

February 7, 2026

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL: RBA

Sub.: Newspaper Publication of the Corrigendum to the Notice of the Extra-Ordinary General Meeting of Restaurant Brands Asia Limited ('the Company')
Ref.: Regulation 30 read with Schedule III and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to the SEBI Listing Regulations and the provisions of the Companies Act, 2013, please find enclosed herewith the Newspaper Publication of the Corrigendum to the Notice of 01/2025-26 Extra-Ordinary General Meeting of the Company, published in the following newspapers today i.e. February 7, 2026:

Newspapers	
Financial Express [English - All Editions]	Loksatta [Marathi - Mumbai Edition]

The same is being made available on the website of the Company viz. www.burgerking.in.

Kindly take the same on record.

Thanking You,
For Restaurant Brands Asia Limited

Shweta Mayekar
Company Secretary and Compliance Officer
(Membership No.: A23786)

Encl.: As above

restaurant brands asia limited

(Formerly known as Burger King India Limited)
Registered Office : 2nd Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai – 400 093
CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED
1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad-500 020.
CIN: L26942TG1979PLC002485 Website : www.kakatiyacements.com

Extract of the Unaudited Financial Results for the Quarter and nine months ended 31.12.2025 (Rs.in lacs)

Sl No.	PARTICULARS	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	9 months ended 31.12.2025 (Unaudited)	9 months ended 31.12.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
		1. Total Income from Operations (Net)	1306.98	2540.57	1730.40	6403.52	6937.20
2.	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(479.25)	(402.88)	(468.09)	(1203.69)	(574.73)	(1358.25)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(479.25)	(1140.18)	(468.09)	(1941.00)	(574.73)	(1358.25)
4.	Net Profit for the period after tax (after Extraordinary items)	(491.20)	(1148.64)	(459.00)	(1962.14)	(543.95)	(1330.53)
5.	Total Comprehensive Income for the period, [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(509.43)	(1148.64)	(459.00)	(1980.37)	(543.95)	(1388.38)
6.	Equity Share Capital	777.39	777.39	777.39	777.39	777.39	777.39
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	20125.62
8.	Earnings per Share (of Rs 10/- each) (for continuing and discontinued operations) Basic / Diluted	(6.32)	(14.78)	(5.90)	(25.24)	(7.00)	(17.12)

Notes:-
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its respective meetings held on 06.02.2026.
2. These Financial Results are published pursuant to Regulation 47 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In terms of sec.133 of the Companies Act, 2013, the company has adopted Indian Accounting Standards (Ind. AS) w.e.f., 1st April 2017 and these financial results have been prepared in accordance with the above said Ind. AS.
4. The above is an extract of detailed format of Financial Results for the Quarter and Nine-month period ended 31.12.2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Quarter and Nine-month ended 31.12.2025 Financial Results are available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nsindia.com) and the company's website at www.kakatiyacements.com.
5. TG TRANSCO had issued demand notice on 23.05.2024 for payment of transmission charges for the period from 01-04-2004 to 11-04-2022 which the company disputed and disclosed under contingent Liabilities as on 31-03-2025. They have again issued demand notices on 28-07-2025 and 01-09-2025 vide their letters D.No.462/25 and D.No.538/25. In an amicable settlement of the issue with TG TRANSCO, the Company paid the Principle amount of Rs.737.31 lakhs on 15-09-2025 after due consultation of the Company's legal counsel and shown under "Exceptional items" in September, 25 Quarter.
6. Pursuant to the notification issued by the Ministry of Labour and Employment on 21st November, 2025 on 'Labour Codes' the company has done impact analysis and recognized additional liability on account of Gratuity and Leave Encashment expenses during the quarter ended 31st December, 2025. The Company is in the process of evaluating other possible impacts of these new labour codes including for contract workforce.

FOR KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED
Sd/- P. VEERAIAH
CHAIRMAN AND MANAGING DIRECTOR



For more Information
Please Scan

Crompton

Crompton Greaves Consumer Electricals Limited

CIN : L31900MH2015PLC262254

Registered & Corporate Office: 05GBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai 400079. India Tel.: +91 7304575254
E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Sr. No.	Particulars	CONSOLIDATED			STANDALONE		
		Quarter Ended 31-12-2025	Nine Months Ended 31-12-2025	Quarter Ended 31-12-2024	Quarter Ended 31-12-2025	Nine Months Ended 31-12-2025	Quarter Ended 31-12-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total income	1,911.07	5,862.08	1,780.81	1,670.39	5,158.77	1,555.92
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items ^a)	156.06	444.70	151.19	150.92	433.26	150.84
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	136.02	404.30	151.19	132.47	394.45	150.84
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	101.00	300.31	111.92	98.25	293.50	111.74
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	101.71	301.49	109.59	98.41	294.00	109.54
6	Paid-up Equity Share Capital	128.78	128.78	128.75	128.78	128.78	128.75
7	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	3,261.37	3,261.37	2,871.00	3,475.29	3,475.29	3,076.86
8	Earnings Per Share (of ₹ 2 each)	1.53*	4.53*	1.71*	1.53*	4.56*	1.74*

^a(Not annualised)

#Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.

