Hardwyn
Since 1965
Perfection Redefined

HARDWYN INDIA LIMITED
B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: November 05, 2026

To,

The General Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
NSE Symbol: HARDWYN

The General Manager
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 541276

Dear Sir/Madam,

Subject: Newspaper Publication of Notice of 09th Annual General Meeting to be held on Thursday, November 26, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of the newspaper advertisements published by the Company on Thursday, November 05, 2026, in connection with the Notice of 09th Annual General Meeting of the company scheduled to be held on **Thursday, November 26, 2026, at 12:30 P.M. (IST)** through VC/OAVM facility.

The said advertisement has been published in the following newspapers:

1. Financial Express – Delhi edition dated November 05, 2026.
2. Jansatta – Delhi edition dated November 05, 2026.

Kindly acknowledge the receipt of the aforesaid document and take it on record.

Thanking you,

Yours faithfully

For Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.05 12:32:12 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above

GRIHUM HOUSING FINANCE LIMITED

Registered Office:- 6th floor , B- Building ,Ganga Trueno, Lohegaon, Pune, Maharashtra 411014

APPENDIX IV (See Rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of **Grihum Housing Finance Limited** herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this **14/08/2026.** The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below:

Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1	Ombeer Singh Nagar, Krishna Devi	All That Piece And Parcel Of The One Residential House, In Khasra No. 430, Land Area Measuring 103.36 Sq. Mts., Situated At Village Kastala Shamshernagar, Pargana, Tehsil & Distt. Meerut. Boundaries **East-** Plot Of Ombeer Singh Nagar. **West-** House Of Mantveer. **North-** Raasta 15 Ft Wide. **South-** House Of Rampal.	30/10/2026	09/04/2026	**Loan No. LAP0605200000005057507 Rs. 671447/-** (Rupees Six Lakh SeventyOne Thousand Four Hundred FourtySeven Only) **payable as on 09/04/2026** along with interest @ 16.85 % p.a. till the realization.

Note: In any case if there is any difference between the contents of local language publication and English newspaper publication, the Content, of the English newspaper language published in Financial Express shall be prevail.

Place: Delhi
Date:05-11-2026

Sd/- Authorised Officer
Grihum Housing Finance Limited,

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Chola — Enter a better life

Registered Office at : "CHOLA CREST" 3rd Floor, C54 & C55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032

DEMAND NOTICE UNDER SECTION 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

You, the under mentioned Borrower/Co-Borrower is hereby informed that the company has initiated proceedings against you under the Securization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under 13(2) of the Act sent to you by Registered Post Ack. Due for Borrower/s has been returned undelivered. Hence, you are hereby called upon to take notice and pay the outstanding loan amount mentioned against the said account with interest accruing there from within 60 days from the date of this publication, failing which the company will proceed against you by exercising its right under Sub-Sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needless to mention that this notice is addressed to you without prejudice to any other remedy to the company.

Loan Account No. TL01NDL0000072430/ TL01NDL0000074202, Name and Address of the Borrower/Co-Borrower: 1. SATISH LOHIA , (Borrower) Naya mohalla DLF Phase-3 nathupur (67) Gurgaon Haryana- 122002. **2. AMIT LOHIA, (Co Borrower)** House No. 268 Nathupur(67) GurgaonHaryana- 122002. **3. ARUN KUMAR, (Co Borrower)** House No. 885 Naya Mohalla DLF Phase-3 Nathupur 67, P.O. Nathupur District Gurgaon Haryana- 122002. **No. 1 to 3 are Also Residing at:-** Arazi Khewat No. 218/203, Khata No. 250, Khasra No. 235(0-3-0), 908/336,(0-14-0), Nathupur, Sub-Tehsil Wazirabad District Gurgaon Haryana- 122002. **4. MAMTA LOHIA, (Co Borrower)** Naya Mohalla DLF Phase-3 Nathupur (67) P.O. Nathupur District- Gurgaon Haryana- 122002. **5. KAVITA LOHIA, (Co Borrower)** Naya Mohalla DLF Phase-3 Nathupur 67, Gurgaon Haryana- 122002.**6. SARITA LOHIA, (Co Borrower)** House no. 268 naya mohalla DLF Phase – 3 nathupur (67) P.O. Nathupur District- Gurgaon Haryana- 122002.**7. DEEPANSHU LOHIA, (Co Borrower)** Naya mohalla DLF Phase – 3 nathupur (67) Gurgaon Haryana-122002. **Loan Amount:** Rs. 2,25,00,000.00/- / Rs. 10,00,000.00/- **Date of Demand Notice:** 17.10.2026 **Amount Outstanding :** Rs. 2,33,63,742/- (Rupees Two Crore Thirty Three Lakh Sixty Three Thousand Seven Hundred Fourty Two Only) & Rs. 10,48,387/- (Rupees Ten Lakhs Fourty Eight thousand Three Hundred Eighty Seven Only) towards Loan No. TL01NDL0000072430 & TL01NDL0000074202 **NPA Date:** 04.10.2026

SCHEDULE OF IMMOVABLE PROPERTY

Arazi Khewat No. 218/203, Khata No. 250, Khasra No. 235(0-3-0), 908/336,(0-14-0),1/12 Part of Kita 2 rakba 0 Bigha 17 Biswan Pukhta, Bakdar rakba 0 bigha 1 Biswan 8 Biswanshi pukhta (i.e. 214 Sq. Yards) Situated at waka Siwana Mouza Nathupur, Sub-Tehsil Wazirabad District Gurgaon Haryana- 122002. **Bunded as :** East: Main Road, West: - House Vinod, Praveen and Pawan, North: House Satish, Arun and Amit, South– Gali.

Authorised Officer

Date: 04.11.2026, Place: Haryana **For Cholamandalam Investment And Finance Company Limited**

AGARWAL FORTUNE INDIA LIMITED

CIN: L74110RJ1993PLC085542

Registered Office: Third Floor, F-2264, RIICO Industrial Area, Ramchandrapura, Sitapura Industrial Area, Jaipur-302022 (Rajasthan)
Email Id: afiljaipur@gmail.com | Website: www.agarwalfortune.com | Contact: 91-7230043249

Extract of the Unaudited Financial Results for the Second Quarter and Half year ended on 30th September, 2026

(Rs.in Lakhs, except EPS)

Particulars	Quarter Ended			Half Year Ended on		Year Ended
	30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
Total income from operations (net)	291.82	39.10	228.84	330.92	443.35	563.13
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	1.96	3.01	1.05	4.39	4.25	6.22
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	1.96	3.01	1.05	4.39	4.25	6.22
Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	1.96	3.01	1.05	4.39	4.25	6.22
Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)						
Equity Share Capital	343.54	343.54	343.54	343.54	343.54	343.54
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	–	–	–	–	–	–
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- Basic	0.06	0.09	0.03	0.13	0.12	0.18
Diluted	0.06	0.09	0.03	0.13	0.12	0.18

Note: 1. The above results for the quarter and half year ended **30th September, 2026** were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held On **04.11.2026**. The Statutory Auditors have given their review report in respect of the financials for the above results as required under Regulation 33 of SEBI (LODR) Regulation, 2015.
2. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on the website of Stock Exchanges (www.bseindia.com) and also on the Company's **website i.e. www.agarwalfortune.com.**

SCAN THIS QR TO VIEW DETAILED FINANCIAL RESULTS

Date: **04.11.2026**
Place: **Jaipur**

For AGARWAL FORTUNE INDIA LIMITED
Mahesh Kumar Agarwal
Managing Director
(DIN:02806108)

POSSESSION NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED

CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

APPENDIX IV [rule-8(1)] POSSESSION NOTICE (for Immovable property)

Whereas, The Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from-the date of receipt of the said notice.

Thereafter, Assignor mentioned herein, has assigned the financial assets to **Edelweiss Asset Reconstruction Company Limited** also as its own/acting in its capacity as trustee of Trust mentioned hereunder (hereinafter referred as "**EARC**"). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, **EARC** has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and **EARC** exercises all its rights as the secured creditor.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorised Officer of **Edelweiss Asset Reconstruction Company Limited** has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property.

