

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office:

05GBD, Godrej Business District, Pirojshanagar,

Vikhroli (West), Mumbai 400079. India

Tel: +91 7304575254

W: www.crompton.co.in CIN: L31900MH2015PLC262254

Email: crompton.investorrelations@crompton.co.in

Date: February 15, 2026

| | |
|---|--|
| To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001. | To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400 051. |
| BSE Scrip Code: 539876 | NSE Symbol: CROMPTON |
| ISIN: INE299U01018 | ISIN: INE299U01018 |
| Our Reference: 162/2025-26 | Our Reference: 162/2025-26 |

Sub: Public Notice to the Shareholders of the Company under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 and 47 read with Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed newspaper clippings of the public notice to the shareholders dated February 12, 2026, published on February 14, 2026, pursuant to dispatch of Postal Ballot Notice to the Shareholders of the Company in the following newspaper(s):

1. Financial Express (All India Edition)
2. Loksatta (All India edition)

The newspaper publication shall be also uploaded on our website at the following link:
<http://www.crompton.co.in>

This is for your information, and you are requested to bring this to the notice of your constituents.

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839

Encl: A/a

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scclmies.com>

NIT/Enquiry No. - Description/Subject - Last date and time.

EST2500174-Conducting Statutory third party Water Audit/Water Balance Study at 2x600MW Singareni Thermal Power Plant, Jaipur, Mancharal, Telangana State - **27.02.2026-12.01 PM**

GM (E&M), STPP

E032500349-CMC for Ophthalmology equipment available in various SCCL Hospitals for a period of 2 years - **04.03.2026-17.00 Hrs.**

E172500358-Procurement of Licensed Auto CAD Civil 3D software and Auto CAD software - **04.03.2026-17.00 Hrs.**

E092500357-Procurement of 25 Ltr. capacity Water Heaters for use at various areas of SCCL - **04.03.2026-17.00 Hrs.**

E032500346-Procurement of Portable Ash GCV probe for JVR CHP, KGM Area - **02.03.2026-17.00 Hrs.**

E032500354-Procurement of CT Scanning Machines with 3 years warranty and 7 years Comprehensive Maintenance Contract (CMC) for use at various SCCL Hospitals - **02.03.2026 17.00 Hrs.**

E042500345-Procurement of 8G Wire Chain Link Fence on RC Basis for two years period - **26.02.2026-17.00 Hrs.**

GM (MP)

NIT/Enquiry No. - Description/Subject/Estimated Contract Value - Last date and time.

RG1/CVL/ET-183(58)-2025-26, **DL30-01-2026**-M and R works to sanitary lines and drains in Zone-C (T2-type quarters, Thlak Nagar) at Sector-II in RG-I Area GOK - Rs. 32,72,241/- - **27.02.2026 - 04.00 PM.**

RG1/CVL/ET-184(59)-2025-26, **DL30-01-2026**-M and R works to T-2 type quarters in Zone-C from qtr no. T2-232 to 350 at Sector-II in RG-I Area, GOK - Rs. 28,21,570/- - **27.02.2026-04.00 PM** **GM RG-1**

CW/KGM/e-46-2025-26, **DL09.02.2026** - M and R works for Section No.5K area at Babu Camp, Kothagudem Corporate for the year 2025-27, Bhadradi Kothagudem District, Telangana State. ("Invited under earmarked works - SCCL registered contractors belonging to SC Community only are eligible to participate") - Rs. 37,86,164/- - **24.02.2026-05.00 PM.** **GM (Civil)**

PR/2026/ADVT/STPP/MP/RG1/CVL/18 DIPR R.O. No.: 1161-PP/CL-AGENCY/ADVT/1/2025-26, Date: 13-02-2026

RAJASTHAN SECURITIES LIMITED
(Previously known as Rajasthan Gases Limited)

Registered Office: Shop No.107, Plot no.266, Honey Arjun Kaushalya Tower, C.A Road, Lakadganj, Nagpur - 440008, Maharashtra, India.

Contact : 9371001503 Email : info@rajasthangasesltd.com
Web : www.rsl.in CIN : L64990MH1993PLC272204

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

(Rs in Lakhs, except per equity share data)

| Sr. No. | PARTICULARS | Quarter Ended | Nine Months Ended | Quarter Ended |
|---------|--|------------------------|------------------------|------------------------|
| | | 31.12.2025 (Unaudited) | 31.12.2025 (Unaudited) | 31.12.2024 (Unaudited) |
| 1 | Total income from operations | 55.45 | 5657.21 | 642.12 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (2398.86) | 3137.08 | 640.93 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (2398.86) | 3137.08 | 640.93 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items) | (2398.86) | 3062.06 | 640.93 |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (2398.86) | 3062.06 | 640.93 |
| 6 | Equity Share Capital | 2306.21 | 2306.21 | 2306.21 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | - |
| 8 | Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) | | | |
| | 1. Basic: | (3.12) | 3.96 | 0.83 |
| | 2. Diluted: | (3.12) | 3.96 | 0.83 |

NOTES:

a. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange on 13th February 2026 under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of the Stock Exchange (www.bseindia.com) and the listed entity at www.rsl.in and can also be accessed through the below given QR Code.

b. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the above results and expressed an unmodified audit opinion.

For Rajasthan Securities Limited (Formerly known as Rajasthan Gases Limited) SD/- Nikhlesh Khandelwal Managing Director DIN 06945884

Date: 12-02-2026 Place: Nagpur

OM FREIGHT FORWARDERS LIMITED
(Formerly known as OM FREIGHT FORWARDERS PRIVATE LIMITED)

Registered Office: 101, Jayant Apts. 'A' Wing, Opp. Sahar Cargo Complex, Sahar, Andheri East, Mumbai - 400099, Maharashtra.

