



08th May, 2026

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai –400051 NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: Submission of Copies of Newspaper Notices in respect of 01st Extraordinary General Meeting (EGM) for Financial Year 2026-27.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of published notice (both in English and vernacular language newspapers) in Financial Express newspaper for attention of Equity Shareholders of the Company, containing information in respect of the 01st Extraordinary General Meeting of Financial Year 2026-27 to be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Saturday, 30th May, 2026 at 12:30 P.M. (IST) and requesting them to furnish their email id and bank details.

Kindly take the same on you records.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
DIN: 00495922

Encl: Copies of newspaper advertisement



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Email : cs@ratnaveer.com



FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR SUBMISSION OF RESOLUTION PLAN FOR M/S. KALLAM TEXTILES LIMITED, ENGAGED IN THE SPINNING WEAVING, DYING OF YARN. (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/LLP No.	Kallam Textiles Limited CIN: L18100AP1992PLC013860 PAN: AAAC9363M
2. Address of the registered office	NH-5, Chowdavaram, Guntur Dist - 522019.
3. URL of website	https://ksml.in/
4. Details of place where majority of fixed assets are located	Plant locations: Chowdavaram, Guntur Dist. - Spinning unit, Kunkupadu, Bapatla Dist - Weaving & dyeing unit, Nelakondapalli, Khammam Dist - Hydrol plant.
5. Installed capacity of main products/ services	Spinning unit 52920 spindles & 2912 rotors. Weaving unit: 248 looms. 3 Hydrol plants with a total capacity of 4.00 MW. Ginning unit capacity: 72000 bales pa Spinning capacity 11040 MT pa Dyeing unit: 1100 MT pa
6. Quantity and value of main products/ services sold in the last financial year	FY 2024-25 - Rs. 256.71 crs. (Audited) FY 2023-24 - Rs. 235.40 crs. (Provisional)
7. Number of employees/ workmen	As on the date of CIRP admission 06.04.2026 Full time employees 222 Workmen (need based) - 900 approx
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Detailed invitation of Expression of Interest (Process Document) can be obtained by sending an email at ktl.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(n) of the Code is available at URL:	available at website of www.ibbi.gov.in or can also be obtained by sending an email at ktl.cirp@gmail.com
10. Last date for receipt of expression of interest	23.05.2026 (15 days from the date of issue of Form G)
11. Date of issue of provisional list of prospective resolution applicants	02.06.2026 within 10 days from the last date of receipt of EOI. (whichever is earlier)
12. Last date for submission of objections to provisional list	07.06.2026 or 5 days from the date of issue of Provisional List of Prospective Resolution Applicants. (whichever is earlier)
13. Date of issue of final list of prospective resolution applicants	17.06.2026 or 10 days from the last date of submission of objections to Provisional List of Prospective Resolution Applicants. (whichever is earlier)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	22.06.2026 or 5 days from the date of issue of information memorandum, evaluation matrix and RFRP to the Prospective Resolution Applicants. (whichever is earlier)
15. Last date for submission of resolution plans	22.07.2026 or 30 days from the date of issue of information memorandum, evaluation matrix and RFRP to the Prospective Resolution Applicants. (whichever is earlier)
16. Process email id to submit EOI	ktl.cirp@gmail.com
17. Details of the Corporate Debtor's registration status as MSME	UDYAM-AP-04-0108662 date 01.08.2025

Date: 08.05.2026
Place: Hyderabad

Sd/-
Rajesh Chillale, Resolution Professional
Kallam Textiles Limited
IBBI/PA-001/PA-P00699/2017-2018/1226
AFA valid upto 31.12.2025
B-725, Western Plaza, OU Colony, HS Darga, OU Colony, Hyderabad 500008

RATNAVEER
RATNAVEER ENGINEERING LIMITED
REGD. OFFICE: Plot no. E-77, G.I.D.C, Savi (Manjusr), Vadodra-391775
PHONE: +91 8487878075, CIN: L27108GJ2002PLC040488
Website: www.ratnaveer.com, Email ID: cs@ratnaveer.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited ("the Company") that 01st Extraordinary General Meeting (EGM) of Financial Year 2026-27 of the Company is scheduled to be held on Saturday, 30th day of May, 2026 at 12:00 pm (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and other circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars") vide which, Companies are allowed to hold AGMs/EGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 01st EGM of Financial Year 2026-27 of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 01st EGM of Financial Year 2026-27 ("the Notice").

