



Date: August 14, 2026

The Listing Compliance Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code: 526209

The Listing Compliance Department
National Stock Exchange of India Limited,
'Exchange Plaza", 5th Floor, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E), Mumbai-
400051
Scrip code: KSOILS

Subject: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Publication of Extract of the Unaudited Financial Results (Standalone), for the 1st quarter ended June 30, 2026, in Newspapers.

Dear Sir(s)/ Madam,

This is further to our earlier announcement dated August 13, 2026, we hereby submit the copies of the extracts of the Unaudited Financial Results (standalone), for the 1st quarter ended June 30, 2026, published in the following newspapers, as per the requirements of Regulation 47 of the SEBI Listing Regulations:

1. Business Standard (All Editions dated August 14, 2026) – English
2. Business Standard (Bhopal) (All Editions dated August 14, 2026) – Hindi.

It may be noted that the Unaudited Financial Results for 1st quarter ended June 30, 2026, have been considered and approved by the Board of Directors of the Company, at its meeting held on August 13, 2026 and were submitted to the stock exchanges, i.e., the BSE Limited and National Stock Exchange of India Limited, on the same day.

Kindly take the above information on your records

Thanking you,
Yours faithfully,

For K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)


Jyoti Sharma
Company Secretary & Compliance Officer
ACS 55135
Place: Gurugram

K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)

Corporate Office
804, 8th Floor, Park Centra
Sector-30, Gurgaon-122001,
Haryana, India
CIN: L15141MP1985PLC003171
Email: compliance@ksoils.in

Registered Office:
Khasra no 61,22/1,28/1/2
A. B. Road, Silavati, Guna-473001,
Madhya Pradesh

Work Address:
Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan

VISA Chrome Limited

(Formerly known as VISA Steel Limited)
CIN: L51109OR1996PLC004601

Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha & Phone: (+91-674) 255 2480
Website: www.visachrome.com Email ID for registering investor grievances: ca@visachrome.com

Extract of Un-Audited Standalone/Consolidated Financial Results for the Quarter ended 30 June 2026
(Rs. In Crore, except EPS)

Sl. No.	Particulars	Standalone		Consolidated	
		Unaudited Quarter Ended 30 June 2026	Unaudited Quarter Ended 30 June 2025	Unaudited Quarter Ended 30 June 2026	Unaudited Quarter Ended 30 June 2025
1	Total Income from Operations (net)	120.50	171.86	568.01	120.50
2	Net Profit / (Loss) for the period before tax, Exceptional and / or Extraordinary Items	(9.56)	4.33	(38.96)	(9.56)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9.56)	4.33	1,050.15	(9.56)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9.56)	4.33	1,050.15	(9.56)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(9.56)	4.28	1,050.46	(9.56)
6	Equity Share Capital (Face value of Rs. 10/- each)	145.79	115.79	129.29	145.79
7	Reserves - Other Equity	(348.15)	(348.15)	(348.15)	(348.15)
8	Earnings Per Share (of Rs. 10/- each) (Basic)	(0.66)	0.37	87.89	(0.66)
9	Earnings Per Share (of Rs. 10/- each) (Diluted)	(0.66)	0.37	85.85	(0.66)

Notes:
The above is an extract of the detailed formal of Financial Results for the quarter ended 30 June 2026, filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Financial Results for the quarter ended 30 June 2026 are available on the Company's website www.visachrome.com and also available on the Stock Exchange websites, NSE - www.nseindia.com & BSE - www.bseindia.com. The same can be accessed by scanning the QR Code below.

By Order of the Board
For VISA Chrome Limited
(Formerly known as VISA Steel Limited)

Sd/-
Vishal Agnwal
Vice Chairman & Managing Director
DIN: 00121539

Place: Kolkata
Date: 12 August 2026

G.S. AUTO INTERNATIONAL LTD.

