

August 18, 2026

To,

Listing Operation Department

BSE Limited

P.J. Towers, Dalal Street,

Mumbai – 400001

Listing Compliance Department

The National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,

Bandra (E) Mumbai – 400051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Newspaper Publication – Notice of 37th Annual General Meeting of Rashi Peripherals Limited (“the Company”) and information relating to E-Voting facility.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copies of the Newspaper Publication of the Notice of 37th Annual General Meeting (‘AGM’) of the Company along with E-Voting information, as published in Financial Express (‘English Language’) and Nav shakti (‘Marathi Language’) today i.e., Tuesday, August 18, 2026.

The above information has been made available on the Company’s website at <https://rptechindia.com/investor#corporate-announcement>

You are requested to take the same on record.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

Arvind Bajoria

Company Secretary and Compliance Officer

Encl.: As above

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra – 400069, India
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com • investors@rptechindia.com | CIN: L30007MH1989PLC051039

DEEPAK INDUSTRIES LIMITED
CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata- 700 001
website: www.di-india.com; Email: secretary@di-india.com Phone No.033-4014 2222.

Notice of the Annual General Meeting, Book Closure and E-Voting Information
NOTICE is hereby given that 71st Annual General Meeting ('AGM') of the members of Deepak Industries Limited for the FY 2025-26 will be held on Thursday, the 10th day of September, 2026 at 12 Noon (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect and to transact the business as set out in the Notice of the AGM dated August 08, 2026.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 17th August, 2026. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations a letter is being sent to those Members who have not registered their email addresses. The Notice and Annual Report are also available on the website of the Company viz. www.di-india.com at the link https://3a0e7c66-4612-4d4e-8ac6-228c00048ffdf.filesusr.com/ugd/d988c7_94f0fe2c0a542efb40c4a9c675444.pdf (AGM Notice) and https://3a0e7c66-4612-4d4e-8ac6-228c00048ffdf.filesusr.com/ugd/d988c7_ba01cf64f6f4483791d0f0c1be1a7b73.pdf (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 08.08.2026 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 05, 2026 (09:00 A.M.) and ends on Wednesday, 9th September, 2026 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Aperson, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 3rd September, 2026, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VCOAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 3rd September, 2026 may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id contact@mdplcorporate.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.

The facility of voting through electronic voting system shall also be made available at AGM through VCOAVM. Only those members attending the meeting through VCOAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VCOAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VCOAVM may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 04, 2026 to September 10, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 17th August, 2026
Place: Kolkata

RPtech
Roshi Peripherals Limited
RASHI PERIPHERALS LIMITED
CIN: L30007MH1989PLC051039
Registered Office: Aristo House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069
Tel: +91-22-6177 1771 • Fax: +91-22-6177 1999
E-mail: investors@rptechindia.com • Website: www.rptechindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of RASHI PERIPHERALS LIMITED ("the Company") will be held on **Wednesday, September 9, 2026, at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the 37th AGM Notice, in compliance with the General Circular dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time ("collectively referred to as MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the relevant circulars, the Notice of 37th AGM along with the Annual Report for FY 2025-26 have been sent on Monday, August 17, 2026 by email to those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Depository Participant/Depositories. A Letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website at https://rptechindia.com/media/fileupload/Annual_Report_FY_25-26.pdf, website of the Stock Exchanges i.e. National Stock Exchange Of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members who wish to obtain printed copies of the above-mentioned documents can e-mail their request at investors@rptechindia.com mentioning their DP ID and Client ID.

