

Ref No.: EIL/SEC/2026-27/17

30th May 2026

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Newspaper Publication – 79th Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility & Intimation of Tax Deduction on Dividend

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular no. 20/2020 dated 5th May 2020 and subsequent circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, please find enclosed copies of newspaper advertisement published in Business Standard (English) and Aajkaal (Bengali) on 30th May 2026 for attention of the Shareholders of the Company, intimating that the 79th Annual General Meeting of Exide Industries Limited will be held on Friday, 10th July 2026 at 10.30 am (IST) through Video Conference/Other Audio Visual Means.

Further, pursuant to the provisions of the Income Tax Act, 2025 and Rules framed thereunder, dividend income is taxable in the hands of shareholders. The Company is in the process of issuing a detailed communication to the shareholders in this regard via email. Additionally, notice in this regard also forms a part of the above mentioned advertisement.

The same is for your kind information.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159

Encl: as above

ASSAM POWER GENERATION CORPORATION LIMITED
NOTICE INVITING TENDER
 e-Tenders are invited from the intending consultants for "Engagement of Consultant for preparation of Pre-Feasibility Report and DPR for setting up of 25MW/100MWh Battery Energy Storage System (BESS) at Namrup Solar PV Project" required in APGL Oil Green Power Limited - Joint Venture Company between Assam Power Generation Corporation Limited (APGL) and Oil India Limited (OIL). An amount of INR 25,000.00 is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assampower.gov.in under the organization name "Assam Power Generation Corporation Limited" from 30-05-2026 (10:00 hours).
 • The last date of Bid submission is 13-07-2026 before 12:00 hrs.
 • The bids will be opened online on the e-procurement portal on 15-07-2026 (12:00 hours).
 The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.
Name of the TIA: Chief Executive Officer, AOGLP
Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1
 Sd/- Chief Executive Officer, AOGLP
 Bijulee Bhawan, Guwahati - 1

VINYL CHEMICALS (INDIA) LIMITED
 Regd. Office: Regent Chambers, 7th Floor, Jammal Bajaj Marg, 208, Nariman Point, Mumbai 400 021.
 Tel: 22822708/69829000; Website: www.vinylchemicals.com
 CIN: L24100MH1986PLC039837

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF Authority)

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend declared for the Financial Year 2018-2019 has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the registered addresses of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of such shareholders on its website www.vinylchemicals.com. The concerned shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholders are requested to claim the dividend declared for the Financial Year 2018-2019 and onwards before the same is transferred to the IEPF.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the quantity of shares liable to be transferred, shall be debited from the shareholders account and transferred to the IEPF Authority.

In case the concerned shareholders do not claim their unclaimed dividends on or before 31st August, 2026, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that once the shares, including all benefits accruing on such shares, if any, are transferred to the IEPF Authority, the same can be claimed only from the IEPF Authority by making an application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website www.iepf.gov.in.

For any queries in respect of the above matter, shareholders may contact M/s. MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited), the Registrar & Transfer Agents of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083; or raise a service request on the website of Registrar and Share Transfer Agent at https://web.in.mpmf.com/helpdesk/Service_Request.html or contact the Company at cs.vinylchemicals@pidilite.com.

For Vinyl Chemicals (India) Ltd.
 Sd/-
Aarti Falorh
 Company Secretary
 FCS:8726
 Place : Mumbai
 Date : May 29, 2026

ATTENTION INVESTORS
NOTICE TO INVESTORS ("NOTICE") - CORRIGENDUM TO PROSPECTUS AND ABRIDGED PROSPECTUS DATED MAY 23, 2026 ("CORRIGENDUM")

This Corrigendum is with reference to the Prospectus and Abridged Prospectus of Aureate Trade Limited ("the Company") dated May 23, 2026 and filed with Registrar of Companies ("ROC"), Securities Exchange Board of India ("SEBI") and BSE Limited ("Stock Exchange"). The attention of the investors is drawn to the following revisions/modifications in the aforesaid Prospectus and Abridged Prospectus:

- On page 101 of the Prospectus, point (c) and (d) of Weighted Average Cost of Acquisition, the figures mentioned in head "Estimated Issue price times of WACA" shall stand replaced with the following:
 (c) Since there are no transactions to report under (a) and (b), therefore, information based on last 5 primary or secondary transactions (secondary transactions where Promoters / Promoter Group entities or shareholder(s) having the right to nominate director(s) in the Board of our Company, are a party to the transaction), not older than 3 years prior to irrespective of the size of transactions, is not applicable.

