



Date: August 12, 2026

Ref:- GH/2025-26/EXCH/40

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Newspaper Advertisement

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with MCA Circulars issued from time to time, please find enclosed herewith the copies of Newspaper Advertisements published in ***“Financial Express” (English) and “Jansatta” (Hindi)*** on Wednesday, August 12, 2026, intimating the details regarding the 22nd Annual General Meeting of the Company scheduled to be held on ***Wednesday, September 16, 2026 at 12 Noon (IST)***, through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’).

You are requested to kindly take the same on record.

Yours faithfully

For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



GAYATRI SUGARS LIMITED

Regd. & Corp. Office: 6-3-1090, B-2, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, India. Tel: +91 40 2341 4823.
E mail:compliance.gayatrisugars@gayatri.co.in CIN: L15421TG1995PLC020720

Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026

PARTICULARS	(Rs. in Lakhs)			
	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
Total Income from Operations	2,449.67	24,380.58	2,784.92	36,638.30
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items)	(1,909.09)	4,650.38	(1,859.65)	101.14
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(1,909.09)	4,650.38	(1,859.65)	101.14
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(1,909.09)	4,650.38	(1,859.65)	101.14
Total comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	(1,918.34)	21,198.06	(1,868.96)	16,620.90
Equity Share Capital [Face value of Rs 10/- each]	7,430.05	7,430.05	7,430.05	7,430.05
Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(15,796.69)
Earnings Per Share (before extraordinary items) (of ₹ 10/-each)				
Basic (in ₹) :	(2.57)	6.26	(2.50)	0.14
Diluted (in ₹) : (*antidilutive)	*(2.57)	4.45	*(2.50)	0.10

- Notes:**
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11th August, 2026.
 - The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website, i.e. BSE Limited at www.bseindia.com and on Company website: www.gayatrisugars.com

By Order of the Board
For Gayatri Sugars Limited
Sd/- T. Sarita Reddy
Managing Director
(DIN: 00017122)

medanta
GLOBAL HEALTH LIMITED
CIN: L85110DL2004PLC128319
Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi -110 024
Corporate Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana - 122 001
Tel: +91 124 483 4060; E-mail: compliance@medanta.org; Website: <https://www.medanta.org>

NOTICE TO THE MEMBERS OF 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of the Global Health Limited ('Company') is schedule to be held on **Wednesday, September 16, 2026 at 12 Noon** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 respectively (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to transact the business(es) as set out in the AGM Notice. The deemed venue for the AGM will be the Registered Office of the Company i.e. Medanta-Mediclinic, E-18, Defence Colony, New Delhi -110024. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Notice of AGM and Annual Report for the Financial Year 2025-26 will be sent through electronic mode to those Members of the Company, whose email addresses are registered with the Company or Company's Registrar & Share Transfer Agent ('RTA') or their Depository Participants ('DPs') as on **Friday, August 14, 2026**. The aforesaid documents shall also be available on the website of the Company at <https://www.medanta.org/investor-relation/> on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/> and on the website of National Securities Depository Limited ('NSDL') at <https://www.evoting.nsdl.com/>. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web link, including the exact path and QR code for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with Company/ RTA or DPs.

The Company will be providing remote e-voting facility ('remote e-voting') through NSDL, to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. The Company will also provide the facility of voting through e-voting system during the AGM ('e-voting'). Members holding shares either in Certificate form or in dematerialized form may cast their vote by remote e-voting before the AGM. Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM will be provided in the Notice of AGM.

In view of the above, Members holding shares in Certificate form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the RTA address i.e. Kfin Technologies Limited at Selenium, Tower-B, Plot 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500032, Telangana or by an email to inward.ris@kfintech.com from their registered e-mail id. The forms for updation of PAN, KYC, bank details and Nomination viz, Forms ISR-1, ISR-2, ISR-3, SH-13 are available on the Company's website i.e. <https://www.medanta.org/investor-relation/> and RTA website at <https://ris.kfintech.com/client-services/isc/isrforms.aspx>.

Further, Members holding shares in dematerialized mode, who have not registered/updated their email addresses are requested to register/update their email addresses with their respective DP, as per process advised by them.

Shareholders may note that the Board of Directors of the Company in their meeting held on May 14, 2026, recommended final dividend of Rs. 0.50 per equity share for the financial year ended March 31, 2026. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on **Friday, August 14, 2026 ('Record Date')**. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the RTA (where shares are held in Certificate Form) to receive dividend directly into their bank account on the payout date.

Pursuant to the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of shareholders and the Company is requested to deduct tax at source ('TDS') from dividend paid to shareholders at the rates prescribed in the IT Act. Further communication in this regard will be available in the AGM Notice.

In case of any queries related to voting by electronic means, please refer the frequently asked questions for shareholders and e-voting user manual available at the download section of <https://www.evoting.nsdl.com/> or call on No. 022 4886 7000 or send a request at evoting@nsdl.com.

This public notice is being issued for the information and benefits of all the members of the Company in compliance with MCA and SEBI circulars.

For Global Health Limited
Sd/-
Rahul Ranjan
Company Secretary & Compliance Officer
Membership Number : A 17035

Place: Gurugram
Date: August 11, 2026

NAGPUR HOUSING AND AREA DEVELOPMENT BOARD, NAGPUR

(REGIONAL UNIT OF MHADA)

E-Tender Notice for the Year 2026-2027

Digitally Signed & unconditional online tenders in form **B-2** Agreement are invited by the Executive Engineer, Division-I, Nagpur Housing & Area Development Board, Nagpur, Gruha Nirman Bhavan, Opp. Deshpande Hall, Civil Lines, Nagpur- 440001, Phone No. 07122565692, Email ID : exengr01@gmail.com on behalf of Chief Engineer-II / MHADA, Mumbai. It is not necessary for bidder to registered with state PWD/CPWD/MES/MHADA/CIDCO or any other Govt. agency / organization undertaking. The age of organization with experience in similar work shall not be less than 5 years. Also the eligibility criteria is as per PWD Govt. circular no. Sankima-2017/C.R.121 (part-II) Building. 2. <https://mahatenders.gov.in>.