Instructions for remote e-voting and e-voting at AGM:

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

All members are informed that:

- Members may attend the 37th AGM through VC by following instructions for e-voting procedures mentioned in detail in Notice of AGM.
- The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 37th AGM.
- The Business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at AGM is on Wednesday, September 2, 2026. A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
- The remote e-voting facility would be available during the following period: Commencement of e-voting: **Saturday, September 5, 2026 at 9:00 a.m. (IST)**; End of e-voting: **Tuesday, September 8, 2026 at 5:00 p.m. (IST)**. The remote e-voting facility will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.
- The Members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
- As per the provisions of Section 103 of the Act, Members attending through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Since the physical attendance of the Members has been dispensed with, facility for appointment of proxy for the AGM will not be available.
- Any non-individual shareholder and individual shareholders who acquires shares of the company and becomes a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Wednesday, September 2, 2026, may follow steps mentioned in Notice of AGM.
- Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participants (DPs).
- A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose only.
- Information and instructions, including details of login credentials relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- The Board of Directors has appointed Ms. Ashwini Inamdar (FCS: 9404), failing her Ms. Alifya Sapawalia (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL on evoting@nsdl.com / 022-48867000 or contact Mr. Sagar Gudhate, Assistant Vice President at nsdl@nsdl.com.

The record date for the purpose of determining entitlement of Shareholders for dividend for the FY 2025-26 is Friday, August 14, 2026. The payment of dividend shall be made within (30) thirty days from the date of 37th AGM of the Company, subject to the approval by the Shareholders at the AGM of the Company.

For Rashi Peripherals Limited
Sd/-
Krishna Kumar Choudhary
Chairman & Whole-time Director
Date: Mumbai
Place: 17-08-2026

For Ashika Global Securities Limited (formerly, Ashika Credit Capital Limited)
Sd/-
Anjan Mundaya
Company Secretary & Compliance Officer
Membership No. F6686

Date : 17.08.2026
Place : Kolkata

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ashika
Growing and Sharing with you

ASHIKA GLOBAL SECURITIES LIMITED
(formerly, Ashika Credit Capital Limited)
CIN: L67120WB1994PLC062159
Regd Office: Trinity, 7th Floor, 226/1, AJC Bose Road, Kolkata 700020,
Phone: +91 33 40102500
Email: secretariat@ashikagroup.com, Website: www.ashikagroup.com

NOTICE OF 33RD ANNUAL GENERAL MEETING OF ASHIKA GLOBAL SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ashika Global Securities Limited (formerly, Ashika Credit Capital Limited) ("the Company") will be held on **Saturday, the 19th day of September, 2026 at 11:30 a.m. (IST)** onwards through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 33rd AGM of the Company.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), read with latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the 'MCA Circulars'), companies are permitted to hold Annual General Meetings ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till further orders.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the aforesaid MCA Circulars, the 33rd AGM of the Company is being convened and conducted through VC/OAVM), without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to Sections 101 and 136 of the Act, read with the Rules framed thereunder and in compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM is being sent in electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at www.ashikagroup.com, websites of the Stock Exchanges where the company shares are listed viz., www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same in writing to the Company. Further, in compliance with Regulation 36 (1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-2026 is available, is being sent to those members whose e-mail address is not registered with the Company/Depositories.

Members who have not registered their email IDs may download the Notice and the Annual Report from the Company's website at www.ashikagroup.com from the web link: <https://assets.ashikagroup.com/annual-report-2025-2026.pdf>

E-voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who will be present in AGM through VC/OAVM and have not cast their voting through remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, September 12, 2026 ('cut-off date')** shall be entitled to avail the facility of remote e-voting prior to the AGM, as well as voting at the AGM, in respect of the shares held as on the Cut-off Date.

Detailed procedure for remote e-voting/e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders who have not registered their email address is provided in the Notice of the 33rd AGM.

Record date for dividend

- The Board of Directors of the Company at their Meeting held on 17th May, 2026 recommended final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended 31st March 2026. The Company has fixed **Saturday, 12th September, 2026** as the 'Record Date' for determining entitlement of members to receive dividend for the FY 2025-2026, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid within 18th October, 2026, subject to applicable TDS.
- Pursuant to the Income Tax Act, 2025, Dividend declared or distributed or paid by a Company shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ('TDS') at the prescribed rates from the dividend to be paid to Members at the time of distribution or payment of dividend.