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Extraordinary General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st May, 2026 and whose email address are registered with the depository participant or with the Company or M/s. MUFG Intime India Pvt. Ltd, (formerly known as Link Intime Pvt. Ltd) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Wednesday, 06th May, 2026.

The Notice of Extraordinary General Meeting is also available on the website of the Company at www.ratnaveer.com, MUFG Intime website at www.in.mgms.mufg.com, NSE website at www.nseindia.com, and BSE website at www.bseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of MUFG Intime India Pvt. Ltd, (formerly known as Link Intime Pvt. Ltd) ("MUFG") for the purpose of providing facility to its members holding shares in physical or dematerialized form as on the cut-off date, being Saturday, 23rd May, 2026, for casting votes electronically on the items set out in the Notice of EGM. The remote e-voting period commences on Wednesday, 27th May, 2026 at 9:00 am (IST) and ends on Friday, 29th May, 2026 at 05:00 pm (IST). The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the EGM to those members who have not cast their vote by remote e-voting and are attending the EGM through VC or OAVM. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories, as on the cut-off date, only shall be entitled to avail the facility of remote e-voting and e-voting at the EGM. The manner of remote e-voting and e-voting at the EGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of EGM. The members who have already cast their votes by remote e-voting, prior to the date of EGM, may also attend the EGM through VC or OAVM, but shall not be entitled to vote again at the EGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the login ID and password by following the procedure for e-voting as mentioned in the Notice of EGM.

For receiving all communications from the Company electronically:
Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at cs@ratnaveer.com or enotices@in.mgms.mufg.com
Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.
The Company has appointed TNT & Associates, Company Secretaries, Vadodra as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall immediately after the conclusion of voting at the EGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the EGM. The Scrutinizer's decision on the validity of the votes shall be final. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company www.ratnaveer.com and on the website of MUFG Intime India Pvt. Ltd (Link Intime India Pvt. Ltd) (www.in.mgms.mufg.com)
All grievances connected with the facility for voting by electric means may be addressed through email at enotices@in.mgms.mufg.com or call at 022 - 4918 6000.

By Order of the Board of Directors
For RATNAVEER PRECISION ENGINEERING LIMITED
(FORMERLY KNOWN AS RATNAVEER METALS LIMITED)
Sd/-
Vijay Sanghavi
Managing Director
DIN No- 00495922

Date: 07.05.2026
Place: Vadodra

HINDUSTAN COMPOSITES LIMITED
Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra
Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindcompo.com, Website: www.hindcompo.com
CIN: L29120MH1964PLC012955

The Second 100 Days Campaign - "Saksham Niveshak" for KYC and Related Updates and Shareholders Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to IEPF

Dear Shareholders,

Pursuant to the directives of the Investor Education and Protection Fund Authority ("IEPF Authority"), Ministry of Corporate Affairs, the Company has launched the "Second 100 Days Campaign 'Saksham Niveshak'" from 1st April, 2026 to 9th July, 2026 for updating KYC and other related details and Shareholders' engagement to prevent transfer of Unpaid / Unclaimed Dividends and shares to Investor Education and Protection Fund ("IEPF").

During this campaign, the shareholders who have not claimed their dividends declared for any financial years since 2018-19 or have not updated their KYC or other details or have any issues related to unpaid / unclaimed dividends and shares, may make an application along with requisite documents to the Company's Registrar and Transfer Agent ("RTA") viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Phone: (022) 4918 6000/270; E-mail - mt.helpdesk@in.mgms.mufg.com; Web: www.in.mgms.mufg.com, to claim the payment of unclaimed / unpaid dividend, credit of shares, or updating KYC and other details, as the case may be.

