ICE MAKE
Trusted Cooling Partner

August 14, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400051

NSE Symbol: ICEMAKE

Subject: Publication in Newspaper –Unaudited Financial Results for the quarter ended June 30, 2026

Reference: Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Ma'am,

We are enclosing herewith the copies of newspaper cutting of Unaudited financial results for the quarter ended on June 30, 2026 published on dated August 14, 2026 in English and Gujarati (vernacular language) in Western Times newspapers respectively.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **Ice Make Refrigeration Limited**

Desai Mandar B
Digitally signed by Desai Mandar B
Date: 2026.08.14 14:23:28 +05'30'

Mandar Desai
Company Secretary & Compliance Officer
Encl.: A / a

Registered Office / Mailing Address:
B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. +91-79-27540630
Corporate Office / Plant Address:
226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.
+91 9879107881 / 884 info@icemakeindia.com www.icemakeindia.com
C.I.NO : L29220GJ2009PLC056482

GOVERNMENT OF GUJARAT
Narmada Water Resources Water Supply & Kalpasar Department
E-Tender Notice No. 05 of 2026-27

Online E-Tenders are invited by the Executive Engineer, Junagadh Irrigation Division, Bimakhala Building, Vanthali Road, Junagadh., Phone No. (0285) 2673252, Junagadh from the competent consultant having enough experience as per the eligibility criteria of tender for the work of Third Party Inspection (TPI) for Quality Assurance & Day to Day Construction Works for Work of Engineering Procurement Construction (EPC) Integrated Drainage and Water Infrastructure Modernization Project in Keshod and Manavadar Talukas of Junagadh District of Sorathi Ghed Area. (1) Estd. Cost Rs.1,10,98,700.00 (2) Bid Security (E.M.D.) Rs.1,11,000/- (3) Tender Fee Rs.3,600/- (4) Time Limit-30 (Thirty) Month (5) Online Tender Submission Dt.17/08/2026 to Dt.07/09/2026 @ 18.00 Hrs. (6) Pre-Bid Meeting (Offline) Dt.25/08/2026 at 12.00 P.M. in S.E.,R.I.P.C., Rajkot (7) Physical Document submission Last Dt. 14/09/2026 @ 18.00 Hrs. at E.E., Junagadh Irrigation Division, Junagadh (8) Name & address of Concerned S.E., Rajkot Irrigation Project Circle, 2/5, Jilla Seva Sadan No.2, Opp. Race Course, Rajkot. & Executive Engineer, Radha Krishna Zone, Bimakhala Building, Vanthali Road, Junagadh-362001. Phone No.(0285-2673252). (9) Dt. of Opening of tender on Dt.08/09/2026 at 12.00 (IST) at S.E., Rajkot Irrigation Project Circle, Rajkot. No physical/postal submission is entertained. Tender not accepted by hand delivery/Courier. For further particular visit the website www.statetenders.gujarat.gov.in & nwr.nprocure.com. or contact above office. Note: Now Onwards All Corrections (If Any) Will Be Notified Online Only

માહિતી/જુના/જા.ખ/૫૬૦/૨૬

Yash calls co-star Sudev Nair the 'Invisible Pillar' of Toxic

Mumbai, Aug 13 (IANS) Yash lauded his 'Toxic: A Fairy Tale for Grown-Ups' co-star Sudev Nair for his immense commitment and contribution to the highly anticipated action-thriller. Speaking during the grand trailer launch event for 'Toxic', Yash called Sudev the 'invisible pillar' behind the movie, singling him out as one of the movie's key backbones.

The 'KGF' actor even went as far as to say that 'Toxic' would not have happened if it weren't for Sudev.Yash expressed his deep gratitude to Sudev, saying, "If not for Sudev, this movie wouldn't have happened.

Every time somebody's dates could not be accommodated, he would make up for it."

Yash also revealed that Sudev acted as an "invisible pillar" during the production of the action entertainer.

TIRTH PLASTIC LIMITED

Regd. Office : A-407 Synergy,Opp Commerce House, Nr. Voda Phone,Corporate Rd, Manekbag, Ahmedabad, Gujarat, India, 380015.Phone No. +91 94086 47410
Email: tirthplastic@gmail.com Website: http://www.tirthlimited.in/

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026

(Rs.in lakhs)

SN	Particulars	Quarter ended on 30/06/2026 Uaudited	Quarter ended on 31/03/2026 Audited	Quarter ended on 30/06/2025 Uaudited	Year ended 31/03/2026 Audited
1	Total Income from operations (net)	522.640	508.230	0.000	957.850
2.	Net Profit / (Loss) from ordinary activities before tax	25.080	22.590	-2.340	46.150
3	"Net Profit / (Loss) for the period after tax (after Extraordinary items)"	19.910	15.810	-2.340	37.970
4	Equity Share Capital	445.070	445.070	445.070	445.070
	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	0.000	0.000	0.000	-165.880
5	"Earnings Per Share (before extraordinary items) (of Rs. 10/- each)"				
	Basic :	0.450	0.360	-0.050	0.850
	Diluted :	0.450	0.360	-0.050	0.850
6	"Earnings Per Share (after extraordinary items) (of Rs. 10/- each)"				
	Basic :	0.450	0.360	-0.050	0.850
	Diluted :	0.450	0.360	-0.050	0.850

Note : The above is an extract of the detailed format of Financial Results for the Quarter ended 30.06.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30.06.2026 is available on the Stock Exchange websites.
Company's website : http://www.tirthlimited.in/
BSE Limited : www.bseindia.com

Notes :
1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 12th August, 2026.
2) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed an Audit of the financial results of Tirth Plastic Limited for the quarter ended 30th June, 2026. There are no qualifications in the Limited Review Report issued for the said period.

