

February 6, 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Public Announcement of Buyback of Equity Shares through tender offer route under SEBI (Buyback of Securities) Regulations, 2018

Ref: NSE Symbol: MATRIMONY

Pursuant to SEBI (Buyback of Securities) Regulations, 2018, the company has made public announcement of offer opening of Buyback of Equity Shares through tender offer route. In this regard, please find enclosed herewith the copy of the newspaper publication in respect of Buyback, published in the following editions:-

1. Financial Express (National Daily Newspaper) on February 5, 2026
2. Makkal Kural (Daily Newspaper of the state) on February 5, 2026
3. Jansatta (Hindi Newspaper) on February 6, 2026

Submitted for your information and records.

Thanking you

Yours faithfully,

For **Matrimony.com Limited**

Vijayanand Sankar
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar,
Raja Annamalaipuram
Chennai – 600028

Matrimony.com Limited

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028. Phone No. 044-4900 1919

SALE NOTICE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016
JVL AGRO INDUSTRIES LIMITED (IN LIQUIDATION)
 CIN: L15140UP1989PLC011396. Registered Office: S 2/639-18, Hashmi Complex, Near JP Mehta Inter College, Club Road, Varanasi - 221 002, Uttar Pradesh, India
 (A company under liquidation process pursuant to an order dated 19 August, 2020 passed by Hon'ble NCLT, Allahabad Bench)

JVL Agro Industries Ltd. ("JVL" or "Corporate Debtor") is currently undergoing liquidation process in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 ("IBC") pursuant to Order of the Hon'ble National Company Law Tribunal, Allahabad Bench, dated 19 August, 2020 and Mr. Supriyo Kumar Chaudhuri has been appointed as its Liquidator.

Notice of sale is hereby given under IBC and Regulations made thereunder pursuant to consultation and advice of the stakeholders' consultation committee, as constituted under Regulation 31A of the IBC (Liquidation Process) Regulations, 2016, at its meeting held on 28 January, 2026 inviting the Expression of Interest ("EOI"), Bid Application Form and Annexures together with relevant documents from prospective bidders interested in participating in the E-Auction for purchase of the following standalone Block(s) of assets of the Corporate Debtor on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis", according to the terms and conditions set out in the E-Auction Process Information Document which is available at www.jvlagro.com/ and <https://baanknet.com/>. The E-Auction will be conducted through Baanknet auction platform as per the details stated hereunder:-

SALE OF STAND-ALONE BLOCK(S) OF ASSETS UNDER REGULATION 32(a) OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016 BY E-AUCTION ON 11 MARCH, 2026 BETWEEN 11:00 AM AND 02:00 PM IST

| Block No. | Block(s) Title | Reserve Price (in INR) | EMD (in INR) [at 10% of Reserve Price] | Incremental bidding value during E-Auction (in INR) |
|-----------|--|------------------------|--|---|
| A13 | Freehold Land Parcels (about 25 bighas approx. in total) at Village Dalma, Kamajpur, Pub-Par Mouza, District-Kamrup, Assam | INR 6,02,00,000 | INR 60,20,000 | INR 5,00,000 |
| A14 | Kolkata Office (commercial space) of the Corporate Debtor at Diamond Prestige Building, Room No. 902-A, 41A, A.J.C Bose Road, Kolkata-700017 | INR 7,26,19,662 | INR 72,61,966 | INR 5,00,000 |

Relevant Due Dates for E-Auction of the Blocks of Assets as uploaded on <https://www.jvlagro.com/> and <https://baanknet.com/>.

| Type of Event | Timeline |
|---|---|
| Submission of Expression of Interest (EOI) along with Application, Undertaking under Sec. 29A of IBC and relevant pre-bid qualification documents | On or before Monday, 09 March, 2026 |
| Site Inspection and Due Diligence of assets under auction by the Prospective Bidder(s) | On or before Monday, 09 March, 2026 |
| Submission of Earnest Money Deposit (EMD) | On or before Monday, 09 March, 2026 |
| E-Auction Date & Time | Wednesday, 11 March 2026 (11:00 AM - 02:00 PM IST with unlimited extension of 5 minutes each) |

