

RAMKRISHNA FORGINGS LIMITED

Date: 3 August, 2026

To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai – 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 NSE SYMBOL: RKFORGE
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Dear Sir / Madam,

Sub: Newspaper Publication for Public Notice for conducting the 44th Annual General Meeting (AGM) to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Pursuant to Regulation 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various Circulars issued by the MCA and SEBI, please find enclosed copies of the newspaper publication published on 2 August, 2026 in the following newspapers:

1. Financial Express (English, All Edition); and
2. Aajkal (Bengali).

informing the shareholders about convening of the 44th Annual General Meeting (AGM) of the Company scheduled on Saturday, 29 August, 2026, at 11.30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) and other related information.

Copies of the said publication will also be available on the website of the Company at www.ramkrishnaforgings.com.

This is for the information of the Exchange and the Members.

Thanking You,

Yours truly,

For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
ACS12991

Encl. As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281



METAL COATINGS (INDIA) LIMITED
CIN : L74899DL1994PLC063387

Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
Phone : 011-4180812, Website : www.mclindia.net, Email : info@mclindia.net

NOTICE TO SHAREHOLDERS
H/O/38/13/11/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders are informed that SEBI has received a special invitation from February 5, 2026 to February 4, 2027 for re-logging of transfer requests pertaining to physical shares lodged prior to April 1, 2019 and rejected/returned due to deficiencies in documents. Eligible investors may re-logout the transfer deals along with requisite documents, duly completed in all respects, with the Registrar and Share Transfer Agent, MUGF Intime India Private Limited at Unit C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. For queries, shareholders may raise a service request at MUGF Helpdesk or email at rashmaria@mclindia.net, cs@mclindia.net, rnt.helpdesk@in.mpmis.mugf.com or investor.helpdesk@in.mpmis.mugf.com. This information is also being hosted on the company's website: https://www.mcl.net/pdf/1312026115416_1769772850270.pdf

For Metal Coatings (India) Limited
Sd/-
Shimpy Goyal
Date: 01st August, 2026
Company Secretary & Compliance Officer



JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur - 302004

No. f.6(455047)JDA/Gen. Store/Stationary Supply/2026/D-245 Date : 28.07.2026

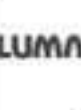
NOTICE INVITING BID
NIB No. JDA/G. Store/10/2026-27

Online Bids are invited for "one year rate contract for Stationary supply" up to 10.08.2026 till 6.00 P.M. The estimated cost of work is Rs. 1,00,00,000/- (One Crore Only) The last date for applying for bid and making Online Payment on JDA Portal is 10.08.2026 by 6:00 P.M. Details may be seen in the Bidding Document available on jda.rajasthan.gov.in, www.sppp.rajasthan.gov.in and www.eproc.rajasthan.gov.in.
UBN No. JDA2627GLRC00244

To participate in the bid, bidder has to be:

- Registered on JDA website jda.rajasthan.gov.in, for participating in the Bid, the Bidder has to apply for the Bid and pay the Bidding Document Fee and RSL Processing Fee and Bid Security Deposit, online only.
- Registered on e-procurement Portal of Government of Rajasthan www.eproc.rajasthan.gov.in for online e-Bid submission.

Raj.Samwad/C/26/8303 Deputy Commissioner (Store)



LUMAX AUTO TECHNOLOGIES LIMITED
CIN: L74899DL1981PLC012804

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Tel: 011 49857832
Website: www.lumaxworld.in info@lumaxindia.com, E-mail: lumaxshare@lumaxmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION
NOTICE is hereby given that 45th (Forty Fifth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on **Wednesday, August 26, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 45th AGM and Integrated Annual Report for the Financial Year 2025-26 through electronic mode on **Saturday, August 01, 2026** to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., KFin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice of 45th AGM and Integrated Annual Report of Financial Year 2025-26 are also available at the website of the Company (www.lumaxworld.in), on the website of Stock Exchanges (i.e. www.bseindia.com) and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to 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 and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-off date i.e., Thursday, August 20, 2026**, may cast their vote electronically. The **e-voting period shall commence on Sunday, August 23, 2026 (09:00 A.M. IST) and end on Tuesday, August 25, 2026 (05:00 P.M. IST)**. The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Tuesday, August 25, 2026. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and is holding shares on the Cut-off date i.e. **Thursday, August 20, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (Membership No. FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Wednesday, August 19, 2026 by 05:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section/available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.



