



ENGINEERING

M&B Engineering Ltd.

Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India CIN: L45200GJ1981PLC004437 | T: +91 79 2640 5563/ 2646 1314 | E: info@mbphenix.com / info@mbproflex.com

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MBEL	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 544470
--	---

13/08/2026

Dear Sir,

Sub: Submission of Newspaper clippings – Advertisement Addressed to the Shareholders for Annual General Meeting

We are enclosing herewith clippings of Newspapers Advertisement published on 13th August, 2026 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for M & B ENGINEERING LIMITED

PALAK DILIPBHAI PAREKH
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M. No. F10209)



M&B ENGINEERING LIMITED

Registered Office: M/B House, 51 Chandraya Society, Opp. Golden Triangle, Stadium Road, Post Navjivan, Ahmedabad - 380014.
CIN: L45200GJ1981PLC004437 | Phone: +91 79264 61314
Website: www.mbel.in | Email: compliance@mbel.in

NOTICE TO THE SHAREHOLDERS FOR 44TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 17th September, 2026 at 12:00 Noon IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The AGM will be held through VC/OAVM without the physical presence of the Members/Shareholders at a common venue in accordance with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website www.mbel.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Record date for Dividend and payment thereof:

- The Company has fixed Thursday, 10th September, 2026 as the "Record Date for determining entitlement of Members to Dividend, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2026.
- Subject to approval of the members at the AGM, the dividend will be paid on or before the 30th day from the date of declaration, to the members whose names appear on the Company's register of members as on the record date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by the National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- SEBI has mandated the shareholders, who holds shares in physical mode and whose folios are not updated with any of the KYC details (viz. PAN, Choice of Nomination, Contact Details, Bank Account Details and signature), shall be eligible to get dividend only in electronic mode. Accordingly, payment of Dividend, if declared, shall be paid to physical holders only after the above details are updated in their folios. Hence, kindly update KYC with RTA.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Members have not registered their Bank Account details (for dividend) & e-mail addresses with the Company/Depository, please follow the below instructions to register Bank Account details (for dividend) & e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card), Bank Details along with cancelled Cheque by email to our RTA MUFG Intime India Private Limited on their Email id investorhelpdesk@in.mgms.mufg.com.
- Members holding shares in Demat mode can get their Bank Details & E-mail id registered by contacting their respective Depository Participant in their Demat account.

The 44th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses investorhelpdesk@in.mgms.mufg.com in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 34/35th Floor, Marathon Futures, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call 18002109911.

By Order of the Board
For M & B ENGINEERING LIMITED
Place: Ahmedabad
Date: 12th August, 2026
Palak D. Parekh
Company Secretary & Compliance Officer

BARODA EXTRUSION LTD.

Regd. Office: Survey No 65-66, Jarod-Samlaya Road, Village Garadhiya, Tal.: Savli, Dist.: Vadodara-391520. Mobile : 9016203113
CIN NO: L27109GJ1991PLC016200 Emailaccounts@barodaextrusion.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, based on the recommendations of the Audit Committee, the Board of Directors of Baroda Extrusion Limited (the Company') at its meeting held on 12th August, 2026 has approved the Unaudited Financial Results for the quarter ended on 30th June, 2026 along with limited review report issued by the Statutory Auditors of the Company.

The aforementioned financial results along with the limited review report of the Statutory Auditors thereon are available on www.barodaextrusion.com and the said financial results can also be accessed by scanning a Quick Response (QR) code given below:



For Baroda Extrusion Limited

Sd/-

Alpesh Kanugo

Director

DIN : 02501280

Place : Vadodara

Date : 12/08/2026

NILA SPACES LIMITED
CIN : L85106GJ2019PLC001290
Registered Office: 1st Floor, Santhosh House, Opp. Chief Justice's Bungalow, Sakinaka, Ahmedabad - 380016.
Phone: +91 79 400 08171 Fax: +91 7900210071
Email: secretary@nilaspaces.com Website: www.nilaspaces.com

