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Eris Lifesciences Limited

Date: 06 November 2026

To **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	**To** **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400051
Security Code: 540596	**Symbol: ERIS**

SUBJECT: NEWSPAPER PUBLICATION

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper publication regarding electronic dispatch of Notice of Postal Ballot, published in Financial Express (English and Gujarati) on November 06, 2026.

This is for your information and record,

Thanking You.

For Eris Lifesciences Limited

Milind Talegaonkar
Digitally signed by Milind Talegaonkar
Date: 2026.11.06 12:43:14 +05'30'

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No: A26493

KRITIKA WIRES LIMITED

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata – 700001
CIN - L27102WB2004PLCO98699, Phone No. (033) 40037817
Website: www.kritikawires.com, Email: compliance@kritikawires.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. In lakhs except per share data)

Sl. No.	PARTICULARS	QUARTER ENDED			Half Year Ended		YEAR ENDED
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from operations	17,148.58	16,321.16	18,028.39	33,469.74	38,800.31	69,795.90
2.	Net Profit for the period/year (before Tax and Exceptional item)	185.24	143.49	338.50	328.73	523.66	921.45
3.	Net Profit for the period/year before Tax (after Exceptional item)	185.24	143.49	150.95	328.73	336.11	733.90
4.	Net Profit for the period/year after Tax (after Exceptional item)	107.41	159.98	113.64	267.39	251.25	619.42
5.	Total Comprehensive Income for the period/year (Comprising Profit and other Comprehensive Income)	112.46	166.15	111.61	278.62	247.52	641.88
6.	Equity Share Capital [Face value of Rs. 2/- each]	5,325.60	5,325.60	5,325.60	5,325.60	5,325.60	5,325.60
7.	Other Equity excluding Revaluation Reserve						4,756.68
8.	Earning per Share (i) Basic (Rs.)	0.04	0.06	0.04	0.10	0.09	0.23
	(ii) Diluted (Rs.)	0.04	0.06	0.04	0.10	0.09	0.23

NOTES:

1) The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2) The full format of the unaudited Financial Results are available on the Stock Exchange website i.e NSE website (www.nseindia.com) and Company's. website (www.kritikawires.com).

Registered Office :
1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001
Phone No. (033) 2242 9581/ 2213 0660
Website : www.kritikawires.com

Place of Signature : Kolkata
Date: 05.11.2026

For and on behalf of the Board of Directors of
Kritika Wires Limited
Sd/-
Managing Director

Eris

ERIS LIFESCIENCES LIMITED

Registered Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054. **Email:** complianceofficer@erislifesciences.com, **Website:** www.eris.co.in
Tel: +91 79 6966 1000, **Fax:** +91 79 6966 1155, **CIN:** L24232GJ2007PLC049867

NOTICE OF POSTAL BALLOT

Notice is hereby given to the members of Eris Lifesciences Limited ("**ELL**" or "**Eris**" or the "**Company**") pursuant to the provisions of Section 108, Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "**Act**"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 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 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024, and 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (collectively, the "**MCA Circulars**"), and Circulars issued by Securities and Exchange Board of India ("**SEBI**") vide Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No.: SEBI/HO/CFD/CFD-Po D-2/P/CIR/2024/133 dated October 3, 2024 (collectively, the "**SEBI Circulars**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolution set out below are proposed for consideration by the Members of the Company (along with the explanatory statement pertaining to the aforesaid resolution setting out the material facts concerning and the reasons thereof, annexed hereto) by means of Postal Ballot, only by way of remote e-voting ("**e-voting**") process:

Sr. No.	Proposed Agenda
1.	To appoint Mr. Akhil Awasthi (DIN: 00148350) as an Independent Director of the Company (*Special Resolution*)

In terms of MCA Circulars and SEBI Circulars, the Company has sent the notice of Postal Ballot along with explanatory statement through E-mail on Wednesday, November 04, 2026, to those Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Ltd. ("**NSDL**") and Central Depository Services (India) Ltd. ("**CDSL**") as on Friday, October 30, 2026 ("**Cut-off date**") and who have registered their e-mail addresses with the Company / Depositories. The Physical copies of the Postal Ballot notice along with Postal Ballot forms and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot in line with the exemption provided in the MCA Circulars and SEBI Circulars. The communication of the assent or dissent of the Members would take place through the remote E-voting system only.

Voting Rights reckoned on the Paid-up value of equity share Registered in the name of Members as on the Cut-off date. A person who is not a Member on the Cut-off date to treat this Notice for information purpose only. Members of the Company holding shares either in physical form or dematerialized form as on Cut-off Date may cast their vote through remote e-voting facility. The remote e-voting facility shall commence on Friday, November 06, 2026, 9:00 AM (IST) shall be disabled for voting after 5.00 p.m. (IST) on Saturday, December 05, 2026.

The Postal Ballot notice can be downloaded from the website of the company (www.eris.co.in) or from the website of MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), Registrar and Share Transfer Agent of the company (https://instavote.linkintime.co.in/). The notice is also displayed on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the equity shares of the company are listed.

The company has engaged the services of MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), Registrar and Share Transfer Agent for providing E-voting facility to all its members.

