



# STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: [www.stl-global.com](http://www.stl-global.com), E-mail: [info@stl-global.com](mailto:info@stl-global.com)

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Date: 12.02.2026

From: **STL Global Limited**  
NSE Scrip Code: **SGL**

From: **STL Global Limited**  
BSE Scrip Code: **532730**

To  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051, MH

To  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001, MH

Sub: **Intimation of Newspaper Publication of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025**

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith copies of newspaper clippings of the advertisement published on the above-mentioned subject matter, in the following newspaper:

1. Financial Express – English in all Edition on 12.02.2026
2. Jansatta – Hindi in Delhi Edition on 12.02.2026

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,  
For **STL GLOBAL LIMITED**

**Manil Kr. Nagar**  
**Company Secretary**

**Encl: As above**

**eternal**

Eternal Limited  
(Formerly known as Zomato Limited)

CIN: L9303DL2010PLC198141  
Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India  
Telephone: 011 - 40592373, E-mail: companysecretary@eternal.com, Website: www.eternal.com

**POSTAL BALLOT NOTICE ("Notice")**

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars, notifications, guidelines issued by the MCA (collectively, the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), any other applicable provision of SEBI Listing Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Eternal Limited (formerly known as Zomato Limited) ("Company") has completed dispatch of Notice along with explanatory statement on Wednesday, February 11, 2026, only through electronic mode to all those members of the Company, whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime/ MIPL/ RTA") or depository(ies) or depository participant(s) and whose names appear in the register of members/ list of beneficial owners as on Friday, February 6, 2026 ("Cut-Off Date"). The requirement for sending physical copy of the Notice and postal ballot form along with pre-paid business envelope, has been deferred with wide relevant MCA Circulars. The members are required to communicate their assent or dissent through the remote e-voting system only.

Members are hereby further informed that:

- a) Following special business(es) is to be transacted by way of passing special resolution through postal ballot by voting through electronic means only ("remote e-voting");
- Approval for the re-appointment of Aparna Popat Ved (DIN: 08661466) as Independent Director of the Company and payment of remuneration;
- Approval for the re-appointment of Kaushik Dutta (DIN: 03328890) as Independent Director of the Company and payment of remuneration;
- Approval for the re-appointment of Namita Gupta (DIN: 07337772) as Independent Director of the Company and payment of remuneration;
- Approval for the appointment of Satupa Banerjee (DIN: 02844650) as Independent Director of the Company and payment of remuneration; and
- Approval for the appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non- Executive Director on the Board of the Company.

b) Remote e-voting facility shall commence on Thursday, February 12, 2026, at 9:00 a.m. (IST) and shall end on Friday, March 13, 2026, at 5:00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time.

c) Only those members whose names appear on the register of members or in the register of beneficial owners maintained by the depositories as on Cut-Off Date are entitled to cast their votes by remote e-voting process.

d) The Notice will also be available on the Company's website at www.eternal.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on MUFG Intime's website at https://instavote.linkintime.co.in.

e) The Company has provided a remote e-voting facility to all its members through the remote voting platform provided by MUFG Intime.

f) A person who is not a member on the Cut-Off Date is requested to treat this Notice for information purpose only.

In case members have any queries related to this Notice including remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote, e-Voting manual available at https://instavote.linkintime.co.in, under help section or write an email to Rajiv Ranjan, Sr. Vice President - e-voting, MUFG Intime India Pvt. Ltd., Address: C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400083 at notices@in.mpmis.mufg.com or contact at Tel. : +91 22 49186000.

The board of directors of the Company appointed Nitesh Latwal, (CP no.: 16276), Partner, M/s. PI & Associates, Practicing Company Secretaries, as scrutiner to conduct the postal ballot process in a fair and transparent manner on Tuesday, February 10, 2026.

The members of the Company holding equity shares of the Company in physical form and who have not registered their email addresses requested to update your PAN, KYC details and Nomination by submitting the relevant documents in physical copies viz: forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 to enable us to update your KYC details to our Registrar at MUFG Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, JanakPuri, New Delhi - 110058, Tel No. 011-49411000. The formats for update of KYC details and Nomination are available on MUFG's website at https://in.mpmis.mufg.com -> Resources -> Downloads -> KYC -> Formats for KYC. Shareholders may also download the prescribed forms from the Company's website at https://www.eternal.com/investor-relations/resources. In case of any queries, shareholders may write to investor.helpdesk@in.mpmis.mufg.com, under help section or call on Tel. no.: 022-49186000.

