

**SEC:** 62/2025-26

**Date:** February 11, 2026

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Symbol:** PYRAMID

**Scrip Code:** 543969

**Through:** NEAPS

**Through:** BSE Listing Centre

Dear Sir/Madam,

**Sub: Newspaper publication of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2025.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of newspaper publication of the Un-audited financial results of the Company for the Quarter and Nine Months ended December 31, 2025 approved by the Board of Directors of the Company at their meeting held on Tuesday, February 10, 2026, and published today i.e. Wednesday, February 11, 2026, in the newspapers viz. Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For **Pyramid Technoplast Limited**,

**Jaiprakash Agarwal**  
**Whole Time Director & CFO**  
**DIN: 01490093**

**Place: Mumbai**

*Enclosure: As above*

**ADITYA BIRLA REAL ESTATE LIMITED**  
(formerly Century Textiles and Industries Limited)  
Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980  
Website: www.adityabirlarealestate.com • Email: cti.secretary@adityabirla.com  
CIN: L17120MH1897PLC000163

**SPECIAL WINDOW - RE-LODGE FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1<sup>st</sup> April, 2019. However, a special window was opened by SEBI from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026, for re-lodgement of physical share transfer requests originally submitted before 1<sup>st</sup> April, 2019 but returned due to deficiencies in documentation.

In order to facilitate the investors, the SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-P0D/1/3750/2026 dated 30<sup>th</sup> January, 2026 has decided to open another special window for one year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution Date of transfer deed	Lodged for transfer before 1 <sup>st</sup> April, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 <sup>st</sup> April, 2019	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected/returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Further, the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Shareholders who have missed the earlier deadline for re-lodgement of transfer deeds are once again encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e. **MUGF Intime India Private Limited** (Formerly Link Intime India Private Limited) at email id [mt.helpdesk@in.mpgms.mugf.com](mailto:mt.helpdesk@in.mpgms.mugf.com) or their office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or the Company at their registered office mentioned above or at [cti.investorrelations@adityabirla.com](mailto:cti.investorrelations@adityabirla.com) for further assistance.

**UPDATION OF KYC AND CONVERSION OF PHYSICAL SHARES INTO DEMATERIALIZED FORM**

Shareholders holding equity shares in physical form are encouraged to update their KYC details and convert their physical shares into dematerialised (electronic) form. Holding shares in demat form offers multiple benefits and eliminates the risks associated with physical share certificates.

For Aditya Birla Real Estate Limited  
Sd/-  
Atul K. Kedia  
Jt. President (Legal) & Company Secretary

Place: Mumbai  
Date: 10<sup>th</sup> February, 2026

**PYRAMID TECHNOPLAST LIMITED**  
CIN: L28129MH1997PLC112723  
Regd. Off: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad (East), Mumbai-400097  
<https://pyramidtechnoplast.com/info@pyramidtechnoplast.com>

**Statement of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2025**

Sr. No.	Particulars	Rs. in Lakhs (except earnings per share)					
		Quarter Ended		Nine Month Ended		Year ended	
		31-Dec-25 (Un-Audited)	30-Sep-25 (Un-Audited)	31-Dec-24 (Un-Audited)	31-Dec-25 (Un-Audited)	31-Dec-24 (Un-Audited)	31-Mar-25 (Audited)
1	Revenue from operation	16,149.12	16,081.68	15,334.92	48,612.13	42,011.42	59,133.55
2	Profit/Loss Before Exceptional Items and tax	633.16	618.93	901.82	2,508.89	2,684.08	3,612.89
3	Profit/(Loss) before tax	633.16	618.93	901.82	2,508.89	2,684.08	3,612.89
4	Net Profit/(Loss) after tax	473.80	615.33	679.20	1,879.93	2,006.46	2,667.26
5	Total Comprehensive Income for the year (after tax)	476.93	615.65	681.70	1,886.50	2,013.34	2,712.97
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	3,678.48	3,678.48	3,128.48	3,678.48	3,678.48	3,128.48
7	Earnings per Equity Share (of Rs. 10/- each)						
	Basic	1.30	1.67	1.85	5.13	5.47	7.38
	Diluted	1.30	1.67	1.85	5.13	5.47	7.38