Sl No	Name of Assignor	Name of Trust	Loan Account Number	Borrower Name & Co-Borrower(s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
1.	Poonawalla Housing Finance Limited	EARC Trust SC – 425	HM/0245/H/1 6/100052	Mr. VIKAS KUMAR (Borrower) Along With Mrs. KUSUM (Co-Borrower)	**Rs. 56,93,544.27/-** (Rupees Fifty Six Lakhs Ninety Three Thousand Five Hundred Forty Four and Twenty Seven Paise Only) & **10.03.2023**	02.11.2026	Physical Possession

DESCRIPTION OF THE PROPERTY: Property Bearing House No. A-205, Area Measuring 137.96 Sq. Mtrs. (I.E. 165 Sq. Yards), Comprised In Khasra No. 741/1 Min, Situated At Residential Colony Gagan Vihar, Hadbast Village Brahmpura Bhopura, Tehsil & Distt. Ghaziabad And The Property Is **Bounded By: East:** Road 25ft. Wide; **West:** Other Property; **North:** House No. A-206; **South:** House No. A-204.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Edelweiss Asset Reconstruction Company Limited** for the amount mentioned below and interest thereon.

Place: DELHI
Date: 05/11/2026

Sd/- Authorized Officer
Edelweiss Asset Reconstruction Company Limited

Edelweiss Asset Reconstruction

ATMA INDUSTRIES LIMITED

Formerly known as Jyotirgamya Enterprises Limited
Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan Cooperative Industrial Estate, Badarpur (South Delhi), South Delhi-110044
CIN: L24100DL1986PLC234423, Tel: +91-9205562494
Email Id: jyotirgamyaenterprises@gmail.com, Website:www.atmaindustries.com

Extract of Unaudited Financial Results for the quarter and half year ended on 30th September, 2026

(Rs. in lakhs)

Sl. No.	Particulars	Quarter Ended on			Six Months period Ended on		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income from operations	0.00	0.00	0.02	0.00	1.29	2.89
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and /or Extra-ordinary items)	(1.29)	(1.49)	(0.19)	(2.78)	0.55	(4.04)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.29)	(1.49)	(0.19)	(2.78)	0.55	(4.04)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.32)	(1.51)	(0.21)	(2.83)	0.51	(4.12)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(1.32)	(1.51)	(0.21)	(2.83)	0.51	(4.12)
6	Paid up Equity Share Capital (Face value Rs. 10 each)	230.00	230.00	230.00	230.00	230.00	230.00
7	Reserves (excluding Revaluation Reserve)	47.80	49.78	54.25	47.80	54.25	50.63
8	Earning Per Share (Rs) (Face Value Rs. 10)	-0.06	-0.07	-0.01	-0.12	0.02	-0.18
	1 Basic	-0.06	-0.07	-0.01	-0.12	0.02	-0.18
	2 Diluated	-0.06	-0.07	-0.01	-0.12	0.02	-0.18

Notes:
1 These unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.
2 The above unaudited financial results for the quarter and half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 04th November, 2026. These results have been subjected to limited review by the statutory auditors of the Company under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3 Previous year's/period's figures have been regrouped I rearranged, wherever required
4 The unaudited financial results of the Company for the Quarter and half year ended on 30th September, 2026 are also available on the website of the Company (www.atmaindustries.com) and on the website of BSE Limited (www.bseindia.com)
5 The Limited review as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 has been completed and related report does not have any impact on above results and notes for the Quarter and half year ended 30th September, 2026 which need to be explained.
6 The QR code to access the un-audited financial results for the Quarter and half year ended 30.09.2026 on the website is:

Place: Delhi
Date: 04.11.2026

For Atma Industries Limited
(formerly known as Jyotirgamya Enterprises Limited
Sd/-
Balkrishna K Reddy
Director
DIN: 11458905

IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and Presently known as IDFC FIRST Bank Limited)
CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031 Tel: +91 44 4564 4000 || Fax: +91 44 4564 4022

PUBLIC NOTICE
GOLD AUCTION CUM INVITATION NOTICE

Notice is hereby given to the below mentioned borrowers and the general public that the said borrowers have availed loan facilities from IDFC FIRST Bank Limited (Bank) by pledging Gold ornaments and despite repeated reminders and notices, the borrowers have failed to repay the outstanding dues within the stipulated time under the facility. Accordingly, the Bank, in exercise of its rights, shall conduct a public auction of the pledged gold ornaments from **08-DEC-2026 TO 10-DEC-2026** for the recovery of its dues. Borrowers are hereby informed that this is the final opportunity to repay the entire outstanding dues along with the applicable relevant interest, charges and expenses before the Inspection/Bid date, failing which the pledged gold ornaments shall be sold through the auction as per the guidelines given by regulators.

LOAN ACCOUNT NO.	NAME OF BORROWER	BRANCH NAME
180559594	KAVITA ROSHAN	SAMALKHA RURAL
171603791	NAGMA BARKAT	HARYANA PANIPAT
185188193	GAUTAM RAMESH	PANIPAT MODEL TOWN
171471481	PAWAN BHAGIRATH	ROHTAK BRANCH

In the event of the auction any surplus amount is realized from this auction, the same shall be refunded to the concerned borrower and if there is any deficit/shortfall post the auction, the balance amount shall be recoverable from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove any account from the auction without any prior intimation. Further IDFC FIRST Bank reserves the right to modify or defer the auction schedule to later date at its discretion, without serving any prior notice. Auction will be conducted in physical mode through its empaneled auction service providers **M/S Shriram Auto Mall India Ltd** from **10:00 am to 01:00 pm.** If the customer is deceased, all the conditions pertaining to auction will be applicable to their nominee/legal heir.

Terms & Conditions of Auction sale:
1) Sale of concerned gold ornaments shall be on **"AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.**
2) Intending bidders shall register with the Bank's authorized auction service provider and comply with the KYC requirements.
3) It shall be the responsibility of the bidders to inspect and satisfy themselves about the ornaments and specification before submitting the bid. The bidder may inspect the ornaments in consultation with the branch manager.
4) The highest bid shall be subject to confirmation by the Authorized Representative of the Bank.
5) Successful bidder shall deposit the full sale amount within the stipulated time, failing which the amount already deposited shall be forfeited.
6) Gold Pouches once sold cannot be returned to seller under any circumstances and seller shall have no liability of whatsoever nature once the physical hand over of it is taken by the winning bidder/purchaser.
7) The Authorized Representative of the Bank reserves the right to accept/reject any bid or cancel/postpone the auction without prior notice or assigning any reason whatsoever.
8) The sale is subject to confirmation by the Bank.

DATE : 05-11-2026
PLACE: HARYANA

Sd/-
Authorized officer for
IDFC FIRST Bank Limited

IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and Presently known as IDFC FIRST Bank Limited)
CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031 Tel: +91 44 4564 4000 || Fax: +91 44 4564 4022

PUBLIC NOTICE
GOLD AUCTION CUM INVITATION NOTICE

Notice is hereby given to the below mentioned borrowers and the general public that the said borrowers have availed loan facilities from IDFC FIRST Bank Limited (Bank) by pledging Gold ornaments and despite repeated reminders and notices, the borrowers have failed to repay the outstanding dues within the stipulated time under the facility. Accordingly, the Bank, in exercise of its rights, shall conduct a public auction of the pledged gold ornaments from **08-DEC-2026 TO 10-DEC-2026** for the recovery of its dues. Borrowers are hereby informed that this is the final opportunity to repay the entire outstanding dues along with the applicable relevant interest, charges and expenses before the Inspection/Bid date, failing which the pledged gold ornaments shall be sold through the auction as per the guidelines given by regulators.

LOAN ACCOUNT NO.	NAME OF BORROWER	BRANCH NAME
180558779	RASHMI GUPTA	JANAKPURI BRANCH
183766568	SAHANA BEGAM	NSP PITAMPURA BRANCH
182228857	MAMTA VINOD	NOIDA SECTOR EIGHTEEN BRANCH
180069328	JUBER KHAN	SHALIMAR BRANCH

In the event of the auction any surplus amount is realized from this auction, the same shall be refunded to the concerned borrower and if there is any deficit/shortfall post the auction, the balance amount shall be recoverable from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove any account from the auction without any prior intimation. Further IDFC FIRST Bank reserves the right to modify or defer the auction schedule to later date at its discretion, without serving any prior notice. Auction will be conducted in physical mode through its empaneled auction service providers **M/S Shriram Auto Mall India Ltd** from **10:00 am to 01:00 pm.** If the customer is deceased, all the conditions pertaining to auction will be applicable to their nominee/legal heir.

