

MITCON/Secretarial/2026-27/22

August 14, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Dear Sir/Madam,

Subject: Intimation of Newspaper publication of unaudited Standalone & Consolidated Financial Results for the Quarter ended on June 30, 2026

Ref: Regulation 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2026, as approved by the Board of Directors at its meeting held on August 13, 2026 have been published in the following newspapers on August 14, 2026:

- Financial Express (English national daily with wide circulation)
- Loksatta (Marathi daily – Pune Edition)

Copies of the aforementioned newspaper publications are enclosed herewith for your reference and records.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Company Secretary and Head of Compliance & Legal

Encl: As above



बँक ऑफ महाराष्ट्र
Bank of Maharashtra
बँक महाराष्ट्र का उत्तर
एक प्रतिष्ठा एक बैंक

Satara Zone

Zonal Office, "Jeevan Tara", LIC Building,
Opp. Collector Office, Satara – 415 001
Ph: 02162-299493, E-mail: legal_sat@bankofmaharashtra.bank.in

AUCTION NOTICE FOR GOLD

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before **20.08.2026**, failing which the said securities will be sold by the Bank in Public Auction in "as is where is" basis at the cost of borrower at the Branch Premises as mentioned below at **12:00 noon to 03:00 PM on 21.08.2026** or on any other convenient date thereafter without further notice at the absolute discretion of the Bank. Parties interested in purchase of the Gold Ornaments may participate in the auction.

Sr. No.	Name of the Borrower & Account No.	Total Dues (Present Ledger Bal. + Unapplied Interest)	Date / Time / Place of Auction	Net Weight of Gold Articles (in Gms)	Purity
1	Nalawade Ramesh Eknath 60560835922 (Karad)	Rs. 1,09,819/-	21/08/2026 12.00 P.M. to 3.00 P.M. Karad Branch	12.00	22 Carat
2	Dipak Shankar Kenjale 60566647934 (Kashil)	Rs. 1,63,017/-	21/08/2026 12.00 P.M. to 3.00 P.M. Kashil Branch	31.50	22 Carat
3	Shbana Mujmil Sharvan 60511362077 (Mahabaleshwar)	Rs. 47,153/-	21/08/2026 12.00 P.M. to 3.00 P.M. Mahabaleshwar Branch	0.900	22 Carat
4	Avinash Kisan Thorat 60537230266 (Undale)	Rs. 3,03,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Undale Branch	45.40	22 Carat
5	Sandip Shirirang Patil 60529550128 (Undale)	Rs. 3,19,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Undale Branch	61.90	22 Carat
6	Pramod Shivaji Patil 60569293366 (Undale)	Rs. 8,88,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Undale Branch	82.00	22 Carat
7	Vanita Pandurang Patil 60532362005 (Undale)	Rs. 2,80,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Undale Branch	48.60	22 Carat
8	Namdev Bhanudas Dombale 60559406156 (Taradgaon)	Rs. 2,92,977/-	21/08/2026 12.00 P.M. to 3.00 P.M. Taradgaon Branch	21.30	22 Carat
9	Arun Dagadu Salunkhe 60529928703 (Dhebewadi)	Rs. 1,88,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Dhebewadi Branch	31.80	22 Carat
10	Pansare Samir Ravindra 60504413306 (Shirwal)	Rs. 10,15,049/-	21/08/2026 12.00 P.M. to 3.00 P.M. Shirwal Branch	203.50	22 Carat
11	Nita Uttamrao Salunkhe 60529418624 (Shirwal)	Rs. 1,91,869/-	21/08/2026 12.00 P.M. to 3.00 P.M. Shirwal Branch	30.00	22 Carat
12	Ushabai Vilas Pawar 60553232355 (Shirwal)	Rs. 1,56,038/-	21/08/2026 12.00 P.M. to 3.00 P.M. Shirwal Branch	44.20	22 Carat
13	Sunanda Nivrutti Jadhav 60552133081 (Karve Naka)	Rs. 3,82,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Karve Naka Branch	38.00	22 Carat
14	Sunanda Nivrutti Jadhav 60562916356 (Karve Naka)	Rs. 2,00,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Karve Naka Branch	25.00	22 Carat
15	Nilesh Laxman Gawand 60550012411 (Karve Naka)	Rs. 4,70,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Karve Naka Branch	84.40	22 Carat
16	Ramdas Vilas Salunkhe 60549092843 (Pusegaon)	Rs. 20,407/-	21/08/2026 12.00 P.M. to 3.00 P.M. Pusegaon Branch	26.90	22 Carat
17	Umesh Krishnarao Pawar 60558573887 (Pimpode Budruk)	Rs. 78,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Pimpode Budruk Branch	9.12	22 Carat
18	Dipak Baban Dhebe 60540208360 (Bhillar)	Rs. 94,000/-	21/08/2026 12.00 P.M. to 3.00 P.M. Bhillar Branch	16.00	22 Carat
19	Suresh Shankar Sonatkar 60559287648 (Tarale)	Rs. 3,71,150/-	21/08/2026 12.00 P.M. to 3.00 P.M. Tarale Branch	41.00	22 Carat
20	Popat Dattu Gurav 60430006302 (Tarale)	Rs. 87,741/-	21/08/2026 12.00 P.M. to 3.00 P.M. Tarale Branch	26.00	22 Carat
21	Sagar Pandurang Masal 60478076831 (Mhaswad)	Rs. 17,058/-	21/08/2026 12.00 P.M. to 3.00 P.M. Mhaswad Branch	4.33	22 Carat

Reserve Price (Rs.) per gram for 22 Carat will be decided by HO on the basis of simple average of 30 days as applicable to 22 carat as issued by Indian Bullion & Jewellers Association Ltd or the prevailing rate of Gold per gram published by Indian Bullion & Jewellers Association Ltd whichever is less.

The Borrower has right to redeem the Gold prior to Auction. The borrower should repay the amount within 7 days of the publication of this notice, failing which the bank will auction the Gold and adjust the amount for recovery of its loan, interest and other expenses.