In light of the MCA Circular, Member who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the company's RTA by following below steps:

Manner of registering e-mail id:

1. Members holding shares in electronic/demat form, please update your email address with your depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on their website https://in.mpms.mufg.com/ in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN mobile number and e-mail address.
2. Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on their website https://in.mpms.mufg.com/ in Investor Services tab by providing details such as Name, Folio number, Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

   On submission of the above member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.
3. It is clarified that for permanent registration of e-mail address, Members are requested to register their e-mail addresses, in respect of electronic holdings with their concerned depositary participants and in respect of physical holdings, with the company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), 506 to 508, Amamath Business Centre – 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Sardar Patel Nagar, Ellis bridge, Ahmedabad, Gujarat – 380006, India by following due procedure.
4. If any member who has registered the email address and not received Postal Ballot notice, User-Id, and Password for remote e-voting or any other queries such Member may write to enotices@in.mpms.mufg.com from registered email address to receive the same.

Key details regarding the Postal Ballot/E-voting:

Sr. No	Particulars	Details
1	Link for remote e-voting	Link: https://instavote.linkintime.co.in/ To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot notice or refer the FAQ or e-voting user manual for Members available at the Help section of https://instavote.linkintime.co.in/
2	Scrutinizer Detail	Mr. Ravi Kapoor, Practicing Company Secretary (FCS No. 2587; COP No. 2407), Proprietor of M/s. Ravi Kapoor & Associates
3	Cut-off date for eligibility for e-voting	Friday, October 30, 2026
4	E-voting period	Starts on Friday, November 06, 2026, at 9:00 A.M. Ends on Saturday, December 05, 2026, at 5:00 P.M. Voting shall not be allowed beyond the aforesaid date and time.
5	Link for Members to temporarily update the e-mail Address	Link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
6	Last date for publishing results of the e-voting	On and before Monday, December 07, 2026 Result shall be communicated to BSE limited and National Stock Exchange of India Limited where the equity shares of the company are listed. Result shall also be displayed on the notice board at the registered office of the company for a period of 3 (three) days, on the company's website (www.eris.co.in) and on the website of MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*)
7	In case of any queries or grievances, contact	Mr. Rajiv Ranjan, Asst. Vice President MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra – 400083, India Email: insta.vote@linkintime.co.in Tel: 022-49186000

For Eris Lifesciences Limited
Sd/-
Milind Talegaonkar
Company Secretary & Compliance Officer
Mem. No. A26493

Date: November 06, 2026
Place: Ahmedabad

BRITANNIA

BRITANNIA INDUSTRIES LIMITED

Corporate Identity Number: L15412WB1918PLC002964
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India
Phone No: 033 22872439/2057, 080 37687100
Website: www.britannia.co.in; **Email Id**: investorrelations@britindia.com

Extract of Unaudited Consolidated Financial Results for the quarter and six months ended 30 September 2026

(₹ in Crores)

Particulars	Quarter ended 30.09.2026	Six months ended 30.09.2026	Quarter ended 30.09.2025
Total revenue from operations	5,597.79	10,597.76	4,840.63
Net profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	977.37	1,774.72	883.62
Net profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	977.37	1,774.72	883.62
Net profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	725.99	1,319.37	655.06
Total comprehensive income for the period [Comprising Net Profit / (Loss) (after tax) for the period and Other comprehensive income / (Loss) (after tax) for the period]	730.34	1,329.54	663.35
Equity share capital	24.09	24.09	24.09
Other equity	4,225.04	4,225.04	3,709.48
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	29.93	54.48	27.17
(b) Diluted (₹)	29.93	54.48	27.17

Extract of Unaudited Standalone Financial Results for the quarter and six months ended 30 September 2026

(₹ in Crores)

Particulars	Quarter ended 30.09.2026	Six months ended 30.09.2026	Quarter ended 30.09.2025
Total revenue from operations	5,404.63	10,238.13	4,664.51
Net profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	953.53	1,732.43	912.75
Net profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	953.53	1,732.43	912.75
Net profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	705.54	1,281.92	689.95
Total comprehensive income for the period [Comprising Net Profit / (Loss) (after tax) for the period and Other comprehensive income / (Loss) (after tax) for the period]	705.54	1,281.92	689.95
Equity share capital	24.09	24.09	24.09
Other equity	3,719.20	3,719.20	3,244.17
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	29.29	53.22	28.64
(b) Diluted (₹)	29.29	53.22	28.64

Notes:

1. The above is an extract of the detailed format of the unaudited financial results for the quarter and six months ended 30 September 2026 ('the results'), filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and six months ended 30 September 2026 is available on the website of the Stock Exchanges - www.nseindia.com and www.bseindia.com and is also available on the Company's website - www.britannia.co.in/investors/financial-performance/financial-results.
2. The unaudited financial results for the quarter and six months ended 30 September 2026 ('the results') of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.
4. The above unaudited consolidated and standalone financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors on 5 November 2026.
5. The Statutory Auditors of the Company have carried out a limited review of the above unaudited consolidated and standalone financial results for the quarter and six months ended 30 September 2026 and have issued an unmodified Review Report. The Review Report of the Statutory Auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website.
6. Other income in unaudited standalone financial results includes dividend received from subsidiaries of the company of ₹ 58.94 Crores for the quarter and six months ended 30 September 2025 and ₹ 100.61 Crores for the year ended 31 March 2026.