Name of Work : CONSTRUCTION OF CEMENT CONCRETE ROAD OF 15 MT. WIDE ROAD NO. 32, 33 & 18 MT. WIDE DP ROAD NO. 4 PT. 25 & 24 MT. D.P. ROAD NO. 6, 19, PT AT NEW CHANDRAPUR

Estimate Cost : Rs. 94, 17, 75, 234/- (Excluding GST, Royalty & Testing Charges)
EMD @ 0.5% : Rs. 47,08,900/-
Period for Completion of work : 24 months (including monsoon)
Cost of Documents : Rs. 3540/- (including GST).
Document sale Start to End : 12/08/2026 @ 9.00 Hrs. To 27/08/2026 @ 17.00 Hrs.
Pre bid meeting : 18/08/2026 @ 15.00 Hrs.
Bid submission Start to End : 12/08/2026 @ 9.00 Hrs. To 27/08/2026 @ 17.00 Hrs.
Technical Bid Opening : 31/08/2026 @ 16.00 Hrs.
Opening Authority : Dy. Chief Engineer - Nagpur Board

The detail tender notice and all other details are available on portal for e-tender. Contractor is required to get enrolled on the portal <https://mahatenders.gov.in> and get empanelled in relevant sub portal. The registered contractor has to obtain the Digital Certificate.
* The tender document will be published online on the website <https://mahatenders.gov.in> on dt. 12/08/2026
* Tender may be cancelled at any point of time without given any reason.

Executive Engineer - I
Nagpur Housing And Area Development Board,
Nagpur.

Viyash

VIYASH SCIENTIFIC LIMITED

(Formerly known as Sequent Scientific Limited)
CIN: L99999TS1985PLC196357

Regd. Office: 3rd Floor, Srivalli's Corporate, Plot No. 290, Road No. 6, SYN 33 34P To 39, Guttala Begumpet, Jubilee Hills, Shaikpet, Hyderabad-500033, Telangana, India.
E-mail: investorrelations@viyash.com, E-mail: info@viyash.com, Website: www.viyash.com Tel No.: +91 40 23635000

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

(₹ in Million)

Particulars	3 months ended 30-June-2026	Preceding 3 months ended 31-Mar-2026	Corresponding 3 months ended in previous period 30-June-2025	Previous year ended 31-Mar-2026
	Unaudited	Audited	Unaudited (Restated)	Audited
Revenue from operations	9,463.60	9,199.60	7,916.40	34,203.10
Profit / (loss) before tax and exceptional items	1,124.10	1,252.40	495.90	3,932.30
Profit / (loss) before tax and after exceptional items	1,124.10	1,252.40	483.40	3,490.20
Profit / (loss) after tax	792.90	663.80	368.50	2,246.50
Total comprehensive income / (expense), net of tax	729.50	1,054.00	713.50	3,315.50
Equity share capital	873.70	873.70	500.70	873.70
Other equity				28,236.90
Earnings per equity share: (face value of ₹ 2 each) (not annualised)				
Basic (in ₹)	1.51	1.20	0.74	4.09
Diluted (in ₹)	1.47	1.17	0.73	4.01

SUMMARIZED UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Particulars	3 months ended 30-June-2026	Preceding 3 months ended 31-Mar-2026	Corresponding 3 months ended in previous period 30-June-2025	Previous year ended 31-Mar-2026
	Unaudited	Audited	Unaudited (Restated)	Audited
Revenue from operations	3,536.90	3,724.90	3,281.80	13,820.60
Profit / (loss) before tax and exceptional items	278.90	487.50	254.40	1,604.30
Profit / (loss) before tax and after exceptional items	278.90	487.50	241.90	1,162.20
Profit / (loss) after tax	209.20	358.10	173.00	758.70
Total comprehensive income / (expense), net of tax	206.50	350.10	173.10	748.90

Notes:

- The above information has been extracted from the detailed financial results for the quarter ended 30 June 2026 which have been reviewed by the Audit Committee and approved by the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Board of Directors of the Company at their meeting held on 26 September 2024 have approved the Composite Scheme of Amalgamation (the 'Scheme') amongst the Company, erstwhile Sequent Research Limited (wholly owned subsidiary of the Company), Viyash Life Sciences Private Limited, Symed Labs Limited, Vandana Life Sciences Private Limited, Appure Labs Private Limited, Vindhya Pharma (India) Private Limited, SV Labs Private Limited, Vindhya Organics Private Limited, Genin Life Sciences Private Limited (referred to as 'transferor Companies') in terms of Section 230-232 and other applicable provisions of Companies Act, 2013.
The Honble National Company Law Tribunal (NCLT), Hyderabad vide its order dated 18 November 2025 sanctioned the Scheme with an Appointed date of 01 April 2025. The Scheme has become effective on 16 December 2025 upon filing of the certified true copy of the order with the Registrar of Companies Hyderabad. As per the terms of the Scheme, the Company has allotted 18,19,21,827 fully paid-up equity shares of face value of ₹ 2 each, as per the share exchange ratio of 56 fully paid-up equity shares of face value of ₹ 2 each of the Company for every 100 fully paid-up equity shares of face value of ₹ 10 each held by eligible shareholders of erstwhile Viyash Life Sciences Private Limited as on the record date. The Company has also allotted 2,03,41,257 warrants under the Scheme to eligible warrant holder of erstwhile Viyash Life Sciences Private Limited as per the Warrant exchange ratio of 56 warrants of the Company for every 100 warrants held in erstwhile Viyash Life Sciences Private Limited and received a consideration of ₹ 925.20 million during the year ended 31 March 2026 (representing 25% on Warrant consideration as per the Scheme).
The Company has accounted for the business combination transaction using the 'Pooling of interest method' as given under Appendix C to Ind AS 103, 'Business Combinations of Entities under Common Control', in accordance with the accounting treatment prescribed in the Scheme. Accordingly, the consolidated financial results of the Group in respect of the corresponding prior periods have been restated as if the aforesaid business combination had occurred from the beginning of the preceding period i.e. 01 April 2024.
- The full format of the financial results for the quarter ended 30 June 2026 are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and Company's website (www.viyash.com).

For Viyash Scientific Limited
(Formerly known as Sequent Scientific Limited)
Sd/-
Dr. Hari Babu Bodepudi
Managing Director and Group CEO
DIN:01119687

Place: Hyderabad
Date: 11 August, 2026

TRIPURA STATE ELECTRICITY CORPORATION LIMITED

(A Govt. of Tripura Enterprise)

NOTICE INVITING E-TENDER

The Deputy General Manager (Material Management), TSECL, AD Nagar, Agartala invites the tender on behalf of TSECL for:
1. Procurement of 63 KVA Distribution Transformer.
2. Procurement of 1000 KVA Distribution Transformer
Details of tender will be available in website <https://gem.gov.in>
Sd/-, Deputy General Manager (MM)
M.M. Division, TSECL, AD Nagar, Agartala

LERTHAI FINANCE LIMITED

CIN: L65100KA1979PLC061580
Regd Office: Level 7, Mfar Greenheart, Manayata Tech Park, Hebbal Outer Ring Road, Bangalore, Venkateshapura, Bangalore North, Karnataka-560045
Phone: +91 80 4277 7800
E-mail id- company@lerthainfinance.com, Website lerthainfinance.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INSTRUCTIONS

- NOTICE is hereby given that:
- The 47th Annual General Meeting ("AGM") of the members of Lerthai Finance Limited will be held on **Thursday, 3rd September, 2026** at 11:30 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC"). In Compliance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") companies are allowed to hold AGM through VC without the physical presence of the Members at a common venue.
 - The Register of members and Share transfer books of the Company will remain closed from August 28, 2026 to September 03, 2026 (both days inclusive) for the purpose of 47th AGM.
 - In compliance with the circulars, the Electronic copy of Notice of AGM and Annual report for Financial Year 2025-26 has been sent by e-mail on August 10, 2026 to those members who have registered their e-mail ID's with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.lerthainfinance.com, website of BSE at www.bseindia.com and website of MUGF Intime India Pvt. Ltd.: <https://instavote.linkintime.co.in>. A letter providing the weblink for accessing the notice and annual report for FY 2025-26 was dispatched on August 11, 2026 to those shareholders who have not registered their email address with the Company/Depository Participant(s).
 - Shareholders holding shares either in physical mode or dematerialized form, as on the cut-off date i.e. August 27, 2026, may cast their vote electronically on the businesses as set forth in the AGM Notice through electronic voting system of MUGF Intime India Pvt. Ltd. ("remote e-voting").
 - The remote e-voting period commences on August 31, 2026 at 9:00 am and ends on September 2, 2026 at 5:00 pm. During this period the members of the Company holding shares in the physical or electronic form as on cut off date i.e. August 27, 2026 may cast their votes electronically.
 - Any person who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on cut off date i.e. August 27, 2026. You can accord your assent/dissent by accessing the website <https://instavote.linkintime.co.in> and logging-in by using your existing user ID and password.
 - In case of any queries or issues relating to e-voting or attending the AGM please refer the FAQs and Instavote e-voting manual available at <https://instavote.linkintime.co.in> or write an e-mail to instameet@linkintime.co.in or call on 022-49186175.

Date: 11-08-2026
Place: Bangalore
For Lerthai Finance Limited
Sd/-
Sneha Khandelwal
Company Secretary and Compliance Officer

YUKEN

YUKEN INDIA LIMITED

Registered Office: No. 16-c, Doddanekundi Industrial Area II Phase, Mahadevapura, Bangalore, Karnataka, India, 560048;
Website: www.yukenindia.com; E-mail: suhas.hm@yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Members of Yuken India Limited (the Company) will be held on Thursday, September 10, 2026 at 10:30 AM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with General Circular 32/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

Accordingly, in compliance with above circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members of the Company can join and participate at the AGM through VC/OAVM.

The Notice of the AGM of the Company along with the Annual Report for the financial year 2025-26, containing inter alia Directors' Report & Annexure thereto, Statement of Profit and Loss, Balance Sheet and Auditor's Report thereon, will be sent through electronic means to those shareholders, whose email addresses are registered with the Company/depository participants on or before August 14, 2026.

A letter providing the web-link, including the exact path, where the Annual Report 2025-26 shall be available, will be sent to Members who have not registered their e-mail IDs with the Company/RTA/Depositories.

The Notice of the AGM along with the Annual Report 2025-26 will be made available on the Company's website www.yukenindia.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Shareholders who are holding shares in physical form or have not registered their email addresses with the Company can vote and join the AGM. The detailed procedure for availing the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The shareholders may update their details with the Company following procedure as below:

I. REGISTRATION OF EMAIL ID AND BANK DETAILS FOR SHAREHOLDERS HOLDING PHYSICAL SHARES

The members of the Company holding Equity Shares of the Company in physical form and who have not registered their e-mail addresses or bank details, may get their details registered with Kfin Technologies Limited, by clicking the link <https://ris.kfintech.com/client-services/isc/default.aspx> and follow the registration process as guided therein.

FOR EMAIL REGISTRATION

The members are requested to provide details such as Name, Folio Number, Client ID number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the shareholders' details an OTP will be received by the shareholder which needs to be entered in the link for verification. It is very important that the shareholder submits the request letter duly signed.

Kfin Technologies Limited will verify the documents uploaded and will take on records documents only for valid cases. On submission of the shareholder's details, an OTP will be received by the Members, which needs to be entered in the above link for verification.

FOR BANK DETAILS REGISTRATION

The members are requested to update their KYC by writing to the Company's RTA, Kfin Technologies Limited at inward.ris@Kfintech.com by submitting Form ISR-1 and other relevant forms available on the Company's website.

II. FOR PERMANENT EMAIL & BANK ACCOUNT MANDATE REGISTRATION FOR DEMAT SHAREHOLDERS

It is clarified that for permanent registration of e-mail address and Bank Mandate, the Members holding shares in demat form are requested to register as per the process advised by their Depository Participant (DP).