CONDITIONS FOR AUCTION:
1.No responsibility attaches to the Bank for the quality and the specifications of the Gold. The Gold are being auctioned in "as is where is" condition at risk of the borrower and the purchaser.
2.The Gold proposed to be auctioned may be inspected 30 minutes prior to Auction in the presence of the Branch Manager/Office-In-Charge in respective Branches.
3.The Bank reserves its right to accept or reject any bid without assigning any reason whatsoever.
4.The successful bidder will borne GST as applicable rate on final bidding amount.
5.Those parties interested in taking part in the public auction should submit a refundable deposit of Rs.10,000/- before auction at Bank of Maharashtra in the above mentioned Branches in Satara and get the receipt.
6.Public Auction for Gold will take place on **21.08.2026 between 12.00 noon to 3.00 p. m.** at Bank of Maharashtra in the above mentioned Branches in Satara.

Nishit Chandra,
Authorised Officer /Chief Manager,
Recovery Bank of Maharashtra, Satara Zone

Date : 12/08/2026
Place : Satara

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN that my Client, SHRI. ARYAN RAJENDRA PATIL, is the owner of the property described in the Schedule hereunder. The (1) Agreement registered at the Sub-Registrar Office, Haveli No. 1 under Sr. No. 6704/1995 relating to the property (particularly described in Schedule hereunder) has been Misplaced/Lost and a Online Information Report Bearing L.R. No. 115429-2016 on date 12/08/2026 at Swargate Police Station, Pune relating to same has been filed by my Client SHRI. ARYAN RAJENDRA PATIL on Pune Police Website. It is hereby informed to all through this notice that on the basis of the Original abovementioned documents no one shall claim him/her self as the Owner of Property in Schedule below and nor shall enter into Agreement, Sale, or any kind of Transactions and if any such transactions are made they shall not be binding on my Client SHRI. ARYAN RAJENDRA PATIL. It is requested that within 7 days of publication of this Notice if Original Documents are found, please Contact/Inform my client SHRI. ARYAN RAJENDRA PATIL or our office.
SCHEDULE OF PROPERTY
All that piece and parcel of Shop No. 21 situated on Ground Floor, having admeasuring Carpet area 12.25 Sq. Mtrs. Built-up area 14.08 Sq. Mtrs. in the Building known as "MARBLE HOUSE APARTMENT", and the Society known as "SULOCHANA CO-OPERATIVE HOUSING SOCIETY LTD.", Constructed on City Survey No. 473 (Old City Survey No. 252/A Narayan Peth), situated at Village Sadashiv Peth, Taluka Haveli, District Pune and within the limits of registration district of Sub-Registrar of Assurances Taluka Haveli, District Pune and within the limits of the Pune Municipal Corporation, District Pune.
Sd/-
Date : 13/08/2026
KAILAS L. KSHIRSAGAR, ADVOCATE
Office No. 5, Second floor, Abhodaya Apartment, Near Sane Dairy, Above Bank of Baroda, Bhandarkar Road, Pune - 411004. Office No. 02025648222 Mob. : 9822087495/9763410136 Email : kailas.kshirsagar3@gmail.com

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN that my Client, SHRI. KIRAN LATAK SONAWANE, is the owner of the property described in the Schedule hereunder. The (1) Deed of Apartment registered at the Sub-Registrar Office, Haveli No. 1 under Sr. No. 3635/2003 along with Index II and Registration Receipt, relating to the property (particularly described in Schedule hereunder) has been Misplaced/Lost and a Online Information Report Bearing L.R. No. 115427-2026 on date 12/08/2026 at Swargate Police Station, Pune relating to same has been filed by my Client SHRI. KIRAN LATAK SONAWANE on Pune Police Website. It is hereby informed to all through this notice that on the basis of the Original abovementioned documents no one shall claim him/her self as the Owner of Property in Schedule below and nor shall enter into Agreement, Sale, or any kind of Transactions and if any such transactions are made they shall not be binding on my Client SHRI. KIRAN LATAK SONAWANE. It is requested that within 7 days of publication of this Notice if Original Documents are found, please Contact/Inform my client SHRI. KIRAN LATAK SONAWANE or our office.
SCHEDULE OF PROPERTY
All that piece and parcel of Shop No. 2, situated on Ground Floor, having admeasuring Built-up area 14.86 Sq. Mtrs., in the Project known as "SHREE CHINTAMANI APARTMENT", Constructed on City Survey No. 474/1, situated at Village Sadashiv Peth, Taluka Pune City, District Pune and within the limits of registration district of Sub-Registrar of Assurances Taluka Haveli, District Pune and within the limits of the Pune Municipal Corporation, District Pune.
Sd/-
Date : 13/08/2026
KAILAS L. KSHIRSAGAR, ADVOCATE
Office No. 5, Second floor, Abhodaya Apartment, Near Sane Dairy, Above Bank of Baroda, Bhandarkar Road, Pune - 411004. Office No. 02025648222 Mob. : 9822087495/9763410136 Email : kailas.kshirsagar3@gmail.com

PUBLIC NOTICE
NOTICE is hereby given that Unit No. Villas 2, admeasuring about 3653 sq. ft. i.e. 339.37 sq. mtr. Carpet Area, admeasuring about 434 sq. ft. i.e. 40.32 sq. mtr. EBVT Area, Net Area (Carpet Area + EBVT Area) admeasuring about 4087 sq. ft. i.e. 379.69 sq. mtr. alongwith 2 allotted Car Parking, in the Lodha Belmondo St. Andrews B. C. D Villa 1 to 28 Project, constructed on the land at Gat Nos. 205, 221, 225 to 249, 251 to 256, 258, 264, 265, 267 to 270 and 358 to 360 at village Gabhane, Taluka Maval, within the limits of PMRDA, Zilla Parishad Pune and Panchayati Samiti Maval, District Pune, belonged to Mr. Vishal Kumar, Mr. Anuj Khosla, Mrs. Madhu Sharma and Mrs. Neetika Arora Khosla ("Owners"). That the said Owners have agreed to sell the said Unit to my clients. That the said Owners have given an assurance and undertaking to my clients that the title to the said Unit is clear, marketable and is free from all encumbrances except the charge of Axis Bank Ltd. However any person/s having claim against or in respect of the said property by way of sale, exchange, mortgage (equitable, registered or otherwise), gift, trust, inheritance, family arrangement, maintenance, bequest, partnership, possession, lease, sub-lease, tenancy, license, lien, charge, pledge, easement or otherwise howsoever are hereby requested to notify the same in writing to me/us with supporting documentary evidence as the address mentioned herein below within 15 days from the date hereof, failing which the claim or claims if any of such person or persons will be considered to have been waived and/or abandoned.
Legal Realty LLP
Through Partners,
Adv. Janki Lunkad
Adv. Arpit Lunkad
Devnandi, Plot No. 76, Sector No. 27A,
Akurdi, Pradhikaran, Pune-411044,
Email: legalrealtyllp@gmail.com
Tel. : 9971999992

