



Date: 7th February, 2026

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: SBFC

BSE Limited

Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 543959

Sub: Newspaper Publication of Postal Ballot Notice

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement of the Postal Ballot Notice published in Financial Express (English, all editions) and Loksatta (Marathi, Mumbai edition) newspapers today viz. 7th February, 2026.

This intimation is also being uploaded on the Company's website at <https://www.safc.com/investors>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **SBFC Finance Limited**



Namrata Sajjani

Company Secretary & Chief Compliance Officer

SBFC Finance Limited

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059

T. : +91-22-67875300 • F : +91-22-67875334 • www.SBFC.com • Email: complianceofficer@safc.com

CIN No : L67190MH2008PLC178270

AMRAPALI FILMS LIMITED					
CIN: U01011WB1901P000251					
Regd. Office: 3-D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017					
Corporate Office: Mon 70 MM Premises, East Gaidan, Palna-800004					
Website: www.amrapalfilms.com Email: info@amrapalfilms.com					
Phone No: 012-2672982					
Extract of Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2025					
Sl. No.	Particulars	Quarter ended		Nine Months ended	
		31-December-2025	31-December-2025	31-December-2025	31-December-2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from operations (net)	82.09	228.09	94.93	
2	Net Profit/(Loss) for the quarter (before Tax, Exceptional and Extraordinary Items)	19.04	47.34	22.23	
3	Net Profit/(Loss) for the quarter (after Extraordinary and Extraordinary Items)	19.04	47.34	22.23	
4	Net Profit/(Loss) for the period (after Extraordinary and Extraordinary Items)	19.04	47.34	22.23	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	19.04	47.34	22.23	
6	Equity Share Capital	4.02	4.02	4.02	
7	Earnings Per Share (of Rs. 10/- each)	4.74	11.78	5.53	
8	Diluted	4.74	11.78	5.53	

Notes:

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Standalone Unaudited Financial Results and the latest entry www.amrapalfilms.com

For and on behalf of the Board of Directors

Place: Kolkata

Date: February 5, 2026

KIAASA KIAASA RETAIL LIMITED					
CIN: U18101UP2022PLC165410					
Regd. Add: 1/37, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesh, India, 201001. Email: cs@kiaasaretail.com Website: www.kiaasa.com					
NOTICE OF 8 th EXTRA ORDINARY GENERAL MEETING AND BOOK CLOSURE					
Notice is hereby given that the 8 th Extra Ordinary General Meeting of the members of the company shall be held on Monday, 2 nd March, 2026 at 11:00 am at the Corporate Office of the Company Situated at Plot No. 1/37, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesh, India, 201001 to transact the Special business as given in the notice of EGM. The notice of EGM has been sent only in electronic mode to all the members at their registered e-mail ids with company registrar and share transfer agent/depository participant(s). The dispatch of notice has been completed on Friday, 6 th day of February, 2026. All the members are hereby informed that:					
1. A statement setting out material facts pursuant to section 102 of the Companies Act, 2013 (the Act) and to the items covered under special business of the notice is annexed hereto.					
2. In terms of section 105 of the Companies Act, 2013, a member of a Company entitled to attend and vote at the Extra-Ordinary General Meeting is entitled to appoint another person as a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.					
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips to the Meeting.					
4. The instrument appointing the proxy, in order to be effective, must be deposited at the Corporate Office of the Company, duly completed and signed, not less than 48 HOURS before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. A person can act as proxy on behalf of shareholders, not exceeding fifty (50) and/or holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a shareholder holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholders.					
5. Members are requested to notify their change of address, if any, to the Company. All relevant documents referred in this notice and the Explanatory Statement shall be open for inspection by the Members at the Corporate Office of the Company during the business hours on all working days up to the date of EGM.					
6. Any person who acquires shares of the Company and becomes member of the Company after sending the Notice till 24 th February, 2026 shall be entitled to vote in proportion to the paid-up value of the equity shares held by them.					
7. The Register of members and share transfer books of the company will remain closed from 24 th February, 2026 to March 02, 2026 (both days inclusive) for the purpose of 8 th Extra Ordinary General Meeting.					
8. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) a route map of the venue of the EGM is enclosed.					

