

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

2nd Floor, Block B, DLF Cyber Greens,

DLF Cyber City, Phase-III,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL: SECTL:SE:2026-27

27 October 2026

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: HEIDELBERG

Dear Sir/Madam,

Sub: Notice-Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we are enclosing herewith the post on the social media i.e. Newspaper Notice published in the "Business Standards" on 27 October 2026, regarding special window for re-lodgement of Transfer Requests of Physical Shares.

The same is also available on the website of the Company at www.mycemco.com

The details as required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are provided in **Annexure-A**.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.

Ravi
Arora

Digitally signed
by Ravi Arora
Date: 2026.10.27
15:34:58 +05'30'

Ravi Arora
Vice President- Corporate Affairs &
Company Secretary

Encl.: a.a.



Annexure-A

(Details of Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity)

Sr. No.	Particulars	Details
1.	Date of notice/ call Letters/ Resolutions etc.;	Date of Publication: 27 October 2026
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	In order to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019. The special window shall be available for Transfer Deeds which were executed prior to 1st April 2019 and shall also include such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process/ or otherwise. The securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock in period. The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at www.mycemco.com Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - M/s. Integrated Registry Management Services Private Limited by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

Ravi
Arora

Digitally signed
by Ravi Arora
Date: 2026.10.27
15:35:15 +05'30'



द. राजेश्वरी अप्पारम्पेट को-आपरेटिव ग्रुप हाउसिंग सोसाइटी लि० म०न० WZ-551A टाय फ्लोर
श्रीमार् शक्रर बस्ती रानी बाग दिल्ली-34
डीसीएस नियम, 2007 के नियम 19(2) का अनुसार फरक है हुए सर्वेक्षणिक रूप से सुचित किया जाता है कि दिये द. राजेश्वरी अप्पारम्पेट को-आपरेटिव ग्रुप हाउसिंग सोसाइटी लि० के अप्पारम्पेट श्रृंखला अर्थात् एक नं.175ने सोसाइटी की सदस्यता से इस्तीफा दे दिया है। यहाँ किसी को उपरोक्त सदस्यता त्यागने से सम्बन्धित कोई भी आपत्ति है तो वह भारसीएस एडमिनिस्ट्रेशन,संसद मार्ग, नई दिल्ली या सोसाइटी कार्यालय म०न० WZ-551A टाय फ्लोर श्रीमार् शक्रर बस्ती रानी बाग दिल्ली-34 में दिये के भीतर अप्पनी आपत्ति दर्ज करा सकता है।
मेजबूट द. राजेश्वरी अप्पारम्पेट को-आपरेटिव ग्रुप हाउसिंग सोसाइटी लि०

जिसका भौतिक कब्जा आवास फाउनेसियर्स का विशेष विवरण इस प्रकार है-		
संपत्ति की धराहरी राशि	निविदा खोलने जाने की समय	निविदा खोलने, जमा कराने व नीलामी का स्थान आवास फाउनेसियर्स लि.
₹ 64096/-	प्रति: 11 बजे से दोपहर 1 बजे तक दिनांक 27 नवम्बर 2026	प्लॉट नं. 701, विक्रम टॉवर बिज्जिद्वारा, राजेन्द्र पैलेस, नई दिल्ली-110008, दिल्ली- भारत

हैं, मैं अपने द्वारा निवेदित मूल्य लिखकर सीलबंद फ्लाईफाईनर्सस लिमिटेड के पक्ष में जयपुर में देय भेटेड के उपरान्त पते पर उपस्थित निविदाकारताओं के निविदाकारताओं को उसी दिन यह राशि लाँटा दी करवाना होगा तथा शेष राशि विक्रय की पुष्टि के बीकार अथवा अस्वीकार करने या निविदा स्थगित के निर्णयक्षण हेतु सम्पत्ति अथवा निविदा से संबंधित **आप्लेक्ष कुनार-8306252400 नोटः** यह द्वारा नहीं की जाती है तो उक्त संपत्ति निविदा द्वारा