For Lumax Industries Limited
Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A- 8709



STEEL STRIPS WHEELS LIMITED
CIN: L27107PB1985PLC006159

Regd. Office: Village Samaheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab-140506
Phone: +91-172-2793112, Fax: +91-172-2794834
Email: ssl_ssg@glide.net.in, Website: www.sswlindia.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority
Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("IEPF Rules"), as amended from time to time, the equity shares in respect of which dividend has remained unpaid or unclaimed for the last seven consecutive years or more are liable to be transferred by the Company to the IEPF Authority where there is a specific order of Court/Tribunal/Statutory Authority restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the IEPF Rules, Individual communication have been sent at the registered address of the concerned shareholders whose dividends are lying unpaid/unclaimed for seven consecutive years or more inter-alia providing them the details of their unclaimed dividend and giving them opportunity to claim the said unclaimed dividend(s) latest by **24.10.2026**, to prevent transfer of their shares to the Demat account of the IEPF Authority. A list of such shareholders has been uploaded on company's website at the web link <https://sswlindia.com/investors/transfer-of-shares-to-iefpf> for information and appropriate action by the shareholder(s).

The concerned shareholders are requested to claim the dividend by **24.10.2026**, failing which, necessary action will be initiated by the Company to transfer such equity shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules, without further notice. In this connection, please note that:

- For equity shares held in physical form** - New share certificate(s) will be issued and after issue of new share certificate(s), the Company shall inform the depository by way of corporate action to convert the share certificate(s) into Demat form and transfer in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- For equity shares held in demat form** - The Company shall inform the depository by way of corporate action for transfer of equity shares lying in shareholder's demat account in favour of IEPF Authority.

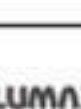
The shareholder(s) may note that, in terms of said Rules, all the future benefits accruing including dividend(s) arising on such shares shall also be credited in favour of IEPF Authority.

Please note further that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF Authority. Shareholders may claim the dividend and corresponding equity shares transferred to IEPF Authority including all benefits accruing on such shares, if any, from IEPF Authority by making an online application in prescribed form IEPF-5 available on the website of IEPF Authority (www.iepf.gov.in) after obtaining the entitlement letter from the Company in compliance to the IEPF Rules and circulars issued from time to time.

In case the shareholder(s) have any queries on subject matter and the IEPF Rules, please contact Company's RTA i.e. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC near Savitri Market, Janakpuri, New Delhi-110058, Tel No. : 011-49411000, 41410592, 93, 94, Fax No. : 011-41410591, Email: investor.helpdesk@in.mpmis.mugf.com, Website: <https://in.mpmis.mugf.com/>

For Steel Strips Wheels Limited
Sd/-
Kanika Sapra,
Company Secretary & Compliance Officer

Date: 02.08.2026
Place: Chandigarh



Lumax Auto Technologies Limited
CIN : L31909DL1981PLC349793

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel No.: 011 49857832
Website: www.lumaxworld.in info@lumaxautotech.com, E-Mail: shares@lumaxmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION
NOTICE is hereby given that 45th (Forty Fifth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on **Wednesday, August 26, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 45th AGM and Integrated Annual Report for the Financial Year 2025-26 through electronic mode on **Saturday, August 01, 2026** to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice of 45th AGM and Integrated Annual Report of Financial Year 2025-26 are also available at the website of the Company (www.lumaxworld.in), on the website of Stock Exchanges (i.e. www.bseindia.com) and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to 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 and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares as on the **Cut-off date i.e., Thursday, August 20, 2026**, may cast their vote electronically. The **e-voting period shall commence on Sunday, August 23, 2026 (09:00 A.M. IST) and end on Tuesday, August 25, 2026 (05:00 P.M. IST)**. The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Tuesday, August 25, 2026. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Thursday, August 20, 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (Membership No. FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID/PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Wednesday, August 19, 2026 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section /available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com