Tel No: 022 - 680 99 999 | CIN: L43299MH1995PLC089620
Website: <https://omfreight.com/> | Email: investors@omfreight.com

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

(Regulation 33 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2025 ("Financial Results") were considered and adopted in the Board meeting of the Company held on February 13, 2026.

The Financial Results along with the Limited Review Report (Standalone & Consolidated), are available on the website of National Stock Exchange of India i.e. www.nseindia.com and BSE Limited i.e. www.bseindia.com and on the website of the Company i.e. <https://omfreight.com/>. The Financial Results can also be accessed by Scanning the QR Code given below:



For and on behalf of the Board of Directors
OM FREIGHT FORWARDERS LIMITED
Sd/- RAHUL JAGANNATH JOSHI Managing Director
DIN: 00114172

Place: Mumbai
Date: February 14, 2026.

TIMES GREEN ENERGY

TIMES GREEN ENERGY (INDIA) LIMITED

Registered Office : Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082
Tel No: 7702632033 | CIN: L40300TG2010PLC071153
Email: info@timesgreenergy.com | Website: www.timesgreenergy.com

NOTICE

NOTICE is hereby given to the Members of the ("Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard- 2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 (the "MCA Circulars") and any other applicable laws and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means ("e-voting") and voting by Postal Ballot Paper.

| ITEM NO. | DESCRIPTION OF THE RESOLUTION |
|----------|---|
| 1. | Approval for issue of bonus shares. |
| 2. | Approval for appointment of statutory auditors of the company to fill casual vacancy. |

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on 12th February, 2026 to the Members of the Company holding shares as on 06th February, 2026 ("Cut-off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting. Members who have not registered their mobile numbers or e-mail id or in case of any queries kindly mail to investor@bigshareonline.com.

In accordance with the guidelines, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the voting system only.

In this regard the notice of Postal Ballot can be downloaded from the website of the Company at www.timesgreenergy.com, and also on the website of NSDL (being the E-voting service provider) at www.evoting.nsdl.com. The notice is also displayed on the website of BSE Limited where shares of the company are listed.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility/Postal Ballot to all its members. Members are requested to note that the e-voting shall commence from Friday, 13th February, 2026 (9.00 AM IST) to Saturday, 14th March, 2026 (5:00 PM IST). The e-voting module shall be disabled for voting thereafter.

The Board of Directors has appointed Mr. Jigar Kumar Gandhi, Practicing Company Secretary (FCS 7569, CP 8108), as scrutintizer ("Scrutinizer") for conducting the postal ballot and e-voting process in a fair and transparent manner. The results of the e-voting will be declared latest by Tuesday, 17th March, 2026 and will also be uploaded on the Company's website and BSE Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com.

By the Order of Board of Directors
FOR TIMES GREEN ENERGY (INDIA) LIMITED
Sd/- Srinivas Prasad Kanuparthi Chief Executive Officer

Place: Hyderabad
Date: 12th February, 2026

NALWA SONS INVESTMENTS LIMITED
CIN: L65993DL1970PLC146414

Regd. Office : 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015. Ph. No.: (011) 45021854, 45021812; Fax : (011) 25928118, 45021982; Email Id: investorcare@nalwasons.com; Website: www.nalwasons.com; Branch Office : O.P. Jindal Marg, Hisar- 125005, Haryana, Ph. No.: (01662) 222471-83

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

(Rs. In lakhs, except per share data)

| Sr. No. | Particulars | For the quarter ended | | For the nine months ended | | For the year ended | |
|---------|--|-----------------------|-------------|---------------------------|-------------|--------------------|--------------|
| | | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Total income from operations | 825.74 | 2,126.08 | 836.84 | 5,960.99 | 8,031.84 | 8,919.18 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 791.73 | 1,800.68 | 787.84 | 5,536.56 | 7,857.86 | 5,248.13 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 789.37 | 1,800.68 | 787.84 | 5,534.20 | 7,857.86 | 5,248.13 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 500.90 | 1,428.51 | 578.70 | 4,253.77 | 5,949.40 | 3,695.27 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 3,003.07 | (15,095.67) | (123,891.82) | (47,570.96) | 3,35,675.13 | 4,14,717.41 |
| 6 | Equity Share Capital | 513.62 | 513.62 | 513.62 | 513.62 | 513.62 | 513.62 |
| 7 | Other Equity | - | - | - | - | - | 16,34,647.38 |
| 8 | Earning Per Share (of Rs 10/- Each) (for continuing and discontinued operations) - | | | | | | |
| | 1. Basic: | 9.75 | 27.81 | 11.27 | 82.82 | 115.83 | 71.95 |
| | 2. Diluted: | 9.75 | 27.81 | 11.27 | 82.82 | 115.83 | 71.95 |

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

(Rs. In lakhs, except per share data)

| Sr. No. | Particulars | For the quarter ended | | For the nine months ended | | For the year ended | |
|---------|--|-----------------------|-------------|---------------------------|-------------|--------------------|--------------|
| | | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Total income from operations | 1,194.26 | 2,473.23 | 1,354.69 | 7,376.67 | 11,294.02 | 12,522.41 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 1,152.61 | 2,119.52 | 1,135.66 | 6,547.83 | 9,458.35 | 6,388.45 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 1,124.72 | 2,279.59 | 1,112.92 | 6,682.66 | 9,530.80 | 6,500.35 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 752.75 | 1,786.87 | 818.31 | 5,118.21 | 7,243.39 | 4,598.81 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 6,127.59 | (12,939.00) | (1,28,593.93) | (35,066.95) | 3,33,766.71 | 4,07,129.70 |
| 6 | Equity Share Capital | 513.62 | 513.62 | 513.62 | 513.62 | 513.62 | 513.62 |
| 7 | Other Equity | - | - | - | - | - | 16,67,796.67 |
| 8 | Earning Per Share (of Rs 10/- Each) (for continuing and discontinued operations) - | | | | | | |
| | 1. Basic: | 14.66 | 34.79 | 15.93 | 99.65 | 141.03 | 89.54 |
| | 2. Diluted: | 14.66 | 34.79 | 15.93 | 99.65 | 141.03 | 89.54 |

Notes:

1. The above is an extract of the detailed format of quarterly and nine months financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine months financial results are available on the Company's website (www.nalwasons.com) and websites of Stock Exchanges (www.bseindia.com) and www.nseindia.com. The same can be accessed by scanning the QR Code provided below.