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2) Intending bidders shall register with the Bank's authorized auction service provider and comply with the KYC requirements.
3) It shall be the responsibility of the bidders to inspect and satisfy themselves about the ornaments and specification before submitting the bid. The bidder may inspect the ornaments in consultation with the branch manager.
4) The highest bid shall be subject to confirmation by the Authorized Representative of the Bank.
5) Successful bidder shall deposit the full sale amount within the stipulated time, failing which the amount already deposited shall be forfeited.
6) Gold Pouches once sold cannot be returned to seller under any circumstances and seller shall have no liability of whatsoever nature once the physical hand over of it is taken by the winning bidder/purchaser.
7) The Authorized Representative of the Bank reserves the right to accept/reject any bid or cancel/postpone the auction without prior notice or assigning any reason whatsoever.
8) The sale is subject to confirmation by the Bank.

DATE : 05-11-2026
PLACE: DELHI / NCR

Sd/-
Authorized officer for
IDFC FIRST Bank Limited

HARDWYN INDIA LIMITED

Hardwyn — Adding life to your space, since 1965

CIN: L74990DL2017PLC324826
Regd. Off: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, Delhi-110064, India;
Email : cs@hardwyn.com;
Website: www.hardwyn.com; **Phone No.:** 011-23629277.

NOTICE

Notice is hereby given that the 09th Annual General Meeting ("AGM") of the Hardwyn India Limited ("the Company") is scheduled to be held on **Friday, November 26, 2026,** at **12:30 P.M.** IST through Video conferencing (VC) / Other Audio-Visual means ("OAVM") to transact the Business as set forth in the notice of the AGM dated November 04, 2026.

In view of the General Circular No 09/2024 dated 19/09/2024 and General Circular No 03/2025 dated 22/09/2025 (Collectively "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the Company has decided to conduct the AGM of the Company through VC/OAVM.

In compliance with the aforesaid applicable Circulars, the Notice of the AGM along with the Explanatory statement have been sent only through electronic mode to those members whose email addresses are registered with the Registrar and share Transfer agents i.e. Skyline ("RTA") i.e. Skyline Financial Services Pvt Ltd of the Company and Depositories. The dispatch of notice of the AGM through email has been completed on the Wednesday, November 04, 2026.

The notice of the AGM and explanatory statement is available on the website and can be downloaded from the Company's website i.e. https://www.hardwyn.com/notice-of-agm/, the BSE Limited (BSE) https://www.bseindia.com/ and National Stock Exchange (NSE) https://www.nseindia.com/. Alternatively, members can send email to the Company at cs@hardwyn.com or the Company's RTA at admin@skylinerta.com to obtain the same.

- **Manner for registering email addresses with the depositories for procuring user ID and password and registration of email ids for e-voting for the resolutions set out in the notice:**

1. In case shares are held in physical mode, please send a request to Registrar and Transfer Agents of the Company i.e. Skyline Financial Services Pvt Ltd, ("RTA") at admin@skylinerta.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) for registering email address.
2. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your Demat account, as per the process advised by your DP.

- **VOTING THROUGH ELECTRONIC MEANS**

1. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, (as amended) and applicable circulars, the Company is providing facility of remote e-voting to the members in respect of the business to be transacted at the AGM. The Company has engaged the services of Skyline Financial Services Pvt Ltd, ("RTA") as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means in order to cast votes through remote e-voting, the members may visit the website at at https://www.skylinerta.com.
2. The Cut-off date for the purpose of voting (including remote e-voting) is Friday, November 20, 2026.
3. The remote e-voting facility will be available during the following period are:

- **Date & time of commencement of remote e-voting:** Monday, November 23, 2026, at 09:00 A.M. (IST)
- **Date & time of end of remote e-voting:** Wednesday, November 25, 2026, at 05:00 P.M. (IST).

4. During the above period, members holding shares either in physical form or in dematerialized form, as on Friday, November 20, 2026, i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the cut-off date may obtain the User ID and password by sending a request at admin@skylinerta.com or cs@hardwyn.com.

Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available along with the AGM Notice is available on the Company's website.

- **PROCEDURE FOR ATTENDING AGM THROUGH VC/OAVM**

Members are provided with a facility to attend the AGM through VC/OAVM by the Company. The instruction to attend AGM through VC/OAVM is available in the notice of the AGM. Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting system during the AGM.

For and on behalf of the Board
For Hardwyn India Limited
Sd/-
Diksha Rani
(Company Secretary & Compliance Officer)

Date: November 04, 2026
Place: New Delhi

GOVERNMENT OF HIMACHAL PRADESH DEPARTMENT OF REVENUE

Himachal Pradesh Disaster Risk Reduction & Preparedness (HPDRRP) Program
Program Management Unit (PMU),
Shanti Niwas, Phase3, Kangnadhar, Shimla – 171009
e-mail: hpdrrp-afd@hp.gov.in

NOTICE INVITING REQUEST FOR PROPOSALS (RFP)

The Himachal Pradesh State Disaster Management Authority (HPSDMA), under the HPDRRP Program assisted by the Agence Française de Développement (AFD), invites online proposals on the hp e-tender Portal for: Hiring of Consultancy Firm for Mainstreaming Climate Change and Disaster Risk Resilience in Himachal Pradesh.
RFP Ref. No.: Rev (DMC) (F) 11-50/2023-DRRP-(AFD III)-MCC/DRR(1.5)-I
Method of Selection: QCBS as per HP Financial Rules, 2009 (amended)
RFP Document: Available at https://hptenders.gov.in
Submission Deadline: 15 December, 2026 up to 2:00 PM
Opening of Proposals: As per schedule in RFP
Note:- Interested bidders are advised to visit the etender portal regularly for updates, corrigenda, or amendments. The Undersigned reserves the right to accept or reject any or all proposals without assigning any reason thereof.

Sd/-
Nishant Thakur
Program Director HPDRRP Program

No. 1237/2026-2027/HP

IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and Presently known as IDFC FIRST Bank Limited)
CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031 Tel: +91 44 4564 4000 || Fax: +91 44 4564 4022

PUBLIC NOTICE
GOLD AUCTION CUM INVITATION NOTICE

Notice is hereby given to the below mentioned borrowers and the general public that the said borrowers have availed loan facilities from IDFC FIRST Bank Limited (Bank) by pledging Gold ornaments and despite repeated reminders and notices, the borrowers have failed to repay the outstanding dues within the stipulated time under the facility. Accordingly, the Bank, in exercise of its rights, shall conduct a public auction of the pledged gold ornaments from **08-DEC-2026 TO 10-DEC-2026** for the recovery of its dues. Borrowers are hereby informed that this is the final opportunity to repay the entire outstanding dues along with the applicable relevant interest, charges and expenses before the Inspection/Bid date, failing which the pledged gold ornaments shall be sold through the auction as per the guidelines given by regulators.