Date: 14/08/2026

PUBLIC NOTICE
Public is hereby informed that M/s. Parmaz Estates Private Limited is the absolute owner and in lawful possession of the property more particularly described in the schedule below. The Owner has Proposed to an outright sale and transfer of Scheduled Property to our client. The Owner has represented to our client that the scheduled property is fully owned and possessed by it and is free of all encumbrances. Our client has instructed us to investigate the title in respect of the property described in the schedule herein under. All persons, including any bank or financial institution having claim or objection by way of sale, lease, lien, charge, mortgage, exchange, gift, trust, tenancy, possession, easement, occupancy rights or otherwise, including by way of exchange, share, acquisition, amalgamation, transfer, agreement, sale, assignment, hypothecation, lease, sub-lease, lien, lis pendens, license, pledge, Guarantee, easement possession, injunction, loans, advances, attachment or encumbrance, right of pre-emption or under any contract/agreement for sale or other disposition or otherwise in any manner whatsoever or pending litigation, partnership, joint venture, settlement or under any decree, order or award passed by any court or tribunal or otherwise howsoever including by operation of law, or claiming any share, right, title or interest of any nature whatsoever into, upon or in respect of scheduled property should notify the undersigned Advocate within 14 (fourteen) days from publication of this notice and should satisfy the undersigned along with documentary proof thereof, failing which, our client shall complete the transaction and no claim/s will be entertained thereafter.
SCHEDULE
All that piece and parcel of the property being Unit no. 502 admeasuring about 22164.15 square feet built-up area situated on the Level 5, further along with 30 (Thirty) four-wheeler parking and 57 (Fifty-Seven) two-wheeler parking space, in building numbered/named as "Tower VI" at Cybercity, in the larger Project known as "Magarpatta City", constructed on the land bearing Final Plot number MPTCC22, corresponding Survey number 143 (Part), 144 (Part), 145 (Part), 146 (Part) and 147 (Part) of Village Hadapsar, Taluka Haveli, District Pune, within the limits of Pune Municipal Corporation and within the jurisdiction of the Sub-Registrar Haveli, Registration, District Pune, further along with rights, title and interest attached thereto.
For HK Legal Adv. Kedar Loya
Office number 405, 4th Floor, City Point, Boat Club Road, Pune 411001 +91 20 41252999
Place: Pune
Dated: 13/08/2026.

AVEER FOODS LIMITED
Regd. Off: Plot No. 55/A/5 6 Hadapsar Industrial Estate,
Near Tata Honeywell, Hadapsar, Pune- 411013 Tel. 020-26872095/67092095
CIN: L15549PN2019PLC183457
Email Id: contactus@aveerfoods.com Website: www.aveerfoods.com

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

Sr. No.	Particulars	Quarter ended on 30-06-2026	Year ended on 31-03-2026	Corresponding quarter ended on 30-06-2025
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from operations	3,444.71	14324.60	3,401.00
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary item)	79.35	543.06	64.49
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	79.35	482.87	64.49
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	59.01	356.28	52.91
5	Total comprehensive income for the period [(comprising profit/loss for the period (after tax) and other comprehensive income (after tax)]	59.01	365.73	52.91
6	Equity Share Capital	448.04	448.04	402.83
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	4,651.51	-
8	Earnings Per Share (of Rs. 10/- each) (for continued /discontinued operations)			
	1) Basic	1.32	8.74	1.31
	2) Diluted	1.32	8.59	1.28

Note :
1) The above is an extract of the detailed format of Unaudited Financial results of M/s Aveer Foods Limited for Quarter ended 30th June, 2026 filed with BSE Ltd under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the same are available on the website of BSE Ltd at www.bseindia.com and at Company's website at www.aveerfoods.com.
2) For detailed notes refer full financial results available on website.

Place : Pune
Date : 13th August, 2026



For Aveer Foods Limited
Bapu Gavhane
Whole Time Director
(DIN: 00386217)

ADVERTISMENT DEPOTS

APPA BALWANT CHOWK -
M/s V. V. Medhi,
153, Budhwar Peth, Nr Pragati Books Centre, Jogeshwari Temple Chowk Above Dtdc Courier, Ph.no. 7030366315/9822515928.
AUNDH-
Chordia Communications,
Harshad A Chordia. Shop no 11 Shreeram Tower, Opp Cosmos Bank & City International School , Aundh Gaon Pune - 411007 Tel: 9960111123.
Shraddha Ads,
Mrs.Ujjwala A Kotbagi, E Green-zone Society Opp Mohannagar Nr.Bitwise Tower Banner . Tel. 9371055799.
BIBVEWADI -
Akash Advertising
C.S. Sawar, Sr no 692/693 Office no 317 3rd Floor Decision Tower , Next to city pride theatre , Pune Satara Road. Ph No - 9850109077 / 9922221261.
Ganesh Advertising,
Mrs Chaya V Shilimkar/Mr Nilesh Shilamkar, S.no. 672/2a /2b, Ganesh Complex, Shop No.3, Bibvewadi, Pune-37. Ph.no. 9834563206.
CAMP -
Ad India,
Mr Amol Bapat , Unit no 5 , 2nd Floor , Jahangir Villa,3,Shankar Sheth Road , Opp Kanak Veg , Bhawani Peth , Pune 411004/49966
Hindustan Advertising Agency,
Mr. Hiroo Surtani, 7, Gitanjali Kunj, Opp. Nehru Memorial Hall, Pune-411001.
Mobile/Whatsapp : No. 9822192181 / 9923609321/ 9158424968. Mail id - hindustancamp@gmail.com.
Meenat Advertising,
Mr Ravindra Saigaonkar, 827/7, Dastur Meher Road, Camp, Pune-1. Ph no - 9765155179 / 9529612718.
Creative Services
Mr Nelson Saldana -9822447084 ,Near Koldinor Hotel Camp Pune 411001.
Light Bulb Communication
Mr Ankit , Office no 8 , Prime Arcade 1154 , Saifee St.Camp Pune 41001, Ph no- 9021480093.
DECCAN -
Prajakta Advertising,
Jadhav, Greetwel, 1250 Deccan Gymkhana,Goodluck Chowk , Pune 411004. Ph.no -9881109488 /9881243585.
DEHU ROAD -
Mundakal Enterprises,
Mr. MS Raju, 6 Unique Housing Society, Near Telephone Exchange Dehu Road, Pune-1. M.9422519264.
FC ROAD -
Dhandhania Agencies,
Mr. Ravi Dhandhania, 1st Floor, Srinath Plaza, Dnyaneshwar Paduka Chowk, F.C. Road, Pune-5. Ph.no.020-41200132 / 7719805000.
Konark Media Solution Pvt Ltd.,
Flat No.6, First Floor, Prabha Tara Appt., Behind Hotel Vaishali, F.C. Road, Shivajinagar, Pune-4, Mobile: 9823142410.
GHORPADI -
Kanya International,
A-18 Suchandra Corner, B.T. Kawade Road, Ghorpadi, Pune 411001. Ph. 9422086762, 9921177816
GULTEKDI -
Xebec Communications Pvt Ltd.,
Mr Anil Bhat, 20 santosh heights,39/4 J N Marg , Opp Apsara Theatre , Shankarshet Road , Gultekdi , Pune 411037, Ph.No-9821065037.
HADAPSAR- Pooja Ads & Enterprises
Mr Ravi Pote, RH-02, Ganga Village Society, Handwadi Road , Hadapsar Pune - Ph No - 9011036125
J. M. ROAD - Fair & Fast Advertising,
Mr Pramod Mahajan , 1170/05, Kartik Chambers, Model High School Corner, Near Bhosale Bhuyari Marg, Pune-411005. Ph. No. 8866699977
KARVE RD -

