

**Date:** 29/05/2026

To,  
BSE Limited  
Department of Corporate Services/ Corporate  
Relation Department, Phiroze Jeejeebhoy  
Towers, Dalal Street, Mumbai – 400 001,  
Maharashtra, India  
Scrip Code: 539407

To,  
To National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 051,  
Maharashtra, India

NSE Symbol: GENCON

Dear Sir/Ma'am,

Subject – Newspaper advertisement pertaining to notice of postal ballot.

In continuation of our letter dated May 27, 2026, with regard to Postal Ballot Notice, and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published in Financial Express (English Newspaper) and Pratahkal (Marathi Newspaper) on May 29, 2026, regarding Postal Ballot, Notice, remote e-voting and other related information.

You are requested to take the same on record.

**For and on behalf of  
Generic Engineering Construction and Projects Limited**

SIMRAN  
AGRAWAL

Digitally signed by  
SIMRAN AGRAWAL  
Date: 2026.05.29  
20:38:12 +05'30'

**Simran Agrawal**

**Company Secretary**

**Membership Number:** A72791

**ADD:** 40, North Ayad, Ayad (Rural)

Udaipur Shastri Circle, Girwa,

Udaipur-313001 Rajasthan, India.

**Place:** Mumbai

### LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaj Garden, Kalghoda Chowk, University Road, Baroda, Gujarat 39002. Tel: 0265 2795545 CIN: L55100GJ1989PLC006264, E-mail: info@lordshwar.com, Website: www.lordshwar.com

**Extract of Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2026** (Rs. in Lakhs)

Particulars	Quarter ended 31.03.2026 (Audited)	Year ended 31.03.2026 (Audited)	Quarter ended 31.03.2025 (Audited)	Year ended 31.03.2025 (Audited)
1 Total income from operations	210.48	736.49	237.38	736.49
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	11.35	6.37	30.48	6.37
3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	11.35	6.37	30.48	6.37
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.50)	(8.19)	30.57	(8.19)
5 Total comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	(3.43)	(11.12)	31.63	(11.12)
6 Equity Share Capital	747.00	747.00	747.00	747.00
7 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	(156.48)	-	-
8 Earnings per equity share (of Rs. 10/- each) (for continuing and discontinued operations)	(0.01)	(0.11)	0.41	(0.11)
1. Basic:	(0.01)	(0.11)	0.41	(0.11)
2. Diluted:	(0.01)	(0.11)	0.41	(0.11)

Note: The above is an Extract of the detailed format of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the said results is available on the stock Exchange website, www.bseindia.com & on the Company's Website viz. www.lordshwar.com

For LORDS ISHWAR HOTELS LIMITED Sd/- **PUSHPENDRA BANSAL** Managing Director (DIN: 00086343)

Place : Mumbai Date : 28<sup>th</sup> May, 2026

### H S INDIA LTD.

CIN: L55100MH1989PLC053417  
Reg. Off.: Unit No.202, Moriya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400 053, Maharashtra  
Tel: 022-69027777, Email: hsiindialimited@gmail.com, Website: www.hsiindia.in

**EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026** (Rs. In Lakh)

Sr. No.	Particulars	Quarter ended 31/03/2026 (Audited)	Year ended 31/03/2026 (Audited)	Quarter ended 31/03/2025 (Audited)	Year ended 31/03/2025 (Audited)
1	Total income from operations	725.87	2608.00	731.77	2608.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	100.16	214.48	61.40	214.48
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	100.16	214.48	61.28	214.48
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	75.80	162.12	43.86	162.12
5	Total comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	73.89	160.21	41.70	160.21
6	Equity Share Capital	1623.84	1623.84	1623.84	1623.84
7	Reserves (Excluding Revaluation Reserve as shown in the Balance sheet of previous year)	0.00	1727.58	0.00	1727.58
8	Earnings per equity share (of Rs. 10/- each) (for continuing and discontinued operations)	0.47	1.00	0.26	1.00
1. Basic:	0.47	1.00	0.26	1.00	
2. Diluted:	0.47	1.00	0.26	1.00	

Note: The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended on 31st March, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the said results is available on the website of BSE Ltd., www.bseindia.com and on the Company's website viz. www.hsiindia.in.

