

Date: October 28, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 543234	Trading Symbol: SECMARK

Dear Sir/Madam,

Sub: Newspaper publication of Unaudited Financial Results for the quarter and half year ended September 30, 2026 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement for the Unaudited Financial Results of SecMark Consultancy Limited ('the Company') for the quarter and half year ended September 30, 2026, published on Wednesday, October 28, 2026 in the following newspapers:

Sr. No.	Newspapers	Language	Published on
1	Financial Express	English	Wednesday, October 28, 2026
2	Pratahkal	Marathi	Wednesday, October 28, 2026

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,

For SecMark Consultancy Limited

SUNIL
KUMAR
BANG

Digitally signed
by SUNIL KUMAR
BANG
Date: 2026.10.28
14:32:00 +05'30'

Sunil Kumar Bang
Company Secretary & Compliance Officer

Encl: a/a

Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
**BEFORE THE CENTRAL GOVERNMENT THROUGH REGIONAL DIRECTOR,
WESTERN REGION DIRECTORATE I, MUMBAI, MAHARASHTRA**

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of Musuko Trading Private Limited (CIN: U74920MH1994PTC412392) having its registered office at Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400026.

Applicant Company

Notice is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government through the Regional Director, Western Region Directorate I under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Applicant Company in terms of the Special Resolution passed at an Extra ordinary general meeting held on Wednesday, October 14, 2026, to enable the Company to shift its Registered Office from the "State of Maharashtra" to the "State of Haryana" within the jurisdiction of Registrar of Companies at Haryana.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within Fourteen days of the date of publication of this notice with a copy of the Applicant Company at its registered office at Musuko Trading Private Limited, Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400026.

By Order of the Board

FOR MUSUKO TRADING PRIVATE LIMITED

Sd/-
AJAY JOSHI
Director
DIN: 00352281

Sd/-
NEHA ROYCHOWDHURY
Director
DIN: 10118009

Date: 27th October 2026
Place: Mumbai

SBI STATE BANK OF INDIA

SARB Thane : 11697, Stressed Assets Recovery Branch, 1st Floor, Plot No. A-112, Circle Road No. 22, Wagle Industrial Estate, Thane (West), 400604 E-mail: sbi.11697@sbi.co.in

Appendix - IKA SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [See Proviso to rule 8(i)]

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8(i) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical possession** of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and Whatever there is" basis on 16.11.2026, for recovery of **Rs. 4,42,82,904/- (Rupees Four Crore Forty Two Lakh Eighty Two Thousand Nine Hundred Four Only)** as on 28.06.2024 with further interest incidental expenses and costs here on due to the secured creditor from **Mr. Shalin Nitinkumar Shah & Mrs. Jalpa Shalin Shah** - (Rupees Five Crore only) and the earnest money deposit will be **Rs. 50,00,000/- (Rupees Fifty Lakh only)**.

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or representation of the Bank.

The Bidders should get themselves registered on (<https://baanknet.com>) by providing requisite KYC documents and registration fee as per the practice followed by M/s PSB Alliance Private Limited well before the auction date.

Date & Time of public E-Auction **16.11.2026 from 10.00AM to 4.00PM** with unlimited extensions clause of 10 minutes each.

Detail of Property

Flat No. 102 on the First Floor of A wing in the Building No.6 of the Kanakia Building known as LEVELS addressing 149.56 sq.mtrs carpet area as per RERA equivalent to adom about 164.51 sq.mtrs. Built up area with exclusive balcony area counted in FSI adm. 18.59 sq.mtrs alongwith right to use 1 Mechanical Stack car Parking space no.231 on Lower Ground floor in the said building situated at Rani Sati Marg, Malad (East), Mumbai-400097 in the name of Mr. Shalin Nitinkumar Shah & Mrs. Jalpa Shalin Shah (SBN2000079586507)

Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	Bid Increase Amount (Rs.)	Date & time of inspection
Rs. 5,00,00,000/-	Rs. 50,00,000/-	Rs. 1,00,000/-	30.10.2026 11.00AM to 2.00PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor's Website www.sbi.co.in, <https://bank.sbi>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> and <https://baanknet.com>, or contact to

MR. CHANDRAKUMAR D KAMBLE, CLO Mob. No. 7875551566 & MR. AMIT M SATHE, CO Mob. No. 9854937001

Sd/-
Chandrakumar D Kamble
Chief Manager & Authorised Officer
State Bank of India

Date : 27.10.2026
Place : Thane

SAPPHIRE SPACE INFRACON PRIVATE LIMITED (IN LIQUIDATION) AND CONGLOME TECHNOCONSTRUCTIONS PRIVATE LIMITED (IN LIQUIDATION)