By the order of the Board of Directors
For Kiaasa Retail Limited



Sd/-

Dated: February 06, 2026

Place: Ghaziabad

Kanishka Singh

Company Secretary & Compliance Officer

LANCER CONTAINER LINES LIMITED					
CIN: L74900MH2011PLC214448					
Regd. Office: Mayresh Chambers Premises Co-Op. Society Ltd, Unit No. H02-2, H02-3 & H02-4, Plot No-80, Sector-11, CBD Belapur, Navi Mumbai, 400614.					
Tel No: (+91) 22 2756940/41/42. E-Mail: secretarial@lanceline.com Website: www.lanceline.com					
STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025					
Lancer Container Lines Limited ("Company") hereby informs that the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2025 ("Results") have been reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on Thursday, February 5, 2026 and the limited review has been carried out by Praneeti Yadav & Co., Chartered Accountants, Statutory Auditors of the Company.					
In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the full format along with the Limited Review Report is available on the website of the Company at https://lanceline.com/ and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com . The same can also be accessed by scanning the given Quick Response ("QR") Code given below.					
					
Scan the QR code to view Results on website of the Company					
					
Scan the QR code to view Results on website of BSE Limited					
For and on behalf of the Board of Directors Lancer Container Lines Limited					
Sd/-					
Pratful Jain					
Chairman & Managing Director					
DIN:08000808					

SHREEJI SHIPPING GLOBAL					
(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)					
Regd. Office: "SHREEJI SHREEJI", Town Hall Circle, Jamnagar - 361001 (Gujarat), India.					
Phone: +91 288 2553331. E-mail: info@shreejishipping.in. Website: www.shreejishipping.in					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025.					
The Board of Directors of the company in their meeting held on February 05 th , 2026, approved the Unaudited Financial Results of the company, for the Quarter and nine months ended December 31, 2025.					
The Unaudited Financial Results along with the Limited Review Report has been hosted on the website of the Company at www.shreejishipping.in and on the website of BSE Limited (www.bseindia.com) and on NSE Limited (www.nseindia.com) and can be accessed by scanning the QR Code.					
					
By Order of Board For, Shreeji Shipping Global Limited					
Sd/-					
Jitendrakumar Haridas Lal					
Joint Managing Director (DIN: 00991555)					

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (LODR) Regulations, 2015.

HIRA GODAWARI POWER & ISPAT LIMITED					
Regd. Office: 428/2, Phase-4, Industrial Area, Siligra, Raipur (C.G.) Corporate Office: Hira Arcade, Pandri, Raipur (C.G.) 492004					
CIN: L27106CT1999PLC013756. Tel: 0771-4082000. Website: www.godawarienergy.com. E-mail: yarra.rao@hiraipg.com					
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025 (Except EPS all figures in Crores)					
S. No.	Particulars	3 MONTHS ENDED		9 MONTHS ENDED	
		Unaudited	Unaudited	Unaudited	Unaudited
		31.12.2025	30.09.2025	31.12.2024	31.12.2024
1	Total Income from Operations	1166.40	1327.16	1316.04	3539.26
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	187.60	230.55	191.76	708.68
3	Net Profit/(Loss) for the period (after Extraordinary and Extraordinary Items)	187.60	230.55	191.76	708.68
4	Net Profit/(Loss) for the period (after Extraordinary and Extraordinary Items)	187.60	230.55	191.76	708.68
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	144.35	170.19	140.01	532.21
6	Equity Share Capital	61.37	61.35	61.29	61.37
7	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) (before and after extraordinary items) -	2.35	2.63	2.36	8.48
8	(a) Basic	2.23	2.62	2.34	8.17
9	(b) Diluted	2.23	2.62	2.34	8.17

Notes: 1. The Financial Results of the company for the quarter and nine months ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06th February, 2026.

2. The above is an extract of the detailed format of financial results filed for the quarter and nine months ended 31st December, 2025 filed with stock exchanges under regulation 33 & other applicable provisions of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the financial results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website at Investors' Financial Reporting-Quarterly Report at www.godawarienergy.com and also you can view results by QR code.

