

May 28, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Limited**  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Scrp Code: 535754**

**Symbol: ORIENTCEM**

**Sub.: Newspapers Publication – 15<sup>th</sup> Annual General Meeting of the Company - Record Date for Dividend and other related information**

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Dear Sir / Madam,

We enclose herewith copies of newspaper advertisements published in Financial Express (English) and translation thereof in Gujarati Language in Financial Express (Ahmedabad Edition) in compliance with Ministry of Corporate Affairs Circular dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars"), intimating *inter-alia* about record date for dividend and other related information in respect of 15<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on, **Friday, June 26, 2026 at 04.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM")**.

The above intimation is also available on the website of the Company at [www.orientcement.com](http://www.orientcement.com).

Kindly take the above on your record.

Thanking You

Yours Faithfully

**For Orient Cement Limited**

**Pranjali Dubey**  
**Company Secretary and Compliance Officer**

GLUHEND INDIA PRIVATE LIMITED			
CIN : U74994MH2017FTC303216			
Corporate Office - 346, Patparganj Industrial Area, Patparganj, Delhi, 110092			
Regd. Office - 23, Floor-2, Plot-59/61, Arswale Industrial Estate, Nishal Park Marg, Colaba, Mumbai-400005, Maharashtra			
Tel : 011-48464300, email id: info@sagemetals.com, website: www.sagemetals.com			
Extract of the Statement of Consolidated Audited Financial Results for the Year Ended 31 March 2026 (All Amounts in ₹ Millions, unless otherwise stated)			
Particulars	For the year ended 31st March 2026 (Audited)	For the year ended 31st March 2025 (Audited)	(Rs. in lakhs)
1 Total Income from operations	7,696.60	7,137.81	
2 Net Loss for the period (before tax, Exceptional and/or Extraordinary Items)	(365.05)	(439.73)	
3 Net Loss for the period before tax (after Exceptional and/or Extraordinary Items)	(365.05)	(1,174.97)	
4 Net Loss for the period after tax (after Exceptional and/or Extraordinary Items)	(463.57)	(1,017.81)	
5 Total Comprehensive Income / (Expense) for the period / year after tax and Other Comprehensive Income (after tax)	(705.80)	(1,070.16)	
6 Paid up equity share capital (of Rs. 10 each)	3,038.05	3,038.05	
7 Other Equity	(6,231.31)	(5,959.85)	
8 Net Worth (Refer note (c) below)	(2,874.18)	(2,215.84)	
9 Paid up Debt Capital/ Outstanding Debt	4,487.01	4,420.63	
10 Earnings per equity share (EPS):			
(a) Basic (in Rupees)	(1.38)	(3.03)	
(b) Diluted (in Rupees)	(1.38)	(3.03)	
11 Net Debt Equity Ratio	(1.90)	(2.63)	
12 Debt Service Coverage Ratio	1.44	0.31	
13 Interest Service Coverage Ratio	0.72	(0.00)	

Note:

a. The above is an extract of the detailed format of quarterly/ yearly financial results as on 31 March 2026 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended financial results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on Company's website (<https://sagemetals.com/financials/>). The same can be accessed by scanning the QR code provided below.

b. For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed at <https://www.bseindia.com/xmi-data/corporate/AttachLive/c4cfaa13-8ae4-4158-9098-09b318a3917b.pdf>

c. The group incurred loss of ₹ 453.57 million in the year ended 31 March 2026 as against the loss of ₹ 1,017.81 million for the year ended 31 March 2025 and has accumulated losses of ₹ 6,832.56 millions (as at 31 March 2025: ₹ 6,388.26 millions) as of that date resulting in complete erosion of net worth of the Group. 12.90% Non-Convertible Debentures (NCDs) and accrued interest thereon aggregating to ₹ 1,125.39 million (as at 31 March 2025: ₹ 2,304.65 million) as at 31 March 2026 were due for repayment on 30 June 2024. The maturity date was originally extended to 30 September 2025. The repayment timelines in respect of NCDs and term loans have been extended from time to time pursuant to standstill arrangements with lenders, with the latest extensions being valid up to June 2027 Redeemable Optionally Convertible Preference Shares (ROCPs) and accrued return thereon, aggregating to ₹ 797.71 million as at 31 March 2026 (as at 31 March 2025: ₹ 693.68 million), had reached their contractual redemption date in September 2021, which timeline was subsequently extended up to 30 June 2024, and no further extension was effected thereafter due to applicable legal and contractual provisions. However, in terms of the Amended and Restated Framework Agreement dated 13 July 2022, including Clauses 3.3.6 and 3.5, the settlement of ROCPs obligations continues to be governed by contractual terms, including lender consent and availability of funds. During the year, the Company received a legal demand notice from the ROCPs holder, which has been disputed based on legal opinion. Subsequent to year end, the ROCPs holder has initiated arbitration proceedings before the Hon'ble High Court of Bombay seeking interim reliefs in relation to redemption / repurchase obligations. Based on legal advice, the Company believes that the claims are premature and not tenable, and no material financial impact is expected. These events indicate the existence of material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern. The Company is actively exploring options for equity infusion and debt refinancing. Based on legal advice and ongoing actions, the management is of the view that the Company will be able to continue as a going concern. The figures for the year have been regrouped wherever necessary, to make them comparable to current year classifications.