NOTICE TO THE SHAREHOLDERS

This is to inform that SEBI had earlier permitted opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of 01 April 2019 and rejected / returned due to deficiency in the documents. In order to further facilitate the investors to get rightful access to their securities, the SEBI has decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 vide Circular No. HQ3813/19(2026) -MIRSD/POD/13750/2026 dated January 30, 2026. As per the said circular only those shareholders whose transfer deeds were rejected / returned due to deficiency in documents, are permitted to re-lodge their transfer requests. The re-lodgement can be made only upto 04 February, 2027 by submitting original transfer documents, along with corrected or missing details to the RTA of the Company MCS Share Transfer Agent Limited at its office address 201, 2nd Floor, Shantil Complex, Opp. Sata Show Room, Ashram Road, Ahmedabad - 380009. Helpline Number - 91 79-26580461/62; Email: investorhelpdesk@in.mgms.mufg.com; secretary@nilaspaces.com. The shares that are re-lodged for transfer shall be issued only in the demat mode. For any clarification or guidance, the shareholders can contact the above referred contact details.

Date: 12/08/2026
Place: Ahmedabad

For NILA SPACES LIMITED
Geeta Dave
Company Secretary

INTEGRA ENGINEERING INDIA LIMITED

ENGINEERING CIN : L29199GJ1981PLC028741
Registered Office : Post Box No. 55, Chandrapura Village, Tal. Halol - 389350, Dist. Panchmahals, Gujarat. Phone No. : +91 9099918471
Email ID : info@integraindianengineering.in Website : www.integraindianengineering.in

NOTICE TO SHAREHOLDERS

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

Notice is hereby given that in terms of the SEBI circular no. HO/38/13/11(2) 2026-MIRSD-POD/13750/2026 dated January 30, 2026, another special window has been opened for transfer and dematerialisation of physical securities which were sold / purchased prior to April 1, 2019. The special window will remain open for a period of one year from February 5, 2026, to February 4, 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise.

Accordingly, as requested earlier vide Notice published on February 12, 2026, April 13, 2026 and June 13, 2026, eligible shareholders are requested to submit their transfer requests along with the requisite documents as mentioned in the aforesaid circular, to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015, Tel.: 0265 - 3566768; Email: vadodara@in.mgms.mufg.com.

The securities that are re-lodged for transfer shall be 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.

For Integra Engineering India Limited

Sd/-

Ravi Thanki

Company Secretary & Compliance Officer

Place: Halol

Date: 12.08.2026

M. No. A60338

DIAMINES AND CHEMICALS LIMITED
CIN No. : L24110GJ1976PLC002905
Registered Office : Plot No. 13, PCC Area, P.O. Petrochemicals, Dist. Vadodara - 391350. Tel. No. : 0265 - 3534200.
Email : secretariat@diac.co.in Website : www.diac.co.in

NOTICE TO SHAREHOLDERS

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

Notice is hereby given that in terms of the SEBI circular no. HO/38/13/11(2) 2026-MIRSD-POD/13750/2026 dated January 30, 2026, another special window has been opened for transfer and dematerialisation of physical securities which were sold / purchased prior to April 1, 2019. The special window will remain open for a period of one year from February 5, 2026, to February 4, 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise.

Accordingly, as already requested earlier vide Notice published on February 13, 2026, April 16, 2026 and June 16, 2026, the eligible shareholders are requested to submit their transfer requests along with the requisite documents as mentioned in the aforesaid circular, to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015. Tel.: 0265 - 3566768; Email : vadodara@in.mgms.mufg.com.

The securities that are re-lodged for transfer shall be 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.

