

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX | NSE | Newspaper | 2026-27

July 30, 2026

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Sub: Submission of a copy of Newspaper clipping for the Extra Ordinary General Meeting Notice dispatch confirmation & Remote E-voting details.

Respected Sir / Madam,

Please find enclosed copies of the newspaper advertisements published today in **Financial Express** (English) and **Makkal Kural** (Tamil), confirming the completion of the electronic dispatch of the Notice of the Extraordinary General Meeting (EGM) and remote e-voting process.

The above information is also being available on the Company's website at <https://rox-hitech.com/>.

You are requested to take the above information on records.

Yours Faithfully
For **ROX Hi-Tech Limited**

Thenmozhi
Company Secretary & Compliance officer
Encl. As above.

ROX HI-TECH LIMITED

CIN No.: L51506TN2002PLC045938

Registered Office: Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. Phone: +91 9510002851, email: investor@rox.co.in, Website: https://rox-hitech.com/

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING (EGM), INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of ROX HI-TECH LIMITED (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, 21st day of August 2026 at 03:00 p.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the general circulars in respect of on holding of EGM through video conferencing (VC) or other audio visual means (OAVM) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time to transact the business listed in the Notice convening the EGM of the Company. The members will be able to attend the EGM through VC/OAVM at <https://www.evoting.nsdl.com/> Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the EGM have been sent only by email on July 29, 2026 to all those Members, whose email ids are registered with the Depository Participants as on July 24, 2026. The aforesaid documents are also available on the website of the Company at <https://rox-hitech.com/> on the website of the E-voting Partner National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> and on the website of National Stock Exchange of India Limited at <https://nseindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares as on **August 14, 2026 (cut-off date)** for casting their votes electronically on each item as set forth in the Notice of EGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Further, the facility for voting through electronic voting system will also be made available at the EGM and the members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM. A person who is not a Member as on the cut-off date should treat the Notice of the EGM for information purposes only. In case a person has become a member of the Company after dispatch of EGM Notice, but on or before the cut-off date for e-Voting, i.e. **August 14, 2026** such person may obtain the User ID and Password from NSDL by e-mail request on evoting@nsdl.co.in for all future communication.

The instructions for joining the EGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said EGM are provided in the Notice convening the EGM.

The remote e-voting period commences on **August 17, 2026 at 9:00 A.M. (IST)** and ends on **August 20, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares as on the cut-off date may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled.

The Company has appointed Mrs.Sanka Indrani, Practicing Company Secretary, Chennai having Membership number: A26291 / CP. No. 21983 to act as Scrutinizer to scrutinize the remote e-Voting process and voting during the EGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/ during the EGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or can contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact : Ms. Prajakta Pawle - 022 - 4886 7000 and 022 - 2499 7000.

for ROX HI-TECH Limited,

Date : 29.07.2026
Place : Chennai
Sd/-
Thennmozhi
Company Secretary & Compliance Officer

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920

Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 279010Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel. No.: (+91) 022 6613 6000 Fax: (+91) 022 2490 8020Email: companysecretary_wel@welspun.com; Website: www.welspunenterprises.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") will be held on **Thursday, August 20, 2026, at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 32nd AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated May 5, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 32nd AGM of the Company is being conducted through VC/OAVM.

In compliance with the aforesaid Circulars, the Notice of the 32nd AGM and the Annual Report for the FY 2025-26 has been sent electronically to all the members whose e-mail address(es) are registered with the Company/Depository Participant(s) ("DPs") as on BENPOS date i.e. **Friday, July 17, 2026**. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.e-voting.nsdl.com. The dispatch as above was completed on July 29, 2026, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on **Friday, August 14, 2026, "Cut-off Date"**, may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-Voting"). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. All the members are informed that:-

- The business as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be **Friday, August 14, 2026**.
- The remote e-Voting shall commence on **Monday, August 17, 2026 at 09:00 A.M. (IST)**
- The remote e-Voting shall end on **Wednesday, August 19, 2026 at 05:00 P.M. (IST)**
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. **Friday, August 14, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

v) Members may note that:-

- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for e-Voting will also be made available during the AGM, and those members present at the AGM through VC/OAVM facility, who have not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
- The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

vii) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com.

viii) Members holding shares in demat mode and who have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their DPs. Members holding shares in physical mode and who have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent ("RTA") at MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083 or by e-mail at investorhelpdesk@in.mfms.mugf.com.