For full financial results scan below:

Place : Mumbai
Date : 5 November 2026

On behalf of the Board of Directors
For Britannia Industries Limited

Sd/-
Nusli N. Wadia
Chairman
(DIN: 00015731)

Before the Registrar of Companies, ROC Haryana

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and Rule 17 of the Limited Liability Partnership Rules, 2009

AND

In the matter of WHIRLPOOL ASIA LLP (LLPIN: AAG-0125) having its registered office at Plot No. 41P, Sector-44, Gurgaon, Haryana – 122002, ("Applicant LLP").

Notice is hereby given to the General Public that pursuant to the provisions of Section 13(3) of the Limited Liability Partnership Act, 2008 read with Rule 17 of the Limited Liability Partnership Rules, 2009 and pursuant to the resolution of the Partners passed on November 05, 2026, the WHIRLPOOL ASIA LLP proposes to shift its Registered Office from the State of Haryana to the State of Maharashtra as under:

Existing Registered Office: Plot No. 41P, Sector-44, Gurgaon, Haryana – 122002

Proposed Registered Office: International Tech Park Pune Kharadi, 04th Floor, Wing 1, Block 1, Grant Road, Kharadi, Taluka Haveli, Pune - 411014

The Applicant LLP intends to file the prescribed notice and documents with the Registrar of Companies seeking approval for the aforesaid change.

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Haryana within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

A copy of such objection should simultaneously be sent to the Applicant LLP at its registered office mentioned above and at the email address:

info_india@whirlpool.com

Any objection received after the aforesaid period may not be entertained.

For and on behalf of
WHIRLPOOL ASIA LLP
Sd/-
Ashwini Shingote
DPIN: 11046271
Designated Partner

Date: November 06, 2026
Place: Gurugram, Haryana

"IMPORTANT"

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PLATINUM.

PLATINUM INDUSTRIES LIMITED

CIN : L24299MH2020PLC341637
Registered Office: 201, Ackruti Star, MIDC Central Road, Pocket No. 5, MIDC, Marol, Andheri (East), Mumbai - 400 069, Maharashtra, India
Tel No:- 022-69983999 / 69983900 • Email: compliance@platinumindustriesltd.com • Website: www.platinumindustriesltd.com

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Millions)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	1,212.66	1,089.35	983.78	2,302.01	2,137.60	4,504.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	105.23	149.52	153.01	254.75	331.18	664.04
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	105.23	149.52	147.84	254.75	326.01	658.87
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	75.98	111.29	109.83	187.27	240.59	512.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	88.93	95.66	121.20	184.59	251.85	556.32
6	Equity Share Capital (Face Value Rs. 10/- per share)	549.25	549.25	549.25	549.25	549.25	549.25
7	Other equity (excluding Revaluation Reserve)	-	-	-	-	-	3881.32
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised)						
	a. Basic:	1.40	2.03	2.11	3.43	4.43	9.46
	b. Diluted:	1.40	2.03	2.11	3.43	4.43	9.46

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Millions)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	1,199.87	1,103.77	968.73	2,303.64	1,997.55	4,343.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	106.89	132.01	161.45	238.90	330.27	684.61
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	106.89	132.01	161.45	238.90	330.27	684.61
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	78.38	95.84	121.34	174.22	246.52	535.27
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	77.96	95.98	121.31	173.94	246.49	535.80
6	Equity Share Capital (Face Value Rs. 10/- per share)	549.25	549.25	549.25	549.25	549.25	549.25
7	Other equity (excluding Revaluation Reserve)	-	-	-	-	-	3,786.12
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised)						
	a. Basic:	1.43	1.74	2.21	3.17	4.49	9.75
	b. Diluted:	1.43	1.74	2.21	3.17	4.49	9.75

Notes:

1. The above Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on November 04, 2026. The Statutory auditors of the Company carried out a limited review report with the modified opinion for the quarter and half year ended September 30, 2026.
2. The above are an extracts of the detailed format of unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and half yearly results along with details of auditors modified opinion are available on the Company's website at www.platinumindustriesltd.com and the Stock Exchange websites at www.bseindia.com and www.nseindia.com. The same can also be accessed by scanning the QR code.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Chairman & Managing Director
DIN : 02071912

Place: Mumbai
Date: November 05, 2026

MAZDA LIMITED

CIN : L29120GJ1990PLC014293
Regd. Office : C/1-39/13/16 GIDC Naroda, Ahmedabad - 382 330