A Resident Individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 121 as per Income Tax Rule, 2026. Non-resident shareholders, including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For non-deduction of TDS or to avail treaty benefit, the shareholder may submit the above documents (PDF/JPG Format) to RTA through web link <https://mdpl.in/form>. The aforesaid declarations and documents need to be submitted by the Members on or before **Saturday, September 12, 2026, 5:00 p.m. (IST)**.

A separate communication has been sent to Members describing about the detailed process to submit the documents/declarations along with the formats in respect of deduction of tax at source of the Final Dividend payout. Email has been sent to the registered email ID of members.

- To ensure timely credit of dividend, Members holding shares in demat form are requested to note that the bank details furnished by the respective Depositories to the Company will be considered for remittance of dividend in accordance with Mandate SEBI requirements. The Company or RTA cannot act on any request received directly from such Members for any change in bank particulars or mandates.

Book-Closure

Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 13, 2026 to Saturday, September 19, 2026 (both days inclusive)** for the purpose of payment of the Final Dividend and 33rd AGM of the Company.

Procedure of registering/updating Email Address

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to send the Company's RTA duly completed Form ISR-1. The aforesaid form can be downloaded from the Company's website (<https://www.ashikagroup.com/accl/investor-relations-Simplified-Norms-Physical-Shareholder>) and the website of the Company's Registrar and Transfer Agent ("RTA") at <https://mdpl.in/form>
- Members holding shares in dematerialised mode are requested to register /update their e-mail address with the relevant Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories/Company/RTA for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to Company's mail id at secretariat@ashikagroup.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretariat@ashikagroup.com
- If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Point No. 27 of the AGM Notice.
- Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above-mentioned documents.

Reminder to update KYC Details

Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 17, 2023, November 17, 2023, May 7, 2024, June 10, 2024 and Master Circular No. HO/38/13(4) 2026-MIRSD-POD/II/4298/2026 dated February 6, 2026 ("SEBI Circulars") has mandated Members holding securities in physical form to furnish PAN, KYC (i.e., Postal Address with Pin Code, mobile number, email address, choice of nomination, bank account details, specimen signature) to avail any service request. Pursuant to the aforesaid SEBI Circulars, the Company had sent individual communications to all the Members holding shares of the Company in physical form.

- In case of Physical Members who have not updated their KYC and choice of nomination details may please submit Form ISR-1, Form ISR-2, and Form No. SH-13/Form ISR-3 alongwith signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book/bank statement showing your name, account no. and IFSC Code at Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001. The aforesaid forms can be downloaded from the Company's website (<https://www.ashikagroup.com/accl/investor-relations-Simplified-Norms-Physical-Shareholder>) and the website of the Company's Registrar and Transfer Agent ("RTA"): <https://mdpl.in/form>
- Members holding shares in Demat form should submit nomination details to their respective Depository Participants. SEBI has mandated listed companies to issue securities in Demat form only while processing investor service requests and any payments including dividend in respect of shares held in physical form shall only be made electronically upon registering the required KYC details with effect from April 1, 2024.

For Ashika Global Securities Limited (formerly, Ashika Credit Capital Limited)
Sd/-
(Anjan Mundaya)
Company Secretary & Compliance Officer
Membership No. F6686
Date : 17.08.2026
Place : Kolkata

PUBLIC NOTICE
SHFIN CREDIT PRIVATE LIMITED
(Formerly Known as BRMP Leasing & Finance Private Limited)
CIN: U64990DL1995PTC072421
Registered Office: Z-8, Hauz Khas, Hauz Khas, South West Delhi, New Delhi, Delhi, India, 110016
NOTICE is hereby given to the general public that the original Certificate of Registration bearing No. B.14.02687 dated 8th May, 2014, issued to BRMP Leasing & Finance Private Limited by the Reserve Bank of India, has been lost, despite diligent search. Any person who finds or comes into possession of the said Certificate of Registration is requested to return the same to the Registered Office of the Company at the address mentioned above.
Public are hereby cautioned against any misuse of the said Certificate by unscrupulous elements, and are advised not to rely upon or act on the strength of the said Certificate if presented to them by any person other than the Company. The Company shall not be responsible for any loss, claim, or liability arising out of misuse of the said Certificate by any third party.
For SHFIN Credit Private Limited (Formerly Known as BRMP Leasing & Finance Pvt Ltd)
Sd/-
Ashwin Fattuji Borkar
Director
Date: 18/08/2026
Place: Delhi