Manas Enterprises,
Mr Rahul, Shop no 4 Swaroop Chaya Apartment, Happy colony lane 2 , Near Hotel Shabree, Kothrud Pune 411038. Ph no - 9881122277.
KOTHRUD -
Pradnya Communications,
D N Mohol, Falt no 18 Shri datta heights next to utkarsha school Ambegaon Bk Pune 411046. Ph No - 9422015746 / 9322885860.
Global Adds & PR Agency ,
Mr Yogesh Naik, S no 123 A/1 Block no B 33, Anubhav co.op Hsg Society , MIT Collg Road, Kothrud Pune-38. Ph No - 9881609524.
KOREGAON PARK -
Planet Publicity,
Harshil Jain , B/502 Satin Brick Co-operative housing society , near blue berry society , kharadi pune , Ph no : 9049997475 / 8149097475.
KHADKI -
Yash Publicity,
Harish B. Sharma, 264/1, Old Khadki Bajar, Shobhargoha Khadki, Pune-3. M.9822220090.
MARKET YARD -
Purandar Publicity Pvt Ltd.,
RaviRaj CRU Mall. Unit No. 201, 4th floor, Gangadham- Kondhwa Rd., Pune-37. Tel: 24260980, 24265996.
Ad Methods India Pvt Ltd
Mr Dinesh Daga , 201 Girnar house marketyard road , Above CBS bank , Adarsh Nagar, Pune 37. M no - 9823127696.
MUKUNDNAGAR -
Naval Publicity,
Mr Ashish Parekh, 25 Time Square Building , Opp Panchami Hotel , Next to Saibaba Temple, Pune Satara Road Pune 37. Ph no - 9423566508 / 9422003223.
NARAYAN PETH -
Ozone Advrtd,
Mr Sandeep Kulkarni, 415 Shripal Prasad Apartment , Behind Phadake Prakashan , Narayanpeth, Pune 411030. Ph No -9822038850/ 020-24454141.
NAVI PETH -
Snehidip Advertising
Navi peth , Pune . Ph no - 9767358002 / 8055158002.
Vrundavan Advertising
Mr Siddharth , office no 5 Charate Building Sr no 992/993/3 Rajendra nagar , Behind bhide hospital , navi peth pune - 30. M no - 9823510083.
PAUD ROAD -
Bliss Creations,
Mr Anup Bandisthe , Sanman Society , Shop no 2 Next to Amey Hall , Shivthirt Nagar , Paud road , Pune 411038. Ph.no - 9822078731.
Mihir Ads,
Mr Shubankar Bagde, Office No.2, Commerce Avenue, Mahaganesh colony, Near P.N. Gadgil Showroom, Paud Rd, Kothrud, Pune-38. Ph. 9922408538.
PARVATI -
Diamond Advertisers
Mr Prakash Bhai Shah , 76 Patil Plaza Near Mitamandal Pune 411009 , Ph no - 9822197075 / 020-24468989 , Mail - diamonddadv@gmail.com.
PIMPRI - CHINCHWAD
Aakar Advertising,
Mr. V.d. Gandhe, Umed Bhavan, Canara Bank Bldg., Pimpri Strn Rd, Pune-18. Ph.no.9923898181
Prachiti Publicity
Mr Prashant Patil, Mahalaxmi heights Shop no 19 ground floor , Near hotel keys , mowadi , Pimpri 411081. M No- 9503000755.
Fast Track Advertising
Mr Ganesh Kadam , Akshay apartment A wing 1st floor opp Vishal e-square pimpri pune 411017. M no - 8805911212/8888911212.
Vaishnavi Creation
Mr Nitin Shinde, Flat no 101 plot no 274 Block, moshi pradihikar road sector -4, Moshi Pimpri chinchwad -05. M no - 9011699793/7722014481.



