14th August, 2026

BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bnadra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 36th Annual General Meeting of the Company to be held through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 36th Annual General Meeting of the Company to be held through VC/ OAVM.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Varsha

Varsha Mehta
Company Secretary & Compliance Officer

Encl : as above

The Brihanmumbai Electric Supply & Transport Undertaking
(OF THE BRIHANMUMBAI MAHANAGARPALIKA)

TENDER NOTICE

E-tender is invited for the supply of following item.

(1) 81418 - (Corrigendum)

Re – invited e-tenders

(2) 81950.

Note: For more details, log on to website **https://mahatenders.gov.in**

PRO/AAM(M)/55/2026 **GENERAL MANAGER**

PUNJAB STATE POWER CORPORATION LTD.
(Regd. Office: PSEB Head Office, The Mall, Patiala - 147001)
Corporate Identification Number (CIN): U40109PB2010SGC033813
Website:- www.pspcl.in, Contact NO. 96461-22185

PSPCL

Tender Enquiry No. 386/SS(D)-II **Dated 12.08.2026**

Dy.CE/Substation Design/ TS Organization, PSPCL, C-1, Shakti Vihar, PSPCL, Patiala invites E-tender for Manufacture, Testing, Supply & Delivery of 120 nos. 11kV Residual Voltage Transformers (RVTs). For detailed NIT & Tender Specification, please refer to https://eproc.punjab.gov.in from 13.08.2026 onwards.

Note: -Corrigendum & addendum, if any will be published online at https://eproc.punjab.gov.in

No. 14227/PB C-791/26

Government of Gujarat
Narmada Water Resources Water
Supply & Kalpasar Deptt.
Tender Notice No.12 of 2026-27

1	Name of the work	:	1. Renovation of Removal of shrubs, bushes and vegetation from the slopes of Deo and Tadia Embankment and premises of Deo Irrigation scheme Ta. Halol Dist. Panchmahal. 2. Renovation of Minor Ghodadara Ex.Ghodadara Branch canal of Deo Irrigation scheme 3. Renovation of Minor Asha Ex. Ghodadara Branch canal of Deo Irrigation scheme 4. Renovation of Minor Valva Ex.Ghodadara Branch canal of Deo Irrigation scheme
2	Estimated Cost Rs.	:	1. Rs. 38,13,170/- 2. Rs. 37,18,245/- 3. Rs. 26,54,416/- 4. Rs. 24,18,240/-
3	Start date / Time for receipt of tenders (online)	:	Dt. 13/08/2026 , 11.30 hrs.
4	Last date / Time for receipt of tenders (online)	:	Dt. 27/08/2026 up to 18.00 hrs.
5	Name & address of office of the Ex.Engr. concerned	:	Executive Engineer, Vadodara Irrigation Division, Room No. 903, 9th floor, Block-MIG-C, Pandit Din Dayal Gujarat Housing Board, Near Tulshidham Circle, Manjalpur, Vadodara. 390011
6	Further details can be seen at www.tender.nprocure.com and www.statetenders.gujarat.gov.in. Any corrigendum will be publised online here after and that will be final and acceptable.		

INF-VAD-595-26-27

FAZE THREE LIMITED
CIN: L99999DN1985PLC000197
Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH Tel.: 91 (22) 43514444
E-mail: cs@fazethree.com| Website: www.fazethree.com

NOTICE

Notice is hereby given that the 41st Annual General Meeting ('AGM') of the members of Faze Three Limited (the 'Company') will be held on F**riday, September 04, 2026 at 05:00 P.M. IST** through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by SEBI (MCA Circulars and SEBI Circulars collectively referred to as 'Circulars' hereinafter), to transact the businesses as set out in the 41st AGM Notice of the Company.

Completion of Dispatch of Notice and Annual Report via e-mail: In compliance with the above Circulars, the Notice of the 41st AGM and Annual Report for the Financial Year (FY) 2025-26 has been sent only in electronic mode to those members whose email addresses are registered with the Company/ Depository Participant(s) ('DP'). The email dissemination has been completed on Thursday, August 13, 2026. These documents are also made available on the Company's website at www.fazethree.com, on the website of Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Additionally, the Company has dispatched letters to shareholders whose email addresses are not registered with the Company, its Registrar & Transfer Agent, or their respective Depository Participants. These letters include the weblink to the Company's website and exact path, where the Integrated Annual Report for FY 2025–26 is available for access.

Remote E-voting and E-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 41st AGM by electronic means through both remote e-voting and e-voting at the AGM through e-voting services of NSDL.

All shareholders may please note the following:

i. Only those shareholders whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 28, 2026, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be in proportion to the shares held by the members in the paid-up equity share capital of the Company as on the cut-off date.

ii. Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	On Tuesday, September 1st, 2026, at 09.00 a.m. (IST)
End of remote e-Voting	On Thursday, September 03rd, 2026 at 05.00 p.m. (IST)

iii. Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.

iv. The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

v. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.

vi. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.

vii. The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.

viii. Any person who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at email id: evoting@nsdl.co.in or call at 022 - 4886 7000.

By Order of the Board
For FAZE THREE Limited
Sd/-
Akram Sati
Company Secretary& Compliance Officer
M. No.: A50020

Date : August 14, 2026
Place : Mumbai

TENDER NOTICE NO.8 OF 2026-27
ROAD & BUILDING DEPARTMENT

On behalf of Hon'able Governor of Gujarat, Executive Engineer, Mahisagar R&B Division, Near Cottage Hospital, Lunawada-389230, Dist. Mahisagar, Ph.No. (02674-250486) invites online tenders from the approved contractors registered in the appropriate category for Estimated amount up to Rs.40.64 Lacs of total 1 (One) work (Furniture Work) documents available on website https://rnbtender.nprocure.com till Dt.24/08/2026 by 16:00 hrs.