The forms for updating KYC, Bank details and Nomination, for remittance of dividend viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on RTA's website viz. <https://www.in.mgms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The shareholders may further note that this campaign has been re-initiated specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information and other required details and to claim their unclaimed / unpaid dividends for the aforementioned financial years in order to prevent their shares from being transferred to the IEPF.

Thanking you,
Yours faithfully,
For Hindustan Composites Limited
Sd/-
Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624

Place: Mumbai
Date: 07.05.2026

SALE NOTICE
(Under the provisions of Insolvency and Bankruptcy Code, 2016)
VJAI SPINNERS (RJP/M) PRIVATE LIMITED
(In Liquidation)
(CIN:U17125TN2013PTC092173)
Regd Office: (as per MCA records): 18-A, Pugalendhi Road Cotton Market, Virudhunagar, Rajapalayam, Tamil Nadu, 626117

Liquidator of Vjai Spinnars (RJP/M) Private Limited (In Liquidation) ("Corporate Debtor") hereby invites eligible bidder(s) for participation in e-Auction for Sale of Plant and Machinery of the Corporate Debtor on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" on the terms and conditions as described in the Process Memorandum, which can be downloaded from <https://ibi.banknet.in> or can be obtained by sending an email to the Liquidator.

Particulars	Reserve Price (INR)	Earnest Money Deposit (EMD) (INR)	Incremental Bid Amount (INR)
Sale of the Plant & Machinery of Corporate Debtor (an MSME unit)	Rs. 4.96 Crs	Rs. 49.60 Lakhs	Rs. 10.00 Lakhs

Plant & Machinery - 17000 Spindles consisting of a Blow Room, Carding Hall, Simplex Machine, Spinning Machine, Auto corner Machine, Quality Control Lab, Humidification Plant, Compressor Section, Power Room and Accessories pertaining to spinning mill.

Last date for submission of Bid Application Form, EMD and Site Inspection	Friday, 29th May 2026
Date & Time of e-Auction	Monday, 01st June 2026 at 12:30 PM

Notes:

- The Sale of the Plant & Machinery of the Corporate Debtor is proposed on Standalone basis.
- Interested bidders are advised to refer to the Process Memorandum containing the details of the assets, eligibility criteria, terms and conditions etc., uploaded on website through which the e-auction will be conducted i.e., <https://ibi.banknet.in/eaction-ibi/home> and submit the bid application form and all required documents along with EMD amount, via the Banknet platform.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of Insolvency and Bankruptcy Code, 2016. The Earnest Money Deposit shall be forfeited, if the bidder is found to be ineligible at any stage.
- The Liquidator shall declare the highest bidder as the successful bidder or reject such bid after consultation with the Stakeholder's Consultation Committee.

S. Rajendran - Liquidator
IBBI Regn No. IBBI/PA-002/IP-N00098/2017-18/10241
Authorisation for Assignment valid upto 31st December 2026
E-mail ID: liq.vjaispinners@gmail.com

Date: 08.05.2026
Place: Chennai

THE SOUTH INDIAN BANK LTD.
Registered Office: The South Indian Bank Ltd. SIB House, Mission Quarters, T.B. Road, Thrissur - 680 001, Kerala
Ph: 0487 242020, 2429333, E-mail: ho2006@sib.bank.in
Web: www.southindianbank.bank.in CIN: L65191KL1929PLC001017

Special Window for Transfer and Dematerialisation of Physical Securities

We draw your attention to SEBI Circular No. HO/38/13/11/2026-MIRSD-PoD/13750/2026 dated January 30, 2026 pertaining to opening of a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. 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. This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027. All such transfers shall be processed only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Shareholders who have missed earlier deadline of January 06, 2026 (the cut-off date for re-logging of transfer deeds) are encouraged to take this opportunity by furnishing necessary documents to the Bank's Registrar to an Issue and Share Transfer Agent (RTA) MUFG Intime India Pvt Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Email: investor.helpdesk@in.mgms.mufg.com, Contact number - 0422-2314792 or the Bank at ho2006@sib.bank.in for further assistance.