For Yuken India Limited
Suhas H M
Place: Bengaluru
Date : 11.08.2026
Company Secretary & Compliance Officer

YUKEN

YUKEN INDIA LIMITED

Regd. Office: No 16 - C, Doddanekundi Industrial Area, Mahadevapura, Bangalore 560 048, India.

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

CIN : L29150KA1976PLC003017

(₹ in lakhs, except per share data)

SL. NO.	DESCRIPTION	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2026	31.03.2026	30.06.2026	31.03.2026	30.06.2026	31.03.2026
		Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Total Income	13,539.56	13,392.12	10,537.05	46,618.47	11,608.96	11,650.32	8,795.13	40,251.61
2	Net Profit for the period (before Tax)	694.26	802.93	573.53	2,212.39	484.28	594.52	413.15	1,819.09
3	Net Profit for the period (after Tax)	520.74	580.01	404.85	1,439.03	366.53	437.38	309.44	1,335.62
4	Total Comprehensive Income for the period (comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)	520.74	563.86	403.49	1,400.87	366.53	418.77	309.44	1,290.12
5	Paid up equity share capital (Face value Rs. 10/- per share)	1,358.40	1,358.40	1,300.00	1,358.40	1,358.40	1,358.40	1,300.00	1,358.40
6	Earnings per Share (of Rs.10/- each) (not annualised) - Basic & Diluted	3.84	4.28	3.12	10.81	2.70	3.22	2.38	9.98

NOTES:

- The above is an extract of the detailed format of Financial results for the quarter ended 30 June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the stock exchange website www.bseindia.com and on Company's website www.yukenindia.com
- The above unaudited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11 August 2026. The Statutory Auditors of the Company have carried out limited review of the above financial results.

Place : Bengaluru
Date : 11.08.2026

By Order of the CP Rangachar
Board of Directors: Managing Director

SCAN QR CODE

epaper.financialexpress.com

New Delhi

...continued from previous page.

BOOK RUNNING LEAD MANAGERS					REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
						Shradha Poddar One World Centre, Unit No 1501B, Tower 1, 841, Jupiter Textile Mills, Senapati Bapat Marg, Mumbai - 400 013, Maharashtra, India Tel: +91 22 4158 1000 E-mail ID: complianceofficer@hiparks.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Issue related queries and for redressal of complaints, Investors may also write to the BRLMs.
JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: + 91 22 6630 3030 E-mail: horizon ipo@jmfi.com Website: www.jmfi.com Investor Grievance ID: grievance_idb@jmfi.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	Axis Capital Limited Axis Capital, Axis House, Pandurang Budhkar Marg, Worli, Mumbai-400 025, Maharashtra, India Tel: +91 22 4325 2183 E-mail: horizonindustrialparks ipo@axiscap.in Website: www.axiscapital.co.in Investor Grievance ID: complaints@axiscap.in Contact Person: Sagar Jatakiya / Devika Kanani SEBI Registration No.: INM000012029	IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013 Maharashtra, India Tel: +91 22 4646 4728 E-mail: horizon ipo@iiflcap.com Website: www.iiflcapital.com Investor Grievance ID: ig_idb@iiflcap.com Contact Person: Gaurav Mittal / Pawan Kumar Jain SEBI Registration No.: INM000010940	SBI Capital Markets Limited 1501, 15th Floor A & B Wing, Parineer Crescenzo G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Maharashtra, India Tel: +91 22 4006 9807 E-mail: horizon ipo@sbicaps.com Website: www.sbicaps.com Investor Grievance ID: investorrelations@sbicaps.com Contact Person: Kritihika Shetty / Sylvia Mendonca SEBI Registration No.: INM000003531	360 ONE WAM Limited 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India Tel: +91 22 4031 7000 E-mail: horizonindustrial ipo@360.one Website: www.360.one Investor Grievance ID: mbinvestorcomplaints@360.one Contact Person: Devesh Patkar SEBI Registration No.: INM000012801	KFin Technologies Limited Selenium, Tower B, Plot No. 31 and 32, Gachibowli, Financial District, Nanakramguda, Seelingsampally, Hyderabad - 500 032, Telangana, India Tel: +91 40 6716 2222/18003094001 E-mail: horizon ipo@kfintech.com Website: www.kfintech.com Investor grievance e-mail: einward.ris@kfintech.com Contact Person: M. Murali Krishna SEBI Registration no.: INR000000221	

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled “*Risk Factors*” on page 28 of the RHP, before applying in the Issue. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company at www.hiparks.com; and on the websites of the **BRLMs**, i.e. JM Financial Limited, Axis Capital Limited, IIFL Capital Services Limited (Formerly known as IIFL Securities Limited), SBI Capital Markets Limited and 360 ONE WAM Limited at www.jmfi.com, www.axiscapital.co.in, www.iiflcapital.com, www.sbicaps.com and www.360.one, respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus is made available on the website of the Company, the BRLMs and the Registrar to the Issue at www.hiparks.com; at www.jmfi.com, www.axiscapital.co.in, www.iiflcapital.com, www.sbicaps.com and www.360.one and www.kfintech.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered and Corporate Office of **HORIZON INDUSTRIAL PARKS LIMITED**, Tel.: +91 22 4158 1000; **BRLMs: JM Financial Limited**, Tel.: +91 22 6630 3030; **Axis Capital Limited**, Tel.: +91 22 4325 2183; **IIFL Capital Services Limited** (Formerly known as IIFL Securities Limited), Tel.: +91 22 4646 4728; **SBI Capital Markets Limited**, Tel.: +91 22 4006 9807 and **360 ONE WAM Limited**, Tel.: +91 22 4031 7000; and **Syndicate Members: JM Financial Services Limited**, Tel.: +91 22 6136 3400; **Investec Capital Services (India) Private Limited**, Tel.: +91 22-68497400; **SBICAP Securities Limited**, Tel.: +91 22-69432521; **360 ONE Capital Market Private Limited** (formerly Bativala & Karani Securities India Pvt. Ltd.), Tel.: +91 022 40317000/ +91 02240076000; **360 ONE Distribution Services Limited**, Tel.: +91 9321332882 at the select locations of the Sub-syndicate Members (as given below), SCsBs, Registered Brokers, RTAs and CDPs participating in the Issue. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCsBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: Spaisa Capital Limited, Almondz Global Securities Limited, Ambit Capital Limited, Amrapali Capital & Finance Services Limited, Anand Rathi Share & Stock Brokers Limited, Anand Share Consultancy, ANS Pvt Limited, Asit C Mehta Financial Services Limited, Asit C Mehta Investment Intermediates Limited, Axis Securities Limited, Bajaj Financial Services Limited, Centrum Broking Limited, Centrum Capital Advisors Limited, Dalal & Broacha Stock Broking Pvt Ltd, Eureka Stock & Share Broking Services Ltd, G Raj & Co. (Consultants) Limited, Globe Capital Market Limited, HDFC Securities, ICICI Securities Limited, IDBI Capital Market Services Limited, IIFL Capital Services Limited, Innovate Securities Pvt Limited, Jhaveri Securities, Kalpataru Multiplier Limited, Kantilal Chhaganlal Securities Pvt Ltd, Keynote Capitals Limited, KJM Capital Market Services Limited, Kotak Securities Limited, Lakshminisree Investment & Securities Pvt Ltd, LKP Securities Limited, Marwadi Shares & Finance, Motilal Oswal Financial Services Limited, Nirmal Bng Securities Pvt Limited, Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Patel Wealth Advisors Pvt Limited, Prabhudas Lilladher Private Limited, Pravin Ratilal Share & Stock Brokers Limited, Religare Securities Limited, RR Equity Brokers Pvt. Ltd, Sharekhan Limited, SMC Global Securities Limited, Standard Chartered Securities, Tanna Financial Services, Tradebulls Securities Private Limited, Trust Securities Limited, YES Securities (India) Limited