For Diamines and Chemicals Limited

Sd/-

Hemaxi Pawar

Company Secretary

Date : August 12, 2026

Place : Vadodara

GSP CROP SCIENCE LIMITED
Registered Office : 404, Lalita Complex, Rasula Road, Mithakhali Six Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India
Tel: +91 79 61915111.
CIN : L24120GJ1986PLC007641
Website: www.gspcorp.in E-mail: cs@gspcorp.in

EXTRACT OF CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sl. No.	Particulars	Amount in Rs. millions			
		Quarter Ended		Year Ended	
		30.06.2026 (Refer Note 1)	31.03.2026 (Refer Note 1)	30.06.2025 (Refer Note 1)	31.03.2025 (Refer Note 1)
1. Total Income from Operations	1,856.35	4,024.85	3,769.97	15,171.06	
2. Net Profit for the Period (before Tax and Exceptional Items)	353.81	271.63	296.69	1,317.38	
3. Net Profit for the Period before Tax (after Exceptional Items)	353.81	271.19	296.69	1,271.82	
4. Net Profit for the Period after Tax	263.94	196.39	225.72	947.11	
5. Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the Period (after Tax) and Other Comprehensive Income (after Tax))	263.24	206.25	225.72	854.86	
6. Paid up Equity Share Capital (Face value of Rs. 10/- each)	405.19	405.19	390.19	405.19	
7. Other Equity (As shown in the Audited Balance Sheet)	0.00	0.00	0.00	7,251.44	
8. Earning Per Share (in Rs.) (Face Value of Rs. 10/- each) (not annualized for the quarter)					
1. Basic	5.87	5.09	6.02	24.93	
2. Diluted	5.87	5.09	6.02	24.93	

Notes : (1) Additional information on standalone financial results is as follows:

Sl. No.	Particulars	Amount: Rupees in Millions			
		Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2025
1. Total Operating Income	4,242.95	4,293.25	4,302.42	16,959.08	
2. Net Profit for the Period (before Tax and Exceptional Items)	407.74	291.75	322.78	1,253.29	
3. Net Profit for the Period before Tax (after Exceptional Items)	407.74	291.75	322.78	1,189.85	
4. Net Profit for the Period after Tax	312.82	216.05	243.54	899.35	

(2) The above is an extract of the detailed format of standalone and consolidated financial results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said standalone and consolidated financial results for the quarter ended June 30, 2026 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.gspcorp.in).

(3) The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on August 11, 2026.

(4) Investors can also access complete Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2026 by scanning the Quick Response Code (QR code) provided herein.

For GSP Crop Science Limited
Bhavesh Vrajmohan Shah
Chairman and Managing Director
DIN: 00294669

Place : Ahmedabad
Date : 11th, August 2026

SHILCHAR TECHNOLOGIES LIMITED
Regd. Office : Near Muval Sub Station, Padra Jambusar Highway, Gavasad, Vadodara - 391430, Phone No +91 7624090901/2,
Email : info@shilchar.com Website : shilchar.com CIN : L29308GJ1986PLC008387

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

The Board of Directors of the Company, at the meeting held on 11th August, 2026, approved the Unaudited financial results of the Company for the quarter ended on 30th June, 2026 ("Financial Results").

The Unaudited Financial Results along with Limited Review Report, have been hosted on the Company's Website at https://shilchar.com/upload/power_investor_relations/outcome-of-board-meeting-11082026.pdf and can be accessed by scanning the QR code.

By order of the Board of Directors
For SHILCHAR TECHNOLOGIES LIMITED
Sd/-
ALAY SHAH
MANAGING DIRECTOR
(DIN : 00263538)

Date : 11.08.2026
Place : Gavasad, Dist. Vadodara

ICICI Bank Branch Office: ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Narmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat - 395002.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

