

Date: 28/05/2026

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

NSE SYMBOL: FONEBOX

ISIN: INE0Q4701019

**Sub: Newspaper advertisement for dispatch of Notice of Extraordinary General Meeting of the Company.**

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Dear Sir/Madam,

We enclose herewith copies of notices published in the Financial Express (English) and Financial Express (Gujarati) dated 28<sup>th</sup> May, 2026 regarding electronic dispatch of Notice of Extraordinary General Meeting of the Company scheduled on Saturday, June 20, 2026 at 12:00 P.M. (IST).

The said copies of Newspaper Advertisement are also available on website of the Company at <https://fonebook.in/>

Kindly take the same on your record.

You are requested to kindly take the above information on your record.

Thanking You.

Yours sincerely,

**For, Fonebox Retail Limited**

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**Krusha Chhatbar**  
Company Secretary & Compliance Officer  
Membership No: A76469

Encl. As above

**Motilal Oswal Home Finance Limited**  
 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS: 8291889898  
 Website: www.motilaloswal.com, Email: hfquery@motilaloswal.com

**PUBLIC NOTICE**

Motilal Oswal Home Finance Limited ("MOHFL") (Earlier known as "Aspire Home Finance Corporation Limited") hereby gives notice to the borrowers namely **VILASBHAI MANGALBHAI PATIL** and **SARLABEN VILASBHAI PATIL** (hereinafter collectively referred to as the "Borrowers") Loan Account No. LXAD00617-180067064 to remove their personal belongings/articles from the said Secured Asset being "All that part and parcel of property situated at 'PLOT NO.255, RAJ MANDIR RESIDENCY, NEAR MAHADEV VILLA, BLOCK NO.288, TANTITHAIYA, JOLWA, PALSANA, SURAT, GUJARAT 394010' within a period of 7 days, the physical possession of which is with MOHFL in due compliance of the provisions of SARFAESI Act, 2002. The Borrowers are further informed that in the event the Borrowers fail to remove their personal belongings/articles from the said Secured Asset within the stipulated time period of 7 days, MOHFL shall be entitled and well within its right to dispose of the said personal belongings/articles in accordance with law inter-alia by holding public auction or obtaining quotations from the parties interested in buying the such assets.

Date: 28.05.2026  
 Place: GUJARAT

**Motilal Oswal Home Finance Limited**  
 Sd/-  
 Authorised Signatory

**APPENDIX IV-A**  
**Sale Notice for sale of Immovable Property**  
 E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.)** (CIN : L59220L2005PLC136029) ("Secured Creditor"), the constructive possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 30.06.2026 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 36,14,548/- (Rupees Thirty Six Lakh Fourteen Thousand Five Hundred Forty Eight only) pending towards Loan Account No. HLABAR0034949, by way of outstanding principal, arrears (including accrued late charges) and interest till 22.05.2026 with applicable future interest in terms of the Loan Agreement and other related loan documents) a w. e. f. Rs. 25,026 along with legal expenses and other charges due to the Secured Creditor from RAKSHAK INSURANCE MARKETING LLP (THROUGH ITS PARTNER), DIPIKA SAMIRBHAI PATEL, SAMIR NAVINCHANDRA PATEL and RIKESH N PATEL (GUARANTOR).

The Reserve Price of the Immovable Property will be Rs. 44,00,000/- (Rupees Forty Four Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 44,00,000/- (Rupees Forty Four Lakh only) i.e. equivalent to 10% of the Reserve Price.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
**PROPERTY BEARING OFFICE NO. 301 & 302, ON 3RD FLOOR IN THE BUILDING "ASHOKA ICON", ADMEASURING CONSTRUCTION ABOUT 49.05 & 42.08 TOTTALING 91.13 SQ. MTRS. SUPER BUILT - UP AREA, WITH PARKING AND LIFT ETC., ALONGWITH UNDIVIDED PROPORTIONATE SHARE IN THE LAND AND WITH CONSTRUCTION AND ALL OWNERSHIP RIGHTS IN THE "ASHOKA ICON" ON SUB PLOT NO. A - 1, ADMEASURING LAND AREA ABOUT 334 SQ. MTRS., IN RATNAPRABHA STATE BANK OF INDIA EMPLOYEE CO - OPERATIVE HOUSING SOCIETY LTD., BEARING R. S. NO. 122/1 PAKI IN T. P. SCHEME NO. 7, HAVING FINAL PLOT NO. 52, IN THE SIM OF VILLAGE SAVAD, IN THE REGISTRATION DISTRICT, SUB DISTRICT AND TALUKA VADODARA - 390006, GUJARAT, THE SAID PROPERTY BOUNDED AS UNDER:-**  
 EAST : COMMON WALL ADJOINING BUNGLOW NO. 2  
 WEST : 12.00 WIDE ROAD SIDE  
 NORTH : OFFICE NO. 303  
 SOUTH : 30 MTRS. WIDE

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No: 0124-6910910, +91 7065451024; E-mail id: saumhaehpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

**Authorised Officer**  
**SAMMAAN CAPITAL LIMITED**  
 (Formerly known as  
 INDIABULLS HOUSING FINANCE LTD.)

Date: 22.05.2026  
 Place: VADODARA

**Motilal Oswal Home Finance Limited**  
 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS: 8291889898 Website: www.motilaloswal.com, Email: hfquery@motilaloswal.com

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)**  
 (UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Corporation Ltd., under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers under the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

Sr No	Loan Agreement No. / Name Of The Borrower / Co-Borrower/Guarantor	Date of Demand Notice & Outstanding	Date of Possession Taken	Description Of The Immovable Property : All That Part And Parcel Of Property Constiting Of Property Address
1	LXSRUR119-200074558/Borrower: Vinaykumar Jamindarchand Rajput	05-12-2025 For Rs.475985/-	23-05-2026	Flat No. 305, Ad Measuring 29.74 Sq.mtr.Shyam Palace, Survey No. 421, 422, Kanakshri Residency Palsana Block No. 40 Paikje Plot No. 120 To 122 Of Mouje Palsana, Nr. Baps Swaminarayan Mandir Palsana Chowki, Surat Gujarat- 394315, Boundaries East-Adjoin Flat No. 306 West-Adjoin Flat No. 304 North- Adjoin Property South- Adjoin Passage

