



11<sup>th</sup> February 2026

IMFA Building  
Bhubaneswar - 751010  
Odisha, India

Corporate Identity No.  
L27101OR1961PLC000428

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FAX +91 674 2580020  
+91 674 2580145

mail@imfa.in

www.imfa.in

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051  
**Stock Symbol & Series : IMFA, EQ**

The Deputy General Manager  
(Corporate Services)  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street , Fort  
Mumbai-400001  
**Stock Code : 533047**

**Sub: Newspaper Advertisement of the Notice of Postal Ballot and E-voting.**

Dear Sir / Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of "Postal Ballot Notice" published in "**Business Standard**" (English) and "**Pragativadi**" (Odia) on 11<sup>th</sup> February 2026.

The said information will also be made available on the website of the Company [www.imfa.in](http://www.imfa.in)

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
For Indian Metals & Ferro Alloys Limited

  
(S R Ray)  
Company Secretary & Compliance Officer  
Membership No: F4001

Encl: As above.

E-mail id: [investor.helpdesk@in.mps.mutg.com](mailto:investor.helpdesk@in.mps.mutg.com), Website [www.in.mps.mutg.com](http://www.in.mps.mutg.com), in respect of shares held in Physical Form and in case, the shares are held in Electronic Form, then the said details should be furnished to their respective Depository Participants on or before the Record Date.

**By Order of the Board of Directors  
For Nirlon Limited  
Sd/-**

**Jasmin K. Bhavsar  
Company Secretary & V.P.(Legal) & Compliance Officer  
FCS 4178**

Mumbai, February 10, 2026

Rameshwar Media



**INDIAN METALS & FERRO ALLOYS LIMITED**

Regd. Office: IMFA Building, Bomikhal, P.O. Rasulgarh Bhubaneswar - 751 010, Odisha. Tel: +91 674 2611000  
Fax: +91 674 2580020, 2580145  
Email: [mail@imfa.in](mailto:mail@imfa.in), Website: [www.imfa.in](http://www.imfa.in)  
Corporate ID: L27101OR1961PLC000428

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given, pursuant to the provisions of Section 110 read with Section 108 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 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2"), read with other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through E-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 3/2025 dated September 22, 2025 of Ministry of Corporate Affairs ("MCA Circulars"), that it is proposed to seek the consent of the shareholders ("Members") of Indian Metals & Ferro Alloys Ltd. (the "Company"), for approval of Appointment of Ms Kiran Dhingra (DIN: 00425602) as Non-Executive Independent Director of the Company through Postal Ballot/Meeting ("Postal Ballot / Meeting") by way of electronic voting ("E-voting") as contained in the Postal Ballot notice dated **5th February 2026**. The Postal Ballot Notice ("Notice") has been sent on **10th February, 2026** through electronic mode only to those Members, whose email address is registered with the Company or with the Depositories / Depository Participants and whose name appear in the Register of Members/list of Beneficial Owners as on **6th February, 2026 ("Cut-off Date")**, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

Members holding shares in physical form and have not registered their email address yet, are requested to register the same with the Company by sending an e-mail to [investor-relation@imfa.in](mailto:investor-relation@imfa.in). Members holding shares in electronic form are requested to get their e-mail address registered with their respective DPs.

In terms of the MCA Circulars, the Company has sent this Postal Ballot / Meeting Notice in electronic form only. The hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members in terms of the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only. The e-copy of the Notice is also available on the website of the Company at [www.imfa.in](http://www.imfa.in) and on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).

The Company has engaged National Securities Depository Limited ("NSDL") for providing e-voting facility to all the members.

The documents referred in the Notice shall be open for inspection by the members at the registered office of the Company on all working days between **10:00 A.M. to 04:00 P.M.** Members seeking to inspect such documents can send an E-mail to the **Company Secretary at [secretarial@imfa.in](mailto:secretarial@imfa.in)**.

Mr. Sourjya Prakash Mohapatra, Practising Chartered Accountant has been appointed as the Scrutinizer for conducting the Postal Ballot/Meeting through E-voting process in a fair and transparent manner.

The Members are requested to note the E-voting instructions as follows:

- a. 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** shall be entitled to vote on the Resolution set forth in the Notice.
- b. The remote E-voting shall commence on **Wednesday, 11th February, 2026 at 9.00 A.M. (IST)** and shall end on **Thursday, 12th March, 2026 at 5.00 P.M. (IST)**. The E-voting module shall be disabled by NSDL for voting thereafter and remote E-voting shall not be allowed beyond the said date and time.
- c. During this period, Members of the Company as on cut-off date holding shares in physical or dematerialised form, may cast their votes through remote E-voting. Once the vote on a resolution is cast by the member, the same cannot be modified subsequently by such member.
- d. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Scrutinizer will submit his report of the votes cast to the Chairman or any Director authorised by the Board or the Company Secretary. The results of Postal Ballot/Meeting shall be declared on or before **14th March, 2026** along with the Scrutinizer's report, be communicated to the Stock Exchanges and will also be uploaded on the Company's website [www.imfa.in](http://www.imfa.in) and on the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsd.com](http://www.evoting.nsd.com). The proposed Special Resolution, if approved, shall be deemed to have been passed on the last date of voting, i.e. **12th March, 2026**.

**For Indian Metals & Ferro Alloys Limited  
Sd/-**

**Bhubaneswar (Smruti Ranjan Ray)  
Dated: 10th February, 2026 Company Secretary & Compliance Officer**

**AUROBINDO PHARMA**

(CIN - L24239TG1986PLC015190)

Regd. Office: Plot No.2, Maithrivihar, Ameerpet, Hyderabad - 5  
Tel: +91 040 23736370; Fax: +91 40 23747340; Email: [investor@aurobindo.com](mailto:investor@aurobindo.com)

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED**

(All amounts are in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended
		31.12.2025
		Unaudited
1	Total income from operations (net)	86,45
2	Profit before exceptional items and tax	14,03
3	Profit before tax (after exceptional items)	13,38
4	Profit after tax	9,09
5	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]	11,37
6	Paid-up equity Share Capital (face value of ₹ 1/- each)	58
7	Other equity (excluding Revaluation Reserve) as shown in the unaudited financial results	
8	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	
9	Earnings per equity share (face value ₹ 1 per share)	(Not annual)
	(a) Basic (in ₹)	15
	(b) Diluted (in ₹)	15

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED**

(All amounts are in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended
		31.12.2025
		Unaudited
1	Total income from operations (net)	27,47
2	Profit before exceptional items and tax	7,99
3	Profit before tax (after exceptional items)	7,81
4	Profit after tax	5,82
5	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]	5,80
6	Paid-up equity Share Capital (face value of ₹ 1/- each)	58
7	Other equity (excluding Revaluation Reserve) as shown in the unaudited financial results	
8	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	
9	Earnings per equity share (face value ₹ 1 per share)	(Not annual)
	(a) Basic (in ₹)	10
	(b) Diluted (in ₹)	10

**Note:** The above is an extract of the detailed format of Quarter and Nine months Financial Results with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015. The full format of the Financial Results are available on [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the Company's web site viz. [www.aurobindo.com](http://www.aurobindo.com) and can be accessed through the QR code given below.



Place: Hyderabad  
Date : February 9, 2026

[www.aurobindo.com](http://www.aurobindo.com)

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