METAL COATINGS (INDIA) LIMITED					
CIN : L74990DL1994PLC063387					
Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019					
Phone : 011-4189125, Website : www.mcl.in, Email : info@mclindia.net					
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026					
Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2025 (Audited)	31.03.2025 (Audited)
1	Total Income from Operations	3674.52	14897.55	4078.33	16025.02
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	29.60	318.69	173.93	307.78
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	29.60	318.69	173.93	307.78
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	13.27	239.97	133.06	236.96
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	33.69	253.31	155.56	253.61
6	Equity Share Capital (Rs. 10 each)	732.68	732.68	732.68	732.68
7	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet		3664.32		3484.28
8	Earnings Per Share (of Rs. 10/- each) - Rs.				
	- Basic	0.19	3.28	1.81	3.23
	- Diluted	0.19	3.28	1.81	3.23

Note:

1. The aforementioned audited results have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meeting held on 27<sup>th</sup> May, 2026. The Statutory Auditors of the Company have audited these results and have issued an unmodified opinion on the same.

2. The above is an extract of the detailed format of Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026 are available on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and also on the company's website at [www.mcl.in](http://www.mcl.in) and can also be accessed by scanning the QR code provided below.

3. The Board of Directors of the Company at their meeting held on 27<sup>th</sup> May, 2026 have recommended a Final Dividend of Rs. 1/- per Equity share (Face value of Rs. 10/- each), subject to the approval of the shareholders in the ensuing Annual General Meeting.

For and on behalf of the Board of Directors  
Sd/-  
Pramoj Khandewal  
(Managing Director)  
DIN : 00124082

Place : New Delhi  
Date : 27.05.2026

MERCANTILE VENTURES LIMITED			
CIN: L65191TN1985PLC037309			
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432209			
Email: admin@mercantileventures.co.in website: www.mercantileventures.co.in			
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026			
In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Mercantile Ventures Limited ("Company") at its meeting held on Wednesday, 27 <sup>th</sup> May 2026 approved the Audited Standalone and Consolidated Financial results for the Quarter and Year ended 31 <sup>st</sup> March 2026 ("results").			
The results, along with the Audit report by M/s. Venkatesh & Co, Statutory Auditor of the Company are available on the website of the Company at <a href="https://www.mercantileventures.co.in/">https://www.mercantileventures.co.in/</a> , and on website of the Stock Exchange i.e. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> .			
In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can be accessed by scanning the following Quick Response (QR) code:			
			
For Mercantile Ventures Limited			
E N Rangaswami Whole-time Director DIN: 06463753			
Place: Chennai Date : 27 May 2026			

ORIENT CEMENT LIMITED			
CIN: L26940GJ2011PLC171878			
Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India			
Phone No.: +91 79-2656 5555   Website: www.orientcement.com   Email: investors@orientcement.com			
15 <sup>TH</sup> ANNUAL GENERAL MEETING			
The 15th Annual General Meeting ("AGM") of Orient Cement Limited will be held on Friday, June 26, 2026 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to applicable provisions of the Companies Act, 2013, read with MCA General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), to transact the businesses as set out in the Notice convening the 15th AGM.			
The electronic copy of the Notice convening the 15th AGM, inter alia, containing the procedure & instructions for e-voting and the Annual Report for the Financial Year ("FY") 2025-26, will be sent, in due course, to those Members whose e-mail address are registered with the Company / Depository Participant ("DP").			
The Company has fixed Friday, June 12, 2026, as the record date for determining entitlement of Members to receive final dividend for FY 2025-26, if approved, in AGM.			
Members who have not registered their e-mail address(es) are requested to register the same at the earliest:			
a. In respect of shares held in dematerialised form - with their Dps;			
b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, with details such as folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhar (self-attested scanned copy of PAN card and Aadhar Card) at KFin Technologies Limited, Unit: Orient Cement Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500032 OR (ii) by sending an e-mail to <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> .			
Members holding shares in dematerialised form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 15th AGM and the Annual Report for the FY 2025-26.			
The Company will provide facility to its members to exercise their rights to vote by electronic means. Detailed instructions for joining the 15th AGM through VCOAVM, as well as the process and manner of e-voting, (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 15th AGM.			
The Notice convening the 15th AGM and Annual Report for the FY 2025-26 will also be available on the websites of the Company at <a href="http://www.orientcement.com">www.orientcement.com</a> and of the stock exchanges viz. BSE and NSE at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> in due course.			
For Orient Cement Limited Pranjali Dubey Company Secretary			
Place: Ahmedabad Date: May 27, 2026			