(See proviso to Rule 80(i))
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (b) of the Security Interest (Enforcement) Rules, 2002. This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is" and "Whatever there is" as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/Co-Borrower(s)/Guarantor(s) Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price/Estimated Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Atul Tiwari (Borrower)/Purnam Atul Tiwari (Co-Borrower) Loan A/C no. LBSUR00005920894 LBSUR00006282536	Office No-213, 2nd Floor (as Per Approved Plan: 2nd Floor), Raj Harmony, Near Sahaj Harms, Udyat Canal Road, R.s. No-24, Block No-26 Pali 1, Mouje-Jahangirabad, Surat-394516 (admeasuring An Area Of Super Built Up Area 1320 Sq Feet i.e. 122.68 Sq Mtr And Built Up Area 686.49 Sq Feet i.e. 63.80 Sq Mtr)	Rs. 84,34,507/- as on 05.08.2026	Rs. 32,00,000/- Rs.3,20,000/-	August 19, 2026 From 05:00 PM To 06:00 PM	September 09, 2026 11:15 AM Onwards
2.	Ashokkumar Hasarom Nardevkar (Deceased) Through (i) Legal Heir (Borrower) Chandrao Nardevkar (Co-borrower) Loan A/C No. LBSUR00005483110/ LBSUR00006411801/ LBSUR00005483089	Apartment (Flat) No-b-204, Second Floor, Plot No-b, Shikhar Heights, R.s.no-48, Block No-106, T.p.scheme No-43 (bhimad), Plot No 49, F.p.no-B, Moje-bhimad, Althar, Near Sahaj Bungalows, Gujarat, Surat-395007 (admeasuring An Area of - Carpet Area-700 Sq Fts i.e. 65 Sq Mtrs)	Rs. 35,28,308/- as on 06.05.2025	Rs. 40,00,000/- Rs.4,00,000/-	August 19, 2026 From 05:00 PM To 06:00 PM	September 09, 2026 11:15 AM Onwards
3.	Sangeeta Mahesh kumar Malani (Borrower)/ Mahesh kumar Mohanlal Malani (Co-borrower)/ Rajat M Malani (Co-borrower)/ Anshika R. Malani (co-borrower) / Rohit M Malani (Co-borrower) Loan A/c no. LBSUR00004808252	Office No-207, 2nd Floor, Rajhwar Celestium Center BLDG, Revenue Survey No-54-55, 56/1, 149 Block No-53, 55, 141/A, T.P. Scheme No-35 (Kumbharwari-Sarokh-Sanyachemad-Devnoli), Original Plot No- 167 And 158/L, First Plot No.167, Mouje-kumbharwari, Opp. Shyam Sengaji Malani (Co-borrower) Loan A/c no. LBSUR00004808252	Rs. 4330320/- as on 05.08.2026	Rs. 61,50,000/- Rs.6,15,000/-	August 19, 2026 From 05:00 PM To 06:00 PM	September 09, 2026 11:15 AM Onwards
4.	Vinit Kirishbai Mistry (Borrower)/ Kirishbai Kirishbai Mistry (Co-borrower) Loan A/C no. LBTNE00005779680	Plot No. 501 Having Carpet Area Adm. 44-71 Sq. Mtrs. (as Per Record) Equals To 481-00 Sq. Feet Alongwith Undivided Share of Land Area Adm. 9-55 Sq. Mtrs. Situated on The Fifth Floor of Wing-2 of Building No. A Of Building Known As "Vandavan Garden" of City Survey No. 728/2/2 And 729/2/2 of Revenue Survey No. 343/5 P (near Revenue Survey No. 1299/1) Within The Limits of Pardi Municipality, Located At Pardi, Sub Dist. Pardi & Dist. Valsad in The State of Gujarat (admeasuring An Area of Carpet Area Adm. 44-71 Sq. Mtrs. (as Per Record) Equals To 481-00 Sq. Feet Alongwith Undivided Share of Land Area Adm. 9-55 Sq. Mtrs.)	Rs. 1479108/- as on 05.08.2026	Rs. 14,00,000/- Rs.1,40,000/-	August 19, 2026 From 05:00 PM To 06:00 PM	September 09, 2026 11:15 AM Onwards