**Note:**  
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/>

For and on behalf of the Board of Directors of  
Pyramid Technoplast Limited  
Sd/-  
Jai Prakash Agarwal  
Director and CFO

Date: 10.02.2026  
Place: Mumbai

**यूको बैंक UCO BANK**  
Honours Your Trust (A Govt. of India Undertaking)

Head Office - II  
DIT - Procurement & Infrastructure  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites following tender through GeM Portal:

1. Establishment of Near Disaster Recovery (NDR) site near Kolkata Data Centre (KDC) (DR).

For any detail, please refer to <https://www.uco.bank.in/> & <https://gem.gov.in>

(Deputy General Manager)  
DIT- Procurement & Infrastructure

Date: 11.02.2026

**SOLAR ENERGY CORPORATION OF INDIA LIMITED**  
(A Government of India Enterprise)  
6th Floor, Plate B, NESCO Office Block Tower 2, East Kirti Nagar, New Delhi - 110029  
(An ISO 14001:2015 Certified Company) CIN No. U40190DL2011GO252863

**SUPPLY OF EXCESS POWER FROM RE POWER PROJECTS**

Solar Energy Corporation of India Limited (SECI) invites bids for selection of RE Power Developers for supply of 1000 MW Excess Power from RE Projects having Existing PPA on a Medium-Term Basis under Tariff-Based Competitive Bidding (SECI-FDRE-VIII).

Prospective bidders are requested to register updated for any notices/amendments/clarifications etc. to the tender documents through the websites [www.seci.co.in](http://www.seci.co.in) (Tender ID: SECI000229) and <https://www.bharat-electricstender.com> (SECI-2025-TN000029).

**NOTICE**

**VINATI ORGANICS LIMITED**  
Registered Office: B-12 & B-13/1 MIDC Industrial Area, Mahad Raigad, District Maharashtra 402309

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of holder(s) [and Jt. holder(s), if any]	Kind of Securities and face value	No. of Securities	Folio No.	Certificate No.	Distinctive number(s)
SATISHCHANDRA MALJI USHA SATISHCHANDRA MALJI NISHIT SATISH MALJI	Equity RS. 1/-	1500	S01326	725	1287511-1289010

Name of the shareholder  
USHA SATISH MALJI  
NISHIT SATISHCHANDRA MALJI

Place: MUMBAI  
Date: 11/02/2026

**Thomas Cook**

**Thomas Cook (India) Limited**  
(CIN: L63040MH1978PLC020717)  
Registered Office: 11<sup>th</sup> Floor, Marathon Futrex, N. M. Joshi Marg, Lower Parel (East), Mumbai, Maharashtra - 400 013  
Phone No: 91-22-4242 7000, Fax No: 91-22-2302 2864  
Email: [sharedep@thomascook.in](mailto:sharedep@thomascook.in), Website: <https://www.thomascook.in>

**Notice for Special Window for transfer of physical shares**

This is to inform shareholders that pursuant to SEBI circular dated January 30, 2026, titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities", a Special Window has been opened from February 5, 2026 to February 4, 2027 for re-lodgement of physical share transfer requests that were originally submitted on or before April 1, 2019 and were rejected, returned, or not processed due to deficiencies. The Window is available only for cases that fall within the applicability criteria specified in the aforesaid SEBI circular.

Only such previously lodged cases are eligible and upon successful verification, the shares will be transferred exclusively in dematerialized form. Shareholders are requested to submit the original share certificate, transfer deed, KYC and other prescribed documents to the Company's Registrar and Share Transfer Agent (RTA) MUGF Intime India Private Limited (Formerly Link Intime India Private Limited).