FOR H S INDIA LIMITED Sd/- **PUSHPENDRA BANSAL** MANAGING DIRECTOR DIN- 00086343

DATE : 28.05.2026 PLACE : MUMBAI

### Generic Engineering Construction and Projects Limited

Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town LBS Road Vikhroli (West) Mumbai - 400083, Maharashtra, India  
Corporate identity Number (CIN): L45100MH1994PLC082540  
Website: www.gecpl.com E-mail: geninfo@gecpl.com Tel.: 022-25780272

**NOTICE OF POSTAL BALLOT**

1. Notice is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, for seeking consent of the members of the Company for the following resolutions proposed to be passed through Postal Ballot ("Postal Ballot") by way of Voting through electronic means ("remote e-voting").

Sr No	Description of Special Resolution	Type of Resolution
1.	To approve the appointment of Mr. Rajesh Kumar Yadav (DIN: 11120618) as Non Executive, Independent Director.	Special Resolution
2.	To approve the Appointment of Mrs. Shital Laxmikant Lokhande (DIN: 11163063) as an Executive Director, Whole time Director.	Special Resolution

2. Company has completed dispatch of electronic copies of the Postal Ballot Notice, procedure and instructions for e-voting by electronic mode to all those Members whose e-mail addresses are registered with the Company/Depositories respectively as on the closure of business hours from Friday May 22, 2026 ("Cut off date"). Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their email id by writing to the Company's Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited 106 & 107, Dattani Plaza, Kuria Andheri Road, Kuria (W), Nr. Safed Poll East West Ind Estate, Mumbai-400072, Maharashtra, India. CIN: U65990MH1994PTC007057 Website: www.satellitecorporate.com Email Id: info@satellitecorporate.com, along with the duly filled in form ISR-1.

3. Postal Ballot Notice will be made available on the Company's website at https://gecpl.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Satellite Corporate Services Private Limited at https://www.satellitecorporate.com/.

4. The Company is providing the facility to its members to exercise their right to vote on the businesses that will be set forth in the Postal Ballot Notice by electronic means through remote e-voting.

5. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participants.

6. E-voting for Postal Ballot shall commence at 09:00 A.M. (IST) on Wednesday, May 27, 2026 and close at 5:00 P.M. (IST) on Thursday, June 25, 2026, and the e-voting portal shall be disabled by Satellite Corporate Services Private Limited thereafter. In case of voting through physical mode by Members holding shares in Physical Form, Postal Ballot Forms received after 5:00 P.M. (IST) on Thursday, June 25, 2026, shall be considered as invalid.

7. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to Satellite Corporate Services Private Limited. Members are also requested to opt for the Electronic Clearing Service (ECS) mode to receive dividend on time. The Detailed procedure and instruction for remote e-voting are enumerated in the postal ballot notice.

8. The Board of Directors at its meeting held on 1<sup>st</sup> April, 2026 have appointed Mr. Yatin Sangani (Certificate of practice no. 226871) Practicing Company Secretary from Yatin Sangani and Associates as a Scrutinizer for conducting the postal ballot through the remote voting process, in a fair and transparent manner. The Scrutinizer's decision on validity of the postal ballot shall be final.

9. The Scrutinizer will submit his result to the Chairman of the Company or any other person authorized by him. The Results of the Postal Ballot will be announced within 2 working days from the completion of the voting period. The said results along with the Scrutinizer's Report will be intimated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website https://gecpl.com/postal-ballot.php and on the website of Satellite Corporate Services Private Limited at https://www.satellitecorporate.com/

10. For queries regarding e-voting:

- Members holding securities in physical form and non-individual Members may contact Satellite Corporate Services Private Limited at the toll-free No. 1800-3094-001 for any clarifications.
- Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.com or calling the toll-free no.: 18001020990.
- Individual Members holding shares through CDSL, may contact CSDL helpdesk by writing to helpdesk.evoting@cdslindia.com or calling the toll-free no.: 18002109911.
- Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

Generic Engineering Construction and Projects Limited Sd/- **Simran Agrawal** Company Secretary Membership No: A72791

Place: Mumbai Date: 28/05/2026

### Mayur Uniquoters Limited

Corporate Identification Number (CIN): L18101RJ1992PLC006952  
Registered Office: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, District-Jaipur-303704(Rajasthan), India  
Tel. No. 91-1423-224001 Fax: 91-1423-224420  
E-mail: secr@mayurbiz. Website: www.mayuruniquoters.com

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to the SEBI Circular HO/38/13/11(2)2026-MIRSD-PDD/1/3750/2026 dated January 30, 2026, shareholders are informed that a special window is now open for a period of one year from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialization (Demat) of Physical Securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

**Kindly refer to the matrix below with regards to the applicability of lodgement**

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Further, the following cases will also not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Kindly note that request(s) which are accompanied by original security certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Shareholders are requested to re-locate such cases with the Company's RTA, Latest by February 04, 2027 at **Beatal Financial & Computer Services Pvt. Ltd.**, Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi 110062.  
Tel.: 011-29961281 / 29961282 | Fax.: 011-29961284  
Email: beatal@beatafinancial.com; beatalrta@gmail.com  
Website: www.beatafinancial.com

This is for your kind information.

