



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SG/2026-27/08

May 20, 2026

Scrip Code: 517344

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Business Standard and Hosadigantha. The same has been made available on the Company's website (www.mindteck.com).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary



Foseco India Limited

Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208.
 Tele : +91 2137 668100,
 Website: www.fosecoindia.com, E-mail ID: investor.grievance@vesuvius.com,
 Corporate Identity Number: L24294PN1958PLC011052

NOTICE OF THE 69TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT the 69th Annual General Meeting of the Members of Foseco India Limited ("the Company") will be held on **Wednesday, 10 June 2026 at 1430 Hours (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the businesses as mentioned in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR). The venue of the meeting shall be deemed to be the Registered Office of the Company at Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208. The Company will conduct this AGM by providing two-way teleconferencing facility ("VC facility") to its Members through National Securities Depository Limited (NSDL).

Electronic copy of the Annual Report for the financial year 2025 including the AGM Notice of the Company, inter-alia, indicating the process and manner of electronic voting ("e-voting") has been sent to all the Members on **19 May 2026** whose email addresses are registered with the Company / Depository Participant(s), for communication purposes, unless any member has requested for a hard copy of the same. In case any member is desirous of obtaining hard copy of the Annual Report and AGM Notice of the Company, may send request to the email address at pune@in.mps.mufg.com, or umesh.sharma@in.mps.mufg.com, mentioning Folio No./ DPID and Client ID. Members who have not registered their e-mail addresses may get the same registered by sending an e-mail to the Company's Registrar, providing necessary details like Folio No./DPID, Client ID, name and address, scanned copy of the share certificate (front and back) or Client Master Copy, self-attested scanned copy of PAN card and AADHAAR Card. However, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company is sending out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address. Members may also note that the Annual Report will be available at the Company's website link: - <https://www.fosecoindia.com/en/investors/financial-performance/annual-reports.html> and the AGM Notice at <https://www.fosecoindia.com/en/investors/shareholder-information/aggm.html>. Additionally, these can be accessed on the 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. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting during the AGM/EGM) at www.evoting.nsdl.com.

The Company has fixed **Wednesday, June 3, 2026** as the record date for determining the entitlement of the members to the payment of final dividend, if approved at the AGM. The final dividend, if approved at the AGM, shall be paid/credited on or before **Thursday, July 9, 2026**. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended and MCA Circulars, the Company is providing its Members facility to exercise their right to vote on Resolutions proposed to be considered at this AGM by electronic means which includes "remote e-voting" i.e., from a place other than venue of the AGM, provided by NSDL. The website for the e-voting is: <https://eservices.nsdl.com>. The e-voting particulars are set out below:

- a) Type of Share : **Equity Share**
 - b) EVEN : **139365**
 - c) Date and time of commencement of remote e-voting : **Saturday, June 6, 2026 at 0900 Hours (IST)**
 - d) Date and time of end of remote e-voting : **Tuesday, June 9, 2026 at 1700 Hours (IST)**
- The remote e-voting module will be disabled thereafter.
- e) The cut-off date : **Wednesday, June 3, 2026**

The facility of e-voting shall also be made available at the Meeting. Members attending the Meeting who have not already cast their vote by remote e-voting facility shall be able to exercise their right at the Meeting. If any votes are cast by the Member through the e-voting available during the AGM but the Member does not participate in the meeting through VC/OAVM facility, then the votes cast by such Member shall be considered invalid as the facility of e-voting during the meeting is available only to the Member attending the meeting. The Members who have cast their vote by remote e-voting facility prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again at the Meeting. If a Member cast their vote again, then votes cast through remote e-voting facility shall prevail and voting at the Meeting will be treated invalid.

The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on the cut-off date of **Wednesday, June 3, 2026**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. Any person who has ceased to be the Member of the Company before the cut-off date will not be entitled for remote e-voting or voting at the Meeting. Any person, who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at pune@in.mps.mufg.com, or umesh.sharma@in.mps.mufg.com. However, if any Member is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password/PIN for casting their vote.

The Helpdesk details of depositories who may be contacted by the members needing assistance with the use of technology, before or during the AGM may contact a) **National Securities Depository Ltd.**, at email address: evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000, or b) **Central Depository Services (India) Limited (CDSL) helpdesk** at email address: helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2109 911. Members may also write to the Company's email address at investor.grievance@vesuvius.com.

Members are advised to register their Income Tax PAN (including that of joint holders, if any), bank account details, any change in address and/or name, submit National Electronic Clearing Service (NECS) or Electronic Clearing Service (ECS) mandates, nominations, e-mail address, contact numbers, etc., if not so done, by writing to the Company's Registrar at the above address. Members holding securities in dematerialised form are requested to intimate such changes to their respective depository participants.