Regd. Office: G-5 Estate, G.T. Road, Ludhiana-141010 Ph: 0161-2511001
CIN No: L34301PB1973PLC003301 www.gsgruppindia.com, E-mail: info@gsgruppindia.com

Extract of Un-Audited Financial Results for the Quarter ended 30 June 2026
(Rs. In Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
1	Total Income from Operations (net)	3553.10	4204.02	3766.43	15002.26
2	Net Profit / (Loss) for the period before tax, Exceptional and / or Extraordinary Items	142.76	125.36	72.30	385.64
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	142.76	125.36	72.30	385.64
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	127.17	133.17	62.87	345.17
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	127.17	130.94	62.87	331.34
6	Equity Share Capital (Face Value of Rs. 5/- each)	725.33	725.33	725.33	725.33
7	Earnings Per Share (of Rs. 5/- each) (Basic)	0.45	0.55	0.24	1.35
8	Earnings Per Share (of Rs. 5/- each) (Diluted)	0.45	0.55	0.24	1.35

Notes:
The above is an extract of the detailed formal of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the quarterly financial results are available on the website of the Company www.gsgruppindia.com and also on the Company's website www.gsgruppindia.com.
The above un-audited financial results for the quarter ended 30 June 2026, as reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at its meeting held on August 13, 2026. The statutory auditors of the Company have carried out the limited review of the results.
The Company has not issued any equity shares of Rs. 5/- each, partly paid up Basic Rs. 2.50/- at premium of Rs. 2.50/- each on 11-06-2026.
The Company is operating in One Segment viz. "Auto Components".
The Company's previous year figures have been reviewed and reconciled wherever necessary.
The Results, along with the Auditors' Limited Review Report, have been posted on the Company's website at <http://www.gsgruppindia.com> and can be accessed by scanning the below QR Code.
For G.S. Auto International Ltd.
Sd/-
Jasbir Singh Ryale
Chairman & Mgt. Director
DIN: 00104979

Place: Ludhiana
Date: 13.08.2026

STATE BANK OF INDIA

Local Head Office: Tink Marg, C-Scheme, Jaipur-302005
ENGAGEMENT FOR PROJECT MANAGEMENT CONSULTANT
CORRIEUM/REVISION

State Bank of India invites applications from Bonafide, Resourceful Architect/Consultant firm having minimum 7 years of experience (as on 28.02.2026) in Project Management Consultancy of Residential / Commercial / Institutional buildings for the preparation for Engineering as Project Management Consultant firm for the project under EPC mode.

Demolition of Existing 8 Nos of G+2 Residential Blocks and Construction of Proposed 8 Nos of Basement Plus Stilt Plus Eight Floor Residential Blocks (12 Flats) along with Guest House and Club House at Bank's own Premises at Jyoti Nagar, Jaipur. For detailed terms and conditions please visit our Bank's website sbi.bank.in. Participants who have already applied need not apply afresh. Applications completed in all respects should reach us on or before 02.09.2026 up to 3 pm. SBI reserves its right to accept any or all of its offers without assigning any reason therefor.

Date: 14.08.2026 Assistant General Manager (Premises & Estate)

ANNAPURNA FINANCE PRIVATE LIMITED

CIN: U65990OR1986PTC015931
Regd Office: 12/15/1401, Khandagiri Bani, Infront of Jayadev Vaika, Khandagiri, Bhubaneswar- 751030, Odisha

EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026
(Pursuant to regulation 52 (b) read with Regulation 52 (4) of the SEBI (LODR) Regulations, 2015 as amended)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30/06/2026	30/06/2025	31/03/2026	31/03/2025
1	Total Income from Operations	58,619	51,219	2,03,536	3,17
2	Net Profit / (Loss) for the period before tax, Exceptional and / or Extraordinary Items	7,600	981	4,104	NA
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	7,600	981	4,104	NA
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	5,805	730	3,575	NA
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	5,931	935	4,721	NA
6	Paid up Equity Share Capital	10,164	10,155	10,161	NA
7	Reserves (excluding Revaluation Reserve)	66,975	58,529	61,095	NA
8	Securities Premium Account	58,762	98,736	58,762	NA
9	Net worth	1,76,162	1,66,115	1,70,112	NA
10	Paid up Debt Capital / Outstanding Debt	8,05,398	7,41,240	7,68,611	NA
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Equity Ratio	4.57	4.46	4.52	NA
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	NA	NA	NA	NA
14	Basic	5.55	0.73	3.42	NA
15	Diluted	5.14	0.66	3.17	NA
16	Capital Redemption Reserve	NA	NA	NA	NA
17	Debit Redemption Reserve	NA	NA	NA	NA
18	Current ratio	NA	NA	NA	NA
19	Long term debt to working capital	2.54	3.92	2.87	NA
20	Net Non Performing Asset	0.73%	1.20%	0.73%	NA
21	Current liability ratio	NA	NA	NA	NA
22	Net debt to total assets	0.78	0.78	0.78	NA
23	Debtors turnover	NA	NA	NA	NA
24	Inventory turnover	NA	NA	NA	NA
25	Operating margin (%)	NA	NA	NA	NA
26	Net profit margin (%)	8.90	1.90	1.42%	1.75%
27	Capital Risk Adequacy Ratio (CRAR)	28.52%	30.71%	28.13%	NA
28	Debt Service Coverage Ratio	NA	NA	NA	NA
29	Interest Service Coverage Ratio	NA	NA	NA	NA