2. The financial result of the Company for the quarter and nine months ended on December 31, 2025 have been reviewed by Audit Committee and approved by the Board of Directors in their respective meetings held on February 13, 2026 and limited review of the same has been carried out by the Statutory Auditors of the Company.

3. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

By order of the Board of Directors
For Nalwa Sons Investments Limited
Mahender Kumar Goel
Whole Time Director
DIN : 00041866

Place : Hisar
Date : February 13, 2026

OPTIEMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086

Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024
Corporate Office: A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301
Website: www.optiemus.com, E-mail: info@optiemus.com, Ph. No. 011-29840906

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

Figures in Lakhs except EPS

| S. No. | Particulars | Standalone | | | Consolidated | | |
|--------|--|------------------------|------------------------|------------------------|------------------------|------------------------|----------------------|
| | | Quarter Ended | Nine Months | Year Ended | Quarter Ended | Nine Months | Year Ended |
| | | 31.12.2025 (Unaudited) | 31.12.2024 (Unaudited) | 31.12.2025 (Unaudited) | 31.12.2025 (Unaudited) | 31.12.2024 (Unaudited) | 31.03.2025 (Audited) |
| 1 | Total income from operations (net) | 20,295.09 | 25,135.79 | 14,525.06 | 58,904.95 | 37,107.63 | 59,153.05 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 582.66 | 914.31 | 772.06 | 1,875.48 | 1,947.71 | 3,269.51 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 582.66 | 914.31 | 772.06 | 1,875.48 | 1,947.71 | 3,269.51 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 506.61 | 586.00 | 494.92 | 1,377.33 | 1,281.95 | 2,224.04 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax)) | 507.82 | 587.41 | 492.79 | 1,379.51 | 1,287.39 | 2,229.53 |
| 6 | Equity Share Capital (Face Value per share Rs. 10/-) | 8,837.66 | 8,820.96 | 8,585.72 | 8,837.66 | 8,585.72 | 8,725.30 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of previous year | - | - | - | - | 50,183.67 | - |
| 8 | Earnings per share | | | | | | |
| (a) | Basic | 0.58 | 0.67 | 0.57 | 1.57 | 1.50 | 2.59 |
| (b) | Diluted | 0.57 | 0.65 | 0.57 | 1.54 | 1.50 | 2.58 |

Notes:

1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 are available on the Stock Exchanges' website i.e. www.bseindia.com and www.nseindia.com and on the Company's website www.optiemus.com.

2. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on Friday, February 13, 2026.

For and on behalf of the Board
Optiemus Infracom Limited
Sd/- Ashok Gupta
Executive, Chairman

Date: 13.02.2026
Place: Noida (U.P.)

Crompton
Crompton Greaves Consumer Electricals Limited
CIN : L31900MH2015PLC262254
Registered & Corporate Office: 05GBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai 400079, India Tel: +91 7304575254
Website: www.crompton.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013, as amended (the "Act") read with the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 09/2024 dated September 19, 2024 of Ministry of Corporate Affairs ("MCA Circular"). Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and subject to all other applicable laws and regulations, the Notice of Postal Ballot along with Explanatory Statement appended thereto ("Notice"), has been duly sent on Thursday, February 12, 2026 through electronic mode to the Members whose email ids are registered in the records with the Company/ Depositories as on cut-off date i.e. Friday, February 06, 2026 for seeking their approval on the under mentioned Resolutions:

1. To consider and approve the re-appointment of Mr. P.R Ramesh (DIN: 01915274) as Non-Executive Independent Director of the Company

For the businesses as set out in the Postal Ballot Notice, the Company is providing e-Voting facility to all the members to enable them to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-Voting facility to all its Members.

Details of Postal Ballot schedule are as follows:

| Sr. No. | Particulars | Schedule |
|---------|--|---|
| 1. | Date & Time of commencement of voting | Friday, February 13, 2026 - 09:00 A.M (IST) |
| 2. | Date & Time of end of voting | Saturday, March 14, 2026 - 05:00 P.M. (IST) |
| 3. | Websites where Notice of Postal Ballot is available | www.crompton.co.in www.evotingindia.com |
| 4. | Contact details of the person responsible to address grievances relating to e-Voting by electronic means | Mr. Sukesh Shetty Designation: Assistant Manager Address: 3rd floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel No: 022 - 24994200 Email ID: evoting@nsdl.com |

The said Notice is also available on the website of the Company at www.crompton.co.in, on the website of stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com on which the equity shares of the Company are listed and on the website of the NSDL at www.evoting.nsdl.com.

As per the MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope has not been sent to the members for this postal ballot and the members are requested to communicate their assent or dissent through remote e-Voting system only.

A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the Depositories as on Friday, February 06, 2026 shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot through e-Voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.

The manner and instructions for remote e-Voting, registering email addresses for receiving the notice of postal ballot, obtaining login id and password is given in the postal ballot notice in detail.

