



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

Registered Office Address :
13-B, Bidhan Sarani, Kolkata - 700006
West Bengal, India

Dated: 05th Day of August, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051

Sub: Newspaper Publication regarding dispatch of AGM Notice and e-voting related matters
Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

Pursuant to the SEBI Regulations 30, we hereby submit copies of newspaper notice published by the Company in English daily, Financial Express and Arthik Lipi, Regional (Bengali) Newspaper on August 04, 2026, intimating about dispatch of Notice of the 23rd Annual General Meeting of the Company and e-voting related matters.

You are requested to take the same on your record.

The above is being uploaded on the website of the Company at www.phxglobal.net.

Thanking You,
Yours Faithfully

For **Phoenix Overseas Limited**

SIMRAN
KOTHARI

Digitally signed by SIMRAN
KOTHARI
Date: 2026.08.05 13:15:31
+05'30'

Simran Kothari
Company Secretary & Compliance officer
Membership No: A79668

Welspun[®]ENTERPRISES

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920

Regd. Office : Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110.
Corp. Office : Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.
Website: www.welspunenterprises.com Email Id : companysecretary_wel@welspun.com

Extract of Statement of Unaudited Consolidated Financial Results

for the quarter ended 30 June 2026

(Rupees in Crores)

Sr. No.	Particulars	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Refer note 2)	(Unaudited)	(Audited)
1	Total income	808.47	1,231.70	870.62	3,712.06
2	Net Profit for the period from continuing operations (before tax and exceptional items)	121.69	205.64	153.83	594.26
3	Exceptional items (net)	-	-	-	(48.86)
4	Net Profit for the period from continuing operations before tax (after exceptional items)	121.69	205.64	153.83	545.40
5	Net profit after tax and share in profit / (loss) of associate and discontinuing operations	56.36	162.79	101.17	392.77
6	Total Comprehensive Income for the period	56.57	167.36	100.71	393.71
7	Net Profit for the period from continuing operations after tax (after exceptional items and excluding non-controlling interests)	80.62	145.24	103.33	363.18
8	Net Profit / (Loss) for the period from discontinuing operations after tax (after exceptional items and excluding non-controlling interests)	(34.10)	(0.55)	(12.57)	(13.31)
9	Net Profit for the period from continuing and discontinuing operations after tax and after exceptional items and excluding non-controlling interests	46.52	144.69	90.76	349.87
10	Total Comprehensive Income for the period from continuing and discontinuing operations (Comprising profit for the period (after tax) and Other Comprehensive Income (after tax) and excluding non-controlling interests	46.73	149.25	90.30	350.81
11	Paid-up equity share capital, net of treasury shares (Face Value Rs. 10/- each)	135.61	135.61	136.71	135.61
12	Reserves (excluding Revaluation Reserve)				
13	Earnings per share (EPS) for continuing operations *				
	(a) Basic EPS (in Rs)	5.94	10.85	7.56	26.78
	(b) Diluted EPS (in Rs)	5.80	10.49	7.47	26.24
14	Earnings per share (EPS) for continuing and discontinuing operations *				
	(a) Basic EPS (in Rs)	3.43	10.80	6.64	25.80
	(b) Diluted EPS (in Rs)	3.28	10.45	6.56	25.27

* Earnings per share not annualised for quarter results. In respect of Diluted earnings per share, the effects of all dilutive potential equity shares are adjusted except when the results would be anti-dilutive.

Notes :-

1 The above is an extract of detailed format of quarterly and year ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the quarterly and year ended financial results are available on the Stock Exchanges website www.nseindia.com and www.bseindia.com and also on company's website www.welspunenterprises.com.

2 The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the financial year.

3 Additional information on standalone financial results is as follows :-

(Rupees in Crores)

Sr. No.	Particulars	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Refer note 2)	(Unaudited)	(Audited)
1	Total Income	580.83	845.38	635.67	2,711.34
2	Net profit for the period (before tax and exceptional items)	81.57	145.35	116.66	430.49
3	Net profit for the period before tax (after exceptional items)	81.57	129.03	116.66	414.17
4	Net profit for the period after tax	60.44	93.09	86.77	308.29
5	Total Comprehensive Income for the period (after tax)	60.57	96.02	86.32	308.81

For Welspun Enterprises Limited

Sd/-

Sandeep Garg

Managing Director

DIN: 00036419

Place : Mumbai

Date : 4th August, 2026

PHOENIX OVERSEAS LIMITED

Regd. off.: 13B Bidhan Sarani, Amherst St, Kolkata, West Bengal, PIN - 700006 ; Tel.: 033-2219-8752/2257-2878
Website: www.phxglobal.net ; E-mail: investors@phxglobal.net
CIN: L15314WB2002PLC095587

ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Phoenix Overseas Limited ("the Company") is scheduled to be held on Friday, 28th August, 2026 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 20th Day of May, 2026. In view of the MCA General Circulars read with SEBI Circulars, it has allowed companies to conduct their general meetings through VCI or OAVM without the physical presence of the Shareholders at a common venue.

