

# GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,  
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000  
E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

*Globale  
Tessile*

Ref.: GLOBALE/CS/Correspondence/2025-26/41

Date: February 12, 2026

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

SCRIPT CODE: 544234

SYMBOL: GLOBALE

**Sub.: Publication of the Unaudited Financial Results for the 03<sup>rd</sup> Quarter and Nine Month ended on December 31, 2025, pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform your good self that the Unaudited Financial Results for the 03<sup>rd</sup> Quarter and Nine Month ended on December 31, 2025, for the Financial Year 2025-26, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been published in “*The Indian Express*”, English Language Newspaper and “*The Financial Express*”, Gujarati Language Newspaper, on February 12, 2026. The copy of publication of the same are enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, GLOBALE TESSILE LIMITED**



**PALAK BHAVSAR  
COMPANY SECRETARY  
ICSI MEMBERSHIP NO.: A77574**

Encl.: A/a

**Rajkot Nagarik Sahakar Bank Ltd. (Multistate Scheduled Bank)** **Possession Notice (For Immovable Property)**

**R.O. & H.O.:** "Arvindhaji Maniar Nagarik Sevayit", 150 Ring Road, Mr. Raiya Circle, Rajkot, Ph. 255374

Whereas, The undersigned being the authorized officer of Rajkot Nagarik Sahakar Bank Ltd., H.O. Rajkot under the Specialization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 19(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20/05/2025 by Regd. A.D. Post and public notice on 09/06/2025 in Daily Newspaper "THE INDIAN EXPRESS" and "SARAJI SAMACHAR" calling upon the borrower **Devanvaraj Harshadkhai Bhavadas** to repay the amount mentioned in the notice being Rs. 12,96,150/- Rupees **Twelve Lacs Ninety Eight Thousand One Hundred Fifty Two And Seventy Six Paise Only** and interest thereon due on 30/04/2025 within 90 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is given to the borrower, guarantors and the public in general that the undersigned has taken possession of Property described herein below on 06/02/2026 through the Court Commissioner, in pursuance of the Order **DR.0501/2026** issued by the Hon. Chief Judicial Magistrate Morbi under section 14 of the SARAJI Act-2002. The borrower in particular and the public in general are hereby cautioned not to deal with the following property and any dealing with this property will be subject to the charge of Rajkot Nagarik Sahakar Bank Ltd., Rajkot for an amount outstanding as on 30/01/2026, **Rs. 13,83,256-76 (Rupees Thirteen Lacs Eighty Three Thousand Two Hundred Fifty Eight and Seventy Six Paise Only)** + interest thereon due from 29/01/2026. The borrower's attention is invited to provisions of sub section (b) of section 13 of the act, in respect of time available, to redeem the secured assets.

**Description of Property**

Immovable Property Situated in Gujarat State, Rajkot District, Sub-District Rajkot, In Rajkot Municipal Corporation Included Village Kothariya's Revenue survey no.1/Part 1 for residential purpose Non-agri, and Building Construction Approval Land Plot No.3 and Plot No.7 and Sub Plot No.3 and Plot No.4 and Plot No.6-7-1-2-3-2 Total land area 234-83 Sq. Meter and Thorem residential purpose low rise building known as "Pranmuhaj Palaca-2" 5th floor, Flat No.502 Built up area Approx. 36-88 Sq. Meter equivalent to 388-00 Sq. feet located vide Reg. Sale Deed No. 1340, Dated, 04/05/2022 in the name of Harshadkhai Bhavadas Devanvaraj and bonded as per the order.

**North** -> At That Side Other Owner's Property  
**South** -> At That Side Flat No.501 Property  
**East** -> At That Side Other Owner's Property  
**West** -> At That Side Common Passage, Stairs and Lift and This Flats Door  
**Property Address** -> Flat No.502, 5th floor, Pranmuhaj Raj Palace-2, Pranmuhaj Raj Society Street No.3 Nr. Kothariya Village, Kothariya Road Rajkot 360022 (Gujarat).

**DL 11/02/2026** **Authorized Officer,**  
 Rajkot. **Rajkot Nagarik Sahakar Bank Ltd., H.O., Recovery Dept., Rajkot.**

**VADODRA MUNICIPAL CORPORATION**

Office: Executive Engineer (Road Project), Vadodra Municipal Corporation, Kumar Shala no. 1, opp. Dulliam penadwala, Raopura, Vadodra.-390001 Website: [www.vmc.gov.in](http://www.vmc.gov.in)

**TENDER NOTICE**

Vadodra Municipal Corporation invites EOI for EMPANELMENT OF CONSULTING FIRM TO PROVIDE DESIGN AND PROJECT MANAGEMENT CONSULTANCY SERVICES FOR ROAD INFRASTRUCTURE PROJECTS OF VADODRA MUNICIPAL CORPORATION in Vadodra city. For further tender details visit us at [www.vmc.gov.in](http://www.vmc.gov.in). The bid document will be available on [www.nptreasure.com](http://www.nptreasure.com) from Dt: 13-02-2026 to Dt: 02-03-2026. Handcopy Submission: Dt: 06-03-2026

**Executive Engineer (Road Project)**

**PRO NO. 1165/2025-26**

**GOVERNMENT OF ODISHA**  
**OFFICE OF THE CHIEF CONSTRUCTION ENGINEER**  
**RURAL WORKS CIRCLE, SUNABEDA**  
 email: [serosh2003@yahoo.com](mailto:serosh2003@yahoo.com)

Letter No. 638 **NATIONAL COMPETITIVE BIDDING THROUGH GEPCON E-Procurement Notice** Date: 04.02.2026

1. Name of the Work: Construction of Road Works - 1 Nos.  
 2. Class of Contractor: "A" Class of (Class A) PWD to execute class of their licensing authority.  
 3. Estimated Cost: Rs. 363.46 Lacs (Approximately).  
 4. Details of projects: As per Annexure attached.