Solutions for Sustainable Tomorrow

MITCON Consultancy & Engineering Services Limited
Registered Office: First Floor, Kubera Chambers, Shivajinagar, Pune - 411 005, Maharashtra, India
Phone: +91-20-2553 4322, 2553 3309 Email: cs@mitconindia.com Website: www.mitconindia.com
CIN: L74140PN1982PLC026933

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (INR in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	1,097.09	2,208.14	1,446.75	6,539.33	6,846.87	4,599.48	2,480.85	12,767.37
2	Net Profit / (Loss) for the period before tax, exceptional and / or extraordinary item	97.56	275.12	146.42	713.38	381.91	762.00	161.82	1,257.90
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary item & share of Associate)	97.56	275.12	146.42	713.38	375.49	764.44	165.58	1,258.81
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary item and share of Associate)	63.06	215.21	101.68	528.36	274.90	564.43	119.60	941.49
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	50.44	220.76	104.36	541.41	266.76	575.70	122.52	974.07
6	Equity Share Capital	1,741.84	1,741.84	1,449.88	1,741.84	1,741.84	1,741.84	1,449.88	1,741.84
7	Total Reserves including non-controlling interest (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	14,204.24	14,151.68	11,729.45	14,151.68	15,936.07	15,549.93	12,712.98	15,549.93
8	Earnings Per Share (before extraordinary items) (of Rs.10/- each) Basic : Diluted :	0.36 : 0.36	1.24 : 1.22	0.70 : 0.57	3.03 : 3.00	1.58 : 1.56	3.24 : 3.21	0.82 : 0.67	5.41 : 5.35
9	Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic : Diluted :	0.36 : 0.36	1.24 : 1.22	0.70 : 0.57	3.03 : 3.00	1.58 : 1.56	3.24 : 3.21	0.82 : 0.67	5.41 : 5.35

Notes : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange websites (www.nseindia.com) and Company's website (www.mitconindia.com)



Scan this QR Code for full format of Financial Results

Place: Pune
Date: August 13, 2026

For MITCON Consultancy & Engineering Services Limited
Sd/-
Ankita Agarwal
Company Secretary and Compliance Officer



फिनिक्स एअरसी लिमिटेड

नौचणूकीक कार्यालय : निरसा मजला, वॉलेज टावर (पूर्वीची शाख विल्डिंग)
(पु.) मुंबई - 400 057 (रेड) : 68924250, (फॅक्स) : 64714213
CIN: U67190MH2007PCL168303 | ईमेल : info@phoenixair.co.in
नेवसाईट : www.phoenixair.co.in

जोडपत्र IV [नियम 8(1) पाहयावा] ताबा सूचना (अचल मालमतेसाठी)

ज्याअर्थी, फिनिक्स एअरसी लिमिटेड (पूर्वीची फिनिक्स एअरसी लिमिटेड) (खालील तक्त्यानु नमुद फिनिक्स ट्रस्ट एन्कायअर23-10 चे विव्श्वत मान्यता प्राप्त पाण्णेर) या प्राधिकृत अधिकाऱ्यानी नियुक्तीव्यवस्थेशेन अंत विकसकपणे आर्क फायन्यांसिअल असेंसास अंत एण्डोपयोसेमेंट ऑफ सिक्कुरिटी इंटरस्ट अंतून, 2002 अंतर्गत आणिय सिक्कुरिटी इंटरस्ट (एण्डोपयोसेमेंट) रसुप, 2002 मीलियन 3 सह वाचपतियन ग्येय्या अचुवुंये 13 (12) अंतर्गत वाचपत करपणत आणिल्या अधिकाऱ्यानी वाचपत करील खाली नमुद कर्जदार, मोडेर भावयेन माथये आणिय मनीषा मोडेर भावयेन यांना दि. 19-01-2024 मेली राजी माथी संपूर्त पाण्णेर ताबा सूचना त्यांच्या दि. 17-01-2024 मेली कर अंत खाले क. HL0115H15100131 या संदर्भानि सूचपेत नमुद करू. क. 19,35,86,17,77/- (रुपये एकपणेवीस लाख पत्तरीस हजार आठशे एकपणत आणिय सहासहस्र तेथे फक्त) या वाचपुलीच्या दिनांकापर्यंतचे पुढील ज्याच आणिय करपणतुस इतर थक्याकौ 3. सह सह संचनेच्या दिनांकापासुन 60 (साठ) दिवसांअत आत पुरतेन करपणतुस आवाक करपणत आत होतें.

या दि. 19-01-2022 ग्येय्याच अधिकाऱ्याना करपणतुस गुप्त सहस्रसिं फावणस निमिंटेड यांनी इतर बावीनकर कर्जदार महडें भावयेन माथये आणिय मनीषा मोडेर भावयेन चे अचल वसतिच्या संदर्भात देणें आणिय असलेल्या संपूर्ण थक्याकौ खंम फिनिक्स यांचे आणिय विकली, हस्तगतकीर, संभर, अधिहस्तविकीर तांबी देणें लागली.

कर्जदार सवर क्मेचन्या करपणतुस आणिल्या ग्येय्याची याद्री कर्जदार आणिय सचे लोकानो संपत्ती वाचपत येत की माननीय अंतर्गत मसुदा न्यायवर्डीभाषिणी, पुणे यांच्या दि. 19-01-2026 ग्येय्याच्या आठश्याया अनुगत आणिय सिक्कुरिटी इंटरस्ट एण्डोपयोसेमेंट रसुप, 2002 मीलियन मेली सह वाचपतियन ग्येय्यास सवर अधिनियमावलीत अचुवुंये 13 (उ-निषात) (4) अंतर्गत बसल करपणत आलेल्या अधिकाऱ्यांचा वाचप करील खाली नमुद करपणत आलेल्या मालमतेना वासतिवक्त ताबा घेतलेला आसा.

ज्याअर्थी आस सचे लोकानां ताबा सावकपणेनी सूचना देयात येत की त्यांनी सवर मालमताच्या संदर्भानो कोणाशी व्यवहार करू नेणें आणिय आस कोणाशी व्यवहार केल्यास फिनिक्स एअरसी लिमिटेड (पूर्वीची फिनिक्स एअरसी प्राक्टिस लिमिटेड) या करजें खाते क. HL0115H15100131 या संदर्भानि सूचपेत नमुद दि. 17-01-2024 नमुद करू. क. 19,35,86,17,77/- (रुपये एकपणेवीस लाख पत्तरीस हजार आठशे एकपणत आणिय सहासहस्र तेथे फक्त) अथक संपूर्ण भण्ण करपणत दिनांकांपर्यंत लागू असलेले पुढील याच, शुल्के व खर्चाच्या वाचपतानो असेल.

अनमत नास सोडुवत पाण्णेरकाली अत्यवक्त असलेल्या वेळ्याचें संदर्भानि कर्जदरांचये तक्ष सवर अधिनियमावलीत अचुवुंये 13 मीलियन उ-निषात (8) या तालुदुदें देयावणत येत.

संदर्भित घडण

सर्निकाक, 9, स्ट्रीट मजला, ख्यन मासा, पाल्ट क. 98 व 99, योटीपरीसा क. 2561, चौड, सेगळकर सुमारे 560 वर्ग/ लाल चंभक, कडक - 413801. चतुर्सीमा : पूर्वस - मोकळी जाणा, पश्चिमेस - पेंसज, उत्तर - सर्निका/ क. 98, दक्षिणेस - डोट.