The major terms and conditions of the E-Auction are as follows:-

- The sale will be subject to orders of the Hon'ble NCLT, Hon'ble High Courts, Hon'ble Supreme Court of India, and any other competent courts, as well as the provisions of the Insolvency and Bankruptcy Code, 2016 along with Regulations framed thereunder including guidelines released by the IBCI.
- For detailed terms & conditions and updates (if any) required for participation in the E-Auction, interested Bidder(s) may refer the E-Auction Process Information Document along with other relevant information and documents related to the block(s) of assets, available on <https://baanknet.com/> and <https://www.jvlagro.com/>. All terms and conditions of the E-Auction Process Information Document including all addendums, corrigenda and clarifications provided thereto shall be deemed to have been incorporated in this Sale Notice.
- It is clarified that this is not an offer document.
- E-Auction will be conducted on "As is where is basis", "As is what is basis", "as is what is basis", "whatever there is basis" and "no recourse basis". Such sale would be without any kind of warranties and indemnities from the Liquidator.
- Details of E-Auction Platform: <https://bbi.baanknet.com/eaction-ibbi/home>
- The bidders desirous to submit bids are requested to visit the service provider website <https://bbi.baanknet.com/eaction-ibbi/home> and submit their EOIs, application, affidavit, undertaking, etc. in the prescribed format on the e-auction portal <https://baanknet.com/>.
- Prospective bidders shall submit an undertaking stating that they do not suffer from any ineligibility under Section 29A of the Code to the extent applicable.
- If a bidder is found ineligible at any stage, the earnest money deposited shall be forfeited.
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.
- Prospective bidders are required to furnish EMD in terms of the E-Auction Process Information Document after completion of inspection and Due Diligence of the relevant Block(s) of Assets to their satisfaction. The Prospective bidders are required to submit a Confidentiality Undertaking with the Liquidator for the purpose of inspection and due diligence.
- The E-auction will be conducted on the scheduled date between 11:00 AM and 02:00 PM IST with unlimited extension of five minutes each.
- The liquidator reserves the right to modify the E-Auction process terms and shall have the absolute right to accept or reject any or all bids or abandon/defer/postpone/extend/cancel the E-Auction or withdraw any property or portion thereof from the E-Auction process without assigning any reason thereof and without any notice or liability.
- A Prospective bidder may reach out to Ph. No.: +91 8291220220 or Email ID: support.baanknet@psbfinance.com, in case of any clarification or guidance required in relation to the auction process and submission of documents / EMD through the Baanknet auction platform.
- All applicable taxes and other levies will be borne by the successful bidder.

Sd/-
 Supriyo Kumar Chaudhuri
 Liquidator, JVL Agro Industries Limited
 IBB/IPA-001/IP-P0644/2017-18/11098
 Place: Kolkata
 Date: 05 February, 2026
 902A, Diamond Prestige Building 41A, A.J.C. Bose Road, Kolkata - 700017

IIRM HOLDINGS
IIRM Holdings India Limited
 (Formerly known as Sudev Industries Limited)
 CIN: L70200TS1992PLC189999
 Registered Office: 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad, Telangana, India, 500003
 Website: www.iirmholdings.in Email: cs@iirmholdings.in
 Telephone: +91 844772518

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES OF IIRM HOLDINGS INDIA LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, and SEBI Circular No. HO/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026, shareholders of IIRM Holdings India Limited ("the Company") are hereby informed as under:

A Special Window was open from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer requests of physical shares which were lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiencies.

A fresh Special Window has now been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, including requests earlier rejected/returned/not attended to.

All eligible securities under this Special Window shall be transferred only in dematerialised (demat) mode and shall be subject to a one-year lock-in from the date of credit in the transferee's demat account, and the transferee shall be required to submit the prescribed documents, including the original share certificate(s), transfer deed executed prior to April 01, 2019, KYC documents, latest Client Master List (not older than two months), and an Undertaking-cum-Indemnity Bond in the format prescribed by SEBI.

Shareholders may submit their requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA): Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 Email: beetalrta@gmail.com

Shareholders are requested to take note of the above and avail the facility, if applicable.

For IIRM Holdings India Limited
 Sd/-
 Pooja Gaur
 (Company Secretary and Compliance Officer)
 Membership No.: F13333

Place: Hyderabad
 Date: 04/02/2026

KOGTA KOGTA FINANCIAL (INDIA) LIMITED
 Regd. Office: Kogta House, Azad Mohalla, Near Railway Station, Bijnagar, Rajasthan-305624 • Website: www.kogta.in • Email: compliance@kogta.in
 Phone: 0141 8787000 • CIN: U67120RJ1999PLC011408

Statement of Unaudited Financial Results for the quarter ended on December 31, 2025
 (Regulation 52 (B), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations))
 (Amount in Lacs, except EPS)

