्रसिध्दीपासून **१५ (पंधरा)** दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावच्या प्रतिंसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल.

आज दिनांकित १३ ऑगस्ट, मुंबई

लिगल मेडिज
वकील उच्च न्यायालय
कार्यालय क्र.२, तळमजला, शांती निवास कोहौसोलि., इमारत क्र.१, पटेल इस्टेट, सी.पी. रोड, कांदिवली (पुर्व), मुंबई-४००१०१.

DAM CAPITAL ADVISORS LIMITED

CIN: L99999MH1993PLC071865
Registered Office Address: PG 1 Ground Floor, Rotunda Building, Dalal Street, Fort, Mumbai 400001 | **Tel No.:** 022-4202 2500
Website: www.damcapital.in | **Email Id:** compliance@damcapital.in

UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Unaudited Consolidated and Standalone Financial Results of DAM Capital Advisors Limited ("**the Company**") along with the Limited Review Report of the Statutory Auditors of the Company for the quarter ended June 30, 2026 ("**Financial Results**") have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on Tuesday, August 11, 2026, in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The aforementioned Financial Results are available on the Stock Exchanges website viz., www.bseindia.com and www.nseindia.com and on the Company's website viz., https://www.damcapital.in/files/investorrelation/639220775572221271_Financial_Results.pdf.

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

For **DAM Capital Advisors Limited**
Sd/-
Dharmesh Mehta
MD & CEO
(DIN: 06734366)

Place: Mumbai
Date: August 11, 2026

Adfactors 270/26

विक्रान इंजिनिअरिंग लिमिटेड

सीआयएन: L93000MH2008PLC272209

नोंदणीकृत कार्यालय: बी२–बी३, अशर आयटी पार्क, रोड क्र. १६/झेड, वागळे औद्योगिक वसाहत, ठाणे पश्चिम, ठाणे, महाराष्ट्र, ४००६०४
ई-मेल: info@vikrangroup.com • **वेबसाइट:** www.vikrangroup.com.

३० जून २०२६ रोजी संपलेल्या तिमाहीच्या स्वतंत्र आणि एकत्रित आर्थिक निष्कर्षांचा गोषवारा

(सर्व रक्कम रुपये लाखांमध्ये, अन्यथा सांगितले नसल्यास)

Sr. No.	Particulars	स्वतंत्र				एकत्रित			
		रोजी संपलेली तिमाही			संपलेले वर्ष	रोजी संपलेली तिमाही			संपलेले वर्ष
		३० जून २०२६ (अलेखापरीक्षित)	३१ मार्च २०२६ (लेखापरीक्षित)	३० जून २०२५ (अलेखापरीक्षित)	३१ मार्च २०२६ (लेखापरीक्षित)	३० जून २०२६ (अलेखापरीक्षित)	३१ मार्च २०२६ (लेखापरीक्षित)	३० जून २०२५ (अलेखापरीक्षित)	३१ मार्च २०२६ (लेखापरीक्षित)
१	कामकाजाद्वारे मिळालेले एकूण उत्पन्न (इतर उत्पन्नासह)	२१,११७	६५,४२०	११,९८३	१,२६,६२७	११,११८	६५,४२०	११,९८३	१,२६,६२७
२	कालावधीसाठी निव्वळ नफा / (तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण मुद्दे पूर्व)	२,३०७	७,७९३	७३९	१२,२२४	५४३	७,७९३	७३९	१२,२२४
३	कालावधीसाठी करपूर्व निव्वळ नफा / (तोटा) (अपवादात्मक आणि/किंवा असाधारण मुद्दे पश्चात)	२,३०७	७,७९३	७३९	१२,१०३	५४३	७,७९३	७३९	१२,१०३
४	कालावधीसाठी करपश्चात निव्वळ नफा / (तोटा) (अपवादात्मक आणि/किंवा असाधारण मुद्दे पश्चात)	१,७५१	५,६००	५६५	९,७३०	३९९	५,६००	५६५	९,७३०
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा / (तोटा) (करपश्चात) आणि इतर सर्वसमावेशक मिळकत (करपश्चात) सह)	१,७४४	५,५६२	६३९	९,२३९	३९२	५,५६२	६३९	९,२३९
६	इक्विटी समभाग भांडवल	२,५७९	२,५७९	१,८३६	२,५७९	२,५७९	२,५७९	१,८३६	२,५७९
७	राखीव (पुनर्मूल्यांकित राखीव वगळता) मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखविल्याप्रमाणे				१,२१,११८				१,२१,११८
८	प्रति समभाग (प्रत्येकी रु.१/–च्या) मिळकत (चालू असलेल्या आणि बंद केलेल्या कामकाजासाठी) –								
	१. मूलभूत (आएनआर मध्ये)	०.६८	२.१७	०.३१	४.०५	०.१५	२.१७	०.३१	४.०५
	२. तरलीकृत (आएनआर मध्ये)	०.६८	२.१७	०.३१	४.०५	०.१५	२.१७	०.३१	४.०५