The online auction will take place on the website (<https://BidDesk.in>) of e-auction agency M/s. ValueTrust Capital Services Private Limited. The Mortgagee's Notice are given a last chance to pay the total dues with further interest till September 08, 2026 before 04:00 PM failing which, this secured assets will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Narmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 Branch on or before September 08, 2026 by 04:30 PM. Thereafter, they have to submit their offer through the website mentioned above on or before September 08, 2026 by 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents have to be submitted at ICICI Bank ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Narmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 Branch on or before September 08, 2026 by 05:00 PM. Earnest Money Deposit DD/DDPO should be from a Nationalised/ Scheduled Bank in favour of "ICICI Bank Limited" payable at "Surat".

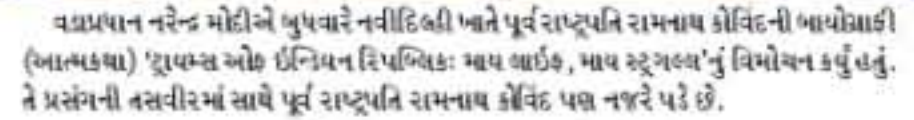
For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9099/10771.9825017680.

Please note that the Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augus Assets Management Private Limited 3. Cordexo.com 4. Hecta PropTech Private Limited, 5. ARCA E-Mort Private Ltd. have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/b4p4s.

Date: August 13, 2026
Place: Surat & Vapi & Valsad & Solvase

Authorized Officer,
ICICI Bank Limited



રીલ્સ છોડો, આત્મકથા વાંચો અને બીજાના સંઘર્ષમાંથી કંઈક શીખો

મુંબઈમાં ચાલી ઉપર પહાડનો હિસ્સો ધસી પડ્યો

કાટમાળમાં દટાઈ જતાં
 ૭ના મોત, અનેક ફસાયા

એક જ પરિવારના ૬ લોકોની
અર્થી એક સાથે નીકળી

કેરિયર ઘણાસમય મુશ્કેલી અંવાર સવારની જ પાંસડામાં સાથેકુળ પરિવાર સાથે રહેતા. તેમણે અમીનોમાં સાથે રહેવાની મુશ્કેલી આવી જે આવી હતી. ઘણાસમયે મુશ્કેલી પરિવારમાં ૪-૫ સગર રૂપિયાની મદદ પસારની હતી. મુશ્કેલી સંદર્ભના નાના દીકરાને કુલ ૩૦ લાજરની મદદ આપી. વળી સામીલોએ જણાવ્યું કે, મુશ્કેલી સંદર્ભના પરિવારમાં હવે તેની પત્ની, નાનો દીકરો અને એક દીકરી બની છે. તેઓ રીન્દોરમાં રહે છે. એક દીકરીના હજી નજીકના ગામમાં કામ છે.

[illegible][illegible]