| Sl. No. | Particulars | Quarter ended 31.12.2025 | Quarter ended 31.12.2024 | Year ended 31.03.2025 |
|---------|--|--------------------------|--------------------------|-----------------------|
| | | Unaudited | Unaudited | Audited |
| 1 | Total Income from Operations | 33863.79 | 26100.97 | 100133.66 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 6934.81 | 5720.49 | 22316.46 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 6934.81 | 5720.49 | 22316.46 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 5154.08 | 4247.67 | 16619.22 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 5158.77 | 4182.17 | 16614.76 |
| 6 | Paid up Equity Share Capital | 5408.95 | 5374.93 | 5391.75 |
| 7 | Reserves (excluding Revaluation Reserve) | 208433.99 | 185335.43 | 192562.82 |
| 8 | Securities Premium Account | 13748.82 | 13728.46 | 13748.31 |
| 9 | Net worth | 218585.81 | 197386.06 | 205162.90 |
| 10 | Paid up Debt Capital / Outstanding Debt | 627757.05 | 418905.29 | 476923.78 |
| 11 | Outstanding Redeemable Preference Shares | NIL | NIL | NIL |
| 12 | Debt Equity Ratio | 2.86 | 2.11 | 2.32 |
| 13 | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - | | | |
| | 1. Basic: | 9.53 | 7.91 | 30.99 |
| | 2. Diluted: | 2.82 | 2.33 | 9.39 |
| 14 | Capital Redemption Reserve | Not Applicable | Not Applicable | Not Applicable |
| 15 | Debt Service Coverage Ratio | Not Applicable | Not Applicable | Not Applicable |
| 16 | Debt Service Coverage Ratio | Not Applicable | Not Applicable | Not Applicable |
| 17 | Interest Service Coverage Ratio | Not Applicable | Not Applicable | Not Applicable |

Note:
 (1) The above is an extract of the detailed format of quarterly and annual results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (<https://www.bseindia.com> and <https://www.kogta.in/investor-information/financial-performance/>)
 (2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (<https://www.bseindia.com>).
 (3) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to changes in accounting policies shall be disclosed by means of a footnote.

For and on behalf of Board of Directors of
KOGTA FINANCIAL (INDIA) LIMITED
 Sd/-
 Arun Kogta (Managing Director & CEO)
 Date: February 04, 2026
 Place: Jaipur
 DIN: 05109722

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 (भारत सरकार का नगरल उपक्रम) (A Navratna Undertaking of Govt. of India)

NOTICE INVITING E-TENDER
 CONCOR invites E-Tender in Single Packet System of tendering for the following work:-
 Tender No. CONA-III/Mumbai Cluster/AMC-Civil/MCT & T/2026-28
 Name of Work: Zonal Civil Maintenance and Minor Works Contract for MMLP/TH, ICD/Pitampur, ICD Mandideep & CONCOR House at Indore in Mumbai Cluster, Area-II.

Estimated Cost: ₹ 480.12 Lakhs (including GST)
 Completion Period: 24 (Twenty-Four) months
 Earnest Money Deposit: ₹ 3.90,00,000/- (through e-payment)
 Cost of Tender Document (Non-refundable): NIL
 Tender Processing Fee (Non-refundable): Rs. 3540/- (inclusive all taxes & duties through e-payment)
 Date of sale of Tender (online): 04.02.2026 (from 15:00 hrs) to 24.02.2026 (up to 17:00 hrs.)
 Date & Time of submission of Tender: 25.02.2026 up to 17:00 hrs.
 Date & Time of Opening of Tender: 26.02.2026 at 15:30 hrs.

For financial eligibility criteria, experience with similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.co.in but the complete tender document can be downloaded from website www.tenderwizard.com/CCILonly. Further, Corrigendum / Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager (P&S) Phone No.: 011-41222500

TO WHOMSOEVER IT MAY CONCERN
 This is to inform the General Public that following share certificate of Inox Wind Energy Ltd having its Corporate Office at INOXGFL Towers, 17, Sector-16 A, Noida-201301 UP registered in the name of the following shareholders have been lost by them:

| Name of Shareholders | Folio Number | Certificate Number | Distinctive Number | Number of Shares |
|------------------------|--------------|--------------------|--------------------|------------------|
| Ishwar Lekhraj Mirpuri | 1050011 | 182 | 30641 TO 30840 | 200 |
| Padma Ishwar Mirpuri | | | | |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate.
 Any person who has any claim in respect of the said share certificate should lodge such claim with the company at the above address within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate.
 Place: Pune
 Date: February 4, 2026
 Padma Ishwar Mirpuri
 Legal Claimant

N. K. Industries Limited
 Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.
 Work: 745, Kadi-Thar road, Kadi - 382 715 Dist. - Mehsana (North Gujarat)
 E-mail: nki@ngtrains.com, Web: www.nkindustriesltd.com
 CIN: L17005GJ1987PLC00905, Ph.: +91-79-4630 9999