Note :

The above is an extract of the detailed format of quarterly/ 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/ annual financial results are available on the Stock Exchanges websites (www.bseindia.com and www.nsindia.com) and also on the Company's website i.e. www.crompton.co.in. The same can be accessed by scanning the QR code provided below:



For and on behalf of

Crompton Greaves Consumer Electricals Limited

Sd/-

Prometeet Ghosh

Managing Director & CEO

DIN: 05307658

rba

restaurant brands asia

RESTAURANT BRANDS ASIA LIMITED

CIN: L55204MH2013FLC249986

Registered Office: 2nd Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai - 400093

Website: www.burgerking.in | Tel No.: +91 22 7193 3000

E-mail: investor@burgerking.in

CORRIGENDUM TO THE NOTICE OF 01/2025-26 EXTRA-ORDINARY GENERAL MEETING

This is with reference to the Notice dated January 20, 2026 convening the 01/2025-26 Extra-Ordinary General Meeting of the Company ("EGM Notice"), which is scheduled on **Friday, February 13, 2026 at 11:00 a.m. (IST)**, through video conferencing/other audio-visual means. The said EGM Notice was dispatched to shareholders/members on January 22, 2026, in due compliance with the applicable Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India from time-to-time.

The Company has issued a Corrigendum dated February 06, 2026 ("Corrigendum") in continuation to the EGM Notice together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the EGM Notice. Further, the Corrigendum is being issued to amend/ provide additional details as mentioned therein to the members of the Company in respect of the resolutions to be passed in the EGM as set out in the EGM Notice and pursuant to certain clarifications/information sought by BSE Limited with respect to proposed preferential issue of equity shares and warrants as detailed in Item No. 2 in the EGM Notice (along with the explanatory statement thereto).

The EGM Notice together with the explanatory statement thereto shall always be read in conjunction with the Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

The Corrigendum was sent through email on February 06, 2026 to those shareholders / members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants as on January 16, 2026.

The Corrigendum is available on the websites of:

- the Company at www.burgerking.in;
- the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nsindia.com;
- the Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG') at [https://instavote.linkintime.co.in](http://instavote.linkintime.co.in).

All processes, notes and instructions relating to attending the EGM through VC/OAVM, remote e-voting and e-voting at the EGM shall remain same as stated in the EGM Notice.

For Restaurant Brands Asia Limited

Place: Mumbai
Date: February 06, 2026
Shweta Mayekar
Company Secretary and Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND BSE LIMITED ("BSE", AND TOGETHER WITH NSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")



CleanMax™

POWERING SUSTAINABILITY

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED

Our Company was originally incorporated as 'Clean Max Enviro Energy Solutions Private Limited' at Mumbai, Maharashtra as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation dated September 29, 2010, issued by the Deputy Registrar of Companies, Maharashtra at Mumbai. Subsequently, upon conversion of our Company into a public limited company, the name of our Company was changed to 'Clean Max Enviro Energy Solutions Limited', pursuant to the resolution passed by our Board on July 9, 2025, and the resolution passed by our Shareholders at the extra-ordinary general meeting on July 14, 2025. A fresh certificate of incorporation dated August 7, 2025 was issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC") consequent to the conversion. For details in relation to changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Brief history of our Company" and "History and Certain Corporate Matters - Changes in the registered office" on page 311 of the draft Red Herring Prospectus dated August 16, 2025 ("DRHP" or "Draft Red Herring Prospectus").

Corporate Identification Number: U93090MH2010PLC208425

Registered and Corporate Office: 4th Floor, The International, 16 Maharsi Karve Road, New Marine Lines Cross Road No.1, Churchgate, Mumbai - 400 020, Maharashtra, India

Telephone: +91 22 6252 0000; Website: www.cleanmax.com; Contact person: Ullash Parida, Company Secretary and Compliance Officer; E-mail: Secretarial@cleanmax.com

THE PROMOTERS OF OUR COMPANY: KULDEEP JAIN, PRATAP JAIN, NIDHI JAIN, BGTF ONE HOLDINGS (DIFC) LIMITED AND KEMPINC LLP

NOTICE TO INVESTORS ("NOTICE")

In reference to the Draft Red Herring Prospectus filed by the Company with the Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") in connection with the Offer and the advertisements for filing the DRHP published in all editions of Financial Express, an English national daily newspaper, all editions of Jansatta, a Hindi national daily newspaper and Mumbai edition of Navshakti, a Marathi daily newspaper (Marathi being the regional language of Maharashtra, where our Registered and Corporate Office is located), each with wide circulation on August 19, 2025.