For more information the interested bidder may visit this office on working days other than public holidays. If any corrigendum /Amendment regarding the tender matter will be seen only on the website. **INF-GODHRA-396-26**

GUJARAT MEDICAL SERVICES CORPORATION LIMITED
(A Government of Gujarat Undertaking)
Regd. Office: Block No. 14/1,
Dr. Jivraj Mehta Bhavan, Sector-10, Gandhinagar
☎ 079-23250767, 23250766, 23257698

TENDER NOTICE NO:GMSCL/ D-36/2025-26

Tenders are invited online from reputed Manufacturers/formulators/ Direct importers for X Ray Film (3-Item) on Rate contract basis and details of specification, quantity is available on, https://gmscl.gujarat.gov.in All tender documents can be downloaded free on the website: https://tender.nprocure.com Interested bidders are requested to submit the tender through e-tender process.

Duration of downloading of tender document (online):- 13/08/2026 to 29/08/2026 up to18.00 Hrs

Last date for Submission (online): **29/08/2026** up to **18-00 HRS**

Last date for submission of EMD/Tender Fee (Physical) : **31/08/2026** upto **18:00 HRS**

Last date for submission of Sample (Physical) **31/08/2026** upto **18:00 HRS**

Opening of Technical Bid Date (online): **01/09/2026 At 15-00 HRS.**

Pre-Consultation meeting (Pre-Bid)

Interested Manufactures/formulators/Direct Importers are requested to remain present for pre- Consultation meeting to be held on 21/08/2026 at 11.30 am at Committee room at above mentioned address. Only one representative from each Manufacturer carrying authority letter would be allowed to participate in the pre-bid.

INF-1136-2026-27 **MANAGING DIRECTOR**

Globale Tessile GLOBALE TESSILE LIMITED
CIN NO.: L17299GJ2017PLC098506
Regd. Office: "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380 015, Gujarat.
Ph. No.: 079 - 4000 8000, **E-mail:** cs@mahalaxmigroup.net, **Website:** www.mahalaxmigroup.net/GTL

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

(₹ in Lacs, Except EPS)

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Year Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)
1.	Total income from operations (Net)	1121.97	1444.24	104.17
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Item#)	-16.49	-173.42	-46.8
3.	Net Profit / (Loss) for the period before Tax (After Exceptional and / or Extraordinary Item#)	-16.49	-173.42	-46.8
4.	Net Profit / (Loss) for the period after Tax (After Exceptional and / or Extraordinary Item#)	-12.33	-139.93	-36.17
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)]	-12.35	-140.04	-36.23
6.	Equity Share Capital (Face Value of ₹ 10/- each)	1062.03	1062.03	1062.03
7.	Earnings Per Share			
	Basic:	-0.12	-1.32	-0.34
	Diluted:	-0.12	-1.32	-0.34

There was no Exceptional and / or Extraordinary Item during the First Quarter ended on June 30, 2026.

Notes:-

1. The above is an extract of the detailed Unaudited Financial Results for the 01st Quarter Ended on June 30, 2026, under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Unaudited Financial Results for the 01st Quarter ended on June 30, 2026, are available on the Stock Exchanges' website i.e. **www.bseindia.com** & **www.nseindia.com** and on the Company's website i.e. **https://www.mahalaxmigroup.net/GTL.**
2. The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on August 13, 2026.
3. These Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as specified in the Companies (Indian Accounting Standards) Rules, 2015 (As amended from time to time), Regulation 33 of the SEBI (LODR) Regulations, 2015 (As amended from time to time), Circulars and Notifications issued thereunder.

By Order of the Board
For, Globale Tessile Limited
Sd/-
Jeetmal Bhoorchand Parekh
Managing Director (DIN:- 00512415)

Date: August 13, 2026
Place: Ahmedabad

CITIZEN SOLAR LIMITED
(Formerly Known as CITIZEN INFOLINE LIMITED)
CIN NO. : L31100GJ1994PLC023561
Registered Office: 411, Sakar- II, Ellis Bridge, Ashram Road, Ahmedabad -380006 Gujarat.
Email: acc@infoline.com • **Website:** www.citizeninfoline.com

UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Quarter Ended 30-06-2026	Quarter Ended 30-06-2025	Quarter Ended 31-03-2026	Year Ended 31-03-2026
1.	Total Income from Operations	7,676.80	10,871.86	10,976.95	31,092.29
2.	Net Profit/ (Loss) for the period (Before tax, Exceptional and/or extraordinary items)	707.09	1,823.93	1,594.06	3,012.13
3.	Net Profit/ (Loss) for the period before tax, (After Exceptional and/or extraordinary items)	707.09	1,823.93	1,594.06	3,012.13
4.	Net Profit/ (Loss) for the period after tax, (After Exceptional and/or extraordinary items)	577.09	1,519.58	1,401.71	2,242.73
5.	Total Comprehensive Income for the period (Comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	577.09	1,519.58	1,361.69	2,202.71
6.	Paid Up Equity Share Capital (F.V. of Share ₹ 10/-)	1,404.33	1,404.33	1,404.33	1,404.33
7.	Reserve (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	–	–	–	2,783.59
8.	Earnings Per Equity Share (F.V. of Share ₹ 10/-)				
	Basic (in ₹)	4.11	10.82	9.98	15.97
	Diluted (in ₹)	4.11	10.82	9.98	15.97

Notes:

1 The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 13 2026. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) /modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon.

2 The Company operates in only one business segment

3 Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

4 Pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble National Company Law Tribunal ("NCLT"), **Citizen Solar Private Limited ("Transferor Company")** has been amalgamated with the Company with effect from **1 April 2023**, being the Appointed Date under the Scheme.

The amalgamation has been accounted for in accordance with the applicable provisions of **Ind AS 103 – Business Combinations** and the terms of the Scheme sanctioned by the Hon'ble NCLT.

Consequent to the Scheme becoming effective, the comparative financial results for the **quarter ended 30 June 2025** have been restated to give effect to the amalgamation from the Appointed Date and, accordingly, are comparable with the financial results for the current period.

The financial results for the **quarter and year ended 31 March 2026** had already been prepared and published after incorporating the effect of the aforesaid amalgamation. Accordingly, **no further restatement of the figures for the quarter and year ended 31 March 2026 is required**.