Liquidator's Communication Address: Contact-106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093 +91 9819799455; Email: rp.sapphireinfracon@gmail.com, conglomerate.liquidator@gmail.com or harishkant2007@gmail.com

COMPOSITE E-AUCTION - SALE OF ASSETS UNDER IBC, 2016

Date and Time of Auction **02nd December 2026 at 12:00 P.M. to 01:00 P.M.** (with unlimited extension of 5 minutes each)

Sale of assets owned by Sapphire Space Infracon Private Limited (In Liquidation) and Conglomerate Technoconstructions Private Limited (In Liquidation) forming part of their respective Liquidation Estate under section 35(i) of IBC 2016 read with regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016. The combined E-Auction process for sale of assets of both the Corporate Debtors will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND NO RECOURSE BASIS".

The E-auction Sale will be done by undersigned through e-auction service provider via baanknet auction platform website <https://ibbi.baanknet.com/eaction-ibbi/home>.

Particulars

Composite sale of the Sathanagar Project of Conglomerate Technoconstructions Private Limited and Sapphire Space Infracon Private Limited, by way of a slump sale under Regulation 32(b) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, as amended, comprising all assets, rights, title, interests, benefits, entitlements and obligations forming part of the Sathanagar Project and capable of being transferred under Applicable Law, including:

(a) Conglomerate Technoconstructions Private Limited: immovable property comprised in Survey Nos. 17, 39/2, 35/1/A and 39/2/1, Ranishigaon (Nevale) village, Boisar-Palghar, District Palghar, Maharashtra, admeasuring approximately 16.22 acres, together with all structures constructed thereon and all rights and appurtenant interests relating thereto; (a) Conglomerate Technoconstructions Private Limited: immovable property comprised in Survey Nos. 17, 39/2, 35/1/A and 39/2/1, Ranishigaon (Nevale) village, Boisar-Palghar, District Palghar, Maharashtra, admeasuring approximately 16.22 acres, together with all structures constructed thereon and all rights and appurtenant interests relating thereto; (b) Sapphire Space Infracon Private Limited: immovable property comprised in Survey Nos. 17/2B, 39/2, 35 and 11/1A, Ranishigaon (Nevale) village, Boisar-Palghar, District Palghar, Maharashtra, admeasuring approximately 16 acres, together with all structures constructed thereon and all rights and appurtenant interests relating thereto; (c) all Development Rights, including rights arising under the Joint Development Agreement and other Project related arrangements; (d) all FSI, fungible FSI, premium FSI, TDR, leading rights and other development potential relating to the Sathanagar Project, to the extent available and transferable under Applicable Law; (e) all buildings, structures, works-in-progress, infrastructure, common areas, amenities, utilities and other improvements forming part of the Sathanagar Project; (f) all Units forming part of the Sathanagar Project, other than Units in respect of which possession has been handed over to the respective Allottees prior to the applicable Insolvency Commencement Dates of the respective Corporate Debtors and which are excluded from the liquidation estate under Regulation 46A of the Liquidation Regulations; (g) all registered Agreements for Sale in respect of the Units forming part of the Sathanagar Project, together with the rights, benefits and continuing contractual obligations arising thereunder and capable of being transferred under Applicable Law; (h) all Project Receivables arising from or in relation to the Sathanagar Project, the Sale Assets, the Units and the registered Agreements for Sale, excluding any receivables, monies, interest, compensation or other amounts exclusively attributable to Units in respect of which possession has been handed over to the respective Allottees prior to the applicable Insolvency Commencement Date; (i) all Approvals, sanctions, permissions, licences, registrations and other regulatory entitlements relating to the Sathanagar Project, to the extent transferable, capable of transfer, renewal or revaluation under Applicable Law; (j) all Project Documents, designs, drawings, plans, technical documents, intellectual property, records and data relating to the Sathanagar Project; (k) all contractual rights, benefits and obligations relating to the Sathanagar Project and capable of being transferred to the Successful Bidder; and (l) all other assets, benefits, interests, entitlements and obligations forming part of or incidental to the Sathanagar Project and more particularly described in the Process Memorandum.

The Sale shall be undertaken as a single composite and indivisible slump sale for a **single lump-sum consideration**, on an "As is Where is", "As is What is", "Whatever There is", "No Recourse" and "Without Representation or Warranty" basis, subject to the terms of the Process Memorandum and the Liquidation Regulations.

Reserve Price	EMD	Incremental Bid Amount
INR 36,00,00,000	INR 3,60,00,000	INR 25,00,000

Notes to the Auction Process:

1. Bidding shall be allowed only on submission of EMD. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform only.

2. The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/ Committees of Creditors. Refer Process Memorandum for further details.

3. Prospective bidder shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. In the event, bidder is found ineligible, EMD shall be forfeited.

