



February 15, 2026

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: DICIND

Subject: Newspaper Advertisement for Outcome of Postal Ballot.

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

Dear Madam/ Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement, with respect to Outcome of Postal Ballot for appointment of Mr. **AVIJIT MUKERJI (DIN: 03534116)** as the Non Executive Independent Director, published in the following newspapers:

- Financial Expss, (*English Language*)
- Aajkal (*Regional Language*)

This is for your kind information and records.

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No.: A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038

DIC INDIA LIMITED

CIN: L24223WB1947PLC015202
Registered Office : UB 03, Mani Tower
31/41 Binova Bhava Road, Behala, Kolkata- 700038
Email ID: meghna.saini@dic.co.in • Website: www.dic.co.in

DECLARATION OF THE RESULTS OF POSTAL BALLOT

Pursuant to 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, approval of the Members of the Company by way of Special Resolution was sought through Postal Ballot vide Notice dated January 12, 2026, for appointment of Avijit Mukerji (DIN: 03534116) as an Independent Director of the company.

Based on the Scrutinizer's Report dated February 13, 2026, the Results of Postal Ballot, as declared, were as under:

Particulars	Numbers
Number of valid Electronic Votes received	6591858
Votes in favour of the resolution	6588632
Votes against the resolution	3226

Accordingly, the Resolution as set out in the Postal Ballot Notice dated January 12, 2026 was passed by Members with the majority of 99.95% votes cast in favour of the resolution.

For DIC India Limited
Sd/-
Meghna Saini
Company Secretary & Compliance Officer
A-42587

Place : Kolkata
Date : 14.02.2026

SAHYADRI INDUSTRIES LIMITED

CIN: L26956PN1994PLC078941
Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037
Tel: +91 20 2644 4625/26/27
Email ID: info@silworld.in, Website: www.silworld.in

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer-cum-dematerialisation requests of physical shares.

This facility is available to shareholders who had lodged their transfer deeds prior to April 01, 2019, and whose requests were rejected, returned, not attended to or could not be processed due to deficiencies in documentation, process or otherwise.

During the Special Window, valid and complete requests shall be processed in accordance with the aforesaid SEBI Circular and the shares shall be credited only in dematerialised form to the demat account of the transferee. Requests involving disputes, litigation, or cases not permitted under applicable law shall not be processed under this Special Window.

Eligible shareholders are encouraged to avail of this opportunity by submitting the requisite documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Email: investor.helpdesk@in.mpmis.mufg.com, Tel: +91 022 4918 6270.

For Sahyadri Industries Limited
Sd/-
Company Secretary

Date: 15.02.2026
Place: Pune

IKAT EXPORTS PRIVATE LIMITED

(CIN: U70100OR2004PTC007641)
Reg Off: 501, 5th Floor, Forum Mart, Kharavela Nagar, Bhubaneswar - 751007, Odisha, Website: www.ikatexports.com, Email: contact@ikatexports.com, Contact No.: 0674-2380998

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2025

The aforementioned financial results, Limited Review Report along with required disclosures are available on the website of BSE Limited (www.bseindia.com) and on the Company's website at www.ikatexports.com. The same can also be accessed by scanning the QR Code provided below:



Scan the QR Code to view the financial result
Note: The above information is in accordance with Regulation 52 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Date: 13th February, 2026
Place: Bhubaneswar

EAST COAST RAILWAY

Tender Notice No. WATRD9324-25TD060226
NAME OF WORK WITH ITS LOCATION: TRD WORKS FOR PROVISION OF MID SECTION CONNECTIVITY BETWEEN AMBAGAO (AGB) AND AMAGURA (AGZ) TO NMG SIDING TO FACILITATE DIRECT RECEPTION AND DISPATCH ON KORAPUT DIRECTION.
Value of Tender: ₹ 1,22,27,298.70
EMD: ₹ 2,11,100/-, Completion period of the work: 11 Months.
Tender Closing Date and Time: At 1500 Hrs. of 04.03.2026.
Complete information available in website www.ireps.gov.in
Sr. Divisional Electrical Engineer (TRD), PR-1119/Q25-26
Waltair



CENTUM ELECTRONICS LIMITED

Corporate Identity Number (CIN): L8510KA1993PLC013869
Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bengaluru 560 064 Phone: +91-80-41436000 Fax: +91-80-41436005
Email: investors@centumelectronics.com
Web: www.centumelectronics.com

NOTICE OF POSTAL BALLOT OF THE COMPANY

To the Shareholders of Centum Electronics Limited,

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI LODR"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and as amended from time to time (collectively the "MCA Circulars") and any other applicable law, rules and regulations, if any, that the proposed Special Resolutions appended below is for the approval of the Members of Centum Electronics Limited ("the Company") through Postal Ballot by way of remote e-voting process ("remote e-voting").