For Mayur Uniquoters Limited Sd/- **Kapil Arora** Company Secretary & Compliance Officer M.No. ACS 57885

Place : Jaipur Date : May 28, 2026

### UNITED CREDIT LIMITED

CIN : L65993WB1970PLC027781  
Regd. Office : 27B Camac Street (8th Floor), Kolkata - 700016  
Ph. No. (033) 2287-9359/9360, Fax No. (033) 2287-2047  
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

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

Sl. No.	Particulars	[ * in Lakhs (Except EPS)]		
		Quarter ended 31/03/2026 (Audited)	Year ended 31/03/2026 (Audited)	Quarter ended 31/03/2025 (Audited)
1	Total income from operations	83.04	310.65	80.64
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	27.69	108.82	(0.61)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	27.69	108.82	(0.61)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	21.72	85.67	4.91
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	25.28	87.67	2.84
6	Equity Share Capital	549.30	549.30	549.30
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		2,536.27	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(i) Basic	0.41	1.61	0.09
	(ii) Diluted	0.41	1.61	0.09

NOTE:

i) The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended 31.03.2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) regulations 2015.

ii) The full format of the Audited Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on the Company's website at www.unitedcreditltd.com.

By ORDER OF THE BOARD (A. K. DABIRWALA) Chairman & Managing Director DIN : 00024498

Place : Kolkata Date : 28th May, 2026

### PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com  
Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058  
Tel: +91 79 26936200 / +91 79 26936300 Email: grievance@pspprojects.com

**NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on **Saturday, June 27, 2026 at 11:00 A.M. (IST)** in compliance with applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 18<sup>th</sup> AGM and Annual Report for the Financial Year 2025-26 has been sent to the members whose email addresses are registered/updated with their Depository Participants. A letter containing the web link including the exact path, for accessing Annual Report for the FY. 2025-26 has been sent at the registered address of the shareholders whose e-mail address are not registered.

The Notice and Annual Report are available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

**Remote e-voting and e-voting during the AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting period commences on Wednesday, June 24, 2026 at 9:00 A.M. (IST) and ends on Friday, June 26, 2026 at 5:00 P.M. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

A person, whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Saturday, June 20, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during AGM.

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

Members holding shares of the Company and have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants at the earliest.

In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on no.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at evoting@nsdl.co.in.

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, through NSDL e-voting system, at www.evoting.nsdl.com. The information about login credentials and the steps to be followed for attending the AGM are explained in the Notice.

Place : Ahmedabad Date : May 28, 2026

By order of the Board of Directors, Sd/- **PSP Projects Limited** Pooja Dhruve Company Secretary & Compliance Officer Membership No.: A48396

### ANKA INDIA LIMITED

CIN: L74900HR1994PLC033268  
Regd. Plot No. 271, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurgaon, Haryana, India, 122015  
Email: response@ankaindia.com, Phone: +91-9355511187, website: https://www.ankaindia.com/

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

(Rs. In Lakh except EPS data)

Particulars	Standalone		Year ended		Consolidated		Year ended		
	Quarter Ended		Quarter Ended		Quarter Ended		Quarter Ended		
	31-Mar-26 (Audited)	31-Dec-25 (Un-Audited)	31-Mar-25 (Un-Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Un-Audited)	31-Mar-25 (Audited)	31-Mar-26 (Un-Audited)	
Total income from operations	18.00	-	-	18.00	-	264.69	394.26	537.85	1,809.43
Net Profit/(Loss) before tax and share of (Loss)/profit in associates & Joint ventures	1.77	(728.66)	14.41	(742.41)	33.40	(45.46)	8.21	(0.62)	(26.58)
Net Profit/(Loss) for the period after tax and exceptional items	2.33	(728.66)	14.41	(741.85)	23.23	(50.86)	(3.33)	(1.64)	(46.34)
Total Comprehensive (loss) / Income for the period	2.33	(728.66)	14.41	(741.85)	23.23	(54.70)	(1.57)	(1.42)	(46.06)
Paid up Equity Capital (Face value of Rs. 10/- each)	515.42	515.42	134.71	443.68	134.71	515.42	515.42	361.55	485.49
Reserve excluding revaluation reserves (As per last audited Balance Sheet)									
Earning Per Share (of Rs. 10/- each) (not annualised)									
Basic	0.00	(1.41)	0.11	(1.67)	0.17	(0.10)	(0.01)	(0.00)	(0.10)
Diluted	(0.10)	(0.01)	(0.00)	(0.10)	(0.10)	(0.10)	(0.01)	(0.00)	(0.10)