The figures for the corresponding previous periods presented in these financial results have been restated/recast, wherever applicable, to give effect to the Scheme of Amalgamation.

CITIZEN SOLAR LIMITED
(Formerly Known as CITIZEN INFOLINE LIMITED)
Sd/-
Omprakash Jain - Managing Director (DIN : 00171365)

Place : Ahmedabad
Date: 13/08/2026

GUJARAT MEDICAL SERVICES CORPORATION LIMITED
(A Government of Gujarat Undertaking)
Regd. Office: Block No. 14/1,
Dr. Jivraj Mehta Bhavan, Sector-10, Gandhinagar
☎ 079-23257696

Pre-Bid Meeting for following mentioned Equipment

A Pre-Bid meeting for specification of Biochemistry Dept. Machine is organized in the Committee room of this Organization. Manufacturers, Authorized representatives / Dealers of this item are invited to attend this meeting. Only one person from each company will be allowed to remain present in the Pre-bid meeting.

No.	Name of item		Date & Time
(1)	**Fully Automated Biochemistry Analyzer – 56 Nos.**	:	**19/08/2026 at 12:00 P.M.**
(2)	**Semi-Automated Biochemistry Analyzer – 1143 Nos.**		**19/08/2026 at 03:00 P.M.**

Specifications of above mentioned equipment can be downloaded free from web site: **http://gmscl.gujarat.gov.in.**

NOTE: Bidders are instructed to submit representations about quoted item during pre-bid meeting.

INF-1130-2026-27 **MANAGING DIRECTOR**

BAHUCHARAJI RAIL CORPORATION LIMITED (BRCL)
brcl
CIN : U4510GJ2018SGC105602
Reg. office: 7th Floor, Block 06, Udyog Bhavan, Gandhinagar-382011.
Ph: 079-23232728/29. Email : transactionadvisor@gride.org.in,
Website: www.gride.org.in

BRCL/Transaction Advisor/ Scrap Auction/2026-27/T-35

Bahucharaji Rail Corporation Limited (BRCL) invites bids through e-auction for the sale of **Auction of Scrap Fish Plates, Fish Bolts and Off Size Rails Stacked at Becharaji Station in Ahmedabad Division of Western Railway**. The physically stacked scrap material located in the above-mentioned location will be sold on "As is Where is" and "As is What is" basis through e-auction.Interested bidders may download the detailed e-auction notice from **https://e-auction.nprocure.com** and the BRCL website **www.gride.org.in**. Online Bidding Start Date : 14.08.2026, 12:00 Hrs. Last date & time of online receipt of bid : 27.08.2026, 12:00 Hrs. Physical Submission of documents Date and Time : 27.08.2026, 18:00 Hrs. Date and Time of Technical Opening (Pre-Qualification) : 29.08.2026, 13:00 Hrs.

Place : Gandhinagar **Sd/-**
Date : 14.08.2026 **CEO - BRCL**

RAJPUTANA STAINLESS LIMITED
RSL Rajputana Stainless Limited
CIN No.: L27109GJ1991PLC015331
Regd Off: 213, Madhwas, Halol - Kalol Road, Taluka : Kalol, Dist. : Panchmahals, Gujarat (India) Pin - 389 330
E-mail : compliance@rajputanastainless.com, **Website:** www.rajputanastainless.com

UNAUDITED FINANCIAL RESULTS OF RAJPUTANA STAINLESS LIMITED FOR THE FIRST QUARTER ENDED ON JUNE 30, 2026

The Unaudited Financial Results of the Company along with Limited Review Report of the Statutory Auditor for the quarter and three months ended June 30, 2026, filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on **August 12, 2026**.

The full format of Unaudited Financial Results along with Limited Review Report of the Statutory Auditor is available on the website of BSE at www.bseindia.com and of NSE at www.nseindia.com and on the Company's website at www.rajputanastainless.com

In compliance with Regulation 47 of the Listing Regulation, we hereby notify that the Unaudited Financial Results can be accessed by scanning the following Quick Response (QR) Code:

For and on Behalf of the Board of Directors of
Rajputana Stainless Limited
Sd/-
Shankarlal D. Mehta
Managing Director
DIN-02656381

Place : Kalol
Date : 12/08/2026

VARVEE GLOBAL LIMITED
VARVEE GLOBAL LIMITED
CIN NO: L13121GJ1988PLC010504
Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
| **Website:** www.varveeglobal.com | **Email ID:** cs@varveeglobal.com
Phone No: 079-68147000 | **Fax No:** 079-68147070

Extract of Un-Audited Standalone Financial Results for the Quarter ended 30/06/2026

(Rs. in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ending on 30.06.2026 Unaudited	Preceeding 3 months year ended 31.03.2026 Audited	Corresponding Three Months Ended in the Previous Year 30.06.2025 Unaudited	Year to Date figures for the Previous year ended 31.03.2026 Audited
1	Total income from operations (net)	888.63	820.22	627.28	8257.24
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-655.73	-2859.13	2548.08	1244.92
5	Total Comprehensive income for the period (after Tax)	-551.75	-3064.86	2548.08	1038.95
6	Equity Share Capital	2576.43	2576.43	2576.43	2576.43
7	Face Value of Equity Share Capital	5/-	5/-	5/-	5/-
8	Earnings Per Share (Basic / Diluted)	-1.27	-8.32	4.94	2.44

Note: The above is an extract of the detailed format of Standalone Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website and also on the website of the Company i.e. on www.bseindia.com and www.nseindia.com of the website of BSE limited ('BSE') and National Stock Exchange ('NSE'), www.varveeglobal.com respectively.

For, Varvee Global Limited
(formerly known as Aarvee Denims and Exports Ltd)
SD/-
JAIMIN KAILASH GUPTA
Managing Director
(DIN: 06833388)

Place : Ahmedabad
Date : 12.08.2026

DYNEMIC PRODUCTS LTD.