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30/09/2026

(₹ in Lacs except EPS)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year ended
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
		Unaudited			Unaudited		Audited
1.	Total Income from operations (Including Other Income)	8,355.80	8,393.39	5,165.48	16,749.18	10,555.37	21,910.69
2.	Net Profit / (loss) from ordinary activities before tax, exceptional or extra-ordinary items	2,160.79	961.56	999.61	3,122.35	1,632.00	3,635.99
3.	Net Profit / (loss) from ordinary activities after tax	1616.94	733.43	758.25	2,350.37	1,249.73	2,750.87
4.	Net Profit / (loss) for the period after tax (after extraordinary items)	1616.94	733.43	758.25	2,350.37	1,249.73	2,750.87
5.	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other Comprehensive Income (after tax)]	1572.88	713.04	768.86	2,285.93	1,256.06	2,661.98
6.	Paid-up equity share capital (Face Value of ₹ 2/- per share)	400.50	400.50	400.50	400.50	400.50	400.50
7.	Other Equity excluding Revaluation Reserve						24533.20
8.	Basic and Diluted Earnings per share of ₹ 2/- each	8.07	3.66	3.79	11.74	6.24	13.74

NOTE:

(i) The above is an extract of the detailed format of Quarterly and half yearly unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of unaudited Financial Results for the quarter and half year ended 30/09/2026 are available on the Stock Exchanges website i.e. **www.bseindia.com** and **nseindia.com** as well as on the Company's Website i.e. **www.mazdalimited.com.**

(ii) The aforesaid financial results were placed before and reviewed by the Audit Committee at its meeting held on 04/11/2026 and approved by the Board of Directors at its meeting held on the same date.

FOR & ON BEHALF OF THE BOARD OF MAZDA LIMITED
PERCY AVARI
WHOLE-TIME DIRECTOR
DIN:00499114

PLACE : AHMEDABAD
DATE : 05/11/2026

Eris

એરિસ લાઇફસાયન્સિસ લિમિટેડ

રજીસ્ટર્ડ ઓફિસઃ શિવાર્થ એમ્બિત, પ્લોટ નં. ૧૪૨/૨, રામદાસ રોડ ઓફ એસબીઆર, સ્વાતિ બંગ્લોઝની પાસે, બોડકદેવ, અમદાવાદ, ગુજરાત–૩૮૦૦૫૪. **ઈમેઇલઃ** complianceofficer@erislifesciences.com, **વેબસાઇટઃ** www.eris.co.in
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પોસ્ટલ બેલેટની સૂચના

આથી એરિસ લાઇફ સાયન્સિસ લિમિટેડ (''ELL'' અથવા ''એરિસ'' અથવા ''કંપની'')ના સદસ્યોને નોટિસ પાઠવવામાં આવે છે કે કંપનીઝ એક્ટ, ૨૦૧૩ (અધિનિયમ)ની કલમ ૧૦૮, કલમ ૧૧૦ અને અન્ય તમામ લાગુ જોગવાઇઓ, જો કોઇ હોય તો, તેમજ કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના નિયમ ૨૦ અને ૨૨ સહિત તેના કોઇપણ વૈધાનિક સુધારા(ઓ) અથવા પુનઃઅધિનિયમ(ઓ) સહિત, હાલમાં અમલમાં છે) (''નિયમો''), તેમજ સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયર્મેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના અધિનિયમ ૪૪ સાથે ૦૮, એપ્રિલ, ૨૦૨૦ના રોજના જનરલ સર્ક્યુલર નં. ૧૪/૨૦૨૦, તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ના રોજના જનરલ સર્ક્યુલર નં. ૧૭/૨૦૨૦, તારીખ ૦૫ મે, ૨૦૨૦ના રોજના ૨૦/૨૦૨૦, તારીખ ૧૫ જૂન, ૨૦૨૦ના રોજના નં. ૨૨/૨૦૨૦, તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦ના રોજના ૩૩/૨૦૨૦, તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦ના રોજના નં. ૩૯/૨૦૨૦, તારીખ ૨૩ જૂન, ૨૦૨૧ના રોજના નં. ૧૦/૨૦૨૧, તારીખ ૦૮ ડિસેમ્બર, ૨૦૨૧ નં. ૨૦/૨૦૨૧, તારીખ ૫ મે, ૨૦૨૨ના રોજના નં. ૩/૨૦૨૨, તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ના રોજના નં ૧૧/૨૦૨૨, ૨૫ સપ્ટેમ્બર, ૨૦૨૩ના રોજના નં. ૦૯/૨૦૨૩, તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ના રોજના નં. ૦૯/૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ના રોજના નં. ૦૩/૨૦૨૫, જે ભારત સરકારના મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (''MCA સર્ક્યુલર્સ'') દ્વારા ઇશ્યૂ કરાયેલ છે, તેમજ સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (''SEBI'') દ્વારા જાહેર કરાયેલા તારીખ ૧૨ મે, ૨૦૨૦ના સર્ક્યુલર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79, તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ના સર્ક્યુલર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11, તારીખ ૧૩ મે, ૨૦૨૨ના સર્ક્યુલર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62, તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ના સર્ક્યુલર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ના સર્ક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 અને તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪ના સર્ક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ("SEBI Circulars") અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્ડ ઓન જનરલ મીટિંગ્સ (''SS-2'') અને કોઇપણ અન્ય લાગુ કાયદા, નિયમો અને નિયમનો (તેના કોઇપણ વૈધાનિક સુધારા(ઓ) અથવા પુનઃઅધિનિયમ(ઓ) સહિત, હાલના સમયમાં અમલમાં છે), કે નીચે દર્શાવેલ ઠરાવો કંપનીના સભ્યો દ્વારા (ઉપરોક્ત ઠરાવો સંબંધિત સ્પષ્ટીકરણ નિવેદન સાથે, જે સંબંધિત વાસ્તવિક તથ્યો અને તેના કારણો દર્શાવે છે, અહીં જોડાયેલ છે) પોસ્ટલ બેલેટ દ્વારા, ફક્ત રિમોટ ઈ–વોટિંગ (''ઈ–વોટિંગ'') પ્રક્રિયા દ્વારા વિચારણા માટે પ્રસ્તાવિત છે