Procurement Officer	Bid Identification No.	Availability of tender notice for bidding			Last Date & Time of closing of tender	Tender Bid Opening Date & Time
		From	To	At		
Chief Construction Engineer, Rural Works Circle, Sunabeda	COB/RW/2025-01/01	11.00 A.M.	02.00 P.M.	02.00 P.M.	27.02.2026	11.00 A.M.

2. The details of work can be seen from the web site [www.odisha.nptreasure.gov.in](http://www.odisha.nptreasure.gov.in) & Any Correction/Amendment will be displayed in the above tender web site.

Sd/-  
**Chief Construction Engineer**  
 Rural Works Circle,  
 Sunabeda

GP/25-2001/2582/01/25-26-0000

**Globe Tissue GLOBALE TESSILE LIMITED**

Regd. Office: "Maharaja House", VSI Avenue, Opp. Katar Road Pump, Rajkot, Gujarat. Ahmedabad - 380 015, Gujarat. Ph: 079-4000 8000, E-mail: [cs@maharajagroup.net](mailto:cs@maharajagroup.net), Website: [www.maharajagroup.net](http://www.maharajagroup.net)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025**

Sr. No.	Particulars	₹ in Lacs, Except EPS		
		Quarter Ended (Unaudited)	Nine Month Ended (Unaudited)	Quarter Ended (Unaudited)
1.	Total Income from operations (Net)	271.83	676.83	1213.17
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Item)	-49.72	-126.65	-68.19
3.	Net Profit / (Loss) for the period before Tax (After Exceptional and / or Extraordinary Item)	-46.72	-126.65	-68.19
4.	Net Profit / (Loss) for the period after Tax (After Exceptional and / or Extraordinary Item)	-37.2	-99.19	-51.02
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax))	-37.29	-99.47	-51.09
6.	Equity Share Capital (Face Value of ₹ 10/- each)	1062.03	1062.03	1062.03
7.	Earnings Per Share			
	Basic	-0.35	-0.93	-0.48
	Diluted	-0.35	-0.93	-0.48

Notes:-

- The above Standalone Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on February 11, 2026. The Limited Review of the Financial Results for the Third Quarter and Nine Months ended on December 31, 2025, for the Financial Year 2025-26, has been carried out by M/s. Jan Choudhary & Co., Chartered Accountants, Statutory Auditor of the Company.
- As per the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Accounting Standard (AS) 108 - Operating Segments, the Company has identified only one reportable segment. Accordingly, no separate segment reporting is applicable to the Company for the quarter ended December 31, 2025.
- These Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as specified in the Companies (Indian Accounting Standards) Rules, 2015 (As amended from time to time) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended from time to time) and the Circulars and Notifications issued thereunder.
- To facilitate comparison, figures of previous periods have been regrouped, restated and rearranged, wherever necessary. Tax expenses includes provision for Current Tax and Deferred Tax.
- It is hereby confirmed that the Company does not have any Subsidiary/Associate/Joint Venture Company(ies), as on December 31, 2025.
- The above Unaudited Financial Results are available at the Registered Office of the Company as well as on the website of the Company i.e. [www.maharajagroup.net](http://www.maharajagroup.net) and on the website of BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), respectively.

By Order of the Board  
**Jeebmah Bhoorchand Parekh**  
 Managing Director (DIN- 00512415)

Date: February 11, 2026  
 Place: Ahmedabad

**NIRMA LIMITED**

Regd. Office: Nirma House, Ashram Road, Ahmedabad-380009.

CIN: U24240G1901PLC003670 - Email: [info@nirma.co.in](mailto:info@nirma.co.in) - Phone (079) 27540565, 27549000 - Website: [www.nirma.co.in](http://www.nirma.co.in)

**EXTRACT OF THE UNAUDITED STANDALONE FINANCIAL RESULT FOR THE PERIOD ENDED ON 31<sup>st</sup> DECEMBER 2025**

Sr. No.	Particulars	₹. in Crore		
		Quarter ended (Unaudited)	Quarter ended (Unaudited)	Previous Year ended (Audited)
		31.12.2025	31.12.2024	31.03.2025
1.	Total Income from operations	1,862.59	1,745.01	7,219.15
2.	Net Profit for the period (Before Tax, Exceptional and Extraordinary Item)	258.04	184.73	721.53
3.	Net Profit for the period before tax (after Exceptional and Extraordinary Item)	258.04	184.73	(1,941.76)
4.	Net Profit for the period after tax (after Exceptional and Extraordinary Item)	189.62	118.87	(2,096.21)
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive income (after tax))	189.62	118.87	(2,105.79)
6.	Paid up equity share capital (Face value of ₹. 5 each)	73.04	73.04	73.04
7.	Reserve excluding revaluation reserves	6,507.54	5,741.24	6,016.54
8.	Securities Premium Account	29.81	29.81	29.81
9.	Net worth	6,580.39	5,814.28	6,089.58
10.	Paid up Debt Capital / Outstanding debt	5,192.25	6,472.04	5,998.30
11.	Outstanding Redeemable Preference Shares	N.A.	N.A.	N.A.
12.	Debt equity ratio	0.66	0.93	0.80
13.	Earnings per share of ₹. 5 each (for continuing and discontinued operations)			
	(a) Basic	12.98	8.14	(143.50)
	(b) Diluted	12.98	8.14	(143.50)
14.	Capital redemption reserve	42.35	42.35	42.35
15.	Debiture redemption reserve	176.61	176.53	105.06
16.	Debt service coverage ratio	2.29	1.85	0.77
17.	Interest service coverage ratio	3.78	2.63	2.71