Escrow Collection Bank and Refund Bank: Kotak Mahindra Bank Limited **Public Issue Account Bank:** Axis Bank Limited **Sponsor Banks:** Kotak Mahindra Bank Limited and Axis Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Mumbai
Date: August 11, 2026

HORIZON INDUSTRIAL PARKS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP along with the Abridged Prospectus dated August 11, 2026. The RHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.hiparks.com and on the websites of the Book Running Lead Managers (“**BRLMs**”), i.e. JM Financial Limited, Axis Capital Limited, IIFL Capital Services Limited (Formerly known as IIFL Securities Limited), SBI Capital Markets Limited and 360 ONE WAM Limited at www.jmfi.com, www.axiscapital.co.in, www.iiflcapital.com, www.sbicaps.com and www.360.one, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see “*Risk Factors*” on page 28 of the RHP filed with SEBI and the Stock Exchanges. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment. This public announcement is not an offer of securities for sale in the United States or elsewhere. This public announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the “**U.S. Securities Act**”) and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) within the United States solely to persons reasonably believed to be “qualified institutional buyers” (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from, or not subject to, the registration requirements of the U.S. Securities Act, and (b) outside the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Adfactors 265/26



भारतीय कंटेनर लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(An Indian Public Limited Company)
एक भारतीय पब्लिक लिमिटेड कंपनी

ई-निविदा आमंत्रण सूचना

कोनार्को निम्नलिखित कार्य के लिए निविदाकारों के दो स्तर प्रणाली में ई-निविदा अवसर कल है:-
निविदा संख्या **CON/AREA/ENG/MMCT-ChharodiE-89506/2026-27**
कार्य का नाम **छात्रों की (गुरुवार) कैंप-4 में सटीक मॉडल कार्य टेंडरिंग के विस्तार सहित वेस्टहाउस का निर्माण, मध्य विभाग, कार्य बाहरी कैंपों कार्य, अजमेरनाम कार्य एवं संयुक्त कार्य।**
अनुमानित लागत **₹ 3481.30 लाख (तीसहजार चौविंसी लाख)**
पूर्ण होने की तारीख **12 (बारह) मई**
बिडिंग समाप्ति तिथि **₹ 69.62.800/- (सैंपल उन्हावर सातस सातस हजार अठस बी केरोर)**
निविदा दस्तावेज की लागत **₹ 500/-**
निविदा दस्तावेज शुल्क (अप्रैलेशन) **₹ 3,540/- (तीन-पुनानस के मानस से लखी करी एक हजार बीस रुपये)**
निविदा की तिथि की तिथि (अप्रैलेशन) **12/08/2026 (15:00 बजे) से 02/09/2026 (17:00 बजे) तक**
निविदा प्रका करने की तिथि और समय (अप्रैलेशन) **04/09/2026 (17:00 बजे तक)**
निविदा खोलने की तिथि और समय (अप्रैलेशन) **07/09/2026 को 15:00 बजे**

विशेष सूचना: भारत, समग्र प्रणाली के कार्य के संबंध में अनुभव और ई-निविदा प्रणाली www.concorindia.co.in वेबसाइट पर उपलब्ध निम्नलिखित सूचना देखें। अतिरिक्त सूचना निम्नलिखित वेबसाइट www.tenderwizard.com/CCL वेबसाइट, ई-मेल info@concorindia.co.in या www.tenderwizard.com/CCL वेबसाइट और कॉलिंग करियर सेल (CPR) पर प्राप्त किया जा सकता है। इसके लिए सहायक या प्रश्न निम्नलिखित नंबरों पर किया जा सकता है।
संयुक्त सहायक: निम्नलिखित नंबर: 011-41222500

त्रिवेणी इंजीनियरिंग एण्ड इन्डस्ट्रीज लिमिटेड
CIN:L15421UP1932PLC022174

पंजी. कार्या: ए-44 हीरोनी कोलेक्स, फ्लैट-8 एक्सटेंशन, नौखेडा, उत्तर प्रदेश-201305
कार्पोरेट कार्या: बीबी मॉडल, एक्सप्रेस ट्रेड टावर्स 15.16, सेक्टर-16B, नोएडा, उत्तर प्रदेश-201301
ई-मेल: shares@trivenigroup.com, वेबसाइट: www.trivenigroup.com,
दूरभाष: 91 120 4308000/कंस: 91 120 4311010-11