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place : Gujarat  
 Date : 28.05.2026

Sd/- Authorized Officer  
 (Motilal Oswal Home Finance Limited)

**FONEBOX**  
**FONEBOX RETAIL LIMITED**  
 Regd. Office:1001/1006, 10TH Floor, Satyam 64 Opp. Gujarat High Court, S G Road, Ahmedabad, Gujarat, India, 380061  
 Phone:079-46025304 | E-mail: cs@fonebox.in, Website: www.fonebook.in  
 CIN:L51909GJ2021PLC119941

**NOTICE**  
**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING**

1. Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of FONEBOX RETAIL LIMITED (the Company) will be convened on Saturday, 20th June, 2026 at 12:00 P.M IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circular") and Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

2. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of EGM have been sent on 27th May, 2026 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent/Depositories. The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said EGM Notice is available on the Company's website https://fonebox.in, on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of Kfintech Technologies Limited at https://evoting.kfintech.com

3. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the EGM Notice by using an electronic voting system from a place other than the venue of the EGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the EGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with KFin Technologies Limited for providing the remote e-voting and e-voting during the EGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, 13th June, 2026 shall only be entitled to avail the remote e-voting facility or e-voting during the EGM.

4. The remote e-voting period will commence on Wednesday, 17th June, 2026 at 9:00 am and ends on Friday, 19th June, 2026 at 5:00 pm. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the EGM Notice. The remote e-voting shall be disabled for voting by KFin Technologies Limited after 5.00 p.m. IST on Friday, 19th June, 2026. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, 13th June, 2026. The detailed instructions relating to remote e-voting and e-voting during the EGM are provided in the Notes forming part of the EGM Notice.

5. Only those Members, who will be present in the EGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM. Members who have cast their vote through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

6. Any person, who becomes a member of the Company after sending of the EGM Notice by email and holding shares as on 13th June 2026, may refer to the EGM Notice and obtain the login ID and password from KFin Technologies Limited by sending a request at evoting@kfintech.com. Members whose email id is not registered, may refer 'Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently Notice of EGM and e-voting instructions cannot be serviced, will have to follow the following process' as detailed in EGM Notice.

7. In case of any query and/or grievance, in respect of attending EGM/E-voting, members may refer to the Help & Frequently Asked Questions (FAQS) and E-voting user manual available at the download section of https://evoting.kfintech.com (Kfintech Website) or contact evoting@kfintech.com/einward.ris@kfintech.com or call Kfintech's toll free No. 1-800-309-4001 for any further clarifications.

8. The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular's and SEBI Circular.

**By Order of the Board of Directors**  
**For FONEBOX RETAIL LIMITED**  
 Sd/-  
**Manishhbhai Girishhbhai Patel**  
 (Director) DIN: 01436792

Date: 28th May, 2026  
 Place: Ahmedabad

**ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED**  
 CIN : L85110KA1992PLC031374  
 Regd. off: 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA  
 WWW.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:91-80-40473500

**Extract of the audited Standalone Financial Results for the quarter and year ended 31 March, 2026**  
 Rs in lakhs except EPS

Sl#	Particulars	Quarter ended		Year Ended		
		31.03.2026 audited	31.12.2025 Unaudited	31.03.2025 audited	31.03.2026 audited	31.03.2025 audited
1	Total Income from Operation(Net)	2093.35	2223.83	1544.20	7577.50	5919.47
2	Net profit for the period(before Exceptional and Extraordinary items and tax)	352.75	257.02	298.58	747.91	626.70
3	Net profit for the period before Tax (after exceptional and extraordinary items)	347.80	257.01	290.68	742.93	618.68
4	Net profit for the period after tax ( after Exceptional and Extraordinary items)	261.72	216.94	233.75	601.17	506.29
5	Total comprehensive income for the period (comprising profit for the period(after tax) and other comprehensive income (after tax))	261.72	216.94	233.75	601.17	506.29
6	Equity Share Capital	1732.1898	1732.1898	1732.1898	1732.1898	1732.1898
7	Other Equity	-	-	-	7225.77	6624.60
8	Earnings per share(Rs. 10/- each)					
a)	Basic	1.51	1.25	1.35	3.47	2.92
b)	Diluted	1.51	1.25	1.35	3.47	2.92

NOTES  
 The above is an extract of the detailed format of audited Financial results for the quarter and year ended 31 March 2026, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results for the quarter and year ended 31 March 2026 are available on the Company's website www.alpinehousing.com and the Stock exchange website www.bseindia.com  
 2. The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act 2013 For and on behalf of the Board of Directors  
 Alpine Housing Development Corporation Limited  
 Sd/  
 Chairman and Managing Director  
 DIN 01664782

**arrive at a conclusion not an assumption.**  
 Inform your opinion with detailed analysis.

The Indian Express  
 THE INDIAN EXPRESS  
 JOURNALISM OF COURAGE

Sd/-  
 Authorised Signatory

**PUBLIC NOTICE**

This is to inform the general public that Bank of Baroda, Mid Corporate Baroda Branch Vadodara intends to accept the undermentioned properties as security collateral for the loan/credit facilities sanctioned in favour of its customer Mrs. Rajkamal Builders Infrastructure Private Limited, whereas the total sanctioned exposure is above Rs. 110/- Crore. The below mentioned properties are standing in the name of Jayashilpa Narashbhai Patel and others respectively as stated herein below.