ક્રમ નં.	પ્રસ્તાવિત એજન્ડા
૧.	શ્રી અખિલ અવસ્થીને (DIN: ૦૦૧૪૮૩૫૦) કંપનીના સ્વતંત્ર ડિરેક્ટર તરીકે નિયુક્ત કરવા (ખાસ ઠરાવ)

એમસીએ પરિપત્રો અને સેબી પરિપત્રોના સંદર્ભમાં કંપનીએ બુધવાર, ૦૪ નવેમ્બર, ૨૦૨૬ના રોજ ઈ–મેલ દ્વારા પોસ્ટલ બેલેટની નોટિસ અને સ્પષ્ટીકરણ નિવેદન એવાં સદસ્યોને મોકલ્યું છે કે જેમના નામ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી સર્વિસીસ લિમિટેડ (''એનએસડીએલ'') અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (''સીડીએસએલ'') તરફથી શુક્રવાર, ૩૦ ઓક્ટોબર, ૨૦૨૬ (''કટ–ઓફ ડેટ'')ના રોજ પ્રાપ્ત થયા મુજબ રજિસ્ટર સદસ્યો / લાભાર્થી માલિકોની યાદીમાં દેખાય છે અને જેમણે કંપની / ડિપોઝિટરીઝ સાથે તેમના ઈ–મેલ એડ્રેસ નોંધાવ્યા છે. એમસીએ પરિપત્રો અને સેબી પરિપત્રોમાં આપવામાં આવેલી મુક્તિ અનુસાર પોસ્ટલ બેલેટ નોટિસની ફિઝિકલ નકલો, પોસ્ટલ બેલેટ ફોર્મ અને પ્રી–પેઇડ બિઝનેસ રિપ્લાય એન્વલપ સાથે સભ્યોને આ પોસ્ટલ બેલેટ માટે મોકલવામાં આવી રહી નથી. સદસ્યોની સંમતિ અથવા અસંમતિનું કમ્યુનિકેશન ફક્ત રિમોટ ઈ–વોટિંગ સિસ્ટમ દ્વારા જ થશે.

કટ–ઓફ તારીખે સદસ્યોના નામે નોંધાયેલા ઇક્વિટી શેરની પેઇડ–અપ વેલ્યુ ઉપર મતદાન અધિકારો ગણવામાં આવે છે. જે વ્યક્તિ કટ–ઓફ તારીખે સદસ્ય નથી, તેમણે આ સૂચનાને ફક્ત માહિતીના હેતુ માટે ગણવી જોઇએ. કટ–ઓફ તારીખે ફિઝિકલ સ્વરૂપમાં અથવા ડિમટીરિયલાઇઝ્ડ સ્વરૂપમાં શેર ધરાવતા કંપનીના સદસ્યો રિમોટ ઈ–વોટિંગ સુવિધા દ્વારા પોતાનો મત આપી શકે છે. રિમોટ ઈ–વોટિંગ સુવિધા શુક્રવાર, ૦૬ નવેમ્બર, ૨૦૨૬ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) શરૂ થશે તથા શનિવાર, ૦૫ ડિસેમ્બરના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) પછી મતદાન માટે અક્ષમ રહેશે.

પોસ્ટલ બેલેટ નોટિસ કંપનીની વેબસાઇટ (www.eris.co.in) ઉપરથી અથવા એમ્યુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ (અગાઉ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ), કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (https://instavote.linkintime.co.in/)ની વેબસાઇટ પરથી ડાઉનલોડ કરી શકાય છે. આ નોટિસ નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (www.nseindia.com) અને બીએસઇ લિમિટેડ (www.bseindia.com)ની વેબસાઇટ પર પણ ડિસ્પ્લે થાય છે, જ્યાં કંપનીના ઇક્વિટી શેર લિસ્ટ થયેલા છે.

કંપનીએ તેના તમામ સદસ્યોને ઈ–વોટિંગ સુવિધા પૂરી પાડવા માટે એમ્યુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ (અગાઉ લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ), રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટની સેવાઓ લીધી છે.