Members holding equity shares of the Company in dematerialised form are requested to register their e-mail addresses with their respective depository participant(s) in accordance with the procedure prescribed by the depository participant.

Instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through remote e-voting, are provided in detail in the Notice.

The result of postal ballot through remote e-voting will be declared by the Chairman of the Company or any other person authorized by him in that behalf on or before Monday, March 16, 2026 and will also be displayed on the registered office and corporate office of the Company. The results along with scrutiner's report shall be placed on the Company's website at www.eternal.com and on the website of MUFG Intime i.e. https://instavote.linkintime.co.in besides being communicated to the stock exchanges on which shares of the Company are listed.

By the order of Board of Directors  
For Eternal Limited  
(Formerly known as Zomato Limited)  
Sd/-  
Sandhya Sethia  
Company Secretary & Compliance Officer

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**SUNITA BONDS & HOLDINGS LTD.**

Regd. off: 40B, Princep Street, Kolkata, West Bengal, India, 700072  
Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085  
Website: www.sunitabonds.com, Email id: sbhlplc@gmail.com,  
Tel.: +91-9319125118 CIN: L65925WB1983PLC035697

**Extracts of the Standalone Unaudited Financial Results For the Quarter ended December 31, 2025**

Sr. No.	Particulars	Quarter Ended			Year ended		
		31/12/2025 (Unaudited)	30/09/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/03/2025 (Unaudited)	31/12/2024 (Unaudited)
1.	Total income from operations	25.33	63.59	0.46			
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.19	25.94	0.40			
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3.19	25.94	0.40			
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.36	19.20	0.30			
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	2.36	19.20	0.30			
6.	Equity Share Capital	269.50	269.50	69.50			
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-			
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -						
	1. Basic :	0.09	0.71	0.04			
	2. Diluted :	0.09	0.71	0.04			

Note: 1. The above is an extract of the detailed format of Unaudited Quarterly 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 Quarterly Financial Results are available on the Website of the Company i.e. (www.sunitabonds.com) and website of the stock Exchange(s) (www.cse-india.com) and (www.nseai.in).  
2. The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 11th February 2026.  
3. The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Ind-AS rules (As amended).

For and on behalf of the Board of Directors of Sunita Bonds and Holdings Limited  
Sd/-  
Rohit Mittal  
(Director)  
DIN: 02527072

Date: 11.02.2026  
Place: Delhi

**OSWAL LEASING LIMITED**

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001  
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374  
Email: oswal\_leasing@oswnahar.com, Website: http://oswnahar.com/leasing\_ld/about.php

**Statement of Unaudited Financial Results for the Quarter & Nine Months ended 31/12/2025**

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Unaudited)	31.12.2024 (Unaudited)
1	Total Income from operations (net)	3.19	3.92	3.26	10.73	10.84	15.09
2	Net profit/(Loss) for the period (before tax)	(1.27)	(1.49)	(1.02)	(3.46)	(1.76)	(2.16)
3	Net profit/(Loss) for the period (after tax)	(1.27)	(1.49)	(1.02)	(3.46)	(1.76)	(2.16)
4	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income/(Loss) (after tax))	(1.27)	(1.49)	(1.02)	(3.46)	3.19	
5	Equity equity share capital (Face value - Rs.10/- per share)	50.00	50.00	50.00	50.00	50.00	50.00
6	Reserves (excluding revaluation reserve as shown in the per audited balance sheet of previous year)	-	-	-	-	-	-
7	Earnings per share (EPS) (Rs.)						
	Basic and Diluted EPS	(0.25)	(0.30)	(0.20)	(0.69)	(0.35)	(0.43)

Note: 1. The Unaudited financial results of the Company for the Quarter and Nine months ended December 31, 2025 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on February 11, 2026. The financial results have been subjected to limited Review by Statutory Auditors of the Company.  
2. The above is an extract of the detailed format of Unaudited Financial Results for the quarter and Nine months ended December 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and Nine months ended December 31, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company website (www.oswnahar.com).