Dynemic Products Limited
CIN : L24100GJ1990PLC013886
Regd. Office: B-301, Satyamev Complex-1,
Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060
Tel No.: 079-27663071, 76
Email : cs@dynemic.com **Website :** www.dynemic.com

36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to "Clarification on holding of AGM through VC/ OAVM, collectively referred to as "MCA Circulars" read with SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, collectively referred as "SEBI Circulars" issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 36th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 p.m. which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars)

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Further a letter containing the web-link, including the exact path, where complete details of the Annual Report are available are sent to the shareholders, who have not registered their email id. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Shareholders with Physical holding have to fill the Form ISR-1 and other forms for updating their Email address / Mobile no. / Bank Account particulars and other details, if yet not updated by them, and send the same duly completed in all respect to the RTA of the Company i.e. Bigshare Services Pvt. Limited (Unit : DYNPRO). The said forms can be downloaded from the website of the Company i.e. www.dynemic.com under head Investors Relations > Announcement to Shareholders.

Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website at www.dynemic.com website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

By order of the Board
For, Dynemic Products Limited
Sd/-
Varsha Mehta
(Company Secretary)

Place : Ahmedabad
Date : 13/08/2026

BENGAL & ASSAM COMPANY LIMITED

Consolidated Financial Results (Unaudited)
for the Quarter ended 30th June, 2026

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2026	30.06.2025	31.03.2026
1	Total Income from operations	63,296.38	57,312.92	2,37,684.97
2	Profit before Interest, Depreciation & Taxes (PBIDT)	12,323.43	12,805.48	50,172.86
3	Net Profit for the period (before Tax and Exceptional Items)	9,494.68	9,922.62	38,647.06
4	Net Profit for the period (before Tax but after Exceptional Items)	9,494.68	9,922.62	37,669.72
5	Net Profit for the period (after Tax and Exceptional Items)	19,653.90	25,842.45	84,340.45
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21,470.06	28,177.04	87,709.18
7	Equity Share Capital	1,140.39	1,140.39	1,140.39
8	Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet as of 31st March, 2026			10,67,580.23
9	Earnings per share of ₹ 10/- each			
	- Basic and Diluted (₹)	163.63	216.99	721.96

Standalone Financial information of the Company, pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2026	30.06.2025	31.03.2026
1	Revenue	3,882.17	2,843.18	30,397.68
2	Profit before Interest, Depreciation & Taxes (PBIDT)	504.67	505.12	14,694.24
3	Profit before Tax	360.19	363.29	14,127.79
4	Profit After Tax	277.83	276.05	11,977.42

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

For Bengal & Assam Company Limited
Sd/-
(Kalpataru Tripathy)
Director

Place: New Delhi
Date: 13.08.2026

Shareholders holding Shares in Physical Mode are requested to dematerialise their Shares and complete their KYC.

MEMBER J.K. ORGANISATION
leadership & legacy

Admin. Office: Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi- 110002, **Phone:** 91-11-66001112
Regd. Office : 7, Council House Street, Kolkata-700 001
Telephone No. : 033-22486181, **Fax No.** 033-22481641
CIN : L67120WB1947PLC221402
Website: www.bengalassam.com, **E mail ID:** dswain@jkmail.com

CRESCENTIS CAPITAL LIMITED

CRESCENTIS CAPITAL

(*formerly known as Som Datt Finance Corporation Ltd.*)
CIN: L65921TS1993PLC188494
Registered Office: 8-2-502/1/A, Ground Floor, JIVI Towers, Road No. 7, Banjara Hills, Hyderabad - 500034, Telangana
Website: www.somdattfin.com | Email: cs@crescentis.in | Phone: 040 4526 7248

[Scan this QR code to view financial results]

AN EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(All amounts are in ₹ lakhs, except otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	31-Mar-25
		Un-Audited	Audited (Refer Note 4)	Un-Audited	Audited	Audited
1.	Total Income from Operations	1,094.34	(744.38)	495.10	148.38	(302.48)
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	962.22	(886.65)	411.42	(320.37)	(581.89)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	962.22	(886.65)	411.42	(320.37)	(581.89)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	781.85	(735.14)	335.44	(252.63)	(542.24)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	793.09	(736.62)	336.19	(249.90)	(542.72)
6.	Equity Share Capital	1,701.35	1,701.35	1,000.80	1,701.35	1,000.80
7.	Other Equity	6,690.61	5,902.97	2,302.53	5,902.97	1,976.67
8.	Net worth	8,391.96	7,604.32	3,303.33	7,604.32	2,977.47
9.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) (not annualised for quarters & year to date):					
	- Basic (₹)	4.60	(4.56)	2.77	(1.57)	(4.48)
	- Diluted (₹)	4.60	(4.56)	2.77	(1.57)	(4.48)
10.	Debt equity ratio (times)	0.1x	0.0x	0.0x	0.1x	0.5x
11.	Total debts to total assets (times)	0.1x	0.0x	0.0x	0.1x	0.2x
12.	Net profit margin (%)	71.4%	Not meaningful	67.8%	-163.4%	Not meaningful

NOTES:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Crescentis Capital Limited (**"the Company"**) at their respective meetings held on August 13, 2026, and are subjected to audit by the statutory auditors.
2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (**"Ind AS"**) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in accordance with the circulars, guidelines and directions issued by the Reserve Bank of India **("RBI"**) from time to time.
3. The Company is engaged primarily in NBFC business. The operations of the Company fall under 'financing and investment activities' which is considered to be the only reportable segment in accordance with the provisions of Ind AS 108, 'Operating Segments'. The Company operates in a single geographical segment, i.e., 'domestic'.
4. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and published year-to-date unaudited figures up to the end of the third quarter of the respective financial year, which were subject to limited review by the statutory auditors.
5. Figures for the previous quarters/periods have been regrouped/reclassified, wherever necessary, to correspond with the current period's classifications/disclosures. There may be minor rounding-off variances as figures are converted into lakhs.
6. The Earnings Per Share (**"EPS"**), both Basic and Diluted, for the earlier periods, viz., June 30, 2025 and March 31, 2025, have been computed after considering the increase in the issued share capital pursuant to the allotment of Rights Shares dated July 15, 2025. Further, in accordance with Ind AS 33 – Earnings Per Share, the Basic and Diluted EPS for the previous comparative periods have been restated for the bonus element arising from the Rights Issue.