PLACE : Ahmedabad
DATED : 12-08-2026

For and on behalf of the Board of
Tirth Plastic Limited
Sd/-
Jigar Mukeshbhai Shah
DIN : 06605922
Managing Director

PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]
Regd. Office: Offices No. 1104 + 1105+1106, One 42 Building, North Tower, Behind Ashok Vatika, Near Jayantilal Parks BRTS, Ambali Bopal Road, Ahmedabad – 380054 Tel. (079) 26763503 Fax: (079) 26763504 Email: prismfinance@yahoo.com Website: www.prismfinancein.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

The Board of Directors in their meeting held on 13th August, 2026, have approved and taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.
The aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon are available on the website of the Company at www.prismfinancein.com and of BSE Limited at www.bseindia.com and can also be accessed by scanning below Quick Response Code:

Important Communication for Physical Shareholders
Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities – In order to further facilitate the investors to get rightful access to their securities, the SEBI has decided to open another special window for re-lodgement of transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of One Year from February 05, 2026 to February 04, 2027. For more information kindly refer SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.

for, **PRISM FINANCE LIMITED**
RAJKUMARI R. UDHWANI
DIRECTOR
(DIN: 02636225)

Date : 13th August, 2026
Place : Ahmedabad

ICE MAKE REFRIGERATION LIMITED

CIN: L29220GJ2009PLC056482
Registered Office: B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad – 380 009
Website: www.icemakeindia.com **Email:** info@icemakeindia.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. In lakh)

Particulars	Standalone			Consolidated		
	Quarter ended on 30-06-2026 (Unaudited)	Quarter ended on 30-06-2025 (Unaudited)	Year ended on 31-03-2026 (Audited)	Quarter ended on 30-06-2026 (Unaudited)	Quarter ended on 30-06-2025 (Unaudited)	Year ended on 31-03-2026 (Audited)
Revenue from operations (Net)	17.608.21	11.185.53	66.734.82	17.888.44	11.150.14	66.819.59
Net Profit / (Loss)for the period (before Tax, Exceptional and/or Extraordinary items)	(190.42)	(178.87)	1.470.34	(222.95)	(183.90)	1,638.84
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(190.42)	(178.87)	1.470.34	(222.95)	(183.90)	1,638.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(140.51)	(138.92)	1.089.42	(165.25)	(146.90)	1.212.88
Total Comprehensive Income for the period	(142.38)	(140.79)	1.120.94	(167.19)	(148.77)	1.245.27
Equity Share Capital	1577.97	1577.97	1577.97	1577.97	1577.97	1577.97
Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations)						
Basic:	(0.89)	(0.88)	6.90	(1.04)	(0.90)	7.73
Diluted:	(0.89)	(0.88)	6.90	(1.04)	(0.90)	7.73

NOTE.
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.
2. The full format of Quarterly Financial Results are available on the website of National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Company.

FOR ICE MAKE REFRIGERATION LIMITED
CHANDRAKANT PATEL
MANAGING DIRECTOR
DIN : 02441116

Date : August 13, 2026
Place : Ahmedabad

DENIS CHEM LAB LIMITED

[CIN: L24230GJ1980PLC003843]
Registered Office: Block No. 457, Village: Chhatral, Tal: Kalol (N.G.), Dist: Gandhinagar - 382729, Gujarat, India

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

The Board of Directors in their meeting held on 13th August, 2026, have approved and taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.
The aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon are available on website of BSE Limited at www.bseindia.com and also on Company website and can also be accessed by scanning below Quick Response (QR) Code:

Important Communication for Physical Shareholders
Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities – In order to further facilitate the investors to get rightful access to their securities, the SEBI has decided to open another special window for re-lodgement of transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of One Year from February 05, 2026 to February 04, 2027. For more information kindly refer SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30,2026.

For DENIS CHEM LAB LIMITED
HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN:00087114)

Date : 13th August, 2026
Place : Ahmedabad

GUJARAT CRAFT INDUSTRIES LIMITED

[CIN: L25111GJ1984PLC007130]
Regd. Off.: 431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 TH JUNE, 2026

The Board of Directors in their meeting held on 12th August, 2026, have approved and taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.

The aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon are available on the website of the Company at www.gujaratcraft.com and of BSE Limited at www.bseindia.com and can also be accessed by scanning below Quick Response Code:

Important Communication for Physical Shareholders
Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities – In order to further facilitate the investors to get rightful access to their securities, the SEBI has decided to open another special window for re-lodgement of transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of One Year from February 05, 2026 to February 04, 2027. For more information kindly refer SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.