Notes:
The above is an extract of the detailed formal of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the quarterly financial results are available on the website of the Company www.annapurnafinance.com and also on the Stock Exchange websites, NSE - www.nseindia.com & BSE - www.bseindia.com. The same can be accessed by scanning the below QR Code.
The Company is operating in One Segment viz. "Finance".
The Company's previous year figures have been reviewed and reconciled wherever necessary.
The Results, along with the Auditors' Limited Review Report, have been posted on the Company's website at <http://www.annapurnafinance.com> and can be accessed by scanning the below QR Code.
For Annapurna Finance Private Ltd.
Sd/-
Dibyajit Pattnaik
Director
DIN: 00121539

Place: Bhubaneswar
Date: 12.08.2026

RAILTEL CORPORATION OF INDIA LIMITED

(A Govt. of India Undertaking)
CIN: LA4202DL2006GFI107995

Registered & Corporate Office: Plot A-6, 6th Floor, Office Block Tower-2, East Kirti Nagar, New Delhi-110023, Website: www.railtel.in, Email: ca@railtel.in, Tel: +91 11 23900600, Fax: +91 11 23900699

INFORMATION ON THE ADDENDUM TO THE NOTICE OF THE 26th ANNUAL GENERAL MEETING

This is in continuation of the Notice published in Newspaper on 29th July, 2026 informing the Members about dispatch of the Notice, Annual Report and E-Voting Instructions for the 26th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 20th August, 2026 at 12:30 hrs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subsequent to the dispatch of the Notice of the 26th AGM, the Ministry of Railways, Government of India, vide letter No. 2022/PJ/5710 dated 10/08/2026 has conveyed the appointment of Shri Rajesh Gupta, PED (Signal Modernization), Railway Board as Part-time Govt. Director on the Board of Railtel Corporation of India Limited, vide Shri Rameshwar Meena, with immediate effect, till he holds the post of PED (Signal Modernization) Railway Board or further orders, whichever is earlier.

Consequent to this, the Company has sent an Addendum to the notice of 26th AGM on 12th August, 2026, to the Members, whose email IDs are registered as on Friday 24th July, 2026, informing about the following amendments in the notice of 26th AGM:

A. Withdrawal of agenda item no. 5 relating to the re-appointment of Shri Rameshwar Meena (DIN: 10077767) as Part-time Govt. Nominee Director not liable to retire by rotation

B. Insertion of Agenda Item No. 7 for approval of the Shareholders relating to the appointment of Shri Rajesh Gupta, PED (Signal Modernization), Railway Board as Part-time Government Nominee Director, not liable to retire by rotation

The remaining agenda items of the 26th AGM Notice shall remain unchanged and shall be considered at the ensuing AGM scheduled to be held on Thursday, 20th August, 2026 at 12:30 hrs (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Save and except the modifications mentioned in the Addendum to the 26th AGM Notice, all other contents of the 26th AGM Notice dated 27th July, 2026, including the date and time of the AGM, manner of participation, remote e-voting schedule and all remaining resolutions, shall remain unchanged.

The Addendum to the 26th AGM Notice is also hosted on the website(s) of the Company (www.railtel.in) Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com)

Place: New Delhi
Date: 13th August 2026
E-Mail: ca@railtel.in
Phone: +91 11 23900600
Fax: +91 11 23900699

For Railtel Corporation of India Limited
Sd/-
J S Marwah
Company Secretary and Compliance Officer

K.S. OILS LTD.

(Acquired by Stryker Edible Private Limited)
Regd. Office: Kharsa no. 61/241/28/12 A & B, Road, Siliguri, Guna-473001, Madhya Pradesh
Corp. Off: 894, 8th Floor, Park Centre, Sector-30, Gurgaon-122001, Haryana, India
CIN: L11141MP1989PLC003711, Email: compliance@ksols.in, Website: www.ksols.in, Tel: 8124-417614

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs. In Cr except EPS)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026	30.06.2025	31.03.2026	31.03.2025
1	Total Income from Operations/Net	162.65	-	108.26	-
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	(4.55)	(6.88)	(21.40)	-
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(4.55)	(6.88)	(21.40)	-
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(5.76)	(6.88)	(14.00)	-
5	Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(5.76)	(6.88)	(14.00)	-
6	Paid up Equity Share Capital	16.98	16.98	16.98	-
7	Reserves (excluding Revaluation reserve as shown in the Balance Sheet of previous year)	-	-	-	-
8	Earnings Per Share (EPS) (in Rs.)	(0.34)	(0.41)	(0.82)	-
9	Basic and Diluted EPS	-	-	-	-

Notes:
The above is an extract of the detailed formal of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website www.ksols.in.
The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13.08.2026.
Previous period year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification / disclosure.