For and on behalf of the Board of Directors of
Crescentis Capital Limited
Sd/-
Subba Rao Veeravenkata Meka
(Venkat Subbarao)
Managing Director
DIN: 07173955

Place : Hyderabad
Date : August 13, 2026

DYNEMIC PRODUCTS LTD.

ડાયનેમિક પ્રોડક્ટ્સ લિમિટેડ

CIN: L24100GJ1990PLC013886
રજી. ઓફીસ: બી–૩૦૧, સત્યમેવ કોમ્પલેક્ષ–૧, ગુજરાત હાઇકોર્ટ સામે, એસ.જી. રોડ, સોલા, અમદાવાદ–૩૮૦૦૬૦.
ટેલિફોન : ૦૭૯–૨૭૬૬૩૦૭૧, ૭૬
ઇમેઇલ : cs@dynemic.com , **વેબસાઇટ :** www.dynemic.com

૩૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) વિડિયો કોન્ફરન્સિંગ ('વીસી') / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ('ઓએવીએમ') દ્વારા યોજવામાં આવશે

સભ્યોએ નોંધ લેવી કે 'કંપનીઝ એક્ટ, 2013' હેઠળ કંપનીઓ દ્વારા સામાન્ય અને વિશેષ ઠરાવો પસાર કરવા અંગેના સ્પષ્ટીકરણને લગતા સામાન્ય પરિપત્ર નં. 14/2020 (તારીખ 8 એપ્રિલ, 2020) અને 17/2020 (તારીખ 13 એપ્રિલ, 2020); તેમજ VC/OAVM દ્વારા AGM યોજવા અંગેના સ્પષ્ટીકરણને લગતા સામાન્ય પરિપત્ર નં. 20/2020 (તારીખ 5 મે, 2020) અને ત્યારબાદના પરિપત્રો (જેમાં તાજેતરના 09/2024 તારીખ 19 સપ્ટેમ્બર, 2024 અને 03/2025 તારીખ 22 સપ્ટેમ્બર, 2025 નો સમાવેશ થાય છે) - જે સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખાય છે; અને તેની સાથે SEBI દ્વારા બહાર પાડવામાં આવેલા પરિપત્રો (તારીખ 12 મે, 2020, 15 જાન્યુઆરી, 2021, 13 મે, 2022, 5 જાન્યુઆરી, 2023, 7 ઓક્ટોબર, 2023 અને 3 ઓક્ટોબર, 2024) - જે સામૂહિક રીતે "SEBI પરિપત્રો" તરીકે ઓળખાય છે; તથા અન્ય તમામ લાગુ પડતા કાયદાઓના પાલનમાં, કંપનીના સભ્યોની 36મી વાર્ષિક સામાન્ય સભા ("AGM") સોમવાર, 28 સપ્ટેમ્બર, 2026 ના રોજ બપોરે 3:00 વાગ્યે વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજવામાં આવશે. આ પરિપત્રો સૂચિબદ્ધ કંપનીઓને તેમનો વાર્ષિક અહેવાલ ઇલેક્ટ્રોનિક માધ્યમથી મોકલવાની પણ મંજૂરી આપે છે. જેને પરિપત્રો તરીકે ઓળખવામાં આવે છે)

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક સામાન્ય સભા (AGM) ની સૂચના અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે જેમનાં ઈ-મેઇલ સરનામાં કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે નોંધાયેલા છે. વધુમાં, જે શેરધારકોએ તેમનું ઈ-મેઈલ આઈડી નોંધાવ્યું નથી, તેમને એક પત્ર મોકલવામાં આવશે જેમાં વેબ-લિંક (ચોક્કસ પાથ સહિત) આપવામાં આવી હશે, જ્યાં વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ છે. જે સભ્યો પાસે ડિમટીરિયલાઈઝ્ડ (dematerialized) સ્વરૂપમાં શેર છે અને જેમનાં ઈ-મેઈલ સરનામાં નોંધાયેલા નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમના ઈ-મેઈલ સરનામાં નોંધાવે. જે શેરધારકો પાસે ફિઝિકલ સ્વરૂપમાં શેર છે અને જેમણે હજુ સુધી તેમનું ઈ-મેઈલ સરનામું, મોબાઈલ નંબર, બેંક ખાતાની વિગતો કે અન્ય માહિતી અપડેટ કરી નથી, તેમણે આ વિગતો અપડેટ કરવા માટે 'ફોર્મ ISR-1' અને અન્ય જરૂરી ફોર્મ ભરવાના રહેશે અને તે તમામ રીતે યોગ્ય રીતે ભરીને કંપનીના RTA, એટલે કે 'Bigshare Services Pvt. Limited (Unit : DYNPRO)' ને મોકલવાના રહેશે. આ ફોર્મ્સ કંપનીની વેબસાઇટ www.dynemic.com પર 'Investors Relations > Announcement to Shareholders' વિભાગ હેઠળથી ડાઉનલોડ કરી શકાય છે.

સભ્યોએ નોંધ લેવી કે AGM (વાર્ષિક સામાન્ય સભા) ની સૂચના અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ www.dynemic.com પર, તેમજ સ્ટોક એક્સચેન્જો (એટલે કે BSE Limited અને National Stock Exchange of India Limited) ની વેબસાઇટ્સ www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ રહેશે. AGM ની સૂચના CDSL (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે. સભ્યો માત્ર VC/OAVM સુવિધા દ્વારા જ AGM માં હાજરી આપી શકશે અને તેમાં ભાગ લઈ શકશે. AGM માં જોડાવા માટેની સૂચનાઓ AGM ની નોટિસમાં આપવામાં આવશે. Companies Act, 2013 ની કલમ ૧૦૩ મુજબ કોરમ (સભા માટે જરૂરી લઘુત્તમ સભ્યોની સંખ્યા) ની ગણતરીના હેતુ માટે VC/OAVM દ્વારા મીટિંગમાં હાજરી આપતા સભ્યોને ગણવામાં આવશે.