In accordance with the said Circulars, the Notice convening the AGM has been sent through e-mails on Tuesday, 4th August, 2026 to those shareholders, holding equity shares of the Company as on 17th July, 2026. The Notice is also available on the website of the Company viz., www.phxglobal.net and on the website of the NSE Limited viz. www.nseindia.com. The instructions for joining the AGM are provided in the Notice of the AGM.

Shareholders are also hereby informed that:

i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDLS to its Shareholders, in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the notice.

ii) The Board of Directors at their meeting held on Wednesday, 20th Day of May, 2026 recommended final dividend for the year ended 31st March, 2026 @ Re.0.60/- (6%) per equity shares of Rs.10/- each. The Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 29th Day of May, 2026, shall be entitled to dividend and avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Tuesday, 25th August, 2026 (9:00 A.M. IST) and end on Thursday, 27th August, 2026 (5:00 P.M. IST). A person who is not a Shareholder as on the cut-off date, i.e., Friday, 17th Day of July, 2026 should treat the Notice for information purpose only.

iii) Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting shall be eligible to exercise their voting rights during the proceedings. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.

iv) Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, 17th Day of July, 2026 may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. Shareholders who are already registered with CDLS for remote e-voting can use their existing user ID and password for e-voting.

v) Relevant documents referred to in the Notice and in the Explanatory Statement will be available for inspection through electronic mode upto the date of AGM. Accordingly, Shareholders may write to the Company at investors@phxglobal.net in this regard by mentioning their name, demat account no., etc.

vi) In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the website, helpdesk.evoting@cdslindia.com or contact the toll free helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 1800 22 55 33 or send an email to helpdesk.evoting@cdslindia.com or may write to Ms. Simran Kothari, Company Secretary & Compliance Officer at 13B Bidhan Sarani Amherst St, Kolkata, West Bengal, Pin-700006 or on Phone No. 033-2219-8752/2257-2878, 9147084478 or email at investors@phxglobal.net.

For Phoenix Overseas Limited

Sd/-

Simran Kothari

(Mem No. ACS 79668)

Company Secretary & Compliance Officer

Place: Kolkata

Date: 04.08.2026

"IMPORTANT"

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POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra

Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra

Phone: 020 6780 8090; CIN: L51504PN1978PLC209007

Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

NOTICE TO DEBENTURE HOLDERS -

EXERCISE OF CALL OPTION (ISIN - INE511C08977)

NOTICE is hereby given that Poonawalla Fincorp Limited has decided to exercise the call option for the aforesaid debentures on completion of 10 years period from deemed date of allotment, i.e. September 09, 2016, in terms of relevant Information Memorandum.

We wish to inform you that the Company has decided to exercise a "Call Option" and fully redeem the said - Un-secured, Subordinated, Rated, Non-Convertible, Subordinated, Perpetual Debt in the nature of Debenture on private placement basis of the face value of Rs. 10,00,000/- (Rupees Ten Lacs only) each aggregating to Rs. 3,00,00,000/- (Rupees Three Crore only) for cash at par ("NCDs") in full on September 09, 2026, along with the interest accrued thereon.

On exercise of the Call Option by the Company, the NCDs will be redeemed at the face value of Rs. 10,00,000/- each, along with the interest amount accrued thereon, as per the terms of issue, which together is referred to as the "Redemption Amount". Approval from the Reserve Bank of India ("RBI") has been received for the redemption of NCDs as per the terms of the NCDs.

The Record date for the purpose of payment of Redemption Amount has been fixed as August 25, 2026. The date of redemption/repayment has been fixed as September 09, 2026. The debenture holders holding the said NCDs as on the Record date as per the records of Depository shall be eligible for the Redemption Amount.

The Redemption Amount shall be paid on September 09, 2026, to debenture holders holding such NCDs as on the Record date by crediting such Redemption Amount to the Bank account appearing in the demat account of respective debenture holders.

On exercise of Call Option, the Company shall extinguish the said NCDs fully after the payment of Redemption Amount. No claim shall lie against the Company after the redemption of aforesaid NCDs.

Debenture holders are requested to update their Bank Account details in their respective demat account(s) held with the Depository Participant.

Individual notices have been sent to the debenture holders and the same is also available on the website of the Company at www.poonawallafincorp.com. In case of any query please write to the Company at secretarial@poonawallafincorp.com.