The manner of registration of email addresses and mobile number of those members whose email address are not registered, is given below:

| | |
|------------------|---|
| Physical Holding | Kindly submit Form ISR-1 to update PAN, Postal Address with PIN, Email Address & Mobile Number. Form ISR-1 is available on the website of the Company. You are requested to forward the duly filled-in documents along with the related proofs as mentioned in the respective forms to the following address: KFin Technologies Limited (Unit: Crompton Greaves Consumer Electricals Limited) Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Ph: +1800-309-4001 Email: einward.ris@kfinetech.com |
| Demat Holding | Register/ update their email addresses and mobile numbers with their relevant depositories through their depository participants |

By order of the Board
For Crompton Greaves Consumer Electricals Limited
Sd/- Rashmi Khandelwal
Company Secretary & Compliance Officer
Membership No.: A28839

Date : February 12, 2026
Place : Mumbai

RUPAREL FOOD PRODUCTS LIMITED
(Formerly known as Mehta Housing Finance Limited)

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundia Road, Taveada, Mahuva Bhamnagar, Gujarat - 364290
CIN: L15100GJ1993PLC020699 M: 98989 08652
Email: mehtahousingfinanceid@gmail.com Website: www.ruparelfoods.com

EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. In Lakhs)

| Particulars | Three Months period ended | | | Nine Months period ended | | | Year ended |
|--|---------------------------|----------------------|---------------------|--------------------------|---------------------|--------------------|------------|
| | 31st December, 2025 | 30th September, 2025 | 31st December, 2024 | 31st December, 2025 | 31st December, 2024 | 31st March, 2025 | |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited (FY 24-25) | |
| Total Income | 87.57 | 233.16 | 0.00 | 320.74 | 204.40 | 204.40 | 498.50 |
| Total expenses | 89.23 | 233.72 | 5.36 | 330.53 | 219.10 | 219.10 | 512.16 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items) | (1.66) | (0.56) | (5.36) | (9.79) | (14.70) | (14.70) | (13.66) |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items) | (1.66) | (0.56) | (5.36) | (9.79) | (14.70) | (14.70 | |

पलाश मुच्छाल-स्मृती मनधाना वाद उच्च न्यायालयात

विज्ञान मानेला टिप्पणी करण्यास मज्जाव

लोकसत्ता प्रतिनिधी

मुंबई : भारतीय महिला क्रिकेटपटू स्मृती मनधाना आणि संगीतकार पलाश मुच्छाल यांच्या वैयक्तिक आयुष्यातील वादाच्या पार्श्वभूमीवर पलाश यांच्याबाबतच्या कथित बदनामीकारक विधानाची उच्च न्यायालयाने दखल घेतली. तसेच, स्मृतीचा बालमित्र असल्याचा दावा करणारा निर्माता अभिनेता विज्ञान माने याला पलाशविरुद्ध कोणतीही बदनामीकारक टिप्पणी करण्यास तूर्त मज्जाव केला.



'प्रतिष्ठेला हानी पोहोचवणारी टिप्पणी'

न्यायमूर्ती मिलिंद जाधव यांच्या एकलपठाने विज्ञान याने केलेल्या टिप्पण्या सफुद्धर्शी बदनामीकारक असल्याचे नमूद करून पलाशला अंतरिम दिलासा दिला. अशा टिप्पण्या सार्वजनिकरीत्या प्रसारित केल्या गेल्या तर त्या एखाद्या व्यक्तीच्या प्रतिष्ठेला हानी पोहोचू शकते, असेही न्यायालयाने यावेळी नमूद केले.

नुकसानभरपाई आणि आक्षेपाई विधाने करण्यापासून कायमस्वरूपी मनाई आदेश देण्याची मागणी केली होती.

सांगली पोलिसांत तक्रार!

स्मृती आणि पलाश यांचे लग्न रद्द केल्याबद्दल विज्ञान याने काही स्कोटक आरोप केले होते. त्यानुसार, पलाश आणि स्मृती यांच्या लग्नासाठीच्या सर्व विधीना तो उपस्थित होता आणि लग्नाच्या एक दिवस आधी पलाश दुसऱ्या महिलेसोबत पकडला गेला. त्या वेळी समारंभाला उपस्थित भारतीय महिला क्रिकेटपटूंनी पलाशला माराहाण केली, असा दावाही विज्ञान याने समाजमाध्यमवरील वक्तव्यात पलाशने त्याचीही ४० लाख रुपयांहून अधिक रुपयांची फसवणूक केल्याचा दावा विज्ञान याने केला होता. तसेच, या प्रकरणी त्याने सांगली पोलिसांत तक्रार नोंदवल्याचे म्हटले होते.

दरम्यान, या आरोपांना उत्तर देताना, पलाश याने इन्स्टाग्रामवर एक निवेदन प्रसिद्ध केले होते. त्यात त्याने, आरोपांचे खंडन केले होते.

लोकसत्ता प्रतिनिधी

ऑप्लिकेशन सेंटरद्वारे केलेल्या पाहणीत एकूण क्षेत्रापैकी ५२११०.५९ हेक्टर क्षेत्रावर प्रत्यक्ष केळींची लागवड दिसून आली आहे. उर्वरित ४४०४१.८२ हेक्टरवरील क्षेत्र बोगस आढळून आले आहे. त्यामुळे केळी फळपीक विमा

४४ हजार हेक्टरवरील केळी पीक विमा बोगस!

कृषी विभागाच्या वतीने बोगस अर्ज करणाऱ्यांवर नियमांनुसार कारवाई केली जाईल. जिल्हाधिकारी यांच्या अध्यक्षतेखाली असलेल्या जिल्हा फळपीक विमा सैनियंगण समितीला ही कारवाई करण्याच्या सूचना दिल्या जातील. - विकास रस्तोगी, अपर मुख्य सचिव, कृषी विभाग

सर्वाधिक १२,०७३.५० हेक्टर क्षेत्र चोपडा तालुक्यामधील आहे. धरणगावमध्ये २,९९४.१९ बोगस हेक्टर क्षेत्र निर्दर्शनास आले आहे. बोगस क्षेत्र उघडकीस आल्याने केंद्र आणि राज्य सरकारचे २१० कोटी रुपये वाचले आहेत.