Date of Previous Allotment	Date of Secondary Transactions	No. of Shares	WACA (₹)	Estimated Issue price times of WACA*
June 28, 2023	-	39,700	133.92	0.52
March 31, 2024	-	20,360	420.95	0.17
September 19, 2023**	-	83,04,934	4.76	14.71
-	August 19, 2025	23	4.76	14.71
-	August 20, 2025	2,230	4.37	16.02

*Times of WACA- Estimated Issue Price/ WACA
 ** Includes bonus shares allotted to Promoter & Promoter group

- Weighted Average Cost of Acquisition on Issue Price

Types of transactions	Weighted Average Cost of Acquisition (₹ per Equity Shares)	No. of times of Issue Price (i.e. ₹ 70)
Weighted Average Cost of Acquisition of Primary new issuance as per paragraph 9(a) above	N.A	N.A
Weighted Average Cost of Acquisition of Secondary transactions as per paragraph 9(b) above	N.A.	N.A
Weighted average cost of acquisition of primary issuances/ secondary transactions as per paragraph 9(c) above	4.37	16.02

- On page 110 of the Abridged Prospectus, the details of "Weighted Average Cost of Acquisition of all Shares Transacted in the One Year and Three Years preceding the date of Prospectus" shall stand replaced with the following:

Period	Weighted Average Cost of Acquisition (in ₹)	Issue Price (₹ 70) is 'X' times the Weighted Average Cost of Acquisition	Range of Acquisition Price: Lowest Price - Highest Price (in ₹)
Last one year preceding the date of the Prospectus	Nil	Nil	Nil
Last three years preceding the date of the Prospectus	4.76	14.71	252-1474

- In the chapter titled "Restated Financial Statements" beginning on page 194 of the Prospectus, under "Note 1 - Significant Accounting Policies", the first paragraph of point 1.01 titled "Basis of Accounting and Preparation of Financial Statements" shall stand substituted with the following:

The restated summary statement of assets and liabilities of the Company as at December 31, 2025, March 31, 2025, March 31, 2024, March 31, 2023 and the related restated summary statement of profits and loss and cash flows for the year/period ended December 31, 2025, March 31, 2025, March 31, 2024 and March 31, 2023 (herein collectively referred to as "Restated Summary Statements") have been compiled by the management from the audited Financial Statements of the Company for the year/period ended on December 31, 2025, March 31, 2025, March 31, 2024 and March 31, 2023 approved by the Board of Directors of the Company. Restated Summary Statements have been prepared to comply in all material respects with the provisions of Part I of Chapter III of the Companies Act, 2013 (the "Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019 ("ICDR Regulations") issued by SEBI and Guidance note on Reports in Companies Prospectuses (Revised 2019) ("Guidance Note"). Restated Summary Statements have been prepared specifically for inclusion in the offer document to be filed by the Company with the BSE in connection with its proposed SME IPO. The Company's management has recast the Financial Statements in the form required by Schedule III of the Companies Act, 2013 for the purpose of restated Summary Statements.
 The above information modifies and updates the relevant information contained in the aforesaid Prospectus and Abridged Prospectus, and accordingly, the said Prospectus and Abridged Prospectus shall stand amended to the extent stated hereinabove.
 This Corrigendum should be read in conjunction with the Prospectus and Abridged Prospectus. All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus and Abridged Prospectus of the Company.

For Aureate Trade Limited
 On behalf of Board of Directors
 Sd/-
Sakshi Sareen
 Company Secretary and Compliance Officer
 Date- May 29, 2026
 Place- New Delhi

THE BISRA STONE LIME COMPANY LTD.
 CIN: L14100OR1910GOI033904
 Regd. Office :Plot No:255, Pristine Green, Pokhariput, Bhubaneswar-751020

Statement of Audited Financial Results For Quarter and Year Ended 31st March 2026
 (Rs.in Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2026	31.03.2025	31.03.2026	31.03.2025
		(Reviewed)		(Audited)	
1	Total Income from Operation (including Other Income)	1,953.68	1,467.84	8,694.05	6,341.73
2	Net Profit / (Loss) for the period (Before Tax, exceptional and / or extra ordinary items)	430.67	(19.77)	1,494.63	752.52
3	Net Profit / (Loss) for the period Before Tax (after exceptional and / or extraordinary items)	430.67	(19.77)	1,494.63	752.52
4	Net Profit / (Loss) for the period after Tax (after exceptional and / or extra ordinary items)	312.68	(15.24)	1,010.30	497.11
5	Total Comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	438.09	39.18	1,135.71	551.53
6	Paid up Equity Share Capital (Face Value Rs. 10/- each)	8,728.63	8,728.63	8,728.63	8,728.63
7	Other Equity (Excluding Revaluation Reserve as per Balance Sheet)	(19,985.98)	(21,121.70)	(19,985.98)	(21,121.70)
8	Earning per share (Rs)				
	(i) Basic:	0.36	(0.02)	1.16	0.57
	(ii) Diluted:	0.36	(0.02)	1.16	0.57

