



LCC® Infotech Limited

Enriching Lives 

August 17, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Bandra Kurla Complex
Mumbai- 400051

Scrip Code: - 532019

Symbol: LCCINFOTEC

SUB: Submission of Newspaper Publication

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we hereby submitting the Copy of Newspaper regarding the publication of Unaudited (Standalone) Financial Result for the period ended as on June 30, 2026, in the attached newspaper publication dated 15th August, 2026. You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For LCC Infotech Limited

Akhilkumar Kotak
Director
DIN:11462460

CIN: L90009GJ1985PLC180093

Registered Office: 701, 7th Floor, Silicon Tower, Bh Samartheshwar Mahadev

Law Garden, Ellisbridge, Ahmedabad, Gujarat-380006

Email: corporate@lccinfotech.co.in, URL: www.lccinfotech.in

JAIPUR DEVELOPMENT AUTHORITY
Indra Circle, Jawahar Lal Nehru Marg, Jaipur - 302004

JDA/IT(1288412)/ITCore-FMS/2022/D-789 Date : 14.08.2026

NOTICE INVITING BID
NIB No.: JDA-IT-09:2026-27

Online Bids are invited up-to 3:00 PM of 08.09.2026 for "Supply of Network Switches". The last date for Applying Bid and making online payment on JDA portal is up-to 5:00 PM of 07.09.2026. The estimated cost of NIB is Rs. 375.00 Lakh. Details may be seen in the Bidding Document at our office or the State Public Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in/jdaUBNNo.JDA2627GLOB00284

To participate in the bid, bidder must:

A. Participate in Tender & Deposit Payment on 'Online Tender Participation' Portal of JDA at <https://jda.rajasthan.gov.in/jda> or by Single-Sign-On at <https://sso.rajasthan.gov.in>.

B. Submit e-Bid on 'e-Procurement Portal' of GOR at www.eproc.rajasthan.gov.in

Raj.Samwadi/C/26/9984 **System Analyst**

દીનદયાલ પત્તન પ્રાધિકરણ, કંડલા

हर घर तिरंगा

वंदे मातरम् की भावना को समर्पित

9 to 17 August 2026

દીનદયાલ પત્તન પ્રાધિકરણ, કંડલા

की ओर से स्वतंत्रता दिवस की हादिक शुभकामनाएँ

Administrative Office Building, Gandhidham 370201, Kutch, Gujarat

Deendayal Port | www.deendayalport.gov.in

LCC INFOTECH LIMITED
CIN: L90009GJ1985PLC180093

Regd. Office: 701, 7th Floor, Silicon Tower, Law Garden, Ahmedabad-380006 Email: corporate.lccinfotech@gmail.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-6-2026 (RS. IN LAKHS)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.25 (Unaudited)	31.03.2026 (Audited)
1	Total income from operations	0.00	1.49	2.93	4.53
2	Net Profit / (Loss) for the quarter/year (before tax and exceptional and/or Extraordinary items)	-12.18	-28.36	-14.54	-49.35
3	Net Profit / (Loss) for the quarter/year before Tax (after Exceptional and/or Extraordinary items)	-12.18	-28.36	-14.54	-49.35
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-12.18	(28.36)	(14.54)	(49.35)
5	Total comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income for the period (after tax)]	-12.18	(28.36)	(14.54)	(49.35)
6	Paid up Equity Share Capital	3371.87	3371.87	2531.87	3371.87
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous year	-	-	-	-
8	Earnings per equity share (EPS) in (not Annualised)	(0.01)	(0.01)	(0.01)	(0.03)
	(A) Basic	(0.01)	(0.01)	(0.01)	(0.03)
	(B) Diluted	(0.01)	(0.02)	(0.01)	(0.04)

NOTE : The above is an extract of the detailed format of detailed Quarter ended June 30, 2026 Un Audited Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Financial Result are available on the Company's website

Date : 14/08/2026 For, LCC INFOTECH LIMITED
Place : Ahmedabad Akhilkumar Dilipbhai Kotak - Director

pnb પંજાબ નેશનલ બેંક Punjab National Bank
એમસીસી, ગ્રાઉન્ડ ફ્લોર, વાણીજ્ય ભવન, કાંકરીયા, અમદાવાદ. મેઇલ: clpc6366@pnb.bank.in

परिशिष्ट-IV, [संगत नियम ८(१)] कम्पन नोटिस (स्वाधीन मिलात माटे)

આથી નિર્નાનિર્ધિત પંજાબ નેશનલ બેંક, ના અધિકૃત અધિકારીએ સરકારી એક્ટ-૨૦૦૨ (૨૦૦૨ની ૫૨મી) હેઠળ સિક્કોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ-૨૦૦૨ ની સત્તાની રૂએ કલમ ૧૩(૧૨) સાથે વંચાતા રૂલ ૩, સિક્કોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ ૨૦૦૨ હેઠળ તા. ૦૩.૦૬.૨૦૨૬ ના રોજ મંગળા નોટીસ મોકલી કરજદાર/જમીનદાર/ગીરોદાર મે. કે. સાઈ (પ્રોપાઈટરશીપ પેઢી) શ્રી જગવાણી પ્રહલાદભાઈ પારસરામ (પ્રોપાઈટર, કરજદાર અને જમીનદાર અને ગીરોદાર) અને ખાતા નં. 3937008700005093 (ફેચ કેડીટ) અને 393700S600000 0583 (ર્મ લોન) ને નોટીસમાં જણાવ્યા મુજબ રૂ. ૩,૫૦,૦૬,૪૩૧.૨૪ (અંકે રૂ. ત્રણ કરોડ પચાસ લાખ છ હજાર ચારસો એકત્રીસ અને ચોવીસ પૈસા પુરા), બાદ વસૂલાત જો હોય તો, સાથે સંપૂર્ણ વસૂલાત અને / અથવા ચૂકવણી ન થાય ત્યાં સુધીનું આગામું વ્યાજ, આકસ્મિક ખર્ચાઓ, કોસ્ટ્સ, ચાર્જ્સ વગેરે આ નોટીસ મુદ્દાની તારીખથી / નોટીસની તારીખથી ૬૦ દિવસોમાં ચૂકવવા માટે જણાવેલ હતું. કરજદાર/જમીનદાર/ગીરોદાર રકમ ચૂકવવામાં નિષ્ફળ ગયા હોઈ, આથી કરજદારે / જમીનદારે / ગીરોદાર અને આમજનતાને નોટીસ આપી જણાવવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ કાયદાની કલમ ૧૩(૪) સાથે જણાવેલ નિયમો વાંચતા સીક્કોરીટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમ ૨૦૦૨ના નિયમ ૮ હેઠળ તેમને / તેણીને મળેલી સત્તાની રૂએ નીચે જણાવેલ મિલકતની તા. ૧૩.૦૮.૨૦૨૬ ના રોજ સંકેતિક કબજો લઈ લીધેલ છે.

તારણમાં મુકેલ મિલકતને છોડાવવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં કાયદાની કલમ ૧૩ની યેઠા કલમ (૧) બેંગવાઈ અનુસાર કરજદાર/જમીનદાર/ગીરોદારને આમંત્રિત કરવામાં આવે છે.

આથી ખાસ કરીને કરજદાર/જમીનદાર/ગીરોદાર અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે નીચે જણાવેલ મિલકતનો સોદો કે વેચાણને લગતી કાર્યવાહી ક્યવી નહીં અને કોઈપણ પ્રકારનો વ્યવહાર કરેલ હશે તો તે પંજાબ નેશનલ બેંક નાં રૂ. ૩,૫૦,૦૬,૪૩૧.૨૪ (અંકે રૂ. ત્રણ કરોડ પચાસ લાખ છ હજાર ચારસો એકત્રીસ અને ચોવીસ પૈસા પુરા), બાદ વસૂલાત જો હોય તો, અને સાથે સંપૂર્ણ ચૂકવણી ન થાય ત્યાં સુધીનું તેનાપરનું આગામું વ્યાજ અને અર્ચાઓ આદિન રહેશે.

સ્વાધીન મિલકતનું વર્ણન

સ્થાઈ મિલકતનો તમામ ભાગ અને ઠીસો, રહેણાંક યુનિટ/ફ્લેટ નં. એ/૦૦૧, ક્ષેત્રફળ ૩૨૦.૪૮ ચો.મી. એટલે કે ૩૫૨૫ ચો.ફૂટ (ચુપર બીટરપ) જમીનના સરખાભાગના હક્ક સાથે, ક્ષેત્રફળ ૮૭ ચો.મી., સ્કીમનો આંતરિક રોડ, કોમન પ્લોટ અને કોમન એરીયા સહીત, સાતમાં માળે, (મંજૂર થયેલ પ્લાન મુજબ છઠ્ઠા માળે), બ્લોક નં. એ, સ્કીમ ફ્રેન્ડ વીલે લાઈફસ્ટાઈલ, અને જનરલ સુવીધાઓના વ્યવસ્થા હક્ક, મેમ્બરશીપ હક્ક, સોસાયટીના શેર સર્ટીફિકેટ હક્ક, એન.એ. જમીન ઉપર બાંધકામ ક્ષેત્રફળ ૫૩૪૦ ચો.મી., ફાઈનલ પ્લોટ નં. ૬૮૨એ, ટી.પી. સ્કીમ નં. ૩/૫, મોજે છાડાવાડ, તાલુકા સાબરમતી, રજીસ્ટ્રેશન જીલ્લો અમદાવાદ અને પેટા જીલ્લો અમદાવાદ-૩ (મેમનગર). માલિકી: શ્રી જગવાણી પ્રહલાદભાઈ પારસરામ. ચતુર્થી: ઉત્તર: ૮૦ ફૂટ ટી.પી. રોડ, દક્ષિણ: બી-ટાવર, પૂર્વ: કિઝના બંગલો, પશ્ચિમ: ફ્લેટ નં. ૦૦૨

તા. ૧૩.૦૮.૨૦૨૬, સ્થાન: અમદાવાદ સહી/- અધિકૃત અધિકારી, પંજાબ નેશનલ બેંક

MERCANTILE VENTURES LIMITED
CIN: L65191TN1985PLC037309
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432209
Email: acnir@mercantileventures.co.in website: www.mercantileventures.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Mercantile Ventures Limited ("Company") at its meeting held on Friday, 14th August 2026 approved the Unaudited Standalone and Consolidated financial results for the quarter ended 30th June 2026 ("results").

The results, along with the limited review report (standalone and consolidated) by M/s. Venkatesh & Co, Statutory Auditor of the Company are available on the website of the Company at <https://www.mercantileventures.co.in/>, and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can be accessed by scanning the following Quick Response (QR) code:



For Mercantile Ventures Limited

E N Rangaswami
Whole-time Director
DIN: 06463753

Place: Chennai
Date : 14.08.2026

BIL VYAPAR LIMITED (FORMERLY KNOWN AS BINANI INDUSTRIES LIMITED)
Registered Office: 37/2, Chinar Park, New Town Rajarhat Main Road, PO Hatlari, Kolkata - 700 157, India
Corporate Office: Mercantile Chambers, 12 J.N.heredia Marg, Ballard Estate, Mumbai 400 001.
CIN No. L24117WB1962PLC025584

Statement of Financial Results for the Quarter Ended June 30, 2026

	Quarter Ended		Year Ended	
	30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1 Income from Operations				
Revenue from Operations	-	-	-	-
Other Income	15.67	150.99	0.03	173.69
Total Income	15.67	150.99	0.03	173.69
2 Expenses				
(a) Employee Benefits Expenses	1.00	0.00	5.13	12.10
(b) Other Expenses	37.61	10.18	64.59	164.93
Total Expenses	38.61	10.18	69.72	177.03
3 Profit / (Loss) for the period before exceptional item and /or extraordinary items and tax (1-2)	(22.94)	140.81	(69.69)	(3.34)
4 Exceptional Items income/ (expense)	(1.50)	-	-	-
5 Profit / (Loss) for the period before tax (3 - 4)	(24.44)	140.81	(69.69)	(3.34)
6 Tax Expenses	-	-	-	-
7 Net Profit / (Loss) for the quarter/year (5 - 6)	(24.44)	140.81	(69.69)	(3.34)
8 Other Comprehensive Income				
9 Total Comprehensive Income / (Loss) for the period (comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)(7 + 8)	(24.44)	140.81	(69.69)	(3.34)
10 Paid-up Equity Share Capital (Face Value per share Rs.10 each)	3,138.49	3,138.49	3,138.49	3,138.49
11 Other Equity (Excluding Revaluation Reserve// Business Reorganization Reserve)	(21,790.61)	(21,766.17)	(21,832.51)	(21,766.17)
12 Earnings Per Share (EPS) (of Rs. 10/- each) (not annualised)				
(a) Basic	(0.08)	0.45	(0.22)	(0.01)
(b) Diluted	(0.08)	0.45	(0.22)	(0.01)

Notes:
The Above is an extract of the detailed format of Quarterly/Annual Financial Result filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the unaudited Financial Result are available on the stock exchange website at www.bseindia.com, <https://www.nseindia.com/>, <https://www.cse-india.com> and on the company's website at <https://binaniindustries.com>

By order of the Resolution Professional
For BIL VYAPAR LIMITED (Formerly known as BINANI INDUSTRIES LIMITED)

Rajesh Kumar Bagri
Erstwhile Non-Executive Director
DIN: 00191709

Rachana Jhunjhunwala
Resolution Professional
IBBI No: IBBI/IPA-001/IP 00389/2017-18/10707

Place: Mumbai
Date : August 14, 2026

izmo Ltd.

Driving Profits

Net Profit Up 103%*

Operating Revenue Up 16%*

Un-audited Financial Results for the Quarter Ended 30-06-2026

Statement of Un-audited Consolidated Financial Results for the Quarter Ended 30-06-2026 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		Un-Audited 30.06.2026	Un-Audited 31.03.2026	Un-Audited 30.06.2025	Audited 31.03.2026	Audited 31.03.2025
1	Revenue from Operation	6,538.02	10,915.86	5,650.94	28,488.21	22,461.01
2	Other Income	34.42	652.72	95.93	1,474.73	3,525.91
3	Total Income	6,572.44	11,568.58	5,746.87	29,962.94	25,986.92
4	Profit/(Loss) for the period	1,219.50	1,729.71	600.38	4,756.16	4,888.03
5	Total other Comprehensive Income	-	(5.42)	-	(5.42)	5.68
6	Total Comprehensive Income	1,219.50	1,724.30	600.38	4,750.74	4,893.71
7	Paid-up Equity Share Capital (Face value Rs.10/- per share)	1,496.26	1,496.26	1,489.29	1,496.26	1,487.21
8	Reserves	40,723.66	39,400.89	35,126.27	39,400.89	34,427.51
9	Earnings Per Share (Face value of share at Rs.10/-each)(not Annualised)					
(a) Basic		8.15	11.56	4.03	31.89	33.90
(b) Diluted		8.15	11.56	4.03	31.89	33.90

See accompanying notes to the Financial Results.

The above is an extract of the detailed format of Financial Results for the Quarter Ended 30-06-2026 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. The complete format of Financial Results is available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and also on Company's website at www.izmoltd.com.

Notes to Financial Results:

- The above Un-audited Q1 results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14-08-2026.
- Limited Review of the above results has been carried out by the Auditors.
- Investors Grievances during the quarter: Received - Nil, Attended - Nil, Pending - Nil.
- We added 117 clients in the US market.
- Client addition in Europe including UK was 53.
- The Company operates in one reportable segment only.
- Employee benefit expenses for the quarter ended 30th June, 2026 includes Rs. 82.17 lakhs (Q1 ended 30.06.2025: Rs.98.38 lakhs) expenses recognised on account of Stock option offered to employees under ESOP Schemes, recognised over the vesting period.
- The Company has collected around US\$ 17K (Rs.16.05 lakhs) from several companies towards image copyright infringement charges during period. This is part of the other income. This is a result of legal action taken by the company against several large international media companies using izmo's automotive images illegally.
- Previous period figures have been re-grouped/reclassified wherever necessary to conform to the current period presentation.

Place: Bengaluru
Date: 14th August, 2026

For and on behalf of the Board

Sanjay Soni
Managing Director

* In Q1 ended 30.06.2026 as compared to same quarter of PY, at consolidated level

#177/2C, Bilekahalli Industrial Area, Off Bannerghatta Road, Bengaluru – 560 076

Ph: +91 80 67125400, Fax: +91 80 67125408
www.izmoltd.com CIN : L72200KA1995PLC018734



DIFFUSION

Innovative superconditioning solutions

DIFFUSION ENGINEERS LIMITED
CIN No.: L99999MH2000PLC124154

Regd. Office: T-5 & 6, MIDC, Hingna Industrial Area, Nagpur - 440016, Maharashtra.
E-mail: cs@diffusionengineers.com | Website: www.diffusionengineers.com
Mobile No.: 9158317943

NOTICE OF THE 44TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE, RECORD DATE ETC.

Notice is hereby given that:

- The 44th Annual General Meeting of the Company ("44th AGM") will be convened on Monday, September 07, 2026 at 02:00 P.M. IST through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 44th AGM, as per the provisions of the Companies Act 2013 ("the Act") and Rules framed thereunder read with General Circular Nos. 14/2020, 20/2020, 09/2023, 09/2024 and 03/2025 dated 8th April 2020, 5th May 2020, 25th September 2023, 19th September 2024 and 22nd September 2025, respectively, and other relevant circulars Issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, without the physical presence of the members at a common venue. The deemed venue for the 44th AGM shall be the Registered Office of the Company.
- Electronic copy of the Notice of the 44th AGM and the Annual Report for the financial year ended 31st March 2026 have been sent by email to all those members whose email address is registered with the Company/ Depository Participant(s) ("DP"). The Instructions for joining the 44th AGM and the manner of participation in the remote e-Voting or casting vote through the e-Voting system during the 44th AGM are provided in the Notice of the 44th AGM. Members participating in the 44th AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Members holding shares either in physical form or in dematerialized form, as on August 26, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 44th AGM through electronic voting system ("e-Voting") of Central Depository Services (India) Limited ("CDSL").

All the members are informed that:

- the Ordinary and Special Business, as set out in the Notice of the 44th AGM will be transacted through voting by electronic means;
- the remote e-Voting shall commence on Friday, September 04, 2026 at 9:00 A.M. IST;
- the remote e-Voting shall end on Sunday, September 06, 2026 at 5:00 P.M. IST;
- the Cut-off Date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 44th AGM, is August 26, 2026 ('Cut-off Date');
- any person who becomes member of the Company after dispatching the Notice of the 44th AGM by email and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at cs@diffusionengineers.com
- Members may note that: a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 44th AGM may participate in the 44th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 44th AGM; c) members participating in the 44th AGM and who had not cast their vote through remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 44th AGM; and d) a person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, shall be entitled to avail the facility of remote e-Voting, participation in the 44th AGM through VC/OAVM facility and e-Voting during the 44th AGM
- the Notice of the 44th AGM and the Annual Report for the financial year ended 31st March 2026, are available on the website of the Company (www.diffusionengineers.com); National Stock Exchange of India Limited (www.nseindia.com); BSE Limited (www.bseindia.com) and Central Depository Services (India) Limited (www.evotingindia.com)
- For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911. In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID investor@bigshareonline.com.
- Members whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.) or e-mail address is not registered/updated with the Company or with their respective DPs, can get their KYC details and e-mail address registered/ updated by following the steps as given below:
 - Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1
 - if email address is registered - by sending an e-mail at cs@diffusionengineers.com from their registered email address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly sending the Form ISR-1 along with the supporting documents to the Registrar and Share Transfer Agent, Bigshare Services Private Limited, (RTA) and
 - if email address is not registered by sending the physical copy of the above documents through post at the Registered Office of the Company or directly to the RTA..
- Members holding shares in demat form may update their KYC details and e-mail address with, their DPs.

The Record Date for determining entitlement of members to the final dividend for the financial year ended 31st March 2026, if approved by the members of the Company at the 44th AGM, is August 26, 2026, the dividend is proposed to be paid on or before October 06, 2026.

The Register of Members and Share Transfer books of the Company will remain closed from August 27, 2026 to September 07, 2026 (both days inclusive) for the purpose of the Annual General Meeting & Final Dividend, if approved by the Members.

As per SEBI circular effective from 1st April 2024, for members holding shares in physical form, dividend payments shall be made in electronic mode only to such members who have completed/ updated their postal address with PIN, mobile number, bank account details, PAN linked with Aadhaar, specimen signature ("KYC Details") with the Company. Therefore, members are requested to complete/ update their KYC details.

The above Information is being Issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern members may write on cs@diffusionengineers.com

By order of the Board of Directors
For DIFFUSION ENGINEERS LIMITED
Sd/-
Chanchal Jaiswal
Company Secretary & Compliance Officer
(Membership No.: A67136)

Place : Nagpur
Date : August 14, 2026