LOAN ACCOUNT NO.	NAME OF BORROWER	BRANCH NAME
172723258	ISHU SATBIR	GURGAON SADAR BAZAAR BRANCH
181980969	SACHIN SHARMA	GREATER NOIDA BRANCH
180249306	ABHISHEK KATIYAR	SECTOR FORTEEN GURGAON
188680562	ANURAG KWATRA	DELHI DILSHAD GARDEN MBL
183748090	NABHI SHARMA	FARIDABAD SECTOR SEVENTY NINE BRANCH
180900314	AMIT SHARMA	DELHI DILSHAD GARDEN MBL
171444534	SHIFA KHAN	MUKHERJEE NAGAR BRANCH
187406495	PARAMJEET SINGH	FARIDABAD SECTOR SEVENTY NINE BRANCH
183871004	AMIT KUMAR PATHAK	DELHI BADARPUR MBL
187847909	RAJIV BHALLA	BARAKHAMBA ROAD BRANCH
186088681	VICKY GUPTA	NEW DELHI EAST OF KAILASH
189768902	RAJESH PANDEY	DELHI DILSHAD GARDEN MBL
176362943	GULSHAN KUMAR	AZADPUR BRANCH
177218917	RIMIL MURMU	SECTOR HUNDRED AND TEN NOIDA BRANCH
189340674	VIKRAM BAGORIYA	MANSAROVAR GARDEN BRANCH
174694314	SUYASH GUPTA	NEW FRIENDS COLONY BRANCH
188939220	ASHISH RAWAT	RAJ NAGAR GHAZIABAD BRANCH
183939521	BHAWNA SHRIVASTAV	NARAINA BRANCH
175438089	AMAN CHAUDHARY	GHAZIABAD MODINAGAR BRANCH
184717737	BADAL MULCHAND	SECTOR HUNDRED AND TEN NOIDA BRANCH
187671281	RAHUL BHARTI	GREATER NOIDA BRANCH
179527457	AADIL SAIFI	NIT FARIDABAD BRANCH
183829857	DHEERAJ KUMAR GUPTA	NOIDA SECTOR FIFTY
182933325	RAJU KUMAR	NEW DELHI CHANDNI CHOWK BRANCH
170141785	GIRISH PAL	RAJENDRA NAGAR GHAZIABAD
182890147	BRIJ MOHAN TYAGI	RAJENDRA NAGAR GHAZIABAD
187890290	VIPIN ATRAIYA	INDIRAPURAM TWO BRANCH
177463177	VIJAY BAHADUR SHAKYA	NEW DELHI CHANDNI CHOWK BRANCH
187208551	ASHIMITA PATHAK	GREATER NOIDA TECHZONE FOUR
171401977	BALBIR KAUR	KAROL BAGH BRANCH
185128550	SUMIT KUMAR CHAUHAN	TILAK NAGAR BRANCH
188379090	FARMAN AUSAT	KAMLA NAGAR BRANCH
187272579	RAVINDAR PRATAP	GREATER NOIDA BRANCH
189003230	ABHISHEK DHEERAJ	GHAZIABAD MODINAGAR BRANCH
184253853	TANU VERMA	GREATER NOIDA BRANCH
186663979	ANIL KUMAR	RAJENDRA NAGAR GHAZIABAD
188959926	PRITI ARUN	GREATER NOIDA BRANCH
187648237	JITENDRA PRASAD	GREATER KAILASH I BRANCH
165795095	RAJANI DEVI	BEHROR RURAL
172208014	SEEMA DHARMENDRA	BEHROR RURAL
183408885	AMIT KUMAR	SHALIMAR BRANCH
180877742	CHANCHAL PARDEEP KUMAR	REWARI BRANCH
182622183	BASANTI DEVI	REWARI BRANCH
179586093	ANKIT CHANDERHAS	REWARI BRANCH
186813781	ABHISHEK SUNDER LAL	DHARUHERA RURAL
180521062	ZEESHAN RASHID	MEERUT BRANCH
187076818	MOHD BASEEM PASHA	MORADABAD MBL
185556084	PRINCE KUMAR	BULANDSHAHR BRANCH
189621684	TEJENDRA SINGH	GANGA NAGAR MEERUT
188602015	IMAMUDDIN MEHARUDDIN	JEWAR BRANCH
187858265	CHANDRA KANT GAUTAM	AGRA SHAHGANJ BRANCH
187969930	SAHIL ALI	AGRA SHAHGANJ BRANCH
182086276	SALMAN QURESHI	SAHARANPUR BRANCH
182879691	VIJAY KUMAR	SAHARANPUR BRANCH
189366565	MOHD FAIZAN MALIK	BULANDSHAHR BRANCH
179291161	MUNESH SINGH	ALIGARH SASNI GATE MBL
188222680	AAMIR FARIDI	ALIGARH UL BRANCH
172441486	KAMNI SANDEEP KUMAR	MORADABAD CIVIL LINES BRANCH
178243935	PRASHANT BHUTTAL	MORADABAD CIVIL LINES BRANCH
174299728	RAVI KANT TIWARI	MAUNATH BHANJAN RURAL
185692669	NITISH KUMAR	MORADABAD MBL
187920188	ROSHAN SINGH	JEWAR BRANCH
174962926	MOHD GHOUS	ALIGARH SASNI GATE MBL
188320960	MOHD FARUKH	ALIGARH UL BRANCH
175159083	SACHIN KUMAR	PALLAVPURAM MEERUT BRANCH
182025632	NEETU SHARMA	GANGA NAGAR MEERUT
185685062	AAZAM JULFUKKAR	SAHARANPUR BRANCH
185617031	MUNSAD BUDDHA	MORADABAD MBL
187319050	MOHD SAGIR	ALIGARH SASNI GATE MBL
188812156	JAYPAL SINGH	FIROZABAD BRANCH
188386847	MOHD ASAD	MUZAFFARNAGAR BRANCH
189737726	KASHIF ABBAS	GANGA NAGAR MEERUT
172761184	MOHD GHOUS	ALIGARH UL BRANCH
188380511	MOHD TADEEB	ALIGARH SASNI GATE MBL
183310875	AMIT NETRAPAL	JEWAR BRANCH

In the event of the auction any surplus amount is realized from this auction, the same shall be refunded to the concerned borrower and if there is any deficit/shortfall post the auction, the balance amount shall be recoverable from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove any account from the auction without any prior intimation. Further IDFC FIRST Bank reserves the right to modify or defer the auction schedule to later date at its discretion, without serving any prior notice. Auction will be conducted in physical mode through its empaneled auction service providers **M/S Shriram Auto Mall India Ltd** from **10:00 am to 01:00 pm.** If the customer is deceased, all the conditions pertaining to auction will be applicable to their nominee/legal heir.

Terms & Conditions of Auction sale:
1) Sale of concerned gold ornaments shall be on **"AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.**
2) Intending bidders shall register with the Bank's authorized auction service provider and comply with the KYC requirements.
3) It shall be the responsibility of the bidders to inspect and satisfy themselves about the ornaments and specification before submitting the bid. The bidder may inspect the ornaments in consultation with the branch manager.
4) The highest bid shall be subject to confirmation by the Authorized Representative of the Bank.
5) Successful bidder shall deposit the full sale amount within the stipulated time, failing which the amount already deposited shall be forfeited.
6) Gold Pouches once sold cannot be returned to seller under any circumstances and seller shall have no liability of whatsoever nature once the physical hand over of it is taken by the winning bidder/purchaser.
7) The Authorized Representative of the Bank reserves the right to accept/reject any bid or cancel/postpone the auction without prior notice or assigning any reason whatsoever.
8) The sale is subject to confirmation by the Bank.

DATE : 05-11-2026
PLACE: DELHI / NCR

Sd/-
Authorized officer for
IDFC FIRST Bank Limited

Hardwyn

हार्डविन इंडिया लिमिटेड

CIN: L74990DL2017PLC324826

पंजीकृत कार्यालयः बी–101, फेज–1, मायापुरी, दक्षिण पश्चिम दिल्ली, नई दिल्ली, दिल्ली–110064, भारत,
ईमेलः cs@hardwyn.com; वेबसाइटः www.hardwyn.com;
फोन नंबरः 011-23629277.

