

February 11, 2026

फाल्गुन- कृष्ण पक्ष, नवमी
विक्रम सम्वत् २०८२

National Stock Exchange of India Limited

“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Sub: Filing of published copy of newspapers for the Notice of the Postal Ballot through remote e-voting

Pursuant to requirement of Regulation 30 of the Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Hindu - Business Line (English) dated February 11,2026, the Economics Times (English) - Ahmedabad edition dated February 11,2026 and the Financial Express (Gujarati)- Ahmedabad edition dated February 11,2026 w.r.t. publication of the Notice of the Postal Ballot through remote e-voting.

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same.

Thanking you

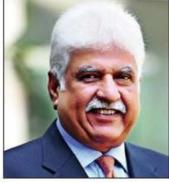
Yours faithfully

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary
Membership No.:F10487
Encl: copy of newspapers

Decade of Disruption, Century of Change

Rakesh Bharti Mittal



THE TIMES GROUP
ET NOW GBS Global Business Summit

We are living through a decade that will shape the course of the next century. The scale and speed of disruption unfolding across technology, geopolitics, climate, and society are unprecedented. Changes that once took generations are now compressed into a few short years. This is defining moment that will test the resilience, foresight, and values of institutions and nations alike.

Technology lies at the core of this transformation. Artificial intelligence, digital connectivity, and data-driven systems are fundamentally redefining how we work, govern, and compete. These are not incremental improvements but structural shifts that demand new ways of thinking. Countries and enterprises that embrace innovation with speed, responsibility, and purpose will shape the global order of the future. Those that hesitate risk irrelevance.

Disruption, however, extends beyond technology. Global supply chains are being reimaged for resilience, energy systems are transitioning toward sustainability, and demographic shifts are altering labour markets worldwide. In such an environment, leadership must balance agility with long-term vision. The ability to invest through uncertainty—to build capabilities before they are urgently needed—will distinguish enduring organisations from transient ones.

India enters this decade with a unique advantage. A young population, strong digital pub-

lic infrastructure, and a vibrant entrepreneurial ecosystem position the country as a potential global growth engine. Realising this promise will require sustained investment in skills, innovation, and inclusion, ensuring that digital progress translates into economic opportunity for all sections of society.

Equally critical to shaping this century of change is our commitment to the next generation. Through the Bharati Airtel Foundation, we view nurturing future technology leaders as a long-term national investment.

By supporting education, digital learning, and leadership development, particularly in underserved communities, we are helping build human capital that will define India's innovation capacity for decades. Be that through our 155 Satya Bharti Schools, over 1,000 public schools where our Foundation offers support or the 2,000 higher education scholarships—our work centers around ensuring a sustained momentum to India's economic ascen-

SC to Review Digital Search Powers Under I-T Law

Indu Bhan

New Delhi: The Supreme Court on Tuesday said that it will examine a PIL challenging the powers granted to the income tax authorities under the Income Tax Act, 2025 permitting searches of "computer systems" and "virtual digital space," including seizing of personal digital devices, cloud servers and electronic communications.

2026) has expanded search powers under Section 247, authorising tax officials to search these if there is "reason to believe" income is hidden. This includes bypassing passwords, accessing emails/social media, and seizing devices.

It said while a limited judicial review of search actions of the income tax department was already recognised in its 2022 judgment, tax authorities under the law can conduct searches when there is a "reason to believe" that income is hidden.

AI and Digital Infrastructure Are Rewiring Global Finance

David Schwimmer

The global finance system stands at an inflection point. AI, advanced analytics and high-quality trusted data are no longer peripheral tools; they are becoming the organising principles of how markets operate, how capital is de-



ployed and how economies connect. Together, these capabilities are reshaping market structures worldwide. In this transformation, India is not merely participating; it is emerging as one of the markets most capable of shaping what comes next.

One of the most significant shifts underway is the reinvention of market infrastructure itself. Digital technologies are reconfiguring trading, clearing and settlement to improve transparency, resilience and speed. Distributed-ledger based fixed income instruments issuance has reached nearly 4.7 billion globally since 2024, signalling a meaningful shift towards digital market models.

This momentum is already translating into real applications across market infrastructure. Platforms such as LSEG's

Digital Market Infrastructure illustrate how a single blockchain-powered system can improve scale and support more efficient capital formation.