**Details of Property A/ Collateral Securities:**  
**Description of Property :** 1. All the piece and parcel of property being plot no 25 admeasuring about 435 sq. yard along with construction thereon in the society known as "Park Hill" in Satya Triveni Co-Operative housing Society Limited, situated, lying and being at Survey no. 971, 972 and 984, vide Final plot no 115 and 143 of T.P. Scheme no. 6 of Vejalpur Taluka City registration district and sub district Ahmedabad, which is bounded as under: On or towards East: Plot no 26, On or towards West: Plot no 24, On or towards North: 6.00 meter wide road of society, On or towards South: Common plot of Society Owners: 1. Jayashilpa Narashbhai Patel 2. Narsinhbhai Devchandbhai Patel. 2. All the piece and parcel of property being plot no 30 admeasuring about 482 sq. yard along with construction thereon in the society known as "Park Hill" in Satya Triveni Co-Operative housing Society Limited, Vihag-1 situated, lying and being at Survey no. 971, 972 and 984, vide Final plot no 115 and 143 of T.P. Scheme no. 6 of Vejalpur Taluka City registration district and sub district Ahmedabad, which is bounded as under: On or towards East: Common plot of Society, On or towards West: 7.5 mtrs wide Road, On or towards North: Club house of Society, On or towards South: Plot no 39 Owners: 1. Sandeep Rameshbhai Patel 2. Madhuben Rameshbhai Patel. 3. All the piece and parcel of property being plot no 39 admeasuring about 488 sq. yard along with construction thereon in the society known as "Park Hill" in Satya Triveni Co-Operative housing Society Limited, Vihag-1 situated, lying and being at Survey no. 971, 972 and 984, vide Final plot no 115 and 143 of T.P. Scheme no. 6 of Vejalpur Taluka City registration district and sub district Ahmedabad, which is bounded as under: On or towards East: Open Space, On or towards West: 7.5 mtrs wide Road, On or towards North: Plot No 39, On or towards South: Plot no 51 Owners: 1. Sureshbhai Harshbhai Patel, 2. Maheshbhai Patel. 5. All the piece and parcel of immovable property being Plot No. 48 admeasuring 340 sq. mtrs., "Park Hill Bungalows", Satya Triveni Co-operative Housing Society Ltd. Vihag - 1, Survey No. 971, 972 and 984, Town Planning Scheme No.6, Final Plot No. 115/1 Paiki, Mouje: Vejalpur, Taluka, City, District Ahmedabad registration Sub District Ahmedabad - 10 (Vejalpur): On or towards East: 6.00 Meter Wide Road On or towards South: Plot no 54, On or towards North: Plot no 49, On or towards South: Plot no 47 Owners: 1. Mafatlabhagwandas Patel 2. Ruchita Mafatlabhai Patel 3. Nishant Mafatlabhai Patel 4. Poojaben Mafatlabhai Patel. 6. All the piece and parcel of property being plot no 49 admeasuring about 477 sq. yard along with construction thereon in the society known as "Park Hill" in Satya Triveni Co-Operative housing Society Limited, Vihag-1 situated, lying and being at Survey no. 971, 972 and 984, vide Final plot no 115 and 143 of T.P. Scheme no. 6 of Vejalpur Taluka City registration district and sub district Ahmedabad, which is bounded as under: On or towards East: Plot no 49 On or towards West: TP Road, On or towards North: Society internal Road, On or towards South: Plot no 54 Owners: Mafatlabhagwandas Patel. 8. All the piece and parcel of property being plot no 54 admeasuring about 485 sq. yard along with construction thereon in the society known as "Park Hill" in Satya Triveni Co-Operative housing Society Limited, Vihag-1 situated, lying and being at Survey no. 971, 972 and 984, vide Final plot no 115 and 143 of T.P. Scheme no. 6 of Vejalpur Taluka City registration district and sub district Ahmedabad, which is bounded as under: On or towards East: 7.5 mtrs wide Road, On or towards West: Plot no 48, On or towards North: 6.00 mtrs wide Road, On or towards South: Plot no 53 Owners: 1. Bhagabhai Ambarandas Patel 2. Ruchita Mafatlabhai Patel. 7. All the piece and parcel of property being plot no 53 admeasuring about 571 sq. yard along with construction thereon in the society known as "Park Hill" in Satya Triveni Co-Operative housing Society Limited, Vihag-1 situated, lying and being at Survey no. 971, 972 and 984, vide Final plot no 115 and 143 of T.P. Scheme no. 6 of Vejalpur Taluka City registration district and sub district Ahmedabad, which is bounded as under: On or towards East: Plot No 55 On or towards West: TP Road, On or towards North: Society internal Road, On or towards South: Plot no 54 Owners: Mafatlabhagwandas Patel. 9. All the piece and parcel of property being plot no 55 admeasuring about 456 sq. yard along with construction thereon in the society known as "Park Hill" in Satya Triveni Co-Operative housing Society Limited, Vihag-1 situated, lying and being at Survey no. 971, 972 and 984, vide Final plot no 115 and 143 of T.P. Scheme no. 6 of Vejalpur Taluka City registration district and sub district Ahmedabad, which is bounded as under: On or towards East: Plot No 55 On or towards West: Plot No 57, On or towards North: Plot No 46, On or towards South: 12 mtrs. Wide Road Owners: 1. Shankarbhai Devchandbhai Patel 2. Chintan Shankarbhai Patel. 11. All the piece and parcel of property being plot no 41 admeasuring about 443 sq. yard along with construction thereon in the society known as "Park Hill" in Satya Triveni Co-Operative housing Society Limited, Vihag-1 situated, lying and being at Survey no. 971, 972 and 984, vide Final plot no 115 and 143 of T.P. Scheme no. 6 of Vejalpur Taluka City registration district and sub district Ahmedabad, which is bounded as under: On or towards East: 7.5 mtrs wide Road Owners: 1. Pranav Shankarbhai Patel 2. Dharmveer Shankarbhai Patel. 10. All the piece and parcel of property being plot no 56 admeasuring about 431 sq. yard along with construction thereon in the society known as "Park Hill" in Satya Triveni Co-Operative housing Society Limited, Vihag-1 situated, lying and being at Survey no. 971, 972 and 984, vide Final plot no 115 and 143 of T.P. Scheme no. 6 of Vejalpur Taluka City registration district and sub district Ahmedabad, which is bounded as under: On or towards East: 7.5 Society Road, On or towards West: Plot No 42, On or towards North: Plot No 38, On or towards South: 6.00 mtrs. Wide Road Owners: 1. Ankitkumar Sandeshbhai Patel 2. Ashokumar Sandeshbhai Patel. 12. Immovable property situated at Plot No 05, Premnagari Co. Op. Housing Society Limited, Mouje: Manipur, Tal. Sanand, Ahmedabad New Block no. 96B, 96B, 972, 973, 976 and 1231 (Old Block) no. 261 Paiki, 261 Paiki, 262, 263 paiki, 264 paiki and 270 paiki) mouje Manipur, Taluka Sanand - District Ahmedabad and in the registration Sub District Sanand which is bounded as follows: - Towards North: Plot No 5, Towards South : Adjoining Society Towards East : Plot No 4, Towards West :Road, Owners: Mr. Mafatlabhagwandas Patel.

