



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2025-26/58

11th February, 2026

To,

The National Stock Exchange of India Limited.

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: MARINE

ISIN: INE01JE01028

Dear Sirs/Madam,

Sub: Intimation to Stock Exchanges regarding Newspaper publication of Unaudited Financial Results.

Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Board of Directors of Marine Electricals (India) Limited ('Company') at its meeting held on, 11th February, 2026 have considered and approved Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Further, pursuant to provisions of Regulation 47 of SEBI LODR, the said Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended 31st December, 2025 has been published by the Company in Business Standard (English) and Navshakti (Marathi) Newspaper.

Copies of the same are attached for your information and record. Furthermore, in terms of provisions of Regulation 46 of SEBI LODR, the aforesaid financial results are also uploaded on the website of the Company www.marineelectricals.com

You are requested to take the above on record and oblige the same

For Marine Electricals (India) Limited

Deep Shah

Company Secretary & Compliance Officer
ACS: 61488

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL Regd. Office: NDDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS

Feb 12, 2026

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No.	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENG/ENQ/200001909/25-26 PO for Supply of DT Test Bench upto 2.5 MVA Rating	28 Lacs/ 0.70 Lac	13.02.2026	06.03.2026:1600 Hrs/ 06.03.2026:1630 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No.	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENG/ENQ/200001889/25-26 SITC of 66KV & 33KV Control and Relay Panels	03.12.2025	17.02.2026 at 1600 Hrs/ 17.02.2026 at 1630 Hrs
TPDDL/ENG/ENQ/200001895/25-26 SITC of 66/11 KV GIS Grid Substation at RG21	05.01.2026	20.02.2026 at 1500 Hrs/ 20.02.2026 at 1530 Hrs
TPDDL/ENG/ENQ/200001904/25-26 RC for Messaging services through WhatsApp platform	21.01.2026	19.02.2026 at 1500 Hrs/ 19.02.2026 at 1600 Hrs
TPDDL/ENG/ENQ/200001893/25-26 Annual Rate Contract for Supply of 11kV Switchgear Panels in TPDDL	18.12.2025	17.02.2026 at 1500 Hrs/ 17.02.2026 at 1530 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents**RISHI TECHTEX LIMITED**
CIN: L28129MH1984PLC032008

612, V.K. Industrial Estate, 10-14 Pals Street, Byculla (W), Mumbai 400 011.

Tel No. 022-23075677/23074585, Fax No. 022-23080022

Web: www.rishitechtex.com Email: info@rishitechtex.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated 30th January, 2026, all shareholders are hereby informed that a special window has been opened for a period of one year from 5th February, 2026 to 4th February, 2027 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned, or not attended to due to deficiencies in documentation / process / otherwise. The securities so transferred (including those requests that are pending with the Company/ RTA, as on date) shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Investors who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to Company's Registrar and Transfer Agent (RTA) i.e. Adroit Corporate Services Private Limited, 17/20, Jaferbazar Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059, or contact the Company at investors@rishitechtex.com for further assistance. Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the deadline of 4th February, 2027. Due process shall be followed for such transfer-cum-demat requests. A copy of relevant circular has also been placed on the website of the company at www.rishitechtex.com.

Kindly refer the above-mentioned SEBI circular to understand the Compliance requirements to be fulfilled by the investor / transferee.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

By order of the Board

For Rishi Techtex Limited

Sd/-

Gauri Gangal

Company Secretary

Rameshwar Mehta

Date: 10.02.2026

Place: Mumbai

**HDB FINANCIAL SERVICES LIMITED**CIN: L65939GJ2007PLC051028
Regd. Office: Radhika, 2nd Floor, Lajpati Road, Nariman Pore, Ahmedabad - 380 009

Corporate Office: HDB House, Tukaram Sandan Marg, A-Sabhash Road, Vile Parle - (E), Mumbai - 400 057

Tel: +91 22 49116300, Fax No.: +91 22 49116666, Email: investorcommunications@hdbfs.com Website: www.hdbfs.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the approval of the Members of HDB Financial Services Limited ("the Company") is being sought for the following resolutions by way of postal ballot through e-voting process ("remote e-voting")):

Item No.	Resolutions	Resolution Type
1	Revision of Profit Related Commission payable to Independent Directors	Special
2	Approval of Material Related Party Transactions with HDFC Bank Limited for Financial Year 2026-27	Ordinary

Pursuant to the MCA Circulars, the Company has sent the electronic copies of Notice of Postal Ballot ("Notice") along with the explanatory statement on Wednesday, February 11, 2026 to all the Members of the Company, who have registered their email address with the Depository Participant or Registrar and Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited as on Friday, February 06, 2026 i.e. cut-off date.