- Item No. 1: Appointment of Mr. Apurva Chandra (DIN: 02531655) as an Independent Director of the Company.
- Item No. 2: Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as an Independent Director of the Company.
- Item No. 3: To approve restructuring of Centum Electronics UK Limited and Centum T&S Group Société Anonyme (S.A.), France (along with its subsidiaries) by way of divestment / sale / disposal of investments / assets and/or cessation of control of the Company in Centum Electronics UK Limited and Centum T&S Group Société Anonyme (S.A.), France and its subsidiaries.

In terms of MCA Circulars, the Notice of Postal Ballot dated February 14, 2026 ("Notice") has been sent through electronic mode to Members of the Company whose email addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agents ("RTA") i.e. KFIn Technologies Limited. The electronic dispatch of the Notice has been completed on February 14, 2026. The Notice of Postal Ballot inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.centumelectronics.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of KFIn Technologies Limited ("KFIn Tech") at <https://evoting.kfintech.com>.

Members seeking inspection of relevant documents referred to in this Notice and Explanatory Statement under section 102 of the Act may send an email to investors@centumelectronics.com from their registered email addresses upto the last date of remote e-voting i.e. Monday, March 16, 2026 mentioning their name, Folio no. / Client ID and DP ID and documents they wish to inspect.

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

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

- a. Members holding shares either in physical form or in dematerialised form, as on Friday, February 06, 2026 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.
- b. Manner of registering/updating email addresses: Members whose email address is not registered, are requested to get the same registered / updated through the following procedure:
 - i) Members holding shares in dematerialized mode are requested to register / update their email address with their respective DP's.
 - ii) Members holding shares in physical mode are requested to register / update their email address by sending an email request along with duly signed form ISR - 1 to KFIn Tech at the email id: einward.ris@kfintech.com.
- c. Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of Postal Ballot through e-voting system. The detailed procedure for casting votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.
- d. The remote e-voting period commences on Sunday, February 15, 2026 at 9:00 a.m (IST) and ends on Monday, March 16, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by KFIn Tech and voting shall not be allowed.
- e. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- f. All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their email addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.
- g. Mr. S.P. Nagarajan, Practicing Company Secretary (CP No. 4738) has been appointed as the scrutiner to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.
- h. The voting results will be communicated to the BSE Limited and National Stock Exchange, and KFIn Tech and the same shall be available in their respective websites on or before Wednesday, March 18, 2026.
- i. Members may refer to the Postal Ballot Notice for detailed instructions on e-voting.

Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of <https://evoting.kfintech.com/>. In case of any queries/grievances relating to e-voting procedure or require any assistance you may contact:

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 / 1800 102 0990.	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 210 9911.

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

For Centum Electronics Limited
Sd/-
Indu HS
Company Secretary
Membership No: F12285

Place : Bengaluru
Date : February 14, 2026

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025 (RS. IN LAKHS)						
Sr. No.	PARTICULARS	Quarter Ended 31-12-2025 Unaudited	Quarter Ended 31-12-2024 Unaudited	Nine Months Ended 31-12-2025 Unaudited	Nine Months Ended 31-12-2024 Unaudited	Year Ended 31-03-2025 Audited
1	Total income from operations	3.81	24.27	31.24	31.55	36.78
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(13.41)	(7.00)	(31.66)	(31.50)	(40.98)
3	Net Profit/(Loss) for the period before tax, (after Exceptional and/or Extraordinary items)	(13.41)	(7.00)	(31.66)	(31.50)	(40.98)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(13.41)	(7.00)	(31.66)	(31.50)	(40.98)
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive income (after tax)	(13.41)	(7.00)	(31.66)	(31.50)	(40.94)
6	Paid up Equity Share Capital	432.71	432.71	432.71	432.71	432.71
7	Earnings per share (of Rs. 10/- each) (for the continuing and discontinued operations) Basic/Diluted	(0.31)	(0.16)	(0.73)	(0.73)	(0.95)

Note:
1 The above is an extract of the detailed format Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange Websites www.bseindia.com, www.cse-india.com and company website www.incon.in.
2 The same can be accessed by scanning the QR Code.
3 The above unaudited results were reviewed by the Audit Committee and there after approved by the Board of Directors in their meeting held on 14th February, 2026.