प्राधिकृत अधिकारी आवास फाईनैसियर्स लिमिटेड

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8. नीलामा बिक्की प्रक्रिया को अस्थायी करने वाले अधिकारी को बिना कोई कारण बताये किसी भी निम्नदा/बोली/प्रस्ताव को ख्यात कर या अस्वीकार करने और या नीलामा बिक्की को स्थगित/स्थगित/रद्द करने तथा बिना किसी पूर्व सूचना के बिक्की को किसी भी या सभी शर्तों को संशोधित करने का पूर्ण अधिकार है।
9. बिक्की को द्वाा पृष्ठ के अधीन है।
10. लोगों के आभूषणों को 'जहाँ है वैसी स्थिति है' और 'जो भी है यही है' के आधार पर बिक्की के लिए रखा गया है।

अधिक जानकारी के लिए इच्छुक बोलोदाता उम्मीदवार स्मॉल फाइनेंस बैंक लिमिटेड की उपरोक्त शाखाओं से संपर्क कर सकते हैं।

तिथि : 26.10.2026, **प्रदेश** **हाराणा/उत्तर प्रदेश** **प्राधिकृत अधिकारी**

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(1) मंगमर (सह-आयुक्तक १) (दिल्ली)-पीनमुरा ब्राच का एसीसी नंबर BLSA0007058) विचारण (आयुक्तक १) कुमर (सह-आयुक्तक १)	दिनांक: ०९-१०-२०२६/र. ३२.६७,१९५/- (र. बीबी लाल सरसदा हजार एसी सी पवारण रण्य) एनपीए (०३-१०-२०२६)	आयसी गडु नगर, पृथी २२० गज, २०३० लैमगां लावा गोमरि मरुत, क्षेत्रक २२० गज, हाता नगर में स्थित, खरस संख्या १७७८ मी, आता संख्या ०२७७४, ग्राम बहोटा हाजीपुर, परमना और तहसील कोली के क्षेत्र में, टारण्टे पतिल संख्या-२०११०२, गोमरिपवारण, नगर
(दिल्ली)-पीनमुरा ब्राच का एसीसी नंबर BLSA00097६७) विचारण (आयुक्तक १) कुमर (सह-आयुक्तक १)	दिनांक: ०९-१०-२०२६/र. २१,२१,२०९/र. (र. इमली हाता इकवानी हाता दो सी नी रुण्य) एनपीए (०३-१०-२०२६)	आयसी गडु नगर, क्षेत्रक १८० गज, अवासी १५५० गज, हाता नगर में स्थित, खरस नगर संख्या १७७८ मी, आता संख्या ०२७७४, ग्राम बहोटा हाजीपुर, परमना और तहसील कोली के क्षेत्र में, टारण्टे पतिल संख्या-२०११०२, गोमरिपवारण, नगर
(मुमुरा ब्राच का एसीसी नंबर HLSA000358०७३) योगेश सिंह (आयुक्तक १) सगना देवी (सह-आयुक्तक १)	दिनांक: १४-१०-२०२६/र. १८,६६,९३२/- (अबराह लाल फिरोजलाल हजारी नी सी बतीस रण्य) एनपीए (०३-१०-२०२६)	११८४ गज मीटर का प्लॉट, मौजा नानदा अग्रमन नी कृष्ण ग्राम कोलीनी तहसील और जिला मुमुरा में खरस नगर १२७ र स्थित है।
(मुमुरा ब्राच का एसीसी नंबर HLSA0006१५३१) योगेश सिंह (आयुक्तक १) सगना देवी (सह-आयुक्तक १)	दिनांक: १४-१०-२०२६/र. १२,८८,११२/- (र. बरार लाल अली हाजा एसी सी बरास रण्य) एनपीए (०३-१०-२०२६)	११८४ गज मीटर का प्लॉट, मौजा नानदा अग्रमन नी कृष्ण ग्राम कोलीनी तहसील और जिला मुमुरा में खरस नगर १२७ र स्थित है।
(हामरस ब्राच का एसीसी नंबर HLSA000०६३८२) मेहराज (आयुक्तक १) मुमुरा (सह-आयुक्तक १)	दिनांक: १४-१०-२०२६/र. २०,८१,८६६/- (र. बीबी लाल इकवानी हाता अरु सी पवारण रण्य) एनपीए (०३-१०-२०२६)	एक घर (नगर निगम नगर १६/४ का हिस्सा), २०० गज-१६७२ मीटर मीटर मग, का मोहला अग्रमन, परमना और तहसील कोलीनी
(हामरस ब्राच का एसीसी नंबर HLSA000६६२१३) योगेश सिंह (आयुक्तक १) सगना देवी (सह-आयुक्तक १)	दिनांक: १४-१०-२०२६/र. ९०,९८,९८८/- (र. नवीर हाता नी सी इमली रण्य) एनपीए (०३-१०-२०२६)	एक घर (नगर निगम नगर १६/४ का हिस्सा), २०० गज-१६७२ मीटर मीटर मग, का मोहला अग्रमन, परमना और तहसील कोलीनी
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(एसीसी ब्राच का एसीसी नंबर BLSA000७०७३१७३) बुद्धी श्रीधर (आयुक्तक १) शिवा देवी मकार (सह-आयुक्तक १) धनपल्ली (सह-आयुक्तक १)	दिनांक: १४-१०-२०२६/र. २०,८१,८६६/- (र. बीबी लाल इकवानी हाता अरु सी पवारण रण्य) एनपीए (०३-१०-२०२६)	एक घर (नगर निगम नगर १६/४ का हिस्सा), २०० गज-१६७२ मीटर मीटर मग, का मोहला अग्रमन, परमना और तहसील कोलीनी
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(एसीसी ब्राच का एसीसी नंबर BLSA000७०७३१७३) बुद्धी श्रीधर (आयुक्तक १) शिवा देवी मकार (सह-आयुक्तक १) धनपल्ली (सह-आयुक्तक १)	दिनांक: १४-१०-२०२६/र. २०,८१,८६६/- (र. बीबी लाल इकवानी हाता अरु सी पवारण रण्य) एनपीए (०३-१०-२०२६)	एक घर (नगर निगम नगर १६/४ का हिस्सा), २०० गज-१६७२ मीटर मीटर मग, का मोहला अग्रमन, परमना और तहसील कोलीनी
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(एसीसी ब्राच का एसीसी नंबर BLSA000७०७३१७३) बुद्धी श्रीधर (आय		