Site Inspection / EMD submission : 30 November 2026
Date and time of E-Auction : 02 December 2026 at 12:00 P.M. to 01:00 P.M.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://ibbi.baanknet.com/eaction-ibbi/home>.

Prospective bidder is advised to submit all the bid related documents including EMD on the Baanknet portal through (<https://ibbi.baanknet.com/eaction-ibbi/home>) only. In case of any clarification, please contact the undersigned at conglomerate.liquidator@gmail.com and rp.sapphireinfracon@gmail.com

Date: 28th October 2026
Place: Mumbai
Harish Kant Kaushik
Liquidator of Sapphire Space Infracon Private Limited and Conglomerate Technoconstructions Private Limited
Communication Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093
Email: harishkant2007@gmail.com, rp.sapphireinfracon@gmail.com, conglomerate.liquidator@gmail.com
Reg. No. IBBI/PA-001/IP-P01469/2018-2019/12340

GP PETROLEUMS
passion for growth!

CIN: L23201MH1983PLC030372
Regd. Office: 804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (East), Mumbai 400093, Tel: 011 22 6148 2500 • E-mail: investor@gpglobal.com • Website: www.gppetroleum.co.in

UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

The board of directors of the Company, at the meeting held on October 27, 2026, approved the un-audited financial results (Standalone and consolidated) of the Company for the Quarter and Half year ended September 30, 2026 ("Financial Results").

The financial results along with the Limited Review Report are available on both the stock exchanges, BSE Limited and National Stock Exchange of India Limited and have been posted on the Company's website at <https://gppetroleum.co.in/disclosure-under-reg-46-of-the-lodr-2/financial-results/> and can be accessed by scanning the QR Code:

For and on behalf of the Board of Directors
GP Petroleums Limited
Sd/-
Arjun Verma
Managing Director

Place:- Mumbai
Date:- October 27, 2026

Honeywell Technologies
Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013, Phone: +91 20 7114 8888
E-mail: HAIL.investorservices@honeywell.com, Website: <https://www.honeywell.com/in/en/hail>

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND HALF YEAR ENDED SEPTEMBER 30, 2026

Sr. No.	Particulars	Quarter ended						Half year ended		Year ended
		September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026	September 30, 2025	March 31, 2026	
		Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited	Unaudited*	Audited	
1.	Total Income from operations (Net)	12,659	12,508	11,936	25,167	24,185	48,609			
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,808	2,031	1,607	3,839	3,287	7,211			
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,808	2,031	1,607	3,839	3,287	7,088			
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,337	1,507	1,195	2,844	2,441	5,250			
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,419	1,516	1,196	2,935	2,431	5,135			
6.	Equity share capital	88	88	88	88	88	88			
7.	Reserves excluding revaluation reserves						44,539			
8.	Earnings per share (EPS) - (a) Basic and Diluted before extraordinary items (₹) (Not annualised)	151.17	170.45	135.13	321.67	276.08	593.81			
	(b) Basic and Diluted after extraordinary items (₹) (Not annualised)	151.17	170.45	135.13	321.67	276.08	593.81			

*Limited Review

Notes:

- The above is an extract of the detailed format of 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 Financial Results are available on the Stock Exchange websites viz www.bseindia.com and www.nseindia.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 27, 2026.

Place: Pune
Date: October 27, 2026

SECMARK CONSULTANCY LTD.
CIN: L67190MH2011PLC220404
Plot No 36/227, RDP-10, Sector-6, Charkop, Kandivali West, Mumbai- 400067
Phone: +91 81081 11531/32 Email: reachus@secmark.in Website: www.secmark.in

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026

(Amount in Lakhs, except per share data)

Sr. No.	Particulars	Figures for the quarter ended on			Figures for the half year ended on		Year ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	1239.37	1071.44	961.80	2310.82	1655.38	3882.34
2	Net Profit/ (Loss) from ordinary activities (before Tax, Exceptional and/ or Extra-ordinary items)	0.98	(24.93)	118.61	(23.95)	0.15	346.18
3	Net Profit/ (Loss) from ordinary activities before Tax (after Exceptional and/ or Extra-ordinary items)	0.98	(24.93)	118.61	(23.95)	0.15	346.18
4	Net Profit/ (Loss) for the period after Tax	(4.29)	(18.66)	85.91	(22.95)	(4.03)	256.72
5	Total Profit/Loss (After considering share of x profit/ (Loss) of associate	(4.29)	(18.66)	85.91	(22.95)	(4.03)	256.72
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income for the period (after tax)]	(4.29)	(18.66)	85.91	(22.95)	(4.03)	263.67
7	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1044.70	1044.70	1044.70	1044.70	1044.70	1044.70
8	Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year						1296.47
9	Earnings per Equity Share* Basic (Rs.) Diluted (Rs.)	(0.04) (0.04)	(0.18) (0.18)	0.83 0.81	(0.22) (0.22)	(0.04) (0.04)	2.46 2.42