For The South Indian Bank Limited
Sd/-
Jimmy Mathew
Company Secretary

Date: May 07, 2026
Place: Thrissur

SML MAHINDRA LIMITED
(Formerly SML ISUZU Limited)
CIN: L50101PB1983PLC005516 | Regd. Office & Works: Village Aarun, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533;
Phone: 01881-270155; Corporate Office: 1st Floor, T7 Tech Park, C-119, Industrial Area, Phase 7, Sector 73, Mohali, SAS Nagar, Punjab-160055.
Phone: 0172-2647700-02; 0172-4155901
Email: investors@smlmahindra.com | Website: www.smlmahindra.com

SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Shareholder are hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 had opened a special window for a period of 6 months from 7th July, 2025 till 6th January, 2026, to facilitate re-logging of transfer deeds, which were originally lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise.

In this regard, we hereby inform you that SEBI vide its Circular no. HO/38/13/11/2026-MIRSD-PoD/13750/2026 dated 30th January, 2026 has opened another special window for a period of one year from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialization of physical share(s), which were sold/purchased prior to 1st April, 2019 and also to facilitate re-logging of transfer deeds as mentioned above.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
After April 01, 2019	Yes	No	X
	No	No	X

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

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

Note: All shares re-logged during this period will be processed through transfer-cum-demat route, i.e. they will only be issued to dematerialized (demat) form after transfer and the same will be subject to a lock-in of one year. For any further information/clarification in this regard, concerned shareholders can get in touch with the Company /RTA at any of the addresses given below-

SML Mahindra Limited	M/s MCS Share Transfer Agent Limited
1st Floor, T7 Tech Park C-119, Industrial Area, Phase 7, Sector 73, Mohali, SAS Nagar, Punjab-160055. Phone: 0172-2647700-02; 4155901 Email: investors@smlmahindra.com Website: www.smlmahindra.com	179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase 1, New Delhi-110020 Phone: 011-41406149, 41406150, 41406151 Email ID: helpdesk@in.mcsregistrars.com Website: www.mcsregistrars.com

Transfer requests submitted after 4th February, 2027, will not be accepted by the Company/RTA.

For SML MAHINDRA LIMITED
(Formerly known as SML ISUZU Limited)
PARVESH MADAN
Company Secretary | ACS-31266

Place: Mohali
Date: 07.05.2026

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding).

1) 410064544/CC27AD0003 - Backend Activities of Meter Management Group (Data Entry Operators/Field Office Engineers).

Last date for Bid Submission: 27th May 2026, 3:00 PM
For detailed NIT, please visit Tender section on website: <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be informed on Tender section on website: <https://www.tatapower.com>.

Indian Bank Corporate Office
254-260, Avvai Shanmugam Salai
Royapettah, Chennai - 600 014.

NOTICE
20th ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE BANK THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVMs)

Notice is hereby given that the 20th Annual General Meeting of shareholders of the Bank will be held on Wednesday, the 17th June 2026 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) ("e-AGM") to transact the business (es) that will be set forth in the Notice of the Meeting.

The Corporate Office of the Bank at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai-600014 shall be the deemed venue of the meeting.

The Electronic copies of the Notice of the e-AGM and Annual Report for FY 2025-26 will be sent to all the shareholders whose email addresses are registered in the Bank's Shareholding Records/Depository Participants(s) Records as on 15.05.2026 (close of business hours). Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers with their Depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Unit: Indian Bank, Subramanian Building, V Floor, No. 1, Club House Road, Chennai - 600002 at email id, investor@cameoindia.com.

Shareholders holding shares in physical mode and who are desirous of receiving the Notice of the Meeting by email may get their email ID temporarily registered by clicking the link, <https://investors.cameoindia.com> and entering their e-mail IDs. The Notice of e-AGM and Annual Report for FY 2025-26 will also be made available on the Bank's website, www.indianbank.bank.in and on the website of Stock Exchanges, NSE & BSE, www.nseindia.com & www.bseindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business(es) as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the e-AGM Notice. The details will also be made available on the Bank's website. Shareholders are requested to visit Bank's website www.indianbank.bank.in to obtain such details.