		GSP Crop Science Limited			
		Registered Office : 404, Lalta Complex, Rasula Road, Mithibai Six Road, Nairangura, Ahmedabad - 380 009, Gujarat, India			
		Tel: +91 79 81915111, CIN : L24120GJ1985PLC007641			
		Website: www.gspcorp.in E-mail: cs@gspcorp.com			
EXTRACT OF CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
Sr. No.	Particulars	Amount in Rs. crores			
		Quarter Ended		Year Ended	
		30.06.2026 (Refer Note 1)	31.03.2026	30.06.2025 (Refer Note 1)	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operations	3,858.95	4,504.60	3,759.87	10,171.08
2.	Net Profit for the Period (before Tax and Exceptional Items)	353.81	271.63	288.89	1,217.38
3.	Net Profit for the Period before Tax (after Exceptional Items)	353.81	271.19	288.89	1,271.82
4.	Net Profit for the Period after Tax	263.94	186.38	225.72	947.11
5.	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the Period (after Tax) and Other Comprehensive Income (after Tax)	263.24	206.25	225.72	954.85
6.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	485.19	485.19	380.19	485.19
7.	Other Equity (As shown in the Audited Balance Sheet)	0.00	0.00	0.00	7,281.44
8.	Earning Per Share (in Rs.) (Face Value of Rs. 10 each) (not annualized for the quarter)				
	1. Basic	5.87	5.59	6.02	24.93
	2. Diluted	5.87	5.59	6.02	24.93
Notes : (1) Additional information on standalone financial results is as follows:		(Amount: Rupees in Million)			
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
		Unaudited	Audited	Unaudited	Audited
1.	Total Operating Income	4,242.05	4,293.25	4,002.42	10,050.06
2.	Net Profit for the Period (before Tax and Exceptional Items)	407.74	281.75	322.78	1,233.28
3.	Net Profit for the Period before Tax (after Exceptional Items)	407.74	281.75	322.78	1,288.85
4.	Net Profit for the Period after Tax	312.82	216.09	243.54	898.35
(2) The above is an extract of the detailed format of standalone and consolidated financial results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said standalone and consolidated financial results for the quarter ended June 30, 2026 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.gspcorp.in). (3) The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 11, 2026. (4) Investors can also access complete Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2026 by scanning the Quick Response Code (QR code) provided herein.					
					
For GSP Crop Science Limited Bhavesh Vigneshwar Shah Chairman and Managing Director DIN: 00046661					
Place : Ahmedabad Date : 11th, August 2026					

જે સભ્યોના નામ કંપનીના સભ્ય રજીસ્ટર પર રેકૉર્ડીંગમાં નથી હોતા તે અને ડિમેટ શીટના સંદર્ભમાં જે સભ્યોના નામ લાગુદ્ધ કરાયા પછી તરીકે રેકૉર્ડ નથી બેનેશન સિસ્ટોમેટીક ડિવોજિટી લોન્ડેડ અને સેન્ડર્વ ડિવોજિટી સર્વિસથી (ઈન્ડિયા) લોન્ડેડ દ્વારા જુદા કરવામાં આવશે તેથીને ડિવિડન્ડ તેની મોજાસાની તારીખથી 30 દિવસ સુધીમાં પહોંચવામાં આવશે.

(3) સેમીના આરોફ પુષ્પા શેરહારકો, જેઓ ફોનીશિય સ્વરૂપે શેર શરવાટે અને જેમના ફોનિશિયમાં 874 નો વિગત આવડે છે, જેણે પાન, નોમીનેશન, સોર્ક વિગતો, વેલ ખાતાની વિગતો, હેસ્ટાકાર, તેમજી હલકોનિક મોજામાં જે ડીવીડન્ડ મેળવવા માટે પાસ રહેશે, બાજી ફોનીશિય શેરહારકો નો વિનંતી છે કે ડીવીડન્ડ મેળવવા માટે પોતાની ઉપરકીડી વિગતો કંપનીના ટ્રાસ્ટ પાસે આવડેડ કરાવે.

(4) ડિવિડન્ડની પુષ્પા શેર રેકૉર્ડ અને સોર્ક (ટીડીએસ) ની કપાતને બાવિન રહેશે. વધુ વિગતો માટે કૃપા કરીને AGM ની સુચનાની નોંધ લેશે.

કંપની દ્વારા તમામ સભ્યોને AGM ની નોટીસમાં વર્ણવવામાં આવેલ તમામ ઠરાવો પર ઉલ્લેખિતિશ્ચી મત આપવા માટેની સુવિધા આપવામાં આવેલ છે. ઉલ્લેખિતિશ્ચી મત (મત) આપવા માટેની વિગતવાર પ્રક્રિયા AGM ની નોટીસમાં આપવામાં આવેલ છે. આ ઉપરાંત ઈ-મત આપવા માટેની સુવિધા પણ AGM ઈમેલિશ્ચી દ્વારા અપાશે.