## BAYER CROSCIENCE LIMITED

(Registered Office: Bayer House, Central Avenue, Hiranandani Estate, Thane 400607. CIN: L24210MH1958PLC011173)

## EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
Total Income from Operations	11,008	11,062	10,464	56,750	54,734
Net Profit for the period/ year before Tax	2,064	1,130	1,679	8,549	7,074
Net Profit for the period/ year after Tax	1,621	957	1,433	6,892	5,680
Total Comprehensive Income for the period/ year	1,539	928	1,391	6,771	5,628
Equity Share Capital	449	449	449	449	449
Reserves (excluding Revaluation Reserve as per Balance Sheet)	-	-	-	29,208	28,055
Earnings Per Share (of ₹10/- each) basic and diluted (*not annualised) (in ₹)	36.07^	21.29^	31.88^	153.35	126.38

## Note:

The above is an extract of the detailed format of Financial Results for the quarter and year ended on March 31, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.bayer.in](http://www.bayer.in) under investor relation section. The same can be accessed by scanning the QR code.

Place: Mumbai  
Date: May 26, 2026



By Order of the Board

Vinit Jindal  
Executive Director and Chief Financial Officer  
DIN: 10849465

RAJPUTANA INVESTMENT & FINANCE LIMITED						
CIN: L50100KL1941PLC078267						
Regd. Off.: Building No. 1/116, BRD Complex, NH Bypass, Konkara, Thrissur, Thrissur Kerala, 680306, India						
Email Id: rajputanainvestment@gmail.com, Website: www.rajputanainvestment.com						
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED MARCH 31, 2026						
Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED		
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Ref note 7)	(Unaudited)	(Ref note 5)	(Audited)	(Audited)
A	REVENUE FROM OPERATIONS					
A)	INCOME FROM OPERATIONS	28.58	114.54	214.85	446.65	620.74
B)	OTHER OPERATING INCOME	-	-	-	-	-
	TOTAL REVENUE FROM OPERATIONS (A)	28.58	114.54	214.85	446.65	620.74
B	OTHER INCOME	7.44	7.56	7.07	30.13	30.08
	TOTAL INCOME (A+B)	36.02	122.10	221.92	476.78	650.82
C	EXPENSES					
A)	PURCHASES OF STOCK-IN-TRADE	20.88	43.63	210.27	316.74	494.05
B)	CHANGES IN INVENTORIES OF STOCK-IN-TRADE	(0.60)	56.68	(26.28)	75.68	(2.34)
C)	EMPLOYEES BENEFIT EXPENSES	10.26	11.40	21.77	49.02	73.40
D)	DEPRECIATION & AMORTIZATION EXPENSES	0.02	0.01	0.03	0.07	0.13
E)	LISTING FEES / DEPOSITORY FEES	0.88	0.88	0.92	3.58	8.17
F)	OTHER EXPENSES	7.79	6.89	7.24	26.16	27.52
	TOTAL EXPENSES (C)	39.23	119.50	213.96	471.26	600.93
D	PROFIT/(LOSS) BEFORE TAX (A+B-C)	(3.21)	2.60	7.96	5.52	49.89
E	EXCEPTIONAL ITEMS	-	-	-	-	-
F	TAX EXPENSE:					
(I)	CURRENT TAX	(0.84)	0.68	2.07	1.43	12.97
(II)	DEFERRED TAX	0.01	-	-	0.01	-
G	PROFIT/(LOSS) FOR THE PERIOD (D+E)	(2.38)	1.92	5.89	4.08	36.92
H	OTHER COMPREHENSIVE INCOME:					
(A)	(I) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-	-
(ii)	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-	-
	SUBTOTAL (A)	-	-	-	-	-
(B)	(I) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-	-
(ii)	INCOME TAX RELATING TO ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-	-
	SUBTOTAL (B)	-	-	-	-	-
	TOTAL OTHER COMPREHENSIVE INCOME (A + B) (H)	-	-	-	-	-
I	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (H+G)	(2.38)	1.92	5.89	4.08	36.92
J	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE OF RS. 10/- PER SHARE)	308.00	308.00	308.00	308.00	308.00
K	EARNINGS PER EQUITY SHARE (NOT ANNUALISED) BASIC (RS.)	-0.08	0.06	0.19	0.13	1.20
	DILUTED (RS.)	-0.08	0.06	0.19	0.13	1.20