By Order of the Board
For GUJARAT CRAFT INDUSTRIES LTD,
RISHAB CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN: 05184646)

Date : 13th August, 2026
Place : Ahmedabad

SUPER BAKERS (INDIA) LIMITED

[CIN: L74999GJ1994PLC021521]
Reg. : Nr. Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380025

NOTICE FOR 32ND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, the 21st September, 2026 at 3:00 PM** IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated **25th July, 2026** convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard. The Company has sent the **Annual Report 2025-26** along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories.The Annual Report along with the Notice convening AGM is also available on the website of Company at www.superbread.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	13th August, 2026
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 18nd September, 2026
3	Date & Time of end of Remote e-voting	5:00 p.m. on 20th September, 2026
4	Cut-off date for determining rights of entitlement of Remote e-voting	14th September, 2026
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 20th September, 2026
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 34/35th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID -helpdesk.evoting@cdslindia.com Phone No. - 18002109911

By Order of the Board
For SUPER BAKERS (INDIA) LIMITED
Bandish Rana
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 13th August, 2026

Business Brief

Investcorp-backed NDR InvIT Trust to go public with Rs. 750 crore public issue

Mumbia, NDR InvIT Trust, a private listed infrastructure investment trust sponsored by NDR Warehousing Private Limited, is proposing conversion from a private listed InvIT to a public InvIT through an initial public offer of units aggregating up to Rs. 7,500 million (Rs. 750 crore). The Offer comprises a fresh issue of up to Rs. 4,500 million (Rs. 450 crore) and an offer for sale of up to Rs. 3,000 million (Rs. 300 crore) by Investcorp India Warehousing IFSC Trust.

NDR InvIT Trust stands as India's first perpetual warehousing and industrial parks InvIT, according to the JLL Report. As of June 30, 2026, the Trust manages a total leasable area of 22.97 million sq. ft., of which 21.58 million sq. ft. is currently developed. Its portfolio is spread across key warehousing markets, including Ahmedabad, Bengaluru, Chennai, Hyderabad, Kolkata, Mumbai, NCR Delhi and Pune, which together account for approximately 80% of India's organised warehousing stock, according to the JLL Report.

The Sponsor, NDR Warehousing Private Limited, is recognised as one of India's pioneering warehousing developers and was the first entrant in the general warehousing space to secure funding from a major global institution, as per the JLL Report.

The proceeds from the Fresh Issue will primarily be utilised towards the acquisition of 100% of NDR Advanced Storage Private Limited for up to Rs. 2,976 million (Rs. 297.6 crore) and acquisition of 100% interest of NDR Storewell Warehousing LLP for up to Rs. 842 million (Rs. 84.2 crore), with the balance proposed for general purposes. The proposed acquisitions are expected to strengthen and diversify the Trust's portfolio of income-generating warehousing assets and support its future growth.

Specialised investment funds cross Rs 23,000 crore AUM mark in July

New Delhi,Aug 13 (IANS) Specialised Investment Fund assets under management rose 30 per cent month-on-month to Rs 23,177 crore in July 2026, with 94,447 folios taking the investor base close to the 1 lakh mark, a report said on Thursday. The report from ValueMetrics said hybrid investment strategies continued to dominate the SIF landscape, accounting for 71 per cent of total AUM at Rs 16,524 crore in July.Hybrid long-short funds remained the largest single strategy with AUM of Rs 15,374 crore, up 29 per cent month-on-month from Rs 11,910 crore in June. They contributed 66 per cent of the total SIF AUM, with an average folio size of Rs 36.9 lakh, while the average folio size of SIFs stood at Rs 24.5 lakh,Equity-oriented strategies saw AUM rise 32 per cent month-on-month to Rs 6,654 crore from Rs 5,036 crore in June.Overall, Hybrid Investment Strategies had an average folio size of Rs 34.1 lakh, compared with Rs 32.7 lakh in June.Equity-Oriented Investment Strategies contributed 29 per cent of the total SIF AUM, and the category's average folio size stood at Rs 14.4 lakh.Manuj Jain, Co-founder ValueMetrics Technologies, said that the equity market has remained quite volatile over the last two quarters, creating a conducive environment for the long-short and other market-neutral strategies deployed by several SIFs.

Paytm management gets SEBI notice over timing of 2023 loan curb announcement; shares trade lower

New Delhi, Aug 13 (IANS) Shares of One 97 Communications Ltd -- a parent firm of Paytm -- traded lower on Thursday after the fintech firm informed that its top management received a show-cause notice over the timing of its 2023 announcement that curtailed small personal loans. As of around 11:45 am, Paytm stock decreased as much as 0.42 per cent to hit an intraday low of Rs 1,598.60 on the BSE as the Securities and Exchange Board of India (SEBI) issued the notice over the timing of a December 2023 announcement curbing small personal loans following a ?central bank clampdown.

SEBI issued the notice to key management personnel of the firm including Chief Executive Vijay Shekhar Sharma and Chief Financial Officer Madhur Deora, Paytm said.

India's Next Innovators Take Centre Stage at Vande Bharatam*

Ahmedabad, 10 August 2026:* Vande Bharatam, the grassroots innovation and entrepreneurship initiative launched by Adani Group Chairman Mr Gautam Adani, has selected its inaugural cohort from more than 26,000 applications across India. Vande Bharatam received applications from every State and Union Territory, with ideas spanning mobility, sustainability, technology, agriculture, defence, healthcare, manufacturing, education and other sectors. The cohort brings together innovators from varied regions, disciplines and backgrounds, united by the ambition to solve the nation's problems, build nation-building enterprises and create nationwide impact.\ Created on the premise that talent is everywhere, even when opportunity is not, Vande Bharatam aims to connect promising innovators with top mentors, industry leaders, visibility and opportunities, to turn ideas into meaningful enterprises. The initiative is built on Mr Adani's deeply held belief in giving back to the country that gave him the opportunity to dream, build and grow, and in creating pathways for others to do the same.