Extracts of unaudited Standalone and Consolidated Financial Results for the quarter ended on 31st December, 2025
 (Rs in Lacs) (except per Share data)

| Particulars | Standalone | | Consolidated | |
|--|--------------------------|-----------------------|--------------------------|-----------------------|
| | Quarter ended 31/12/2025 | Year ended 31/03/2025 | Quarter ended 31/12/2024 | Year ended 31/03/2025 |
| Total income from operations (net) | 60.00 | 240.00 | 60.00 | 258.70 |
| Net Profit/(Loss) (before Extraordinary activities after tax) | (69.55) | (314.63) | (14.56) | (80.85) |
| Net Profit/(Loss) for the period after tax (after Extraordinary items) | (69.55) | (314.63) | (14.56) | (80.85) |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (92.84) | (353.28) | (18.97) | (90.51) |
| Equity Share Capital | 600.99 | 600.99 | 600.99 | 600.99 |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. | - | (51,103.89) | - | (51,297.24) |
| Earnings Per Share (before extraordinary items) of Rs.10/- each Basic: | (1.16) | (5.24) | (0.24) | (1.35) |
| Diluted: | (1.16) | (5.24) | (0.24) | (1.35) |

Note:
 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Unaudited Quarterly Financial results are available on the Stock Exchange websites. (URL: <http://www.bseindia.com/corporates/ann.aspx?scrip=519494&dur=A&expandable=0>)

For and on behalf of Board of Directors
N. K. Industries Limited
 Sd/-
 Hasumukhbhai K Patel
 Din: 06587284 (Whole Time Director)

Date: 04th February, 2026
 Place: Ahmedabad

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
 Registered Office: No. 94, TVH Belicia Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamil Nadu, India.
 Tel. No. +91 44 49001919; Email: investors@matrimony.com; Website: www.matrimony.com
 Corporate Identification Number (CIN): L63090TN2001PLC047432
 Contact Person: Vijayanand Sankar, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Matrimony.com Limited ("Company"), has sent on February 03, 2026 the Letter of Offer and Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated February 03, 2026, for the Buy-back through electronic means to all the Eligible Shareholders, holding Equity Shares as on the Record Date i.e., Friday, January 30, 2026, who have registered their e-mail ids with the Company or the Depositories.

Further, if the Company or the Registrar receives a request, along with details as specified under paragraph 21.11 of the Letter of Offer, from any Eligible Shareholder for a physical copy of the Letter of Offer/Tender form, the same shall be provided to such Eligible Shareholder, by registered post/speed post/ courier, at their address registered with the Company.

The Schedule of activities for the Buy-back is as follows:

| Activity | Day & Date |
|---|--|
| Date of opening of the Buy-back ("Buy-back Opening Date") | Thursday, February 05, 2026 |
| Date of closing of the Buy-back ("Buy-back Closing Date") | Wednesday, February 11, 2026 |
| Last date of receipt of completed Tender Forms and other specified documents by the Registrar | Thursday, February 12, 2026 by 5:00 PM IST |

For the detailed activity schedule, please refer to the Letter of Offer.

The details of the Buy-back Entitlement in each category are as follows:

| Category of Eligible Shareholders | Ratio of Buyback (i.e. Buy-back Entitlement) * |
|--|--|
| Reserved Category for Small Shareholders | 8 Equity Shares for every 75 Equity Shares held on the Record Date |
| General Category for all other Eligible Shareholders | 4 Equity Shares for every 45 Equity Shares held on the Record Date |

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 10.6749939640905 % and other shareholders under the General Category is 8.89600498353178 %. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor.

*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.V on page 32 of the Letter of Offer.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

- Click on <https://kosmic.kfintech.com/karisma/buybackofferv2.aspx>
- Select the name of the Company - Matrimony.com Limited
- Select holding type - "Demat" or "Physical" or "PAN"
- Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID" or "PAN"
- Click on submit
- Then click on 'View' button
- The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'.

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at www.matrimony.com, www.sebi.gov.in, www.kfintech.com, www.bseindia.com, www.nseindia.com and www.saffronadvisor.com, respectively.

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF MATRIMONY.COM LIMITED

| | | |
|--|--|--|
| Sd/- Murugavel Janakiraman Chairman & Managing Director DIN: 00605009 | Sd/- Deepa Murugavel Non-Executive Non Independent Director DIN: 00725522 | Sd/- Vijayanand Sankar Company Secretary & Compliance Officer ICSI Membership No.: A18951 |
|--|--|--|

Place: Chennai
 Date: February 04, 2026

TATA TATA POWER
The Tata Power Company Limited
 Bombay House, 24 Homi Mody Street, Mumbai 400 001
 CIN : L28920MH1919PLC000567, Tel: (91 22) 6665 8282 e-mail : tatapower@tatapower.com Website: www.tatapower.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025
 ₹ crore