Notice is hereby given that any person(s) having any right, title, interest, claim, or demand whatsoever in respect of the above-mentioned properties by way of sale, exchange, mortgage, lease, lien, charge, inheritance, gift, possession, easement or otherwise, is hereby required to make the same known in writing to the undersigned at the below mentioned address within 10 (Ten) days from the date of publication of this notice, along with documentary evidence in support thereof. Date: 28/05/2026.

Branch Details: Mid Corporate Baroda Branch, Vadodra 1st Floor, Bank of Baroda Building, Baroda Bhatvan Compound, R C Dutt Road, Alkapuri, Baroda-390007, Ph:02652341254

**Poojan V. Bahrani (Advocate)** Mob.: 77780 72130  
 OFFICE: FF-5, Ananya Avenue, Near Motilalji Cross Road, Hami - Warasiya Ring Road, Vadodra.

**SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED**  
 (Formerly known as Reliance Naval and Engineering Limited)  
 Corporate Identity Number(CIN): L35110G1997PLC033193  
 Regd. Office: Pipavav Port, Post Uchchahya, Via-Rajula, Dist. Amreli - 365 560, Gujarat  
 Phone:022-40587300; Email: sdhi.investors@swan.co.in; Website: www.sdhi.co.in

**I. EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**  
 (₹ in Lakhs, Except Earning Per Share)

Sr. No.	Particulars	Consolidated				
		Quarter ended 31/03/2026 (Audited)	Quarter ended 31/12/2025 (Unaudited)	Quarter ended 31/03/2025 (Audited)	Year ended 31/03/2026 (Audited)	Year ended 31/03/2025 (Audited)
1	Total Income	36,634.45	1,096.75	1,206.93	43,998.14	1,754.08
2	Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(14,262.78)	(3,338.68)	(2,065.19)	(22,750.97)	(17,926.66)
3	Net Profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(14,214.97)	(3,310.79)	(2,275.36)	(22,590.91)	(18,102.83)
4	Net Profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	(14,214.97)	(3,310.79)	(2,275.36)	(22,590.91)	(18,102.83)
5	Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(14,221.94)	(3,310.16)	(2,275.36)	(22,597.25)	(18,102.83)
6	Equity Share Capital (Face Value of Share Rs.10/- each)	5,268.22	5,268.22	5,268.22	5,268.22	5,268.22
7	Reserves (excluding Revaluation Reserve)	-	-	-	1,695.51	24,292.76
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	Basic:	(26.98)	(6.28)	(4.32)	(42.88)	(51.51)
	Diluted:	(26.98)	(6.28)	(4.32)	(42.88)	(51.51)

**II. EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**  
 (₹ in Lakhs)

Sr. No.	Particulars	Quarter ended 31/03/2026 (Audited)	Quarter ended 31/12/2025 (Unaudited)	Quarter ended 31/03/2025 (Audited)	Year ended 31/03/2026 (Audited)	Year ended 31/03/2025 (Audited)
1	Total Income	36,634.45	1,096.75	1,206.93	43,998.14	1,754.08
2	Profit before Tax	(14,262.78)	(3,338.68)	(2,287.83)	(22,750.97)	(18,149.30)
3	Profit after Tax	(14,262.78)	(3,338.68)	(2,287.83)	(22,750.97)	(18,149.30)

Notes:  
 a. The above Audited Financial Results of the Swan Defence and Heavy Industries Limited (Formerly known as Reliance Naval and Engineering Limited) for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the respective meetings held on May 27, 2026.  
 b. Previous period's/years figures have been regrouped or rearranged whenever necessary to make them comparable with current period.  
 c. The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended March 31, 2026 Financial Results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and on the Company's website www.sdhi.co.in

For and on behalf of the Board of Directors  
**Swan Defence and Heavy Industries Limited**  
 (Formerly known as Reliance Naval and Engineering Limited)  
 Sd/-  
**Nikhil Merchant**  
 Chairman and Managing Director  
 DIN: 00614790

Place: Mumbai  
 Date: May 27, 2026

**IDFC FIRST Bank Limited**  
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
 CIN : L65110T2014PLC097792  
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.  
 TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

**APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)**

Whereas the undersigned being the authorized officer of IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

Loan Account Number	Borrower's/ Co-Borrower's & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (Rs.)	
146220404	1. Govindbhai Ramsinghbhai Prajapati 2. Gitanben Prajapati	All That Piece And Parcel Of The Property Bearing Sub Plot No. 15, Admeasuring 52.35 Sq. Ft. No. 41/2 Situated At R. S. No. 244/1, T.P. Scheme No. 9, Mauje Anand, Paikje, At Registration Sub-district Anand & District Anand, Gujarat 3860 1 And Bounded By: North: By 6.00 Mtrs., Wide Approach Road South: By Margin & Survey No. 245 East: By Sub Plot No. 14 & West: By Sub Plot No. 16 & Wall	18.02.2026	INR 19,25,030.18/-	25.05.2026 Possession
158344236	1. Desai Jigarbhai Jalubhai 2. Desai Hetalben Jigarbhai	All That Piece And Parcel of Immovable Property Being A Gramth Panchayat Mikat No. 85, (old Mikat No. 83) In House No. 83, Having Area Admeasuring 103.35 Sq. Meter, Situated At Known As "Rabari Vas" on the Land of Mouje/Village: Kariyala, Taluka: Viramgam, District: Ahmedabad, Gujarat-382150, And Boundary As Under: East: Public Road West: Temple of Limbcho Mata North: Property of Lilaben Jayamalbhai South: Property of Rameshbhai Harjibhai	27.09.2025	INR 18,45,739.39/-	25.05.2026 Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

DATE : 25.05.2026  
 PLACE : GUJARAT

Sd/- **Authorised Officer**  
**IDFC FIRST Bank Limited**  
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

**HDB FINANCIAL SERVICES**  
 From the trusted family of HDFC Bank

**HDB Financial Services Limited**  
 REGISTERED OFFICE: Radhika, 2nd floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat - 380009.  
 Branch Office: 404, 4th Floor, Pushpak Landmark Building, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015.  
 Branch Office: "Nath Edifice", Third Floor, Dr. Yagnik Road, Rajkot, Gujrat - 360007.