सूचना

एतद्वारा सूचित किया जाता है कि हार्डविन इंडिया लिमिटेड **("कंपनी")** की 09वीं वार्षिक आम बैठक **("एजीएम")** शुक्रवार, 26 नवंबर, 2026 को दोपहर 12:30 बजे भा.मा.सं. पर वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो–विजुअल माध्यमों **("ओएवीएम")** के जरिए आयोजित की जानी निर्धारित है, जिसमें 04 नवंबर, 2026 दिनांकित एजीएम की सूचना में निर्धारित कार्यों का निष्पादन किया जाएगा।

कॉर्पोरेट कार्य मंत्रालय **("एमसीए")** द्वारा जारी सामान्य परिपत्र संख्या 09/2024 दिनांक 19/09/2024 और सामान्य परिपत्र संख्या 03/2025 दिनांक 22/09/2025 **(सामूहिक रूप से "एमसीए परिपत्र")** के मद्देनजर, कंपनी ने कंपनी की एजीएम वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो–विजुअल माध्यमों (ओएवीएम) के जरिए आयोजित करने का निर्णय लिया है। उपर्युक्त लागू परिपत्रों के अनुपालन में, एजीएम की सूचना के साथ व्याख्यात्मक विवरण केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजा गया है, जिनके ईमेल पते कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट अर्थात स्काईलाइन **("आरटीए")**, अर्थात स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड तथा डिपॉजिटरी के पास पंजीकृत हैं। ईमेल के माध्यम से एजीएम की सूचना भेजने की प्रक्रिया बुधवार, 04 नवंबर, 2026 को पूरी कर ली गई है।

एजीएम की सूचना और व्याख्यात्मक विवरण वेबसाइट पर उपलब्ध हैं और इन्हें कंपनी की वेबसाइट अर्थात **https://www-hardwyn.com/notice-of-agm**/, बीएसई लिमिटेड (बीएसई) **https://www.bseindia.com**/ और नेशनल स्टॉक एक्सचेंज (एनएसई) **https://www.nseindia.com**/ से डाउनलोड किया जा सकता है। वैकल्पिक रूप से, सदस्य इसकी प्रति प्राप्त करने के लिए कंपनी को **cs@hardwyn.com** या कंपनी के आरटीए को **admin@skylinerta.com** पर ईमेल भेज सकते हैं।

नोटिस में निर्धारित संकल्पों के लिए यूजर आईडी और पासवर्ड प्राप्त करने हेतु डिपॉजिटरी के पास ईमेल पते पंजीकृत कराने तथा ई-वोटिंग के लिए ईमेल आईडी के पंजीकरण की प्रक्रियाः

1. यदि शेयर भौतिक रूप में धारित हैं, तो कृपया ईमेल पता पंजीकृत कराने के लिए कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट अर्थात् स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, **("आरटीए")** को **admin@skylinerta.com** पर अनुरोध भेजें, जिसमें फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे दोनों तरफ), पैन (पैन कार्ड की स्व–प्रमाणित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व–प्रमाणित स्कैन की गई प्रति) प्रदान करें।
2. यदि शेयर डीमैटेरियलाइज्ड रूप में धारित हैं, तो कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ईमेल पता और बैंक खाते का विवरण पंजीकृत कराएं।

- **इलेक्ट्रॉनिक माध्यमों से मतदान**

1. कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 (यथा संशोधित) तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (यथा संशोधित) और लागू परिपत्रों के साथ पठित, कंपनी एजीएम में किए जाने वाले कार्यों के संबंध में सदस्यों को रिमोट ई–वोटिंग की सुविधा प्रदान कर रही है। कंपनी ने अधिकृत ई–वोटिंग एजेंसी के रूप में स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, ("आरटीए") की सेवाएं ली हैं और इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा प्रदान करने के लिए उनके साथ आवश्यक व्यवस्थाएं की हैं, ताकि रिमोट ई–वोटिंग के माध्यम से अपने मत डालने के लिए सदस्य वेबसाइट **https://www.skylinerta.com** पर पर जा सकते हैं।
2. मतदान (रिमोट ई–वोटिंग सहित) के उद्देश्य से कट–ऑफ तिथि शुक्रवार, 20 नवंबर, 2026 है।
3. रिमोट ई–वोटिंग की सुविधा निम्नलिखित अवधि के दौरान उपलब्ध रहेगीः

- **रिमोट ई–वोटिंग प्रारंभ होने की तिथि एवं समयः सोमवार, 23 नवंबर, 2026, प्रातः 09: 00 बजे (भा.मा.सं.)**
- **रिमोट ई–वोटिंग समाप्त होने की तिथि एवं समयः बुधवार, 25 नवंबर, 2026, सायं 05:00 बजे (भा.मा.सं.)।**

4. उपरोक्त अवधि के दौरान, शुक्रवार, 20 नवंबर, 2026, अर्थात कट–ऑफ तिथि के अनुसार, भौतिक रूप में या डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कट–ऑफ तिथि के बाद शेयर प्राप्त करने वाले सदस्य **admin@skylinerta.com** या **cs@hardwyn.com** पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं।

जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाल दिया है, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं/भाग ले सकते हैं, लेकिन वे दोबारा अपना वोट डालने के पात्र नहीं होंगे। रिमोट ई–वोटिंग की विस्तृत प्रक्रिया और तरीका एजीएम नोटिस के साथ कंपनी की वेबसाइट पर उपलब्ध है।

- **VC/OAVM के माध्यम से एजीएम में भाग लेने की प्रक्रिया**

कंपनी द्वारा सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की गई है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम के नोटिस में उपलब्ध हैं। वे सदस्य जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है तथा ऐसा करने से अन्यथा प्रतिबंधित नहीं हैं, वे एजीएम के दौरान वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

हार्डविन इंडिया लिमिटेड के लिए और उसकी
ओर से निदेशक मंडल की ओर से
हस्ताक्षर/-
दीवा रानी
(कंपनी सचिव एवं अनुपालन अधिकारी)

दिनांकः 04 नवंबर, 2026
स्थानः नई दिल्ली

आत्मा इंडस्ट्रीज़ लिमिटेड

(पहले ज्योतिर्गम्य एंटरप्राइजेज़ लिमिटेड के नाम से जानी जाती थी)

पंजीकृत कार्यालय : यूनिट सं.एफ 01, ए–23, जेडीकेडी कॉर्पोरेट पार्क, मोहन कोऑपरेटिव इंडस्ट्रियल एस्टेट, बदरपुर (दक्षिण दिल्ली), दक्षिण दिल्ली–110044
सीआईएन : L24100DL1986PLC234423, **फोनः** +91-9205562494
ईमेल आईडी : jyotirgamyaenterprises@gmail.com **वेबसाइटः** www.atmaindustries.com;

30 सितंबर, 2026 को समाप्त तिमाही और छमाही के लिए अलेखापरीक्षित वित्तीय परिणामों का उद्धरण

(रुपये लाख में)

क्र. सं.	विवरण	समाप्त तिमाही			को अवधि समाप्त छमाही		समाप्त वर्ष
		30.09.2026 (अलेखापरीक्षित)	30.06.2026 (अलेखापरीक्षित)	30.09.2025 (अलेखापरीक्षित)	30.09.2026 (अलेखापरीक्षित)	30.09.2025 (अलेखापरीक्षित)	31.03.2026 (लेखापरीक्षित)
1	परिचालनों से कुल आय	0.00	0.00	0.02	0.00	1.29	2.89
2	अवधि के लिए शुद्ध लाभ/(हानि) (कर से पहले, अपवादात्मक और/या असाधारण मदें)	(1.29)	(1.49)	(0.19)	(2.78)	0.55	(4.04)
3	कर से पहले अवधि के लिए शुद्ध लाभ/(हानि) (अपवादात्मक मदों के बाद)	(1.29)	(1.49)	(0.19)	(2.78)	0.55	(4.04)
4	कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (अपवादात्मक और/या असाधारण के बाद)	(1.32)	(1.51)	(0.21)	(2.83)	0.51	(4.12)
5	अवधि के लिए कुल व्यापक आय [अवधि के लिए लाभ/(हानि) (कर के बाद) और अन्य व्यापक आय (कर के बाद)	(1.32)	(1.51)	(0.21)	(2.83)	0.51	(4.12)
6	चुकायी गई इक्विटी शेयर पूंजी (प्रत्येक का अंकित मूल्य 10 रुपये)	230.00	230.00	230.00	230.00	230.00	230.00
7	रिजर्व (पुनर्मूल्यांकन रिजर्व को छोड़कर)	47.80	49.78	54.25	47.80	54.25	50.63
8	प्रति शेयर आय (10/– रुपये प्रत्येक)	-0.06	-0.07	-0.01	-0.12	0.02	-0.18
	1. मूलः (रु. में)	-0.06	-0.07	-0.01	-0.12	0.02	-0.18
	2. डीलूटेडः (रु. में)	-0.06	-0.07	-0.01	-0.12	0.02	-0.18

टिप्पणी :