For Oswal Leasing Limited  
Sd/-  
Kamal Oswal  
Chairman and Non-Executive Director  
DIN : 00493213

Date: 11.02.2026  
Place: New Delhi

**BHAGYANAGAR INDIA LIMITED**

(CIN: L27201TG1985PLC012449)  
Regd. Office: Plot No. P-9/13/1 & P-9/14, 1DA, Nacharam, Hyderabad-500076.  
Tel.: 040-27175861, 27151278, Website: www.bhagyanagarindia.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
BENCH AT HYDERABAD  
C.A. (CAA) NO. 05/230/HDB/2026  
IN THE MATTER OF COMPANIES ACT, 2013  
IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 OF THE COMPANIES ACT, 2013

AND  
ALL OTHER APPLICABLE PROVISIONS OF THE SAID ACT  
AND  
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN  
BHAGYANAGAR COPPER PRIVATE LIMITED (BCPL OR TRANSFEREE COMPANY)  
AND  
BHAGYANAGAR INDIA LIMITED (BIL OR TRANSFEREE COMPANY OR DEREMGED COMPANY)  
AND  
TIERAMET LIMITED (TIERAMET OR RESULTING COMPANY)  
AND  
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Bhagyanagar India Limited is a Public Limited Company incorporated under the provisions of Companies Act, 1956 on 02.09.1985, bearing CIN: L27201TG1985PLC012449, and registered office is situated at Plot No. P-9/13/1 & P-9/14 1DA, Nacharam, Hyderabad, Telangana, India, 500076.

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF BHAGYANAGAR INDIA LIMITED**

Notice is hereby given that by an order dated the 29.01.2026, the Hyderabad Bench of the Hon'ble National Company Law Tribunal, has directed that a meeting of Equity Shareholders of Bhagyanagar India Limited (Transferee or Demerged Company) be held for the purpose of considering, and if thought fit, approving with or without modification(s), the Composite Scheme of Arrangement between Bhagyanagar Copper Private Limited (BCPL or Transferor Company) and Bhagyanagar India Limited (Bil or Transferee Company or Demerged Company) and Tieramet Limited (Tieramet or Resulting Company), and their respective shareholders and creditors.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of Bhagyanagar India Limited (Transferee or Demerged Company) will be held through video conferencing ("VC") / other audio-visual means ("OAVM") on Saturday the 14th day of March, 2026, at 01:00 P.M. (IST), at which time the Equity Shareholders of the Company are requested to attend and vote.

For the purpose of the meeting, KFin Technologies Limited (RTA) will be providing the necessary facility for attending the meeting and voting through electronic means. The Equity Shareholders may vote either through remote e - voting or through e - voting during the meeting. Only those Equity Shareholders, who are present in the said meeting through video-conferencing facility can cast their vote.

Copies of the said Scheme, and the statement under section 230 can be obtained free of charge at the registered office of the Company or at the office of its counsel, Shri Y. Suryanarayana (Advocate), at Flat No. 106, First Floor, Nirmal Towers 200, Near Sai Baba Temple, Daravakapuri Colony, Punjagutta, Hyderabad - 500082.

NOTICE IS FURTHER given that in compliance with Sections 108 of the Act, read with the Rules Regulation 44 of the Listing Regulations, and the MCA Circulars and SS-2, the Company has provided only e-Voting facility to its Members, to enable them to cast their votes electronically. The communication of assent or dissent of the Members would take place through remote e-voting / e-voting during the meeting only.

The e-voting facility will be available during the following period.

Commencement of e-voting period Wednesday, 11th March, 2026, (9.00 A.M.)  
Conclusion of e-voting period Friday, 13th March, 2026 (5.00 P.M.)  
Cut-off date for eligibility to vote Saturday, March 07, 2026

Further, the evoting facility shall also be available during the meeting on 14th March, 2026 The Hon'ble National Company Law Tribunal, Hyderabad Bench has appointed Ms. Siva Pranetha Sreeramula, Advocate, as the Chairperson and Mr. Vinay Babu Gade, Practicing Company Secretary, as Scrutinizer for the said meeting. The above-mentioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal.

The Company has completed dispatch of the Notice of the Tribunal convened Meeting of the Equity Shareholders on this day of 11th day of February, 2026 to the equity shareholders, whose names are appearing in the register of members maintained by the Company/ Depository/ Participants as on 06th day of February, 2026.

By Order of the Board  
For BHAGYANAGAR INDIA LIMITED  
Sd/-  
DEVENDRA SURANA  
Managing Director

Dated this 11th day of February 2026  
Hyderabad

**STL GLOBAL LIMITED**

CIN: L51909DL1997PLC088667  
Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065  
Tel: 011-26935829, E-mail: investors@stl-global.com, Website: www.stl-global.com