टिपा:

१. ३० जून २०२६ रोजी संपलेल्या तिमाहीसाठी कंपनीचे वरील लेखापरीक्षण न केलेले स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष, ११ ऑगस्ट २०२६ रोजी झालेल्या संबंधित बैठकांमध्ये लेखापरीक्षण समितीने तपासले आहेत आणि संचालक मंडळाने त्यांना मंजुरी दिली आहे. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ च्या विनियम ३३ अन्वये आवश्यक असल्यानुसार, कंपनीच्या वैधानिक लेखापरीक्षकाने सदर निष्कर्षांचे 'मर्यादित पुनरावलोकन' केले आहे.

२. वरील माहिती ही सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्स्चेंजकडे सादर करण्यात आलेल्या, ३० जून २०२६ रोजी संपलेल्या तिमाहीच्या 'स्टँडअलोन' (स्वतंत्र) आणि 'कन्सोलिडेटेड' (एकत्रित) आर्थिक निष्कर्षांच्या तपशीलवार आराखड्यातील एक अंश आहे. ३० जून २०२६ रोजी संपलेल्या तिमाहीच्या निष्कर्षांचा संपूर्ण तपशील स्टॉक एक्स्चेंजच्या संकेतस्थळांवर (www.nseindia.com आणि www.bseindia.com) तसेच कंपनीच्या संकेतस्थळावर (www.vikrangroup.com) उपलब्ध आहे.

संचालक मंडळासाठी आणि त्यांच्या वतीने
स्वाक्षरी/–
राकेश मार्खेडकर
चेअरमन व मॅनेजिंग डायरेक्टर
डीआयएन: ०७००९२८४

ठिकाण: ठाणे, महाराष्ट्र
दिनांक: ११ ऑगस्ट २०२६

Adfactors 275/26

Mastek

Trust. Value. Velocity

MASTEK LIMITED

CIN: L74140GJ1982PLC005215
Registered Office: 804 / 805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006
Tel: +91-79-4855-6432; **Email**: investor_grievances@mastek.com; **Website**: www.mastek.com

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

NOTICE OF THE 44th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON REMOTE E-VOTING & RECORD DATE FOR PAYMENT OF FINAL DIVIDEND

NOTICE is hereby given that the **44th Annual General Meeting ("AGM") of Mastek Limited ("the Company") will be held on Monday, September 07, 2026, at 5.00 P.M. (IST) through VC / OAVM**, to transact the business, as set out in the Notice dated April 17, 2026, convening the 44th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").

Notice of the AGM along with the Annual Report for the financial year ("**FY**") 2025-26 will be sent by electronic mode to those members whose E-mail IDs are registered with the Company or with the Registrar to an Issue & Share Transfer Agent ("**RTA**") / Depository Participant(s) ("**DP**"). A letter providing the web-link, QR Code and exact path for accessing the Annual Report from the Company's website will be sent to those members whose E-mail IDs have not been registered.

The Notice and Annual Report for the FY 2025-26 will also be available on the following websites (a) Company - www.mastek.com (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com and (d) National Securities Depository Limited ("**NSDL**") - www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM and during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Manner of registering / updating e-mail addresses:

Members holding shares in physical form, who have not registered their e-mail address, may get their email address and mobile number registered with KFintech, by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at www.mastek.com) along with the necessary attachments mentioned in the said forms to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032.

Alternatively, shareholders may send the duly filled forms by email to KFintech at einward.ris@kfintech.com or upload on their web portal https://ris.kfintech.com, provided that in both cases the documents furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Annual Report for FY 2025-26 and the AGM Notice.

Members holding shares in dematerialised mode, who have not yet registered / updated their KYC, e-mail addresses and Bank Account details, are requested to register / update the same with their DP where they maintain their Demat Accounts.