योजनाच अडचणीत आली आहे. गाठला आहे. एकूण बोगस क्षेत्र यंदा बोगस अर्जदारांनी उच्चांक ४४०४१.८२ हेक्टर असून, त्यापैकी

FORM NO. RSC-4 [Pursuant to Rule 3(3)]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH
COMPANY PETITION NO. 33 (MB) OF 2026
SIKOZY REALTORS LIMITED Petitioner
PUBLICATION OF NOTICE

You are requested to take notice that petition has been presented to the Ld. Tribunal at Mumbai Bench, on the Friday, 06th February 2026 for confirming the reduction of the share capital of the company from Rs. 4,45,83,000/- (Rupees Four Crores Forty-Five Lakhs Eighty-Three Thousand) comprising of 4,45,83,000 (Four Crores Forty-Five Lakhs Eighty-Three Thousand) equity shares of Rs. 1/- (Rupee One only) each to Rs. 44,58,300/- (Rupees Forty-Four Lakhs Fifty-Eight Thousand and Three Hundred) divided into 44,58,300 (Forty-Four Lakhs Fifty-Eight Thousand and Three Hundred) equity shares of Rs. 1/- (Rupee One only) each by cancelling and extinguishing 4,01,24,700 (Four Crores One Lakh Twenty-Four Thousand Seven Hundred) equity shares of Rs. 1/- (Indian Rupee One only), as on record date to reduce the accumulated losses of the Company to the extent of Rs. 4,01,24,700/- (Rupees Four Crores One Lakh Twenty-Four Thousand Seven Hundred only) out of Total Accumulated Loss of Rs. 6,03,74,113/- (Rupees Six Crores Three Lakhs Seventy-Four Thousand One Hundred Thirteen Only) and the same to be set-off against the paid-up capital of the Company.

The notices to individual creditors have been issued. The list of creditors prepared on the 23rd January 2025 by the company is available at the registered office of the company situated at B-3, Trishul Apartment, Village Mudre Khurd, Raigarh, Taluka-Karjat, Maharashtra-410201, India for inspection on all working days during 11.00 A.M to 4.00 P.M between Monday to Friday till 16th May 2026.

If any creditor of the company has any objection to the Company Petition or the details in the list of creditors, the same may be sent (alongwith supporting documents) and details about his name and address and the name and address of his Authorized Representative, if any, to the undersigned at within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above Company Petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for 20th May 2026 on which the Tribunal shall hear the Company Petition. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

S/-
 Jigar Desai
 Non-Executive Director
 Authorized Representative for the company
 Registered Office: B-3, Trishul Apartment, Village Mudre Khurd, Raigarh, Taluka Karjat, Maharashtra-410201, India. Email: sikozyrealtorsltd@gmail.com

बिबट्याच्या कानावर यशस्वी शस्त्रक्रिया

नागपूर : अत्याधुनिक उपचारपद्धती व अवघड शस्त्रक्रियेच्या माध्यमातून वन्यप्राण्यांना जीवदान देण्यात भारतातील पहिल्या 'ट्रान्झिट ट्रिटमेंट केंद्रा'च्या शिरपेचात आणखी एक मानाचा तुरा रोवला गेला. अधिवासाच्या लढाईत कान गमावलेल्या मादी बिबट्यावर पहिल्यांदाच यशस्वी शस्त्रक्रिया करण्यात आली. अत्याधुनिक उपचारपद्धतीने बंद झालेले कानाचे छिद्र मोकळे करून मादी बिबट्याला जीवदान देण्यात आले. यापूर्वीदेखील पक्षाचात झालेल्या दोन बिबट्यांना या केंद्रात उपचारांनंतर त्यांच्या पायावर उभे करून त्यांना नैसर्गिक अधिवासात मुक्त करण्यात आले.

भारतातील पहिले 'ट्रान्झिट ट्रिटमेंट सेंटर' नागपूर येथील सेमिनरी हिल्सवर उभारण्यात आले. गेल्या दहा वर्षात या केंद्रात राज्याच्या कानाकोपऱ्यातून आलेल्या वन्यप्राण्यांवर अत्याधुनिक प्रणालीच्या माध्यमातून उपचार करण्यात आले. सुमारे ९० टक्के वन्यजीवांना उपचार करून नैसर्गिक अधिवासात सोडण्यात आले.

दोन महिन्यांपूर्वी या केंद्रात गोदिया येथून अधिवासाच्या संघर्षात कान गमावलेली सुमारे साडेतीन वर्षांची मादी बिबट उपचारासाठी आणली. त्यावेळी तिचा कान पूर्णपणे तुटलेला होता. १५ दिवस तिच्या जखमेवर मलमपट्टी करण्यात आली. तुटलेल्या कानाचे छिद्र बंद झाल्यामुळे तिच्यावर शस्त्रक्रिया करण्याचा निर्णय केंद्रामार्फत घेण्यात आला.