| Sr. No. | Particulars | Quarter ended | | | Nine months ended | | Year ended |
|---------|--|-----------------------|-----------------------|-----------------------|---------------------|-----------------------|---------------------|
| | | 31-Dec-25 (Unaudited) | 30-Sep-25 (Unaudited) | 31-Dec-24 (Unaudited) | 31-Dec-25 (Audited) | 31-Dec-24 (Unaudited) | 31-Mar-25 (Audited) |
| a. | Total Income from Operations | 13,948.41 | 15,544.91 | 15,391.06 | 47,528.39 | 48,382.36 | 65,478.24 |
| b. | Profit / (Loss) before Exceptional items and tax | 1,539.63 | 1,679.90 | 1,456.69 | 4,838.99 | 4,859.93 | 6,441.67 |
| c. | Profit / (Loss) before Tax | 1,539.63 | 1,679.90 | 1,456.69 | 4,838.99 | 4,719.93 | 6,319.62 |
| d. | Net Profit / (Loss) for the period / year | 1,194.33 | 1,245.39 | 1,187.54 | 3,702.04 | 3,469.28 | 4,775.37 |
| e. | Total Comprehensive Income | 1,046.00 | 1,656.52 | 1,332.73 | 4,124.39 | 3,663.26 | 4,910.21 |
| f. | Paid-up Equity Share Capital (Face Value: ₹ 1/- per share) | 319.56 | 319.56 | 319.56 | 319.56 | 319.56 | 319.56 |
| g. | Reserves (excluding Revaluation Reserve) | 37,776.20 | 37,142.94 | 34,274.31 | 37,776.20 | 34,274.31 | 35,294.08 |
| h. | Securities Premium Account | 3,107.54 | 3,107.54 | 3,107.54 | 3,107.54 | 3,107.54 | 3,107.54 |
| i. | Net worth | 40,447.18 | 39,391.71 | 36,219.71 | 40,447.18 | 36,219.71 | 37,842.96 |
| j. | Capital Redemption Reserve | 514.47 | 514.47 | 514.47 | 514.47 | 514.47 | 514.47 |
| k. | Debt Redemption Reserve | 146.25 | 146.25 | 199.89 | 146.25 | 199.89 | 198.78 |
| l. | Outstanding Debt | 74,214.65 | 70,847.53 | 59,967.59 | 74,214.65 | 59,967.59 | 63,461.09 |
| m. | Earnings Per Equity Share (of ₹ 1/- each) (₹) (not annualised) | | | | | </ | |

वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड

पंजीकृत कार्यालय: 113/114ए, सेक्टर-24, फरीदाबाद-121005, हरियाणा
 सीआईएन: L74899HR1968PLC004895, फोन: +91 129 4292200, फैक्स: +91 129 2232072
 ई-मेल: voithfabrics.faridabad@voith.com; वेबसाइट: www.voithpaperfabricsindia.com

31 दिसम्बर, 2025 को समाप्त तृतीय तिमाही एवं नौ माह हेतु अनअंकेक्षित वित्तीय परिणामों का विवरण

(₹ मिलियन में, प्रति अंश आँकड़ों के अतिरिक्त यदि अन्यथा व्यक्त न हो)

| क्र. सं. | विवरण | 31/12/2025 को समाप्त तिमाही (अनअंकेक्षित) | 31/12/2025 को समाप्त नौ माह अवधि (अनअंकेक्षित) | 31/12/2024 को समाप्त तिमाही (अनअंकेक्षित) | 31/03/2025 को समाप्त वर्ष (अंकेक्षित) |
|----------|--|---|--|---|---------------------------------------|
| 1 | प्रचालनों से कुल आय (शुद्ध) | 539.73 | 1,698.56 | 456.55 | 2,066.23 |
| 2 | विशेष मद एवं कर पूर्व लाभ | 146.73 | 468.88 | 109.65 | 537.26 |
| 3 | विशेष मद (टिप्पणी 3 देखें) | 36.43 | 36.43 | - | - |
| 4 | अवधि हेतु शुद्ध लाभ, कर परश्चात् | 81.89 | 322.96 | 80.09 | 398.93 |
| 5 | अवधि हेतु अन्य व्यापक आय (कर से शुद्ध) | 14.09 | 16.87 | 0.09 | (1.01) |
| 6 | अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ (कर परश्चात्) एवं अन्य व्यापक आय (कर परश्चात्) शामिल कर के] (कृपया टिप्पणी 2 देखें) | 95.98 | 339.83 | 80.18 | 397.92 |
| 7 | प्रदत्त समता अंश पूंजी (अंकेक्षित मूल्य ₹ 10 प्रति अंश) | 43.93 | 43.93 | 43.93 | 43.93 |
| 8 | सुरक्षित (पुनर्मूल्यांकन सुरक्षित के अतिरिक्त, जैसा कि बैलेंस शीट में प्रदर्शित है) | | | | 3,802.80 |
| 9 | प्रति अंश आय (₹ 10/- प्रत्येक) (जारी एवं बंद प्रचालनों हेतु): | | | | |
| 1. | मूल प्रति अंश आय : | 18.64 | 73.52 | 18.24 | 90.87 |
| 2. | तरल प्रति अंश आय : | 18.64 | 73.52 | 18.24 | 90.87 |

