

29th October, 2026

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 544597

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G – Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: PIRAMALFIN

Dear Sir / Madam,

Sub.: Newspaper Advertisement regarding the Notice of Postal Ballot

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement confirming dispatch of the Notice of Postal Ballot.

The advertisement is published in Business Standard (English) and Mumbai Lakshadeep (Marathi).

The above information is also available on the website of the Company at www.piramalfinance.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Piramal Finance Limited

(Formerly known as Piramal Capital & Housing Finance Limited)

BIPIN SINGH
Digitally signed
by BIPIN SINGH
Date: 2026.10.29
12:04:12 +05'30'

Bipin Singh
Company Secretary

Encl.: As above

Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited)

Registered Office Address: 601, 6th Floor, Amity Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

Secretarial Department: 5th Floor, Amity Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India

www.piramalfinance.com | EMAIL ID: corporate.secretarial@piramal.com | TEL: +91-22-6918 1200; FAX: +91-22-6835 9780

ROUTE MOBILE LIMITED			
CIN: L72900MH2004PLC146323 Registered Office: SanRaj Corporate Park - 4 th Dimension, 3 rd Floor, Mind Space, Malad (West), Mumbai - 400064. Tel: (022) 4033 7676 Fax: (022) 4033 7650 Website: www.routemobile.com Email: investors@routemobile.com			
Extract of the consolidated un-audited financial results of Route Mobile Limited and its subsidiaries for the quarter and half year ended September 30, 2026, prepared in compliance with the Indian Accounting Standards (Ind-AS)			
(₹ in crores, except for share data)			
Particulars	Quarter ended September 30, 2026	Half Year ended September 30, 2026	Quarter ended September 30, 2025
Revenue from operations	1,179.67	2,331.18	1,119.42
Profit before tax	100.93	192.40	2.00
Profit for the period	82.55	151.10	(18.83)
Total comprehensive income #	108.88	190.53	24.77
Profit attributable to:			
Owners of the Company	79.57	142.18	(21.21)
Non-controlling interest	2.98	8.92	2.38
Total comprehensive income attributable to:			
Owners of the Company	104.78	180.29	20.92
Non-controlling interest	4.10	10.24	3.85
Paid up share capital (par value ₹ 10/- each fully paid)	63.00	63.00	63.00
Earnings per share (par value ₹ 10/- each)**			
Basic (in ₹)	12.63	22.57	(3.37)
Diluted (in ₹)*	12.63	22.57	(3.37)

* Anti-dilutive
** EPS is not annualized for the quarter and half year ended September 30, 2026 and quarter ended September 30, 2025.
Total Comprehensive income comprises of profit for the period after tax and other comprehensive income after tax

1. Notes pertaining to the current quarter
- a) The un-audited interim condensed consolidated financial statements for the quarter and half year ended September 30, 2026 have been taken on record by the Board of Directors at its meeting held on October 27, 2026. The Statutory Auditors M S K A & Associates LLP have expressed an unmodified opinion. The information presented above is extracted from the un-audited interim condensed consolidated financial statements. The un-audited interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- b) The Board of Directors have declared an 2nd interim dividend of 40% (₹ 4 per share of face value ₹ 10 each) at its meeting held on October 27, 2026.
2. Un-audited financial results of Route Mobile Limited (Standalone information)

(₹ in Crores)			
Particulars	Quarter ended September 30, 2026	Half Year ended September 30, 2026	Quarter ended September 30, 2025
Revenue from operations	256.33	454.26	180.27
Profit before tax	44.56	64.81	44.29
Profit for the period	33.13	49.29	32.92
Note: The above is an extract of the detailed format of Quarterly Unaudited 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 Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s), www.nseindia.com and www.bseindia.com , and on the Company's website, www.routemobile.com .			
		By order of the Board For Route Mobile Limited Sd/- Rajdipkumar Gupta Managing Director DIN: 01272947	
Date : October 28, 2026 Place : Mumbai			



PIRAMAL FINANCE LIMITED
(Formerly known as Piramal Capital & Housing Finance Limited)
CIN: L64910MH1984PLC032639
Registered Office: 601, 6th Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400070
Tel: +91-22-6918 1200; Fax: +91-22-6835 9780
Email: corporate.secretarial@piramal.com; Website: www.piramalfinance.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provision of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**‘Act’**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**‘Rules’**), Secretarial Standard-2 on General Meetings (**‘SS-2’**) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**‘MCA’**) for holding general meetings/conducting postal ballot process through electronic voting (**‘remote e-voting’**) vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (**‘MCA Circulars’**) and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Piramal Finance Limited (*Formerly known as Piramal Capital & Housing Finance Limited*) (**‘the Company’**) is seeking approval of the Members of the Company by way of Postal Ballot, only through remote e-voting process, for the following special business:

Item No.	Resolution	Resolution Type
1	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of the Notice of the Postal Ballot along with the Explanatory Statement on Wednesday, 28th October, 2026 through electronic mode only to those Members whose names appear in the Register of Members/Register of Beneficial Owners and whose e-mail address are registered with the Company/Company's Registrar and Transfer Agent i.e., MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) (**‘MUFG’**) / Depository Participants/ Depositories as on Friday, 23rd October, 2026 (**‘Cut-off Date’**). The Notice of Postal Ballot is also available on website of the Company i.e. www.piramalfinance.com, the website of Stock Exchanges www.bseindia.com & www.nseindia.com and on the website of e-service provider National Securities Depository Limited (**‘NSDL’**) at www.evoting.nsdl.com. The members who have not received the Postal Ballot Notice may download the same from the above-mentioned websites.

In accordance with the provisions of MCA Circulars, the physical copies of the Notice of Postal Ballot have not been sent to the Members and Members can vote only through remote e-voting. A person who is not a Member as on the Cut-off date should treat the said Notice of Postal Ballot for information purposes only.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice of Postal Ballot. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting period	9:00 a.m. IST on Friday, 30 th October, 2026
Conclusion of remote e-voting period	5:00 p.m. IST on Saturday, 28 th November, 2026

The remote e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Saturday, 28th November, 2026 and will be disallowed thereafter.

Only those Members whose names are recorded in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to accord their ASSENT(FOR) or DISSENT (AGAINST) only through the remote e-voting system. Once vote on the resolution is cast, the Members will not be able to change it subsequently. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date.

The Members holding shares in electronic form and who have not updated their email address are requested to register/update the same in their demat account, as per the process advised by their respective Depository Participant. Members holding shares in physical form and who have not updated their email address are requested to register/update the same by writing to the Company's Registrar and Share Transfer Agent i.e. MUFG either by email at investor.helpdesk@in.mpm, mufg.com or by post at C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai - 400083.

The Board of Directors of the Company have appointed Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. 8663, FCS 9625), or failing him, Mr. Bharat Upadhyay, (Membership No. 5436, FCS 4457), Practicing Company Secretary of N. L. Bhatia & Associates, as the Scrutinizer, for conducting the remote e-voting process for the Postal Ballot in a fair and transparent manner.

The results of the remote e-voting will be announced on or before Monday, 30th November, 2026. The results along with the Scrutinizer's Report shall be uploaded on the website of the Company at www.piramalfinance.com and on the website of NSDL at www.evoting.nsdl.com. The results shall be simultaneously forwarded to the Stock Exchanges and will be displayed on the notice board of the Company at its Registered Office.

The Resolutions, if approved by requisite majority, shall be deemed to have been passed on Saturday, 28th November, 2026 i.e. the last day of remote e-voting.

In case of any queries, Members may write to the Company at corporate.secretarial@piramal.com. Further, for any queries or grievances pertaining to remote e-voting, Members are requested to contact Ms. Prajakta Pawle, Deputy Manager or Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no(s): 022-48867000 or send a request at evoting@nsdl.com.

For **Piramal Finance Limited**
(Formerly known as Piramal Capital & Housing Finance Limited)
Sd/-
Bipin Singh
Company Secretary

Place : Mumbai
Date : 28th October, 2026

CONTROL PRINT LIMITED
Regd. Office: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059.
W: www.controlprint.com | E-mail: companysecretary@controlprint.com Tel: +91 22 28599065/ 66938900
CIN: L22219MH1991PLC059800

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026
(Rs. In lakhs except EPS)

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Half Year Ended		Year Ended	Quarter Ended		Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026	30.09.2026	30.06.2026	30.09.2025	30.09.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations (Net)	13,410.09	10,684.93	10,066.32	24,095.02	20,975.37	46000.63	14,591.42	11,573.08	11,295.91	26,164.50
2	Net Profit / (Loss) for the period Before Tax (Before Exceptional Items)	2,944.86	1,822.27	2,294.63	4,767.13	4,950.98	10522.14	2,407.36	981.84	2,163.48	3,389.20
3	Net Profit / (Loss) for the period Before Tax (After Exceptional Items)	2,946.83	1,822.27	2,301.97	4,769.10	5,357.36	10928.53	2,409.33	981.84	2,170.82	3,391.17
4	Net Profit / (Loss) for the period After Tax (After Exceptional Items)	1,863.84	1,239.11	1,989.84	3,102.95	4,116.28	8031.03	1,312.79	391.98	1,858.72	1,704.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period and Other Comprehensive Income(after tax)]	1,741.35	2,601.04	1,200.31	4,342.39	5,488.49	8643.73	1,156.12	1804.75	1,128.44	2,960.87
6	Equity Share Capital	1,599.42	1,599.42	1,599.42	1,599.42	1,599.42	1599.42	1,599.42	1,599.42	1,599.42	1,599.42
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)						48423.96				
8	Earnings Per Share of Rs. 10/- each* Basic : Diluted :	11.65 11.65	7.75 7.75	12.44 12.44	19.40 19.40	25.74 25.74	50.21 50.21	8.21 8.21	2.45 2.45	11.62 11.62	10.66 10.66

*Not annualised excluding yearend
Note:
1 The above is an extract of the financial results for the quarter and half year ended September 30, 2026 which have been reviewed by the Audit Committee and approved by the Board of Directors in their Respective meetings held on October 28, 2026 and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the aforesaid financial results are available on the website of the Company at www.controlprint.com and on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. and also can be accessed through QR Code

2 This Statement has been prepared in accordance with the Companies Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant provisions of the Act.

Place : Mumbai
Date : October 28, 2026



For and on behalf of the Board of Directors
Sd/-
Basant Kabra
Managing Director
DIN 00176807

Styrenix
PERFORMANCE MATERIALS

Styrenix Performance Materials Limited
CIN : L25200GJ1973PLC002436
Registered Office : 9th Floor, "Shiva", Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara - 390 023, Gujarat, India.
Tele : +91 265-2303201 / 02 E-Mail : secshare@styrenix.com Website : www.styrenix.com
(INR in Crores except EPS)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEP 30, 2026

Particulars		For the Quarter ended		For the Half Year Ended		For the year ended
		Sep 30, 2026 (Unaudited)	Jun 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	Sep 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)
I	Revenue from operations	779.70	768.04	615.18	1,547.74	1,336.29
II	Other income	1.36	2.49	2.28	3.78	4.08
III	Total income (I+II)	781.06	770.53	617.46	1,551.52	1,340.37
IV	Expenses					
	Cost of materials consumed	572.05	537.92	433.06	1,109.98	982.28
	Changes in inventories of finished goods and work-in-progress	41.53	(55.22)	22.55	(13.70)	24.48
	Employee benefits expense	22.05	20.40	19.12	42.45	38.01
	Other expenses	60.95	66.03	60.97	126.91	127.72
	Total expenses (IV)	696.58	569.13	535.70	1,265.64	1,172.49
V	PBDIT : Profit before Depreciation, Interest and Tax expense (III-IV)	84.48	201.40	81.76	285.88	167.88
VI	Finance Costs	2.10	1.37	1.74	3.47	3.19
VII	PBDT : Profit before Depreciation and Tax expense (V-VI)	82.38	200.03	80.02	282.41	164.69
VIII	Depreciation and amortisation expense	13.42	13.33	11.63	26.75	22.45
IX	Profit before exceptional item and tax (VII-VIII)	68.96	186.70	68.39	255.66	142.24
X	Exceptional item					2.78
XI	Profit for the Period / Year (IX-X)	68.96	186.70	68.39	255.66	142.24
XII	Tax expense					
	Current tax	18.96	50.61	18.24	69.58	38.06
	Deferred tax charge / (credit)	(1.20)	(1.23)	(0.63)	(2.44)	(1.47)
	Total tax expense (XII)	17.76	49.38	17.61	67.14	36.59
XIII	Profit for the Period / Year (XI-XII)	51.20	137.32	50.78	188.52	105.65
XIV	Other comprehensive income					
	Items that will not be reclassified to profit or loss					
	Remeasurements of defined benefit plans - (Loss) / Gain	0.13	0.13	(0.15)	0.27	(0.30)
	Income tax relating to remeasurements of defined benefit plans	(0.03)	(0.03)	0.04	(0.07)	0.08
	Total other comprehensive income, net of tax (XIV)	0.10	0.10	(0.11)	0.20	(0.22)
XV	Total comprehensive income for the Period / Year (XIII+XIV)	51.30	137.42	50.67	188.72	105.43
XVI	Paid-up equity share capital (Face value of the share : INR 10)	17.59	17.59	17.59	17.59	17.59
XVII	Other Equity				1,121.10	884.02
XVIII	Earnings per share (Not annualised) Nominal value per equity share of INR 10 each Basic and Diluted (INR)	29.11	78.09	28.88	107.20	60.08

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEP 30, 2026

Particulars		For the Quarter ended		For the Half Year Ended		For the year ended
		Sep 30, 2026 (Unaudited)	Jun 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	Sep 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)
1	Total Income from Operations	997.30	1,014.19	801.89	2,009.84	1,748.69
2	PBDIT : Profit before Depreciation, Interest and Tax expense	75.60	223.59	88.43	299.18	188.27
3	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	40.38	188.63	56.87	229.00	127.42
4	Net Profit / (Loss) for the period before tax (after Exceptional Items)	40.38	188.63	56.87	229.00	127.42
5	Net Profit / (Loss) for the period after tax (after Exceptional Items)	23.17	138.30	44.72	161.46	96.66
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)]	23.84	137.00	61.53	160.83	114.95
7	Equity Share Capital	17.59	17.59	17.59	17.59	17.59
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			-		1,348.72
9	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	3.18	78.64	25.43	91.82	54.97

Notes:
1. The Said results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on October 28, 2026.
2. The above is an extract of the detailed format of Statement of standalone and consolidated financial results filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Statments of standalone and consolidated financial results are available on the Stock Exchange Websites www.bseindia.com (Script Code:506222) and www.nseindia.com (Script Symbol:STYRENIX) and Company's Website at www.styrenix.com
3. The financial results of the Group have been prepared in accordance with Indian Accounting ("Ind AS") notified under Section 133 Of the Companies Act 2013 ('Act') read with Companies (Indian Accounting Standards) Rules, 2015, as amended.
4. The same can be accessed by scanning the QR Code provided below.

Place : Vadodara
Date : October 28, 2026



For Styrenix Performance Materials Limited
(formerly known as Ineos Styrolution India Limited)
Rakesh S Agrawal
Chairman
DIN : 00057955