Travel Food Services
TRAVEL FOOD SERVICES LIMITED
 (FORMERLY KNOWN AS TRAVEL FOOD SERVICES PRIVATE LIMITED)
 Registered Office: Block-A South Wing 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018.
 Tel No: +91 22 4322 4322 Email: cs@travelfoodservices.com CIN: L55209MH2007PLC178045 Website: www.travelfoodservices.com

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

(INR in million)

| Sr No | Particulars | Consolidated | | | | | |
|------------------------|--|---------------|-------------|-------------------|-------------|-------------|-------------|
| | | Quarter ended | | Nine months ended | | Year ended | |
| | | 31 Dec 2025 | 30 Sep 2025 | 31 Dec 2024 | 31 Dec 2025 | | 31 Dec 2024 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Total Income from Operations | 4,561.69 | 3,558.90 | 4,108.74 | 11,871.13 | 13,211.65 | 16,877.39 |
| 2 | Net Profit for the period (before tax)* | 1,768.45 | 1,239.09 | 1,387.84 | 4,331.31 | 3,698.47 | 5,043.35 |
| 3 | Net Profit for the period (after tax) | 1,368.48 | 979.03 | 1,032.09 | 3,297.15 | 2,731.03 | 3,796.59 |
| 4 | Total Comprehensive Income for the period | 1,359.74 | 983.21 | 1,042.28 | 3,292.71 | 2,742.08 | 3,802.98 |
| 5 | Equity Share Capital | 131.68 | 131.68 | 131.68 | 131.68 | 131.68 | 131.68 |
| 6 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | | | 10,402.35 |
| 7 | Earnings Per Share Face value of Re. 1 each (quarterly and nine months earnings per share is not annualised) | 10.08 | 7.27 | 7.42 | 24.32 | 19.77 | 27.58 |
| a. Basic (in Rupees) | | 10.08 | 7.27 | 7.42 | 24.32 | 19.77 | 27.58 |
| b. Diluted (in Rupees) | | 10.06 | 7.26 | 7.42 | 24.27 | 19.77 | 27.58 |

* There were no Exceptional and/or Extraordinary items during the period

Key standalone financial information of the Company is given below

(INR in million)

| Sr No | Particulars | Standalone | | | | | |
|-------|---|---------------|-------------|-------------------|-------------|-------------|-------------|
| | | Quarter ended | | Nine months ended | | Year ended | |
| | | 31 Dec 2025 | 30 Sep 2025 | 31 Dec 2024 | 31 Dec 2025 | | 31 Dec 2024 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Total Income from Operations | 3,572.88 | 2,922.24 | 3,262.25 | 9,625.14 | 9,078.06 | 12,141.56 |
| 2 | Net Profit for the period (before tax)* | 1,451.63 | 1,025.56 | 1,196.62 | 3,597.87 | 3,003.59 | 3,998.48 |
| 3 | Net Profit for the period (after tax) | 1,107.52 | 774.49 | 911.71 | 2,692.97 | 2,266.91 | 2,999.13 |
| 4 | Total Comprehensive Income for the period | 1,100.78 | 769.35 | 917.47 | 2,681.52 | 2,272.24 | 3,000.82 |

Note: The above is an extract of the detailed format of the quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine-months financial results of the Company are available on the Stock Exchange websites, i.e. on BSE Limited at www.bseindia.com and on National Stock Exchange of India Limited at www.nseindia.com and on the Company's website at www.travelfoodservices.com. The same can be accessed by scanning the QR code.

For Travel Food Services Limited
 (formerly known as Travel Food Services Private Limited)
 S/-
 Varun Kapur
 Managing Director & Chief Executive Officer
 DIN: 00113399

Date: 12 February 2026
 Place: Mumbai

Trejhara
Trejhara Solutions Limited
 CIN: L72900MH2017PLC292340
 Regd. Office: Unit no. 601, Sigma IT Park, Plot no. R-203, R-204, T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701.
 Phone: +91-22-4040-8080 Fax: +91-22-4040-8081. Email: investor@trejhara.com; Website: www.trejhara.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2025.

(₹ in lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | | Year Ended |
|---------------|---|---------------|-----------|-----------|-------------------|-----------|-----------|------------|
| | | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1 | Total Income from Operations | 3,381.49 | 3,392.81 | 3,012.31 | 10,038.11 | 7,651.53 | 11,575.39 | |
| 2 | Net Profit for the period (before Tax, Exceptional items) | 190.27 | 485.22 | 128.26 | 781.85 | 456.55 | 662.87 | |
| 3 | Net Profit for the period before tax (after Exceptional items) | 152.30 | 485.22 | 128.26 | 743.88 | 456.55 | 662.87 | |
| 4 | Net Profit for the period after tax (after Exceptional items) | 121.01 | 357.14 | 93.17 | 545.10 | 337.86 | 424.09 | |
| 5 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 170.32 | 457.45 | 97.75 | 692.91 | 339.05 | 414.20 | |
| 6 | Equity Share Capital | 2,350.56 | 2,350.56 | 2,350.56 | 2,350.56 | 2,350.56 | 2,350.56 | |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | | | 21,246.23 | |
| 8 | Earnings per equity share (for Continuing and Discontinuing Operations) | | | | | | | |
| - Basic (₹) | | 0.51 | 1.52 | 0.40 | 2.32 | 1.44 | 1.80 | |
| - Diluted (₹) | | 0.51 | 1.52 | 0.40 | 2.32 | 1.44 | 1.80 | |

Key numbers of Standalone Financial Results

₹ in lakhs

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | | Year Ended |
|---------|-------------------|---------------|-----------|-----------|-------------------|-----------|-----------|------------|
| | | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1 | Turnover | 2,867.04 | 3,011.35 | 2,673.28 | 8,860.84 | 6,743.08 | 10,135.55 | |
| 2 | Profit before tax | 215.45 | 462.29 | 106.06 | 730.52 | 299.82 | 561.55 | |
| 3 | Profit after tax | 198.22 | 347.77 | 73.86 | 571.55 | 198.68 | 390.00 | |

a) The above is an extract of the detailed format of Statement of unaudited Consolidated Financial Results for the Quarter ended 31st December 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz. www.trejhara.com.

b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current quarter.

c) * Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Trejhara Solutions Limited
 S/-
 Amit Sheth
 Chairman & Director
 DIN - 00122623