IndiaFirst Life launches GOLD Term Plan to redefine protection with wellness and family-focused benefits

Ahmedabad: IndiaFirst Life Insurance Company Ltd., one of India's youngest life insurance companies, announced the launch of the IndiaFirst Life GOLD Term Plan, a non-linked and non-participating pure risk or savings plan with the aim of providing complete coverage through life insurance, health care, spouse cover, and flexible benefit options. The insurance protection gap in India continues to remain significant, with a large section of the population still lacking adequate financial protection against life's uncertainties. At the same time, consumer expectations from term insurance have evolved considerably. Customers today are seeking solutions that go beyond basic life cover by offering holistic support, flexibility and value throughout their financial journey. Realising the evolving need of people, IndiaFirst Life Insurance Company has launched GOLD Term Plan, a protective insurance plan that helps individuals secure their family in the most flexible manner possible.

'વંદે ભારતમ્'ને દેશના ખૂણે-ખૂણેથી મળ્યો અભૂતપૂર્વ પ્રતિસાદ

અમદાવાદ,
અદાણી ગ્રૂપના ચેરમેન શ્રી ગૌતમ અદાણી દ્વારા શરૂ કરવામાં આવેલા 'વંદે ભારતમ્' પહેલ હેઠળ શ્રેષ્ઠ નવતર વિચારકો અને નવા બિઝનેસ શરૂ કરનારા શ્રેષ્ઠ લોકોને પસંદ કરવામાં આવ્યા છે. દેશભરમાંથી મળેલી ૨૬,૦૦૦થી વધુ અરજીઓમાંથી પ્રથમ જૂથની પસંદગી કરવામાં આવી છે.'વંદે ભારતમ' પહેલ માટે દેશના દરેક રાજ્ય અને કેન્દ્રશાસિત પ્રદેશમાંથી અરજીઓ આવી છે. જેમાં ખેતી, આરોગ્ય, શિક્ષણ, ટેકનોલોજી, ઉત્પાદન, સંરક્ષણ અને પર્યાવરણ જેવા અનેક ક્ષેત્રોના અનોખા વિચારો સામે આવ્યા છે. અલગ-અલગ વિસ્તારો અને પૃષ્ઠભૂમિમાંથી આવેલા આ નવતર વિચારકો દેશની સમસ્યાઓ ઉકેલવા, દેશના વિકાસમાં ફાળો આપવા અને સકારાત્મક બદલાવ લાવવાના એક સરખા લક્ષ્ય સાથે એકસાથે આવ્યા છે.

પ્રતિભા કે કૌશલ્ય દરેકમાં હોય છે, પછી ભલે ત્યાં તક કે સવલત હોય કે ન હોય. આ જ વિચાર સાથે 'વંદે ભારતમ' શરૂ કરવામાં આવ્યું છે, જેનો મુખ્ય હેતુ હોંશિયાર નવતર વિચારકોને અનુભવી માર્ગદર્શકો, ઉદ્યોગના દિગ્ગજો અને નવી તકો સાથે જોડવાનો છે, જેથી તેમના વિચારો એક સફળ બિઝનેસમાં બદલાઈ શકે. આ પહેલ શ્રી અદાણીની એ ઊંડી ભાવના પર આધારિત છે કે જે દેશે તેમને સપના જોવાની, કશુંક નવું સર્જવાની અને આગળ વધવાની તક આપી છે, તે દેશને કંઈક પાછું આપવું અને અન્ય લોકો માટે પણ પ્રગતિના એ જ રસ્તા ખુલ્લા કરવા.

પ્રથમ ગ્રૂપના લોન્ચિંગ પ્રસંગે શ્રી ગૌતમ અદાણીએ જણાવ્યું કે, 'જ્યારે હું આ નવતર વિચારોને જોઉં છું, ત્યારે મને આવતીકાલના ભારતનું ઉજ્જવળ ભવિષ્ય દેખાય છે. પ્રતિભા કે કૌશલ્ય માત્ર મોટા શહેરો પૂરતા મર્યાદિત નથી હોતા, તો પછી તકો પણ શા માટે મર્યાદિત હોવી જોઈએ? મને પૂરી આશા છે કે વર્ષો પછી જ્યારે આપણે આ પહેલા ગ્રૂપ તરફ પાછા વળીને જોઈશું, ત્યારે આમાંથી જ એવા નવતર વિચારકો અને ઉદ્યોગસાહસિકો જોવા મળશે જેમણે ભારતને બદલી નાખનારા વિશાળ સાહસો ઊભા કર્યા હશે. આ તેમની સફળતાની શરૂઆત છે અને 'વંદે ભારતમ'નું પણ આ પ્રથમ ચરણ છે.

હોરાઇઝન ઇન્ડસ્ટ્રીયલ પાર્ક્સ લિમિટેડનો આઈપીઓ સોમવાર, ૧૭ ઓગસ્ટ, ૨૦૨૬ના રોજ ખુલશે

અમદાવાદ,
હોરાઈઝન ઈન્ડસ્ટ્રીયલ પાર્ક્સ લિમિટેડ તેના ઈક્વિટી શેરના આઈપીઓ સંદર્ભે બિડ/ઓફર સોમવાર, ૧૭ ઓગસ્ટ, ૨૦૨૬ના રોજ ખોલશે.