Payment of Dividend:

Members may note that the Board of Directors of the Company at their meeting held on April 17, 2026, had considered, approved and recommended a Final dividend of Rs. 16 per equity share (having face value of Rs. 5 each) for the Financial Year ended March 31, 2026. The Final Dividend, if approved by the Members at the AGM, will be paid within 30 days to the Members whose names appear in the Register of Members as on **Monday, August 31, 2026 (Record Date for payment of dividend)**.

As per amendment to Regulation 12 of the SEBI Listing Regulations, with effect from November 18, 2025, payment of Dividend shall be processed in electronic mode only. Payment through Dividend warrants or cheques has been discontinued. Accordingly, the Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their Bank Account details.

In accordance with SEBI Master Circular No. HO/38/13/ (4)2026 – MIRSD - POD/I/4298/2026 dated February 6, 2026, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such members are requested to update their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature with the Company/RTA.

Tax deducted at source ('TDS') on Dividend:

As per the provisions of the Income Tax, 1961 ("**the Act**"), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("**TDS**") from dividend paid to shareholders at the applicable rates. In order to enable the Company to determine appropriate TDS rates, as applicable, Members are requested to refer the instructions on "Tax deducted at Source on Dividend" outlined in the AGM Notice and submit all requisite documents to avail tax exemption/ benefit of TDS at a lower rate, on or before, Friday, September 04, 2026.

For and on behalf of Mastek Limited
Sd/-
Reena Raje
Company Secretary & Compliance Officer
M. No : A21440

Date: August 13, 2026
Place: Mumbai

Tembo Global Industries Limited

TEMBO Powering Ahead

Registered Office: Plot No, PAP-D-146-147,Turbhe MIDC, TTC Industrial Area, Turbhe, Navi Mumbai - 400 705
Tel: 22 27620641 Website: www.tembo.in
CIN : L24100MH2010PLC204331

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global Industries Limited ("the Company") will be held on **Friday, September 04, 2026, at 12:30 P.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) set forth in the Notice of EGM dated August 07, 2026 in accordance with MCA General Circular No. 3/2025 dated 22nd September, 2025.

Accordingly, The Notice of EGM has been sent on August 12, 2026, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at www.tembo.in and the National Stock Exchange of India Limited at www.nseindia.com

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant.

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/ Depository Participants can avail soft copy of the EGM Notice by raising a request to the Company by email at cs@tembo.in.

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ('**remote e-voting**') to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by Bigshare Services Private Limited ("BIGSHARE") to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by Bigshare. All the members are informed that:

i. the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Tuesday, September 01, 2026, at 09:00 A.M. (IST);

iii. the remote e-voting shall end on Thursday, September 03, 2026, at 05:00 P.M. (IST);

iv. the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Friday, August 28, 2026.

v. any person who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on the cut-off date i.e. Friday, August 28, 2026, may obtain the login ID and password by sending a request at cs@tembo.in to Company/RTA at ivote@bigshareonline.com.

The facility for e-voting shall be made available at the EGM to the Members attending the meeting, who have not cast their votes through remote e-voting facility.

The Members, who will cast their votes by remote e-voting prior to the EGM and attending the EGM, shall not be entitled to cast their votes again at the EGM.

The voting rights of the Members (for voting through remote e-Voting before the EGM and e-Voting during the EGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the 'cut-off date' i.e. Friday, August 28, 2026.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@tembo.in for any queries/ information.

By order of Board of Directors
For TEMBO GLOBAL INDUSTRIES LIMITED
Sd/-
Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Place: Navi Mumbai
Date: August 12, 2026

aries agro limited

Registered & Corporate Office: Aries House, Plot No. 36 (Old Plot No. 24), Deonar, Govandi (E), Mumbai - 400 043.
CIN: L99999MH1969PLC014465

Extract of Un-Audited Financial Results for the Quarter ended 30th June, 2026

₹ in Lakhs (Except EPS)