For more details, shareholders are requested to refer to the SEBI circular available at [www.sebi.gov.in](http://www.sebi.gov.in), or contact our RTA:

**MUGF Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
Unit: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

Service Request Portal: <https://swayam.in.mpgms.mugf.com/>  
Email: [investorhelpdesk@in.mpgms.mugf.com](mailto:investorhelpdesk@in.mpgms.mugf.com)  
Website: <https://in.mpgms.mugf.com/>  
Helpline: +91 810 811 8484

For Thomas Cook (India) Limited  
Sd/-  
Amit J Parekh  
Company Secretary and Compliance Officer  
ACS 13648

Place : Mumbai  
Date: February 10, 2026

**SAGAR CEMENTS LIMITED**  
CIN: L28942G1981PLC02887  
Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500 033  
Phone: 040 23351571, email: [info@sagarcements.in](mailto:info@sagarcements.in), Website: [www.sagarcements.in](http://www.sagarcements.in)

**NOTICE**

Notice is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force. Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). It is proposed to seek the approval of the members of the Company to the resolutions appended below, proposed to be passed through Postal Ballot ("Postal Ballot") by way of voting through electronic means ("Remote E-voting").

Item No.	Description of the Resolution	Type of Resolution
1	Re-appointment of Smt. Naga Sudha Rani (DIN: 09032212) as a Nominee Director of the Company	Ordinary Resolution
2	Appointment of Mr. Sarmidh Sidarth to hold office or place of profit of the Company	Ordinary Resolution
3	Material modification in the approved Related Party Transaction(s) with Andhra Cements Limited	Special Resolution

The Postal Ballot Notice along with the Explanatory statement thereof ("Notice") has sent on 10<sup>th</sup> February, 2026 through electronic mode (i.e. through e-mail) to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on 6<sup>th</sup> February, 2026 ("Cut-Off Date") received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated 10<sup>th</sup> February, 2026 by way of remote E-voting only.

The Postal Ballot Notice along with the Explanatory statement is available for download from the website of the Company at <https://sagarcements.in/wp-content/uploads/2026/02/ScI-Postal-Ballot-Notice.pdf> and on the websites of the stock exchanges NSE and BSE at <https://www.nseindia.com> and <https://www.bseindia.com> respectively. A copy of the said notice is also available on the website of M/s. KFin Technologies Limited at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company.

All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.00 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote E-voting.

**Remote E-voting:**  
In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote E-voting only. The Company has availed electronic voting platform of M/s KFin Technologies Limited, Company's Registrar and Share Transfer Agent (RTA) for facilitating E-voting for this Postal Ballot. The Members whose names appear in the Register of Members / List of beneficial owners as on the Cut-Off date only would be considered for the purpose of E-voting. Members who acquire shares and become shareholders after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only. Voting rights of a Member / beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below.

Commencement of E-voting	Thursday, 12 <sup>th</sup> February, 2026 (9.00 a.m. IST)
Conclusion of E-voting	Friday, 13 <sup>th</sup> March, 2026 (5.00 p.m. IST)

E-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on Friday, the 13<sup>th</sup> March, 2026. The results of the E-voting shall be made available not later than two working days of conclusion of the E-voting of the Postal Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Friday, the 13<sup>th</sup> March, 2026. The E-voting results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. <https://sagarcements.in> and on the website of KFin Technologies Limited i.e. <https://evoting.kfintech.com>. The results shall simultaneously be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Detailed instructions and notes pertaining to process and manner of E-voting for the Members of the Company are provided in the Postal Ballot Notice.

The detailed procedure for obtaining user ID and password is also provided in the Postal Ballot Notice which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for E-voting, then his/her existing user ID and password can be used for casting the vote.

In case of any queries or grievances pertaining to E-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the download section of <https://evoting.kfintech.com> or may contact: Mr. S R Ramesh, Deputy Vice President, KFin Technologies Limited, Unit: Sagarcements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No.: 1800-3094-001.