Place: Navi Mumbai
 Date: 13-02-2026

क्रॉम्प्टन
क्रॉम्प्टन इलेक्ट्रिकल लिमिटेड
 CIN : L24299MH2020PLC341637
 नोंदणीकृत आणि कॉर्पोरेट कार्यालय: ०५, जी.बी.डी. रोड, मोडरेट व्हिजनेस डिस्ट्रिक्ट, सिराजानगर, विठ्ठली (पश्चिम), मुंबई ४०००७९
 वेबसाइट: www.crompton.co.in | दूरभाष: +९१ ७३०५७७२२५

टपाल मतदान सूचना व दूरस्थ ई-मतदान माहिती

कंपनी अधिनियम, 2013 मधील कलम 110 तसेच त्याअंतर्गत लागू असलेल्या इतर सर्व तरतुदी (वेळोवेळी करण्यात आलेल्या दुरुस्तीसह) (अधिनियम), कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 (दुरुस्तीसह) तसेच भारतीय प्रतिभूती आणि विनियम मंडळ (लिस्टिंग बंधने व प्रकटीकरण आवश्यकता) नियम, 2015 मधील नियम 44 (लिस्टिंग नियम) (सद्यस्थितीत लागू असलेल्या कोणत्याही अधिकांक दुरुस्था किंवा पुनर्नियुक्तीसह), कॉर्पोरेट व्यवहार मंडळाच्या सर्वसाधारण परिपत्रक क्र. 09/2024 दिनांक 19 सप्टेंबर, 2024 (एमसीए परिपत्रक), Institute of Company Secretaries of India यांनी जारी केलेले सर्वसाधारण सर्वांमधील सचिवीय मानदंड तसेच लागू असलेल्या इतर सर्व कायदे व नियमांचा अर्थाने राहून, टपाल मतपत्रिका सूचना तसेच त्यास जोडलेले स्पष्टीकरणामुळे निवेदन (सूचना) गुरवार, 12 फेब्रुवारी, 2026 रोजी इलेक्ट्रॉनिक माध्यमातून कंपनी डिपॉझिटरी यांच्या नोंदीमधील कट-ऑफ दिनांक गुरवार, 06 फेब्रुवारी, 2026 पर्यंत ई-मेल आयडी नोंदणीकृत असलेल्या सभासदांना खाली नमूद केलेल्या ठरावांवर त्यांची मंजूरी मिळविण्यासाठी विविध पाठविण्यात आले आहे:

१. कंपनीचे गैर-कार्यकारी स्वतंत्र संचालक म्हणून श्री. अ. रमेश (DIN: 01915274) यांच्या पुनर्नियुक्तीचा विचार करून ती मंजूर करणे.

टपाल मतपत्रिका सूचनेत नमूद केलेल्या व्यवसायांकरिता कंपनीने सर्व सभासदांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने नोंदविता यावे यासाठी ई-मतदान सुविधा उपलब्ध करून दिली आहे. या उद्देशासाठी कंपनीने National Securities Depository Limited ("NSDL") यांनी नियुक्ती केली आहे. टपाल मतपत्रिकेच्या वेळापत्रकाचा तपशील पुढीलप्रमाणे आहे:

| अ.क्र. | तपशील | वेळापत्रक |
|--------|---|---|
| १ | मतदान सुरू होण्याची तारीख आणि वेळ | गुरवार, 13 फेब्रुवारी, 2026 - सकाळी 09:00 वाजता (IST) |
| २ | मतदान संपण्याची तारीख आणि वेळ | शनिवार, 14 मार्च, 2026 - सायंकाळी 05:00 वाजता (IST) |
| ३ | ज्या संकेतस्थळांवर टपाल मतपत्रिका सूचना उपलब्ध आहे | www.crompton.co.in www.evotingnsdl.com |
| ४ | इलेक्ट्रॉनिक माध्यमातून ई-मतदान संबंधित तक्रारीचे नियंत्रण करण्यासाठी जबाबदार व्यक्तीचा तपशील | श्री सुकेश शेठ्टी पदनाम: सहायक प्रबंधक पता: वी.सी.टी. मॉडेल, नमन चौबंद, जी ब्लॉक, प्लॉट नंबर सी-32, बांद्रा कुर्ली कॉम्प्लेक्स, बांद्रा (पू.) मुंबई - 400051 दूरभाष संख्या: 022 - 24994200 ईमेल आईडी: evoting@nsdl.com |

दूरस्थ सूचना कंपनीच्या www.crompton.co.in या संकेतस्थळावर, तसेच कंपनीचे समभाग ज्या शेअर बाजारंवर सूचीबद्ध आहेत त्या BSE Limited ("BSE") यांच्या www.bseindia.com आणि National Stock Exchange of India Limited ("NSE") यांच्या www.nseindia.com या संकेतस्थळांवर तसेच National Securities Depository Limited ("NSDL") यांच्या www.evoting.nsdl.com या संकेतस्थळांवर उपलब्ध आहे.

एमसीए परिपत्रकानुसार, या टपाल मतपत्रिकेसाठी सूचना, टपाल मतपत्रिका फॉर्म व टपाल शुल्क पूर्व-भरणा केलेले स्वयं-पतालिखित व्यवसाय प्रत्यक्ष लिफाफा बांधी छपाईल प्रत सभासदांना पाठविण्यात आलेली नाही. सभासदांनी आपली संपत्ती समतोल अंशहमती केळ दूरस्थ ई-मतदान प्रणालीद्वारे नोंदवावी, अशी विनंती करण्यात येत आहे.

दूरस्थ ई-मतदानाची पद्धत व सूचना, टपाल मतपत्रिका सूचना प्राप्त करण्यासाठी ई-मेल पता नोंदणीकृत करण्याची प्रक्रिया तसेच लॉगिन आयडी व पॉसवर्ड मिळविण्याची माहिती टपाल मतपत्रिका सूचनेमध्ये सविस्तर दिलेली आहे.