જે સભ્યો બી પોતાના બેન્ક ખાતાની વિગતો ડિવિડન્ડ માટે અને E-Mail ID કંપની ડિવોજિટી પાર્ટિસિપન્ટ પાસે નોંધાવેલ નથી, તેઓને પોતાના બેન્ક ખાતાની વિગતો ડિવિડન્ડ માટે તથા પોતાના ઈમેલ આઈડી વાર્ષિક અહેવાલ મેળવવા માટે તથા ઉલ્લેખિતિશ્ચી વોટિંગ મેટીગની વીજી-ઇન વિગતો માટે તેઓ લક્ષ્યિય સુચનાનું પાલન કરવાનું રહેશે.

1. જે સભ્યો ફોનીશિય શેર શરવાટે છે: ફોનિશિય નંબર, શેર સર્કિફિકેટી સેન્ડ કોપી (ખાજાન અને પાસખા), વન કાર્ડ (સ્વ. પ્રમાણિત પાન કાર્ડની સેન્ડ કોપી), આપકાર કાર્ડ (સ્વ.પ્રમાણિત આપકાર કાર્ડની સેન્ડ કોપી), વગેરે વિગતો કંપનીના સુપરકાર અને શેર ટ્રાન્સફર બેન્ક, બેન્ક યુએસકુ, ઇનડાઇઝ ઇન્ડિયા પ્રાઇવેટ લિમિટેડના E-Mail ID : investor@helpdesk@india.in.mps.mtg@gmail.com પર મોકલશે.

2. જે સભ્યો ડિમેટ માધ્યમથી શેર શરવાટે છે તેઓ પોતાના ફોનીશિય ડિવોજિટી પાર્ટિસિપન્ટ પાસે અથવા E-Mail : investor@helpdesk@india.in.mps.mtg@gmail.com પર મેઇલ કરીને પોતાનું E-Mail નંબરની શેકે છે.

કંપની AGM ની નોટિસ તથા વાર્ષિક અહેવાલ કટ બોક્સ તારીખના રોજ શેર શરવાતા જે ને સભ્યોના નોંધાવેલ E-Mail ID પર મોકલવામાં આવશે.

ઇ-વોટિંગ સંબંધી કોષ્ટકવા પ્રક્રી બીધ, તો સભ્યો તે માટે www.evotingindia.com ઉપર લેખ સંક્રાન્તમાં ફોનકન્ટ્રી આસકુ ક્રેકશન - ("FAC") (અવરલવવા પુષ્કાતા પ્રક્રી) અને ઇ-વોટિંગ મેનુબુજનો ઉપયોગ કરી શકે છે. અથવા helpdesk.evoting@india.in.mps.mtg@gmail.com પર E-Mail કરી શકે છે અથવા ટીબી ફો નંબર : 9600290669 પર ફોન કરીને જાણકારી મેળવી શકે છે.

ઇ-વોટિંગને જરૂરી કોષ્ટકવા હરિયાક કોષ્ટક તો, શ્રી રાજેશ કાવથી, મેનેજર, સેન્ડર્વ ડિવોજિટી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, બે ડિવેન્, ટ્રાક્ટરની માળ, ઘેરેશીન કુમુદેસ, અંતરાજા વિલ્સ કમ્પાઉન્ડ, એનએમ જોશી માર્ગ, વોમર પેરા (પૂર્વ), મુંબઇ-700093નો સંપર્ક છે-બે.ઇ.એ : helpdesk.evoting@india.in.mps.mtg@gmail.com પર અથવા 9600290669 ઉપર કરી શકાશે.

બોર્ડના કુલમંત્રી
બોમ એન્ડ બી બેન્ચિનિયારી લિમિટેડ વતી,

સહન : અમદાવાદ
તારીખ : 19મી ઓગસ્ટ, 2023

પણક ડી. પાર્થવ
કંપની સેક્રેટરી અને કમ્પાયાન્સ ઓફિસર