સભ્યોને AGM ની સૂચનામાં દર્શાવેલ કામકાજ અંગે ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા રિમોટલી (દૂરથી) મતદાન કરવાની તક મળશે. ડિમટીરિયલાઇઝ્ડ મોડ અને ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો તેમજ જેમણે તેમના ઇમેલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેવા શેરધારકો માટે રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગ કરવાની પદ્ધતિ સભ્યોને આપવામાં આવનાર સૂચનામાં જણાવવામાં આવશે.

બોર્ડના આદેશથી
ડાયનેમિક પ્રોડક્ટ્સ લિમિટેડ
સહી/-
વર્ષા મહેતા
(કંપની સેક્રેટરી)

સ્થળ : અમદાવાદ
તારીખ : ૧૩/૦૮/૨૦૨૬

(Continued....)

V. OFFER PRICE

1. The Equity Shares of the Target Company are currently listed and traded on BSE only.
2. The annualized trading turnover of the Equity Shares traded during the twelve calendar months preceding August 2026, the month in which the PA was made, is as given below:

Name of the Stock Exchange	Total number of Equity Shares traded during twelve calendar months preceding August 2026	Total Number of Listed Equity Shares on Stock Exchange	Trading Turnover (in terms of % to Total Listed Equity Shares)
BSE	15,09,673	34,33,000	43.98%

Source: www.bseindia.com

3. Based on the above, the Equity Shares of the Target Company are frequently traded on BSE within the meaning of Regulation 2(1)(j) of the SEBI (SAST) Regulations.
4. The Offer Price of ₹ 23.35/- (Rupees Twenty-Three and Paise Thirty-Five only) per Equity Share is justified in terms of Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations as it is higher of the following

Sr. No.	Particulars	Price Per Equity Share
a)	Highest negotiated price per Equity Share for any acquisition under the SSSA attracting the obligation to make the PA / issue price of the SSSA Consideration Shares under the SSSA	₹23.10
b)	The volume-weighted average price paid or payable for acquisition during the 52 weeks immediately preceding the date of the PA	Not Applicable
c)	The highest price paid or payable for any acquisition during the 26 weeks immediately preceding the date of the PA	Not Applicable
d)	The volume-weighted average market price for a period of 60 trading days immediately preceding the date of the PA on BSE	₹ 23.34
e)	Where the Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable
f)	The per Equity Share value computed under Regulation 8(5) of the SEBI (SAST) Regulations, if applicable	Not Applicable

5. The Offer Price of ₹ 23.35/- (Rupees Twenty-Three and Paise Thirty-Five only) per Equity Share is justified in terms of Regulation 8(2) of the SEBI (SAST) Regulations. The Offer Price is denominated and payable in Indian Rupees only.
6. There have been no corporate actions by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8(9) of the SEBI (SAST) Regulations.
7. As on the date of this DPS, there is no revision in the Offer Price or Offer Size. In case of any revision in the Offer Price or Offer Size, the Acquirers and the PAC will comply with all applicable provisions of Regulation 18(5) of the SEBI (SAST) Regulations.
8. In case the Acquirers and the PAC acquire Equity Shares of the Target Company during the period of twenty-six weeks after the closure of the Tendering Period at a price higher than the Offer Price, the Acquirers shall pay the difference between the highest acquisition price and the Offer Price to all Public Shareholders whose Equity Shares have been accepted in the Offer within sixty days from the date of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another open offer under the SEBI (SAST) Regulations, pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, or through open market purchases made in the ordinary course on the stock exchanges, not being negotiated acquisition of Equity Shares of the Target Company in any form.
9. An upward revision to the Offer Price or the Offer Size, if any, on account of future purchases / competing offers, shall be made one working day prior to the date of commencement of the Tendering Period in accordance with Regulation 18(4) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirers and the PAC shall (i) make further deposit into the Escrow Account; (ii) make a Public Announcement in the same newspapers in which this DPS has been published; and (iii) simultaneously with the issue of such Public Announcement, inform BSE, SEBI and the Target Company of such revision.

VI. FINANCIAL ARRANGEMENTS

1. The total consideration payable by the Acquirers and the PAC to the Eligible Public Shareholders of the Target Company, assuming full acceptance of the Open Offer, is ₹ 74,65,38,728/- (Rupees Seventy-Four Crores Sixty-Five Lakhs Thirty-Eight Thousand Seven Hundred and Twenty-Eight only), being 3,19,71,680 Equity Shares multiplied by the Offer Price of ₹ 23.35/- per Equity Share.
2. In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers and the PAC have opened an escrow account with ICICI Bank Limited, a Scheduled Commercial Bank, and have deposited ₹ 19,00,00,000/- (Rupees Nineteen Crores only) in cash in the Escrow Account. The said amount is more than 25% of the total consideration payable under the Open Offer.
3. The Escrow Account bearing Account No. 000405167127 is maintained with ICICI Bank Limited, Churchgate, Mumbai Branch, and the balance in the said Escrow Account was ₹ 19,00,00,000/- (Rupees Nineteen Crore only) as on August 11, 2026, as reflected in the account statement.
4. The Acquirers and the PAC have also agreed to open a Special Account with ICICI Bank Limited in accordance with Regulation 21(1) of the SEBI (SAST) Regulations.
5. The Manager to the Offer has been authorised to operate the Escrow Account and the Special Account and to issue written instructions to the Escrow Bank in accordance with the provisions of the SEBI (SAST) Regulations and the Escrow Agreement.
6. The Escrow Bank shall act upon the written instructions issued by the Manager to the Offer in relation to the operation of the Escrow Account and the Special Account, including transfer and release of funds, in accordance with the terms of the Escrow Agreement and the SEBI (SAST) Regulations.
7. The Acquirers and the PAC have adequate financial resources to meet their obligations under the Open Offer and the Manager to the Offer is satisfied that firm arrangements have been made for the funds required to fulfil the payment obligations under the Open Offer.
8. The Acquirers and the PAC jointly have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of their networth. C.A. Swati Panchal (Membership No. 149279), Partner at Panchal S K & Associates (Firm Registration No. 145989W), having their office located at 1908-1909 & 1601, Sun Central Place, Bopal Circle, S. P. Ring Road, Opp. Iscon Platinum, Bopal, Ahmedabad - 380058, Gujarat, India, contact numbers +91 88790 51225, +91 75738 00080, +91 96248 82810 and +91 2679 236666, and email address office@panchalskassociates.com.