Shareholders may please note that the Bank will not be sending physical copies of e-AGM Notice and Annual Report for FY 2025-26 to the Shareholders.

CUT-OFF DATE / RECORD DATE:
The Record Date for reckoning Shareholders Rights for Dividend and Cut-off Date for determining voting rights of the shareholders at AGM through VC/OAVM is Wednesday, the 10th June 2026. Shareholders holding shares either in physical form or dematerialized form as on Record date/Cut-off date, i.e. 10th June 2026 shall be entitled to receive dividend, if declared in the AGM and will be eligible to cast their vote electronically (Remote e-Voting and voting during AGM) on Agenda Items of the AGM, which will be set forth in the Notice of AGM.

Date: 07.05.2026
Place: Chennai

For Indian Bank
Sunil Jain
General Manager-CFO

C & C CONSTRUCTIONS LIMITED

Registered Office: 74, Hemkunt Colony, Nehru Place, New Delhi - 110048
CIN: L45201DL1996PLC080401
E-mail: candc@candcinfrastructure.com Website: candcinfrastructure.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2026

Sr No	Particulars	Standalone					Consolidated				
		Quarter ended		Year ended			Quarter ended		Year ended		
		31-Mar-26 (Refer Note 3)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Refer Note 3)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	Total Income from Operations	246.32	51.49	71.71	335.65	90.67	246.32	51.49	71.71	335.65	90.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(270.46)	24.42	38.41	(287.93)	(237.79)	(270.50)	24.40	38.41	(287.99)	(237.79)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(270.46)	24.42	38.41	(287.93)	(237.79)	(270.50)	24.40	38.41	(287.99)	(237.79)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(270.46)	24.42	38.41	(287.93)	(237.79)	(270.49)	24.40	38.41	(287.98)	(237.79)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(270.46)	24.42	38.41	(287.93)	(237.79)	(270.49)	24.40	38.41	(287.98)	(237.79)
6	Paid up equity share capital (Face value of 10/- each)	254.45	254.45	254.45	254.45	254.45	254.45	254.45	254.45	254.45	254.45
7	Other equity (excluding revaluation reserves) as at balance sheet date										
8	Earnings Per Equity Shares (not annualised for quarters)										
	Basic (in ₹)	(10.63)	0.96	1.51	(11.32)	(9.35)	(10.63)	0.96	1.51	(11.32)	(9.35)
	Diluted (in ₹)	(10.63)	0.96	1.51	(11.32)	(9.35)	(10.63)	0.96	1.51	(11.32)	(9.35)

Notes:

- The above is an extract of the detailed format of Quarterly and Annual 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 Financial Results are available on Stock Exchanges website (www.bseindia.com, www.nseindia.com) and Company's website (candcinfrastructure.com).
- The above standalone & consolidated results, reviewed by the Audit Committee, were approved by the Board of Directors at their respective meetings held on 6th May 2026.
- The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of full financial year and published year to date unaudited figures upto third quarter of the respective financial year which were subjected to limited review by the statutory auditors.



Place: Gurugram
Date: 6th May, 2026

For and on behalf of the Board of Directors
C & C CONSTRUCTIONS LIMITED
Sd/-
Chandan Singh
Whole Time Director
(DIN: 10901481)

INNOVA CAPTAB LIMITED

CIN: L24246MH2005PLC150371
Regd. Office: 1513, 15th Floor, Satra Plaza CHS Ltd., Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai - 400703, Maharashtra, India.
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EXTRACT OF AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026

(₹ in million, except for share data unless otherwise stated)

Sr. No.	Particulars	CONSOLIDATED					STANDALONE				
		Quarter ended		Year ended			Quarter ended		Year ended		
		31-Mar-2026 (Refer note 2)	31-Dec-2025 (Unaudited)	31-Mar-2025 (Audited)	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)	31-Mar-2026 (Refer note 2)	31-Dec-2025 (Unaudited)	31-Mar-2025 (Audited)	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)
1	Total income	4,493.65	4,519.47	3,181.21	16,374.38	12,557.21					