This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2025-26, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

ix) In case of any queries and technical assistance, you may refer to the Frequently Asked Questions for members and e-Voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free number: 022-4886 7000.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited

Sd/-

Nidhi Tanna

Company Secretary

Mumbai, July 30, 2026

ICSI Membership No.: ACS 30465



MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31013TN2002PLC002836)

SF No.34 and 35, Coimbatore - Pollachi Main Road, Mullipadi village, Tamarikulam Post, Kinathukkadavu Taluk, Coimbatore, Tamil Nadu - 642109. Tel:0422-2240109 | Web: www.magnacast.com | Email: investorscell@magnacast.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be convened on **Wednesday, 9th September 2026 at 4:00 PM (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

The Notice of the AGM and the Annual Report for the year ended 31st March 2026 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s). For Members who have not registered their email address, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and the path to access the same, is being sent to the address of the shareholders as registered in the records of the Company/ DP/ RTA.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the AGM and the Annual Report for the year ended 31st March 2026 will be made available on the website of the Company i.e., www.magnacast.com and the website of Stock Exchange in which the Company's equity shares are listed i.e., BSE Limited and on the website of e-voting service provider i.e., MUGF Intime India Private Limited (Formerly Link Intime India Private Limited).

We wish to inform you that pursuant to the amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 12 read with Schedule - I have been amended by omitting the provisions relating to issuance of 'Dividend Warrants' with effect from 18th November 2025. All future dividend payments shall be made only through electronic mode of payment approved by the Reserve Bank of India. The Company will not be paying dividend(s) through physical mode i.e., 'Dividend Warrants'. Shareholders who have not registered or updated their bank account details will not be able to receive dividends until such details are duly registered/updated.

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the RTA of the Company MUGF Intime India Private Limited at investorhelpdesk@in.mfms.mugf.com. Members may download the prescribed forms from the Company's website at www.magnacast.com. In this regard, it is to be noted that SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/ 14298/2026 dated 6th February 2026 had mandated that with effect from 1st April 2024, dividend to Shareholders who are holding shares in physical form shall be paid only through electronic mode. Hence such payment shall be made only after the Shareholders furnish their PAN, contact details (postal address with PIN and mobile number), Bank Account details and specimen signature.

Members holding shares in physical form or who have not registered their e-mail address with the Company / DP/ RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.

DIVIDEND AND RECORD DATE

The Board of Directors of the Company at its meeting held on 28th May, 2026, has recommended a **Final Dividend of Rs.5/- (50%)** per share of face value of Rs 10 each for the financial year ended 31st March, 2026. The Company has fixed **Wednesday, 2nd September, 2026**, as the Record Date to determine the Members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, who have updated their Bank account details for receiving dividend through electronic means, within the timeline prescribed under the Companies Act, 2013.

Shareholders may note that the dividend income is taxable in the hands of shareholders, and the Company is required to deduct Tax at Source (TDS) from such dividend paid to shareholders at the applicable rates prescribed under the relevant Tax law in force. In this regard, a 'General Communication on Tax Deduction at Source on Dividend' is being sent to all the Shareholders whose email IDs are registered with the Company / Depositories. The same will be available for reference on the Company's website for benefit of the Shareholders whose email address was not registered with Company / Depositories and such Shareholders are requested to visit Company's website www.magnacast.com to make the necessary disclosures, as per applicability. The shareholders may submit the documents to investorscell@magnacast.com and investorhelpdesk@in.mfms.mugf.com. The aforesaid declarations and documents need to be submitted by the shareholder by 5th September 2026.

Considering the above, we urge the shareholders to update their e-mail ID & Bank account details and Permanent Account Number with the Depository Participant (if held in dematerialised form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company.

For Magna Electro Castings Limited

N. Krishnasamaraj

Managing Director

DIN: 00048547

29th July 2026
Coimbatore

"IMPORTANT"

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BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L1801RJ2007PLC025502

Registered Office: LN3 Nagar, Mordi,

Banswara-327001, Rajasthan, India, Tel.: +91-9116613745, 9116613746

Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201301 (U.P)

Phone: +91-120-4390300 (EPABX)

E-mail: btll.investor@lnjbhilwara.com, Website: www.btll.co.inNOTICE OF THE 19TH ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Members of Bhilwara Technical Textiles Limited will be held on **Thursday, 27th August 2026 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** without the physical presence of members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May 2020 and 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 19th AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant ("DP"). Additionally, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who requests for the same. The Notice of AGM and Annual Report will be made available on the website of the Company at www.btll.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date i.e. Thursday, 20th August 2026** may cast their vote electronically. The remote e-Voting period begins on **Monday, 24th August 2026 at 9:00 a.m.** and ends on **Wednesday, 26th August 2026 at 5:00 p.m.** Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Login details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Pvt Limited, ("RTA") of the company or their Depository Participant ("DP"). The process of registering the same is mentioned below:

Members holding shares in physical form: Member shall fill Form ISR-1 and other form(s) for updating their email address, mobile number, or bank account details and sent the duly completed forms to RTA of the Company. The said form can be downloaded from the website of the Company i.e. www.btll.co.in under the path Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Company Information → Disclosure under Regulation 30 of Listing Regulations 2015 → Procedure for Update of PAN/KYC/Nomination by Physical Shareholders

Members holding shares in dematerialized form: Members are requested to contact their Depository Participants (DP) to register their email address, KYC, bank account and/or Nomination details in their demat account, as per the process advised by their DP.