By Order of the Board of Directors of Foseco India Limited

Mahendra Kumar Dutia
 Controller of Accounts & Company Secretary

Place: Pune
 Date : 19 May 2026



Extract of Audited Standalone/ Consolidated Financial Results for the quarter and year ended 31 March, 2026
 (Figures in ₹ Lakhs, unless otherwise indicated)

Particulars	Standalone				
	Quarter ended		Year ended		
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited (Refer Note No.4)	(Un-audited)	Audited (Refer Note No.4)	Audited	Audited
Total revenue from operations	377,844	328,363	277,377	1,625,622	1,504,987
Profit before tax and exceptional items	10,223	11,329	8,638	53,682	53,470
Profit before tax and after exceptional items	10,223	11,137	60,801	53,490	105,633
Net Profit after tax	7,574	8,270	52,138	39,704	85,478
Total Comprehensive Income after tax	7,588	8,324	51,568	39,828	84,963
Paid-up equity share capital (Face value of ₹ 10 per share)	29,601	29,601	29,601	29,601	29,601
Other equity (excluding Revaluation Reserves)				443,383	447,068
Net worth				472,984	476,669
Earning Per Share (Not annualized)					
Basic (amount in ₹)	2.56	2.79	17.61	13.41	28.88
Diluted (amount in ₹)	2.56	2.79	17.61	13.41	28.88

Particulars	Consolidated				
	Quarter ended		Year ended		
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited (Refer Note No. 4)	(Un-audited)	Audited (Refer Note No. 4)	Audited	Audited
Total revenue from operations from continuing operation	389,752	340,537	292,401	1,677,079	1,567,949
Profit before tax and exceptional items from continuing operation	16,381	17,990	16,085	92,895	80,837
Profit before tax and after exceptional items from continuing operation	16,381	17,555	46,681	92,460	111,433
* Net Profit after tax	12,127	13,124	37,187	71,744	97,624
* Total Comprehensive Income after tax	12,147	13,303	36,583	71,903	96,939
Paid-up equity share capital (Face value of ₹ 10 per share)	29,601	29,601	29,601	29,601	29,601
Other equity (excluding Revaluation Reserves)				568,476	550,910
Net worth				598,077	580,511
Earning Per Share (Not annualized)					
Basic (amount in ₹)	3.56	3.85	11.88	20.46	30.41
Diluted (amount in ₹)	3.56	3.85	11.88	20.46	30.41

* Included discontinued operation

- Notes:**
- The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges for the quarter and year ended March 31, 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended. The full format of the aforesaid Financial Results is available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and company's website www.ptcindia.com
 - The above financial results were reviewed by the Audit Committee, with the management, in its meeting dated May 19, 2026 before submission to the Board for approval and the Board has approved the financial results in its meeting held on the same day i.e. May 19, 2026. These financial results have been audited by the Statutory Auditors of the Parent Company i.e. PTC India Limited.
 - The Board in its meeting held on May 19, 2026, has recommended the final dividend of 55% (₹ 5.50 per equity share) for FY 2025-26 on 29,60,321 fully paid-up equity share of ₹ 10 each. The Board, in its meeting dated February 14, 2026, had also approved interim dividend of 30% (₹ 3 per equity share) for FY 2025-26 and the same has been paid by the Company in March 2026.
 - Figures of last quarter are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.



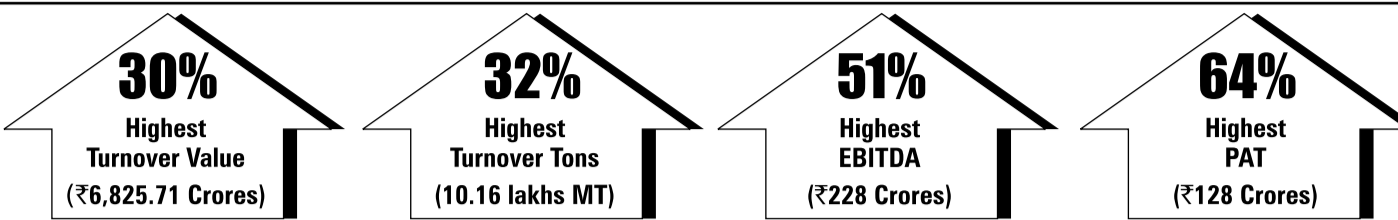
Place: New Delhi
 Date: May 19, 2026

(Dr. Manoj Kumar Jhawar)
 Managing Director & CEO

PTC India Limited

(CIN: L40105DL1999PLC099328)

Registered Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066,
 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144,
 E-mail: info@ptcindia.com, Website: www.ptcindia.com



Audited Consolidated financial results for the quarter and year ended 31st March 2026

(₹ In Crores, except per share data)