1. The above results of the Company were approved by the Board of Directors at their respective meetings held on 29.05.2026.
 2. The above is the extract of the detail format of Financial Result filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Director
 Sd/-
(A.K.Bagchi)
 Managing Director-BSLC
 Place: Bhubaneswar
 Date: 29th May, 2026

EXIDE INDUSTRIES LIMITED
 CIN: L31402WB1947PLC014919
 Registered office: 'Exide House', 59 E Chowringhee Road, Kolkata - 700 020
 Phone: (033) 2302 3400; E-mail: cosec@exide.co.in
 Website: www.exideindustries.com

INFORMATION REGARDING 79TH ANNUAL GENERAL MEETING

Dear Members,

- The 79th Annual General Meeting ("AGM/Meeting") of Exide Industries Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, 10th July 2026 at 10.30 AM**, in compliance with all the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirement) Regulations, 2015 and General Circulars issued by Ministry of Corporate Affairs (MCA) vide circular no. 14/2020 dated 08th April 2020, and subsequent circulars issued in this regard latest being 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024, to transact the business that will be set forth in the Notice of the Meeting.
- The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.
- The Notice of the AGM and Integrated Report of the Company for the Financial Year 2025-26, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.exideindustries.com, on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. AGM notice will also be available on the NSDL website i.e. www.evoting.nsdl.com. Members can attend the AGM through VC / OAVM facility or view the live webcast at www.evoting.nsdl.com.
- Manner of registering/ updating email addresses:**
 In case you have not registered/updated your email ID with the Registrar & Share Transfer Agent (RTA)/Company/ Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-Voting and participation through VC/OAVM, etc. in electronic mode from the Company not later than **Thursday, 25th June 2026**:

Physical Holding	(i) To register e-mail address, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy)
	(ii) To update bank account details, in addition to documents stated in point (i) above, please send the following additional documents / information followed by the hard copies, along with duly filled form ISR-1 a) Name of the bank and branch address b) Type of bank account i.e., savings or current c) Bank account no. allotted after implementation of core banking solutions d) 9-digit MICR code no. and 11-digit IFSC code e) Original cancelled cheque bearing the name of the first shareholder, or copy of the bank passbook / statement attested by a bank
Demat Holding	Please contact your Depository Participants (DP) and follow the process advised by your DP.

- Manner of casting vote through E-voting:**
 Members will have an opportunity to cast their vote(s) remotely to the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e-Voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-Voting period commences on **Tuesday, 07th July 2026 (9.00 am IST) and ends on Thursday, 09th July 2026 (5.00 pm IST)**.
 During this period, members holding shares either in physical or dematerialized form, as on cut date, i.e. as on **Friday, 03rd July 2026** may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.

- Dividend and Record Date**
 Final Dividend shall be paid to the equity shareholders whose name appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares on the **record date** being **Friday, 03rd July 2026**.
 Further please note that pursuant to the amendment to Regulation 12 of the SEBI Listing Regulations effective from 18th November 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose Bank account details are not updated. Such members are requested to register their Bank account details with the DP in case of shares held in demat form, or with the RTA in case of shares held in physical form by submitting Forms ISR 1, ISR 2 and SH 13 along with requisite documents. The requisite forms are available for download on the Company's website at <https://www.exideindustries.com/investors/forms.aspx> as well as on the website of the Registrar and Share Transfer Agent at <https://web.in.mpmf.com/KYC-downloads.html>.

SEBI vide its Master Circular No. HO/38/13(4)2026-MIRSD-POD/II/4298/2026 dated 6th February, has mandated that, with effect from 1st April 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form are requested to note that dividend payable against their shareholdings would be withheld if their KYC details are not updated with the RTA.

- Communication on Tax deduction on Final Dividend for FY 2025-26**
 As you are aware, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders in accordance with Income-tax Act, 2025 ("the Act") effective from 1st April 2026. The withholding tax rate varies depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of the dividend, if approved by the shareholders at the forthcoming AGM. The applicable TDS rate will depend on various factors, including the shareholder's residential status, availability of a valid PAN, eligibility to claim benefits under an applicable tax treaty (for non-resident shareholders), entitlement to any exemption, and submission of the requisite declarations, documents and information to the Company.
 The Company is in the process of issuing a detailed communication to the shareholders in this regard via email. The same is also available on the Company's website at www.exideindustries.com.
 To facilitate correct deduction of TDS, members are requested to ensure that their residential status, PAN and category details are duly updated with their Depository Participants (DPs) in respect of shares held in dematerialised form, or with the Registrar and Share Transfer Agent (RTA) in respect of shares held in physical form, by sending an email to cosec@exide.co.in and investor.helpdesk@in.mpmf.com, or on before 1st July 2026. The rate of TDS will vary depending upon the residential status of the shareholder and the documents submitted and accepted by the Company. Accordingly, the aforesaid Final Dividend will be paid after deduction of TDS, as applicable.
 This notice is issued for the information and benefit of all members of the Company and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