Place: Raipur

Date: 06/02/2026

For and on behalf of Board of Directors

Sd/-

Abhishek Agrawal

Whole-Time Director

BEMIL LIMITED					
CIN: L35202KA196AG00101530					
(Schedule 'A' Company under Ministry of Defence)					
Registered Office: "BEMIL SOUDHA", 23/1, 4th Main Road, S.R. Nagar, Bengaluru-560 027					
Tel. & Fax: (080) 22965142. E-mail: cs@bemil.co.in. Website: www.bemilindia.in					
Statement of Standalone & Consolidated unaudited Results for the Quarter and Nine months ended 31.12.2025					
Sl. No.	PARTICULARS	STANDALONE			
		Quarter ended	Nine Months ended	Quarter ended	Nine Months ended
		31.12.2025	31.12.2025	31.12.2024	31.12.2024
		Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	1,08,327	2,55,635	87,577	4,02,222
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(2,573)	(4,574)	2,995	40,543
3	Net Profit/(Loss) for the period (after Extraordinary and / or Extraordinary Items)	(2,573)	(4,574)	2,995	40,543
4	Net Profit/(Loss) for the period (after Extraordinary and / or Extraordinary Items)	(2,573)	(4,574)	2,995	40,543
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2,347)	(3,894)	2,415	29,650
6	Equity Share Capital	4,164	4,164	4,164	4,164
7	Reserves (excluding Revaluation Reserve)	2,70,579	2,70,579	2,53,589	2,72,985
8	Security Premium Account	61,204	61,204	61,204	61,204
9	Net worth	2,74,756	2,74,756	2,57,877	2,85,396
10	Paid up Debt Capital / Outstanding Debt	-	-	-	-
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	0.34	0.34	0.25	0.08
13	Earnings per Share (of ₹5/- each) (for continuing and discontinued operations)	(2.73)	(3.82)	2.97	35.32
14	Diluted:	(2.73)	(3.82)	2.97	35.32
15	Capital Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	0.61	1.49	3.91	9.78
17	Interest Service Coverage Ratio	(1.22)	(0.46)	2.78	8.46

*Adjusted for all the previous periods subsequent to split of equity shares on 03.11.2025.

Notes:

Above is an extract of the detailed format of Quarterly and Nine months Financial Results filed with the Stock Exchanges under Regulation 33 of the LODR Regulations.

The full format of the Quarterly and Nine months Financial Results is available at the website of the stock exchanges NSE at www.nseindia.com, the BSE at www.bseindia.com and company's website at www.bemilindia.in.

Place: Bangalore

Date: 06-02-2026

By order of the Board

Sd/-

(SHANTANU ROY)

Chairman and Managing Director

SBFC

CIN No: L67190MH2008PLC178270

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended and read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent notices issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), (collectively the "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force), to transact the special business as set out hereunder is proposed for approval of the Members of SBFC Finance Limited by passing Special Resolutions, by way of postal ballot only by voting through electronic means (remote e-voting).

Description of Resolution

Type of Resolution

Re-designation of Mr. Assem Dhru (DIN: 01781455) as Executive Vice-Chairman of the Company

Special Resolution

Re-designation of Mr. Mahesh Dayani (DIN: 06561389) as Managing Director & CEO of the Company

Special Resolution

The Notice of Postal Ballot dated 3rd February, 2026 ("Notice") is available on the website of the Company at www.sbfc.com/investors and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. A copy of the same is also available on the website of KFin Technologies Limited at www.kfinetech.com.

Pursuant to the MCA Circulars, the Company has only sent the electronic copies of Notice along with the explanatory statement on Friday, 7th February, 2026 to all the Members of the Company whose names appear in the Register of Members List of Beneficial Owners as on Friday, 30th January, 2026 ("Cut-off date") and who have registered their email addresses with the Depository Participant or Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Saturday, 7th February, 2026 at 9:00 a.m. (IST) and shall end on Sunday, 8th March, 2026 at 5:00 p.m. (IST). Members are requested to carefully read the instructions of the Postal Ballot notice and record their assent (FOR) or dissent (AGAINST) only through remote e-voting latest by 5:00 p.m. (IST) on Sunday, 8th March, 2026, failing which it will strictly be considered that no vote has been received from the member.

The remote e-voting mode shall be operated by KFinTech hereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. Eligible Members who have not registered their email addresses with the Company may send an email at info@sbfc.com or info@kfinetech.com along with DP ID Client ID (DP ID + Client ID), name, self-attested scan copy of PAN card and Aadhar and client master or copy of Consolidated Account Statement in case of electronic folio and copy of