India's markets are advancing in parallel with this global evolution. As the country moves towards becoming the world's third-largest economy, its financial system is gaining depth and sophistication. Equity, derivatives and alternative asset markets continue to grow, and participation is broadening across institutional and retail segments. The inclusion of Indian sovereign bonds in global benchmarks such as the FTSE Emerging Markets Government Bond Index reflects increasing accessibility, investor confidence and India's growing weight within global capital allocations.

At the heart of this evolution lies a simple truth: as AI becomes embedded across trading, surveillance, risk management and investment workflows, its effectiveness depends entirely on accurate, timely data and on responsible governance. Markets that invest in strong data foundations will be better equipped to manage volatility, identify opportunity and attract long-term capital. The challenge and responsibility lie in ensuring that innovation enhances transparency and stability as much as it accelerates efficiency.

LSEG is supporting this shift by strengthening the data foundations that make AI scalable and dependable in

global finance. Through partnerships with institutions worldwide, including in India, our focus is on enabling access to high-quality data and advanced analytics. Our approach is grounded in a simple belief: trusted data, responsible AI and modern market infrastructure must evolve in tandem.

The question is no longer whether AI and digital technology will reshape global finance, but how effectively and

collaboratively that transformation is managed. Regulators, market operators and financial institutions each have a role to play in ensuring that innovation not only delivers growth, but that it also enhances operational effectiveness and market stability.

(David Schwimmer, CEO, London Stock Exchange Group, will be speaking at ET NOW Global Business Summit 2026 at Taj Palace, New Delhi)

GHCL Textiles Limited
Registered Office : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat). (CIN: L18101GJ2020PLC114004)
Email : info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in;
Web : www.ghcltextiles.co.in Phone : 079-26427818, 26427519

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Members of the Company are hereby informed that pursuant to the provisions of the Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), GHCL Textiles Limited (the Company) is seeking approval of the Members by way of Postal Ballot through e-voting in respect of the resolution as set out in the Postal Ballot Notice dated January 29, 2026 (Notice). The Company has completed the dispatch of the Postal Ballot Notice (including explanatory statement and detailed instructions for remote e-voting) on February 10, 2026, to all the Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, February 06, 2026 (i.e. cut-off date).

In compliance with the requirements of MCA and SEBI Circulars, the Postal Ballot Notices are sent electronically by email to those members who have registered their email IDs with the Company/Depository Participants and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The members are hereby informed that pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 (Listing Regulations) and any other applicable provisions, if any, the Company is providing its members, facilities for Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL) to cast their vote electronically in respect of the following special Resolution

S. No.	Item	Type of Resolution
1	Approval for appointment of Mr. Alok Raj, IRS (Retd.) (DIN: 10390709) as an Independent Director of the Company	Special

The Board of Directors of the Company had appointed Mr. Manoj R. Hurkat (Membership No. F4287 and Certificate of Practice No. 2574), Practising Company secretary, as the Scrutinizer for conducting the Postal Ballot through Remote e-voting process in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

Members are requested to carefully read the instructions given in the Postal Ballot Notice. Members are also requested to note that remote e-voting period will commence at 9:00 a.m. (IST) on **Wednesday, February 11, 2026** and ends at 5:00 p.m. (IST) on **Thursday, March 12, 2026** (inclusive of both days). The Remote e-voting module shall be disabled by CDSL for voting thereafter and Remote e-voting shall not be allowed beyond the same. During the Remote e-voting period, members of the Company, holding shares, as on the cut-off date i.e. Friday, February 06, 2026, may cast their vote through Remote e-voting only.

A member who has not received the Postal Ballot Notice by e-mail and wish to obtain a copy of the Postal Ballot Notice, can obtain the same, by sending an e-mail to secretarial@ghcltextiles.co.in or by downloading from the Company's website as per following link or through below QR code

Postal Ballot Web-Link	QR Code
https://ghcltextiles.co.in/wp-content/uploads/2026/02/GHCL-Textiles-Ltd_Postal-Ballot-Notice_29_01_2026.pdf	

The results of the Postal Ballot will be declared on or before Friday, March 13, 2026 at the corporate office of the Company i.e. "GHCL House" B-38, Institutional Area, Sector-1, Noida, (UP) -201301. The results of the postal ballot along with the scrutinizer's report will be placed on the Company's website www.ghcltextiles.co.in and the Notice Board of the Company and on the website of CDSL and the same will be communicated to National Stock Exchange of India Limited and BSE Limited, where the Company's equity shares are listed.

All the material documents referred in the explanatory statement are available for inspection without any fee at the corporate office and for the registered office of the Company during 11:00 a.m. to 01:00 p.m. on all working days from date of dispatch until the last date of receipt of votes by Postal Ballot through Remote e-voting i.e. **Thursday, March 12, 2026**. Members willing to inspect such documents can send an e-mail to secretarial@ghcltextiles.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 (between 10.00 am to 6.30 pm on Monday - Friday) or alternatively may write to Mr. Prashant Kiritkar, MUFG Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai-400083, Tel. 022-49186000, e-mail : mt.helpdesk@in.mpmis.mufg.com, who shall be responsible to address the grievances connected with the electronic voting.

For GHCL Textiles Limited
Sd/-
Lalit Narayan Dwivedi
Company Secretary

Place : Noida
Date : February 10, 2026

कर्मचारी राज्य बीमा निगम
(विश्व बैंक सहयोग प्राप्त, भारत सरकार)
Employees' State Insurance Corporation
(Ministry of Labour & Employment, Govt. of India)

पंचदीप भवन
Panchdeep Bhawan
सी.ए.ए.डी. रोड, नई दिल्ली - 110002
C.I.G. Road, New Delhi - 110002
Tel.: 011- 23234336, Email: jd-f2@esic.gov.in
Website: www.esic.gov.in

Notice inviting Expression of Interest for engagement of Consultant for appointment of Portfolio Managers, Custodian, External Concurrent Auditor of ESIC and Performance Evaluation of Portfolio Managers for debt instruments

Employees' State Insurance Corporation (ESIC) invites Expression of Interest from Financial Consultancy Firms/Credit Rating Agencies/its wholly owned subsidiary or holding company (hereinafter called "Bidder") and having minimum seven years of experience of operation in India as Consultant who could provide assistance in selection of Portfolio Managers, Custodian, External Concurrent Auditor of ESIC and Performance Evaluation of Portfolio Managers for debt instruments.

The Expression of Interest documents can be downloaded from the CPP Portal (<https://procure.gov.in/procure/app>) or ESIC website (www.esic.gov.in-Tenders).

Last date for submission is 24/02/2026 (11:30 AM).

Sd/-
Director (Finance)

Panchayat, Rural Housing & Rural Development Department
Government of Gujarat

Commissionerate of Rural Development
Gujarat State

Viksit Gram Panchayats
paving the way for Viksit Bharat

VIKSIT BHARAT - G RAM G
125 days of
Guaranteed
Rural Employment

Better provision for
unemployment allowance

Timely wage payment and
compensation for delay

Viksit Gram Panchayat Plan (VGPP)
by Gram Sabha

The 125-day employment guarantee under the Viksit Bharat G RAM G scheme will strengthen livelihoods and be a ray of hope for rural families during difficult times.

-SHRI HARSH SANGHAVI
Hon'ble Deputy Chief Minister, Gujarat

QUICKLY.

Pipavav Port Q3 profit up 9% on RoRo, bulk cargo

Ahmedabad: Gujarat Pipavav Port Ltd reported a 9 per cent year-on-year rise in consolidated net profit at ₹107.9 crore for the third quarter of FY26, aided by a sharp increase in RoRo services and dry bulk cargo volumes, even as container traffic declined. The port operator's revenue from operations grew 11 per cent year-on-year to ₹292 crore during the quarter ended December 31, 2025.

Rare earth firm Entellus Industries raises ₹50 cr

Chennai: Entellus Industries, a rare earth metals and alloy manufacturing company has raised ₹50 crore (\$5.5 million) in a funding round led by ZeroW. The Chennai-based firm had earlier raised \$12 million from Silicon Valley-based venture capital firm Social Capital to set up NdPr metal and bonded powder alloy manufacturing plants in Tamil Nadu.

RBI may hike loan limit for UCB unsecured advances to ₹5-10 lakh

FLEXI LENDING. Limit for purchase of consumer durables is proposed to be enhanced to ₹2.5 lakh per borrower

Our Bureau
Mumbai

To give greater flexibility to lending by urban co-operative banks (UCBs), the RBI plans to enhance individual loan limits for unsecured advances to ₹5-10 lakh, depending on the size of the bank. Currently, the limit ranges from ₹25,000 to ₹5 lakh, depending on the bank's deposit size and capital-to-risk weighted assets ratio.

The limit for individual unsecured advances for tier-1 UCBs (with deposits up to ₹100 crore) and tier-2 UCBs (with deposits above ₹100 crore and up to ₹1,000 crore) is proposed to be set at ₹5 lakh and ₹7.5 lakh respectively.

For tier-3 UCBs (with deposits above ₹1,000 crore

and up to ₹10,000 crore) and tier-4 UCBs (with deposits of more than ₹10,000 crore), the loan limit will be unchanged at ₹10 lakh.

As per the draft amendment directions for UCBs, the central bank also proposes to revise the aggregate ceiling for unsecured advances to 20 per cent of total loans and advances from the extant ceiling of 10 per cent of total assets.

LENDING LIMIT

Further, the lending limit for nominal members for purchase of consumer durables is proposed to be enhanced to ₹2.5 lakh per borrower (from ₹50,000 per borrower in the case of UCBs with deposits of up to ₹50 crore, and ₹1 lakh per borrower in the case of UCBs with deposits above ₹50 crore).

Additionally, the tenor



HOME RUN. RBI proposes to deregulate tenor and moratorium requirements for housing loans from tier-3 and -4 UCBs

and moratorium requirements for housing loans are proposed to be deregulated for tier-3 and tier-4 UCBs. Tier-3 and tier-4 UCBs are permitted to determine the tenor of housing loans, including moratorium period, as per their board-approved policies. For tier-1 and tier-2 UCBs, the tenor of housing loans shall not exceed 20

years, including moratorium period.

Moratorium may be allowed only for loans extended for the construction of houses. Consequently, moratorium shall not be allowed in loans for acquisition of completed houses. For tier-1 and tier-2 UCBs, moratorium periods, if any, in housing loans shall be a

Moratorium may be allowed only for loans extended for the construction of houses. Moratorium shall not be allowed for the acquisition of completed houses

maximum of 18 months from the date of first disbursement of the loan or the date of obtaining the completion/ occupancy certificate, whichever is later. Tier-3 and tier-4 UCBs may determine the moratorium periods in housing loans, within the overall loan tenor, in accordance with their board-approved policies.

ED gives fresh dates to Anil Ambani, wife Tina for questioning in PMLA cases

Our Bureau
New Delhi

Reliance Group Chairman Anil Ambani and his wife Tina Ambani were issued fresh summons by the Enforcement Directorate to appear separately for questioning next week in a money laundering case.

Tina Ambani, who did not appear before sleuths on Monday despite summons, has been asked to depose on February 17 before ED officials at their headquarters here, in a case related to alleged use of laundered money for purchasing an apartment in Manhattan, New York, at a cost of ₹70 crore.

Anil Ambani has been asked to appear before the ED on February 18 in connection with the overall case related to ₹40,000 crore bank fraud money laundering.

Their statements will be recorded under the Preven-

tion of Money Laundering Act (PMLA).

Anil Ambani, however, was questioned by the ED once last year as part of these investigations linked to multiple Reliance Group companies and their bank loans.

The ED has already arrested Punit Garg, former RCom (Reliance Communication) President and close associate of Anil Ambani, in the PMLA Manhattan apartment case.

ED officials allege that the apartment was purchased by funneling business loans taken by Anil Ambani's group companies.

It earlier alleged that the New York property was "fraudulently" sold by Garg in 2023 during the corporate insolvency resolution process (CIRP) of RCom.

RCom is said to have informed the stock exchange about this sale in 2025.

Last week, the SC pulled up the ED for "unexplained delay" in the probe.

Qualcomm's 2 nm chip promises power and edge AI gains

bl.interview

Sanjana B
Bengaluru

Qualcomm Technologies has announced the tape-out of its 2-nanometre semiconductor design, which is said to improve performance, power efficiency and integration, enabling more advanced AI processing on devices.

Srini Maddali, Senior Vice-President, Engineering and HW Lead, Qualcomm India, outlined the significance of the technology and its potential use cases.

Edited excerpts:

Can you give an overview of the 2-nm technology unveiled on Monday?

2-nm is the latest cutting-edge technology. The global Qualcomm organisation has been working on it for some time. We identified an opportunity where the technology can enable product differentiation, created a design, implemented it, and taped it out. We look forward to leveraging this technology in many products.

The performance will be significantly higher compared with earlier technologies, while power consump-



In a hybrid approach, most workloads run on the device, while only specific tasks that require higher capability are sent to the cloud

SRINI MADDALI,
Senior Vice-President, Engineering and HW Lead, Qualcomm India

tion will be lower by an order of magnitude. More design can be packed into the same area, making it more cost-effective. As we move through this technology migration, it allows us to integrate far more complex hardware, enabling capabilities that were difficult to achieve in previous generations.

Which are the key use cases?

One aspect is AI at the edge, where the absence of capab-

ility to run large models in real time forces devices to rely on cloud connectivity. This introduces challenges like latency and privacy. With newer, more complex technologies and deeper hardware integration, the models can run directly on the device, without connecting to a network.

You can do more operations on the device. There is also privacy and security, because your data is not going out. The uniqueness of this technology and our IP is that we have an NPU, a GPU and a CPU. All these are different capabilities, but our hardware-software integration is such that, based on the workload or user requirements, our software decides where to run a particular activity. In some cases, the workload can be split, allowing it to run optimally on the CPU, or GPU, or a combination of both. Without this capability, running workloads on a single processing unit can be suboptimal — either draining the battery or reducing performance. It enables far more AI to be executed at the edge as well as in hybrid models.

In a hybrid approach, most workloads run on the device, while only specific tasks that require higher capability are sent to the cloud. This keeps the majority of sensitive pro-

cessing on the device.

Which sectors or device categories are likely to benefit?

Edge AI spans a range of devices, including smartphones, routers, and CCTV systems. Qualcomm's approach is to build scalable IP that can operate across form factors.

The product is not limited to a single application.

A chipset designed for a smartphone, for instance, can also support an in-vehicle infotainment system, or a laptop. The 2-nm technology, in particular, can support multiple applications, including emerging ones.

With ISM 2.0, what role does Qualcomm see for itself?

We are a fabless design company, and ISM 2.0 is not only focused on manufacturing and packaging but also strengthening chip design in India. We have been working with various government organisations and industry bodies on the "design in India" concept. We have been designing here for some time now and will continue to.

We also engage with the broader ecosystem, including universities, through funding and collaborative research.

Tamil Nadu's share of electronics exports may have inched up to 45% in FY26: Minister TRB Rajaa

Our Bureau
Chennai

Tamil Nadu held about 41 per cent share in India's electronics exports in FY25, at around \$15 billion, and this may have grown to 45 per cent in 2026, Industries Minister TRB Rajaa said on Tuesday. "As the electronics manufacturing industry aims to hit \$500 billion by 2030, Tamil Nadu will likely be a \$150 billion market then," Rajaa said.

Speaking at the 15th Source India Electronics Supply Chain conference, organised by the Electronic Industries Association of India (ELCINA) in Chennai, the Minister also raised the issue of the Centre withholding State-wise data on electronics exports for the current fiscal year.

He said this year Tamil Nadu would aim to become the electronics hub for the entire Global South, which would call for more focus on R&D and IP creation.

Atul Lall, past President, ELCINA, and Managing Dir-



TN Industries Minister TRB Rajaa flanked by Atul Lall (left), past President, ELCINA, and MD and VC, Dixon Technologies, and Sasikumar Gendham, President, ELCINA

ector and Vice Chairman, Dixon Technologies, lauded the increase in budgetary allocation for the sector, especially the electronics components manufacturing scheme.

MARKET SIZE

"At this pace, reaching a market size of \$500 billion by 2030 looks realistic," he said.

"India's FTAs with various countries has opened up the world for us. The EU FTA alone is a \$250 billion opportunity for India," he added.

Sasikumar Gendham, President, ELCINA, said electronics is emerging as a core priority sector and India has emerged as a key beneficiary of the reimaging global supply chain.