1. कंपनी के इन अलेखापरीक्षित वित्तीय नतीजे, कंपनीज एक्ट 2013 की धारा 133 और कंपनीज (इंडियन अकाउंटिंग स्टैंडर्ड) रूल्स, 2015 के नियम 3 के तहत बताए गए इंडियन अकाउंटिंग स्टैंडर्ड्स **(Ind AS)** के अनुसार तैयार किए गए हैं।
2. 30 सितंबर, 2026 को समाप्त तिमाही और छमाही के लिए ऊपर दिए गए अलेखापरीक्षित वित्तीय नतीजों की समीक्षा ऑडिट कमिटी ने की है और कंपनी के बोर्ड ऑफ डायरेक्टर्स ने 04.11.2026 को हुई अपनी–अपनी बैठक में इन्हें मंजूरी दी है। इन नतीजों की समीक्षा कंपनी के वैधानिक ऑडिटर्स ने सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशंस, 2015 के रेगुलेशन 33 के तहत लिमिटेड समीक्षा के तौर पर की है।
3. पिछले साल/अवधि के आंकड़ों को जरूरत के हिसाब से फिर से पुनर्समूहित/पुनर्व्यवस्थित किया गया है।
4. 30 सितंबर, 2026 को समाप्त तिमाही और छमाही के लिए कंपनी के अलेखापरीक्षित वित्तीय नतीजे कंपनी की वेबसाइट **(www.atmaindustries.com)** और बीएसई लिमिटेड की वेबसाइट **(www.bseindia.com)** पर भी उपलब्ध हैं।
5. सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन 2015 के रेगुलेशन 33 के तहत जरूरी सीमित समीक्षा पूरा हो गया है और संबंधित रिपोर्ट का 30 सितंबर, 2026 को समाप्त तिमाही और छमाही के ऊपर दिए गए नतीजों और नोट्स पर कोई ऐसा असर नहीं पड़ा है जिसके बारे में बताने की जरूरत हो।
6. वेबसाइट पर 30 सितंबर, 2026 को समाप्त तिमाही और छमाही के अलेखापरीक्षित वित्तीय नतीजों को देखने के लिए **QR** कोड यह है :

आत्मा इंडस्ट्रीज़ लिमिटेड के लिए
(पहले ज्योतिर्गम्य एंटरप्राइजेज़ लिमिटेड के नाम से जानी जाती थी)
हस्ता./-
बालकृष्ण के. टेहूी
प्रबंध निदेशक
डीआईएन : 11458905

स्थानः दिल्ली
दिनांकः 04.11.2026

क्यूबिकल फाइनेंशियल सर्विसेज लिमिटेड

CIN: L65993DL1990PLC040101

पंजीकृत कार्यालयः 456, अग्रवाल मेट्रो हाइट्स, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली – 110034
टेलीफोन नं: 011–27351705 **वेबसाइटः** www.cubical90.com | **ईमेलः** cubicfinser@yahoo.com

असाधारण आम बैठक (ईजीएम) और रिमोट ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि **क्यूबिकल फाइनेंशियल सर्विसेज लिमिटेड** के सदस्यों की असाधारण आम बैठक (ईजीएम) **शुक्रवार, 27 नवंबर, 2026** को दोपहर **12:30 बजे** (IST) वीडियो कॉन्फ्रेंसिंग और अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के जरिए आयोजित की जाएगी।

एमसीए और सेबी के परिपत्रों के अनुपालन में, बैठक में किए जाने वाले कार्यों का विवरण देने वाली ईजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां बुधवार, 04 नवंबर, 2026 को उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेज दी गई हैं, जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत थे।

सदस्य ध्यान दें कि ईजीएम की सूचना कंपनी की वेबसाइट http://www.cubical90.com/ और स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड (" बीएसई ") की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

ईजीएम के दौरान रिमोट ई–वोटिंग और बैठक स्थल पर मतदान के लिए निर्देशः

1. अधिनियम की धारा 108 और अन्य लागू प्रावधानों, यदि कोई हों, को कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 तथा सेबी (एलओडीआर) विनियम 2015 के विनियम 44 के साथ पढ़े जाने पर, कंपनी सदस्यों को ईजीएम में पारित किए जाने वाले प्रस्तावित संकल्पों पर अपने मतदान के अधिकार का प्रयोग करने हेतु रिमोट ई–वोटिंग की सुविधा प्रदान करते हुए प्रसन्न है। शुक्रवार, 20 नवंबर, 2026 ("कट–ऑफ तिथि") को डीमैटेरियलाइज्ड मोड में शेयर रखने वाले सदस्य, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) "की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई–वोटिंग) के माध्यम से https://www.evotingindia.com/ पर इलेक्ट्रॉनिक रूप से अपना वोट डालेंगे।
2. रिमोट ई–वोटिंग की अवधि मंगलवार, 24 सितंबर, 2026 को प्रातः 09:00 बजे (IST) से प्रारंभ होगी और शुक्रवार, 26 नवंबर, 2026 को सायं 05:00 बजे (IST) समाप्त होगी। इसके पश्चात सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा रिमोट ई–वोटिंग मॉड्यूल को मतदान के लिए निष्क्रिय कर दिया जाएगा। एक बार सदस्यों द्वारा किसी संकल्प पर अपना मत डाल दिए जाने के बाद, सदस्य को बाद में उसमें परिवर्तन करने की अनुमति नहीं होगी।
3. वे सदस्य जो 27 नवंबर 2026 को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो कॉन्फ्रेंसिंग (ओएवीएम) के माध्यम से ईजीएम में भाग ले रहे हैं, वे सीडीएसएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (ई– वोटिंग) के माध्यम से ईजीएम की सूचना में निर्दिष्ट कार्यों पर ईजीएम के दौरान इलेक्ट्रॉनिक रूप से अपना मत डाल सकते हैं। हालांकि, केवल वे सदस्य, जो वीसी सुविधा के माध्यम से ईजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई–वोटिंग के माध्यम से संकल्पों पर अपना मत नहीं डाला है तथा जिन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, वे ही ईजीएम में ई– वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।
4. यदि शेयरधारकों/निवेशकों को वर्चुअल बैठक के संबंध में कोई प्रश्न हैं, तो वे https://www.evotingindia.com/ पर उपलब्ध अक्सर पूछे जाने वाले प्रश्नों ('FAQs') देख सकते हैं, या सहायता के लिए हमें helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं या हमें इस नंबर 1800 21 09911 पर कॉल कर सकते हैं।

सदस्यों से अनुरोध है कि वे नोटिस को ध्यानपूर्वक पढ़ें और विशेष रूप से, ईजीएम में शामिल होने के निर्देशों तथा ईजीएम में मतदान के माध्यम से वोट डालने की प्रक्रिया को ध्यान से समझें।

क्यूबिकल फाइनेंशियल सर्विसेज लिमिटेड के लिए
हस्ताक्षर/–
मनोज अग्रवाल
निदेशक

दिनांकः 04–11–2026
स्थानः नई दिल्ली

एप्पल मेटल इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालयः बी 14, प्रथम तल, दायाँ भाग बी, भाग चिराग एन्क्लेव, ग्रेटर कैलाश, दिल्ली, 110048
सीआईएन – L74110DL1972PLC206966
ईमेल आईडीः office@applegroup.co.in

30 सितंबर, 2026 को समाप्त तिमाही और छमाही के लिए अलेखापरीक्षि वित्तीय परिणामों का विवरण

ऑडिट कमिटी की सिफारिशों के आधार पर, एप्पल मेटल इंडस्ट्रीज लिमिटेड के निदेशक मंडल ने 04 नवंबर, 2026 को हुई अपनी बैठक में, 30 सितंबर, 2026 को समाप्त तिमाही और छमाही के लिए अलेखापरीक्षित वित्तीय परिणामों को मंजूरी दी है। इसके साथ ही, सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के रेगुलेशन 33 के तहत, वैधानिक ऑडिटर्स (स्टैच्यूटरी ऑडिटर्स) द्वारा दी गई सीमित समीक्षा रिपोर्ट को भी मंजूरी दी गई है। इन अलेखापरीक्षित वित्तीय परिणामों और वैधानिक ऑडिटर्स की सीमित समीक्षा रिपोर्ट को नीचे दिए गए क्विक रिस्पॉन्स कोड (क्यूआर कोड) को स्कैन करके देखा जा सकता है।

एप्पल मेटल इंडस्ट्रीज लिमिटेड के लिए
हस्ता./–
राहुल
(निदेशक)
डीआईएनः10934548

स्थानः दिल्ली
दिनांकः 04 नवंबर, 2026

B C C FUBA INDIA LIMITED

CIN: L51395HP1985PLC012209,
Address: -109 Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018 , SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 and SEBI circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the following requests as detailed below have been received by the Company to transfer the securities held in the name(s) of the security holder(s) to the name(s) of the proposed transferee(s).