By order of Board
For K.S. Oils Limited
Sd/-
Aman Bhatia
Whole Time Director
DIN: 08013684

Place: Gurgaon
Date: 13.08.2026

YUVRAJ HYGIENE PRODUCTS LIMITED

CIN: L32999MH1995PLC220253
Regd. Office: Plot No. A-650, TTC Industrial Estate, MIDC, Mahape, Pawane Village, Navi Mumbai - 400705.
Phone: 7777049505, Email ID: ca@yuvrajhygiene.com, Website: www.yuvrajhygiene.com

Extract of Un-Audited Financial Results for the Quarter ended 30.06.2026
(Rs. In Lakhs (Except EPS))

Sl. No.	Particulars	FOR THE QUARTER ENDED 30.06.2026		FOR THE QUARTER ENDED 30.06.2025		FOR THE YEAR ENDED 31.03.2026		FOR THE YEAR ENDED 31.03.2025	
		(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Total income from operations	1,621.54	1,218.54	759.34	3,675.38	-	-	-	-
2	Net Profit / (Loss) for the period before tax, Exceptional and / or Extraordinary Items	218.93	115.78	70.17	358.80	-	-	-	-
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	218.93	115.78	70.17	358.80	-	-	-	-
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	193.35	88.33	70.17	331.35	-	-	-	-
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	191.52	85.26	73.15	324.00	-	-	-	-
6	Paid-up equity share capital (Face Value of Rs. 1/- each)	906.96	906.56	906.55	906.55	-	-	-	-
7	Reserves (excluding Revaluation Reserve as per balance sheet of previous accounting year)	-	-	-	-	-	-	-	-
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -	-	-	-	-	-	-	-	-
9	Basic	0.21	0.10	0.08	0.37	-	-	-	-
10	Diluted	0.21	0.10	0.08	0.37	-	-	-	-

Notes:
The above is an extract of the detailed formal of Quarterly Un-Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Un-Audited Financial Results are available on the website of the Company (www.yuvrajhygiene.com) and also on Stock Exchange website (www.bseindia.com).
The Company's Un-audited Financial Results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at its meeting held on August 13, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the same.

For Yuvraj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
DIN: 02325717

Place: Navi Mumbai
Date: 13th August, 2026

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoranavu and Immavu Village, Thandya Industrial Area, K S Mundri, Nanjangud Taluk, Mysore 571302
CIN: L17121KA1999PLC025322 Email: ca@indusfila.com

Extract of Unaudited Standalone Financial Results for the quarter ended 30 June, 2026
(All amounts in lakhs of INR, unless otherwise stated)

Sl. No.	Particulars	Quarter Ended		Previous Year Ended		Corresponding 3 months ended in the previous year June 2025
		June 2026	June 2025	March 31, 2026	March 31, 2025	
1	Total Income from Operations	2.01	-	-	-	-
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	(65.96)	(255.27)	(82.59)	-	-
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(65.96)	(255.27)	(82.59)	-	-
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(66.42)	(257.40)	(83.12)	-	-
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(66.42)	(257.40)	(83.12)	-	-
6	Equity Share Capital	510.84	510.84	510.84	-	-
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1504.87)	(1838.45)	(1664.17)	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	-	-	-	-	-
9	Basic	(1.30)	(5.04)	(1.63)	-	-
10	Diluted	(1.30)	(5.04)	(1.63)	-	-

Notes:
The above is an extract of the detailed formal of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly / Annual Financial Results are available on the website of the Stock Exchange.
The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
3. If - Exceptional and / or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules, whichever is applicable.

For and on behalf of the Board of Directors
Indus Fila Limited
Sd/-
ABHAY MANDHANA
Director
DIN: 07695639

Date: 12.08.2026
Place: Bengaluru

CENTURYPLY®

Century Plyboards (India) Limited
CIN: L2010WB1992PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel: +91 (033) 3940 3945
Email: investors@centuryply.com, Website: www.centuryply.com

NOTICE TO THE MEMBERS REGARDING 45th ANNUAL GENERAL MEETING AND E-VOTING / RECORD OF DATE

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("The Company") will be held on Wednesday, 26th September 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business as set out in the Notice calling the AGM.