गहाणकारांचे नाव-महडें महाद्वर माथये आणिय मनीषा मोडेर भावये

दिनांक: 12-08-2023

स्थान: दौड

फिनिक्स एअरसी लिमिटेड कार्यालय (पूर्वीची फिनिक्स एअरसी प्राक्टिस लिमिटेड)

(फिनिक्स ट्रस्ट एन्कायअर23-10 चे स्टुदी)

पात्रिकी अधिकाऱा

कॅपगेमिनी

कॅपगेमिनी टेक्नोलॉजी सर्व्हिसेस इंडिया लिमिटेड

नॅशनल कॅपगॅमिनी कार्यालय: क्र. 14, राजीव गांधी इन्फोटेक पार्क, हिन्जवडी फेज-III, अपराधवडी-सेड, माण गाव, तालुका मुळशी, पुणे - 411 057, महाराष्ट्र, भारत येथी. क्र: 1800 570 9960 | CIN: U85110PN1993PLC145950 ई-मेल: cgcompanysecretary.in@capgemini.com
 | वेबसाईट : <https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-igate-global-solutions-limited/>

इलेक्ट्रॉनिक पद्धतीने वॉर्फिअ हवालद

प्राप्त करण्यासाठी ईमेल अड्रेस नोंदवा / अपडेट करा

कोविड-19 महामारीनंतर कॉर्पोरेट बाबी मंत्रालयाचे सामान्य परिपत्रक दि. 08 एप्रिल, 2020, 13 एप्रिल, 2020, 05 मे, 25 एप्रिल, 13 जानेवारी, 2021, 14 डिसेंबर, 05 मे, 2022 आणि 28 डिसेंबर, 2022, 25 सप्टेंबर, 2023 आणि 19 सप्टेंबर, 2024 सर्व वाचप्यांचे वेगळ्या 22 सप्टेंबर, 2025 च्या परिपत्रकाव्यतिरेक (अतिरिक्तपत्रे "एससीए परिपत्रके") कंपन्यांना व्हिडिओ कॉन्फरन्सिंग किंवा इतर दूरचित्राव्य पद्धतींनी ("व्हीसी किंवा ओएचएमएस") वॉर्फिअ आमसभा ("AGM") घेण्याची परवानगी आहे. कंपनी अधिनियम, 2013 आणि एससीए परिपत्रकांचे पालन करीत कंपनीच्या संचालक मंडळाने दि. 29 सप्टेंबर, 2026 च्या सर्व समभागाधारकांनी एखाद्या सामाजिक ठिकाणी एकत्रित न होता 33वी एजीएम भरविण्याचे निश्चित केले आहे.

कंपनी अधिनियम, 2013 आणि एससीए परिपत्रकांच्या अनुगुणाने कंपनीने असे ठरविले आहे की इलेक्ट्रॉनिक स्वरूपातील ई-मतदानासह व्हीसी किंवा ओएचएमएस सुविधेच्या माध्यमातून 33 व्या एजीएमचे येथील भागीदारी होण्यासाठीच्या लॉगिन तपशिलासह 2025-26 चा आर्थिक वर्षाचा वॉर्फिअ हवालद आणि एससीएम ची सूचना केलेल्या कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट, केफिन टेक्नोलॉजीज लिमिटेड ("केफिन टेक") यांचेकडे ज्यांचे ईमेल अड्रेस नोंदविलेले आहेत अशा सभासदांनाच पाठविण्यात येईल.

वरिल बाबी पाहता, कंपनीद्वारे सर्व समभागाधारकांना विनंती करण्यात येते की त्यांना कंपनीकडून इलेक्ट्रॉनिक स्वरूपातील सर्व माहिती (वॉर्फिअ हवालदासह) प्राप्त करता वाचप्यांनी ईमेल अड्रेस नोंदविण्यासाठी / अपडेट करण्यासाठी पुढील बाबी लक्षात घ्याव्यात:

- छापील स्वरूपातील सामग्य धारण करीत असलेल्या आणि कंपनीकडे आलेले ईमेल अड्रेस न नोंदविलेल्या / अपडेट न केलेल्या सभासदांना विनंती आहे की त्यांनी फ्रॉलओ क्रमांकाचे तपशील देत आणि PAN कार्डची स्वस्थांकित प्रत जोडून कंपनीस cgcompanysecretary.in@capgemini.com येथे किंवा त्यांचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट, केफिन त्यांना inward.ris@kfintech.com येथे लिहावे.
- इलेक्ट्रॉनिक स्वरूपातील सामग्य धारण करित असलेल्या सभासदांना विनंती आहे की त्यांनी जेथे त्यांची डीमॅट खाती आहेत त्या डिपॉझिटरी पार्टीसिपंट कडे आपले ईमेल अड्रेस नोंदविलेले / अद्यतन करावे.

सूचना: ही सूचना कंपनी अधिनियम, 2013 अंतर्गत आवश्यक असलेली 33 व्या एजीएमची औपचारिक सूचना आहे असे समजण्यात येऊ नये.

संचालक मंडळाच्या आदेशान्वये
 कॅपगेमिनी टेक्नोलॉजी सर्व्हिसेस इंडिया लिमिटेड करिता
 अरमीन खिलोमीनो
 कंपनी सचिव
 FCS: 8637

दिनांक: 14 ऑगस्ट, 2026
 स्थान: मुंबई

[illegible][illegible]

PRAJ INDUSTRIES LIMITED CIN: L27101PN1985PLC038031 Regd. Office: "PRAJ TOWER", S.no. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune-411 057. E-mail : investorsfeedback@praj.net; Website : www.praj.net Phone no.: 020 - 7180 2000									
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026									
The Un-audited Financial Results of Praj Industries Limited along with the Limited Review Reports of the Statutory Auditors of the Company for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12th August, 2026 & 13th August, 2026, in accordance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The aforesaid Financial Results along with the Limited Review Report of the Statutory Auditors thereon are available on the website of BSE (www.bseindia.com), NSE (www.nseindia.com) and on the website of the Company at www.praj.net. The same can be accessed by scanning the QR code provided below:									
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: right;">Sd/-</td> <td style="width: 50%; text-align: right;">Sd/-</td> </tr> <tr> <td style="text-align: right;">Ashish Gaikwad</td> <td style="text-align: right;">Sachin Raole</td> </tr> <tr> <td style="text-align: right;">Managing Director</td> <td style="text-align: right;">Joint Md & CFO</td> </tr> <tr> <td style="text-align: right;">DIN : 07585079</td> <td style="text-align: right;">(DIN : 00431438)</td> </tr> </table>	Sd/-	Sd/-	Ashish Gaikwad	Sachin Raole	Managing Director	Joint Md & CFO	DIN : 07585079	(DIN : 00431438)
Sd/-	Sd/-								
Ashish Gaikwad	Sachin Raole								
Managing Director	Joint Md & CFO								
DIN : 07585079	(DIN : 00431438)								