These securities were claimed to have been purchased by him / her / them and could not be transferred in his / her / their favour.

Sr. No.	Folio no	Security type & face value	Holder name(s)	Registered address of holder	No of shares	Distinctive nos.	Proposed Transferee name(s)	Proposed Transferee address
1	0026930	Equity, Face value- ₹10/-	Satish Taparia	5 Roop Madhuri Society II Naranpura Railway Cross II Naranpura Amdavad-13	100 (One Hundred Only)	6108 to 6207	Daljit Kaur	#1549/1, Sector-34D, Chandigarh - 160022

Any person who has a claim in respect of the above securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of the transferee(s), without any further intimation.

For B C C Fuba India Limited
Sd/-
Pankhuri Mathur
Company Secretary and Compliance Officer

Place: New Delhi
Date: 04.11.2026

पुंज लॉयड लिमिटेड

Punj Lloyd

पंजीकृत कार्यालयः 17–18 नेहरू प्लेस, नई दिल्ली 110 019, भारत
फोनः 8882235461; **फैक्सः** 079–26565500; **ईमेलः** info@punjlloyd.com; **वेबसाइटः** www.punjlloyd.com
CIN NO.: L74899DL1988PLC033314

30 सितंबर, 2026 को समाप्त तिमाही और छमाही के अलेखापरीक्षित समेकित वित्तीय परिणामों का सार

(रु. करोड़ में)

क्रम सं.	विवरण	30.09.2026 को समाप्त 3 महीने (अलेखापरीक्षित)	30.09.2026 को समाप्त 6 महीने (अलेखापरीक्षित)	30.09.2025 को समाप्त 3 महीने (नोट 3 देखें)
1	कुल आय	18.86	37.56	-
2	कर और सहयोगी तथा संयुक्त उद्यम के लाभ में हिस्सेदारी से पहले अवधि के लिए शुद्ध लाभ (अपवादात्मक और / या असाधारण मदों से पहले)	(5.02)	(13.58)	-
3	कर और सहयोगी तथा संयुक्त उद्यम के लाभ में हिस्सेदारी से पहले अवधि के लिए शुद्ध लाभ (अपवादात्मक और / या असाधारण मदों के बाद)	(720.76)	(728.42)	-
4	कर और सहयोगी तथा संयुक्त उद्यम के लाभ में हिस्सेदारी के बाद अवधि के लिए शुद्ध लाभ	(720.76)	(728.42)	
5	अवधि के लिए कुल व्यापक आय [अवधि के लिए लाभ (कर के बाद) और अन्य व्यापक आय (कर के बाद) शामिल है]	(720.76)	(728.42)	
6	चुकता इक्विटी शेयर पूंजी (अंकित मूल्य ₹10 प्रत्येक)	0.10	0.10	
7	पुनर्मूल्यांकन आरक्षित को छोड़कर अन्य इक्विटी	(43.52)	(43.52)	
8	प्रति शेयर आय (अंकित मूल्य ₹10 प्रत्येक)			
	मूल (₹ में) (वार्षिकीकृत नहीं)	(14,382.34)	(14,535.40)	
	तरल (₹ में) (वार्षिकीकृत नहीं)	(14,382.34)	(14,535.40)	

नोटः

1. उपर्युक्त परिणामों की समीक्षा ऑडिट कमेटी द्वारा की गई है और 03 नवंबर, 2026 को आयोजित अपनी बैठक में निदेशक मंडल द्वारा अनुमोदित किए गए हैं।
2. समय–समय पर यथासंशोधित दिवाला और दिवालियापन संहिता, 2016 (**"संहिता"**), समय–समय पर यथासंशोधित, की धारा 7 के तहत आईसीआईसीआई बैंक लिमिटेड द्वारा पुंज लॉयड लिमिटेड के खिलाफ माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण, प्रिंसिपल बेंच, नई दिल्ली (**"एनसीएलटी / निर्णायक प्राधिकारी"**) के समक्ष दायर एक आवेदन के अनुसरण में कंपनी को सीआईआरपी के तहत स्वीकार किया गया था। माननीय एनसीएलटी ने अपने आदेश (**"प्रवेश आदेश"**) दिनांक 08 मार्च, 2019 (**"दिवाला प्रारंभ तिथि"**) के माध्यम से कंपनी की कॉर्पोरेट दिवाला समाधान प्रक्रिया (**"सीआईआरपी"**) की शुरुआत के लिए आवेदन को स्वीकार कर लिया था। इसके बाद, एनसीएलटी ने 22 मई, 2019 के अपने आदेश के माध्यम से श्री अश्विनी मेहरा (आईबीबीआई पंजी. सं.: **IBBI/IPA-001/IP-P00388/2017-18/10706**) को कंपनी का समाधान पेशेवर (**"आरपी"**) नियुक्त किया। माननीय एनसीएलटी, प्रिंसिपल बेंच ने दिनांक 27 मई, 2022 के आदेश (31 मई, 2022 को प्रकाशित) (**"परिसमापन आदेश"**) के माध्यम से संहिता की धारा 33 के अनुसार कंपनी को एक गोइंग कंसर्न के रूप में परिसमापन को मंजूरी दी और परिसमापन आदेश के तहत पूर्ववर्ती आरपी श्री अश्विनी मेहरा (**IBBI** पंजी. सं.: **IBBI/IPA-001/IP-P00388/2017-18/10706)** को कंपनी का परिसमापक नियुक्त किया गया। इसके अलावा, 27 मई, 2022 से, परिसमापक के पास संहिता की धारा 34 और 35 में प्रदान किए गए अधिकार और कर्तव्य होंगे, जिनमें निम्नलिखित शामिल हैं लेकिन इन्हीं तक सीमित नहीं हैं:
   - **i.** निदेशक मंडल, प्रमुख प्रबंधकीय कर्मियों और कंपनी के साझेदारों, जैसी भी स्थिति हो, की शक्तियां समाप्त हो जाएंगी और वे परिसमापक में निहित हो जाएंगी;
   - **ii.** परिसमापक कंपनी की सभी संपत्तियों, प्रॉपर्टी, प्रभावों और कार्रवाई योग्य दावों को अपनी हिरासत या नियंत्रण में लेगा;
   - **iii.** परिसमापक कंपनी के नाम पर और उसकी ओर से सभी विलेख (डीड्स), रसीदें और अन्य दस्तावेजों, यदि कोई हों, पर कार्य करेगा और उनका निष्पादन करेगा; **iv.** संहिता के तहत निर्धारित अन्य कर्तव्य।
3. कंपनी अधिनियम 2013 (यथासंशोधित) ('अधिनियम') की धारा 134(1) के अनुसार, वित्तीय विवरण को निदेशक मंडल द्वारा अनुमोदित किया जाना चाहिए और उसके बाद बोर्ड की ओर से कंपनी के अध्यक्ष द्वारा (जहां वह बोर्ड द्वारा अधिकृत है) या दो निदेशकों द्वारा हस्ताक्षरित किया जाना चाहिए, जिसमें से एक प्रबंध निदेशक, यदि कोई हो, मुख्य कार्यकारी अधिकारी (सीईओ), मुख्य वित्तीय अधिकारी (सीएफओ) और कंपनी के कंपनी सचिव, जहां भी वे नियुक्त किए गए हैं, होंगे, ताकि उस पर अपनी रिपोर्ट के लिए इसे ऑडिटर को प्रस्तुत किया जा सके। सीआईआरपी के शुरू होने पर, कंपनी के पूर्ववर्ती निदेशक मंडल की शक्तियां समाप्त हो जाती हैं और इनका उपयोग रेसोल्यूशन प्रोफेशनल (आरपी) द्वारा किया जाता है और परिसमापन शुरू होने पर, इन शक्तियों का उपयोग परिसमापक द्वारा किया जाता है। वर्ष 2019–2020 से 2025–2026 तक के वित्तीय विवरण कॉर्पोरेट दिवाला समाधान प्रक्रिया से संबंधित हैं। इन अवधियों के वित्तीय विवरण कंपनी के पास उपलब्ध जानकारी और डेटा के आधार पर तैयार किए गए हैं। इन वित्तीय विवरणों को तैयार करने के लिए विवरण एकत्र करने के सभी व्यावहारिक और उचित प्रयास किए गए हैं और जनशक्ति की कमी, सूचना की सीमित उपलब्धता जैसी विभिन्न चुनौतियों और जटिल परिस्थितियों के बावजूद, ऑडिट करने के उद्देश्य से ऑडिटर्स द्वारा आवश्यक जानकारी प्रदान करने के लिए सर्वोत्तम संभव प्रयास किए गए हैं। ये वित्तीय विवरण वार्षिक आधार पर तैयार किए गए हैं और उपर्युक्त सीमाओं के कारण कोई त्रैमासिक वित्तीय विवरण तैयार नहीं किया गया है।
   तदनुसार, चूंकि उपर्युक्त सीमाओं के कारण उपर्युक्त अवधियों के दौरान त्रैमासिक वित्तीय विवरण तैयार नहीं किए गए थे, इसलिए पिछली तिमाहियों के तुलनात्मक आंकड़े उपलब्ध नहीं हैं।
4. स्टैंडअलोन वित्तीय परिणामों पर अतिरिक्त जानकारी इस प्रकार हैः