*31 दिसंबर 2025 को समाप्त तिमाही और नौ माह की अवधि, तथा 31 दिसंबर 2024 को समाप्त तिमाही हेतु प्रति अंश आय वार्षिक नहीं है। टिप्पणी:

- उपरोक्त विवरण, सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 33 के अन्तर्गत स्टॉक एक्सचेंज (बीएसई लिमिटेड) के पास दाखिल किए गए वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। ये वित्तीय परिणाम कम्पनी के वैधानिक अंकेक्षकों द्वारा सीमित अवलोकन के विषय स्वरूप हैं, अंकेक्षण समिति द्वारा पुनर्निश्चित किए गए तथा 4 फरवरी 2026 को आयोजित निदेशक मंडल की बैठक में अनुमोदित किए गए। उपरोक्त वित्तीय परिणामों का संपूर्ण प्रारूप, वैधानिक अंकेक्षकों की सीमित अवलोकन रिपोर्ट के साथ बीएसई लिमिटेड को फूथक तौर पर फाइल किया जा रहा है। इन दस्तावेजों को कम्पनी की वेबसाइट <http://www.voithpaperfabricsindia.com> पर 'Investors Corner' कड़ी पर उपलब्ध करा दिया गया है और बीएसई लिमिटेड की वेबसाइट <http://www.bseindia.com> पर 'Corporate' कड़ी के अन्तर् 'Corporate Filing' अनुभाग में 'Financial Result' पर उपलब्ध करा दिया गया है।
- उपरोक्त वित्तीय परिणाम भारतीय लेखा मानकों ('इंड एसएस') के अनुसार कम्पनी अधिनियम, 2013 की धारा 133 के साथ परितंत्रित अन्य प्रारूपिक नियमों के अनुसार तैयार किए गए हैं। वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड (कम्पनी) के वैधानिक अंकेक्षकों ने भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015, यथा संशोधित, की धारा 33 के अनुपालन में सीमित अवलोकन किया है एवं असंशोधित समीक्षा विचार जारी किया है। कम्पनी की वेबसाइट पर वित्तीय परिणामों को अभिगमित करने हेतु क्यूआर कोड को स्कैन करें।
- 21 नवंबर 2025 को, भारत सरकार ने चार-श्रम संहिताओं को अधिसूचित किया - यौवन संहिता, 2019, औद्योगिक संबंध संहिता, 2020, सामाजिक सुरक्षा संहिता, 2020 और व्यावसायिक सुरक्षा, स्वास्थ्य और कार्य स्थिति संहिता, 2020 (सामूहिक रूप से 'श्रम संहिताओं' के रूप में संदर्भित) - 29 मौजूदा श्रम कानूनों को समेकित किया। श्रम और रोजगार मंत्रालय ने नियमों में बदलाव के कारण वित्तीय प्रभाव का आकलन करने में सक्षम बनाने हेतु केंद्रीय नियमों और अक्सर पूछे जाने वाले प्रश्नों का मसौदा प्रकाशित किया। कम्पनी ने इस्टीमेटेड ऑफ चार्टर्ड अकाउंटेंट्स ऑफ इंडिया द्वारा प्रदान किए गए मार्गदर्शन के अनुरूप, उपलब्ध सर्वोत्तम जानकारी के आधार पर इन परिवर्तनों के वृद्धिशील प्रभाव का आकलन और खुलासा किया है। इस प्रभाव की भौतिकता और नियामक-संचालित, गैर-आवर्ती प्रकृति को ध्यान में रखते हुए, कम्पनी ने इन अनअंकेक्षित वित्तीय परिणामों में इस तरह के वृद्धिशील प्रभाव को एक विशेष मद के रूप में प्रस्तुत किया है। तदनुसार, 31 दिसंबर 2025 को समाप्त तिमाही और नौ माहों के दौरान ₹36.43 मिलियन को एक विशेष मद के तौर पर प्रदर्शित किया गया है। कम्पनी सेंट्रल/स्टेट नियमों को अंतिम रूप देने और श्रम संहिता के दूसरे पहलुओं पर सरकार के स्पष्टीकरण पर नजर रखती रहेगी और आवश्यकतानुसार ऐसे प्रगति के आधार पर उचित लेखा प्रभाव देगी।



कृते वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड

हस्ता./- आर कृष्णा कुमार

प्रबन्धक निदेशक

सीआईएन: 05344619

स्थान: नई दिल्ली
तिथि: 4 फरवरी 2026

कम्पनी की वेबसाइट पर वित्तीय परिणाम देखने के लिए क्यूआर कोड को स्कैन करें।

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR ATTENTION TO THE SHAREHOLDERS OF

WESTERN MINISTIL LIMITED

("WML"/"TARGET COMPANY"/"TC")

(Corporate Identification No. L32300MH1972PLC015928)