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कोई भी इलेक्ट्रॉन के मैग्नेट्रम पर हावी है।
प्रतिस्पर्धित्व, प्रभावशाली के अनुसार, बेकम ने उपस्थिति होने और मतदान करने का इकाइयों को भी लेनदार अपने ही इलेक्ट्रॉन के माध्यम से उपस्थित होने और मतदान करने के लिए एक प्रॉक्सी नियंत्रण को इकाइयों ने तथा वाय आयरकॉम नहीं है। कि प्रॉक्सी कंपनी का अनुसंधित लेनदार हो। मुक्ति वह बेकम वीर्यी सुविधा के माध्यम से आयोजित हो रही है, इसलिए लेनदारों की व्यक्तिगत जानकारी की आयरकॉम समाप्त कर दी गई है। अनुसंधार, लेनदारों को प्रॉक्सी नियंत्रण करने की सुविधा उपलब्ध नहीं है।
इसके अतिरिक्त, अनुसंधार के प्रभावशाली अनुसार, संसाधन/कांफिगरेट लेनदारों (अर्थात् व्यक्तिगत, एचयूयूक, एफआरआरआई आदि) को फंडेकर) को अपने विषयित अधिकार प्रदान करने की सुविधा (प्रतिस्पर्धित्व) के पहलान-पत्र के साथ अपने निदेशन मंडल को वायवाणी शरीर नियंत्रण के संयुक्त/मुद्रास्थाना/प्रमाणिक पत्र आदि की सहायता प्रसी प्रतिक की सफल स्वरूप प्रतिक भेजना आयरकॉम है, उपरि उक्त प्रतिस्पर्धित्व पर उक्त से वीर्यी के माध्यम से प्रतिक की सफल प्रतिक भेजना कर सकते हैं। उक्त संयुक्त/मुद्रास्थाना/प्रमाणिक पत्र लेनदार ने उपस्थित होने के लिए अधिकृत व्यक्ति द्वारा स-सहायता निजता साधिए। इसकी कंपनी को contact.company@icb.com पर भेजा जाय। तथा इसकी एक प्रतिक प्रतिक के लिए निरुक्त मंगलाना अधिकारी सुखी शरायस रिसेड को sharanyasinha.adaad@gmail.com पर भेजी जाय।
लेनदारों संयम में किसी भी सहलाना/प्रमाणिक पत्र की आयरकॉम को लेनदार को कोई भी अनुरोधित लेनदार को sharanyasinha.adaad@gmail.com पर भेजें न।
यायवाणीकरण ने मानीय/यायवणी सुविधा नहीं, दिल्ली उक्त यायवाणीय के पूर्व यायवाणीय को बेकमों का अय्यत तथा अधिकृत यायवणी सुविधा को बेकमों का मंगलाना अधिकारी नियंत्रण है। यह प्रमाणिक बेकमों के किसी भी स्थितिय संपत्ति पर न करण होनी। यदि बेकम द्वारा उपरि उक्त विषयय योजन को स्वीकृति प्रदान की जाती है, तो उक्त योजन राष्ट्रीय नियंत्रित विधि अधिकरण, नई दिल्ली प्रती की वाय की स्वीकृति के अर्धीन होनी।
दिनांक: 26 अक्टूबर, 2026