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, it is to bring to your notice that a Special Window has been opened from **5th February 2026 to 4th February 2027**, to facilitate the transfer and dematerialization ('demat') of physical securities. This facility of the said Special Window is for lodgement of physical securities transfer and demat which were sold/purchased prior to 1st April 2019. Shareholders/investors are requested to refer to the details as prescribed inter-alia by SEBI vide its circular dated 30th January 2026 for guidance on applying for transfer and dematerialisation of physical shares, available at the website of the Company at www.btll.co.in → Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Investor Service → Notice of Special Window for Transfer and Dematerialisation of Physical Securities.

For any queries on the above matter or for sending duly completed documents, members are requested to contact Company's RTA i.e. Beetal Financial & Computer Services Pvt. Ltd at Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Phone No. 011 - 29961281, Email: beetal@beetalfinancial.com.

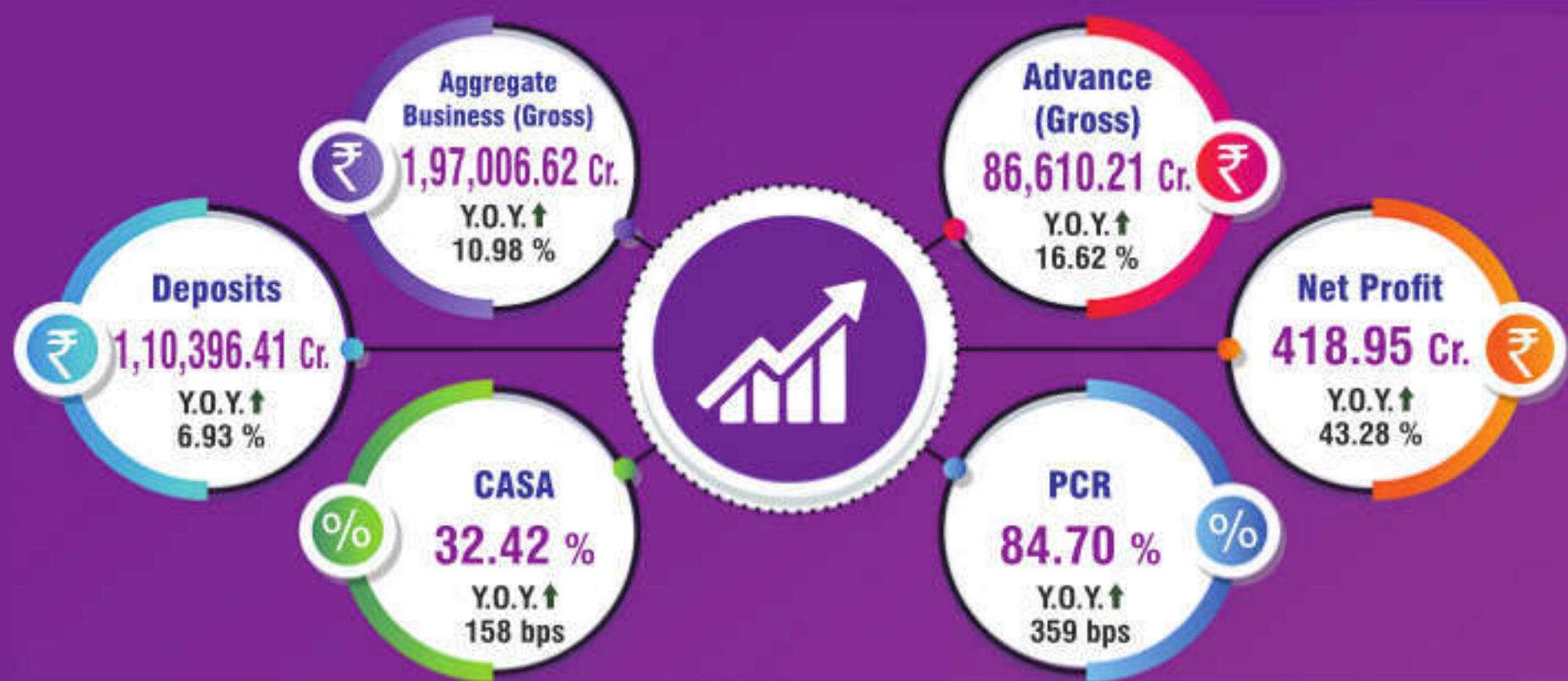
By order of the Board
For Bhilwara Technical Textiles Limited

Sd/-

Avnish Maurya

Company Secretary and Chief Financial Officer

M. No. ACS-49392

Place: Noida(U.P.)
Date: 29th July, 2026Karnataka Bank
Your Family Bank. Across India.FINANCIAL HIGHLIGHTS FOR THE QUARTER ENDED 30TH JUNE 2026Let your **RETURNS** **GROW**
at an attractive rate of interestDeposit Period **555** Days***7.40%***

Senior Citizens*

General Public & NRIs*

7.00%*

Amount* Upto to 10 Cr.