VII. STATUTORY AND OTHER APPROVALS

1. As of the date of this DPS, there are no Statutory Approvals required by the Acquirers and the PAC to complete the Open Offer. In case the voluntary surrender of CoR of the Target Company is not accepted by the RBI till the date of filing of draft letter of offer with SEBI then approval from RBI shall be required. In case any Statutory Approval(s) are required or become applicable at a later date before the closure of the Tendering Period, this Open Offer shall be subject to the receipt of such Statutory Approval(s). The Acquirers and the PAC shall make the necessary applications for such Statutory Approval(s). However, the Equity Shares proposed to be allotted to the Acquirers pursuant to the SSSA are yet to receive the requisite listing and trading approvals from the Stock Exchange.
2. In the event of non-receipt of any Statutory Approval(s) which may become applicable prior to completion of the Open Offer, for reasons outside the reasonable control of the Acquirers and the PAC, the Acquirers and the PAC shall have the right to withdraw this Open Offer in accordance with the provisions of Regulation 23(1) of the SEBI (SAST) Regulations.
3. In the event of withdrawal of this Open Offer, the Acquirers and the PAC (through the Manager to the Offer) shall, within 2 (two) Working Days of such withdrawal, make a public announcement stating the grounds for such withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which this DPS has been published, and such public announcement shall also be sent to SEBI, BSE and the Target Company at its registered office.
4. In case of delay in receipt of any Statutory Approval(s), in terms of Regulation 18(11) of the SEBI (SAST) Regulations, SEBI may, if satisfied that such delay in receipt of the requisite Statutory Approval(s) was not attributable to any wilful default, failure or neglect on the part of the Acquirers and the PAC to diligently pursue such approvals, grant an extension of time for the purpose of completion of this Open Offer, subject to the Acquirers and the PAC agreeing to pay interest for the delayed period to the Public Shareholders who have accepted the Open Offer, as may be specified by SEBI.
5. If the holders of the Equity Shares who are not persons resident in India (including NRIs, OCIs and registered FPIs) require any approvals (including from the Reserve Bank of India or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals that they would have obtained for acquiring/holding the Equity Shares, to tender the Equity Shares held by them in this Open Offer, along with the other documents required to be tendered to accept this Open Offer. In the event such approvals are not submitted, the Acquirers and the PAC reserve the right to reject such Equity Shares tendered in this Open Offer

VIII. TENTATIVE SCHEDULE OF ACTIVITIES

ACTIVITY	Day & Date (1)
Date of the Public Announcement (PA)	Friday, August 07, 2026
Last date of publication of the Detailed Public Statement (DPS)	Friday, August 14, 2026
Last date of filing Draft Letter of Offer (DLOF) with SEBI	Friday, August 21, 2026
Last date for a Competitive Bid / Offer	Monday, September 07, 2026
Last date of SEBI Comments / Observations on the Draft Letter of Offer	Tuesday, September 15, 2026
Identified Date(2)	Thursday, September 17, 2026
Last date by which the Letter of Offer ("LOF") is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Thursday, September 24, 2026
Last date by which the Committee of Independent Directors of the Target Company is required to give its recommendation to the Public Shareholders for this Open Offer	Friday, September 25, 2026
Last date for publication of the recommendations of the Committee of Independent Directors	Tuesday, September 29, 2026
Last date for upward revision of the Offer Price or any increase in the Offer Size	Wednesday, September 30, 2026
Date of publication of Offer Opening Public Announcement in the newspapers in which the DPS has been published	Wednesday, September 30, 2026
Date of commencement of the Tendering Period ("Offer Opening Date")	Thursday, October 01, 2026
Date of closure of the Tendering Period ("Offer Closing Date")	Thursday, October 15, 2026
Last date for communicating the rejection / acceptance; Completion of payment of consideration or refund to the Public Shareholders	Friday, October 30, 2026
Last date for publication of post-Offer public announcement in the newspapers in which the DPS has been published	Friday, November 06, 2026
Last date for submission of Final Report by the Manager to the Offer with SEBI	Friday, November 06, 2026

(1) The above timelines are indicative (prepared on the basis of the timelines prescribed under the SEBI (SAST) Regulations, 2011, as amended) and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may be revised accordingly. The timelines specified above are subject to the provisions of the SEBI (SAST) Regulations and other applicable laws and regulations, and may be revised in accordance with the applicable regulatory requirements.

(2) The Identified Date is only for the purpose of determining the names of the Eligible Equity Shareholders as on such date to whom the Letter of Offer shall be sent. It is clarified that all holders (registered or unregistered) of Equity Shares of the Target Company, except the Acquirers, the PAC and the Promoter of the Target Company, are eligible to participate in the Open Offer at any time during the Tendering Period.

IX. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER

1. All the Public Shareholders of the Target Company are eligible to participate in this Offer at any time during the Tendering Period for this Offer. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer ("LOF"), may also participate in this Offer. Accidental omission to send the LOF to any person to whom the Offer is made or the non-receipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way.
2. The Public Shareholders may also download the LOF from SEBI's website or obtain a copy of the same from the Satellite Corporate Services Pvt. Ltd ("Registrar to the Offer") on providing suitable documentary evidence of holding of the Equity Shares of the Target Company and their folio number, DP identity-client identity, current address and contact details.
3. The Open Offer will be implemented by the Acquirers and the PAC through the Stock Exchange Mechanism made available by BSE Limited ("BSE") in the form of a separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI Circular SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023 issued by SEBI ("Master Circular").
4. The Equity Shares of the Target Company are listed and traded on BSE only. The Acquirers and the PAC intend to use the Acquisition Window Platform of BSE for the purpose of this Offer and, accordingly, BSE shall be the designated stock exchange ("DSE") for the purpose of tender-ing Equity Shares in the Open Offer. Further, a separate Acquisition Window will be provided by BSE to facilitate placing of sell orders. The Selling Brokers can enter orders for Equity Shares held in dematerialized as well as physical form.
5. The Public Shareholders will have to ensure that they keep their DP/Demat Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to proportionate acceptance under the Open Offer.
6. The Acquirers and the PAC have appointed Prabhudas Lilladher Pvt Ltd as the "Buying Broker" for the Open Offer through whom the purchases and the settlements on account of the Open Offer Shares shall be made during the Tendering Period.