For and on behalf of Sagar Cements Limited  
Sd/-  
J. Raja Reddy  
Company Secretary  
M.No. A31113

Place: Hyderabad  
Date: 10<sup>th</sup> February, 2026

**LORDS CHLORO ALKALI LIMITED**  
CIN: L24117RJ1979PLC002099  
REGD. OFFICE : SP-460 MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030  
CORPORATE OFFICE : A - 281, FIRST FLOOR, DEFENCE COLONY, NEW DELHI - 110024  
Tel. : +91-11-40239034, Email : [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com) Web: [www.lordschloro.com](http://www.lordschloro.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2025** (Rs in Lakhs Except EPS)

PARTICULARS	Quarter ended		Nine Month Ended		Year Ended
	December 31, 2025 (Un-audited)	September 30, 2025 (Un-audited)	December 31, 2024 (Un-audited)	December 31, 2024 (Un-audited)	
Total income	9,411.26	10,077.37	6,551.76	29,535.24	27,181.47
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	414.20	1,412.96	200.60	3,229.72	815.29
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	414.20	1,412.96	200.60	3,229.72	815.29
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	460.91	903.79	126.64	2,409.72	618.06
Total comprehensive income for the period [(comprising profit/ (Loss) for the period and other comprehensive income (after tax)]	469.22	912.10	126.37	2,434.67	651.33
Paid up Equity Share Capital (face value of Rs. 10/- each)	2,515.39	2,515.39	2,515.39	2,515.39	2,515.39
Other equity excluding revaluation reserve	-	-	-	-	-
Earnings per share (of Rs. 10/- each) (for continuing operations) :					
a) Basic	1.83	3.59	0.50	9.58	1.42
b) Diluted	1.72	3.37	0.49	9.00	1.37

**Notes:**

- The above unaudited financial results have been reviewed and recommended by the audit committee and further considered & approved by the Board of Directors at their meeting held on 09-02-2026. These results are as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have carried out limited review of the results for the quarter & nine months ended on December 31, 2025.
- The above unaudited financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.
- Valuation of gratuity and leave encashment liabilities has not been carried out from actuarial value during the period ended 31 December 2025. However the provision for employee benefits has not been recognised based on the actuarial valuation carried out as at 31 March 2025, with suitable adjustments of provision and actual payments made during the period. The impact, if any, arising from implementation of the Code on Wages, 2026, including changes in wage definitions, shall be evaluated and appropriately accounted for at the year-end as on 31 March 2026 as per actuarial valuation.
- As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.
- Figures of the previous period have been re-grouped/ re-arranged and/or recasted wherever required.

For Lords Chloro Alkali Limited  
Sd/-  
Ajay Virmani  
(Managing Director)  
DIN: 00758276

Place : New Delhi  
Date : 09-02-2026

**Aethon Developers Private Limited**  
Registered Office: 601 6th C Runwal Omkar Premises Chs Ltd Opp Ex: Sion (East), Mumbai, Maharashtra, India, 400022  
Email: [cs@runwal.com](mailto:cs@runwal.com), Website: <http://aethondevelopers.com>, CIN: U70109MH2012PTC364477

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025** (₹ in Lakhs)