Regd. Off.: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road, E-Square, Village Vile Parle (East), Mumbai-400057, Maharashtra, India; Phone No.: +91- 8369622473; Email id: wml.compliance@gmail.com; Website: www.westernministil.in

In compliance with Regulations 3 (1) and 4 read with Regulations 15 of the SEBI (SAST) Regulations, 2011

This corrigendum to the detailed public statement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Kalpesh Patel (Acquirer-1) and Mrs. Vandana Patel (Acquirer-2) (Acquirer-1 and Acquirer-2 are hereinafter referred to as "the Acquirers") in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") and the SEBI Observation Letter No. HO/49/12/11(9)/2026-CFD-RAC-DCR11/3839/2026 dated February 02, 2026 in respect of Open Offer ("Offer") for the acquisition up to 33,80,000 Equity Shares of Rs. 10/- each representing 26.00% of the expanded equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions), Jansatta - Hindi Daily (all editions), Pratahkaal - Marathi Daily (Mumbai edition) on 03rd December, 2025.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THAT THE FOLLOWING INFORMATION RELATED TO OFFER:

1. Update in the schedule of Activities: The original and revised schedule of activities is set forth as below:

| Activity | Original Date | Original Day | Revised Date | Revised Day |
|--|---------------|--------------|--------------|-------------|
| Public Announcement | 26.11.2025 | Wednesday | 26.11.2025 | Wednesday |
| Publication of Detailed Public Statement in newspapers | 03.12.2025 | Wednesday | 03.12.2025 | Wednesday |
| Submission of Detailed Public Statement to BSE, Target Company & SEBI | 03.12.2025 | Wednesday | 03.12.2025 | Wednesday |
| Last date of filing draft letter of offer with SEBI | 10.12.2025 | Wednesday | 10.12.2025 | Wednesday |
| Last date for a Competing offer | 24.12.2025 | Wednesday | 24.12.2025 | Wednesday |
| Receipt of comments from SEBI on draft letter of offer | 01.01.2026 | Thursday | 02.02.2026 | Monday |
| Identified date* | 05.01.2026 | Monday | 04.02.2026 | Wednesday |
| Date by which letter of offer be posted to the shareholders | 09.01.2026 | Friday | 11.02.2026 | Wednesday |
| Last date for revising the Offer Price | 15.01.2026 | Thursday | 16.02.2026 | Monday |
| Comments from Committee of Independent Directors of Target Company | 15.01.2026 | Thursday | 16.02.2026 | Monday |
| Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company | 16.01.2026 | Friday | 17.02.2026 | Tuesday |
| Date of Opening of the Offer | 19.01.2026 | Monday | 18.02.2026 | Wednesday |
| Date of Closure of the Offer | 02.02.2026 | Monday | 05.03.2026 | Thursday |
| Post Offer Advertisement | 09.02.2026 | Monday | 12.03.2026 | Thursday |
| Payment of consideration for the acquired shares | 16.02.2026 | Monday | 20.03.2026 | Friday |
| Final report from Merchant Banker | 23.02.2026 | Monday | 30.03.2026 | Monday |

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers and public category preferential allottees) are eligible to participate in the Offer any time before the closure of the Offer.

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS



NAVIGANT CORPORATE ADVISORS LIMITED

804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400059, Maharashtra.
 Tel No. +91 22 4120 4837 / 4973 5078
 Email id: navigant@navigantcorp.com
 Website: www.navigantcorp.com
 SEBI Registration No: INM000012243
 Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: February 05, 2026Growing Together,
Succeeding Together.

31 दिसम्बर, 2025 को समाप्त तिमाही एवं नौमाही हेतु अलेखापरीक्षित स्टैण्डअलोन एवं समेकित वित्तीय परिणामों का विवरण

(प्रति शेयर डेटा को छोड़कर ₹. लाख में)