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Sengupta, Tamal Bandyopadhyay, and more.

Insight Out



BAMBINO AGRO INDUSTRIES LIMITED
CIN NO. L15440TG1983PLC004363
Registered Office: No.4E, Surya Towers, S.P. Road, Secunderabad - 500 003.
Ph.No: 040-44363322; Email id: cs@bambinoagro.com; Website: www.bambinoagro.com

NOTICE FOR ATTENTION OF SHAREHOLDERS
"Special window for Transfer cum Dematerialisation of Physical Securities"

Pursuant to the SEBI circular No. HO/38/13/11(2)/2026-MIRS-PD/VI/3750/2026 dated January 30, 2026, shareholders/investors of the company are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for re-lodgement of transfer deed, which were lodged prior to April 01, 2019 and were rejected /returned not attended due to deficiency in the documents in process or any other reason. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited(Unit: Bambino Agro Industries Limited), Selenium Tower 8, Plot 31-32, Sachinwoli, Financial District, Nanakramguda, Hyderabad, 500 032, Telangana, or mail to enward.ris@kfintech.com. The shares re-lodged for transfer during this period shall be processed only in dematerialized form. The details regarding the opening of this special window are also disseminated on the company's website at www.bambinoagro.com.

Note: The shareholders who are holding shares in physical form are requested to update their KYC and are also requested to convert their physical share certificates in dematerialized form. Further, the following cases will not be considered under this window:

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

For Bambino Agro Industries Limited
Sd/-
Sweety Rai
Company Secretary and Compliance Officer

Date: 27.10.2026
Place: Secunderabad

बैंक ऑफ़ इंडिया

Bank of India



Bank of India, Star House, C-5, G-Block, 3rd Floor,
Bandra Kurla Complex, Bandra, Mumbai-400 051

Sale Notice
Advertisement in respect of
Transfer of Loan Exposure

Bank of India invites Expression of Interest ("EOI") from eligible ARCs/Bank/NBFCs/all India Financial Institutions ("Eligible Participants") in terms of extant guidelines of the Reserve Bank of India ("RBI") on Transfer of Loan Exposures in **M/s. Kunal Structure (India) Private Limited and M/s. ECI Engineering & Construction Co Ltd** subject to applicable regulations issued by RBI/Regulators for transfer of Stressed Loan Exposures through e-auction under Swiss Challenge Method on "As is Where is, As is What is and Whatever there is basis" and "without recourse basis".

The interested permitted entities (who are eligible) are requested to visit our website **www.bankofindia.co.in** under section Expression of Interest column for further details and terms & conditions.