* Earnings per equity share for the quarter and half-year ended are not annualized.
See accompanying notes to the financial results

The key information of the Standalone Financial Results of the Company are given below:

(Amount in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Half year ended		Year ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total Income from operations	1239.37	1071.44	961.80	2310.82	1655.38	3882.34
2.	Net Profit/ (Loss) from ordinary activities (before Tax)	0.98	(24.93)	118.61	(23.95)	0.15	346.17
3.	Net Profit/ (Loss) for the period after Tax	(4.29)	(18.66)	85.91	(22.95)	(4.03)	256.72
4.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income for the period (after tax)]	(4.29)	(18.66)	85.91	(22.95)	(4.03)	263.66

Notes:

- The unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on October 27, 2026 and Statutory Auditors of the company have carried out review of the same.
- As the Company operates in only one Segment i.e. of Software Consultancy and technology Services, details regarding Segment Reporting is not applicable pursuant to Ind AS 108.
- The Company incorporated a wholly owned subsidiary, SecMark Financial Aggregation Private Limited, on July 13, 2026.
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.
- The above is an extract of detailed format of financial results filed with stock exchanges under regulation 33 of SEBI (LODR) Regulations, 2015 the full format for half year ended September 30, 2026 are available on the BSE Limited website <https://www.bseindia.com> the National Stock Exchange of India Limited website <https://www.nseindia.com> and on the Company's website <https://www.secmark.in> in the same can be accessed by the QR Code provided below.

On behalf of the Board of Directors
For SecMark Consultancy Limited
Ravi Ramaiya
Managing Director & CEO
DIN: 03510258

Place: Mumbai
Date: October 27, 2026

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

SG MART LIMITED
CIN: L46102DL1985PLC426661

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092
Corporate Office: SG Centre, 37C, Block-B, Sector 132, Noida, U.P.- 201304
Email: compliance@sgmart.co.in Website: www.sgmart.co.in Tel: 0120-6918000

EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2026

(₹ in Crs. except earning per share data)

S. No.	Particulars	Quarter ended	Half Year ended	Quarter ended
		30.09.2026	30.09.2026	30.09.2025
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	1,561.84	2,870.41	1,704.25
2	EBIDTA (Including other income)	80.70	149.21	47.03
3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	69.06	127.28	33.15
4	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	69.06	127.28	33.15
5	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	54.02	99.60	26.54
6	Total Comprehensive income for the period	57.48	102.55	31.41
7	Equity Share Capital	12.61	12.61	12.60
8	Other Equity			
9	Earnings Per Share (face value of ₹ 1 each not annualised for quarterly figures)			
	Basic:	4.29	7.90	2.11
	Diluted:	4.28	7.90	2.11

Notes:

- Brief of Standalone Unaudited Financial Results for the quarter & half year ended September 30, 2026:

Particulars	Quarter ended	Half Year ended	Quarter ended
	30.09.2026	30.09.2026	30.09.2025
	(Unaudited)	(Unaudited)	(Unaudited)
Income from Operations	1,356.68	2,512.77	1,508.22
Profit Before Tax	53.38	98.63	22.66
Profit After Tax	39.77	73.45	16.81

- The above is an extract of the detailed format of Unaudited 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 Unaudited Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and on the Company's website "www.sgmart.co.in".
The same can be accessed by scanning the QR Code provided below:

For SG Mart Limited
Sd/-
Amit Thakur
Whole Time Director

Place: Noida
Date: 27 October, 2026

UltraTech Cement Limited
Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel No. - 022-66917800/29267800 | Website - www.ultratechcement.com | CIN: L2694MH2000PLC128420

LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that share certificate no. 31972 of UltraTech Cement Limited ("the Company"), registered in the name of Mr. Sunil Vasant Talvadkar, in respect of 100 shares bearing distinctive nos. 31176083 to 31176182 has been reported lost. Mr. Sunil Vasant Talvadkar has applied for issuance of duplicate share certificate which the Company proposes to approve.

Any person(s) having any objection or claim regarding these shares is/are required to notify the Company in writing within 7 days from the date of publication of this notice, by submitting the claim along with relevant supporting documents at the Company's Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (E), Mumbai - 400093.

In the absence of any valid claim or objection within the stipulated period, the Company will approve the request for issue of duplicate share certificate, and no claims relating to the original certificate will be entertained thereafter.

For UltraTech Cement Limited
Sd/-
Dhiraj Kapoor
Company Secretary

Place: Mumbai
Date : 27th October, 2026