**Demand notice under section 13(2) sarfaesi act, 2002**

You, the mentioned borrower, co-borrowers and guarantors have availed loan(s) facility(ies) from HDB Financial Services Limited branch by mortgaging your immovable properties (security) you have not maintained your financial discipline and defaulted in repayment of the same. Consequent to your default your loans were classified as non-performing assets as you have availed the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. The HDBFS has right for the recovery of the outstanding dues, now issued demand notice under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of alternate service upon you. Details of the borrowers, co-borrowers, guarantors, loans, securities, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given below:

(1) **Borrower And Co-Borrowers:** 1.SURYA PRODUCTS 2.DIPAK MAGANLAL MADLANI 3.JAY DIPAKBH

## N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.  
Work: 745, Kadi-Thor road, Kadi - 382 715 Dist.: Mehsana (North Gujarat)  
E-mail: nkil@nkindustries.com, Web: www.nkindustries.com  
CIN: L71100GJ1987PLC009905, Ph: +91-79-6330 9999

**EXTRACT OF STATEMENT OF AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31<sup>st</sup> MARCH, 2026**  
(Rs in Lacs) (except per Share data)

Sr. No.	Particulars	Consolidated (Audited)				Standalone (Audited)			
		Quarter ended 3/31/2026	Year ended 3/31/2025	Quarter ended 3/31/2025	Year ended 3/31/2025	Quarter ended 3/31/2026	Year ended 3/31/2025	Quarter ended 3/31/2025	Year ended 3/31/2025
1	Total Income from Operations	276.08	1,296.96	457.66	1,680.65	68.86	288.47	88.28	304.51
2	Net Profit/(Loss) for the period before tax and Exceptional items	(10.02)	(365.51)	(256.95)	(363.53)	(49.49)	(285.79)	(250.36)	(311.22)
3	Net Profit/(Loss) for the period before tax and after Exceptional items	(10.02)	(365.51)	(256.95)	(363.53)	(49.49)	(285.79)	(250.36)	(311.22)
4	Net Profit/(Loss) for the period after tax and Exceptional items	(9.34)	(362.31)	(266.19)	(355.27)	(41.41)	(277.35)	(260.53)	(314.63)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(34.88)	(358.86)	(291.64)	(393.93)	4.67	(273.90)	(285.99)	(353.29)
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	600.99	600.99	600.99	600.99	600.99	600.99	600.99	600.99
7	Other Equity excluding revaluation reserve	(51649.52)		(51297.25)		(51377.79)		(51103.89)	
8	Earnings per share (EPS) (of Rs.10/- each)								
	Basic and diluted EPS (in Rs.)	(0.16)	(6.03)	(4.43)	(5.91)	(0.69)	(4.61)	(4.34)	(5.24)

**Note:**  
The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended 31st March, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended 31st March, 2026 are available on the websites of BSE Ltd. at www.bseindia.com, National Stock Exchange of India Ltd. at www.nseindia.com and on the website of the Company at www.nkindustries.com.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th May, 2026.

Date: 27<sup>th</sup> May, 2026  
Place: Ahmedabad

For and on behalf of Board of Directors  
N. K. Industries Limited  
Sd/-  
Hasmukhbhai K Patel  
Din: 06587284 (Whole Time Director)

**યુનિયન બેંક ઓફ ઇન્ડિયા**  
Union Bank of India

કેસીઆર બ્રાંચ : આણંદ  
કલમ નં. ૨૨૨-૨૨૭, બીજા માળ, માણી સોલાઈસ,  
મુલુન રીઝર્વ પાર્ક, આણંદ-૩૮૦૦૦૧

**વેચાણ નોટિસ**  
સ્થાયર મિલકતોના વેચાણ માટે

દરજી તા. ૧૨.૦૬.૨૦૨૬  
સમય : બપોલે ૧૨.૦૦ થી સાંજે ૫.૦૦ કલાક સુધી

ઈ-હરાજી વેચાણ નોટિસ સિસ્ટમ દ્વારા ઓનલાઇન એન્ટ્રી અને ઓફર સબમિટ કરવા માટે ઓનલાઇન એન્ટ્રી સિસ્ટમ પર ઓનલાઇન એન્ટ્રી કરવાની જાણ કરવામાં આવી છે. આ નોટિસ દ્વારા સામાન્ય જનતા અને ખાસ કરીને જરૂર તથા જામીનદારોને જાણ કરવામાં આવી છે કે નીચે વિગતવાર દર્શાવેલ અચાલ મિલકતો, જે સુરક્ષિત ધિરાણદાતા એટલે કે યુનિયન બેંક ઓફ ઇન્ડિયાને મોર્ગેજ / ચાર્જ પામ્યામાં આવેલી છે અને જેના કબજાનો હક અધિકૃત અધિકારીએ મેળવી લીધો છે, તે નીચે દર્શાવેલ તારીખે "જ્યાં છે ત્યાં જ" અને "જેવું છે તેવું" તથા "જે છે તે જ" આધાર પર વેચવામાં આવશે. જેથી નીચે દર્શાવેલ જરૂર તથા જામીનદારો પાસેથી યુનિયન બેંક ઓફ ઇન્ડિયા તરફના બાકી પેમેન્ટની વસુલાત કરી શકાય. રીઝર્વ ભાવ તથા અનર્નેટ મની ડિપોઝિટની રકમ પણ નીચે દર્શાવવામાં આવી છે.

શાખાનું નામ	નિકાલ શાખા : કર્મચારી ટાવર, કપડવંજ રોડ, નકિયાદ, ગુજરાત અધિકૃત અધિકારી : શ્રી એસ. કે. સાહુ (મો.) ૯૯૫૨૩૯૫૪૪૨
કર્જદાર અને જામીનદારોના નામ	૧. શ્રી રોહિતકુમાર પ્રભાતસિંહ ઠાકોર રહે. મંગલમૂર્તિ સોસાયટી, ઉમિયા સ્કુલ પાછળ, કથલાલ ખાતે, જી.ખેડા-૩૮૭૬૩૦ ૨. શ્રીમતી મંજુલાબેન રોહિતભાઈ ઠાકોર (સહ કર્જદાર) રહે. મંગલમૂર્તિ સોસાયટી, ઉમિયા સ્કુલ પાછળ, કથલાલ ખાતે, જી.ખેડા-૩૮૭૬૩૦
બાકી પડતી રકમ રૂ.	રૂ. ૧૯,૨૭,૨૪૨.૮૦, તા. ૦૨.૦૭.૨૦૧૭ મુજબ વ્યાજ ખર્ચ સાથે (પછીની વસુલાતને આધીન)