Dated : 27.10.2026**Place: Mumbai**



HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens,
DLF Cyber City, Phase-III Gurugram, Haryana -122002
Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
Email Id: investors.mci@mycemco.in; Website: www.mycemco.com

NOTICE
Special Window for Transfer and Dematerialisation of Physical Securities

In order to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)/2026-MIRSD-PD/II/3750/2026 dated 30th January 2026 has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019.

The special window shall be available for Transfer Deeds which were executed prior to 1st April 2019 and shall also include such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process/ or otherwise.

The securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock in period.

The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at www.mycemco.com

Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - M/s. Integrated Registry Management Services Private Limited by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

Eligible Investors are encouraged to take advantage of this special window.

For HeidelbergCement India Limited
Sd/-
Ravi Arora
Vice President- Corporate Affairs &
Company Secretary

Place : Gurugram
Date : 26 October 2026



JAMSHRI REALTY LIMITED
CIN: L17111PN1907PLC000258
Regd. Office: Fatehchard Damani Nagar,
Station Road, Solapur – 413 001.
Email: jammil1907@gmail.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 2nd November, 2026, at 601-B, 6th floor, Motimahal, 195, J.T. Road, Churchgate Mumbai 400020, at 5.00 pm (S.T) to consider the Unaudited Financial Results of the Company for 2nd Quarter and Half Year ended on 30th Sept 2026.

For JAMSHRI REALTY LIMITED
Place: Mumbai
Date: 27th October 2026
RAJESH DAMANI
JOINT MANAGING DIRECTOR



DCB BANK LIMITED
CIN:L99999MH1995PLC089008
Registered and Corporate Office: 6th Floor, Tower A,
Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Tel: +91-22-66187000, Fax: +91-22-66589970
E-mail: investorgrievance@dcbbank.in; Website: www.dcb.bank.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the shareholders ('Members') of DCB Bank Limited (the 'Bank' or 'DCB Bank'), pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the 'Companies Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), and relevant circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the 'MCA Circulars'), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force, and any other applicable laws, rules, guidelines, notifications, circulars and regulations, if any, the special business is proposed to be passed by the Members of the Bank through postal ballot ("Postal Ballot") via electronic voting ('e-Voting') as set out below:

1) Re-appointment of Mr. Thiagarajan Kumar (DIN: 00735914) as a Non-Executive (Independent) Director of the Bank

The Bank has completed dispatch of the electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, October 26, 2026, through electronic mode to those Members whose e-mail addresses were registered with the Bank/ depository participants or the Registrar to an Issue and Share Transfer Agent ('RTA') viz MUFG Intime India Private Limited as on Friday, October 23, 2026 ('Cut-off Date'). The said Postal Ballot Notice is also available on the Bank's website www.dcb.bank.in, the relevant sections of the website of the stock exchanges where the equity shares of the Bank are listed, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com ("Stock Exchanges") and on the website of Central Depository Services (India) Ltd at www.evotingindia.com.

In accordance with the provisions of MCA Circulars, Members can vote through remote e-Voting only. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Bank held by them as on the Cut-off Date. Any person who is not a Member of the Bank as on the Cut-off Date, should treat this Postal Ballot Notice for information purpose only.

The Bank has engaged the services of Central Depository Services (India) Ltd ('CDSL') for the purpose of providing remote e-voting facility to all its members. The necessary instructions for Remote E-Voting have been set out in the Notice dated October 23, 2026. The voting period, through remote e-voting shall commence from Tuesday, October 27, 2026, at 9.00 a.m. (IST) and ending on Wednesday, November 25, 2026, at 5.00 p.m. (IST). The voting right of the members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the Cut-off Date. The remote e-voting module shall be disabled by CDSL for remote e-voting thereafter. Further, please note that once a vote on the resolution is cast by the Member, he/ she shall not be allowed to change its subsequently or cast their vote again.