Particulars	For the quarter ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income from Operations	1,996.65	1,666.74	1,560.70	6,827.11	5,268.64
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	54.61	41.04	36.98	176.37	101.07
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	54.61	38.43	36.98	173.76	101.07
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	41.50	25.00	29.19	127.96	78.16
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	42.04	25.11	29.15	128.77	78.26
Equity Share Capital (Face Value of ₹ 10/- each)	24.25	24.25	24.25	24.25	24.25
Reserves(excluding Revaluation reserve as per balance sheet of previous year)				521.39	432.75
Earnings per share (of ₹ 10/- each) - not annualised Basic & Diluted (₹)	17.12	10.31	12.04	52.77	32.23
Key results of Shankara Building Products Limited on a standalone basis					
Total Income	1,995.63	1,665.82	1,560.70	6,826.14	5,268.64
Profit before tax	54.24	38.27	36.98	173.21	101.07
Profit after tax	41.22	24.88	29.19	127.56	78.16
Total Comprehensive Income	41.76	24.99	29.15	128.37	78.26

Notes:

The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.shankarabuildpro.com

Place : Bengaluru
 Date : May 19, 2026

SUKUMAR SRINIVAS
 Managing Director
 DIN : 01668064



SHANKARA BUILDPRO LIMITED

CIN: L24311KA2023PLC179791

Registered Office: NO. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bangalore - 560100.
 Website: www.shankarabuildpro.com, Email: sbl.cs@shankarabuildpro.com

Adfactors 82/26

Mindteck (India) Limited

CIN:L30007KA1991PLC039702
 A.M.R Tech Park, Block I, 3rd Floor, # 664, 23/24, Hosur Main Road
 Bommanahalli, Bangalore - 560 068 Ph. No.: +91 (80) 4154 8000
 Fax: +91 (80) 4112 5813 www.mindteck.com

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
 [See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

(Rs in lacs, except as otherwise stated)

Particulars	Consolidated				
	Quarter Ended March 31, 2026	Quarter Ended December 31, 2025	Quarter Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	10,391	10,046	10,402	40,730	42,442
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,243	1,128	904	4,235	3,702
Net Profit for the period before tax (after Exceptional and/or Extraordinary items) (note 4)	1,243	598	904	3,896	3,529
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,016	505	680	3,152	2,868
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,586	700	726	4,561	3,216
Equity Share Capital	3,195	3,195	3,191	3,195	3,191
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	27,162	22,798
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
Basic :	3.18	1.58	2.13	9.86	9.02
Diluted :	3.18	1.58	2.13	9.85	8.98

Information regarding audited Standalone Financial Results for the quarter and year ended March 31, 2026

(Rs in lacs, except as otherwise stated)

Particulars	Standalone				
	Quarter Ended March 31, 2026	Quarter Ended December 31, 2025	Quarter Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	3,692	3,843	3,861	14,965	15,509
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	642	871	950	2,894	2,497
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	642	341	950	2,364	2,497
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	519	217	726	1,740	1,882
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	548	194	719	1,735	1,895

Notes:

- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The above Standalone and Consolidated results were reviewed and approved by the Board of Directors at its meeting held on May 19, 2026.
- The above is an extract of the detailed format of Quarterly Financial results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Exceptional Items
 - On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"). These Labour Codes consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during and after employment. Among other changes, the Labour Codes introduce a uniform definition of wages and enhanced employee benefits, including those relating to leave. The Company has assessed the financial implications of these changes, which have resulted in an increase in gratuity liability arising from past service cost and an increase in leave liability, aggregating to Rs. 530 lakhs. Considering that the impact arising from the enactment of the new legislation is non-recurring in nature, the Company has presented this incremental amount as "Impact of new Labour Codes" under "Exceptional Items" in the Statement of Profit and Loss for the year ended March 31, 2026. The Company continues to monitor developments related to the Labour Codes and will evaluate any further impact on the measurement of liabilities pertaining to employee benefits, if applicable.
 - During the year ended March 31, 2026, the group recorded recovery linked to the restructuring of sales operations in US.
 - During the year ended March 31, 2026, the company restructured its sales operations in the US, leading to a more streamlined and efficient sales process. This restructuring cost resulted in one time payments to affected employees which are reflected in the yearly financials.
 - During the year ended March 31, 2026, 42,000 ESOPs were exercised by employees under various Mindteck Employee Stock Option Schemes and 42,000 ESOPs were allotted, resulting in increase in equity share capital by Rs.4.2 lakhs and securities premium account by Rs.53 lakhs including transfer from ESOP reserve to securities premium account. During the year ended March 31, 2026, 70,000 ESOPs were granted under the ESOP Scheme 2008 and 72,916 ESOPs were forfeited.
 - The Board of Directors of the Company has proposed a final dividend of Re.1 per equity share for the year ended March 31, 2026, subject to approval at the annual general meeting. During the year ended March 31, 2025 the company declared and paid final dividend of Re. 1 per equity share.
 - The full format of the quarterly financial results are available on the Stock Exchange websites (www.bseindia.com) and (www.nseindia.com) and also on Company's website (www.mindteck.com)



Place: Bengaluru,
 Date: May 19, 2026

For and on behalf of the Board of Directors
 Sd/-
Javed Gaya
 Chairman

