

PPAP AUTOMOTIVE LIMITED

54, Okhla Industrial Estate, Phase-III, New Delhi 110020, India

GSTIN : 07AAACP5144P2Z2  011 2691 0777



12th May, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: PPAP

Subject: Copy of advertisement published in newspaper-Audited Financial Results for the quarter and year ended 31st March 2026

Please find enclosed copies of audited financial results for the quarter and year ended 31st March 2026, published in Business Standard (Hindi & English) today i.e. 12th May, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer

NOTICE OF POSTAL BALLOT

Members of Cyient Limited (the **Company**) are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013, as amended (the **Act**), read together with the Companies (Management and Administration) Rules, 2014, as amended (the **Management Rules**), General Circular No. 14/2020 dated April 8, 2020 and subsequent circular issued thereafter, the latest being General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India, (the **Circulars**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the **LODR Regulations**), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), the approval of members of the Company (**Members**) is sought for the following resolutions only by way of remote e-voting (**e-voting**) process:

Sr.No.	Description of the Resolutions
1.	Approval for the Buyback of equity shares of the Company by way of Special Resolution
2.	Re-appointment of Mr. Krishna Bodanapu (DIN: 00605187) as Executive Vice-Chairman and Managing Director of the Company by way of Ordinary Resolution

In compliance with the aforesaid and other applicable provisions, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, 11 May 2026 (**Notice**), through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on 08 May 2026 (**Cut-off Date**).

The said Notice is also placed on the Company's website at www.cyient.com; website of the stock exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ and on the website of e-voting agency i.e. KFin Technologies Limited, the Company's Registrar to an Issue and Share Transfer Agent (**RTA**) at https://evoting.kfintech.com/.

In accordance with the aforesaid provisions of the Circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a Member of the Company as on the Cut-off Date shall treat the Notice for information purposes only.

The Company has engaged the services of RTA for the purpose of providing e-voting facility to all its Members. The e-voting facility shall commence at **09:00 A.M. on Tuesday, 12 May 2026** and will end at **05:00 P.M. on Wednesday, 10 June 2026**. The e-voting facility will be disabled by the RTA immediately after 05.00 P.M. IST on **Wednesday, 10 June 2026**.

Members who have not updated their e-mail address are requested to register the same in respect of the shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to RTA at Selenium, Tower B, Plot No-31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India.

The instructions on the process of e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Notice.

The Board of Directors appointed Mr. Manish Kumar Singhania, Practicing Company Secretary, (Membership No. ACS 22056; CP No. 8068) as the scrutiner (**Scrutinizer**) to conduct the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting and the result will be announced on or before **Friday, 12 June 2026**. The result declared along with the Scrutinizer's report shall be intimated to BSE Limited (**BSE**) and National Stock Exchange of India Limited (**NSE**), where the equity shares of the Company are listed. The results will also be uploaded on the Company's website at www.cyient.com and on the website of RTA Technologies Limited at https://evoting.kfintech.com/.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Bhaskar Roy, Assistant Vice President (Unit: Cyient Limited) of KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana or email at evoting@kfintech.com or call KFin Technologies Limited's toll-free No. 1800-309-4001 for any further clarification(s) or write to Mr. Ravi Kumar Nukala, Dy. Company Secretary at company.secretary@cyient.com.

Additional information pursuant to U.S. Law:

The buyback for the outstanding equity shares of the Company referenced herein has not yet been approved by the Company's shareholders and, accordingly, the buyback has not yet commenced. The communication is provided for informational purposes only, is limited to the e-voting process for the shareholders to approve the buyback of equity shares (amongst other item(s)) and is neither an offer to purchase nor a solicitation of an offer to purchase any securities of the Company pursuant to Company's buyback or otherwise. This buyback is subject to the grant of certain exemptions and no action relief by the staff of the U.S. Securities and Exchange Commission (**SEC**) in order to allow the buyback to be made to eligible shareholders in the U.S. without breaching the rules under the Securities Exchange Act of 1934, as amended (the **Exchange Act**). If a no action relief is obtained from SEC and the buyback is approved by the Company's shareholders, any offers to purchase or solicitations of offers to sell will be made pursuant to a letter of offer and other documents relating to the buyback. The Company's security holders are advised to carefully read these documents, any amendments to these documents and any other documents relating to the buyback in their entirety prior to making any decision with respect to the Company's buyback because these documents contain important information, including the terms and conditions of the buyback.

For Cyient Limited
Sd/-
Sudheendra Putty
Company Secretary
M.No. FCS 5689

Place : Hyderabad
Date : 11 May 2026

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of SHREE CEMENT LIMITED having its Registered Office at BANGUR NAGAR, AJMER, BEAWAR, RAJASTHAN - 305901 registered in the name of following Shareholder have been lost by them.