विडियो कॉन्फ्रेंसिंग एवं अन्य दूरस्थ-श्रव्य माध्यमों को द्वारा आयोजित होने वाली 90वीं वार्षिक सामान्य बैठक

एनड द्वारा सूचित किया जाता है कि त्रिवेणी इंजीनियरिंग एंड इंडस्ट्रीज लिमिटेड ("कंपनी") के सदस्यों की 90वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 7 सितंबर, 2026 को प्रातः 11:00 बजे (भारतीय मानक समय) पर विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य दूरस्थ-श्रव्य माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी ताकि बैठक को आयोजित करने के लिए भेजी जा रही सूचना में निर्धारित व्यवसायों को पूरा किया जा सके।
कॉर्पोरेट कार्य मंत्रालय ने अपने सामान्य परिपत्र संख्या 3/2025 दिनांक 22 सितंबर, 2025 साथ में पड़ित परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और समय समय पर जारी अन्य लागू परिपत्रों (इसके बाद सामूहिक रूप से "एमसीए परिपत्र") के नाम से निर्दिष्ट) द्वारा एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम को आयोजित करने की अनुमति दे दी है। एमसीए परिपत्रों तथा कंपनी अधिनियम, 2013 के संबंधित प्राधान्यों और इसके अधीन दिए गए नियमों और सेबी (सूचीकरण बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के अनुसार में, कंपनी के सदस्यों की एजीएम का आयोजन वीसी/ओएवीएम के माध्यम से किया जाएगा।
उक्त एमसीए परिपत्रों के अनुसार में, कॉर्पोरेट रिपोर्ट (2025-26) के साथ कंपनी के एजीएम का नोटिस उन सदस्यों को बंधित इलेक्ट्रॉनिक माध्यम से भेजा जा रहा है जिनके ई-मेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट में पंजीकृत हैं। सदस्य कृपया ध्यान दें कि एजीएम का नोटिस और वार्षिक रिपोर्ट (2025-26) कंपनी की वेबसाइट www.trivenigroup.com, स्टॉक एक्सचेंजों अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड तथा बीएसई लिमिटेड की वेबसाइटों पर उपलब्ध है। www.nseindia.com और www.bseindia.com तथा ई-मतदान (दूरस्थ ई-मतदान सहित) सुविधा प्रदान करने वाली एबीसी, कीफिनेट टेक्नासाइजी लिमिटेड ("कीफिनेट") की वेबसाइट www.evoting.kfintech.com पर भी उपलब्ध कराए जाएंगे।
ई-मतदान के माध्यम से रिमोट ई-मतदान/एजीएम में मतदान का तरीका
(क) सदस्यों के पास ई-मतदान (दूरस्थ ई-मतदान सहित) के माध्यम से एजीएम में निर्धारित किए गए व्यवसायों पर अपना मतदान करने को अवसर होगा। निम्नलिखित/भौतिक रूप से शेरधारक करने वाले सदस्यों को ई-मतदान (दूरस्थ ई-मतदान सहित) को विधि, एजीएम के नोटिस में प्रदान की जाएगी।
(ख) ई-मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित होने वाले वे सदस्य वीसी/ओएवीएम के माध्यम से, एजीएम के दौरान ई-मतदान प्रणाली द्वारा मतदान देने के लिए प्राप्त होंगे जिन्होंने दूरस्थ ई-मतदान अर्थात् कीफिनेट द्वारा मतदान करने पर अपना मतदान नहीं दिया है और ऐसा करने से वे वंचित नहीं हैं।
(ग) ई-मतदान (दूरस्थ ई-मतदान सहित) के माध्यम से मतदान करने के लिए लॉग-इन प्राथमिकताएं (क्रेडेंशियल्स), सदस्यों को ई-मेल द्वारा उपलब्ध कराई जाएगी। जिन सदस्यों को ई-मेल प्राप्त नहीं होता है या जिनके ई-मेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट में पंजीकृत नहीं हैं, वे निम्नलिखित निर्देशों का पालन करते हुए अपनी लॉग-इन प्राथमिकताएं उपलब्ध कर सकते हैं।
ई-मेल पते और बैंक विवरण को पंजीकरण/अद्यतन करने का तरीका
जिन सदस्यों ने अपना ईमेल पता और बैंक विवरण कंपनी या उनके डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे नीचे दी गई प्रक्रिया का पालन करें:-

भौतिक रूप से शेर शेयरों के लिए	सदस्यों से अपेक्षित URL-1 ऑन में जमा करने का अनुरोध किया जाता है जो इस लिंक पर उपलब्ध है: https://ris.kfintech.com/clientservices/isc/default.aspx रघु-सत्यापित साक्ष्यक दस्तावेजों के साथ मेराई केफिनेट टेक्नोलॉजीज लिमिटेड, सेलेनियम डिस्ट्रिक्ट, टॉवर-बी, प्लॉट को केफिनेट 31 एवं 32, तिथिजिया, नानासरायगुडा, सेरिलिमामल्ली, हैदराबाद - 500032 अथवा इलेक्ट्रॉनिक मोड के माध्यम से ई-खातून - सामान्य नीचे दिए गए लिंक का अनुसरण करें https://ris.kfintech.com/clientservices/isc/default.aspx/
डिजिटल/इलेक्ट्रॉनिक रूप से शेर शेयरों के लिए	इलेक्ट्रॉनिक विधि में शेर रखने वाले सदस्यों से अनुरोध है कि अपने ई-मेल पते, पैन व बैंक खाता विवरणों को उस डिपॉजिटरी पार्टिसिपेंट में पंजीकृत/नवीकृत करवाएं जहाँ उनके संबंधित डिमैट खाते हैं।