એમસીએના પરિપત્રના સંદર્ભમાં જે સદસ્યએ પોતાનું ઈ–મેલ એડ્રેસ રજિસ્ટર કરાવ્યું નથી અને પરિણામે પોસ્ટલ બેલેટ નોટિસ મેળવી શક્યા નથી, તેઓ નીચે આપેલા પગલાંને અનુસરીને કંપનીના RTA સાથે કામચલાઉ ધોરણે પોતાનું ઈ–મેલ એડ્રેસ રજિસ્ટર કરાવી શકે છે

ઈ-મેઇલ આઇડી રજીસ્ટર કરવાની રીતઃ

૧. ઇલેક્ટ્રોનિક/ડીમેટ ફોર્મમાં શેર ધરાવતા સદસ્યો, કૃપા કરીને તમારા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે તમારું ઇમેઇલ એડ્રેસને અપડેટ કરો. જોકે, સદસ્યો કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે મેસર્સ એમ્યુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ (અગાઉ લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતા) સાથે અસ્થાયી રૂપે તેની નોંધણી કરાવી શકે છે. https://web.in.mpms.mufg.com/EmailReg/Email_Register.html ઉપર તેમની વેબસાઇટ https://in.mpms.mufg.com/ ઉપર ઇન્વેસ્ટર સર્વિસિસ ટેબમાં નામ, ડીપી આઇડી, ક્લાયન્ટ આઇડી, પાન, મોબાઇલ નંબર અને ઈ–મેઇલ આઇડી જેવી વિગતો આપીને લિંક કરો.

૨. ફિઝિકલ ફોર્મમાં શેર્સ ધરાવતા સદસ્યો અને જેમણે તેમનું ઇમેઇલ એડ્રેસ રજિસ્ટર કરાવ્યું નથી, તેઓ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે મેસર્સ એમ્યુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ (અગાઉ લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતા) સાથે https://web.in.mpms.mufg.com/EmailReg/Email_Register.html ઉપર તેની વેબસાઇટ https://in.mpms.mufg.com/ ઉપર ઇન્વેસ્ટર સર્વિસિસ ટેબમાં તેમનું નામ, ફોલિયો નંબર, સર્ટિફિકેટ નંબર, પાન, મોબાઇલ નંબર અને ઇમેલઇ એડ્રેસની વિગતો પૂરી પાડીને રજિસ્ટર કરાવી શકે છે તેમજ પીડીએફ અથવા જેપીઇજી ફોર્મેટ (૧ એમબી સુધી)માં શેર સર્ટિફિકેટની ઇમેજ પણ અપલોડ કરી શકે છે.
સદસ્યની ઉપરોક્ત વિગતો સબમીટ કર્યા બાદ સદસ્ય વન ટાઇમ પાસવર્ડ (ઓટીપી) મેળવશે, જે વેરિફિકેશન માટે લિંકમાં દાખલ કરવાનો રહેશે.

૩. આથી સ્પષ્ટતા કરવામાં આવે છે કે ઈ–મેલ એડ્રેસની કાયમી નોંધણી માટે સદસ્યોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે ઇલેક્ટ્રોનિક હોલ્ડિંગ્સના સંદર્ભમાં અને ફિઝિકલ હોલ્ડિંગ્સના સંદર્ભમાં કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ એમ્યુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ (અગાઉ લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ), ૫૦૬ થી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર–૧, ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિયર્સ કોલેજ કોર્નર પાસે, સરદાર પટેલ નગર, એલિસ બ્રિજ, અમદાવાદ, ગુજરાત–૩૮૦૦૦૬, ભારત ખાતે યોગ્ય પ્રક્રિયા અનુસરીને તેમના ઇમેઇલ એડ્રેસની નોંધણી કરાવે.

૪. જો કોઈ સદસ્યએ ઇમેલ એડ્રેસ રજિસ્ટર કરાવ્યું હોય અને તેને રિમોટ ઈ–વોટિંગ માટે પોસ્ટલ બેલેટ નોટિસ, યુઝર–આઇડી અને પાસવર્ડ મળ્યાં ન હોય અથવા અન્ય કોઈ પ્રશ્નો હોય, તો આ સદસ્ય રજિસ્ટર્ડ ઇમેલ એડ્રેસ ઉપરથી enotices@in.mpms.mufg.com પર લખીને તે મેળવી શકે છે.