The Notice of Postal Ballot is also made available on the following:

- 1) Website of the Company at [https://www.hdbfs.com/investors/](http://www.hdbfs.com/investors/) under section 'Investor Services' / 'Postal Ballot'.
- 2) Website of Stock Exchanges where the Company's Equity shares are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
- 3) Website of National Securities Depository Limited ("NSDL") at [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com) under section 'Notice Download'.

Kindly note that in compliance with MCA circulars, the Company has sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with the Postal Ballot Form.

Accordingly, Members can vote only through the remote e-voting process. Members whose names appear as per the records of the Depositories on Friday, February 06, 2026 (i.e. cut-off date) shall only be entitled to cast their vote(s) through remote e-voting and voting right shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Company has engaged the services of NSDL for providing remote e-voting facility to all its Members.

Some of the important details regarding the remote e-voting are provided below:

EVEN (E-Voting Event Number) 138440

Cut-off date for determining Members entitled to vote Friday, February 06, 2026

Commencement of remote e-voting Thursday, February 12, 2026 at 10:00 a.m. (IST)

Closure of remote e-voting Friday, March 13, 2026 at 5:00 p.m. (IST)

During this period, the Members of the Company may cast their vote electronically and once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

Members who have not registered their email address are requested to register their email address with respective depository participants. The link for updating email address and mobile number electronically on a temporary basis is available on the website of MUFG Intime India Private Limited [https://web.in.mpm.s.mufg.com/emailreg/email_register.html](http://web.in.mpm.s.mufg.com/emailreg/email_register.html). The instructions on the process of remote e-voting are provided in the Notice.

Mr. Mitesh Shah (FCS No.: 10070), of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

In case of any queries relating to remote e-voting, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.com. You may also send an email to the Company at investorcommunications@hdbfs.com for queries/information.

The result of the Postal Ballot along with Scrutinizer's Report will be displayed through Notice Board at the registered and corporate office of the Company, on the Company's website at www.hdbfs.com, on the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com within two (2) working days from the date of conclusion of e-voting period.

For HDB Financial Services Limited

Sd/-

Dipti Jayesh Khanedwala

(Company Secretary)

Membership No.: F11340

SYNergy GREEN INDUSTRIES LIMITED

CIN : L27100PN2010PLC137493
392, E Ward, Shahupuri, Assembly Road, Kolhapur - 416001.
Tel : (0231) 2658375 Email : nmm@synergygreenind.com
Website : www.synergygreenind.com

Extract of Statement of Unaudited Financial Results

for the Nine months ended on December 31, 2025

(Rs. In Lakhs except earning per share data)

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	9,316.63	7,437.92	9,784.10	25,292.40	26,577.33
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(59.04)	334.09	701.33	788.26	1,731.95
3	Net Profit / (Loss) for the period before tax	(123.22)	334.09	701.33	724.08	1,731.95
4	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(96.43)	193.34	595.04	438.91	1,306.72
5	Paid up Equity Share Capital (Face Value of Rs. 2 each)					1,705.99
6	Other Equity (excluding Revaluation Reserves) as shown in the Audited Balance sheet of the previous year.					
7	Basic Earnings Per Share (Face Value of Rs. 2 each)	(0.96)	1.52	3.84	2.73	8.60
	Diluted Earnings Per Share (Face Value of Rs. 2 each)					11.14

Notes :

1. The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on **February 11, 2026**. The Statutory Auditors have carried out the Limited Review for the quarter ended **December 31, 2025** pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly financial results are available on the Stock Exchange of BSE at www.bseindia.com, NSE at www.nseindia.com and on company's website at www.synergygreenind.com.
2. The above is an extract of the detailed format of Financial Results for the quarter ended **December 31, 2025** filed with the stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly financial results are available on the Stock Exchange of BSE at www.bseindia.com, NSE at www.nseindia.com and on company's website at [www.synergygreenind.com</](http://www.synergygreenind.com)

SARTHAK GLOBAL LIMITED

CIN : L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulsi Chambers, Nariman Point, Mumbai, (MH) 400021, India,
Contact No.: 9827522189, Email: sgl@sarthakglobal.com, website: www.sarthakglobal.comExtract of Un-Audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2025
(Rs. In Lacs except EPS)

Sr. No.	Particulars	Quarter Ended		Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.03.2025
1.	Total Income from Operations	9.54	9.36	368.01	100.77	615.93
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-8.60	-2.78	-4.98	46.57	-6.04
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-8.60	-2.78	-4.98	46.57	-6.04
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-6.85	-0.34	-11.30	34.48	-19.55
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-6.85	-0.34	-11.30	34.48	-19.55
6.	Equity share Capital	300.00	300.00	300.00	300.00	300.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-130.81
8.	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)*	-0.23	-0.01	-0.38	1.15	-0.65
Basic:		-0.23	-0.01	-0.38	1.15	-0.65
Diluted:		-0.23	-0.01	-0.38	1.15	-0.65
9.	Equity share Capital	300.00	300.00	300.00	300.00	300.00