ઓફરનો પ્રાઈસ બેન્ડ ઈક્વિટી શેર દીઠ રૂ. ૫૭થી રૂ. ૬૦ નક્કી કરવામાં આવ્યો છે . બિડ ઓછામાં ઓછા ૨૫૦ ઈક્વિટી શેર માટે અને ત્યારબાદ ૨૫૦ ઈક્વિટી શેરના ગુણાંકમાં કરી શકાશે.

એન્કર ઈન્વેસ્ટર્સ માટે બિડીંગની તારીખ શુક્રવાર, ૧૪ ઓગસ્ટ, ૨૦૨૬ રહેશે. બિડ/ઓફર સોમવાર, ૧૭ ઓગસ્ટ, ૨૦૨૬ના રોજ ખુલશે.

આ ઈશ્યૂમાં સંપૂર્ણપણે ઈક્વિટી શેરના ફ્રેશ ઈશ્યૂનો સમાવેશ થાય છે, જેનું કુલ મૂલ્ય રૂ. ૨૬,૦૦૦ મિલિયન સુધીનું રહેશે. દરેક શેરની ફેસ વેલ્યૂ રૂ. ૧૦ છે. બ્લેકસ્ટોનના રિયલ એસ્ટેટ ઈન્ડિયાના હેડ આશિષ મોહતાએ જણાવ્યું હતું કે, "ભારતમાં ઔદ્યોગિક અને લોજિસ્ટિક્સ ક્ષેત્ર પર કેન્દ્રિત પ્રથમ આઈપીઓ લોન્ચ કરતાં અમને ખુશી થઈ રહી છે. આ બ્લેકસ્ટોનનો દેશમાં ૧૫મો આઈપીઓ અને રિયલ એસ્ટેટ ક્ષેત્રમાં સાતમું લિસ્ટિંગ પણ છે. ભારતીય મૂડીબજારોમાં નવીનતાને પ્રોત્સાહન આપવા અને અમારા રોકાણકારો માટે તકોનો વિસ્તાર કરવાના અમારા પ્રયાસોની આ પહેલ આગળની કડી છે. ઉચ્ચ ગુણવત્તાવાળી એસેટ્સ, પ્રતિષ્ઠિત ભાડૂઆતો અને આર્થિક વિકાસના મહત્વપૂર્ણ આધારસ્તંભને ટેકો આપતી કામગીરી સાથે હોરાઈઝન ઈન્ડસ્ટ્રીયલ પાર્ક્સને ભારતનું સૌથી મોટું ઈન્ડસ્ટ્રીયલ અને લોજિસ્ટિક્સ પ્લેટફોર્મ બનાવવામાં અમને ગર્વ છે." હોરાઈઝન ઈન્ડસ્ટ્રીયલ પાર્ક્સના સીઈઓ ઉર્વિશ રાંભિયાએ જણાવ્યું હતું કે, "આઈપીઓ હોરાઈઝન ઈન્ડસ્ટ્રીયલ પાર્ક્સ માટે ગૌરવપૂર્ણ સીમાચિહ્ન છે.

PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]
Regd. Office: Offices No. 1104 + 1105+1106, One 42 Building, North Tower, Behind Ashok Vatika, Near Jayantilal Parks BRTS, Ambali Bopal Road, Ahmedabad – 380054 Tel. (079) 26763503 Fax: (079) 26763504 Email: prismfinance@yahoo.com Website: www.prismfinancein.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

The Board of Directors in their meeting held on 13th August, 2026, have approved and taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015. The aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon are available on the website of the Company at www.prismfinancein.com and of BSE Limited at www.bseindia.com and can also be accessed by scanning below Quick Response Code:

Important Communication for Physical Shareholders
Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities – In order to further facilitate the investors to get rightful access to their securities, the SEBI has decided to open another special window for re-lodgement of transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of One Year from February 05, 2026 to February 04, 2027. For more information kindly refer SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.

for, **PRISM FINANCE LIMITED**
RAJKUMARI R. UDHWANI
DIRECTOR
(DIN: 02636225)

Date : 13th August, 2026
Place : Ahmedabad

ઇન્ડિયાફર્સ્ટ લાઇફે ગોલ્ડ ટર્મ પ્લાન લોન્ચ કર્યો

અમદાવાદ,
ઈન્ડિયાફર્સ્ટ લાઈફ ઈન્શ્યોરન્સ કંપની લિમિટેડ (ઈન્ડિયાફર્સ્ટ લાઈફ) એ આજે ઈન્ડિયાફર્સ્ટ લાઈફ ગોલ્ડ ટર્મ પ્લાન લોન્ચ કરવાની જાહેરાત કરી, જે એક સર્વાંગી સુરક્ષા ઉકેલ છે જે જીવન કવર, સુખાકારી લાભો અને પરિવાર-કેન્દ્રિત સુવિધાઓને એક જ ઓફરમાં લાવે છે.

નાણાકીય સુરક્ષા પ્રત્યે જાગૃતિ વધતી જતી હોવાથી, ભારતમાં ટર્મ ઈન્શ્યોરન્સનો પ્રવેશ પ્રમાણમાં ઓછો રહે છે, જે વધુ પરિવારો માટે નાણાકીય સુરક્ષાને મજબૂત બનાવવાની નોંધપાત્ર તક દર્શાવે છે. તે જ સમયે, ગ્રાહકો વધુને વધુ મૂળભૂત જીવન કવરથી આગળ વધી રહ્યા છે અને એવા ઉકેલો શોધી રહ્યા છે જે વધુ સુગમતા, સુખાકારી સહાય અને લાંબા ગાળાના મૂલ્ય પ્રદાન કરે છે.

ઈન્ડિયાફર્સ્ટ લાઈફ ગોલ્ડ ટર્મ પ્લાન જીવનના વિવિધ તબક્કાઓમાં સુરક્ષાને વધુ સુસંગત બનાવતી વખતે આ બદલાતી અપેક્ષાઓને પૂર્ણ કરવા માટે ડિઝાઈન કરવામાં આવ્યો છે.

ઈન્ડિયાફર્સ્ટ લાઈફના ચીફ ડિસ્ટ્રિબ્યુશન ઓફિસર - એજન્સી અને એલાયન્સિસ, સુમિત સાહનીએ જણાવ્યું હતું કે, ×નાણાકીય સુરક્ષાના મહત્વ અંગે જાગૃતિ નોંધપાત્ર રીતે વધી છે, છતાં ટર્મ ઈન્શ્યોરન્સ અપનાવવાનું પ્રમાણ હજુ પણ ઓછું છે.

TIRTH PLASTIC LIMITED

Regd. Office : A-407 Synergy,Opp Commerce House, Nr. Voda Phone,Corporate Rd, Manekbag, Ahmedabad, Gujarat, India, 380015.Phone No. +91 94086 47410
Email: tirthplastic@gmail.com Website: http://www.tirthlimited.in/

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026
(Rs.in lakhs)

SN	Particulars	Quarter ended on 30/06/2026 Uaudited	Quarter ended on 31/03/2026 Audited	Quarter ended on 30/06/2025 Uaudited	Year ended 31/03/2026 Audited
1	Total Income from operations (net)	522.640	508.230	0.000	957.850
2.	Net Profit / (Loss) from ordinary activities before tax	25.080	22.590	-2.340	46.150
3	"Net Profit / (Loss) for the period after tax (after Extraordinary items)"	19.910	15.810	-2.340	37.970
4	Equity Share Capital	445.070	445.070	445.070	445.070
	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	0.000	0.000	0.000	-165.880
5	"Earnings Per Share (before extraordinary items) (of Rs. 10/- each)"				
	Basic :	0.450	0.360	-0.050	0.850
	Diluted :	0.450	0.360	-0.050	0.850
6	"Earnings Per Share (after extraordinary items) (of Rs. 10/- each)"				
	Basic :	0.450	0.360	-0.050	0.850
	Diluted :	0.450	0.360	-0.050	0.850

Note : The above is an extract of the detailed format of Financial Results for the Quarter ended 30.06.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30.06.2026 is available on the Stock Exchange websites.
Company's website : http://www.tirthlimited.in/
BSE Limited : www.bseindia.com

Notes :
1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 12th August, 2026.
2) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed an Audit of the financial results of Tirth Plastic Limited for the quarter ended 30th June, 2026. There are no qualifications in the Limited Review Report issued for the said period.

For and on behalf of the Board of
Tirth Plastic Limited
Sd/-
Jigar Mukeshbhai Shah
DIN : 06605922
Managing Director

PLACE : Ahmedabad
DATED : 12-08-2026

M. P. AGRO INDUSTRIES LIMITED

Reg. Office Add: 924, 9th Floor Fortune Tower, Sayajigunj, Vadodara – 390020
Website: www.mpagroindustries.in, Email: mpagroindustries@gmail.com,
Phone No. +91-2653152583, **CIN: L24123GJ1975SGC106981**

Statement of Unaudited Financial Result for the Quarter and three months ended June 30, 2026

The Board of Directors of the company, at the meeting held on August 13, 2026 approved the the Unaudited Financial statements for the Quarter ended on 30th June, 2026.

The Results, along with the Limited Review report, have been uploaded on the Company's website at http://www.mpagroindustries.in/financial results.html and can be accessed by scanning the QR code.

Place : Vadodara
Date: 13th August, 2026

By order of the Board
Shamim Sheikh, Chairman

Ambalal Sarabhai Enterprises Limited®

ase®
Registered Office:
Shanti Sadan, Mirzapur Road, Ahmedabad 380 001, India.
CIN: L52100GJ1978PLC003159 **BSE Scrip code:** 500009,
Phone: 079-25507671, 25507073
E-mail: ase@sarabhai.co.in I **Website:** www.ase.life

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at their meeting held on August 12, 2026 approved the unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2026.

The full financial results of the Company along with Auditor's Report, are available on the Stock Exchange's website www.bseindia.com and are also posted on the Company's website at www.ase.life which can be accessed by scanning the quick response (QR) code given below.