Members who have not registered/ updated their email address, are requested to register the same in respect of the equity shares held by them in the electronic form by accessing the following link:

MUFG Intime India Private Limited (for more details, please refer the Postal Ballot Notice) or by contacting the RTA viz., MUFG Intime India Private Limited at: investor.helpdesk@in.mpm.mufg.com or by contacting the Bank at: investorgrievance@dcbbank.in

The Board of Directors of the Bank (the 'Board') has appointed Ms. Manisha Maheshwari, [FCS 13272 & CP 11031] and failing her Mr. Saurabh Somani [ACS. 69826 & CP 26495], Partners of M/s. Bhandari & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot/e-Voting process in fair and transparent manner.

The results of the voting conducted through Postal Ballot (through the Remote E-Voting Process) along with the Scrutinizer's Report will be announced by the Chairman and/or Managing Director & CEO or person authorized by the Board of Directors of the Bank on or before Friday, November 27, 2026. The results will also be displayed on the website of the Bank at www.dcb.bank.in and on the website of the Stock Exchanges, at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 09911.

For DCB Bank Limited
Sd/-
Rubi Chaturvedi
Company Secretary
Membership No. (ACS 21562)

Date : October 27, 2026
Place : Mumbai



MAGMA
General Insurance Limited

Magma General Insurance Limited
(formerly Magma HDI General Insurance Company Limited)
IRDAI Registration No. : 149 dated May 22, 2012
Registered & Corporate Office: Equinox Business Park, Tower 3, Ambedkar Nagar, 2nd Floor, Unit Number 1B & 2B, LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India
Toll Free No. : 1800 266 3202, **CIN :** U66000MH2009PLC460693, **Customer Support:** customercare@magmaininsurance.com, **Website :** www.magmaininsurance.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE ENDED SEPTEMBER 30, 2026
(₹ in Lakhs)

Sl. No.	Particulars	Three months ended		Six months ended		Year ended
		September 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
		Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Total Income from Operations (Note 1)	82,990	85,831	179,184	185,202	405,657
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Item)	(4,814)	3,347	(4,587)	4,788	4,655
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Item)	(4,814)	3,347	(4,587)	4,788	4,655
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Item)	(4,762)	1,776	(4,531)	2,853	2,879
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (Note 2)	NA	NA	NA	NA	NA
6	Paid-up Equity Share Capital	29,355	29,355	29,355	29,355	29,355
7	Reserves (excluding Revaluation Reserve)	656	1,170	656	1,170	1,016
8	Securities Premium Account	135,340	135,358	135,340	135,358	135,358
9	Net Worth	118,448	123,485	118,448	123,485	123,357
10	Paid up Outstanding Debt	52,500	42,500	52,500	42,500	42,500
11	Outstanding Redeemable Preference Share	NA	NA	NA	NA	NA
12	Debt Equity Ratio (No. of times)	0.44	0.34	0.44	0.34	0.34
13	Earnings per share (of ₹ 10 /- each) (for continuing and discontinued operations)					
	1. Basic	(1.62)	0.61	(1.54)	0.97	0.98
	2. Diluted	(1.62)	0.60	(1.54)	0.97	0.98
14	Capital Redemption Reserve	NA	NA	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA	NA	NA
16	Debt Service Coverage Ratio (No. of times)	(2.84)	4.29	(0.97)	3.37	2.16
17	Interest Service Coverage Ratio (No. of times)	(2.84)	4.29	(0.97)	3.37	2.16

Notes :

- Total Income from operations represents Gross Written Premium (GWP).
- IRDAI has notified Ind AS as the applicable financial reporting framework for insurers effective April 1, 2026. The Company has received a one-year implementation forbearance from IRDAI, enabling it to continue preparing its financial statements under the existing accounting framework until March 31, 2027.
- The above is an extract of the detailed format of quarterly and year to date Financial Results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of quarterly and year to date Financial Results are available on the website of Stock Exchange (www.bseindia.com) and the Company (www.magmaininsurance.com).
- For the other line items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, pertinent disclosures have been made to Stock Exchange (BSE) and can be accessed on www.bseindia.com.