Note:

1. The above audited Standalone and Consolidated quarterly financial results, prepared in accordance with Indian Accounting Standards ("IndAS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 28, 2026 and are in compliance with the disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

2. The above is an extract of the detailed format of audited Quarterly Financial Results (Standalone and Consolidated) for the quarter and year ended on 31st March, 2026 filed with the Stock Exchange under the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of audited Quarterly Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2026 are available on stock exchange websites (www.bseindia.com) and on the company's website (https://www.ankaindia.com). The same can be accessed by scanning the QR code provided below.

Place : Gurugram Date : 28.05.2026

By the order of the Board For Anka India Limited Sd/- **Spark Sood** (Managing Director) DIN:11416018

### INOX India Limited

INOXCVA HISTORICALLY FUTURISTIC  
Regd. Office: 9<sup>th</sup> Floor, K.P. Platina, Race Course, Vadodra - 390007, Gujarat  
Tel: (+91 265) 6160100. CIN: L99999GJ1976PLC018945, E-mail: secretarial.in@inoxcva.com, Website: www.inoxcva.com

**INFORMATION REGARDING 49<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 49<sup>th</sup> AGM of the Members of the Company will be held on Tuesday, June 23, 2026 at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with applicable provisions of the Companies Act, 2013, and in compliance with the procedure prescribed in General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 and Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/11/3762/2026 dated 30<sup>th</sup> January, 2026.

The Company is pleased to provide to the Members the facility to attend AGM through VC / OAVM and exercise their right to vote at the AGM by electronic means through remote e-voting prior to the AGM and through e-voting system during the AGM.

In compliance of statutory requirements, electronic copy of the Annual Report for the Financial Year 2025-26 including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent in due course to all the Members whose e-mail addresses are registered with the Company / Depository Participants ("Dps"). The Annual Report including the Notice of AGM will also be available on the Company's website at www.inoxcva.com and website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on Central Depository Services (India) Limited's website at www.evotingindia.com.

The Members holding shares as on Tuesday, June 16, 2026 (cut-off date) can exercise their right to vote by electronic means by following the instructions that will be given in the AGM Notice.

The Members who have not registered their e-mail addresses and / or not updated their mobile number, PAN and bank details are requested to register / update them with the Company / DPs to receive e-communication from the Company by following below process:

- Members holding shares in dematerialised mode are requested to register / update E-mail address and mobile numbers with their relevant DPs where Demat Account is maintained.

In accordance with the prevailing provisions of the Income Tax Act, 2025, the Company is required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN, to avoid deduction of tax at higher rate by complying with the process mentioned above. Members are requested to visit the website of KFin Technologies Limited and upload applicable documents at https://ris.kfintech.com/clientservices/investors/taxforms.aspx in order to enable the Company to determine the appropriate TDS (withholding tax rate applicable). The Company shall send the e-mail in this regard to all the Shareholders whose e-mail ID is registered with RTA or Depository Participant.

Date: May 28, 2026 Place: Vadodra

For INOX India Limited Sd/- **Jaymeen Patel** Company Secretary

### RUCHIRA PAPERS LIMITED

Regd. Office: Tirlokpur Road, Kala Amb, District-Sirmaur-H.P-173030  
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CIN: L21012HP1980PLC004336

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH 2026**  
Rs.(In Lakhs) except Earning per Share

S.No	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
1	Total Income from Operations (net)	18363.72	13274.12	16386.00	65379.60	66371.32
2	Net Profit for the period (before tax and exceptional items)	1291.45	287.89	2323.85	5954.45	9042.56
3	Net Profit for the period (before tax after exceptional items)	1291.45	287.89	2323.85	5954.45	9042.56
4	Net Profit for the period (after tax after exceptional items)	953.16	203.64	1839.65	4414.30	6732.68
5	Total comprehensive income for the period	966.20	192.51	1841.54	4371.02	6689.02
6	Paid up Equity Share Capital	2984.50	2984.50	2984.50	2984.50	2984.50
7	Other Equity (as shown in the Audited Balance Sheet of Previous Year)				46518.91	43640.13
8	Earnings per share (of Rs. 10/- each) Not annualised					
(a)	Basic	3.19	0.68	6.17	14.79	22.56
(b)	Diluted	3.19	0.68	6.17	14.79	22.56

Note: The above is