(रु. करोड़ में)

क्रम सं.	विवरण	30.09.2026 को समाप्त 3 महीने (अलेखापरीक्षित)	30.09.2026 को समाप्त 6 महीने (अलेखापरीक्षित)	30.09.2025 को समाप्त 3 महीने (लेखापरीक्षित)
1	कुल आय	18.85	37.55	-
2	कर से पूर्व अवधि के लिए लाभ/(हानि)	(5.54)	(9.67)	-
3	अवधि के लिए कुल व्यापक आय (कर के बाद)	(5.54)	(9.67)	-

5. उपर्युक्त विवरण सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 33 के तहत स्टॉक एक्सचेंज के पास दाखिल 30 सितंबर, 2026 को समाप्त तिमाही और छमाही के स्टैंडअलोन और समेकित वित्तीय परिणामों के विस्तृत प्रारूप का एक सार है।

30 सितंबर, 2026 को समाप्त तिमाही और छमाही के स्टैंडअलोन और समेकित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट **(www.bseindia.com / www.nseindia.com)** और कंपनी की वेबसाइट **www.adanigreenenergy.com** पर उपलब्ध है। नीचे दिए गए क्यूआर कोड को स्कैन करके भी इसे देखा जा सकता है।

निदेशक मंडल की ओर से और उनके लिए
हस्ता/-
विपिन गोयल
निदेशक
DIN: 08116197

स्थानः दिल्ली
दिनांकः 02 नवंबर 2026

SEIL ENERGY INDIA LIMITED

CIN: U40103HR2008PLC095648

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2026

(Rs. in million)

Sr. No.	Particulars	Quarter ended		Year ended
		September 30, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited	Audited
1	Total Income from Operations	21,879.26	20,688.66	85,589.86
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	4,113.29	3,417.27	18,087.79
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	4,113.29	3,417.27	18,087.79
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	3,045.27	2,550.23	13,423.62
5	Total Comprehensive Income for the period [Comprising Profit for the period/year (after tax) and Other Comprehensive Income (after tax)]	3,045.86	2,547.23	13,425.99
6	Paid-up Equity Share Capital	37,456.52	39,622.45	37,456.52
7	Reserves (excluding revaluation reserve)	50,956.73	44,959.81	50,624.67
8	Securities Premium Account	-	5,165.73	-
9	Net worth	88,413.25	89,747.99	88,081.19
10	Paid-up Debt Capital/Outstanding Debt	-	-	-
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.60	0.67	0.72
13	Earnings per equity share (of Rs.10/- each)*			
	1. Basic (in Rs.):	0.81	0.64	3.44
	2. Diluted (in Rs.):	0.81	0.64	3.44
14	Capital Redemption Reserve	16,880.17	14,714.24	16,880.17
15	Debenture Redemption Reserve	-	250.00	-
16	Debt Service Coverage Ratio	2.98	2.49	3.07
17	Interest Service Coverage Ratio	5.92	4.69	5.32

The earnings per equity share are not annualised except for year ended March 31, 2026.

Notes:

a The above is an extract of the detailed quarterly financial results filed with the Stock Exchanges under the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The detailed quarterly financial results are available on the BSE Limited website at www.bseindia.com.

b The Standalone financial results of the Company for the Quarter ended September 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors during their respective meetings held on November 4, 2026. The Statutory Auditors of the Company have carried out a limited review for the quarter ended September 30, 2026 and have issued an unmodified conclusion.

c For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, pertinent disclosures have been made to the BSE Limited and can be accessed on the website at www.bseindia.com.

For and on behalf of the Board of Directors of
SEIL Energy India Limited

Janmejaya Mahapatra
Whole-Time Director & CEO
DIN: 08021971

Place: Nellore
Date: November 4, 2026

Regd. Office: Building No. 7A, Level 5, DLF Cybercity, Gurugram-122002, Haryana, India
Telephone No.: (+91) 124-6846700/701, **Fax No.:** (+91) 124-6846710, **Email:** cs@seilenergy.com

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SG MART LIMITED

SG MART

(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661

Regd. Office: House No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi -110092
Corporate Office: SG Centre, Plot No. 37C, Block-B, Sector-132, Maharishi Nagar, Gautam Buddha Nagar, Noida, Uttar Pradesh, India - 201304.
Tel.: 0120-6918000; E-mail: compliance@sgmart.co.in; Website: www.sgmart.co.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of sections 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Mart Limited ('the Company') is seeking approval from its Members for passing of Special Resolution as set out in the Postal Ballot Notice dated November 4, 2026 ("Postal Ballot Notice") by way voting through electronic means ("e-voting/remote e-voting").

In terms of the relevant provisions of the Act and Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting the Postal Ballot process through remote e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest relevant circular being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice along with the instructions for remote e-Voting, through electronic means only, on Wednesday, November 4, 2026, to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, October 30, 2026 ("Cut-off Date"). Accordingly, physical copies of the Postal Ballot Notice and Postal Ballot Forms are not being sent to the Members. The Postal Ballot Notice is also available on the websites of the Company at www.sgmart.co.in, BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolution proposed in Postal Ballot Notice will only take place through the remote e-voting system.

All the Members are hereby informed that:

(a) The e-voting period shall commence on Thursday, November 5, 2026 at 9:00 A.M. (IST) and end on Friday, December 4, 2026 at 5:00 P.M. (IST) for all the shareholders, whether holding shares in physical form or in demat form. The remote e- voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, October 30, 2026 only shall be entitled to avail the facility of remote e- voting.

(c) The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on Friday, October 30, 2026. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

(d) The Company has appointed Shri Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

(e) The results of the Postal Ballot/e-voting will be declared on or before Monday, December 7, 2026. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited. Members can access the relevant forms on the Company Website at https://sgmart.co.in/investor-relations/

If you have not registered your email address with Company/Depository, you may please follow below instructions:

1. Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@sgmart.co.in; and/or RTA email at mcsltdbaroda@gmail.com / mcsstaahmd@gmail.com.
2. Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

If you have any queries or issues regarding remote e- voting from the NSDL remote voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited (NSDL), 4th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Pursuant to SEBI Circular dated January 30, 2026, SEBI has opened a special window from February 5, 2026 to February 4, 2027 for transfer and dematerialisation of physical securities purchased prior to April 1, 2019, including previously rejected cases, subject to prescribed conditions. Eligible investors may submit their requests to the Company's RTA, MCS Share Transfer Agent Limited. Securities transferred shall be credited in demat form only and be subject to a one-year lock-in. For details, Investors are advised to refer to the SEBI circular dated January 30, 2026 for details.

For SG Mart Limited
Sd/-
Sachin Kumar
(Company Secretary and Compliance Officer)

Place: Noida
Date: 04.11.2026