Sr. No.	PARTICULARS	Consolidated Financial Results				Standalone Financial Results			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30-Jun-26 (UN-AUDITED)	31-Mar-26 (AUDITED)	30-Jun-25 (UN-AUDITED)	31-Mar-26 (AUDITED)	30-Jun-26 (UN-AUDITED)	31-Mar-26 (AUDITED)	30-Jun-25 (UN-AUDITED)	31-Mar-26 (AUDITED)
1	Income from Operations	23,705.65	24,280.93	20,477.99	95,688.23	23,194.23	23,448.62	19,894.91	91,764.02
	Less :- Discounts / Rebates	5,119.89	6,359.16	4,499.21	21,682.55	5,111.52	6,370.80	4,475.58	21,581.11
	Net Income from Operations	18,585.77	17,921.77	15,978.78	74,005.68	18,082.71	17,077.83	15,419.33	70,182.91
2	Net Profit (+) / Loss (-) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,962.33	(609.74)	1,449.27	6,028.80	1,809.26	(404.23)	1,369.29	5,345.33
3	Net Profit (+) / Loss (-) for the period before Tax (after Exceptional and/or Extraordinary Items)	1,962.33	(609.74)	1,449.27	6,028.80	1,809.26	(404.23)	1,369.29	5,345.33
4	Net Profit (+) / Loss (-) for the period after Tax (after Exceptional and/or Extraordinary Items) - (Owners Share)	1,491.49	(441.91)	1,002.63	4,285.38	1,362.07	(347.89)	917.03	3,837.15
5	Total Comprehensive Income for the period {Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)} - (Owners Share)	1,417.60	(386.27)	1,018.29	4,341.62	1,288.34	(277.00)	932.80	3,921.98
6	Equity Share Capital(Equity Share of Rs. 10/- Each)	1,300.43	1,300.43	1,300.43	1,300.43	1,300.43	1,300.43	1,300.43	1,300.43
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	32,136.79	32,136.79	27,657.49	32,136.79	29,916.53	29,916.53	26,150.64	29,916.53
8	Earnings per Share (of Rs. 10/- each) (for continuing & discontinued operations) (of Rs.10/-each) (not annualised) :								
	a) Basic	11.47	(3.40)	7.71	32.95	10.47	(2.68)	7.05	29.51
	b) Diluted	11.47	(3.40)	7.71	32.95	10.47	(2.68)	7.05	29.51

Notes for the Quarter Ended on 30th June, 2026 :-

1 The above is an extract of the detailed format of Un-Audited 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 Un-Audited Quarterly Financial Results are available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com and the Company's website, www.ariesagro.com

2 The results have been prepared in accordance with the Indian Accounting Standards (IndAS) notified under the Companies (IndAS) Rules, 2015 and subsequent amendments

3 As the Company's business activity falls within a single primary business segment, the disclosure requirements of Accounting Standard (IndAS-108) " Operating Segments", are not applicable.

4 Since the Company's business relates to Micronutrient Fertilizers, Plant Nutrient Solutions etc. the same is impacted by cropping pattern, seasonality and erratic weather conditions across the Globe in general and India in particular. Accordingly, quarterly figures are not representative of the full year's performance.

5 The above Financial Results were reviewed and recommended by the Audit Committee and there upon approved by the Board of Directors at their respective meetings held on 11th August, 2026.

6 The Statutory Auditors have carried out a Limited Review of the Results for the Quarter ended 30th June, 2026.

7 The Un-Audited Standalone / Consolidated financial results are for the Quarter ended 30th June, 2026.

8 The Consolidated Un-Audited Financial Results have been prepared in accordance with IndAS 110" Consolidated Financial Statements".

9 It is hereby confirmed that as on 30th June, 2026 the Company has three(3) Subsidiaries, of which 2(two) are Wholly Owned Subsidiaries namely; 1) Mirabelle Agro Manufacturing Private Limited and 2) Aries Agro Equipments Private Limited and 1(one) is a Subsidiary, Golden Harvest Middle East, FZC. The Company also has an Associate Company, Amarak Chemicals, FZC, by virtue of being an Associate of Golden Harvest Middle East FZC. The Consolidated Financial Results reflect the results of these 3(three) Subsidiaries and 1(one) Associate (to the extent applicable).

10 Figures for the quarter ended 31st March, 2026 represents the difference between audited figures in respect of the full financial year and the published figures of nine months ended 31st December, 2025.

11 Previous Period's / Year's figures have been re-grouped / re-arranged wherever necessary to correspond with the Current Period's figures.

12 The above results will be made available at the Company's Website at www.ariesagro.com on or after 12th August, 2026.

For Aries Agro Limited
Sd/-
Dr. Rahul Mirchandani
Chairman and Managing Director
DIN : 00239057

Place: Mumbai
Date: 11th August, 2026