પોસ્ટલ બેલેટ/ઈ-વોટિંગ સંબંધિત મુખ્ય વિગતો

ક્રમ નં.	વિગતો	માહિતી
૧	રિમોટ ઈ–વોટિંગ માટેની લિંક	લિંક https://instavote.linkintime.co.in/ ઈ–વોટિંગની પ્રક્રિયાને સમજવા માટે સદસ્યોએ પોસ્ટલ બેલેટ નોટિસની નોંધ વાંચવા અથવા https://instavote.linkintime.co.in/ના હેલ્પ સેક્શનમાં ઉપલબ્ધ એફએક્યુ અથવા સભ્યો માટે ઈ–વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લેવા વિનંતી છે.
૨	સ્ક્રુટિનાઇઝરની વિગતો	શ્રી રવિ કપૂર, પ્રેક્ટિસિંગ કંપની સેક્રેટરી (FCS No. 2587; COP No. 2407), મેસર્સ રવિ કપૂર એન્ડ એસોસિયેટ્સના માલિક
૩	ઈ–વોટિંગ માટેની પાત્રતા માટેની કટ–ઓફ તારીખ	શુક્રવાર, ૩૦ ઓક્ટોબર, ૨૦૨૬
૪	ઈ–વોટિંગ સમયગાળો	શુક્રવાર, ૦૬ નવેમ્બર,૨૦૨૬ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે. શનિવાર, ૦૫ ડિસેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. ઉપરોક્ત તારીખ અને સમય પછી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં.
૫	સભ્યો માટે ઈ–મેલ એડ્રેસ અસ્થાયી રૂપે અપડેટ કરવા માટેની લિંક	લિંક: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
૬	ઈ–વોટિંગના પરિણામો પ્રકાશિત કરવાની છેલ્લી તારીખ	સોમવાર, ૦૭ ડિસેમ્બર, ૨૦૨૬ના રોજ અને તે પહેલાં પરિણામ બીએસઇ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડને જાણ કરવામાં આવશે જ્યાં કંપનીના ઇક્વિટી શેર લિસ્ટેડ છે. પરિણામ કંપનીના રજિસ્ટર્ડ ઓફિસમાં નોટિસ બોર્ડ પર ૩ (ત્રણ) દિવસ માટે, કંપનીની વેબસાઇટ (www.eris.co.in) અને એમ્યુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ (અગાઉ લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ)ની વેબસાઇટ પર પણ પ્રદર્શિત કરવામાં આવશે.
૭	કોઈપણ પ્રશ્નો અથવા ફરિયાદોના કિસ્સામાં સંપર્ક કરો	શ્રી રાજીવ રંજન, આસિસ્ટન્ટ વાઇસ પ્રેસિડેન્ટ એમ્યુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ સી–૧૦૧, પહેલો માળ, ૨૪૭ પાર્ક, લાલ બહાદુર શાસ્ત્રી માર્ગ, વિક્રોલી (પશ્ચિમ) મુંબઈ, મુંબઈ શહેર, મહારાષ્ટ્ર – ૪૦૦૦૮૩, ભારત ઈમેલ insta.vote@linkintime.co.in ટેલિફોન ૦૨૨–૪૯૧૮૫૦૦૦

એરિસ લાઇફસાયન્સિસ લિમિટેડ વતી
મિલિંદ તાલેગાંવકર
કંપની સેક્રેટરી એન્ડ કમ્પલાયન્સ ઓફિસર
Mem. No. A26493

તારીખઃ ૬ નવેમ્બર, ૨૦૨૬
સ્થળઃ અમદાવાદ

KRONOX LAB SCIENCES LIMITED

(CIN : U24117GJ2008PLC055460)
Regd. Office : Block No. 353, Village : Ekalbara, Taluka : Padra, District : Vadodara - 391440, Gujarat.
Email : info@kronoxlabsciences.com **Phone No :** 02662-299002 / +91 9313231074

Extract of Un-Audited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2026 (₹ in Lakhs)

Sr No.	Particulars	Standalone					
		Quarter Ended 30.09.2026	Quarter Ended 30.06.2026	Quarter Ended 30.09.2025	Half Year Ended 30.09.2026	Half Year Ended 30.09.2025	Year Ended 31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total Income from operations	2,770.29	2,968.30	2,657.53	5,738.59	5,173.50	10,641.40
2.	Net profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	873.36	981.00	918.00	1,854.36	1,773.44	3,730.30
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	873.36	981.00	918.00	1,854.36	1,773.44	3,730.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	644.03	730.30	667.63	1,374.33	1,306.89	2,766.00
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	644.48	727.30	673.57	1,371.78	1,315.26	2,787.70
6.	Equity Share Capital (Face Value of ₹10/- each)	3,710.40	3,710.40	3,710.40	3,710.40	3,710.40	3,710.40
7.	Reserve (excluding revaluation reserve) as shown in audited Balance Sheet of the previous year.						7,902.29
8.	Earnings Per Share (Face Value of ₹10/- each) (for continuing and discontinued operations)						
	Basic EPS (in ₹)	1.73	1.97	1.80	3.70	3.52	7.45
.	Diluted EPS (in ₹)	1.73	1.97	1.80	3.70	3.52	7.45

Notes :

1. The above is an extract of the detailed format of the Unaudited standalone financial results for the quarter and half ended on 30th Sept , 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited standalone financial results for the quarter and half year ended 30th , Sept 2026 are available on the website of BSE Ltd (www.bseindia.com) , National Stock Exchange of India Limited (www.nseindia.com) and also on Company website (www.kronoxlabsciences.com).
2. The above results have been reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their respective Meeting held on November 05, 2026.
3. The Statutory Auditors have carried out a Limited Review of the unaudited Financial Results and have expressed an unmodified review report.
4. Pursuant to Share Purchase Agreement executed between the erstwhile Promoters of the Company and Indo Borax & Chemicals Limited on August 20, 2026, the Equity Shares of the Company representing 64.26% of the Paid-up Equity Shares Capital were transferred to Indo Borax & Chemicals Limited on September 29, 2026. Consequently, Indo Borax Chemicals Limited became the Holding Company. Pursuant to change in controlling stake in the Company, there is a change in the Board of Directors and Key Managerial Personnel of the Company effective from September 29, 2026.
5. The figures of the previous year have been regrouped /rearranged, wherever considered necessary, to make them comparable with the figures for the current year.
6. The same can be accessed by scanning the QR Code provided below.

