

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 30/05/2026

To, Head - Listing Operations, BSE Limited , P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	To, The Corporate Relations Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandrakurla Complex, Bandra (E), Mumbai - 400051.
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SYMBOL: NARMADA

SCRIPT: 543643

Dear Sir,

Sub: Newspaper advertisement for Audited financial results for the quarter and year ended 31st March, 2026.

With reference to above subject, this is to inform you that we, Narmada Agrobase Limited (the "Company") are submitting herewith a copy of newspaper cutting regarding the audited financial results for quarter and year ended 31st March 2026 published in the Financial Express English edition, Ahmedabad and Financial Express, Gujarati edition (Vernacular Language), Ahmedabad on 30th May, 2026.

You are requested to kindly take the above information on your record.

Thanking you,

Yours Faithfully

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL

Chairman and Managing Director

(DIN: 06473290)

Encl: As Above

INDIA SHELTER FINANCE CORPORATION LTD. POSSESSION NOTICE FOR IMMovable PROPERTY

Whereas, The Undersigned Being The Authorized Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (Security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules, 2002, Issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/Surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property/ies Described Herein Below In Exercise Of The Powers Conferred On Him/Her Under Section 13(14) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Property/ies And Any Dealing With The Property/ies Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Name of the Borrower/Guarantor (Owner Of The Property) & Loan Account Number	Description Of The Charged/mortgaged Property (All The Part & Parcel Of The Property Consisting Of)	Dt. of Demand Notice Due As On Date Of Demand Notice	Date Of Possession
MRS. JYOTIBEN KAMANI & MR. PRAKASHBHAI KAMANI Resides At : Jyoti Park, Nr. Ayappa Temple, Parsana Nagar, Jamnagar Road Vill - Rajkot, Gujarat-360003 Loan Account No : HL35MILONS000005005 725 / AP-10006340 (Rajkot Branch)	All That Pieces And Parcel Of Property Bearing Flat No. 501 Of Which Build Up Area Admeasuring 103.24 Sq.mtrs On 5th Floor In The Scheme Known As Nandan Residency, Constructed On Land Of Plot No. 2.3 & 4 Of 80th Ring Road, Ambika Town Shop Of City Survey No. 1/2 And 1/3 And 1/4 Of R.s.no 251 Paikae Village Mavadi Of Rajkot On Implement Of Scheme 28 Final Plot No. 153 City Survey No. 8 Of Rajkot City Of Sub District & District Rajkot Gujarat-360001 Bounded With : East : Road, West : Margin Space After Property, West : Margin Open Space After Road, North : Flat No.502, Common Passage & Stair, South : Margin Space After Other Property	Demand Notice: 12.01.2026, Rs. 40,13,961/- (Rupees Forty Lakh Thirteen Thousands Nine Hundred Sixty One Only) Due As On 10.01.2026 Together With The Interest From 11.01.2026 And Other Charges And Cost Till The Date Of The Payment.	29.05.2026
MRS. BHAKTIBEN PATT & MR. VIRENCHANDRA BHATT Resides At : Nirma Limited, Raj Nagar Street, Durgam Nagar Site Colony, Room D5 08 Nimboi, Jaitaram Pal Rajasthan 360001 LOAN ACCOUNT NO : HL35CHLONS000005065921 / AP-10156032 (Rajkot Branch)	All That Pieces And Parcel Of Property Residential House On Land Area Admeasuring 57.21 Sq.mtrs Of Plot No.67 Paikae Of R.S.No.331-332-333 Shree Jay Bhavani Momi Krupa Hasanwadi Street No.2 Nr.Trishul Chowk, Off Gayatri Nagar Main Road Paikae Tps No.5 Final Plot No.153 City Survey No.8 Of Rajkot City Of Sub District & District Rajkot Gujarat-360001 Bounded With : East : Road, West : Other Property, North : Private Passage, South : Property Of This Plot Paikae.	Demand Notice: 12.01.2026, Rs. 26,92,499/- (Rupees Twenty Six Lakh Ninety Two Thousands Four Hundred Ninety Nine Only) Due As On 10.01.2026 Together With The Interest From 11.01.2026 And Other Charges And Cost Till The Date Of The Payment.	27.05.2026
MRS. SONALBEN VAJA & MR. RAJENDRABHAI BHARATBHAI VAJA Resides At : Raj Nagar Street, Durgam Nagar Site Colony, Gondal Rajkot Gujarat-360031 LOAN ACCOUNT NO : HL35AHLONS000005042479 / LAJTLVLLONS00000509070 & AP-10003637 / AP-10215978 (RAJKOT BRANCH)	All That Pieces And Parcel Of Immovable Property Comprising Of Residential Tenement Constructed On Land Admeasuring 62.75 Sq.mtrs Of Plot No.37p & 361/p Raiyani Nagar Nr. Ravi Randal Mata Temple, Off Vora Kotda, Sub District Gondal And Regi District Rajkot Gujarat-360011 Area Of The Property Admeasuring 62.72 Sq.mtrs Bounded With : North : Land Of Plot No.38p, South : House On Plot No.37p, East : Adj. plot No.57 & 58, west : Road.	Demand Notice: 11.11.2025, Rs. 1,48,467/- (Rupees One Lakh Forty Eight Thousand Four Hundred Sixty Seven Only) Due As On 11.11.2025 Together With The Interest From 12.11.2025 And Other Charges And Cost Till The Date Of The Payment.	28.05.2026

Place: GUJARAT Date: 30.05.2026 For India Shelter Finance Corporation Ltd (Authorized Officer) For Any Query, Please Contact Mr. Kishan Chauhan (+91 6354053032) & Mr. Ashish Bhatt (+91 7874110808)

SAMOR REALTY LIMITED
CIN: L45400GJ2020PLC118556

Regd office: 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India | Email: compliance@samor.in | Tel: 079-3522 0061 | Website: www.samor.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4th QUARTER AND YEAR ENDED 31st MARCH, 2026
(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended		
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Total Income from operations	0.00	0.00	0.00	0.00	0.00
2	Profit/(loss) before exceptional items and tax	-256.18	12.26	-46.36	-267.55	-73.72
3	Profit/(loss) before tax	-256.18	12.26	-46.36	-267.55	-73.72
4	Profit/(loss) for the period after tax	-656.74	9.56	-45.74	-681.83	-62.72
5	Total Comprehensive Income for the period	388.41	1.69	168.30	873.08	1,012.60
6	Paid-up equity share capital	2,660.00	2,260.00	2,260.00	2,260.00	2,260.00
7	Earnings per equity share (Basic)	-30.06	0.04	-0.21	-30.17	-0.29
8	Earnings per equity share (Diluted)	-30.06	0.04	-0.21	-30.17	-0.29

Note:
1. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the company's website (www.samor.in) and Stock Exchanges website (www.bseindia.com). The same can be accessed by scanning the QR code provided alongside.
2. The above result has been reviewed by Audit Committee and approved by Board of Directors at its Meeting held on 29th May, 2026.

For Samor Realty Limited
Sd/-
Bijubhai Ajibhai Shah
Chairman & Managing Director (DIN: 02323418)

Date: 29th May, 2026
Place: Ahmedabad

NARMADA AGROBASE LIMITED
(L5494GJ2013PLC073468)

Regd office: 613/P-1, J Pur (Jethaji) Dhanpura Road, Tal. Jotana, Mahesana Gujarat 384421 India
Email: info@narmadaagrobase@gmail.com | website: www.narmadaagrobase.com

Statement Of Audited Financial Results For The Quarter And Year Ended 31st March 2026
(Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended	
	31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited
Total Income from operations	3,432.94	2,164.31	2,961.48	7,966.75
Profit/(loss) before exceptional items and tax	105.70	141.54	68.98	520.59
Profit/(loss) before tax	105.70	141.54	68.98	520.59
Profit/(loss) for the period after tax	79.83	101.35	77.80	385.73
Total Comprehensive Income for the period	41.19	101.35	77.80	347.09
Paid-up equity share capital	3,793.64	3,793.64	3,793.64	3,793.64
Earnings per equity share (Basic & Diluted)	0.21	0.27	0.30	1.02

Note:
1. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the company's website (www.narmadaagrobase.com) and Stock Exchanges website (www.nseindia.com) and (www.bseindia.com).
2. The above result has been reviewed by Audit Committee and approved by Board of Directors at its Meeting held on 29th May, 2026.

For, Narmada Agrobase Limited
Sd/-
Neerajkumar Sureshchandra Agrawal
Chairman and Managing Director (DIN: 06473290)

Date: 29th May 2026
Place: Ahmedabad

SAWACA ENTERPRISES LIMITED
(Formerly Known as Sawaca Business Machines Limited) (CIN: L74110GJ1994PLC023926)

Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India.
Website: www.sawacabusiness.com E-mail: sawaca.business@yahoo.com, Contact No. +91-79 2658 3309

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2026
(Rs. in lakhs)

Sr. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		31/03/2026 Audited	31/12/2025 Unaudited	31/03/2025 Audited	31/03/2026 Audited
1	Total Income from Operations	1236.98	1142.76	965.67	3796.16
2	Other Income	-19.13	66.91	20.15	216.27
3	Net Profit/(Loss) on ordinary activities for the period (before tax, Exceptional and/or Extraordinary items)	-81.26	54.28	-178.30	10.96
4	Net Profit/(Loss) on ordinary activities for the period after tax, (After Exceptional and/or Extraordinary items)	-81.26	54.28	-178.30	10.96
5	Net Profit/(Loss) on ordinary activities for the period after tax, (After Exceptional and/or Extraordinary items)	-106.19	41.17	-173.73	-41.16
6	Total Comprehensive Income for the period [Comprehensive Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	-106.19	41.17	-173.73	-41.16
7	Equity Share Capital (Face Value of Rs. 1/- each)	5720.50	5720.50	5720.50	5720.50
8	Reserve (excluding Revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	82.61
9	Earning Per Share (Face Value of Rs. 1/- each) (not annualized)	-0.02	-0.01	-0.03	-0.01
	a. Basic	-0.02	-0.01	-0.03	-0.01
	b. Diluted	-0.02	-0.01	-0.03	-0.01

Note: (1) The above is an extract of the detailed format of detailed Quarter and Year ended March 31, 2026 Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Financial Result are available on the Company's website www.sawacabusiness.com and the Stock Exchange website www.bseindia.com.

FOR, SAWACA ENTERPRISES LIMITED
(Former Known as Sawaca Business Machines Limited)
Sd/- SHETAL SATISHKUMAR SHAH Managing Director (DIN : 02148909)

Date : 29/05/2026
Place : Ahmedabad

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	31800440000259	1) Zala Kamleshkumar Shanabhai 2) Zala Nandaben Shanabhai	24/03/2026, Rs. 4,23,692/- (Four Lakh Twenty Three Thousand Six Hundred and Ninety Two Rupees Only) as of 22/03/2026	Date: 28/05/2026 Time: 02:16 PM Symbolic Possession
2	48379420000066	1) Singh Ajitkumar Virbahadursinh 2) Singh Satyadevi Ajitkumar	15/10/2025, Rs. 12,99,439/- (Twelve Lakh Ninety Nine Thousand Four Hundred and Thirty Nine Rupees Only) as of 13/10/2025	Date: 27/05/2026 Time: 07:40 AM Physical Possession
3	45249610001591	1) Ramkisan Gond 2) Pinki Gond	13/02/2026, Rs. 9,33,816/- (Nine Lakh Thirty Three Thousand Eight Hundred and Sixteen Rupees Only) as of 11/02/2026	Date: 27/05/2026 Time: 08:45 AM Physical Possession
4	45178640001321 & 45171060000034	1) M/S. Crown Healthcare Limited Kumar & Patel Shefali Adwaitkumar, 2) Patel Shefali Adwaitkumar 3) Patel Shefali Adwaitkumar	09/01/2026, Rs.1,04,72,467/- (One Crore Four Lakh Seventy Two Thousand Four Hundred and Sixty Seven Rupees Only) as of 06/01/2026.	Date: 27/05/2026 Time: 11:20 AM Physical Possession
5	30979430000207 & 30979410000253	1) Sampat Kanaiyalal Kewati 2) Punam Devi	09/01/2026, Rs.16,21,774/- (Sixteen Lakh Twenty One Thousand Seven Hundred and Seventy Four Rupees Only) as of 06/01/2026	Date: 28/05/2026 Time: 09:45 AM Physical Possession

Description of Secured Asset: All that piece and parcel of immovable property bearing R.S. NO.140+141/1/ Paiki Plot No.50 Paikae side admeasuring 43.80 sq. mtrs. Located in the scheme known as ADITYA VILLA' lying on non-agricultural land bearing R/S NO.140 + 141/1/1P in MACHASAR, Taluka-HALOL, Sub-District and District Panchmahal. Boundaries by: East: Plot no.17, West: Road, North: Plot No.50 Paiki Taluka, South: Plot no.49.

Description of Secured Asset: All that piece and parcel of immovable property bearing Flat No. 125 admeasuring 43.75 sq. mtrs. Along with 22.83 sq. mtrs. undivided share in the land of Road & Cop. in "Khodaldham Residency", Situated at Revenue Survey No. 54, New Block No. 13, (Kathodara Revenue Survey No. 56/2 Paiki 61/2 & 62. Old Block No. 54) admeasuring 10724 sq. mts. of Moje-Khadodara. Ta: Olpad, Dist: Surat. Bounded As Under: East: Adj. Plot No. 126 West: Adj. Plot No.124 North: Adj. Property South: Adj. Society Road.

Description of Secured Asset: Residential Property bearing Tenement No. 13, Sub Plot No. 13, in the Scheme Known as "KAMAL NAYAN SOCIETY", Kamal Nayam Co. Op. Housing Society Ltd., Situated on City Survey No. 733, TPS No. 33/4, FP No. 149, Moje: Shekpur-Khanpur, Taluka: Sabarmati, Dist. & Sub-District: Ahmedabad, (admeasuring about 78.14 Sq. Mtrs., Plot Area & Construction thereon 63.83 Sq. Mtrs., GF & 28.44 Sq. Mtrs., + 19.14 Sq. Mtrs., FF & 39.37 Sq. Mtrs., SF Total: 150.77 Sq. Mtrs.). Boundaries by: East: Society Road, West: Public Road, North: Property of Shree Nayak's Tenement No. 12, South: Property of Natwarlal Go's Tenement No. 14.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Ahmedabad
Date: 29.05.2026

Sd/- Authorised Officer
For, Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to ECLB Service Park, Challaghatta, Bangalore-560071. Regional Branch Office: 200 to 213, 2nd Floor, Shrangira Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyámá, Ahmedabad, Gujarat-380015.

sidbi

Branch Office: Asset Recovery Vertical (Ahmedabad Unit), Navijan Armit Jayanti Bhavan, 1st Floor, Behind Gujarat Vidhya Peeth, Navijan P.O. Ashram Road, Ahmedabad - 380014, Gujarat Phone No: 079-27549904 Email id - arunit.ahmedabad@sidbi.in | Website www.sidbi.in

POSSESSION NOTICE (For Immovable Property)
(See Rule-8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the authorized officer of the Small Industries Development Bank of India (SIDBI), established under the Small Industries Development Bank of India Act, 39 of 1989 and having its Head Office at 'SIDBI Tower', 15 Ashok Marg, Lucknow 226001 and an Asset Recovery Vertical Unit at Ahmedabad, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, [54 of 2002], (The Act), and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 25/07/2025 calling upon the borrower, inter-alia, namely TSeas Laminates Private Limited and other guarantors/mortgagors as named in the said notice to repay the amount mentioned in the notice being Rs. 3,83,91,160.84 (Rupees Three Crores Eighty Three Lakh Ninety-One Thousand One Hundred Fifty and Paise Eighty-Four Only), as on 10/07/2025 together with interest thereon w.e.f. 11/07/2025 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the said amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of May of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Small Industries Development Bank of India for an amount Rs. 3,83,91,160.84 (Rupees Three Crores Eighty Three Lakh Ninety-One Thousand One Hundred Sixty and Paise Eighty-Four only), and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property owned by Smt. Unnatiben Alpeshkumar Patel

All those piece and parcel of immovable properties free from all charges and encumbrances being Residential Tenement/ Unit No. 5 having Plot area admeasuring about 301/93/58 Sq. meters with construction thereon admeasuring about 80/86/84 Sq. meters in the non-agricultural land of The Krishnanagar Cooperative Housing Society Ltd., situated at Mouje Village Kadi - Kasba, Taluka Kadi, District- Mahesana within registration jurisdiction of Sub-District Kadi bearing Revenue Survey No. 1581 together with all building and structures thereon built and bounded by: East - Bungalow No 4, West - Bungalow No 12, North - Satyanagar Society, South - Shared border with Bungalow No. 15, together with all building and structure thereon and plant & Machinery attached to earth or permanently fastened to anything attached to earth.

Date: 24.05.2026
Place: Kadi, Mahesana

Sd/- Authorised Officer,
Small Industries Development Bank of India

IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV (Rule 8(1)) POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorized Officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06.12.2025 calling upon the borrower, co-borrowers and guarantors 1. SANJU HOSIERY, 2. KANCHAN R KHURANA to repay the amount mentioned in the notice being Rs. 12,07,339.11/- (Rupees Twelve Lac Seven Thousand Three Hundred Thirty Nine and Eleven Paise) as on 05.12.2025 within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 26th day of MAY 2026.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.12,07,339.11/- (Rupees Twelve Lac Seven Thousand Three Hundred Thirty Nine and Eleven Paise) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties

All That Piece And Parcel Of Property Bearing Flat No. 216 On The 2nd Floor, Admeasuring 61.86 Sq. Mtrs., Along With Undivided Share In The Land Of "234 MI Of Gujarat Housing Board, Block No. 36", Situated At Revenue Survey No. 168 Paiki, 170 Paiki, 171 Paiki, T.P. Scheme No. 29 (Rander), Final Plot No. 36/A, 36/B, 36/C, Having Municipal Tenement No. 16d-33-2635-0-001, Of Moje Village: Rander, Sub-District & Taluka: Choryasi, District: Surat, State: Gujarat-395005, And Bounded As:- East : Open Land & Road, West : Staircase, Flat No. 215, North : Open Land, South : Open Land & Road.