For Lumax Auto Technologies Limited
Pankaj Mahendru
Company Secretary
ICSI Membership No. A28161

PUBLIC ANNOUNCEMENT FOR THE SALE OF IDENTIFIED ASSETS OF THINK & LEARN PRIVATE LIMITED
(Under Regulation 29 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Think & Learn Private Limited (under corporate insolvency resolution process under the Insolvency and Bankruptcy Code, 2016; CIN: U80903KA2013PTC0614271) invites entities to express their interest in participating in the sale process of IT and non-IT assets available at its warehouse ("Identified Assets").

Identified Assets include IT (e.g. laptops, tablets, CPUs, monitors, headphones, routers etc.) and non-IT (e.g. furniture & fixtures, stationery items, electrical appliances, cameras, educational materials, warehousing essentials, sports goods, musical instruments etc.) assets.

For expressing such interest, eligible entities can email the undersigned on ip.bps@toll.com before 5:00 P.M. on 08 August 2026. For eligibility criteria, please refer to the Process Note on <https://tollgroup.com/> Sd/-

Mr. Shailendra Agrawal
Resolution Professional
IP Registration No.: I881/PA-001/IP-P00304/2017-2018/10568
(CIN: L67120RI2009PLC0028237)
2nd Floor, Worldmark 1, Aerocity Hospitality,
New Delhi, National Capital Territory of Delhi, 110037
For Think & Learn Private Limited
2nd August 2026
Bengaluru



SODHANI ACADEMY OF FINTECH ENABLERS LIMITED
(Formerly known as SODHANI FINANCIAL CONSULTANTS LIMITED)
(CIN: L67120RI2009PLC0028237)

REG. OFFICE: Ground Floor, P.No. C-373, C Block Vaishali Nagar, Jaipur, Rajasthan, India, 302021
Email ID: info@safefintech.in, Phone No.: 0141-2358107, Website: www.safefintech.in

NOTICE
Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of SODHANI ACADEMY OF FINTECH ENABLERS LIMITED ("the Company") will be held on Monday 24th August 2026, at 04.00 PM (IST) at the Registered Office of the Company at GROUND FLOOR, P. NO. C-373, C BLOCK, VAISHALI NAGAR, JAIPUR, RAJASTHAN, INDIA, 302021, to transact the business (as set out in the Notice of AGM/Notice). Electronic copies of the Notice of the 17th AGM including Instructions for e-voting, Attendance Slip, Proxy Form and the Annual Report of the company for the financial year 2025-26 have been sent to all those Members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) Depository Participant(s) as on 31st July 2026 Further, in accordance with the Regulation 36(1) (of the SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), a letter containing the web link including the exact path, where complete details for accessing the notice of 17th AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. The copy of the Notice of the 17th AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at <https://www.safefintech.in/> website of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdsindia.com.

E-VOTING INFORMATION Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members, holding shares in physical or dematerialized form. To exercise their right to vote electronically on resolutions proposed to be transacted at the 17th AGM of the Company by using an electronic voting system from a place other than the venue of the AGM (i.e., remote e-voting), The Company has entered into an arrangement with the provider remote e-voting and e-voting during the AGM. In this regard, the Members are hereby informed that:

- A person whose name is recorded in the register of members/list of beneficial owners maintained by the depositories as on the cut-off date i.e., 18 August 2026, shall be entitled to vote electronically either through remote e-voting or voting during AGM, on the resolutions set forth in the notice. A person who is not a shareholder as on cut-off date should treat this communication for information purposes only.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 17th AGM and holding shares as on the cut-off date i.e., 18 August 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com
- The remote e-voting period commences on 21st August 2026 (9.00 A.M. IST) and ends on 23rd August 2026 (5.00 P.M. IST). The remote e-voting shall not be allowed after 05.00 PM, on 23rd August 2026, and the remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
- Members who have not cast their vote through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the voting during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure/instructions for casting of votes through remote e-voting are given in the Notice of the AGM.
- The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off date.
- Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. The Board of Directors has appointed Mr. Shubham Jain/Company Secretary, as the Scrutinizer to scrutinize the E-voting process and voting during the AGM in fair and transparent manner. The Company has fixed 18th August 2026, as the "Record Date" for determining entitlements of Members for receiving the final dividend @ 7.5%, i.e. Rs. 0.75/- per equity share having a face value of Rs. 10/- each fully paid up) for the financial year ended on March 31, 2026, if approved at the AGM. The payment of Dividend shall be made on or before 23rd September 2026 in case of any queries/grievances pertaining to voting by electronic means or joining the AGM at the registered office, the Members may refer in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download Section of the helpdesk.evoting@cdsindia.com, or contact CDSL on 1800 21 09911 or email at helpdesk.evoting@cdsindia.com

For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED
Sd/-
Monika Agarwal
Company Secretary cum compliance officer
ACS: A55546

Place: Jaipur
Date : 02.08.2026



SMFG India Credit Company Limited
Registered Office Address: Commemorate IT Park, Tower B, 1st Floor, No. 111, Mount Poonaallee Road, Porur, Chennai - 600116, Tamil Nadu.
Toll-free No. 1800 103 6001 | Email : namaste@smfgindia.com
Website : www.smfgindiacredit.com | CIN : U65191TN1994PLC079235

1. Extract of standalone financial results for the quarter ended June 30, 2026

Particulars	Quarter ended				Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	
	Unaudited	Audited	Unaudited	Audited	
1. Total Income from Operations	2,88,736	2,83,092	2,49,575	10,81,413	
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	20,076	32,435	4,501	51,979	
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	20,076	32,435	4,501	48,251	
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	15,195	23,836	3,263	35,401	
5. Total Comprehensive Income / (Loss) for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	13,218	36,820	(1,463)	45,751	
6. Paid-up Equity Share Capital	2,76,025	2,65,485	2,65,485	2,65,485	
7. Reserves (excluding Revaluation Reserves)*	9,32,680	8,22,501	7,75,287	8,22,501	
8. Securities Premium Account	6,24,870	5,27,909	5,27,909	5,27,909	
9. Net Worth	12,08,705	10,87,986	10,40,772	10,87,986	
10. Outstanding Debt	46,42,388	46,49,760	44,08,069	46,49,760	
11. Debt Equity Ratio	3.8	4.3	4.2	4.3	
12. Earnings Per Share (EPS) (of ₹ 10/- each) (in ₹)					
- Basic**	0.56	0.90	0.12	1.33	
- Diluted**	0.56	0.90	0.12	1.33	
13. Capital Redemption Reserve	Nil	Nil	Nil	Nil	
14. Debenture Redemption Reserve^	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
15. Debt Service Coverage Ratio^	Not Applicable	Not Applicable	Not Applicable	Not Applicable	

*Includes securities Premium Account **not annualised for periods other than year ended March 31, 2026
^ The Company is not required to create debenture redemption reserve in terms of the Companies (Share Capital and Debenture) Rules, 2014 read with the Companies (Share Capital and Debenture) Amendments Rules, 2019
^^ The Company is a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934 hence these ratios are generally not applicable.

Notes:
2. SMFG India Credit Company Limited ("the Company") is a public limited company domiciled in India and incorporated under the provisions of Companies Act, 1956. The Company is a non-banking financial company ("NBFC") registered as Non Deposit taking NBFC vide Registration no B-07-00791 dated May 25, 2023 with the Reserve Bank of India ("RBI").
3. The standalone financial results have been prepared in accordance with the Regulations 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations") and recognition and measurement principles laid down in Indian Accounting Standards, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, other relevant provisions of the Act, guidelines issued by the RBI as applicable to NBFCs and other accounting principles generally accepted in India.
4. The standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2026 and reviewed by joint statutory auditors, pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.



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NOTICE OF THE 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of Ramkr