Particulars	Quarter Ended		Nine Months Ended		Year ended
	December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2024 (Unaudited)	
	Unaudited	Unaudited	Unaudited	Unaudited	
<b>Income</b>					
Revenue from Operations	4.35	4.39	-	8.74	3.03
Other income	14.92	31.39	16.58	74.24	40.32
Total Income	18.87	35.78	16.58	82.98	43.35
<b>Expenses</b>					
Cost of construction and development expenses	7,708.77	6,976.13	81,696.42	17,341.91	81,952.63
Changes in inventories of finished goods and construction work-in-progress	(7,708.77)	(6,976.13)	(81,696.42)	(17,341.91)	(81,952.63)
Employee Benefits Expense	37.75	28.74	26.20	84.30	64.19
Finance costs	112.62	112.16	-	335.74	208.04
Depreciation and Amortisation Expense	10.18	10.16	0.04	29.98	0.04
Other expenses	378.09	367.49	16.09	814.32	31.66
Total expenses	538.64	518.30	42.33	1,264.34	392.66
Profit/(loss) before tax	(519.77)	(482.52)	(23.75)	(1,181.36)	(46.33)
Tax expenses/ credit	-	-	-	-	-
Current tax	-	-	-	-	-
Deferred tax	73.49	119.80	-	211.00	39.80
Total Tax (Expenses)/Credit	73.49	119.80	-	211.00	39.80
Profit/(loss) for the year	(446.28)	(362.72)	(23.75)	(970.36)	(309.51)
Other Comprehensive Income / (Loss) Items that will not be reclassified to profit or loss in subsequent periods					
Reassessment Loss on defined benefit plan	(0.24)	(0.09)	-	(0.33)	-
Income tax impact	0.36	0.02	-	0.06	-
Other Comprehensive Income / (Loss) that will not be reclassified to profit or loss in subsequent periods, net of tax	(0.18)	(0.07)	-	(0.25)	-
Total comprehensive income for the year	(446.46)	(362.79)	(23.75)	(970.61)	(309.51)
Earnings per equity share (amount in ₹)					
Basic	(4.46280)	(3.62720)	(0.23750)	(9.70360)	(3.09510)
Diluted	(4.46280)	(3.62720)	(0.23750)	(9.70360)	(3.09510)
Paid-up Equity Share Capital (Face Value of ₹10 each)	1.00	1.00	1.00	1.00	1.00
Other Equity	-	-	-	-	-
Net Worth	40,322.86	40,769.32	27,444.36	40,322.86	27,444.76

The above is an extract of the detailed format of financial results for the quarter and nine months ended December 31, 2025, filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter and nine months ended December 31, 2025 is available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and on the website of the Company (<http://aethondevelopers.com>).

The above financial results have been reviewed and approved by the Board of Directors of the Company at its meeting held on February 10, 2026.

For and on behalf of the Board of Directors  
Sd/-  
Sujata Rao  
Director  
DIN : 03478837

Place: Mumbai  
Date: February 10, 2026

**KAJARIA CERAMICS LIMITED**  
[CIN: L26924HR1985PLC056150]  
Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Phone +91-124-4081281  
Corporate Office: J-1/ B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044  
Phone +91-11-26946409, Fax: +91-11-26946407  
Website: [www.kajariaceramics.com](http://www.kajariaceramics.com), Email: [investors@kajariaceramics.com](mailto:investors@kajariaceramics.com)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and latest one being Circular No. 03/2025 dated September 22, 2025 and any other circular as issued by the Ministry of Corporate Affairs ("MCA") [hereinafter collectively referred to as "MCA Circulars"], that the Special Resolution(s) as set out in the Notice of Postal Ballot dated January 30, 2026 are proposed to be passed by way of Postal Ballot through voting by electronic means ("e-voting" or "remote e-voting") only. The Company is providing electronic voting facility through e-voting services provided by National Securities Depository Limited ("NSDL").

Mr. Rupesh Agarwal (Membership No.: ACS 16302, CP No.: 5673), Managing Partner or failing him Mr. Shashikant Tiwari (Membership No.: FCS 11919, CP No.: 13050), Partner or failing him Mr. Mohit Varshney (Membership No.: ACS 60762, CP No.: 27501), Partner of M/s Chandrasekaran Associates, Practicing Company Secretaries having its office situated at 11F, Pocket IV, Mayapuri, Phase I, Delhi - 110091, has been appointed as the Scrutinizer for conducting the Postal Ballot process in accordance with law and in a fair and transparent manner.

In accordance with the MCA Circulars, the Notice of Postal Ballot was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes of the Notice of the Postal Ballot to receive User ID and Password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the remote e-voting.

Members are informed that (a) the Company has completed despatch of the Notice of Postal Ballot through electronic mode on Tuesday, February 10, 2026; (b) the voting period through e-voting commences at 9:00 a.m. (IST) on Wednesday, February 11, 2026 and ends at 5:00 p.m. (IST) on Thursday, March 12, 2026; (c) A Member who intends to vote, then he/she should exercise his/her vote through e-voting by 5:00 p.m. (IST) on Thursday, March 12