મિલકતનું વર્ણન : પ્લોટ નં. ઈ/૨૦૧, કર્મચારી સુંદરવન-૩, કર્મચારી સુંદર વાલ્ટિકા-૧ પાસે, પ્રભુ કુટીરની સામે, મંજુપુરા રોડ, નકિયાદ, ગુજરાત ખાતે ધરનો તે બધો ટુકડો, પ્લોટ વિસ્તાર ૮૭૭ ચો. ફુટ સીમાઓ : ઉત્તર તરફ : પ્લોટ નં. ઈ/૨૦૦, દક્ષિણ તરફ : સોસાયટી રોડ, પૂર્વ તરફ : સોસાયટી રોડ, પશ્ચિમ તરફ : પ્લોટ નં. ઈ/૧૯૫. રીઝર્વ કિંમત : રૂ. ૧૧,૬૩,૦૦૦/- (રૂપિયા અઠાણ લાખ ત્રેસદહાજાર પુરા) (ઈએમકી) રૂ. ૧,૧૬,૩૦૦/-

કર્જદાર અને જામીનદારોના નામ	૧. શ્રી રાજેન્દ્રકુમાર શંકરભાઈ ભોઈ રહે. શીવ નગર, ભોઈવાસ, ભેટાસી(વાંઠો), આણંદ, ગુજરાત-૩૮૮૩૦૭ ૨. શ્રીમતી ભોઈ ધર્માકાબેન રહે. ભોઈ નિવાસ, જામલા, આણંદ, ગુજરાત-૩૮૮૨૦૫
બાકી પડતી રકમ રૂ.	રૂ. ૨૩,૫૩,૬૪૨.૫૭, તા. ૧૦.૦૩.૨૦૨૫ મુજબ વ્યાજ ખર્ચ સાથે (પછીની વસુલાતને આધીન)

મિલકતનું વર્ણન : પ્લોટ નં. ટીપ, ત્રીજો માળ, એમિન ૮૪.૫૭ ચો.મીટર, અવિભાજીત હિસ્સા સાથે એમિન ૯.૩૩ ચો.મીટર જમીનો સામાવેશ થાય છે. આ યોજનામાં શહેર સેવં નં.૦૧૦૨૩૬, એમિન ૭૧૨.૦૦ ચો.મીટર ગ્રામ પંચાયત મિલકત નં.૫૭૩ પર બાંધવામાં આવેલ શિખા એપાર્ટમેન્ટ અને શિવમ એપેન્યુ નામનો સામાવેશ થાય છે. લાંબવેલ, તા. અને જિલ્લા આણંદ ગામની હદમાં ગ્રામ તાળ જમીન મિલકત પર સ્થિત છે. રાજેન્દ્રકુમાર શંકરભાઈ ભોઈની માલિકીની છે. સીમાઓ : ત્રીજા માળના ઉત્તર તરફ : ફોટ નં. ઈ/૪, દક્ષિણ તરફ : પુલ્લી જમીન, પૂર્વ તરફ : સિદ્ધ અને ફોટ નં. ત્રીજા માળનો ઈ/૪, પશ્ચિમ તરફ : પુલ્લી જમીન. રીઝર્વ કિંમત : રૂ. ૧૮,૮૧,૦૦૦/- (રૂપિયા અઠાણ લાખ એકસાસી હજાર પુરા) (ઈએમકી) રૂ. ૧,૮૮,૧૦૦/-

કર્જદાર અને જામીનદારોના નામ	શ્રી શિવાભાઈ સરસભાઈ ભટ્ટ રહે. એ/૩ કર્મચારી નગર-૮, ન્યુ બિલોદરા, નકિયાદ, જી.ખેડા, ગુજરાત - ૩૮૭૦૦૧
બાકી પડતી રકમ રૂ.	રૂ. ૧૫,૮૦,૬૫૬.૦૦, તા. ૧૩.૦૩.૨૦૨૫ મુજબ વ્યાજ ખર્ચ સાથે (પછીની વસુલાતને આધીન)

મિલકતનું વર્ણન : મકાન નં. એ/૩, કર્મચારી સુંદરવન-૮, નવા બિલોદરા, નકિયાદ, જિલ્લો-ખેડા, ગુજરાત-૩૮૭૦૦૧. વિસ્તાર ૮૫.૫૬ ચો. ફુટ સીમાઓ : ઉત્તર તરફ : ધર નં. એ/૧૧, દક્ષિણ તરફ : ધર નં. એ/૦૯, પૂર્વ તરફ : ૬ મીટર એપ્રોચ રોડ, પશ્ચિમ તરફ : સર્વે નં. ૧૧૧ પેટી બેટીની જમીન (ભોતિક કબજો લેવામાં આવે છે.) (રીઝર્વ કિંમત : રૂ. ૨૮,૭૪,૦૦૦/- (રૂપિયા આઠ લાખ છતાલીસ હજાર પુરા) (ઈએમકી) રૂ. ૮૭,૪૦૦/-

કર્જદાર અને જામીનદારોના નામ	શ્રી મોહનલાલ કાલુરામ વર્મા ઈ/૦. પરશરાઈ યુનીભાઈ પટેલ, સાંઈધમ સોસાયટી, ગોહુલદાસની ખડકી, મુ.પીપાવાવ, તા.સોજીના, જી.આણંદ, ગુજરાત.
બાકી પડતી રકમ રૂ.	રૂ. ૧૫,૮૦,૬૫૬.૦૦, તા. ૧૪.૦૮.૨૦૧૭ મુજબ વ્યાજ ખર્ચ સાથે (પછીની વસુલાતને આધીન)