ELECTRONICS SECTOR

He added that the vision for the electronics sector by 2030 should be to move away from assembly to value creation. Industry executives and other stakeholders called on anchor electronics manufacturing services (EMS) to increase localisa-

Electronics is emerging as a core priority sector and India has emerged as a key beneficiary of the reimaging global supply chain, said Sasikumar Gendham, President, ELCINA

tion, and build a future-ready talent pipeline.

LOCAL SOURCING

The industry must come together for more local sourcing and building Indian brands, they added.

Industry veteran Josh Foulger, who is taking up a senior role at Dixon, said EMS players must tap joint R&D with design majors to start their brand-building journey.

The event also saw the release of a report on Tamil Nadu's electronics industry.

Festival demand drives Titan Q3 profit up 61% to ₹1,684 crore

Our Bureau
Bengaluru

Retail major Titan Company Ltd has posted an increase in consolidated profit after tax by 61 per cent on a year-on-year (y-o-y) basis to ₹1,684 crore for the third quarter of FY26.

The company's consolidated total income rose 40 per cent y-o-y to ₹24,592 crore.

Profit before tax, excluding exceptional items, stood at ₹2,375 crore, up 70 per cent from ₹1,396 crore a year earlier.

The company said profit before tax grew 44 per cent after normalising for the impact of a gold customs duty change in Q3FY25. Jewellery remained the largest contributor to consolidated segment revenue.

The jewellery business recorded income of ₹22,517 crore during the quarter, a 42 per cent increase over Q3FY25. India business revenue rose 41 per cent to ₹21,458 crore. International jewellery income increased 83 per cent to ₹1,058 crore. The watches segment reported revenue income of ₹1,295 crore, up 14 per cent y-o-y. The eyewear business posted total income of ₹231 crore, up 18 per cent y-o-y. Segment EBIT stood at ₹24 crore.

Britannia net up 17% at ₹682 cr

Our Bureau
Bengaluru

Biscuit maker Britannia has posted a 17 per cent rise in net profit on a year-on-year (y-o-y) basis, at ₹682 crore, for the third quarter of FY26.

The consolidated sales during the quarter stood at ₹4,885 crore, up 9.5 per cent y-o-y.

Commenting on the performance, Rakshit Hargave, Managing Director and Chief Executive Officer,

said, "The consolidated revenue growing by 9.5 per cent during the quarter, with profits growing faster at 17 per cent, underscores a return to healthy growths, driven by strong momentum across both the biscuits and adjacent categories, alongside a relatively stable commodity environment."

The business grew by 12 per cent in November and December, driven by sustained investments in media to strengthen brand visibility, enhancement of product portfolio through innova-

tions such as the 50-50 Dipped range, and expansion of consumer base with offerings like 'Veg' cake variants and 'Doodh' Marie Gold, among others, he added.

LEADERSHIP

The company also shared announcements on leadership, appointing Puneet Das as the Chief Marketing Officer with effect from February 16, and elevating Siddharth Gupta as Vice-President, Marketing, with effect from February 1.



SHRI RAM FINANCE CORPORATION PVT. LTD.

EMPOWERING FINANCIAL STRENGTH

CIN: U65100CT2004PTC016590

Registered Office: 3rd Floor, Parishram Tower, Shankar Nagar, Raipur, Chhattisgarh, India, 492001
Tel: 1800-313-2525 | Email: Support@srfcncfc.com | Website: <https://srfc.org.in/>

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED DECEMBER 31, 2025

In Compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Shri Ram Finance Corporation Private Limited ("Company") at their meeting held on Monday, 9th February, 2026 approved the Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2025 ("Results"). The results, along with the Auditor Report (Standalone) by M/s. Agrawal & Bardiya, Statutory Auditor of the Company are available on the website of the Company at <https://docs.google.com/gview?url=https://srfc.org.in/upload/disclosure/Financial%20Result%20for%20the%20quarter%20ended%20December%2031,2025.pdf&embedded=true> and on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. In compliance with Regulation 52(8) of the Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick response (QR) code:



For Shri Ram Finance Corporation Private Limited
Sd/-
Gaurav Bhattar
Managing Director
DIN: 01248032

Place : Raipur
Date : February 9, 2026

Eicher net up 21.3% on strong sales

Press Trust India
New Delhi

Eicher Motors Ltd on Tuesday reported a 21.37 per cent rise in consolidated profit after tax at ₹1,420.61 crore in the third quarter ended December 31, 2025, driven by robust sales.