For Exide Industries Limited
 Sd/-
Jitendra Kumar
 Company Secretary and
 President (Legal & Corporate Affairs)
 ACS No. 11159
 Place : Kolkata
 Date : 29th May 2026

Coforge Coforge Limited
 CIN: L72100HR1992PLC128382
 Regd Office: Plot No. 13, Udhyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India
 Ph: 012-46427837 Email: investors@coforge.com, Website: <https://www.coforge.com>

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with the General Circular No. 03/2025 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the relevant circulars issued by the Securities Exchange Board of India, from time to time ("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), for seeking the approval of the Members of Coforge Limited to transact the Business as set in the Postal Ballot Notice dated April 23, 2026 along with the explanatory statement ("Postal Ballot Notice"), by way of resolution through Postal Ballot, only by voting through electronic means (i.e. remote e-voting).
 In view of the aforesaid MCA circulars the physical copies of the Postal Ballot Notice are not being dispatched and the Postal Ballot Notice has been sent only through email. The Company has on May 29, 2026, sent the emails through National Securities Depository Limited ("NSDL") containing Postal Ballot Notice to the members whose email IDs are registered with the Depositories or the Company. The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members /record of Depositories as on **May 22, 2026 ("cut-off date")**.
 Members, who have not received the Notice, may download it from the website of the Company at www.coforge.com under the "investors" section (weblink: <https://investors.coforge.com/hubs/Postal-Ballot-Notice-May-2026.pdf>) or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email ID or registered office address of the Company. The aforesaid Postal Ballot Notice is also available on the websites of National Stock Exchange of India Limited at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com> where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at www.evoting.nsdl.com.
 Members whose email IDs are not registered, are requested to register their email ID's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at investors@coforge.com or MUFG Intime India Private Limited ("RTA") at investor.helpdesk@in.mpmf.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the Members may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, Members may write to evoting@nsdl.com or investors@coforge.com.
 The instruction for participation in the remote e-voting is provided in the Postal Ballot Notice. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs").
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Postal Ballot Notice by electronic means only. The Company has engaged services of NSDL for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting period will commence on **Saturday, May 30, 2026, at 09:00 AM (IST)** and shall end on **Sunday, June 28, 2026, at 05:00 PM (IST)**. The e-voting module shall be disabled by NSDL for e-voting thereafter and e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. The shareholders are requested to vote through e-voting. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The detailed procedure for e-voting is provided in Postal Ballot Notice.
 Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668; COP 2388) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner. The results of the Postal Ballot will be announced by the Chairman of the Company or Company Secretary duly authorized on or before June 30, 2026 and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.coforge.com and on the website of NSDL (e-voting service provider) i.e. www.nsdl.com.
 In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact NSDL helpdesk at 022-4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL and Ms. Pallavi Mhatre, Assistant Vice President at evoting@nsdl.com. Members may also write to Company Secretary at investors@coforge.com or registered office address of the Company.
 Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.
 Further, in terms of the provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.
 Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA MUFG Intime India Private Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

For and on behalf of
Coforge Limited
 Sd/-
Barkha Sharma
 Company Secretary
 ACS: 24060
 Dated : May 29, 2026
 Place : Greater Noida

JAYANT AGRO-ORGANICS LIMITED
 Leadership through Innovation
 CIN: L24100MH1992PLC066691
 Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
 Email: investors@jayantagro.com, Website: www.jayantagro.com Phone: 022-40271300, Fax: 022-40271399

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
1	Total income from operations	31,754.68	24,291.06	29,543.52	1,14,754.46	1,21,096.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,571.67	1,405.78	1,737.47	7,770.75	7,970.21
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,571.67	1,405.78	1,737.47	7,770.75	7,970.21
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,936.53	1,006.00	1,343.03	5,798.46	5,953.53
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,428.33	1,092.01	1,813.48	5,023.38	6,085.37
6	Equity Share Capital	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	51,274.20	47,000.83
8	Earnings Per Share (for continuing and discontinued operations) (Face Value of Rs. 5/- each) Basic & Diluted:	6.46	3.35	4.48	19.33	19.85

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
1	Total income from operations	64,7				