यदि ई-मेल पते की पंजीकरण प्रक्रिया में कोई भी प्रश्न है, तो सदस्य कंपनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट, केफिनेट से inward.ris@kfintech.com पर संपर्क कर सकते हैं।
रिक्त ई-विधि और लाभांश पर टीडीएस
निदेशक मंडल ने 29 मई, 2026 को आयोजित अपनी बैठक में वित्तीय वर्ष 2025-26 के लिए 1 रुपये अधिकित मूल्य वाले प्रत्येक इक्विटी शेयर पर 1.25 रुपये का लाभांश देने की सिफारिश की है। लाभांश प्राप्ति की वांछना निर्धारित करने के उद्देश्य से रिक्त ई-विधि 31 अगस्त, 2026 है। यदि एजीएम में सदस्यों द्वारा लाभांश को मंजूरी दी जाती है, तो उन सदस्यों को इलेक्ट्रॉनिक रूप से भुगतान किया जाएगा, जिन पर टीडीएस की कटौती की जाएगी और जिन्होंने इलेक्ट्रॉनिक माध्यम से लाभांश प्राप्त करने के लिए अपने बैंक खाते का विवरण अपडेट कर लिया है।
सेबी ने अपने मास्टर परिपत्र संख्या SEBI/HO/MIRSD/MIRSD&PO/P/CIR/2025/91 दिनांक 23 जून, 2025 के माध्यम से यह अनिवार्य किया है कि भौतिक रूप में प्रतिनिधित्व रखने वाले प्रतिनिधि धारकों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक मोड के माध्यम से किया जाएगा। ऐसा भुगतान शेयरधारकों द्वारा अपना पैन, बैंक विवरण (जिन और मोबाइल नंबर सहित जमा पता), बैंक खाता विवरण और नमूना हस्ताक्षर ("केवाईसी") और नामांकन का विस्तृत प्रस्ताव करने के बाद ही किया जाएगा। उपरोक्त सेबी परिपत्र के अनुसार, भौतिक रूप में प्रतिनिधित्व रखने वाले सदस्य ध्यान दें कि यदि उनकी केवाईसी और नामांकन का विस्तृत अद्यतन के साथ अद्यतन नहीं है, तो उनके शेयरधारकों के विवेक देय कोई भी मतिव्यक्ति का लाभांश रोक दिया जाएगा। लाभांश प्राप्त करने में देरी से बचने के लिए, सदस्यों से अनुरोध है कि यदि शेयर डिमैट रूप में हैं, तो वे अपने डिपॉजिटरी प्रतिनिधियों के साथ अपने बैंक विवरण अपडेट करें और यदि शेयर भौतिक रूप में हैं, तो कंपनी के आरटीए के साथ।
संशोधित आयकर अधिनियम, 1961 के अनुसार, लाभांश आय सदस्यों के हाथों में लाभांश आय कर योग्य है और कंपनी को निर्धारित दरों पर सदस्यों को भुगतान किए गए लाभांश से खात पर कर की कटौती भी प्रेषित है। सदस्यों से अनुरोध है कि वे कंपनी की वेबसाइट www.trivenigroup.com पर उपलब्ध "लाभांश विवरण पर टीडीएस निर्देश" देखें और 30 अगस्त, 2026 को या उससे पहले सभी आवश्यक दस्तावेज जमा करें, ताकि कंपनी टीडीएस पर, जमा लागू हो पर उचित निर्धारण कर सके।

कृते त्रिवेणी इंजीनियरिंग एण्ड इन्डस्ट्रीज लिमिटेड
हस्ता/-
तिथि : 11-08-2026
स्थान : नोएडा, यू.पी.

नीता मल्ला
समूह उपाध्यक्ष एवं कंपनी सचिव

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22वीं वार्षिक आम बैठक के सदस्यों को सूचना

एनड द्वारा सूचना दी जाती है कि ग्लोबल हेल्थ लिमिटेड ("कंपनी") के सदस्यों की 22वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 16 सितंबर, 2026 को दोपहर 12 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य अतिरिक्त विड्युअल माध्यम ("ओएवीएम") के द्वारा आयोजित किया जाना निर्धारित है, जो कंपनी अधिनियम, 2013 ("अधिनियम") के सभी प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम") के अनुपालन में, सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 05 मई, 2020 तथा इस संबंध में जारी किए गए बाद के परिपत्रों, जिन्होंने नवीतम परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 है (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित), तथा यथा संशोधित सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित है, ताकि एजीएम की सूचना में निर्धारित कार्य/कार्यों का लेन-देन किया जा सके। एजीएम का आगामी स्थान कंपनी का पंजीकृत कार्यालय अर्थात् मेडांटा-मेडिकलिनिक, ई-18, डिफेंस कॉलोनी, नई दिल्ली-110024 होगा। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत मांगपूरी निर्धारित करने के प्रयोजन के लिए की जाएगी।

सेबी मास्टर परिपत्र संख्या HO/49/14/14/7/2025-CFD-POD2/13762/2026 दिनांक 30 जनवरी, 2026 के अनुसार, वित्तीय वर्ष 2025-26 के लिए एजीएम की सूचना एवं वार्षिक रिपोर्ट उन कंपनी के सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी, जिनके ई-मेल पते कंपनी या कंपनी के रजिस्ट्रार एवं शेयर अंतरण अभिकर्ता (आरटीए) या उनके डिपॉजिटरी प्रतिनिधियों ("डीपी") के पास सुकृत, 14 अगस्त, 2026 तक पंजीकृत हैं। उपर्युक्त दस्तावेज कंपनी की वेबसाइट <https://www.medanta.org/investor-relation/> पर, स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों <http://www.bseindia.com> और <http://www.nseindia.com/> पर तथा नेशनल सिक्कोरेटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट <http://www.evoting.nsdl.com/> पर भी उपलब्ध होंगे। सेबी (सिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 36(1)(b) के अनुपालन में, नोटिस एवं वार्षिक रिपोर्ट तक पहुंचने के लिए वेब लिंक, जिसमें स्टॉक पत्र एवं क्यूआर कोड सम्मिलित है, प्रदान करने वाला एक पत्र उन सदस्यों को भेजा जाएगा, जिन्होंने कंपनी/आरटीए या डीपी के पास अपने ई-मेल पते पंजीकृत नहीं किए हैं।

कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी संकीर्ण पर अपना मत डालने के लिए एनएसडीएल के माध्यम से रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) प्रदान करेगी। कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा (ई-वोटिंग) भी प्रदान करेगी। प्रमाणपत्र रूप में या डिमैटरीयलाइज्ड रूप में शेयर रखने वाले सदस्य एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना मत डाल सकते हैं। रिमोट ई-वोटिंग/ई-वोटिंग तथा वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की जाएगी।