For and on behalf of the Board of Directors
Sd/-
Sreedhar Chowdhury
Managing Director
DIN: 00188924

Place : Hyderabad
Date : 14-02-2026

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN: L65993WB1983PLC035815
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal-700083, India
Corp. Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara, Gujarat 391410
E-mail ID: compliance@mifindia.com | Website: www.mifindia.com | Tel No: +91 7203948909

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

Sl No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
1.	Total Income from operations	545.253	116.747	94.257	752.654	272.496	355.959
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and /or extraordinary items#)	1.303	54.980	57.719	102.068	152.241	201.542
3.	Net Profit / (Loss) for the period before tax (after Exceptional &/or extraordinary items#)	1.303	54.980	57.719	102.068	152.241	201.542
4.	Net Profit / (Loss) for the period after tax (after Exceptional &/or extraordinary items#)	1.098	40.805	42.775	75.887	112.779	123.186
5.	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)	1.098	40.805	42.775	75.887	112.779	123.186
6.	Equity Share Capital (no. of shares)	14251.299	9616.435	9616.435	14251.299	9616.435	9616.435
7.	Face Value (In Rs)	1.000	1.000	1.000	1.000	1.000	1.000
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-	-	(6674.509)
9.	Earnings Per Share (in Rs.) (for continuing and discontinued operations)- Basic: Diluted:	0.000	0.004	0.004	0.007	0.010	0.011

Note:
1. The Statement of Un-audited Financial Result for the Quarter ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.02.2026.
2. These unaudited financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
4. Based on the guiding principles given in Ind AS-108 on "Operating Segments", the Company's business activity falls within a single operating segment, Namely Finance & related activities.
5. No Investors complaint remains pending at the quarter ended on 31st December, 2025.
6. The Company had issued 46,34,86,428 fully paid-up Equity Shares having face value of Rs. 1 each at a price of Rs. 1 (Rupee one only) per equity share on a rights basis to eligible equity shareholders in the ratio of 1 : 2 i.e. 1 (One) Rights Equity Share for every 2 (Two) fully paid-up equity shares held by the eligible equity shareholders of the Company at a price of Re. 1.00/- per equity share on the Record date, i.e. 23rd September, 2025 in accordance with applicable provisions of the Companies Act, 2013 along with applicable Rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, read with relevant SEBI circulars as amended, including any other applicable law for the time being in force. These equity shares were allotted on 01st December 2025.
7. The Earnings per share (Basic and Diluted) for the quarter ended December 31, 2025 has been computed considering the effect of increase in issued capital pursuant to allotment of rights shares during the quarter ended December 31, 2025.
Further, as per the requirement of Ind AS - 33, Earnings Per Share, the Basic and Diluted earnings per share for the previous comparative periods have been restated for the bonus element in respect of above Rights issue of shares.
8. The above financial results are also available on the Company's website www.mifindia.com and BSE Limited's website www.bseindia.com.

For and on behalf of the Board
Mangalam Industrial Finance Limited
Sd/-
Samoil Akilbhai Lokhandwala
Company Secretary and Compliance Officer

Date: 13.02.2026
Place: Vadodara

UFM INDUSTRIES LIMITED

CIN: L15311AS1986PLC002539
Regd. Office: Meherpur, Silchar, Assam - 788015; Phone: 03842 224822/996; Fax: 03842 241539
Email: ufmindustries@rediffmail.com; ufm.investorgrievances@gmail.com;
Website: ufmindl.weebly.com;

Extract of the Unaudited Financial Results for the quarter and nine months ended Dec 2025				
Particulars	Quarter ended 31.12.2025 Unaudited	Year to date upto 31.12.2025 Unaudited	Quarter ended 30.09.2025 Unaudited	Year ended 31.03.2025 Audited
Total Income from Operations	3,604.11	10,392.60	3,626.16	14,526.57
Net Profit/(Loss) before tax and exceptional items	47.68	155.24	69.97	153.03
Net Profit/(Loss) before tax after exceptional items	47.68	155.24	69.97	153.03
Net Profit/(Loss) from ordinary activities after tax	17.56	112.27	66.58	120.43
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	17.56	112.27	66.58	123.10
Paid up Equity Share Capital (Face Value of ₹10/- each)	593.26	593.26	593.26	593.26
Earnings Per Share (of ₹10/- each)				
-Basic and Diluted (₹)	0.03	0.19	0.11	0.20

NOTES TO FINANCIAL RESULTS:
1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2026. The Statutory Auditors have carried out an audit of the above results.
2. The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial results are available on the Stock Exchange website and also on the Company's website www.ufmindl.weebly.com. The same can also be accessed through the QR code given below.



Place : Silchar
Date : 14.02.2026

By order of the Board For UFM Industries Limited
Sd/-
Mahabir Prasad Jain
Managing Director
DIN : 00498001

For All Advertisement Booking

Call : 9836677433, 7003319424