BRAINBEES SOLUTIONS LIMITED

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road,
Pune 411 001, Maharashtra, India

Extract of the Unaudited consolidated financial results of Brainbees Solutions Limited for the quarter ended June 30, 2026

(Rs. in Millions)

Sr. No	Particulars	Quarter ended		Year ended	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	21,062.29	21,626.68	18,625.64	85,479.44
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	1,065.68	1,109.09	815.31	4,466.71
3	Loss before exceptional items and tax expense	(243.59)	(296.57)	(598.28)	(1,162.18)
4	Loss before tax	(427.59)	(534.66)	(662.86)	(1,662.27)
5	Loss for the period/year	(439.52)	(482.07)	(665.04)	(2,036.58)
6	Total other comprehensive income/(loss)	(16.29)	(12.66)	(14.22)	3.30
7	Total comprehensive loss for the period/year	(455.81)	(494.73)	(679.26)	(2,033.28)
8	Paid-up Share Capital (including Compulsorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid up)	971.35	971.03	965.91	971.03
9	Other Equity#				47,296.03
10	Earning per equity share (face value of INR 2 each) (not annualised)				
	Basis earning per share (INR)	(0.64)	(0.63)	(0.96)	(2.90)
	Diluted earning per share (INR)	(0.64)	(0.63)	(0.96)	(2.90)

#Excludes non-controlling interests

Notes:

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2026 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 13, 2026 and have been subjected to review by statutory auditors of the Company.
- The results for the quarter ended March 31, 2026 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2026 and the unaudited Interim financial statements for the nine months ended December 31, 2025.
- Financial results of Brainbees Solutions Limited (Standalone)

(Rs. in Millions)

Particulars	Quarter ended		Year ended	
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	6,784.29	6,804.21	5,905.20	27,315.94
Profit before tax	293.93	201.78	40.74	1,223.33
Profit for the period/year	215.88	316.41	30.67	1,089.30

- The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterly financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com and can be accessed by scanning the QR code

for and on behalf of the Board of Directors
Brainbees Solutions Limited

sd/-
Supam Maheshwari
Managing Director & CEO
DIN : 01730685

Place: Pune
Date: August 13, 2026

		MITCON Consultancy & E Registered Office: First Floor, Kubera Chambers, Shivajinagar Phone: +91-20-2553 4322, 2553 3309 Email: cs@mitcon.com CIN: L74140PN1982PLC026933			
STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE					
Sr. No.	Particulars	Standalone			
		Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	1,097.09	2,208.14	1,446.75	6,539.33
2	Net Profit / (Loss) for the period before tax, exceptional and / or extraordinary item	97.56	275.12	146.42	713.38
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary item & share of Associate)	97.56	275.12	146.42	713.38
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary item and share of Associate)	63.06	215.21	101.68	528.36
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	50.44	220.76	104.36	541.41
6	Equity Share Capital	1,741.84	1,741.84	1,449.88	1,741.84
7	Total Reserves including non-controlling interest (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	14,204.24	14,151.68	11,729.45	14,151.68
8	Earnings Per Share (before extraordinary items) (of Rs.10/- each) Basic : Diluted :	0.36 : 0.36	1.24 : 1.22	0.70 : 0.57	3.03 : 3.00
9	Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic : Diluted :	0.36 : 0.36	1.24 : 1.22	0.70 : 0.57	3.03 : 3.00
Notes : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing of Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange websites (www.nseindia.com) and Company's website (www.mitcon.com)					
Place: Pune Date: August 13, 2026		 Scan this QR Code for full format of Financial Results			

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Capgemini

कॅपजेमिनी टेक्नोलॉजी सर्विसेस इंडिया लिमिटेड

नोंदणीकृत कार्यालय : क्र. 14, राजीव गांधी स्मॉल, हिजवडी, फेज - III,
एमआयडीसी-साई, माण गाव, तालुका डोंशोरी, पुणे - 411057, महाराष्ट्र, भारत
CIN: U85110PN1993PLC145950;
ईमेल : cgcompanysecretary.in@capgemini.com
वेबसाइट : https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-igate-global-solutions-limited/ | टेलीफोन : 1800 570 9960