*T&C Apply

STANDALONE UNAUDITED FINANCIAL RESULTS FOR / AS ON QUARTER ENDED JUNE 30, 2026

Particulars	For /As on Quarter ended		Year ended	
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Total income from operations (net)	2,738.07	2,656.18	2,619.64	10,320.72
Net Profit / (Loss) for the period (before tax, exceptional and/ or extraordinary items)	551.64	524.70	356.49	1,658.10
Net Profit / (Loss) for the period before tax, (after exceptional and/or extraordinary items)	551.64	524.70	356.49	1,658.10
Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	418.95	408.19	292.40	1,310.50
Equity Share Capital	378.21	378.19	377.98	378.19
Reserves (excluding Revaluation Reserve)		12,265.85		12,265.85
Securities Premium Account	2,685.86	2,685.77	2,683.87	2,685.77
Net Worth	13,128.61	12,644.04	11,890.51	12,644.04
Paid up Debt Capital/ Outstanding Debt	300.00	300.00	300.00	300.00
Capital Redemption Reserve / Debenture Redemption Reserve	Nil	Nil	Nil	Nil
Outstanding Redeemable Preference Share	Nil	Nil	Nil	Nil
Debt Equity Ratio	0.02	0.02	0.06	0.02
Earnings Per Share (of ₹ 10/- each)				
Basic:	11.08*	10.79*	7.74*	34.66
Diluted :	11.06*	10.78*	7.72*	34.60

*Not annualized.

Note: The above is an extract of the detailed format of quarter ended results for June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the results for June 30, 2026 is available on the Stock Exchange websites. BSE: <https://www.bseindia.com>, NSE: <https://www.nseindia.com>, Bank website: <https://www.karnatakabank.bank.in>

Place : Mangaluru
Date : 29.07.2026

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR / AS ON QUARTER ENDED JUNE 30, 2026

Particulars	For /As on Quarter ended			Year ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Total income from operations (net)	2,738.13	2,656.18	2,619.65	10,320.74
Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	551.83	524.76	356.58	1,658.35
Net profit /(Loss) for the period before tax (after exceptional and/or extraordinary items)	551.83	524.76	356.58	1,658.35
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	419.12	408.25	292.50	1,310.75
Equity Share Capital	378.21	378.19	377.98	378.19
Reserves (excluding Revaluation Reserve)		12,265.62		12,265.62
Securities Premium Account	2,685.86	2,685.77	2,683.87	2,685.77
Net Worth	13,128.54	12,643.81	11,890.12	12,643.81
Paid up Debt Capital / Outstanding Debt	300.00	300.00	300.00	300.00
Capital Redemption Reserve/ Debenture Redemption Reserve	Nil	Nil	Nil	Nil
Outstanding Redeemable Preference Share	Nil	Nil	Nil	Nil
Debt Equity Ratio	0.02	0.02	0.06	0.02
Earnings Per Share (of ₹ 10/- each)				
Basic:	11.08*	10.80*	7.74*	34.67
Diluted:	11.06*	10.78*	7.72*	34.61

சொந்த விலாஸ்

கருவம்பக்கம் கிராமம், திண்டிவனம் தாலுக்கா, விழுப்புரம் மாவட்டம், திண்டிவனம் இணை 1 சார்ட்டிவாகம், சாப் நகர், மணை எண் 21, சர்வே எண்: 156/2, 156/3, 156/6, இற்றுப் பூதிய சர்வே எண்: 134/5 பகுதி, அப்குறிய எண்: 36/2008 தேதி 10.10.2008 விலக்கு எண் 12675 சதுரடி கொண்ட காலிமனை மட்டும்.

நாளுக்கு எல்லைகள் விலாஸ்:

வடக்கில் - 20 அடி ரோடு
வடக்கில் - வாதன் நிலம்
கிழக்கில் - மணை எண்: 20
தெற்கில் - மணை எண்: 22

இதன் மத்தியில்:

வடக்கு தெற்காக கிழக்கு பக்கம் : 43.6 அடி
வடக்கு தெற்காக தெற்கு பக்கம்: 41 அடி
கிழக்கு தெற்காக வடக்கு பக்கம் : 30 அடி
கிழக்கு மேற்காக தெற்கு பக்கம்: 30 அடி

ஆக இந்தக் கூடிய மொத்த வில்திறன் 12675 சதுரப் கொண்ட காலிமனை மட்டும் இந்த வகியில் பதித்திருந்து உட்பட்டது.