Notes:

- The above Un-Audited Standalone Financial Results for the quarter and nine months ended 31.12.2025 were reviewed and recommended by the Audit Committee in its meeting held on 11.02.2026 and thereafter approved and taken on record by the Board of Directors at their meeting held on same date. The Statutory Auditors have performed a limited review of the Un-Audited Standalone Financial Results of the Company as required under Regulation 33 of Listing Regulations, 2015, as amended.
- The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.
- The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
- The above financial results are available on Company's website at <http://www.sarthakglobal.com> and also on the website of BSE.
- The above Un-Audited Standalone Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as notified under section 133 of the Companies Act, 2013 read with the Rules made thereunder, as may be amended from time to time and other generally accepted accounting practices and principles.

For & on Behalf of Board of Directors
Sarthak Global Limited
Sd/-
Sunil Gangrade
Whole-time Director (DIN: 00169221)

Date: 11.02.2026

Place: Indore

For & on Behalf of Board of Directors
Sarthak Global Limited
Sd/-
Rohitkumar Mishra
Whole-time Director

Place: Mumbai

Date: 11.02.2026

Advertisement under Regulation 18 (7) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

NIRBHAY COLOURS INDIA LIMITED
(CIN: L46411GJ1992PLC017863)Regd. Office: 61/201, 02nd Floor, Prakar Apartment, Near Wagh Bakri Tea Depot, Gujarat College Road, Ellisbridge, Ahmedabad-380006, Gujarat, India | Tel. No: 9821447
E-Mail ID: parthindustrieslimited@gmail.com | Website: www.nirbhayclour.com

CORRIGENDUM TO THE LETTER OF OFFER*

This Corrigendum should be read in continuation of and in conjunction with the Letter of Offer dated 07th February, 2026. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Letter of Offer, unless otherwise defined. The shareholders of NIRBHAY COLOURS INDIA LIMITED ("TARGET COMPANY") are requested to note the amendments with respect to and in connection with Letter of Offer as sent to the shareholders on 07th February, 2026 are as under:

- On page no. 03 of Letter of Offer "Offer Opens On" should be replaced with and read as 16th February, 2026 instead of 03rd February, 2026.
- On page no. 03 of Letter of Offer "Offer Closes On" should be replaced with and read as 02nd March, 2026 instead of 16th February, 2026.
- On page no. 04 of Letter of Offer The tentative schedule of major activities should be replaced with as following:

Activity	Original Schedule of Activities (as disclosed in DLoF) (Day and Date)*	Revised Schedule of Activities (Day and Date)
PA Date	Friday, 12-Dec-2025	Friday, 12-Dec-2025
Publication of DPS in the newspapers	Friday, 19-Dec-2025	Friday, 19-Dec-2025
Filing of the DLoF with SEBI	Friday, 26-Dec-2025	Friday, 26-Dec-2025
Last date for a competing offer*	Friday, 09-Jan-2026	Friday, 09-Jan-2026
Last date for receipt of SEBI observations on the DLoF (in the event SEBI has not sought clarifications or additional information from the Manager)	Friday, 16-Jan-2026	Friday, 16-Jan-2026
Identified Date**	Thursday, 29-Jan-2026	Thursday, 29-Jan-2026
Date by which LOF will be dispatched to the shareholders	Thursday, 05-Feb-2026	Saturday, 07-Feb-2026
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	Tuesday, 10-Feb-2026	Thursday, 12-Feb-2026
Last date for revising the Offer Price / Offer Size	Wednesday, 11-Feb-2026	Friday, 13-Feb-2026
Last date of publication of opening of Offer public announcement in the Newspapers	Thursday, 12-Feb-2026	Friday, 13-Feb-2026
Date of commencement of Tendering Period (Offer Opening Date)	Thursday, 12-Feb-2026	Monday, 16-Feb-2026
Date of expiry of Tendering Period (Offer Closing Date)	Thursday, 26-Feb-2026	Monday, 02-Mar-2026
Date by which all requirements including payment of consideration would be completed	Tuesday, 17-Mar-2026	Tuesday, 17-Mar-2026
Post offer Advertisement	Wednesday, 25-Mar-2026	Wednesday, 25-Mar-2026