| विवरण | स्टैण्डअलोन | | | समेकित | | |
|---|--|--|--|--|--|--|
| | समाप्त तिमाही 31.12.2025 (अलेखापरीक्षित) | समाप्त तिमाही 31.12.2025 (अलेखापरीक्षित) | समाप्त तिमाही 31.12.2024 (अलेखापरीक्षित) | समाप्त तिमाही 31.12.2025 (अलेखापरीक्षित) | समाप्त तिमाही 31.12.2025 (अलेखापरीक्षित) | समाप्त तिमाही 31.12.2024 (अलेखापरीक्षित) |
| 1 परिचालनों से कुल आय | 44,841.37 | 132,424.57 | 43,268.49 | 51,991.89 | 144,307.35 | 46,601.28 |
| 2 अवधि हेतु कुल लाभ (हानि) (कर, अपवाहित तथा/अथवा असाधारण मदों से पूर्व) | 11,281.88 | 34,768.89 | 11,339.00 | 10,441.65 | 34,905.30 | 11,322.64 |
| 3 अपवाहित मदें (श्रम संहिता का प्रभाव) नीचे टिप्पणी 2 का संदर्भ लें | 650.40 | 650.40 | - | 680.40 | 680.40 | - |
| 4 कर पूर्व अवधि हेतु कुल लाभ (हानि) (अपवाहित तथा/अथवा असाधारण मदों के पश्चात) | 10,601.48 | 34,108.49 | 11,339.00 | 9,761.25 | 34,224.90 | 11,322.64 |
| 5 कर पश्चात अवधि हेतु कुल लाभ (हानि) (अपवाहित तथा/अथवा असाधारण मदों के पश्चात) | 7,838.38 | 25,536.32 | 8,515.17 | 7,080.89 | 25,566.90 | 8,522.88 |
| 6 अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ (हानि) (कर पश्चात) तथा अन्य व्यापक आय (कर पश्चात) सहित] | 7,869.77 | 25,486.11 | 8,530.14 | 9,332.79 | 27,727.69 | 8,502.80 |
| 7 इतिवृत्त प्रदत्त शेयर पूंजी | 5,067.97 | 5,067.97 | 5,068.29 | 5,067.97 | 5,067.97 | 5,068.29 |
| 8 आर्थिक विवरण (पुनर्मूल्यांकन आर्थिक विवरणों को छोड़कर) जैसा कि गत वर्ष के लेखापरीक्षित मुद्रांकन में प्रदर्शित है | | | | | | |
| 9 आय प्रति शेयर (₹. 5 प्रत्येक का अंकेक्षित मूल्य (तिमाही वार्षिकीकृत नहीं)) | | | | | | |
| बेरिक (₹.) | 7.73 | 25.20 | 8.48 | 7.00 | 25.25 | 8.48 |
| इंडेक्स (₹.) | 7.72 | 25.17 | 8.48 | 6.99 | 25.22 | 8.48 |

- उपरोक्त अलेखापरीक्षित स्टैण्डअलोन तथा समेकित परिणाम लेखापरीक्षा समिति द्वारा समीक्षित तथा संतुष्ट किये गये और 05 फरवरी, 2026 को आयोजित अपनी सम्यक् बैठक में निदेशक मण्डल द्वारा अनुमोदित किये गये और साथ ही कम्पनी के सांख्यिक लेखापरीक्षकों ने भी इसकी समीक्षा समीक्षा की है।
- श्रम और रोजगार मंत्रालय द्वारा 21 नवंबर, 2025 को वेतन संहिता, 2019, औद्योगिक संबंध संहिता, 2020, सामाजिक सुरक्षा संहिता, 2020 और व्यावसायिक सुरक्षा, स्वास्थ्य और कार्य स्थिति संहिता, 2020 (सामूहिक रूप से 'श्रम संहिता' के रूप में संदर्भित) की अधिसूचना के अनुसार, कम्पनी ने ग्रेजुटी पर पिछली सेवा लागत और मुआवजे की अनुपस्थिति के लिए एक प्रारंभिक को मान्यता दी है। 31 दिसंबर, 2025 को समाप्त तिमाही के दौरान कर्मचारियों को देय राशि ₹. 680.40 लाख, जिसे अलेखापरीक्षित स्टैण्डअलोन और समेकित वित्तीय परिणामों के विवरण के क्रम संख्या 3 पर 'असाधारण मद' के रूप में दिखाया गया है। कम्पनी के केंद्रीय/राज्य नियमों को अंतिम रूप देने और श्रम संहिता के अन्य पहलुओं पर सरकार से स्पष्टीकरण की निगरानी करना जारी रखती है और जब भी ऐसे स्पष्टीकरण जारी किए जाते हैं/नियम अधिसूचित किए जाते हैं, तो उचित लेखांकन प्रभाव प्रदान करेगी।
- उपरोक्त सेबी (सूचीबद्धता एवं अन्य प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज के पास दर्ज 31 दिसंबर, 2025 को समाप्त तिमाही एवं नौमाही हेतु अलेखापरीक्षित स्टैण्डअलोन एवं समेकित वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। अलेखापरीक्षित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com, www.nseindia.com तथा कम्पनी की वेबसाइट www.polymedicure.com पर उपलब्ध है। इसे निम्न क्यूआर कोड को स्कैन करके भी देखा जा सकता है।

बोर्ड के आदेशानुसार

हस्ता./-

स्थान: नई दिल्ली

तिथि: 08 नवंबर, 2025

पॉली मेडिक्योर लिमिटेड

पंजीकृत कार्यालय: 232बी, तृतीय मंजिल, ओखला इण्डस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020

फोन: 011-26321889, फैक्स: 011-26321894

वेबसाइट: www.polymedicure.com, ई-मेल: investorcare@polymedicure.com

सीआईएन: L40300DL1995PLC066923