		Quarter Ended		3 Months Ended		Year Ended
Sl. No.	Particulars	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Revenue from operations	7803.63	7590.95	5,031.87	7803.63	5,031.87
2	Net profit for the period (before tax, exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69
3	Net profit for the period (after exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69
4	Net profit for the period after tax (after exceptional and / or extraordinary items)	2072.57	1602.28	936.99	2072.57	936.99
5	Total Comprehensive income for the period (comprising profit / loss) for the period (after tax) and other comprehensive income (after tax)	2168.52	1696.22	878.94	2168.52	878.94
6	Paid up share capital	14567.50	14567.50	3,641.87	14567.50	3,641.87
7	Reserves (excluding Revaluation)	12218.80	10050.28	16,466.20	12218.80	16,466.20
8	Securities Premium Account	-	-	-	-	-
9	Net Worth	26033.38	21,059.09	20,108.07	26033.38	20,108.07
10	Outstanding Debt	117360.18	94,336.43	86,494.08	117360.18	86,494.08
11	Outstanding Preference shares	-	-	-	-	-
12	Debt Equity Ratio	4.51	4.48	4.37	4.51	4.37
13	Earnings Per share					
1.	Basic	1.42	3.67	2.57	1.42	2.57
2.	Diluted	1.42	3.67	2.57	1.42	2.57
14	Capital Redemption Reserve	2280.63	2,280.63	2,280.63	2280.63	2,280.63
15	Debt Redemption Reserve	-	-	-	-	-
16	Debt Service Coverage ratio	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA

Note: 1. The above is an extract of the detailed format of quarterly unaudited financial results filed with Bombay Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the quarterly financial results is available on the website of BSE Limited (www.bseindia.com) and the website of the company (www.muthootenterprises.com).

2. For the other items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made on Bombay Stock Exchange and can be accessed on the URL (www.bseindia.com)

3. The Standalone Unaudited Financial Statement for the quarter ended June 30, 2026 may be accessed at <https://muthootenterprises.com/annual-report-26-27>.

For and on behalf of Board of Directors of Muthoot Mercantile Limited
Sd/-
Richi Mathew, Managing Director
DIN: 00224336
Date: August 14, 2026
Place: Thiruvananthapuram

GSPL TRANSMISSION LIMITED
CIN: U49300GJ2024SGC153672
Registered Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382028, Gujarat, India.
Tel: +91-79-23268500/600; Email: cs@gspltrans.com; Website: www.gspltrans.com

NOTICE OF POSTAL BALLOT

NOTICE of Postal Ballot ("Notice") is hereby given pursuant to and in compliance with Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). Postal ballot notice has been sent to Shareholders seeking their consent on below mentioned Proposals, proposed to be passed by Shareholders by voting through Electronic Means only ("Remote E-Voting"):

Sr. No.	Description of Resolutions	Types of Resolutions
1	To approve Material Related Party Transaction(s) between the Company and Gujarat Energy Limited (Erstwhile Gujarat Gas Limited)	Ordinary
2	To approve Material Related Party Transaction(s) between the Company and Indian Oil Corporation Limited ("IOCL")	Ordinary
3	To approve Material Related Party Transaction(s) between the Company and GSPL India Gasnet Limited ("GIGL")	Ordinary
4	To approve Material Related Party Transaction(s) between the Company and GSPL India Transco Limited ("GIFL")	Ordinary
5	To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Indian Oil Corporation Limited ("IOCL")	Ordinary
6	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Bharat Petroleum Corporation Limited ("BPCL")	Ordinary
7	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and HPCL Rajasthan Refinery Limited ("HRRL")	Ordinary