4. On page no. 06 of Letter of Offer "Clause 7" should be replaced as follows:

In the event that either (a) the regulatory approvals are not received in a timely manner or (b) there is any litigation to stay the Offer; or (c) SEBI instructs the Acquirers not to proceed with the Offer, then the offer process may be delayed beyond the schedule of activities indicated in this LoF. Consequently, the payment of consideration to the Public Shareholders of Target Company, whose Equity Shares have been accepted in the Offer as well as the return of Equity Shares not accepted by Acquirer, may be delayed. In case of delay in receipt of any statutory approval, SEBI has the power to grant extension of time to Acquirer for payment of consideration to the Public Shareholders of the Target Company who have accepted the Offer within such period, subject to Acquirers agreeing to pay interest for the delayed period if directed by SEBI in terms of Regulation 18(11) of the SEBI (SAST) Regulations, 2011. *Here the Company has delayed for 4 days in opening of offer period, hence the Acquirers will pay an interest @ 18% p.a. for the 4 days, to the shareholders who will accept the offer within such period as per Regulation 18(11) and other applicable regulation as applicable of the SEBI (SAST) Regulations, 2011.*

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF ACQUIRERS

WEALTH MINE NETWORKS PRIVATE LIMITED (CIN: U33000GJ1995PTC025328)

Registered Office: 215 B, Manek Centre, P N Marg, Jamnagar, Gujarat-361001,
Contact Person: Mr. JAY TRIVEDI | Tel. No.: + 7778867143 | Email: wealthminetworks@gmail.comInvestor Grievance ID: wealthminetworks@gmail.com | SEBI Reg. No.: INM0000013077

SD/- Mr. Dakhshesh Shah Acquirer 1	SD/- Mr. Dhruv Shah Acquirer 2	SD/- Mrs. Sheetal Shah Acquirer 3	SD/- Mrs. Anar Jayeshbhai Patel Acquirer 4
SD/- Ms. Sanskruti Jayeshbhai Patel Acquirer 5	SD/- Mr. Jayesh Patel Acquirer 6	SD/- M/s. Seher Retail Private Limited Acquirer 7	

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of the Target Company under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Date	11 th February, 2026
2. Name of the Target Company (TC)	NIRBHAY COLOURS INDIA LIMITED
3. Details of the Offer pertaining to TC	Acquisition of 14.19.700 Equity Shares of face value of ₹10/- (Rupees Ten Only) representing 42.38% of the Emerging Voting Capital.
4. Name(s) of the acquirer and PAC with the acquirer	Mr. Dakhshesh Rameshchandra Shah ("Acquirer 1"), Mr. Dhruv Shah ("Acquirer 2"), Mrs. Sheetal Shah, ("Acquirer 3"), Mrs. Anar Jayeshbhai Patel ("Acquirer 4"), Ms. Sanskruti Jayeshbhai Patel ("Acquirer 5"), Mr. Jayesh Patel ("Acquirer 6") and M/s. Seher Retail Private Limited ("Acquirer 7")
5. Name of the Manager to the Offer	Wealth Mine Networks Limited
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Ms. Sonal Gandhi-Chairperson Mr. Vipul Jana-Member Mr. Divyakant Gandhi-Member
7. IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship, if any)	No relation with TC except as Independent Director
8. Trading in the Equity shares/other securities of the TC by IDC Members	Nil
9. IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship, if any)	No relation with Acquirers except as Independent Director of TC
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	No trading in the Equity Shares/other securities of the acquirer by IDC members.
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable.	The IDC members believe that the open offer is fair and reasonable. However, the shareholders should independently evaluate the offer.
12. Summary of reasons for the recommendation	IDC has taken into consideration the following for making recommendation: 1. Public Announcement dated 12 December, 2025, 2. The Detailed Public Announcement dated 18th December, 2025, 3. The Letter of Offer dated 07th February, 2026. Based on the review of PA, DPS and Lof, the IDC of the opinion that the offer price of ₹10/- per Equity Shares as per Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011.
13. Details of Independent Advisors, if any.	Nil
14. Any other matter(s) to be highlighted	Nil

Note: The above stated information are only indicative in nature and contains minimum details with regard to the recommendations of IDC. IDC may include any other information under the respective headings which, in its view is relevant for shareholders of the TC for making an informed decision with respect to the open offer.

Statement by the IDC – "To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the Takeover Code."

Signature of the Authorised Signatory

Sd/-
Sonali Gandhi
ChairpersonDate: February 12, 2026
Place: Ahmedabad, Gujarat

AdBaaZ

SATYAM SILK MILLS LIMITED

Regd. Office : 82, Maker Chambers III, 215, Nariman Point, Mumbai 400021

Tel.: 022 - 2204 2554 / 2204 7164 • Fax 022 - 2204 1643

CIN: L17110MH2004PTC030725

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS
FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. In Lacs)

Particulars	Quarter Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)
Total Income from Operations	549.59	549.59	-
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) ordinary activities after tax	(17.44)	14.09	24.91
Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(17.44)	14.09	24.91
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and other Comprehensive Income (after tax)	(13.03)	10.49	18.81
Equity Share Capital	236.98	367.78	(253.96)
Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)- Basic and Diluted	-	-	-
Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)- Basic and Diluted	(0.70)	0.57	1.02

NOTE: