



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-2996468

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 13th August, 2026

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Dear Sir,

Subject: Submission of Corrigendum to AGM Notice pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our previous communication dated August 6, 2026, regarding the submission of the pre-dispatch newspaper advertisement published on August 6, 2026, in relation to the Notice of the 54th Annual General Meeting (AGM), remote e-voting information, and dividend details, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, August 11, 2026, has approved a revised schedule for the 54th AGM.

1. Submission of Newspaper Corrigendum (Regulations 30 & 47): In compliance with Regulations 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed a copy of the Corrigendum / Revised Notice published in the newspapers on August 13, 2026.

2. Summary of Key AGM Revisions:

- **Date & Time of AGM:** Revised from Friday, September 11, 2026, to Saturday, September 12, 2026, at 12:30 p.m.
- **Remote E-Voting Period:** Commences on Tuesday, September 8, 2026 (9:00 a.m.) and ends on Friday, September 11, 2026 (5:00 p.m.).
- **Cut-off Date for Remote E-voting:** Friday, September 4, 2026.



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The electronic copies of the revised AGM Notice along with the Annual Report for FY 2025–26 shall be dispatched to the eligible members in due course.

Kindly take the above submission on your record and acknowledge receipt.

For Om Infra Limited

VIKAS

KOTHARI

Digitally signed by

VIKAS KOTHARI

Date: 2026.08.13

17:43:32 +05'30'

Vikas Kothari

Managing Director & CEO

DIN : 00223868

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415
Website: www.anupengg.com **Email:** cs@anupengg.com
Ph.: +91-79-4025 8900 **Investor connect:** +91 -79 4025 8920

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Pursuant to the Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 issued by the Securities and Exchange Board of India, the shareholders are hereby informed that a Special Window has been opened for a period of one year from 5th February, 2026 till 4th February, 2027, for transfer and demat of physical shares which were sold / purchased prior to 1st April, 2019, and were rejected / returned / not attended to due to deficiency in the documents or process or otherwise. Kindly note that during this period, the equity shares so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such equity shares shall not be transferred / lien-marked / pledged during the said lock-in period.

Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited ,the Registrar and Share Transfer Agent of the Company within the stipulated period at the address given below:-

MUFG Intime India Private Limited
Address - 5th floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad 380006, Gujarat, India.
Email: ahmedabad@in.mpms.mufg.com
Tel: 079 - 2646 5179

For The Anup Engineering Limited
Lay Desai
Company Secretary



ASTRAL LIMITED
CIN: L25200GJ1996PLC029134

Regd. Office: "Astral House" 207/1, Behind Rajpath Club, Off S. G. Highway,
 Ahmedabad-380059, Gujarat, India

Phone: +91-79-66212000 **Website:** www.astral ltd.com **Email:** co@astral ltd.com

Un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026

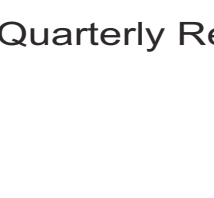
Based on the recommendations of the Audit committee, the Board of Directors of Astral Limited ("the Company") at its meeting held on August 12, 2026 has approved the Un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026.

The said financial results along with the reports of the statutory Auditors thereon are available on company's website <https://www.astral ltd.com/wp-content/uploads/2026/08/Outcome-of-BM.pdf> and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com further can also be accessed by scanning given Quick Response Code.

Path: www.astral ltd.com > Investors > Quarterly Results > 2026 > Q1

Place: Ahmedabad
 Date: August 12, 2026

Scan the Quick Response Code to access the financial Results



For Astral Limited
 Sandeep Engineer
 Managing Director
 DIN:00067112

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

 **RP - Sanjiv Goenka Group**
Growing Legacies


DIGIdrive

Digidrive Distributors Limited

CIN:L51909WB2022PLC252287

Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028

Website: www.digidriveindia.com, Email id: digidrive.sec@rpsg.in

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

(Rs. in Lakhs except as otherwise stated)

Sr. No.	PARTICULARS	Consolidated			
		Quarter ended 30-Jun-2026 (Unaudited)	Quarter ended 31-Mar-2026 (Audited)	Quarter ended 30-Jun-2025 (Unaudited)	Year ended 31-Mar-2026 (Audited)
1	Total Income from Operations (including other income)	1051	1030	987	5678
2	Net Profit/(Loss) for the period (before tax and exceptional items)	36	(141)	(3)	828
3	Net Profit/(Loss) for the period before tax (after exceptional items)	36	(207)	(3)	758
4	Net Profit/(Loss) for the period after tax (after exceptional items)	27	(199)	(10)	538
5	Total Comprehensive Income for the period	3156	(2634)	2580	(281)
6	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3856	3856	3856	3856
7	Other Equity				23331
8	Earnings Per Share (of Rs. 10/- each) (Not Annualised)				
	Basic and Diluted (Rs.)	0.07	(0.51)	(0.03)	1.40

Notes :

1. Additional information on Standalone Financial Results :

(Rs. in Lakhs except as otherwise stated)

Sr. No.	PARTICULARS	Quarter ended 30-Jun-2026 (Unaudited)	Quarter ended 31-Mar-2026 (Audited)	Quarter ended 30-Jun-2025 (Unaudited)	Year ended 31-Mar-2026 (Audited)
1	Total Income from Operations (including other income)	569	699	534	3762
2	Net Profit/(Loss) for the period (before tax and exceptional items)	(27)	(10)	(3)	891
3	Net Profit/(Loss) for the period before tax (after exceptional items)	(27)	(10)	(3)	887
4	Net Profit/(Loss) for the period after tax (after exceptional items)	(36)	(5)	(10)	664
5	Total Comprehensive Income for the period	3093	(2448)	2580	(164)
6	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3856	3856	3856	3856
7	Other Equity				23087
8	Earnings Per Share (of Rs. 10/- each) (Not Annualised)				
	Basic and Diluted (Rs.)	(0.10)	(0.01)	(0.03)	1.72

- The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30 June, 2026 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended on 30 June, 2026 are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.digidriveindia.com).
- The above Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June, 2026 have been reviewed and recommended by the Audit Committee in its meeting held on 12 August, 2026 and approved by the Board of Directors of the Company at its meeting held on even date. These results have been subjected to limited review by the Statutory Auditors of the Company who have issued an unmodified review report on the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June, 2026. The same can be accessed by scanning the QR code provided below.

On behalf of the Board
Kiran Bandekar
Managing Director
DIN: 10245133

Place : Kolkata
Date : 12 August, 2026