

Ref. No. DOMS/SE/26-27/45

Date: August 13, 2026

To,

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Subject: Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we are enclosing copies of newspaper advertisement with respect to 20th Annual General Meeting ('AGM') of DOMS Industries Limited ('the Company') and details relating to e-Voting.

The advertisements were published on August 13, 2026, in 'Financial Express' (All India Editions) and in 'Damanganga Times' (Vapi Edition).

The Newspaper advertisement is also available on website of the Company at www.domsindia.com.

The above is for your kind information and record.

Thanking You,
Yours Faithfully,
For DOMS Industries Limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

BF INVESTMENT LIMITED
 Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L65993PN2009PLC134021
 Website : www.bfpune.com
 Tel: +91 7719005777 Email : Secretarial@bfpune.com

Reminder Notice of Another Special Window for Re-lodgement of Transfer Requests of Physical Shares

With reference to our earlier newspaper advertisements published on February 05, 2026, April 02, 2026 and June 03, 2026 reminder notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure their rights in the securities purchased by them and get rightful access to their securities, SEBI vide its circular No. HO/38/13/11(2)2026-MIRSD-POD/17/3750/2026 dated January 30, 2026 has opened another special window only for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 for a period of one year from **February 05, 2026 to February 04, 2027**. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

Company Officials: You may contact RTA for attending these requests by sending email at Investor.helpdesk@in.mpmms.mufg.com or Mrs. Gayatri Karandikar at Secretarial@bfpune.com. The same will also be made available on the Company's website www.bfpune.com. This is for your information.

For accessing the said circular, scan the QR Code

Place : Pune
Date : August 12, 2026

For BF Investment Limited
Sd/-
Gayatri Pendse Karandikar
Company Secretary
Membership No : F13853

DOMS INDUSTRIES LIMITED
 CIN: L36991GJ2006PLC049275
 Regd. Off. J-19, G.I.D.C. Opp. Telephone Exchange, Umergaon - 396171, Gujarat, India.
 Tel.: +91 743488445 | Email: info@domsindia.com | Website: www.domsindia.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Shareholders of DOMS Industries Limited ("the Company") will be held on **Thursday, September 03, 2026 at 03:00 p.m. (I.S.T.)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the AGM of the Company will be held through VC/ OAVM only. The deemed venue of the AGM will be the registered office of the Company.

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of the AGM along with the Annual Report of the Company for the financial year 2025-26, have been sent on August 12, 2026, by electronic mode, to those shareholders whose email addresses are registered with the Company Depository Participant(s). A letter providing the web-link and QR code, where the Annual Report for financial year 2025-26 is available, is being sent to those shareholders whose e-mail addresses are not registered with the Company Depository Participant(s). The Notice of AGM and Annual Report of the Company for the financial year 2025-26, is available on the website of the Company at www.domsindia.com; on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com; National Stock Exchange of India Limited at www.nseindia.com; and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/ OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC/ OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period will commence on **Monday, August 31, 2026 at 09:00 a.m. (I.S.T.)** and shall conclude on **Wednesday, September 02, 2026 at 05:00 p.m. (I.S.T.)**. Further, facility of e-voting system, shall also be made available during the proceedings of the AGM and shall close after 15 (Fifteen) minutes from the conclusion of the AGM.

The Company has fixed **Thursday, August 27, 2026, as 'Record Date'** for determining the eligibility of Shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their vote again through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholder of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of the AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephonic number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

For DOMS Industries Limited
Sd/-
Mitesh Padia
Company Secretary and Compliance Officer
Membership No: AS6933

dhani
DHANI LOANS AND SERVICES LIMITED
 (CIN: U74899DL1994PLC062407)
 Registered Office: A-2, First Floor, Kirti Nagar, New Delhi - 110015
 Email: loansupport@indiabulls.com, Tel: 011 - 41052775, Fax: 011 - 42137986
 Website: www.dhani-loansandservices.com

NOTICE

FOR ATTENTION OF THE DEBENTUREHOLDERS OF DHANI LOANS AND SERVICES LIMITED

SUBJECT: REMINDER TO CLAIM UNCLAIMED INTEREST ON NON-CONVERTIBLE DEBENTURES (NCDs) OF DHANI LOANS AND SERVICES LIMITED (THE "COMPANY") BEARING ISINs INE614X07043, INE614X07076, INE614X07159, INE614X07183 AND INE614X07274

Notice is hereby given that pursuant to the provisions of Section 124, 125 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") and Regulation 81A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, Dhani Loans and Services Limited (the "Company") has communicated individually to the concerned Debentureholders of the Company to claim their unclaimed interest on NCDs of Dhani Loans and Services Limited, which remained unclaimed for 7 consecutive years and are now liable to be transferred to Investor Education and Protection Fund ("IEPF"), as per below details:

ISINs	Date when amount became due	Last date of filing claim to the Company / RTA
INE614X07043	08/10/2019	07/11/2026
INE614X07076	08/10/2019	07/11/2026
INE614X07183	27/10/2019	26/11/2026
INE614X07043	08/11/2019	08/12/2026
INE614X07076	08/11/2019	08/12/2026
INE614X07159	27/11/2019	27/12/2026
INE614X07183	27/11/2019	27/12/2026
INE614X07043	06/12/2019	05/01/2027
INE614X07076	06/12/2019	05/01/2027
INE614X07159	26/12/2019	25/01/2027
INE614X07183	26/12/2019	25/01/2027
INE614X07274	06/01/2020	05/02/2027
INE614X07043	07/01/2020	06/02/2027
INE614X07076	07/01/2020	06/02/2027
INE614X07159	24/01/2020	22/02/2027
INE614X07183	24/01/2020	22/02/2027
INE614X07274	05/02/2020	06/03/2027
INE614X07043	06/02/2020	07/03/2027
INE614X07076	06/02/2020	07/03/2027
INE614X07159	26/02/2020	27/03/2027
INE614X07183	26/02/2020	27/03/2027

Complete details of such unclaimed interest amount(s) along with the names of such debentureholders, their folio number and PAN etc., have been made available on the website of the Company: <https://www.dhani-loansandservices.com/>

In case no communication is received to claim aforesaid unclaimed amount(s) by the aforesaid dates, the Company shall initiate such steps as may be necessary to transfer those unclaimed interest to the IEPF, following the method prescribed in the Rules and thereafter such amount(s) can only be claimed from the IEPF after filing the necessary documents with the IEPF Authority.

Debentureholders having any query in this regard are requested to contact the Registrar and Share Transfer Agents of the Company, KFin Technologies Limited ("RTA"), Mr. Chandra Shekhar Chejarla, Manager, Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500 032, Telangana, Contact Toll Free No : 1800 309 4001; e-mail: enquiry.ris@kfinetech.com.

For Dhani Loans and Services Limited
Sd/-
Gaurav Srivastava
Company Secretary

Place: Gurugram
Date: August 12, 2026

CINEVISTA									
CIN: L92130MH1997PLC107871									
Regd. Office: 1, Silver Croft, Off TPS III, Junction of 16th & 33rd Road, Bandra West, Mumbai - 400050									
Extract of the Standalone & Consolidated Un-Audited Results for the Quarter ended 30th June, 2026									
Sr. No.	PARTICULARS	01-04-2026	01-04-2025	01-01-2026	01-04-2025	01-04-2026	01-04-2025	01-01-2026	01-04-2025
		Unaudited Standalone	Unaudited Standalone	Audited Standalone	Audited Standalone	Unaudited Consolidated	Unaudited Consolidated	Audited Consolidated	Audited Consolidated
1	Total Income from Operations	750.44	462.98	736.08	2,404.46	750.44	462.98	736.08	2,404.46
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	178.27	99.49	255.69	784.35	178.27	99.35	255.69	784.10
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	178.27	99.49	255.69	784.35	178.27	99.35	255.69	784.10
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	100.11	99.49	81.52	610.18	100.11	99.35	81.52	609.93
5	Total Comprehensive Income for the year (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-	-	-	-	-
6	Equity Share Capital (Face Value of Rs. 2/- per share)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
7	Equity Share Capital (Face Value of Rs. 10/- per share)	7,570.34	(4,439.13)	(3,352.05)	(3,352.05)	7,570.34	(4,439.13)	(3,352.05)	(3,352.05)
8	Earnings per Share of Rs.2/- each (for continuing and discontinued operations)	0.17	-	-	1.06	0.17	-	-	1.06
1.	Basic:	-	-	-	-	-	-	-	-
2.	Diluted:	-	-	-	-	-	-	-	-

Note: (a) The above is 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 Financial Results are available on the websites of the Stock Exchange website www.bseindia.com and www.nseindia.com and on the Company website www.cinevistas.com

Place: Mumbai
Date: 12.08.2026

TAKE LIMITED
 (Formerly known as TAKE Solutions Limited)
 CIN: L72100TN2000PLC046338
 Regd. Office: No. B3, No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu.
 Contact No: +91 8108618322 Email: investorrelations@takeindia.com Website: www.takeindia.com

Extracts of the Statement of Unaudited Financial Results for the Quarter Ended 30.06.2026

Particulars	Standalone			Consolidated		
	3 months ended 30.06.2026	Previous Year ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	3 months ended 30.06.2026	Previous Year ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025
	Un-audited	Audited	Un-audited	Un-audited	Audited	Un-audited
Total income	1,329.68	661.75	0.65	3,170.11	6,087.26	4.10
Net Profit/(Loss) for a period (before tax and exceptional items)	96.83	286.93	(216.45)	106.26	441.60	(58.50)
Net Profit/(Loss) for a period before tax (after exceptional items)	96.83	286.93	(216.45)	106.26	441.60	(58.50)
Net Profit/(Loss) for the period after tax	96.83	271.91	(216.45)	106.26	1,084.90	(91.00)
Total Comprehensive Income for the period	96.83	271.91	(216.45)	106.26	1,083.20	(92.70)
Paid-up Equity Share Capital (Face Value of Re. 1/- each)	1,479.34	1,479.34	1,479.34	1,479.34	1,479.34	1,479.34
Earnings Per Share (For continuing operations)	0.07	0.18	(0.15)	0.07	0.73	(0.06)
Basic:	0.07	0.18	(0.15)	0.07	0.73	(0.06)
Diluted:	0.07	0.18	(0.15)	0.07	0.73	(0.06)

Note: The above is an extract of the detailed format of 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 Unaudited Financial Results for the quarter ended June 30, 2026 is available on the website of the Stock Exchanges at (www.bseindia.com) and (www.nseindia.com) and also on Company's website (www.takeindia.com). The same can be accessed by scanning the QR code provided below.

For TAKE Limited
(Formerly known as TAKE Solutions Limited)
Sd/-
Parmeshwar Dhange
Chairman & Director
DIN: 11410125

Place: Chennai
Date: August 11, 2026

M/S CREDIFIN LIMITED
 (formerly known as PHF Leasing Ltd.)
 Registered Office : 87, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab
 CIN No. L65110PB1992PLC012488, Ph.No. +91 91151-00401, Website : www.credifin.in, Email id : compliance@credifin.in

Statement of Unaudited Financial Results for the Quarter ended on June 30, 2026

S. No.	PARTICULARS	Quarter Ended		Year ended 31/03/2026
		30/06/2026 Unaudited	30/06/2025 Unaudited	
1	Total Income from Operations	1,790.52	1,746.56	7,795.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	135.23	171.10	707.47
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) #	135.23	171.10	707.47
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	100.53	70.34	468.67
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	107.49	72.28	471.92
6	Equity Share Capital	3,082.93	1,238.68	3,082.93
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	5,715.12	5,544.72	5,607.62
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations)	0.33	0.57	2.17
	Basic (Rs.)	0.33	0.57	2.17
	Diluted	0.33	0.28	2.17

Notes :-

- The above results of Credifin Limited (formerly known as PHF Leasing Limited) ("the Company") have been reviewed by the Audit Committee meeting and approved by the Board of Directors at their respective meetings held on August 11, 2026.
- The above is an extract of the detailed format of Unaudited financial results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the said Financial Results are available on the website of the Stock Exchange www.mseil.in and on Company's website www.credifin.in.

By order of the Board of Directors
For CREDIFIN Limited
(formerly known as PHF Leasing Ltd.)
Sd/-
Vijay Kumar Sareen, Whole Time Director
DIN: 07978240

Place : Jalandhar
Dated: August 11, 2026

FIEM LIGHT UP THE WORLD



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

Sl. No.	Particulars	CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED	
		30.06.26 (Unaudited)	31.03.26 (Audited)	30.06.25 (Unaudited)	31.03.26 (Audited)
1	Total Revenue from operations (net)	77,538.98	75,125.25	65,889.71	2,81,560.87
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	8,831.62	9,464.36	7,776.92	34,142.85
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	8,831.62	9,464.36	7,776.92	34,142.85
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	6,488.29	7,102.88	5,751.99	25,558.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,476.41	7,051.79	5,703.30	25,466.79
6	Equity Share Capital	2,631.97	2,631.97	2,631.97	2,631.97
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	1,18,869.17
8	Earnings Per Share (of Rs. 10/- each)	24.65	26.99	21.85	97.11
1.	Basic:	24.65	26.99	21.85	97.11
2.	Diluted:	24.65	26.99	21.85	97.11

Note: a) Key Information on Standalone financial result are as under :-

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		30.06.26 (Unaudited)	31.03.26 (Audited)	30.06.25 (Unaudited)	31.03.26 (Audited)
1	Total Revenue from operations (net)	77,538.98	75,097.98	65,832.40	2,81,410.77
2	Profit / (Loss) before tax	8,857.94	9,421.77	7,574.62	33,927.87
3	Net Profit / (Loss) after tax	6,518.57	7,058.57	5,605.38	25,387.76

b) The above is an extract of the detailed format of Financial Results of the Quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results of the Quarter ended June 30, 2026 is available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board
For FIEM INDUSTRIES LIMITED
Sd/-
J. K. Jain
Executive Chairman
DIN: 0013356

Place: Gurugram
Dated: August 12, 2026

FIEM INDUSTRIES LTD.
 Regd. Office : Unit No. 1A & 1C, First Floor, Commercial Towers, Hotel J.W. Marriott, Aerocity, New Delhi-110037. Tel. : +91-9821795327/28/29/30 E-mail : fiemaerocity@fiemindustries.com
 Website : <http://www.fiemindustries.com> CIN : L36999DL1989PLC034928