Notes:-

- The above results were reviewed by the Audit Committee at its meeting held on February 11, 2026 at Ahmedabad and approved by the Board of Directors at its meeting held on February 11, 2026 at Ahmedabad.
- The above is an extract of the detailed form of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the quarterly and nine months ended financial results are available on the Company's website [www.nirma.co.in](http://www.nirma.co.in) and Stock Exchange website [www.bseindia.com](http://www.bseindia.com).
- The Composite Scheme of Compromise and Arrangement between M/s. Nirma Limited (United formerly known as Core Healthcare Limited (CHL), the Debtor Company, its Lenders and Shareholders and Nirma Limited, the Resulting Company and its Shareholders (the Scheme) under Sections 7B, 100, 291 to 394 of the Companies Act, 1956, has been sanctioned by Hon'ble High Court of Gujarat vide Order dated 01.03.2027. The Scheme has become effective with effect from 01.03.2027. Three parties have had appeals before the Division Bench of Hon'ble High Court of Gujarat. Matter was set aside with one party and they withdrew case. Any further order or proceedings in continuing the Scheme is subject to the outcome of the said appeal. The demerged undertaking, a healthcare division has been transferred to Acute Healthcare Private Ltd. from 01.10.2024.
- For the items referred in Regulation 32 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange and can be accessed on the [www.nirma.co.in](http://www.nirma.co.in).
- Exceptional items of ₹. 2800.79 crore, pertains to impairment in value of investment, during the second and third quarter of the previous period based on Fair Valuation Report.
- Secured, Listed, Rated, Redeemable, non-convertible Debenture of ₹. 2400 crore (NCD Series III) are Secured by way of mortgage / Hypothecation on the assets of the Company as specified locations. Pursuant to Resolution of the Board of Directors dated 10.03.2025, Asset cover available for NCD Series VII, as on 31<sup>st</sup> December 2025 is ₹. 18 times on market value basis.
- The Government of India has announced and implemented of the four Labour Codes i.e. Code of wages 2019, The industrial relations Code, 2020, The Code of Social Security - 2020 and the Occupational Safety, health and working conditions - 2020 w.e.f November 21<sup>st</sup> - 2020. However the corresponding supporting rules under these codes are yet to be notified. We have made the preliminary assessment and impact is not material to the financial results. The company continues to monitor the notification of central state rules.
- Definition of ratio:  
 1. Debt Equity Ratio = (Total Debt-Cash and Cash Equivalents) / (Total Equity)  
 2. Debt Service Coverage Ratio = (Earnings before interest, depreciation & Tax) / (Interest + Principal Repayment of long term debt)  
 3. Interest Service Coverage Ratio = Earnings before interest, Depreciation and Tax / Interest Expenses  
 4. Previous period figures have been restated/ regrouped wherever considered necessary to conform to the current period figures.

For and on behalf of Board of Directors  
**NIRMA LIMITED**  
**Sd/-**  
**HIREN K. PATEL**  
 Managing Director

Place: Ahmedabad  
 Date: February 11, 2026

**KPS III HVDC TRANSMISSION LIMITED**  
**PUBLIC NOTICE**

KPS III HVDC Transmission Limited having its registered office at C-105, Anand Niketan, New Delhi - 110021 intends to apply to the Government of India to confer upon it all the powers under section 164 of the Electricity Act, 2003 for the placing of electric lines or electrical plant for the transmission of electricity or for the purpose of telephonic or telegraphic communications necessary for the proper coordination of works which telegraph authority possesses, under the Indian Telegraph Act 1885 with respect to the placing of telegraph lines and posts for the purpose of a telegraph established or maintained, by the Government or to be so established or maintained and will undertake the survey, construction, installation, inspection, erection and other works to be followed by commissioning, operation, maintenance and other works for the following transmission schemes within the state of Gujarat:

**Name of the Scheme:** "Transmission system for evacuation of power from potential renewable energy zone in Khavda area of Gujarat under Phase-V (S GV): Part C"

**Work Covered under the Scheme:**

S. No.	Scope of the Transmission Scheme
1	Establishment of 2500 MW ± 500 kV KPS3 (HVDC) [VSC] terminal station (2x1250 MW) at a suitable location near KPS3 substation with associated interconnections with 400 kV HVAC Switchyard"
2	Establishment of 2500 MW ± 500 kV South Oldap (HVDC) [VSC] terminal station (2x1250 MW) along with associated interconnections with 400 kV HVAC Switchyard of South Oldap S/s"
3	Establishment of KPS3 (HVDC) S/s along with 2x125 MVAR, 420 kV bus reactors along with associated interconnections with HVDC Switchyard". The 400 kV bus shall be established in 2 sections through 1 set of 400 kV bus sectionalizer to be kept normally OPEN. 400/33 kV, 2x500 MVA transformers for exclusively supplying auxiliary power to HVDC terminal
4	KPS3 - KPS5 (HVDC) 400 kV 2xDC (Quad ACSR/AAAC/AL59 moose equivalent) line along with the line bays at both Substations
5	±500 kV HVDC Bipole line between KPS3 (HVDC) and South Oldap (HVDC) (with Dedicated Metallic Return) (capable to evacuate 2500 MW)

The transmission lines covered under the scheme will pass through, over, around and between the following villages, towns, and cities in the state of Gujarat:

**1. ±500 kV HVDC Bipole line between KPS3 (HVDC) and South Oldap (HVDC)**

**District:** Kachchh **Tehsil:** Bhuj

**Name of Villages:** Dhrobana, Kuran, Dinara, Ratadiya, Khavda, Dhoravar, Ludiya, Godpar (Khavda), Khari, Bhirandiyara, Soyla, Khari, Andhau, Dedhiya Namana-Mota, Daddhar Nam, Kano Dungan, Daddhar Moti, Misariyado, Bhojardo, Dhori, Sumarasar-Shekhevali, Kunara Namana-Mota, Sangada Timbo, Berdo, Kotay, Fuly, Dhrang, Boladi, Kharod, Habay, Lodai, Vantra, Dharapur, Jawaharnagar, Lothia, Modsar, Naliyari Timbo, Raiyada, Mokhana, Jagatpar

**District:** Kachchh **Tehsil:** Anjar

**Name of Villages:** Navagam, Khichra, Devisar, Amrapar-2, Jagatpar, Amrapar-1, Dhamadka, Baniali, Budharmora, Khengarpar, Dudhal, Bhujpar

**District:** Kachchh **Tehsil:** Bhachar

**Name of Villages:** Morgar, Amardi, Ner, Kabrua, Kumbhadi Sikara, Bandhadi, Kharoi, Meghpar (Kunjliar), May, Bhachau (M), Karmariya, Vondhadi, Vipasar, Vondh, Rampar, Lakhatpar, Halra, Vanika, Gharana, Adhoi (Pasakayara), Chhadvada, Samakhari, Amaliyara, Lalana, Rajansar, Piprapati, Jangi, Katariya Juna, Katariya Nava, Naransari, Godpar, Vandhiya, Amaliyara, Modpar, Lakhatpar, Lakhdhirgad (Alep), Shikarpur, Rajansar, Naransari

**District:** Morbi **Tehsil:** Maliya

**Name of Villages:** Bagasara, Bhavpar, Jajasar, Kharpar, Hanjiyasar, Maliya, Nani Barar, Songadh, Jasapar, Khirai, Mota Bhela, Moti Barar, Rasangpar, Navagam, Fatterpar, Virvadarkha, Vadharva, Rohishala, Derala, Sarvada, Manabha, Meghpar, Khakhrechi, Veljapar

**District:** Morbi **Tehsil:** Morbi

**Name of Villages:** Sokhda, Meghpar, Bahadurgarh, Nava Nagdavas, Juna Nagdavas, Gula, Vaghar, Piludi, Rapar, Sapar, Jasmatgad, Jetpar, Chakampar, Zinkiyali, Aniyari, Gungan, Haripar, Nava Sadulka, Jambu, Jivapar

**District:** Morbi **Tehsil:** Halvad

**Name of Villages:** Nava Devaliya, Juna Devaliya, Charavda, Susvav, Devipur, Kadiyana, Sundargadh, Shirol, Merupar, Pandatirath, Tank, Sarambhada, Gollasan, Ghanshyampur, Palasan, Bhalgadma, Dighadiya, Sapkadra, Chitrodi, Dhavana, Sundari, Ranchhodgad, Survadar, Dhanalia, Kedariya, Ranekpar,

**District:** Surendranagar **Tehsil:** Dhrangadhra

**Name of Villages:** Kondh, Ratanpar, Rampara, Narichana, Ravaliyavadar, Raygad, Mota Ankevaliya, Gujarvadi, Devchardi, Gajanav, Dholi

**District:** Surendranagar **Tehsil:** Wadhwan

**Name of Villages:** Rupavati, Velavadar, Khodu, Nagara, Prangadh, Adheli, Chamaraj, Lakda, Katuda, Bakarhali, Mulchand, Surendranagar Dudhrej (M), Kothariya, Wadhwan (M), Vadala, Memka, Zampand, Khajeli, Bhadiyad, Nana Kerala, Sankali, Khamisana, Dedadara, Karangadh, Kala, Khavra, Rai

**District:** Surendranagar **Tehsil:** Muli

**Name of Villages:** Danawada, Liya, Kuntalpur, Kaimad, Pandavara, Digsar, Danwad, Shekhar, Karshangar, Ambari, Mahadegvarh

**District:** Surendranagar **Tehsil:** Limdi

**Name of Villages:** Dolatpur, Umedpar, Shiyani, Ghaghreya, Natwargadh, Jambu, Remrajpar, Nana Timba, Mota Timba, Ghaghor, Gedi, Raloi, Tokrala, Jalampur, Kanpara, Ghanshyampur, Devpara, Panshina, Bhoipara, Anandpar, Kamalpar, Baloi, Laxmisar, Parnala, Jasmatpar, Kamhlav, Samla, Katariya,

**District:** Surendranagar **Tehsil:** Lekhtar

**Name of Villages:** Varsani, Tavi

**District:** Ahmedabad **Tehsil:** Dholka

**Name of Villages:** Loliya, Uteliya, Samani, Saravgala, Bholad, Nani Boru, Moti Boru, Varna, Anandpura, Rampura, Jakhda

**District:** Ahmedabad **Tehsil:** Dholera

**Name of Villages:** Buranpur, Dhanala, Kamiyala, Anandpur, Pipli

**District:** Ahmedabad **Tehsil:** Dhandhuka

**Name of Villages:** Bajerda, Advel, Dholi, Vekhatpar, Jasapar, Hadala, Fedra, Ratanpur

**District:** Anand **Tehsil:** Khambhat

**Name of Villages:** Golana, Rohni, Mitli, Pandad, Tamsa, Gudei, Bhimtalav, Paldi, Malasoni, Jinaj, Kanzat, Rangpur, Motipura, Bhat Talavadi, Kodva, Jhalapur, Nagra, Malu, Hariyan, Savaya, Kanisa, Kal Talavadi, Timba, Piploti, Vadola, Jalundh, Nandeli, Jainan, Fisan, Bamanva, Jahaj, Vatadar, Kalamsar, Khatnadi, Vatra, Bhuvhel, Navagam Bara, Akhol, Lunaj, Sokhoda, Chhatardi, Popatvar, Undei

**District:** Anand **Tehsil:** Tarapur

**Name of Villages:** Valli, Galiyana, Varsada, Pond Lek, Khakhsar, Padra, Rel Jafarabad, Gorad, Jichka, Amliyara, Budhej, Malpur, Sath, Untwada, Adruj, Bhandaraj Mobha, Jalla

**District:** Anand **Tehsil:** Petlad

**Name of Villages:** Manpara, Sundara, Manej, Dhairyapurva, Bhurkui, Danteli, Vadadala

**District:** Anand **Tehsil:** Borsad

**Name of Villages:** Virsard, Jantral, Banejda, Kandhroti, Khanpur, Saljpur, Vasa (Ras), Ras, Amiyad, Kanbha, Divel, Jharola, Vadeli, Siva, Umlav, Kathol, Gorva, Dahewan, Kankapura, Sadol, Gajana, Khadodhi, Kalu, Badalpur, Haripura, Valvod, Bhadrar, Ranoli, Dali, Uneli, Chuva, Vachhiyel

**District:** Vadodra **Tehsil:** Palod

**Name of Villages:** Tithor, Karkhadi, Dudhwada, Brahmanvasi, Dabka, Chokari, Pavda, Masar, Kanzat

**District:** Bharuch **Tehsil:** Busbar

**Name of Villages:** Kareli, Piludara, Vedach, Uver, Gajera, Vavli, Uchchhad, Dabha, Umra, Bhankehar, Anakhi, Jambusar (M), Khanpor Deh, Kahanava, Valjor, Nondhana, Noba, Koteswar, Limaj, Kalak, Jafarpara, Bojardar, Magnad

**District:** Bharuch **Tehsil:** Amod

**Name of Villages:** Mahapara, Kundhal, Pursa, Amod, Achhod, Machhasara, Intolia, Roza Tankariya, Kolavana, Kerwada, Nahier, Khadkhandali, Mangrol, Valjor, Buva

**District:** Bharuch **Tehsil:** Vagra

**Name of Villages:** Badalpara, Pahaj, Vinchhyad, Ochchan, Mosam, Sachan, Pisad, Sutrel, Saran, Kalam, Pipalia, Vahiyl, Saykha, Khojbal, Kothia, Nandida, Pakhajan, Limdi, Keshwan, Vagra, Bheram, Chanchvel

**District:** Bharuch **Tehsil:** Bharuch

**Name of Villages:** Kothia, Amieshwar, Sadathala, Amdada, Navetha, Sankhavad, Kesrol, Mahegam, Manad, Eksal, Kasva, Vadva, Bhua, Kurala, Cholad, Khojbal, Bhensali, Kaladara, Bhadut

**District:** Bharuch **Tehsil:** Ankleshwar

**Name of Villages:** Dhanturiya, Tari, Matied, Sajod, Kanwa, Sarthan, Digas, Motwan, Kundadara, Parwat

**District:** Bharuch **Tehsil:** Hansot

**Name of Villages:** Pardi, Hansot, Utra, Shera, Mothi, Ambetha, Vansoli, Sayan, Aiva, Asta, Mangrol, Kalam, Rohid, Motwan, Valner, Central, Badodara, Churadara, Veghvan, Ankalvas, Dharamd, Balota, Sunekhur, Amiyadara, Sunevalia, Bolav, Malanpor, Rayma, Ilav, Katpor

**District:** Surat **Tehsil:** Oldap

**Name of Villages:** Mandroi, Thothab, Sahol, Koba, Pardi, Bhadol, Kadrama, Kasad, Anand, Sondamitha, Takarma, Sarsana, Erthan, Bhatgam, Mahamedpur, Atodra, Gola, Oldap, Vadol, Kanbhi, Vihra, Achdhan, Sanchdiyera, Paria, Morsan, Sitan, Kanthraj, Karamia, Isonar, Anasab Saras, Hathisa, Kumbhari, Sondlakhara, Andhi, Delasa, Mor, Bhagwa, Jinod, Minchi, Kamroli, Karani, Masma, Kuvad, Kachhal, Kasla, Bujrang, Vadod, Kosam

Copy of the route alignment is available in the office of the undersigned. Notice is hereby given to the general public to make observation / representation on the proposed transmission system within two months from the date of publication of this notice to the office of the undersigned in writing. For further particulars and clarifications please contact the following official:

**Name:** Atul Kumar Singh1 **Designation:** Director  
**Office Address:** 13<sup>th</sup> Floor, South KP Epitome, Makarba, Ahmedabad-380051, Gujarat, India  
**Email Address:** [kps3hvdc@gmail.com](mailto:kps3hvdc@gmail.com) | **Phone No / Fax No.:** 07968250145

Ahmedabad

**STL GLOBAL LIMITED**  
 CIN: L19100DL1997PLC008667  
 Regd. Office: Unit No. 111, Block No. 1, First Floor, Hishwan Complex, Inlax Nagar, New Delhi-110065  
 Tel: 011-26336329, Email: info@stlglobal.com, Website: www.stlglobal.com

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2025**  
 (Rs. in Lakhs)

Particulars	Quarter Ended		Nine Months Ended	
	31.12.2025	31.12.2024	31.12.2025	31.12.2024
Total Income from operations (net)	2,975.03	8,099.06	3,507.15	10,305.58
Total Expenses	2,946.25	8,045.10	3,495.58	10,295.58
Net Profit / (Loss) for the period (before Tax, Exceptional Items)	31.13	52.02	11.57	10.00
Net Profit / (Loss) for the period after Tax (after Exceptional Items)	31.13	52.02	11.57	10.00
Net Profit / (Loss) for the period after Tax (after Exceptional Items)	30.52	48.85	11.57	10.00
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax and Other Comprehensive Income (after tax))	30.52	48.85	11.57	10.00
Equity Share Capital (Face Value Rs. 10/- each)	2,722.43	2,722.43	2,722.43	2,722.43
Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	-	-	-
Earnings Per Share (for continuing and discontinued operations)	0.11	0.18	0.04	0.04
Diluted:	0.11	0.18	0.04	0.04

**MARKESH TRADING LIMITED**  
 REGD. OFFICE: 612, DEVIKA TOWER, E, NEHRU PLACE, NEW DELHI-110019  
 CIN: L25990DL2009PLC0135179  
 E-mail: shiraharshah@markeshtrading.com, Tel: +91-11-26219044

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER, 2025**  
 (Rs. In Lakhs)

Particulars	Quarter Ended		Nine Months Ended	
	31.12.2025	31.12.2024	31.12.2025	31.12.2024
1. Total Income from Operations	32.33	21.24	52.77	73.82
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	16.89	(4.92)	(21.54)	28.39
3. Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	16.89	(4.92)	(21.54)	28.39
4. Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	16.8	(5.60)	(21.06)	26.93
5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	16.8	(5.60)	(21.06)	26.93
6. Equity Share Capital (Face Value of Rs. 10)	31425	31425	31425	31425
7. Earnings Per Share (of Rs. 00/- each) (for continuing and discontinued operations)	0.53	(0.18)	(0.67)	0.86
8. Diluted:	0	0	0	0

**Quadrant Televentures Limited**  
 CIN: L00000MH1946PLC197474  
 Regd Office: Flat no. B-7, B-Type, Sadafall Building, Tringul Park, Guruhani Nagar, A-4, CIDCO, Aurangabad - 431001 (Maharashtra)  
 Corporate Office: B-71, Phase V, Industrial Area, Mohali (Punjab) - 160055, Tel: 0172-5090000  
 Email: secretarial@infoconnect.com Website: www.connectboardindia.in

**Statement of Unaudited Financial Results for the Quarter & Half Year ended Sep 30, 2025**  
 (Rupees in Lakhs)

Particulars	Quarter ended		Half Year ended		Previous Financial Year ended
	30.09.2025	30.09.2024	30.09.2025	30.09.2024	
Total income from operations	5,247.36	6,440.62	5,890.86	10,687.97	23,624.29
Net Profit / (Loss) for the period before Tax, (Exceptional and/or Extraordinary Items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	(1,656.18)	(1,372.68)	(3,202.27)	(3,028.68)	(6,249.94)
Equity Share Capital (Face value of Rs. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (including Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	(2,50,738.23)
Basic and Diluted Earnings Per Share (in Rs. 1/-)	(0.27)	(0.23)	(0.53)	(0.50)	(1.02)

**GLOBAL TESSILE**  
 CIN NO.: L17299GJ2017PLC095566  
 Regd. Office: 'Mahalaxmi House', YS, Area, Old Khatola Road, Palanpur, Ahmedabad - 380015, Gujarat.  
 Ph. No: 079 - 4200 9000, E-mail: info@globalteessile.com, Website: www.globalteessile.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025**  
 (₹ In Lakhs, Except EPS)

Sl. No.	Particulars	Quarter Ended		Quarter Ended	
		31.12.2025	31.12.2024	31.12.2024	31.12.2024
1.	Total Income from operations (Net)	271.83	676.83	1213.17	-
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-49.72	-126.65	-68.19	-
3.	Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	-49.72	-126.65	-68.19	-
4.	Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	-37.2	-99.19	-51.02	-
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax))	-37.29	-99.47	-51.09	-
6.	Equity Share Capital (Face Value of ₹ 10/- each)	1062.03	1062.03	1062.03	-
7.	Earnings Per Share	-0.35	-0.93	-0.48	-
8.	Diluted:	-0.35	-0.93	-0.48	-

**SKF India Limited**  
 CIN: L29130PN1963PLC213131  
 Registered and Corporate Office: Chinchwad, Pune 411033, Maharashtra, India  
 Tel: +91 20 66112500 Fax: +91 02066112396  
 E-mail: investor@skf.com | Website: https://www.skf.com/investors/skf-india-ltd

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING TO MEMBERS**  
 [Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars issued by Ministry of Corporate Affairs, Government of India, from time to time]

**eternal**  
 (Formerly known as Zomato Limited)  
 CIN: L39300DL2019PLC191141  
 Registered Office: Ground Floor 12A, 94 Mehgoth, Nehru Place, New Delhi - 110019, India  
 Telephone: 011 - 40923273, E-mail: companysecretary@eternal.com

**POSTAL BALLOT NOTICE (Notice)**  
 Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the resolutions and clarifications issued by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 22/2020 dated September 22, 2020 read with other relevant circulars, notifications, guidelines issued by the MCA (collectively, the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), any circular issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Eternal Limited (formerly known as Zomato Limited) ("Company") has completed dispatch of Notice along with explanatory statement on Wednesday, February 11, 2026, through electronic mode to all those members of the Company, whose email addresses are registered with the Company Registrar and Share Transfer Agent ("RTA"), MUFG India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG India Private Limited") or depositary/participant(s) and whose name(s) in the register of members is/are beneficial owners as on Friday, February 06, 2026 ("Cut-off Date"). The requirement for sending physical copy of the Notice and postal ballot form along with pre-paid business envelope, has been deferred with valid MCA Circulars. The members are requested to communicate their assent or dissent through the remote e-voting system only.

Members are hereby further informed that:

- Following special business(es) to be transacted by way of passing special resolution through postal ballot voting through the remote e-voting system only:
  - Approval for the re-appointment of Anand Prasad Negi (DIN: 08861486) as Independent Director of the Company and payment of remuneration;
  - Approval for the re-appointment of Kaushik Dutta (DIN: 03328808) as Independent Director of the Company and payment of remuneration;
  - Approval for the re-appointment of Namita Gupta (DIN: 07337772) as Independent Director of the Company and payment of remuneration;
  - Approval for the re-appointment of Satya Banerjee (DIN: 02844650) as Independent Director of the Company and payment of remuneration;
  - Approval for the appointment of Deshpande Goyal (DIN: 02613930) as Vice Chairman and Non-Executive Director of the Company;
- Remote e-voting facility shall commence on Thursday, February 12, 2026, at 9:00 a.m. (IST) and shall end on Friday, March 13, 2026, at 5:00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time.
- Only those members whose names are registered in the register of members or in the register of beneficial owners maintained by the depositories as on Cut-off Date are entitled to cast their votes by remote e-voting process.
- The Notice will also be available on the Company's website at [www.eternal.com](http://www.eternal.com) and on the website of the Stock Exchange of India (SEBI) Limited at [www.sebiindia.com](http://www.sebiindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and on MUFG India Private Limited website at [www.mufgindia.com](http://www.mufgindia.com).
- The Company has provided a remote e-voting facility to all its members through the remote e-voting system through MUFG India Private Limited.
- Person who is not a member on the Cut-off Date is requested to treat this Notice for information purpose only.

In case members have any queries related to this Notice including remote e-voting, they may refer the Frequently Asked Questions (FAQs) and Institute e-Voting manual available at <https://investor.eternal.com> and under help section or write an email to Rajiv Ranjan, Sr. Vice President - e-voting, MUFG India Private Ltd., Address: C-101, 247 Park, L.S.M. Nagar, Vikhroli (West), Mumbai-400083 at [eternal@eternal.com](mailto:eternal@eternal.com) or call on Tel. No. +91 22 49189000.

The Board of Directors of the Company appointed Nitesh Lahariya (CP No. 18276), Partner, M/s. P & Associates, Practising Company Secretaries, as scrutinizer to conduct the postal ballot process in a fair and transparent manner on Tuesday, February 10, 2026.

The members of the Company authorized by their e-mail or by physical form or who have not registered their e-mail addresses requested to update their PAN, KYC Details and Nomination by submitting the relevant documents in physical copy viz. forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 to enable us to update your KYC details to our Registrar at MUFG India Private Limited, Nitesh Heights, 7 Floor, Flat No. C-1, Block LSC, Near Savitri Market, Jankapur, New Delhi - 110058, Tel. No. 011-49411000. The forms for updating KYC, PAN and Nomination are available on MUFG's website at [www.mufgindia.com](http://www.mufgindia.com) and on the website of MUFG India Private Limited at [www.mufgindia.com](http://www.mufgindia.com). Besides being communicated to the stock exchanges on which shares of the Company are listed.

By the order of Board of Directors  
 For Eternal Limited  
 (Formerly known as Zomato Limited) 94-  
 Place: Gurugram Sandhya Sethia  
 Date: February 11, 2026 Company Secretary & Compliance Officer

**Fusion Finance Limited**  
 (Formerly, Fusion Micro Finance Limited)  
 Registered Office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi, 110028, India  
 Corporate Office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana 122001, India  
 Tel: +91-011-46646600/+91-124-6910500 Contact Person: Vikrant Sadana, Company Secretary and Compliance Officer | E-mail: companysecretary@fusionfin.com  
 Website: www.fusionfin.com | Corporate Identity Number: L65100DL1994PLC061287

**FIRST AND FINAL REMINDER CUM FORFEITURE NOTICE FOR PAYMENT OF FIRST AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (SIN: IN0391020) OF FUSION FINANCE LIMITED (FORMERLY FUSION MICRO FINANCE LIMITED) HELD AS ON THE RECORD DATE I.E. NOVEMBER 11, 2025**

The Rights Issue Committee of the Company, duly authorized by the Board of Directors, approved issuance of a 'First and Final Reminder cum Forfeiture Notice' for payment of First and Final Call Money of ₹ 65.50 per Rights Equity Share (comprising ₹ 5 each towards face value and ₹ 60.50 per Rights Equity Share towards premium) per partly paid-up equity share due on the First and Final Call ('First and Final Reminder cum Forfeiture Notice'), to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid with interest @ 10% per annum for the delayed period from December 12, 2025 to February 15, 2026. The Company has sent the First and Final Reminder cum Forfeiture Notice to the holders of partly paid-up equity shares who have not yet paid the First and Final Call Money on February 11, 2026.

The holders of the partly paid-up equity shares of the Company may note that failure to pay the First and Final Call Money along with interest thereon, as aforesaid, on or before March 02, 2026 shall render the partly paid-up equity shares of the Company, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer dated March 29, 2025. The Company shall be entitled to deduct from any dividend payable to such members, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

The payment period is from February 16, 2026 to March 02, 2026 (both days inclusive). Payment is to be made through Deposit of Cheque / Demand Draft with collection center of Axis Bank Limited made payable to:

Resident Shareholders	FUSION FINANCE LTD - RIGHTS ISSUE - CALL MONEY R ACCOUNT*
Non-Resident Shareholders	FUSION FINANCE LTD - RIGHTS ISSUE - CALL MONEY R ACCOUNT**

\* - Residential shareholders \*\* NR - Non-Residential shareholders

'First and Final Reminder cum Forfeiture Notice' together with the instructions and payment slip can be downloaded from the Company's website: [www.fusionfin.com](http://www.fusionfin.com) or the Registrar's website: [www.in.mfm.mufg.com](http://www.in.mfm.mufg.com).

Please read the instructions set out in the 'First and Final Reminder cum Forfeiture Notice' before making payment.