For and on behalf of the Board of Directors
For Kronox Lab Sciences Limited
Sd/-
Suresh Kalra
Managing Director & CEO
DIN : 02833715

Place : Mumbai.
Date : 5th November, 2026



EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

(₹ In crore)

S. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026 Unaudited	30.06.2026 Unaudited	30.09.2025 Unaudited	30.09.2026 Unaudited	30.09.2025 Unaudited	31.3.2026 Audited	30.09.2026 Unaudited	30.06.2026 Unaudited	30.09.2025 Unaudited	30.09.2026 Unaudited	30.09.2025 Unaudited	31.3.2026 Audited
1)	Total Income from operations	4,124.77	3,537.04	2,732.11	7,661.81	5,709.54	10,328.26	4,482.55	3,808.31	3,365.26	8,290.86	6,579.03	11,615.29
2)	Net Profit before Tax (before Exceptional items)	1,968.96	1,435.14	1,208.80	3,404.10	2,600.23	3,351.86	2,193.56	1,553.70	1,755.27	3,747.26	3,273.58	3,893.68
3)	Net Profit before Tax (after Exceptional items)	1,968.96	1,435.14	1,208.80	3,404.10	2,600.23	3,351.86	2,193.56	1,553.70	1,755.27	3,747.26	3,273.58	3,893.68
4)	Net Profit for the period after tax attributable to:												
	- Owners of the Parent Company	1,525.49	1,113.41	925.52	2,638.90	1,997.39	3,617.80	1,549.09	1,095.87	1,021.44	2,644.96	2,086.46	3,765.74
	- Non-controlling interest	-	-	-	-	-	-	108.48	82.22	197.84	190.70	263.98	454.72
5)	Total Comprehensive Income for the period [Comprising Profit and Other Comprehensive Income (after tax)] attributable to :												
	- Owners of the Parent Company	1,387.16	1,127.27	931.75	2,514.43	1,995.24	3,542.39	1,410.64	1,109.53	1,027.32	2,520.17	2,083.59	3,689.49
	- Non-controlling interest							108.35	82.03	197.48	190.38	263.28	453.90
6)	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03
7)	Other equity excluding revaluation reserve	32,230.72	31,054.51	29,786.39	32,230.72	29,786.39	29,927.24	33,695.93	32,496.65	31,194.76	33,695.93	31,194.76	31,392.15
8)	Net Worth	42,275.75	41,099.54	39,831.42	42,275.75	39,831.42	39,972.27	43,740.96	42,541.68	41,239.79	43,740.96	41,239.79	41,437.18
9)	Paid-up debt capital	49,723.22	47,533.50	41,506.08	49,723.22	41,506.08	46,323.99	59,425.30	56,039.03	46,940.05	59,425.30	46,940.05	54,343.89
10)	Debt equity ratio	1.18	1.16	1.04	1.18	1.04	1.16	1.36	1.32	1.14	1.36	1.14	1.31
11)	Earning per share (Basic and Diluted) - (not annualised) (Equity shares, face value of ₹ 10/- each)												
	- Excluding movements in Regulatory Deferral Account Balances (in ₹)	1.24	0.87	0.80	2.10	1.72	2.64	1.25	0.84	0.83	2.09	1.71	2.77
	- Including movements in Regulatory Deferral Account Balances (in ₹)	1.52	1.11	0.92	2.63	1.99	3.60	1.54	1.09	1.02	2.63	2.08	3.75
12)	Capital Redemption Reserve	2,255.71	2,255.71	2,255.71	2,255.71	2,255.71	2,255.71	2,255.71	2,255.71	2,255.71	2,255.71	2,255.71	2,255.71
13)	Debenture (Bond) Redemption Reserve	685.84	685.84	788.66	685.84	788.66	685.84	685.84	685.84	788.66	685.84	788.66	685.84
14)	Debt service coverage ratio (DSCR)	2.23	2.54	2.12	2.36	2.57	1.74	2.35	2.54	2.51	2.43	2.84	1.90
15)	Interest service coverage ratio (ISCR)	4.73	3.72	5.04	4.21	5.38	4.27	4.98	3.85	5.92	4.39	5.90	4.67
16)	Securities Premium Account	-	-	-	-	-	-	-	-	-	-	-	-

Notes:

1 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulations 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website of Stock Exchange(s) **www.nseindia.com** and **www.bseindia.com** and on the Company's website **https://www.nhpcindia.com/welcome/page/105.**

2 Figures for the previous periods have been re-grouped/re-arranged/re-classified/re-stated wherever necessary.

Scan QR Code to view Unaudited Financial Results for Quarter and Half Year Ended 30.09.2026.

Place : Faridabad
Date : November 4, 2026

NHPC Limited
(A Government of India Navratna Enterprise)
CIN: L40101HR1975GOI032564
Sector-33, Faridabad-121003 (Haryana) India
ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company

For and on behalf of the Board of Directors of NHPC Ltd.
Sd/-
(Mahesh Kumar Sharma)
Director (Finance) and CFO
DIN -11306355

Important Notice: Shareholders are requested to update their e-mail address with their respective Depository Participants/Company for receiving all communications from the company electronically.

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