The Notice concerning the 45th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2026, will be sent electronically to those Members, whose e-mail addresses are registered with the Company's Depository Participants (DPs) Registrar and Share Transfer Agents (STAs), in compliance with the provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business as set out in the Notice calling the AGM.

The Company shall send a physical copy of the Notice of the AGM and Annual Report 2025-26 to those Members who request for the same at investors@centuryply.com, mentioning their Folio No./ DP ID and Client ID.

The Notice and the Annual Report of the Company for the Financial Year ended 31st March, 2026 will be made available on the website of the Company viz. www.centuryply.com and on the website of NSE at www.nseindia.com, the National Stock Exchange of India Ltd. at www.nseindia.com and BSE Limited at www.bseindia.com.

Members can participate in the AGM through VC/ OAVM facility ONLY, as per the details provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the meeting through VC/ OAVM shall be counted for the purpose of resolving the business of the Company as per the Act, Instructions for taking part in the e-voting process (remote e-voting as well as e-voting during the AGM) will be provided in the Notice of AGM.

Members who have not registered their e-mail address and / or not updated their complete bank details viz name of the bank and branch details, bank account number, MICR code, IFSC code, etc. are requested to follow the below instructions for registering/ updating their e-mail address and bank account:

I. For Members holding shares in physical mode: Members may register/ update the above details by submitting Investor service request form (Form ISR-3) duly filled and signed as per the specimen signatures registered with the Company's RTA along with requisite supporting documents to the Company's Registrar and Share Transfer Agents, Maheshwari Datacom Pvt. Ltd. at 23, R N Mukherjee Road, 5th Floor, Kolkata-700001. The form can be downloaded from the website of the Company at [www.centuryply.com</](http://www.centuryply.com)

[illegible][illegible]

 के.एस. ऑयल्स लिमिटेड (सीएन-एचएस ट्रास्टेड लिमिटेड द्वारा अधिग्रहीत) पंजीकृत कार्यालय कार्यालय नं. 81, 22/11, 22/1/2 ए.बी. रोड, विहवलम, गुवा-473001, मध्य प्रदेश पंजीकृत कार्यालय: 804, एबी रोड, पार्क रोड रोड-30, गुवा-1122001, हरियाणा, भारत CIN: L1514MP1999PLC003177, ई-कॉम्प्लायंस (BSE/NSDL/SEBI), वेबसाइट: www.KSOLs.in, फोन: 9134-4173734				
30 जून, 2020 को समाप्त तिमाही के लिए अलेक्जेंडरियास विवरण परिणामों का सार (ए. एन.डी. 8 दिवसीय की अवधि)				
क्र. सं.	विवरण	30 जून, 2020 अलेक्जेंडरियास	तिमाही समाप्त अलेक्जेंडरियास	वर्ष समाप्त अलेक्जेंडरियास
1	प्रचलित से कुल आय (रुपये)	162.65	-	108.26
2	अपघटन से लिए हुए लाभ/(हानि) (अर्ध-वितरित और/या अनावकालीन से ले हुए)	(4.55)	(6.88)	(21.40)
3	का मुद्र अर्जाई से लिए हुए लाभ/(हानि) (वितरित और/या अनावकालीन से ले का)	(4.55)	(6.88)	(21.40)
4	का प्रचलित हुए लाभ/(हानि) (वितरित और/या अनावकालीन से लिए का)	(5.76)	(6.88)	(14.00)
5	अपघटन से लिए हुए लाभ आय अपघटन से लिए लाभ/(हानि) (एक प्रचलित) और अन्य लाभ आय (अर्ध-प्रचलित) शामिल	(5.76)	(6.88)	(14.00)
6	प्रचलित डिस्ट्रीबुट शुद्ध मुंडी	16.99	16.56	16.56
7	अवशिष्ट फिरो हुए शुद्ध से लेखापरीक्षात गुलबर्ग नं. वगैरह अनुसार पुनर्गुणवर्धित अवशिष्ट का अनुपात	-	-	-
8	अवशिष्ट अर्ध-प्रचलित (होल्डिंग) में शेषिक और गारुडनट डिविडेंड	(0.34)	(0.41)	(0.82)

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