The holders of partly paid-up equity shares of the Company may seek clarifications on any query related to the payment of First and Final Call money through toll free number 91 81081 14949 and Email to [fusionfinancecallmoney@in.mfm.mufg.com](mailto:fusionfinancecallmoney@in.mfm.mufg.com)

For Fusion Finance Limited  
 (Formerly Fusion Micro Finance Limited)  
 Vikrant Sadana  
 Company Secretary & Compliance Officer

**SKF India Limited**  
 CIN: L29130PN1963PLC213131  
 Registered and Corporate Office: Chinchwad, Pune 411033, Maharashtra, India  
 Tel: +91 20 66112500 Fax: +91 02066112396  
 E-mail: investor@skf.com | Website: https://www.skf.com/investors/skf-india-ltd

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING TO MEMBERS**  
 [Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars issued by Ministry of Corporate Affairs, Government of India, from time to time]

Notice is hereby given to the members of SKF India Limited (the "Company") pursuant to and in compliance with the provisions of the Section 108 and 110 and other applicable provisions of the Companies Act, 2013 if any, as amended (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI LODR"), Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 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 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular 03/2025 dated September 22, 2025 (the "MCA Circulars"), pursuant to relevant circulars issued by the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and other applicable laws and regulations, as amended from time to time including any statutory modification(s) or re-enactment thereof for the time being in force, for seeking approval from its Members for the following special business through postal ballot notice dated 05<sup>th</sup> February 2026 by way of remote e-voting process viz "Remote e-voting".

- To consider and approve appointment of Mr. Antonio Mollo (DIN: 11400478) as Non-Executive, Non-Independent Director on the Board of the Company.
- To consider and approve appointment of Mr. Bastian Thomas (DIN: 11414682) as Non-Executive, Non-Independent Director on the Board of the Company.
- To consider and approve appointment of Mr. Magnus Lennart Prick (DIN: 11342653) as Non-Executive, Non-Independent Director on the Board of the Company.

As permitted under the MCA Circulars, the company has completed dispatch of the postal ballot notice along with the explanatory statement through electronic mode only, on **Wednesday, 11<sup>th</sup> February 2026** to those members of the company whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company's Depositories, respectively, as on **Friday, 06<sup>th</sup> February 2026** (the "cut-off date") and whose e-mail addresses are registered with the Company/ Depository Participants. The Postal Ballot Notice is available on Company's website at <https://www.skf.com/investors/skf-india-ltd>. It is also available on the website of the stock exchanges where shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on National Securities Depository Limited ("NSDL") website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The Members who are registered in the Register of Members/ List of Beneficial Owners as on the cut-off date are entitled to vote on resolutions as set forth in the postal ballot notice. The voting rights shall be reckoned in proportion to the paid-up equity shares held by Members as on the cut-off date. A person who is not a member as on the cut-off date shall treat the postal ballot notice for information only.

In accordance with the MCA Circulars, Company has provided the facility to cast the proposed resolution by remote e-voting only. For this purpose, the Company has appointed NSDL to facilitate remote e-voting process to enable its members to cast their votes electronically.

Members are requested to provide their assent or dissent through e-voting only. Some of the important details regarding the e-voting are provided below:

Cut-off for determining the Members entitled to vote (voting rights shall be in proportion to the Equity shares held as on this date)	Friday, 06 <sup>th</sup> February 2026
Commencement of E-voting period	Monday, 16 <sup>th</sup> February 2026 at 9:00 am (IST)
End of E-voting	Tuesday, 17 <sup>th</sup> March 2026 at 5:00 pm (IST)

Scrutinizer's detail  
 Mr. Jayavant B Bhawe (Membership No. FC 4266 / CP 3068)  
 of M/s. J. B. Bhawe & Co., Company Secretaries.

The detailed procedure/ instructions for voting are provided in the postal ballot notice. The said notice also contains instructions about login credentials for members holding shares in electronic form who have not registered their e-mail addresses either with the company or their respective depository participant(s). The e-voting facility will be available from the end of e-voting period. The voting module shall be forthwith disabled by M/s. J. B. Bhawe & Co., upon the expiry of the aforesaid period.

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

- In respect of shares held in physical form, shareholders who want to register their email id, will need to ensure complete KYC compliance for their folio. Such shareholders can download the relevant forms i.e. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, for registering/ changing KYC details from our RTA website at [www.mfm.mufg.com/home.html](http://www.mfm.mufg.com/home.html) or Resources -> KYC -> Format for KYC. The above mentioned forms along with the details viz. PAN of all the holders, address with PIN code, email address, Mobile No., Bank Account details of the first holder, specimen signature and nomination details by all holders of physical securities along with supporting documents can be sent to [kyc@in.mfm.mufg.com](mailto:kyc@in.mfm.mufg.com). In case such forms are sent through soft copy, e-signed documents would be required to be uploaded on our RTA's web portal, as per directions given on the portal.
- In respect of Members holding shares in electronic form who have not registered their e-mail address either with the company or their respective depository participant(s), the notice contains all the instructions about login credentials.

The scrutinizer will submit his report to the Chairperson, or any other person authorized by the Chairperson after the completion of the scrutiny of e-voting and the results of the postal ballot will be declared within prescribed timelines from the conclusion of e-voting. These results will be displayed at its registered office. The results will also be posted on the website of the Company (<https://www.skf.com/investors/skf-india-ltd>) and that of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and will also be intimated to the NSE and the BSE in accordance with the provisions of the SEBI LODR.

In case of any queries/grievances in connection with casting vote through e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and send a request to NSDL Official Panel Member at [evoting@nsdl.com](mailto:evoting@nsdl.com).

With warm regards,  
 By order of Board of Directors  
 For SKF India Limited  
 Sandhya Sethia  
 Company Secretary & Compliance Officer  
 Membership No.: A3237