Date : 26-05-2026
Place : GUJARAT
Loan Account No : 5583933 & 20413067

Sd/- Authorised Officer
IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

JBF INDUSTRIES LIMITED
CIN : L99990DN1982PLC000128
Regd Office : Shop No. 4, Ground Floor, Building No. A, Shubh Laxmi Complex, Near Prabhat School Chanandevi, Silvassa, Dadra & Nagar Haveli - 396230.
Earlier Regd Office : 1st Floor, Building No. B-2, Tirupati Residency, Tirupati Balaji Temple, Basera Road, Silvassa, Dadra & Nagar Haveli - 396230.
Tel : +91 7400206778 E-mail : corp.jbf@gmail.com, sec.shares@jbfmail.com

NOTICE OF THE (EGM) EXTRA-ORDINARY GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the 03/2026 Extra-Ordinary General Meeting (EGM) of the members of JBF Industries Limited will be held on Tuesday, 23rd June, 2026 at 11.30 a.m. (I.S.T.) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of EGM dated 19th May, 2026, without physical presence of the members at a common venue.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025 and General Circular Nos. 09/2024, 09/2023, 10/2022, 02/2022, 21/2021, 19/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated September 19, 2024, September 25, 2023, December 28, 2022, May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated October 03, 2024, October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Notice of the EGM on May 29, 2026 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s)/Company/Company's Registrar and Share Transfer Agents (RTA).

The Notice of EGM and e-voting instructions is also available on the Company's website (www.jbfindustries.co.in), website of the Stock Exchange(s) i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at EGM through e-voting services of NSDL in respect of all the businesses to be transacted at the EGM.

The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, 16th June, 2026 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the EGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of EGM and holding shares as on cut-off date, may follow the instructions given in the notice of EGM to cast their vote and attend the EGM.

The remote e-voting period shall commence from Friday, 19th June, 2026 at 9.00 a.m. and end on Monday, 22nd June, 2026 at 5.00 p.m. (I.S.T.). During this period, Members can select EVM 139478 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Monday, 22nd June, 2026.

The facility for voting through electronic means shall also be provided at the EGM. Those Members, who are present at the EGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the EGM. The Members, who have cast their vote by remote e-voting prior to EGM, may also attend the EGM through VC/OAVM but shall not be entitled to cast their vote again at the EGM. The procedure and manner to attend EGM and cast vote using e-voting system of NSDL has been provided in the Notice of EGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The members holding shares in physical form may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.
- The members holding shares in demat form may get their email address registered with their respective Depository Participant(s).

However, for receiving soft copy of EGM Notice dated May 19, 2026, such members may send an email to sec.shares@jbfmail.com alongwith their details such as Name of shareholder, DP/ID/Client ID, PAN and mobile number.

In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact NSDL on evoting@nsdl.com / 022 - 48667000 or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on https://www.evoting.nsdl.com.

For JBF Industries Limited
Sd/- Mr. Mukesh Verma
Responsible Officer
Date : 30th May, 2026
Registration No.: IBB/PA-001/HP-P01/665/2019-2020/12522

MEERA INDUSTRIES LIMITED
CIN: L29298GJ2006PLC048627

Regd. Office: Plot No. 2126, Road No.2, G.I.D.C., Sachin-394 230, Surat, Gujarat, India. | Website: www.meeraind.com

CONSOLIDATED NUMBERS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026
(Amount in Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ending	
		31.03.2026 (Audited)	31.12.2025 (Un-audited)	31.03.2025 (Audited)	31.03.2026 (Audited)
1	Total Income from Operations	882.41	879.73	739.97	3,783.21
2	Net Profit / (Loss) for the period before exceptional items and tax	(82.69)	22.06	33.88	113.37
3	Net Profit / (Loss) for the period before tax	(82.69)	22.06	33.88	113.37
4	Net Profit / (Loss) for the period after tax	(64.27)	29.34	18.71	98.42
5	Total Comprehensive Income for the period (after tax)	(56.81)	25.38	15.09	100.29
6	Equity Share Capital	1,067.88	1,067.88	1,067.88	1,067.88
7	Other equity (excluding revaluation reserves)			</	