ज्या सभासदांचे ई-मेल पते नोंदणीकृत नाहीत, अशा सभासदांनी ई-मेल पता व मोबाईल क्रमांक नोंदणीकृत करण्याची पद्धत खालीलप्रमाणे आहे:

| भौतिक धारण | पता, पिन, ईमेल पता आणि मोबाईल क्रमांक अपडेट करण्यासाठी कृपया फॉर्म ISR-1 सबमिट करा. फॉर्म ISR-1 कंपनीच्या वेबसाइटवर उपलब्ध आहे. तुम्हाला विनंती आहे की तुम्ही योग्यरित्या भरलेली कागदपत्रे आणि संबंधित फॉर्ममध्ये नमूद केलेले पुरावे खालील पत्त्यावर पाठवा. |
|---|---|
| केफिन टेक्नॉलॉजी लिमिटेड (युनिट: क्रॉम्प्टन ग्रीडव्ज कंड्युमर इलेक्ट्रिकल्स लिमिटेड) सेलियम टॉवर बी, प्लॉट क्रमांक 31 आणि ३२, गचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिगमपल्ली मंडळ, हैदराबाद - ५०० ०३२. | फोन: ९८००-३०९-४००९ ईमेल: enward.ris@kfintech.com |
| डिमेंट होल्डिंग | फोन: ९८००-३०९-४००९ ईमेल: enward.ris@kfintech.com |

कंपनीच्या संचालक मंडळाने टपाल मतपत्रिका ई-मतदान प्रक्रियेचे काम पाहणे व निष्पक्ष पद्धतीने पार पाडण्यासाठी M/s. Mehta & Mehta, प्रॉटेस्टिंग कंपनी सेक्रेटरीज (ICSI) युनिट कोड: P1996MH007500) येथील सौ. अर्चिनी इनामदार (FCS 9409) किंवा त्यांच्या अनुस्थितीत सौ. अलिशिया सपाटावला (ACS 24091) यांची छपाईल अधिकारी (Scrutinizer) म्हणून नियुक्ती केली आहे.

सभासदांनी कृपया नोंद घ्यावी की ई-मतदान प्रक्रिया शनिवार, 14 मार्च, 2026 रोजी सायंकाळी 5.00 वाजता (समाप्ती दिनांक) बंद होईल आणि त्यानंतर National Securities Depository Limited ("NSDL") वर ई-मतदान प्रणाली निष्क्रिय करण्यात येईल.

छाननी अधिकारी ई-मतदानाची पडताळणी पूर्ण झाल्यानंतर आपला अहवाल अध्यक्ष किंवा अध्यक्षींनी अधिपन्न केलेल्या इतर व्यक्तींकडे सादर करतील. टपाल मतपत्रिकेद्वारे झालेल्या ई-मतदानाचा निकाल मंगळवार, 17 मार्च, 2026 रोजी किंवा त्यापूर्वी जाहीर करण्यात येईल. हा निकाल कंपनीच्या www.crompton.co.in या संकेतस्थळावर तसेच National Securities Depository Limited ("NSDL") च्या www.nsdl.co.in या संकेतस्थळावर प्रदर्शित केला जाईल आणि संबंधित शेअर बाजारांना कळविण्यात येईल.

संचालक मंडळाच्या आदेशानुसार
Crompton Greaves Consumer Electricals Limited साठी
 स्वाक्षरी
 रमेश खडेलवाल
 कंपनी सचिव व अनुपालन अधिकारी
 सभासद क्रमांक: A28839

दिनांक: १२ फेब्रुवारी २०२६
 ठिकाण: मुंबई

जाहीर सूचना

या जाहीरतीद्वारे कळविण्यात येते आहे की अमरतारा प्राइव्हेट लिमिटेड चे मालक श्री अरुणकुमार स्वरूप सक्षे नं. ८ सिटी सक्षे नं. ९९९/अ/क/९ साकी विहार रोड पर्वई मुंबई ४०००७९ या आस्थापनेच्या जागेचे एकूण क्षेत्रफळ ३३९२.२० चौ. मीटरचे आहे. सदरची आस्थापना दिनांक ३१ डिसेंबर २०२५ रोजी सतत तोंदा होता असल्यामुळे बंद झाली. तरी देखील अमरतारा प्राइव्हेट लिमिटेड कंपनीचा पत्ता साकी विहार रोड पर्वई मुंबई नं. ९९९/अ/क/९ साकी विहार रोड पर्वई मुंबई ४०००७९ यांच्याकडे जाहीर नोंदीस । सूचना प्रसिद्ध झाल्याच्या ताखेपासून १५ दिवसांच्या आत सादर करावी या कालावधी नंतर दाखल केलेली तक्रार ग्राह्य धरली जाणार नाही व अशा दावाची दखल न घेता ते अशा व्यक्ती कामगार व कामगारंचे वास्तव्यरानी त्यांचे हक्क सोडले आहेत व ते आमच्यावर बंधनकारक नाहीत असे समजून आम्ही पुढील कारवाई करू याची संबंधितांनी नोंद घ्यावी ही विनंती.

स्थळ :- मुंबई
 दिनांक : १४/०२/२०२६

मे. अमरतारा प्राइव्हेट लिमिटेड
 श्री. अरुण कुमार स्वरूप (मालक)

For Trejhara Solutions Limited
 S/-
 Amit Sheth
 Chairman & Director
 DIN - 00122623

Place: Navi Mumbai
 Date: 13-02-2026

Aifactors 836/26

संचालक मंडळाच्या आदेशानुसार
Crompton Greaves Consumer Electricals Limited साठी
 स्वाक्षरी
 रमेश खडेलवाल
 कंपनी सचिव व अनुपालन अधिकारी
 सभासद क्रमांक: A28839

दिनांक: १२ फेब्रुवारी २०२६
 ठिकाण: मुंबई