મિલકતનું વર્ણન : પ્લોટ નં. એ/૧૩૭, કર્મચારી સુંદરવન-૩, કર્મચારી સુંદર વાલ્ટિકા-૧ પાસે, પ્રભુ કુટીરની સામે, મંજુપુરા રોડ, નકિયાદ, ગુજરાત ખાતે ધરનો તે બધો ટુકડો, પ્લોટ વિસ્તાર ૪૪૭ ચો. ફુટ સીમાઓ : ઉત્તર તરફ : પ્લોટ નં. એ/૧૩૬, દક્ષિણ તરફ : પ્લોટ નં. એ/૧૩૮, પૂર્વ તરફ : સોસાયટી રોડ, પશ્ચિમ તરફ : પ્લોટ નં. એ/૯૧ (ભોતિક કબજો લેવામાં આવે છે.) રીઝર્વ કિંમત : રૂ. ૮,૪૬,૦૦૦/- (રૂપિયા આઠ લાખ છતાલીસ હજાર પુરા) (ઈએમકી) રૂ. ૮૪,૬૦૦/-

કર્જદાર અને જામીનદારોના નામ	શ્રી કમલકુમાર અશોકભાઈ ઠાકરીયા ૧૫, ન્યુ ભારત નગર, જવાહર નગર પાછળ, મંજુપુરા રોડ, નકિયાદ, ગુજરાત-૩૮૭૦૦૧.
બાકી પડતી રકમ રૂ.	રૂ. ૧૯,૫૧,૫૭૪.૦૦, તા. ૨૨.૦૨.૨૦૧૭ મુજબ વ્યાજ ખર્ચ સાથે (પછીની વસુલાતને આધીન)

મિલકતનું વર્ણન : વેચવાની સ્થાયર સુરક્ષિત સંપત્તિનું વર્ણન, પ્લોટ નં. એ/૧૮, કર્મચારી સુંદરવન-૩, કર્મચારી સુંદર વાલ્ટિકા-૧ પાસે, પ્રભુ કુટીરની સામે, મંજુપુરા રોડ, નકિયાદ, ગુજરાત ખાતે ધરનો તે બધો ટુકડો, પ્લોટ વિસ્તાર ૪૪૭ ચો. ફુટ સીમાઓ : ઉત્તર તરફ : પ્લોટ નં. એ/૧૯, દક્ષિણ તરફ : પ્લોટ નં. એ/૧૭, પૂર્વ તરફ : પ્લોટ નં. એ/૫૯, પશ્ચિમ તરફ : એપ્રોચ રોડ (ભોતિક કબજો લેવામાં આવે છે.) રીઝર્વ કિંમત : રૂ. ૮,૪૬,૦૦૦/- (રૂપિયા આઠ લાખ છતાલીસ હજાર પુરા) (ઈએમકી) રૂ. ૮૪,૬૦૦/-

તારીખ: ૨૭.૦૫.૨૦૨૬  
સ્થળ: નકિયાદ

વિસ્તરેલ વેબસાઈટ: www.unionbankofindia.co.in જોવાની સલાહ આપવામાં આવી છે.  
નોંધણી માટે સ્ટાર્ટઅપ વેબસાઈટના નિયમો અને શરતો વિશે વિગતવાર માહિતી માટે ૨૬૨૨  
સહી અધિકૃત અધિકારી  
એસ.લોગિન અને વિડિંગ નિયમોની મુલાકાત લો: https://baanknet.com યુનિયન બેંક ઓફ ઇન્ડિયા

### METAL COATINGS (INDIA) LIMITED

CIN: L74999DL1994PLC036387  
Registered office : 912, Hanukunt Chambers, 99, Nehru Place, New Delhi-110019  
Phone: 011-41808125, Website: www.mcl.net, Email: info@mclindia.net

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026**  
(Rs. in lakhs)

Sl. no.	Particulars	Quarter Ended 31.03.2026	Year ended 31.03.2025	Quarter Ended 31.03.2025	Year ended 31.03.2025
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	3674.52	14897.55	4078.33	16025.02
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	29.60	318.69	173.93	307.78
3	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	29.60	318.69	173.93	307.78
4	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	13.27	239.97	133.06	236.96
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	33.69	253.31	155.56	253.61
6	Equity Share Capital (Rs. 10 each)	732.68	732.68	732.68	732.68
7	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	3664.32			3484.28
8	Earnings Per Share (of Rs. 10/- each) - Rs.				
	Basic	0.19	3.28	1.81	3.23
	Diluted	0.19	3.28	1.81	3.23

**Note:**  
1. The aforementioned audited results have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meeting held on 27<sup>th</sup> May, 2026. The Statutory Auditors of the Company have audited these results and have issued an unmodified opinion on the same.  
2. The above is an extract of the detailed format of Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026 are available on the Stock Exchange's website at www.bseindia.com and also on the company's website at www.mcl.net and can also be accessed by scanning the QR code provided below.  
3. The Board of Directors of the Company at their meeting held on 27<sup>th</sup> May, 2026 have recommended a Final Dividend of Rs. 1/- per Equity Share (Face value of Rs. 10/- each), subject to the approval of the shareholders in the ensuing Annual General Meeting.

For and on behalf of the Board of Directors  
Sd/-  
Pranod Khandelwal  
(Managing Director)  
DIN: 08124882

Place : New Delhi  
Date : 27.05.2026

### ANNVRIDHDI ANNVRIDHDI VENTURES LIMITED

(Formerly known as J. TAPARIA PROJECTS LIMITED) CIN: L46101WB1980PLC032879  
Registered Office: Room No. 202, 41/A, Tara Chand Dutt Street, Kolkata - 700 073, West Bengal, India  
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhaiji, Vadodra, Gujarat- 390007  
Email ID: office@annvridhdi.com / Website: www.annvridhdi.com / Tel No.: +91 7600094367

**Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2026**  
(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2026 (Audited)	31.12.2025 (Audited)
1.	Total Income from Operations	3536.75	2257.60	9987.59	6698.54
2.	Profit/(loss) before exceptional items and extraordinary items and tax	73.88	18.15	71.84	71.64
3.	Profit/(loss) before extraordinary items/Prior Period Items and tax	73.88	18.15	71.84	71.64
4.	Profit/(Loss) for the period from continuing operation	74.05	18.32	72.36	73.72
5.	Total Comprehensive Income for the period Comprising Profit/(Loss) and Other Comprehensive Income for the period	74.05	18.32	72.36	73.72
6.	Paid up Equity Share Capital (Weighted No. of Shares) (Face Value: Rs. 10/- each) 1,62,00,000 shares fully paid up and 2,96,21,647 shares Rs. 2.5 paid up	236.05	174.07	183.30	162.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-512.96
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	0.31	0.11	0.39	0.46
	2. Diluted:	0.31	0.11	0.39	0.46

**Note:**  
a) The Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26.05.2026.  
b) The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results of the Company alongwith the Independent Auditor's Report thereon are available on the Company's and stock exchange's website and can also be accessed by scanning the Quick Response (QR) Code.