Name of the Holder	Folio Number	Face Value	Certificate No.	Distinctive Nos.	No of Shares
SUMATI PROJECTS LIMITED	SCL022250	Rs. 10 per Share	6785, 6802, 6803, 13208, 14167, 16912, 16939, 19664, 19809, 21092, 21267, 28957, 30183, 40357, 43171, 47561, 49784, 49785, 50279, 50280, 51114, 59080, 67242, 67353, 67354, 68429, 82239, 93263, 95225, 96687, 96688, 96689, 96690, 96691, 96692, 96693, 96694	117321-70, 2168541-90, 1886441-90, 11495601-50, 17872686-735, 10925601-50, 10539351-400, 2232691-740, 17915186-585, 11636301-50, 2025041-90, 20223691-740, 11772301-50, 14022964-3063, 2161291-340, 2241441-90, 14089354-403, 11831651-700, 273821-70, 1517471-520, 1838596-645, 13661051-100, 14047656-705, 14047706-55, 1177851-950, 1518321-420, 1086901-50	1850
SUMATI PROJECTS LIMITED	SCL020411	Rs. 10 per Share	67829, 70824, 70826	11801651-700, 917221-70, 917321-70	150

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG INTIME INDIA PRIVATE LIMITED: 247 Park, C-101, 1ST Floor, L. B. S. Marg, Vikhroli (W) Mumbai - 400083. TEL: +91-8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificates.

Place: Kolkata
Date: 11-05-2026
Name of the Registered Holder: SUMATI PROJECTS LIMITED

MCX METAL & ENERGY Trade with Trust
Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
www.mcxindia.com

NOTICE

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. (Exchange) have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	VSE Stock Services Limited	56575	INZ000193839	15 Days
2.	HVR Financial Services Private Limited	11085	INZ000167933	15 Days
3.	Reimagine Securities Private Limited	57345	INZ000323435	60 Days
4.	MSE Financial Services Limited	56375	INZ000297436	60 Days
5.	Khajanchi & Gandhi Commodities Brokers	21465	INZ000103424	15 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim through "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.
Sd/-
Place: Mumbai
Date: May 11, 2026
Authorised Signatory - Membership Department

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Business Standard Insight Out

PPAP AUTOMOTIVE LIMITED
CIN: L74899DL1995PLC073281
Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020
Tel: +91-11-65260001
Website: www.ppapco.in, E-mail ID: investorservice@ppapco.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS OF PPAP AUTOMOTIVE LIMITED AND ITS SUBSIDIARIES AND JOINT VENTURE FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

(₹ in lakhs except for EPS data)

S.No.	PARTICULARS	Year Ended		
		31-Mar-2026		31-Mar-2025
		Quarter Ended	Year Ended	Year Ended
		31-Mar-2026	31-Mar-2026	31-Mar-2025
		Audited (Ref. Note 10)	Audited	
1	Revenue from operations	17,458.22	56,705.22	55,400.55
2	Net Profit / (Loss) for the period before tax and exceptional items	351.94	53.04	886.39
3	Net Profit / (Loss) for the period before tax (after exceptional items)	5,330.55	5,031.66	886.39
4	Net Profit / (Loss) for the period (after tax and exceptional items)	4,544.51	4,319.39	699.71
5	Total Comprehensive Income / (loss) for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	4,589.72	4,394.45	731.87
6	Profit attributable to: (a) Owners of the Company (b) Non-controlling interest	4,544.51 -	4,319.39 -	699.71 -
7	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,411.51	1,411.51	1,408.65
8	Earnings per share (of Rs 10/- each) (a) Basic (Rs.) (b) Diluted (Rs.)	32.20 32.09	30.61 30.49	4.97 4.95

Notes:

- Extract of financial results of PPAP Automotive Limited (Standalone information)

Particulars	Year Ended		
	31-Mar-2026		31-Mar-2025
	Quarter Ended	Year Ended	Year Ended
	31-Mar-2026	31-Mar-2026	31-Mar-2025
	Audited (Ref. Note 10)	Audited	
Revenue from operations	16,346.23	53,629.54	53,764.17
Net Profit / (Loss) for the period before tax	3,918.60	4,229.51	1,877.58
Net Profit / (Loss) for the period after tax	3,107.49	3,343.48	1,409.27

- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.ppapco.in).
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11th May, 2026.
- The above consolidated financial results includes results of PPAP Tokai India Rubber Private Limited, Joint Venture of the Company in which the Company holds 50% stake till 31st December, 2025 and five subsidiary companies. The Company together with its subsidiaries is herein referred to as the Group. Pursuant to a Settlement Agreement executed with Tokai Kogyo Co. Ltd. ("Tokai") and PPAP Tokai India Rubber Private Limited ("PTI"), the Company has divested its entire 50% equity stake in PTI to Tokai for a cash consideration of ₹10,000 lakhs. The agreement is effective from 1st January 2026, and accordingly the investment in PPAP Tokai India Rubber Private Limited discontinued to be accounted for under the equity method.
- The Group is primarily engaged in the business of manufacturing of automotive components, development and sale of plastic injection molds, development and sale of components for consumer goods, trading of automotive accessories, development and sale of Battery packs for Electric vehicles and storage application. The company operates only in one reportable segment i.e. automotive component as per Ind AS 108 (Operating Segment) and hence no separate disclosure is required for segments.
- Consequent to the introduction of New Labour Codes, the Group has provided a one-time material increase in Employee benefits expenses an amount of Rs 364.45 lakhs towards gratuity and compensated absences for the quarter and year ended 31st March, 2026.
- The Board of Directors of the Company in the meeting held on 11th May, 2026, have approved the transfer of its Tools Manufacturing Division on a going concern basis by way of a slump sale to Meraki Precision Tool Engineering Limited, a wholly owned subsidiary of the company, through execution of Business Transfer Agreement (BTA). The objective of the proposed transfer of the said division is to create a scalable platform for expansion of tooling capabilities and customer base. The consideration for the slump sale shall be determined based on the net worth of the business undertaking and shall be discharged by way of issuance of equity shares by Meraki to the Company. The transaction is proposed to be completed during the FY 2026-27, subject to necessary approvals and compliances.
- The Board of Directors of the Company at its meeting held on 11th May, 2026, considered, and approved the merger of Avinya Batteries Limited ("ABL") with the Company, by way of scheme of merger (Scheme). ABL is in the business of manufacturing of lithium-ion battery packs and is registered under Companies Act 2013. As part of the Scheme, among other things, equity shares held by the Company in the ABL shall stand cancelled. The Scheme is subject to certain conditions, including approval from regulatory authorities and sanction of the Scheme by the relevant bench of the NCLT. The merger will ensure simplification of management structure, better administration and reduction/rationalization of administrative and operational costs over a period of time.
- The Board of Directors have considered and recommended a final dividend of Rs 1.50/- per equity share of Rs. 10/- each at their meeting held on 11th May, 2026, subject to the approval of shareholders in the ensuing Annual General Meeting.
- The figures for the quarter ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year.

For PPAP AUTOMOTIVE LIMITED
Sd/-
Abhishek Jain
(CEO & Managing Director)

Place: New Delhi
Date: 11th May, 2026

Let's Grow Together

RailTel
(A Govt. of India Enterprise)
CIN: L6420DL2000GOI107905

E-Tender No-RailTel/Tender/OT/CO/ Mktg/2025-26/Station Wi-Fi V1 01 dated- 29.04.2026

Tender document for "Selection of business partner for monetization of Station Wi-Fi on captive portal at Railway Stations".
Tender notice and tender document available on www.railtel.in and <https://railtel.envidia.com/Addendum/corrigendum> will be uploaded on above websites.

PONNI SUGARS (ERODE) LIMITED
CIN: L15422 TN 1996 PLC 037200
Regd. Office: "Esvin House," 13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai-600 096
Phone: 044-24961920, 24960156 Email: admin@ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com. Web: www.ponnisugars.com

ISO 9001/14001 45001/50001 CERTIFIED

Audited Financial Results for the Quarter and Year ended 31st March 2026 (₹ in Lakhs)

Particulars	Quarter ended 31.03.2026 (Audited)	Quarter ended 31.03.2025 (Audited)	Year ended 31.03.2026 (Audited)	Year ended 31.03.2025 (Audited)
Total Income from Operations	9600	9626	42946	37141
Net Profit for the period [before tax and Exceptional items]	2085	1072	3861	2804
Net Profit for the period before tax [after Exceptional items]	6608	1072	9025	2804
Net Profit for the period after tax (after Exceptional items)	2668	453	4803	1928
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3128	(3391)	3858	(1377)
Equity Share Capital	860	860	860	860
Other Equity (excluding Revaluation Reserve) as shown in the audited Balance Sheet	-	-	55953	52353
Earnings Per Share (Face Value ₹ 10/- each) - Basic: Diluted:	31.02 31.02	5.27 5.27	55.85 55.85	22.42 22.42

Notes: 1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Full format of the Quarterly / Annual Financial Results are available on the websites of the Company at www.ponnisugars.com and Stock Exchanges - BSE (www.bseindia.com) and NSE (www.nseindia.com). The same can be accessed by scanning the QR Code provided below:
2. The Board has recommended a dividend of ₹ 5.00 per Equity Share of ₹ 10/- each for FY 2025-26 subject to approval of shareholders at the ensuing Annual General Meeting.

Chennai
11-05-2026

For Ponni Sugars (Erode) Limited
N.Ramanathan
Managing Director