The contact details of the Buying Broker are as mentioned below:

PL Capital
PRABHUDAS LILLADHER

Prabhudas Lilladher Pvt Ltd
3rd Floor, Sadhana House, Opp. B M Baug, 570 Worli, Mumbai – 400018
Tel. No.: 02266322222
Email ID: cdsl@plindia.com
Website: www.plindia.com
Investor Grievance ID: grievance-dp
Email ID: grievance-dp@plindia.com
Contact Person: Vinit Sawant
SEBI Registration No.: IN-DP-439-2019

7. All the Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock broker ("Selling Broker") during the normal trading hours of the secondary market during the Tendering Period. Upon placing the bid, the Selling Broker(s) shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding sys-tem to the Public Shareholder. The TRS will contain details of the order submitted, such as Bid ID No., DP ID, Client ID, number of Equity Shares tendered, etc.
8. In terms of the Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
9. Public Shareholders who wish to tender their physical Equity Shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within **2 working days from the closure of the Tendering Period.** It is advisable to email scanned copies of the original documents mentioned in the LOF first to the Registrar to the Offer and thereafter send the physical copies to the Collection Centre.
10. If the Seller's Broker is not a registered member of BSE, the Seller can place their bids through the Buying Broker, subject to fulfilment of the account opening and other KYC requirements of the Buying Broker.
11. The process of tendering Equity Shares by the Public Shareholders holding Equity Shares in de-materialized and physical form will be separately enumerated in the Letter of Offer.
12. Equity Shares shall not be submitted or tendered to the Manager to the Offer, the Acquirers, the PAC and/or the Target Company.

X. It must be noted that the detailed procedure for tendering the shares in the offer will be available in the Letter of Offer ("LOF"). Kindly read it carefully before tendering Equity Shares in the Offer. Equity Shares once tendered in the Offer cannot be withdrawn by the Shareholders.

XI. OTHER INFORMATION

1. The Acquirers and the PAC jointly and severally accept full responsibility for the information contained in the Public Announcement ("PA") and this Detailed Public Statement ("DPS") and also accept responsibility for their obligations under the SEBI (SAST) Regulations.
2. All information pertaining to the Target Company contained in the PA, this DPS or any other ad-vertisement/publication made in connection with the Open Offer has been compiled from information published or publicly available sources or provided by the Target Company.
3. In this DPS, any discrepancy in any table between the total and the sums of the figures listed is due to rounding off and/or regrouping. Any discrepancy in any amounts as a result of multiplication or totalling is also due to rounding off.
4. In this DPS, all references to "₹", "Re.", "Rs." and "INR" are references to Indian Rupees.
5. Unless otherwise stated, the information set out in this DPS reflects the position as of the date of this DPS.
6. To participate in the Open Offer, Public Shareholders are required to have an active DP/Demat Trading Account, irrespective of whether they hold the Equity Shares in physical or dematerialized form.
7. Public Shareholders are also requested to read the recommendations of the committee of independent directors of the Target Company before tendering their Equity Shares in the Open Offer.
8. The tentative schedule as mentioned in Section IX of this DPS may change if the Manager to the Offer does not receive the final observations from SEBI within the prescribed time or due to any other reasons whatsoever.
9. If the Open Offer gets delayed, the Manager to the Offer will release a revised schedule for the activities one working day prior to the revised Tendering Period, along with details of the "Acceptance Date" and the "Settlement Date" for the Open Offer, in the same newspapers in which this DPS was published.
10. The Acquirers and the PAC shall not be sending the LOF to non-resident Public Shareholders in accordance with Regulation 18(2) of the SEBI (SAST) Regulations, since the local laws or regulations of any jurisdiction outside India may expose the Acquirers, the PAC and/or the Target Company to material risk of civil, regulatory or criminal liabilities in case the LOF is sent in its original form. However, non-resident Public Shareholders may participate in the Open Offer even if the LOF is not sent to them, subject to providing the relevant tax declarations and other documents as may be specified in the LOF.
11. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers and the PAC have appointed Systematix Corporate Services Limited as "Manager to the Offer" and Satellite Corporate Services Pvt. Ltd as "Registrar to the Offer" as per the details below:

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
SYSTEMATIX GROUP Investments Redefined	SATELLITE
Systematix Corporate Services Limited	**SATELLITE CORPORATE SERVICES PVT. LTD.**
The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India	Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai–400072, Maharashtra India.
Telephone: +91-22-6704 8000	**Telephone:** 022-28520461 / 28520462
Email: ecm@systematixgroup.in	**Fax:** 022-28511809
Website: www.systematixgroup.in	**Email:** info@satellitecorporate.com
Contact Person: Ms. Harsha Panjwani	**Website:** www.satellitecorporate.com
SEBI Registration Number: INM000004224	**Contact Person:** Mr. Michael Monterio
	SEBI Registration No.: INR000003639

12. A copy of Public Announcement ("PA"), this Detailed Public Statement ("DPS") and the Letter of Offer ("LOF") (once filed) would also be available at SEBI website: www.sebi.gov.in.

Signed by the Acquirers and the PAC

Sd/-
Mr. Manav Bahri ("Acquirer 1")

Sd/-
Mr. Dinesh Popli ("Acquirer 2")

Sd/-
Mr. Ajay Dutta ("Acquirer 3")

Sd/-
Trimudra Trade & Holdings Private Limited ("PAC")
Shraddha C Gohil, Director

Place: Gurugram/ Mumbai
Date: August 14, 2026.