For and on behalf of the Board  
For Annvridhdi Ventures Limited  
(Formerly known as J. Taparia Projects Limited)  
Sd/-  
Name: Sarvesh Manmohan Agrawal  
(Managing Director)  
DIN - 08766623

Place: Vadodra  
Date: 27.05.2026

### NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033098  
Regd. Off.: W-17, 2<sup>nd</sup> Floor, Greater Kailash - I, New Delhi-110048  
Phone: (91-0120) 6835000, 6462200  
E-mail: secretarial@ndtv.com; Website: www.ndtv.com

**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of New Delhi Television Limited ("the Company") will be held through Video Conference on Friday, June 26, 2026 at 12.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year ended on March 31, 2026, of the Company will be sent through electronic mode to those Members, whose e-mail address are registered with the Company/RTA/Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the National Securities Depository Limited ("NSDL") at (www.evoting.nsdl.com).

**Manner of registering / updating e-mail address:**

(a) Member holding shares in physical mode and who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address at the earliest by submitting Form ISR-1 (available on the Company website at https://www.ndtv.com/convergence/ndtv/corporatepage/images/FormISR-1.pdf) duly filled and signed along with requisite supporting documents to the Company at secretarial@ndtv.com or to the RTA at KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

(b) Member holding shares in dematerialised mode, who have not registered/update their e-mail address with the Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintained their demat accounts.

**Manner of casting vote(s) through e-voting:**  
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely ("remote e-voting") or by e-voting at the time of AGM by Members holding shares in dematerialised mode, physical mode or for Members who have not registered their e-mail address has been provided in the Notice of AGM. Members attending the AGM who have not casted their vote (s) by remote e-voting will be able to vote electronically at the time of AGM.

The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

**Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.**

For New Delhi Television Limited  
Sd/-  
Parinita Bhutani Duggal  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: May 27, 2026

### SWARAJ SUITING LIMITED

CIN: L18101RJ2003PLC018359  
F-483 to F-487, RILCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);  
Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph: 9660630663

**FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

In compliance with Regulation 33 and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Swaraj Suiting Limited ("the Company") at its meeting held on Tuesday, May 26, 2026, considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 ("Financial Results").

The said Financial Results along with Auditors Reports (Standalone and Consolidated) are available

**Stock Exchanges websites at**  
https://www.nseindia.com and  
**also on the Company's website at**  
https://www.swarajsuiting.com/financial

**The same can be accessed by scanning the Quick Response (QR) Code from the compatible devices:**

For and behalf of the Board of Directors  
Swaraj Suiting Limited  
Sd/-  
Mohammed Sabir Khan  
Managing Director  
DIN-00561917

Dated: May 27, 2026  
Place: Bhiwara

## ફોનેબોક્સ રીટેઇલ લીમીટેડ

CIN: L51909GJ2021PLC119941

**રજીસ્ટર્ડ ફોક્સીસ : ૧૦૦૧ અને ૧૦૦૬, ૧૦મો માળ, સત્યમ ફર, ગુજરાત હાઇ કોર્ટ સામે, એસ.જી. રોડ, અમદાવાદ, ગુજરાત, ભારત-૩૮૦૦૧૧**

ફોન : ૦૭૯-૪૬૦૨૫૩૦૪ ઈમેલ : cs@fonebox.in, વેબસાઈટ : www.fonebook.in

**અસાધારણ સામાન્ય સભાની નોટિસ**

૧. આથી નોટિસ આપવામાં આવે છે કે ફોનેબોક્સ રીટેલ લીમીટેડ (કંપની) ના સભ્યોની અસાધારણ સામાન્ય સભા (ઈજીએમ) શનિવાર, ૨૦ જુન, ૨૦૨૬ ના રોજ બપોરે ૧૨:૦૦ વાગે વિડિયો કોન્ફરન્સિંગ (વીસી) અથવા અન્ય ઓડિયો વિડિયો અલ માધ્યમો (ઓએવીએમ) મારફત ઈજીએમની નોટિસમાં જણાવેલ કાર્યો પાર પાડવા માટે કંપની કાર્યાલય, ૨૦૨૩ (એક્ટ) અને તે હેઠળ બનેલ નિયમો અને સેબી (લિસ્ટિંગ ઓબલીગેશન્સ અને ડિસ્ક્લોઝર કીડવાલયમેન્ટ્સ) નિયમો, ૨૦૧૫ સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) પદિખો) અને સિક્યોરીટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી પદિખો) દ્વારા જારી કરાયેલ આ મામલા પરના તમામ લાગુ પદિખોના અનુપાલનમાં એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર યોજાશે.

૨. કંપનીના એક્ઝિક્યુટીવ કલમ ૧૧૦ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪, લિસ્ટિંગ નિયમોના નિયમન ૩૬, જનરલ સભાઓ પરના સેક્ટરીયલ રુલ્સ (એસએસ-૨) અન્યથે અને એમસીએ પદિખો અને સેબી પદિખોના અનુપાલનમાં ઈજીએમની નોટિસ તમામ સભ્યો જેમના ઈમેલ એડ્રેસે કંપની રજીસ્ટ્રાર અને સેક્રેટરી ઓફ ઈજીએમ/ડિપોઝિટરી પાસે રજીસ્ટર્ડ છે તેમને ૨૭ મે, ૨૦૨૬ ના રોજ ઈમેલથી મોકલેલ છે. સભ્યોને ઈજીએમની નોટિસની કૌટુંબિક નકલો મોકલવાની જરૂરીયાત એમસીએ અને સેબી પદિખો દ્વારા રદ કરાયેલ છે આથી સભ્યોને જાણ કરવામાં આવે છે કે આ ઈજીએમની નોટિસ કંપનીની વેબસાઈટ https://fonebook.in સ્ટોક એક્સચેન્જ એટલે કે એનએસઈ લીમીટેડની વેબસાઈટ www.nseindia.com અને કેફીનેટ ટેકનોલોજી સભ્યોની વેબસાઈટ https://evoting.kfintech.com ઉપર પણ ઉપલ