For and on behalf of the Board of Directors
Sd/-
Ramchandra Pandit
WTD & Interim CEO
DIN 08846736

Place : Mumbai
Date : October 26, 2026



SONA COMSTAR

SONA BLW PRECISION FORGINGS LIMITED
CIN: L27300HR1995PLC083037
Registered and Corporate Office: Sona Enclave, Village Begumpur Khatola, Sector 35, Gurugram, Haryana – 122004, India
Telephone: +91 0124 476 8200
E-mail: investor@sonacomstar.com, **Website:** www.sonacomstar.com

Standalone & Consolidated Statement of Profit and Loss for the Quarter and half year ended 30th September, 2026
(Figures in Million ₹, unless stated otherwise)

Particulars	Standalone						Consolidated					
	Quarter ended 30th September, 2026	Quarter ended 30th June, 2026	Quarter ended 30th September, 2025	Half year ended 30th September, 2026	Half year ended 30th September, 2025	Year ended 31st March, 2026	Quarter ended 30th September, 2026	Quarter ended 30th June, 2026	Quarter ended 30th September, 2025	Half year ended 30th September, 2026	Half year ended 30th September, 2025	Year ended 31st March, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income												
Revenue from operations	13,848.34	11,655.42	10,632.27	25,503.76	18,308.24	41,550.71	15,464.19	13,103.70	11,435.19	28,567.89	19,944.17	44,751.48
Other income	287.03	817.83	159.24	1,104.85	586.99	1,146.78	309.51	256.96	169.52	566.47	611.40	969.65
Total income	14,135.37	12,473.25	10,791.51	26,608.61	18,895.23	42,697.49	15,773.70	13,360.66	11,604.71	29,134.36	20,555.57	45,721.13
Total expenses	11,503.29	9,717.04	8,547.52	21,220.33	14,944.95	33,617.06	12,814.06	10,951.24	9,312.44	23,765.30	16,519.18	36,795.14
Profit/(loss) before exceptional items and tax	2,632.08	2,756.21	2,243.99	5,388.28	3,950.28	9,080.43	2,959.64	2,409.42	2,292.27	5,369.06	4,036.39	8,925.99
Exceptional item	—	—	16.68	—	108.42	507.91	—	—	16.68	—	108.42	509.81
Profit before tax	2,632.08	2,756.21	2,227.31	5,388.28	3,841.86	8,572.52	2,959.64	2,409.42	2,275.59	5,369.06	3,927.97	8,416.18
Total tax expense	658.29	555.15	564.82	1,213.44	978.05	2,108.37	729.77	624.29	570.93	1,354.05	1,006.24	2,124.28
Profit/ (Loss) for the period/year	1,973.79	2,201.06	1,662.49	4,174.84	2,863.81	6,464.15	2,229.87	1,785.13	1,704.66	4,015.01	2,921.73	6,291.90
Other comprehensive (loss)/ income for the period/year	34.61	178.38	(123.36)	213.00	(170.86)	(263.69)	51.54	214.83	35.30	266.38	164.29	319.07
Total comprehensive income for the period/year	2,008.40	2,379.44	1,539.13	4,387.84	2,692.95	6,200.46	2,281.41	1,999.96	1,739.96	4,281.39	3,086.02	6,610.97
Earnings per equity share of face value of ₹ 10 each (not annualised)												
Earnings per share (Basic) (in ₹)	3.17	3.54	2.67	6.70	4.61	10.40	3.58	2.90	2.78	6.49	4.78	10.30
Earnings per share (Diluted) (in ₹)	3.16	3.54	2.67	6.70	4.61	10.40	3.58	2.90	2.78	6.49	4.78	10.30

Notes:

- The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 26th October, 2026.
- The above is an extract of the detailed format of financial results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the Company, BSE and NSE. The same can be accessed by https://sonacomstar.com/files/meetings/meeting-outcome_of_the_meeting-7rTnrc.pdf and also by scanning the below provided QR Code.





















SONA

SONA BLW

SONA COMSTAR

COMSTAR

 **COMSTAR**

E-STAR
(E-STAR)

For and on behalf of the Board of Directors
SONA BLW PRECISION FORGINGS LIMITED
Sd/-
Vivek Vikram Singh
Managing Director and Group
Chief Executive Officer
DIN: 07698495

Date : 26th October, 2026
Place : Faridabad

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