Date : 13.08.2026
Place : Ahmedabad

For, Ambalal Sarabhai Enterprises Limited
Sd/-
Mr. Kartikeya V. Sarabhai (Chairman)

ICE MAKE REFRIGERATION LIMITED

CIN: L29220GJ2009PLC056482
Registered Office: B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad – 380 009
Website: www.icemakeindia.com **Email:** info@icemakeindia.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026
(Rs. In lakh)

Particulars	Standalone			Consolidated		
	Quarter ended on 30-06-2026 (Unaudited)	Quarter ended on 30-06-2025 (Unaudited)	Year ended on 31-03-2026 (Audited)	Quarter ended on 30-06-2026 (Unaudited)	Quarter ended on 30-06-2025 (Unaudited)	Year ended on 31-03-2026 (Audited)
Revenue from operations (Net)	17.608.21	11.185.53	66.734.82	17.888.44	11.150.14	66.819.59
Net Profit / (Loss)for the period (before Tax, Exceptional and/or Extraordinary items)	(190.42)	(178.87)	1.470.34	(222.95)	(183.90)	1,638.84
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(190.42)	(178.87)	1.470.34	(222.95)	(183.90)	1,638.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(140.51)	(138.92)	1.089.42	(165.25)	(146.90)	1.212.88
Total Comprehensive Income for the period	(142.38)	(140.79)	1.120.94	(167.19)	(148.77)	1.245.27
Equity Share Capital	1577.97	1577.97	1577.97	1577.97	1577.97	1577.97
Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations)						
Basic:	(0.89)	(0.88)	6.90	(1.04)	(0.90)	7.73
Diluted:	(0.89)	(0.88)	6.90	(1.04)	(0.90)	7.73

NOTE.
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.
2 The full format of Quarterly Financial Results are available on the website of National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Company.

FOR ICE MAKE REFRIGERATION LIMITED
CHANDRAKANT PATEL
MANAGING DIRECTOR
DIN : 02441116

Date : August 13, 2026
Place : Ahmedabad

DENIS CHEM LAB LIMITED

[CIN: L24230GJ1980PLC003843]
Registered Office: Block No. 457, Village: Chhatral, Tal: Kalol (N.G.), Dist: Gandhinagar - 382729, Gujarat, India

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

The Board of Directors in their meeting held on 13th August, 2026, have approved and taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015. The aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon are available on the website of BSE Limited at www.bseindia.com and also on Company website and can also be accessed by scanning below Quick Response (QR) Code:

Important Communication for Physical Shareholders
Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities – In order to further facilitate the investors to get rightful access to their securities, the SEBI has decided to open another special window for re-lodgement of transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of One Year from February 05, 2026 to February 04, 2027. For more information kindly refer SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30,2026.

For DENIS CHEM LAB LIMITED
HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN:00087114)

Date : 13th August, 2026
Place : Ahmedabad

તિરુપતિ સર્જન લિમિટેડ

રજિ. ઓફિસ: A-11,12,13, સત્યમેવ કોમ્પ્લેક્સ, ગુજરાત હાઈકોર્ટની સામે, એસ.જી. હાઈવે, અમદાવાદ, ગુજરાત, ભારત – 380060.
Email: info@tirupatisarjan.com
Website: https://www.tirupatisarjan.com/
CIN: L45100GJ1995PLC024091

30 જૂન, 2026ના રોજ પૂરા થયેલા ત્રિમાસિક ગાળા માટેના સ્ટેન્ડ અલોન અનઓડિટેડ નાણાકીય પરિણામોનો સારાંશ

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની **ગુરુવાર, 13 ઓગસ્ટ, 2026ના રોજ યોજાયેલી બેઠકમાં**, 30 જૂન, 2026ના રોજ પૂરા થયેલા ત્રિમાસિકગાળા માટે કંપનીના **અનઓડિટેડ નાણાકીય પરિણામોને મંજૂરી** આપવામાં આવી છે.

ઉક્તનાણાકીય પરિણામો તેમજ **સ્વતંત્ર ઓડિટર્સનો લિમિટેડ રિવ્યૂ રિપોર્ટ** કંપનીની વેબસાઇટ પર અપલોડ કરવામાં આવ્યાછે. તે નીચેની લિંક પર ઉપલબ્ધ છે:
https://tirupatisarjan.com/images/pdf/Results_june_2026.pdf
તેમજ QR કોડ સ્કેન કરીને પણ ઉપરોક્ત નાણાકીય પરિણામો જોઈ શકાયછે.

બોર્ડના આદેશાનુસાર
For, Tirupati Sarjan Limited
Sd/-
રુચિર રુશિકેશભાઈ પટેલ
હોલટાઈમ ડિરેક્ટર
DIN: 03185133

સ્થળ : અમદાવાદ
તારીખ : 13.08.2026

નોંધ: ઉપરોક્ત જાહેરાત SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018ના **Regulation 33 સાથે વાંચવામાં** આવતા **Regulation 47(1)**ની જોગવાઈઓ અનુસાર કરવામાં આવી છે.

સુપર બેકર્સ (ઈન્ડિયા) લિમિટેડ

[CIN: L74999GJ1994PLC021521]
રજીસ્ટર્ડ ઓફિસ : હીરાવાડી ચાર રસ્તા પાસે, અનીલ સ્ટાર્ચ મીલ રોડ, નરોડા રોડ, અમદાવાદ-૩૮૦૦૨૫

૩૨મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૩૨મી વાર્ષિક સામાન્ય સભા **(AGM)** સોમવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૩.૦૦ કલાકે વિડિયો કોન્ફરન્સ **(VC)**/ અન્ય ઓડિયો વિડિયો માધ્યમ **(OAVM)** દ્વારા **૨૫મી જુલાઈ, ૨૦૨૬**ની **AGM** ની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારું કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલા પરિપત્ર ૦૩/૨૦૨૫ તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ તેમજ પરિપત્ર ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ માં દર્શાવેલી જરુરીયાત મુજબ કોઈપણ વ્યક્તિની પ્રત્યક્ષ હાજરી વિના **AGM**ની નોટિસમાં દર્શાવેલ કામકાજ સારુ મળશે. ઉપરોક્ત પરિપત્ર અનુસાર કંપની અને/અથવા ડિપોઝિટરીમાં જેમના ઈમેઈલ નોંધાયેલ છે તેવા જ સભ્યોને કંપનીએ **AGM**ની નોટિસ સાથે વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ ઈમેઈલ દ્વારા મોકલ્યો છે. **AGM**ની નોટિસ સાથે કંપનીનો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ **www.superbread.com** અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડની વેબસાઈટ **www.evotingindia.com** પર અને **BSE** લિમિટેડની વેબસાઈટ **www.bseindia.com** પર પણ ઉપલબ્ધ છે.

કંપનીધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલ ઠરાવો ઉપર મત આપવા માટે 'રિમોટ ઈ-વોટિંગ' અને **AGM** સમયે 'ઈ-વોટિંગ' ની સુવિધાઓ આપે છે. કંપની ધારા, ૨૦૧૩ અને તેના અંતર્ગત ઘડવામાં આવેલા નિયમોની જોગવાઈઓ અનુસાર જરૂરી વિગતો અહીં નીચે જણાવેલ છે:

૧.	**AGM** ની નોટિસ ફક્ત ઈમેઈલ દ્વારા મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ	૧૩મી ઓગસ્ટ, ૨૦૨૬
૨.	રિમોટ ઈ-વોટિંગના પ્રારંભની તારીખ અને સમય	૧૮મી સપ્ટેમ્બર, ૨૦૨૬, સવારે ૯.૦૦ વાગે
૩.	રિમોટ ઈ-વોટિંગના સમાપનની તારીખ અને સમય	૨૦મી સપ્ટેમ્બર, ૨૦૨૬, સાંજે ૫.૦૦ વાગે
૪.	રિમોટ ઈ-વોટિંગના હક્ક નક્કી કરવા માટેની કટ-ઑફ તારીખ	૧૪મી સપ્ટેમ્બર, ૨૦૨૬
૫.	કંપની દ્વારા **AGM**ની નોટિસ ઈમેઈલ કર્યા પછી કંપનીના શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઑફ તારીખ સુધીમાં ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનેફિશિયલ ઓનર્સ/ કંપનીના સભ્યોના રજિસ્ટરમાં નામ ધરાવતા હોય તેવી વ્યક્તિ **AGM**ની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રિમોટ ઈ-વોટિંગ પદ્ધતિ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.	
૬.	રિમોટ ઈ-વોટિંગ કરી શકશે નહીં	૨૦મી સપ્ટેમ્બર, ૨૦૨૬, સાંજે ૫.૦૦ વાગ્યા પછી
૭.	**AGM (VC/OAVM)** દરમિયાન ઠરાવો પર **AGM** ઈ-મત આપવાની રીત	**AGM** દરમિયાન ઈ-વોટિંગની સુવિધા મળશે. જે સભ્યોએ પહેલા રિમોટ ઈ-વોટિંગ દ્વારા પહેલાથી જ પોતાનો મત આપ્યો છે તે **VC/OAVM** દ્વારા **AGM** માં હાજર રહી શકશે, પરંતુ **AGM**માં ફરીથી ઈ-મત આપવા માટે હકદાર રહેશે નહીં.
૮.	ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મત) અને **VC/ OAVM** પ્લેટફોર્મ પ્રદાતા	સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ **www.evotingindia.com**
૯.	રિમોટ ઈ-વોટિંગ (ઈ-મત) અંગે ફરિયાદ નિવારવા જવાબદાર વ્યક્તિની સંપર્ક વિગતો	શ્રી રાકેશ દલવી, મેનેજર સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ ૩૪/૩૫મો માળ, એ વિંગ, મેરેથોન ફ્યુચરએક્સ, મફતલાલ મિલ્સ કંપાઉન્ડ, એન.એમ.જોશી માર્ગ, લોઅર પરેલ (ઈ), મુંબઈ – ૪૦૦ ૦૧૩ ઈ મેઈલ આઈડી -**helpdesk.evoting@cdslindia.com** ફોન નંબર – ૧૮૦૦૨૧૦૯૯૧૧

બોર્ડના હુકમથી
સુપર બેકર્સ (ઈન્ડિયા) લિમિટેડ વતી,
બંદિશ રાણા
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

સ્થળ : અમદાવાદ
તારીખ : ૧૩મી ઓગસ્ટ, ૨૦૨૬

GUJARAT CRAFT INDUSTRIES LIMITED

[CIN: L25111GJ1984PLC007130]
Regd. Off.: 431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 TH JUNE, 2026

The Board of Directors in their meeting held on 12th August, 2026, have approved and taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.

The aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon are available on the website of the Company at www.gujaratcraft.com and of BSE Limited at www.bseindia.com and can also be accessed by scanning below Quick Response Code:

Important Communication for Physical Shareholders
Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities – In order to further facilitate the investors to get rightful access to their securities, the SEBI has decided to open another special window for re-lodgement of transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of One Year from February 05, 2026 to February 04, 2027. For more information kindly refer SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.

By Order of the Board
For GUJARAT CRAFT INDUSTRIES LTD,
RISHAB CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN: 05184646)

Date : 13th August, 2026
Place : Ahmedabad

Disclaimer

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