NOTES:

- In compliance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statutory auditors have carried out the audit of financial results for the quarter and the year ended March 31, 2026 and have issued an unqualified audit opinion thereon.
- The said financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
- The above Standalone financial results for the quarter and the year ended March 31, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 27, 2026.
- The Statutory Auditors have expressed an unqualified review conclusion on the financial results for the quarter and the year ended March 31, 2026. These Standalone financial results have been extracted from the audited financial statements.
- Figures of last quarter are the 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 respective financial year.
- The Company operates mainly in the business of Sales, Sourcing and Exchange of finest preowned luxury cars across the nation. Accordingly, there are no separate reportable segments as per IND AS 108-Operating Segments.
- Information as required by Regulation -52(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended, is attached as Annexure I.
- Previous period figures have been regrouped/reclassified, wherever necessary, to conform with the current period presentation.

By Order of the Board of Directors  
Sd/-  
Jijin C Surendran  
Managing Director  
(DIN : 03305487)

Place : Thrissur  
Date : 27-05-2026

adani ACC		adani Cement	
ACC LIMITED			
CIN: L26940GJ1936PLC149771			
Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India			
Phone No.: +91 79-2656 5555   Website: www.acclimited.com   Email: acc-investorsupport@adani.com			
90 <sup>TH</sup> ANNUAL GENERAL MEETING			
The 90th Annual General Meeting ("AGM") of ACC Limited will be held on Friday, June 26, 2026 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), to transact the businesses as set out in the Notice convening the 90th AGM.			
The electronic copy of the Notice convening the 90th AGM, inter alia, containing the procedure & instructions for e-voting and the Integrated Annual Report for the Financial Year ("FY") 2025-26, will be sent, in due course, to those Members whose e-mail address are registered with the Company / Depository Participant ("DP").			
The Company has fixed Friday, June 12, 2026, as the record date for determining entitlement of Members to receive final dividend for FY 2025-26, if approved in AGM.			
Members who have not registered their e-mail address are requested to register the same at the earliest:			
a. In respect of shares held in dematerialized form -with their Depository Participants (DPS);			
b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited (Kfin) with details of Folio number, name of the shareholder, scanned copy of share certificate (front and back), PAN and Aadhar (self-attested scanned copy of PAN and Aadhar Card) at KFin Technologies Limited, Unit: ACC Limited, Selenium Building, Tower-B Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India OR (ii) by sending e-mail to <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> .			
Members holding shares in dematerialised form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 90th AGM and Integrated Annual Report for the FY 2025-26.			
The Company will provide facility to its Members to exercise their rights to vote by electronic means. Detailed instructions for joining the 90th AGM through VCOAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 90th AGM.			
Notice convening the 90th AGM and Integrated Annual Report for the FY2025-26 will also be available on the websites of the Company at <a href="http://www.acclimited.com">www.acclimited.com</a> and of the stock exchanges viz. BSE and NSE at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> in due course.			
For ACC Limited Bhavik Parikh Company Secretary			
Place: Ahmedabad Date: May 27, 2026			

PRESIDENT	
SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED	
CIN: L32109KA1984PLC079103	
Registered Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka, India	
Phone: +91 9240298380; E-mail: <a href="mailto:companysecretary@se.com">companysecretary@se.com</a> ; Website: <a href="http://www.schneiderelectricpresident.com">www.schneiderelectricpresident.com</a>	
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026	
The Audited Financial Results for the period ended March 31, 2026, were reviewed by the Audit and Risk Management Committee and approved by the Board of Directors at their meetings held on May 27, 2026. These Results have been filed with the Metropolitan Stock Exchange in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
The Financial Results are available at: Metropolitan Stock Exchange website at <a href="http://www.mse.in">www.mse.in</a> ; Company's Website at <a href="https://www.schneiderelectricpresident.com/investors/annual-reports-financials.html">https://www.schneiderelectricpresident.com/investors/annual-reports-financials.html</a>	
The above-mentioned can also be accessed by scanning the QR code provided in this communication.	
Important Information to Shareholders: Opening of Special Window for Transfer and Dematerialization of Physical Shares:	
Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, a special window has been relaunched for a period of one (1) year from February 05, 2026 till February 04, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 201	