सभासदांसाठी टपाली मतदानाची सूचना

कंपना (व्यवस्थापन व प्रशासन) नियम, 2014 मधील लागू नियमांमध्ये वाचण्याने येणाऱ्या कंपनी अधिकारियम, 2013 ("अधिकारियम") मधील अनुच्छेद 108 व 110 च्या अनुषंगाने कॅपजेमिनी टेक्नोलॉजी सर्विसेस इंडिया लिमिटेड ("कंपनी") च्या सभासदांना सूचित करण्यात येते की टपाली मतदान सुचणे ("सूचना") नमुद करण्यात आलेल्या विशेष ठरावाच्या माध्यमातून सभासदांची मंजूरी मिळविण्यासाठी दूरस्थ मतदानाच्या माध्यमातून टपाली मतदान प्रक्रिया करणेनेने सुरे अहो आहे. कंपनी किंवा डिगिटायझ्ड / डिगिटायझ्ड पाठ्यावरून कडे ज्यांचे ई-मेल ऑर्डर नोंदविलेले आहेत त्या सभासदांना पुढील कामकाजाच्या संदर्भातील सोमवार, दि. 03 ऑगस्ट, 2026 रोजीची सूचना पाठविण्याचे काम कंपनीद्वारे बुधवार, दि. 12 ऑगस्ट, 2026 रोजी पूर्ण करण्यात आले आहे:
"कर्मचाऱ्यांना कंपनीमार्फत एम्प्लॉयी शेअर ओनर्सशिप प्लान, 2026 चे वर्गीगांतर होण्यासाठी पेैसे आणि/किंवा कर्ज / वित्त साहाय्य देण्यासाठी मंजुरी.
कोपोर्ट बाबी मालांच्या यादीच्या परिषद क्र. 14/2020, दि. 08 एप्रिल, 2020, सामान्य परिषद क्र. 17/2020, दि. 13 एप्रिल, 2020, सामान्य परिषद क्र. 20/2020, दि. 5 मे, 2020, सामान्य परिषद क्र. 22/2020, दि. 15 जून, 2020, सामान्य परिषद क्र. 33/2020, दि. 28 सप्टेंबर, 2020, सामान्य परिषद क्र. 39/2020, दि. 31 डिसेंबर, 2020, सामान्य परिषद क्र. 10/2021, दि. 23 जून, 2021, सामान्य परिषद क्र. 20/2021, दि. 08 डिसेंबर, 2021, सामान्य परिषद क्र. 3/2022, दि. 05 मे, 2022, सामान्य परिषद क्र. 11/2022, दि. 28 डिसेंबर, 2022, सामान्य परिषद क्र. 09/2023, दि. 25 सप्टेंबर, 2023, सामान्य परिषद क्र. 09/2024, दि. 19 सप्टेंबर, 2024 आणि सामान्य परिषद क्र. 03/2025, दि. 03/2025, दि. 2025 ("एमसीए परिषदेक") च्या अनुषंगाने कंपनीद्वारे ही सूचना केवळ इलेक्ट्रॉनिक स्वरूपात पाठविण्यात आलेली आहे. ही सूचना कंपनीच्या
https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-igate-global-solutions-limited/ वेबसाईटवरूनसुद्धा डाउनलोड करता येईल. च्या सभासदांनी आपले ई-मेल अँड्रेस नोंदविलेले नाहीत त्यांना विनंती आहे की त्यांनी खाली दिलेल्या पुढील प्रक्रियेचे पालन करीत आपली ई-मेल अँड्रेस नावीत दिलेल्या पद्धतीचे पालन करीत नोंदवावेत:
अ. सभासद आपले ई-मेल अँड्रेस तालुके केपिन टेक्नोलॉजीज लिमिटेडकडे https://ris.kfintech.com/client/services/postalballot/registration.aspx (आयएसएअर 1 मुता) येथे नोंदवू शकतात आणि दिलेल्या नोंदणी प्रक्रियेचे पालन करू शकतात. ई-मेल अँड्रेस नोंदविणे शक्यही झाल्यावर सभासदांना सूचनेची साँफ कोपी आणि सदर टपाली मतदानासाठी दूरस्थ ई-मतदान कला यावे यासाठी जुजर आयडी व पासवर्ड सह दूरस्थ ई-मतदानासाठी प्रक्रिया प्राप्त होतील.
ब. आपला ई-मेल अँड्रेस कायद्यानुसार नोंदवू इच्छिणाऱ्या सभासदांना विनंती आहे की त्यांनी संबंधित डिगिटायझ्ड ईमेल अँड्रेसकडील इलेक्ट्रॉनिक धारणेच्या संदर्भात आणि केपिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31 व 32, गाचीबावली, फार्मनशीअल इन्स्टीट्यूट, नानकामुगाड, हैदराबाद - 500032, भारत यावरील प्रत्यक्ष सभासदांना सूचना संदर्भित योग्य व्या प्रक्रियेचे पालन करावे. काही प्रस्न असल्यास, सभासदांनी ते einward.ris@kfintech.com येथे लिहून कळवावेत.
खाली टपाली मतदानासाठी ई-मतदानाचे तपशील आहेत. विहित दिनांक व वेळेनंतर ई-मतदान कला येणार नाही.

मतदान सुरू होण्याचा दिनांक

मतदान समाप्त होण्याचा दिनांक

मतदानाचा निकाल घोषित करण्याचा दिनांक

सोमवार, 17 ऑगस्ट, 2026 रोजी सक. 09:00 वाजेपर्यंत

मंगळवार, 15 सप्टेंबर, 2026 रोजी सक. 5:00 वाजेपर्यंत

शुक्रवार, 18 सप्टेंबर, 2026

ई-मतदानाच्या माध्यमातून टपाली मतदान योग्य व पारदर्शक पद्धतीने प्र प्रडावे आणि सदर अधिकारियमातील तरादी आणि नियमांचे पालन व्हावे यासाठी संचालक मंडळाने निदेश इंटरफ़ॉक्स & असोसिएट्स, कंपनी सचिव, राधा समकृष्ण सोसायटी, सरनिता क्र. 5, पहिला मजला, 1626, सदाविश्व जी, गोपाल गायन मार्गमन वेड, पुणे 411 030 च्या श्री शैलेश इंद्राकरूरा चांची पर्विमरीक्षक म्हणून नियुक्ती केली आहे.

कंपनीचे प्रश्न व झालेल्या ई-मतदानाशी संबंधित प्रस्न किंवा हर कोणत्याही तक्रारीसाठी सभासद केपिन टेक्नोलॉजीज लिमिटेड यांचेसी einward.ris@kfintech.com येथे किंवा कंपनीच्या कंपनी सचिव श्रीमती अरमीन बिल्लीमोरिया यांचेसी cgcompanysecretary.in@capgemini.com येथे परेष करू शकतात.

कंपनीद्वारे केवळ शुक्रवार, दि. 31 जुलै, 2026 रोजी (कट-ऑफ दिनांक) सभासद नोंदवहिमध्ये ज्यांची नावे आहेत अशाच सर्व सभासदांना इलेक्ट्रॉनिक स्वरूपातील सूचना पाठविण्यात आलेली आहे. असे सभासद सूचनेतील तिमांये देण्यात आलेल्या पद्धतीनुसार आपला मतदानाचा हक बनवू शकतात. कट-ऑफ दिनांकास कंपनीचे सभाभाधारक नसणाऱ्या कुणीही व्यक्तींनी ही सूचना केवळ माहितीसाठी आहे असे समजावे.

कॅपजेमिनी टेक्नोलॉजी सर्विसेस इंडिया लिमिटेड करिता स्वा./

अरमीन बिल्लीमोरिया
कंपनी सचिव
FCS: 8637

स्थान: मुंबई
दिनांक: 14 ऑगस्ट, 2026