For Poonawalla Fincorp Limited

Sd/-

Shabnum Zaman

Company Secretary

ACS No. 13918

Place : Pune

Date : August 04, 2026

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FINANCIAL EXPRESS

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INOX India Limited

Regd. Office: 9th Floor, K P Platina Race Course, Vadodara-390007, Gujarat, India. Tel: (91 265) 6160100, CIN: L99999GJ1976PLC018945, Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

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HISTORICALLY FUTURISTIC

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

₹ in Lakhs

Sr. No.	Particulars	Quarter ended June 30, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operation	38,160	35,229	1,63,225
2	Net Profit/(Loss) for the period (before Tax, exceptional Items and/or extraordinary Items)	7,559	8,051	34,519
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or extraordinary Items)	7,559	8,051	34,191
4	Net Profit/(Loss) for the period after Tax (after exceptional and/or extraordinary Items)	5,807	6,112	25,789
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,054	6,092	25,821
6	Paid-up Equity Share Capital (Face Value ₹ 2 per share)	1,815	1,815	1,815
7	Reserves (excluding Revaluation Reserve)	1,14,283	89,927	1,09,946
8	Earning per share (Face value of ₹ 2 per share)*			
	- Basic	6.40	6.73	28.41
	- Diluted	6.38	6.71	28.33

*Not annualised

Notes :
1 The above results have been reviewed and recommended by the Audit Committee at its meeting held on August 3rd, 2026 and approved by the Board of Directors at its meeting held on August 3rd, 2026. The Statutory Auditors of the Company have carried out the limited review of the above results and have issued their unmodified review report.
2 The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of unaudited Quarterly Standalone and Consolidated Financial Results are available of the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxcva.com).

Information on Standalone Financial Results:

₹ in Lakhs

Sr. No.	Particulars	Quarter ended June 30, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operation	36,813	33,987	1,60,172
2	Net Profit for the period before tax (after Exceptional Items)	7,309	7,995	33,693
3	Net Profit for the period after tax (after Exceptional Items)	5,637	6,040	25,239

KEY HIGHLIGHTS FOR Q1 FY 2026-27

* "Secured a high-value repeat order from aerospace industry

* "Secured equipment orders from Private & PSU entities for 7 LNG Fueling Station

* "Agreement with Sweden's Wayout for manufacturing advanced Water Microfactories in India

* "Secured order for 22 cryogenic modules for the HL-LHC project of CERN, world's largest particle physics laboratory

* "Collaborated with ITM Baroda University for skill development in Orbital Welding for the Semiconductor industry

* "Secured AS9100 Aerospace Certification: Serving Aviation, Space, and Defence.

Proposed dividend of ₹ 2 per share for FY'26 by the Board has been approved by shareholders and paid in Jun.26

On behalf of the Board of Directors

For INOX India Limited

Parag Kulkarni

Executive Director

DIN: 00209184

Place : Nashik

Date : August 3rd, 2026

NYKAA

FSN E-COMMERCE VENTURES LIMITED

CIN: L52600MH2012PLC230136

Regd. Office: 104, Vasan Udyog Bhavan, Sun Mill compound, Tulsi Pipe Road, Lower Parel, Mumbai - 400013.
Email ID: investor-relation@nykaa.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in crore, except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	2,791.31	2,657.32	2,164.27	10,055.12
2	Profit before tax	129.16	121.52	43.71	330.23
3	Profit after tax	79.76	78.75	24.47	203.94
4	Total Comprehensive Income/(Loss)	0.08	2.35	0.12	5.20
5	Paid-up equity share capital	286.48	286.33	286.03	286.33
	Face value (In ₹)	1.00	1.00	1.00	1.00
6	Other Equity as shown in the Audited Balance sheet				1,151.65
7	Earnings per equity share of face value of ₹ 1/- each (not annualised)				
	Basic (In ₹)	0.28	0.27	0.08	0.70
	Diluted (In ₹)	0.28	0.27	0.08	0.70

Notes:

1 The above is an extract of the detailed format of 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 Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on company's website (www.nykaa.com).

2 Financial results of FSN E-Commerce Ventures Limited (standalone):

(₹ in crore)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	127.69	163.16	121.93	545.84
2	Profit before tax	12.78	49.74	17.44	112.93
3	Profit after tax	9.57	41.04	12.92	87.86

3 The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 04, 2026.

4 The review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company for the quarter ended June 30, 2026.

5 The above is an extract of the detailed format of financials results filed with the Stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended June 30, 2026 are available on the Company's website at https://www.nykaa.com/media/wysiwyg/ui/Tools/2026-8/Outcome-OF-Board-Meeting-Held-On-August-04-2026.pdf as well as on the website of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com. The same can be accessed by scanning the QR code provided below:

For and on behalf of Board of Directors of

FSN E-Commerce Ventures Limited

Falguni Nayar

Executive Chairperson, CEO and Managing Director

Place: Mumbai

Date: August 04, 2026

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