उपरोक्त के दृष्टिगत, प्रमाणपत्र रूप में शेयर रखने वाले सदस्य तथा जिन्होंने कंपनी के साथ अपने ई-मेल पते अपडेट नहीं किए हैं, उनसे अनुरोध किया जाता है कि वे विधिवत भूरे एवं हस्ताक्षरित फॉर्म आईएसआर-1, पैन, केवाईसी विवरण दर्ज करने या उसमें परिवर्तन/अद्यतन करने के लिए फॉर्म को आरटीए के पते अर्थात् केफिनेट टेक्नोलॉजीज लिमिटेड, सेलेनियम, टावर-बी, प्लॉट 31 एवं 32, फाइनेशियल डिस्ट्रिक्ट, नानासरायगुडा, सेरिलिमामल्ली, हैदराबाद, रंगरेड्डी 500032, तेलंगाना पर भेजकर अथवा अपने पंजीकृत ई-मेल आईडी einward.ris@kfintech.com पर ई-मेल भेजकर अपने ई-मेल पते अपडेट करें। पैन, केवाईसी, बैंक विवरण एवं नामांकन के अद्यतन के लिए फॉर्म अर्थात् फॉर्म आईएसआर-1, आईएसआर-2, आईएसआर-3, एएसए-13 कंपनी की वेबसाइट अर्थात् <https://www.medanta.org/investor-relation> तथा आरटीए की वेबसाइट <https://ris.kfintech.com/clientservices/isc/sforms.aspx> पर उपलब्ध हैं।

इसके अतिरिक्त, डिमैटरीयलाइज्ड रूप में शेयर रखने वाले सदस्य, जिन्होंने अपने ई-मेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध किया जाता है कि वे अपने संबंधित डीपी के साथ, उनके द्वारा बताई गई प्रक्रिया के अनुसार, अपने ई-मेल पते पंजीकृत/अपडेट करें।

शेयरधारक कृपया ध्यान दें कि कंपनी के निदेशक मंडल ने 14 मई, 2026 को आयोजित अपनी बैठक में 31 मार्च, 2026 को सामान्य वित्तीय वर्ष के लिए 0.50 रुपये प्रति इक्विटी शेयर के अंतिम लाभांश की सिफारिश की है। अंतिम लाभांश, यदि अनुमोदित होता है, तो उन शेयरधारकों को भुगतान किया जाएगा, जिनके नाम शुद्धवार, 14 अगस्त, 2026 को सदस्य रजिस्टर में दर्ज हैं (रिकॉर्डेड)। लाभांश प्राप्त करने में देरी से बचने के लिए, शेयरधारकों से अनुरोध किया जाता है कि वे अपने डिपॉजिटरी के साथ (जहां शेयर डिमैटरीयलाइज्ड रूप में रखे गए हैं) और आरटीए के साथ (जहां शेयर प्रमाणपत्र रूप में रखे गए हैं) अपना केवाईसी अद्यतन करें, ताकि भुगतान की तिथि पर सही उनके बैंक खाते में लाभांश प्राप्त हो सके।

आयकर अधिनियम, 2025 ("आईटी अधिनियम") के अनुसार, लाभांश आय शेयरधारकों के हाथों में कर योग्य है और कंपनी को आईटी अधिनियम में निर्धारित दरों पर शेयरधारकों को भुगतान किए गए लाभांश से स्रोत पर कर कटौती (टीडीएस) करना आवश्यक है। इस संबंध में आगे का संचार एजीएम सूचना में उपलब्ध होगा।

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया <https://www.evoting.nsdl.com/> के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्षर पुजे जाने वाले प्रश्न और ई-वोटिंग उपयोगकर्ता पुस्तिका देखें या नंबर 022 4886 7000 पर कॉल करें या evoting@nsdl.com पर अनुरोध भेजें।

यह सार्वजनिक सूचना कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए एमसीए और सेबी के परिपत्रों के अनुपालन में जारी की जा रही है।

कृते ग्लोबल हेल्थ लिमिटेड
हस्ता/-
तिथि : 11 अगस्त, 2026

राहुल रंजन
कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्या: ए 17035

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF



ELPRO INTERNATIONAL LIMITED
Corporate Identification Number (CIN): L51055MH1962PLC012425;
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400021, Maharashtra, India.
Tel. No.: +91 22 40299000; **Contact Person:** Mr. Rushabh Ajmera, Company Secretary & Compliance Officer; **Email ID:** ir@elpro.co.in; **Website:** www.elpro.co.in

This post offer public announcement ("Post Offer Public Announcement") is being issued by Motilal Oswal Investment Advisors Limited ("Manager to the Delisting Offer") for and on behalf of I G E (India) Private Limited ("Acquirer 1"/ "IGE") and Zenox Technology Services Private Limited (formerly known as Zenox Trading and Manufacturing Private Limited) ("Acquirer 2"/ "Zenox") (hereinafter Acquirer 1 and Acquirer 2 are collectively referred to as the "Acquirers"), part of the "promoter group" of Elpro International Limited ("Target Company") and Mr. Surbhit Dabriwala ("PAC 1") and Mrs. Yamini Dabriwala ("PAC 2") (hereinafter PAC 1 and PAC 2 are collectively referred to as the "PACs"), as persons acting in concert), being the promoters of the Target Company, to the Public Shareholders of the Target Company as defined under Regulation 21(1)(i) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") in respect of the acquisition by the Acquirers of up to 4,23,70,160 (Four Crore Twenty Three Lakh Seventy Thousand One Hundred and Sixty) equity shares of face value ₹1/- each ("Offer Shares") representing 25.00% of the Paid-up Equity Share Capital of the Target Company, and consequent voluntary delisting of the Equity Shares from the BSE Limited ("BSE"), the only Stock Exchange where the Equity Shares are presently listed, pursuant to applicable provisions of the SEBI Delisting Regulations ("Delisting Offer").