The company, which had posted a consolidated profit after tax of ₹1,170.5 crore in the corresponding quarter last fiscal, said its board has approved an investment of ₹958 crore to increase production capacity of its two-wheeler arm Royal Enfield. Consolidated total revenue from operations stood at ₹6,114.04 crore as against ₹4,973.12 crore a year ago.



GHCL Textiles Limited

Registered Office : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat). (CIN: L18101GJ2020PLC114004)
Email : info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in;
Web : www.ghcltextiles.co.in Phone : 079-26427818, 26427519

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Members of the Company are hereby informed that pursuant to the provisions of the Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), GHCL Textiles Limited ("the Company") is seeking approval of the Members by way of Postal Ballot through e-voting in respect of the resolution as set out in the Postal Ballot Notice dated January 29, 2026 (Notice). The Company has completed the dispatch of the Postal Ballot Notice (including explanatory statement and detailed instructions for remote e-voting) on February 10, 2026, to all the Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, February 06, 2026 (i.e. cut-off date).

In compliance with the requirements of MCA and SEBI Circulars, the Postal Ballot Notices are sent electronically by email to those members who have registered their email IDs with the Company/Depository Participants and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

The members are hereby informed that pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ("Listing Regulations") and any other applicable provisions, if any, the Company is providing its members, facilities for Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL) to cast their vote electronically in respect of the following special Resolution

S. No.	Item	Type of Resolution
1	Approval for appointment of Mr. Alok Raj, IRS (Retd.) (DIN: 10390709) as an Independent Director of the Company	Special

The Board of Directors of the Company had appointed Mr. Manoj R. Hurkat (Membership No. F4287 and Certificate of Practice No. 2574), Practicing Company secretary, as the Scrutinizer for conducting the Postal Ballot through Remote e-voting process in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

Members are requested to carefully read the instructions given in the Postal Ballot Notice. Members are also requested to note that remote e-voting period will commence at 9:00 a.m. (IST) on **Wednesday, February 11, 2026** and ends at 5:00 p.m. (IST) on **Thursday, March 12, 2026** (inclusive of both days). The Remote e-voting module shall be disabled by CDSL for voting thereafter and Remote e-voting shall not be allowed beyond the same. During the Remote e-voting period, members of the Company, holding shares, as on the cut-off date i.e. Friday, February 06, 2026, may cast their vote through Remote e-voting only.

A Member who has not received the Postal Ballot Notice by e-mail and wish to obtain a copy of the Postal Ballot Notice, can obtain the same, by sending an e-mail to secretarial@ghcltextiles.co.in or by downloading from the Company's website as per following link or through below QR code

Postal Ballot Web-Link	QR Code
https://ghcltextiles.co.in/wp-content/uploads/2026/02/GHCL-Textiles-Ltd_Postal-Ballot-Notice_29_01_2026.pdf	

The results of the Postal Ballot will be declared on or before Friday, March 13, 2026 at the corporate office of the Company i.e. "GHCL House" B-38, Institutional Area, Sector-1, Noida, (UP) -201301. The results of the postal ballot along with the scrutinizer's report will be placed on the Company's website www.ghcltextiles.co.in and the Notice Board of the Company and on the website of CDSL and the same will be communicated to National Stock Exchange of India Limited and BSE Limited, where the Company's equity shares are listed.

All the material documents referred in the explanatory statement are available for inspection without any fee at the corporate office and/or the registered office of the Company during 11:00 a.m. to 01:00 p.m. on all working days from date of dispatch until the last date of receipt of votes by Postal Ballot through Remote e-voting i.e. **Thursday, March 12, 2026**. Members willing to inspect such documents can send an e-mail to secretarial@ghcltextiles.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or you may also contact concerned employees of CDSL on 022-23058543 / 23058542 (between 10.00 am to 6.30 pm on Monday - Friday) or alternatively may write to Mr. Prashant Kirtkar, MUFG Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai-400083, Tel. 022-49186000, e-mail : mt.helpdesk@in.mpmf.com, who shall be responsible to address the grievances connected with the electronic voting.

For GHCL Textiles Limited
Sd/-
Lalit Narayan Dwivedi
Company Secretary

Place : Noida
Date : February 10, 2026