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2025**

Particulars	Quarter Ended			Nine Months Ended		
	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Unaudited)	31.12.2024 (Unaudited)
Total Income from operations (net)	2,975.03	8,089.06	3,507.15			
Total Expenses	2,946.25	8,045.10	3,495.58			
Net Profit / (Loss) for the period (before Tax, Exceptional Items)	31.13	52.02	11.57			
Net Profit / (Loss) for the period before Tax (after Exceptional Items)	31.13	52.02	11.57			
Net Profit / (Loss) for the period after tax (after Exceptional Items)	30.52	48.85	11.57			
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	30.52	48.85	11.57			
Equity Share Capital (Face Value: Rs. 10/- each)	2,722.43	2,722.43	2,722.43			
Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	-	-			
Earnings Per Share (for continuing and discontinued operations)						
Basic:	0.11	0.18	0.04			
Diluted:	0.11	0.18	0.04			

Note: 1. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter and nine months ended on December 31, 2025 filed with the Stock Exchanges i.e. NSE & BSE under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The full formats of the Un-Audited Financial Results for the quarter and nine months ended on December 31, 2025 are available on the company's website at www.stl-global.com and on the Stock Exchanges websites at BSE at www.bseindia.com and at NSE at www.nseindia.com respectively.



For and on behalf of the Board of Directors of STL Global Limited  
Sd/-  
Sh. Sanjiv Kumar Agarwal  
Whole Time Director  
DIN: 00227251

Place: Faridabad  
Date: 11-02-2026

**AIA ENGINEERING LIMITED**

(CIN : L29259GJ1991PLC015182)  
Regd. Office : 115, GVM Estate, Odhav Road, Odhav, Ahmedabad - 382415, Phone: 079-22901078, Fax: 079-22901077  
Website: www.aiaengineering.com • Email: ric@aiaengineering.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given to the members of AIA Engineering Limited ("Company") that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), read with General Circular No. 14/2020, 10/2021, 20/2021, 03/2022, 09/2023, 09/2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued and amended from time to time by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued and amended from time to time by the Securities and Exchange Board of India and other circulars issued from time to time read with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws, rules and regulations including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks approval of the members to the resolution set out in the Notice of Postal Ballot dated January 30, 2026 ("Notice") by electronic means (remote e-voting). As permitted under the MCA Circulars, the Company on February 11, 2026 has sent the Notice in electronic form only, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent of the Company and whose names appear in the register of members/ list of beneficial owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 6, 2026, being the cut-off date ("Cut-off Date"). Any member who did not receive the Notice may either send an email to ric@aiaengineering.com or at investor.helpdesk@in.mpmis.mufg.com. The Postal Ballot Notice is available on the websites of the Company https://aiaengineering.com and at CDSL's website at www.evotingindia.com and will also be available on the website of BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting as per the MCA Circulars. To facilitate members to receive the Notice electronically and cast their vote electronically, members who have not registered their e-mail addresses with the Company, please follow the below instructions to register e-mail address for obtaining Postal Ballot Notice and login details for e-voting:

- a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR -1 and Form ISR -2 available on the website of the Company at the link https://aiaengineering.com/investor-kyc/ as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link https://web.in.mpmis.mufg.com/KYC-downloads.html.
- b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rules, Regulation 44 of the Listing Regulations, MCA and SEBI Circulars, and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by CDSL.

The remote e-voting period will commence on Friday, February 13, 2026, at 9:00 a.m. (IST) and will end on Saturday, March 14, 2026 at 5:00 p.m. (IST). The e-voting facility shall be disabled thereafter. All members are requested to cast their votes only through remote e-voting as per the procedure provided in the Notice. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only. During the e-voting period, all documents referred to in this Notice and other relevant documents would be made available for inspection electronically by the Members of the Company, without payment of fees on any working day, upto and including the last date of receipt of votes through the e-Voting process except Saturdays, Sundays and National Holidays between 10:00 a.m. (IST) and 5:00 p.m. (IST).

The Board of Directors of the Company has appointed Tushar Vora, Proprietor of Tushar Vora & Associates, Practicing Company Secretary bearing Membership Number FCS 3459 and Certificate of Practice Number 1745 as the scrutiner ("Scrutinizer") for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit its Report to the Chairperson of the Company or in Chairperson's absence to any of the Directors duly authorized by the Company or in their absence to the Company Secretary of the Company who shall declare the results of Postal Ballot. The results of the Postal Ballot will be announced at the registered office of the Company on or before Tuesday, March 17, 2026. The results along with the Scrutinizer's Report will also be posted on websites of the Company at https://aiaengineering.com and at CDSL's website at www.evotingindia.com and will also be available on the website of BSE at www.bseindia.com and National Stock Exchange of India at www.nseindia.com. The Company will also display the results at its registered office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Saturday, March 14, 2026.

Any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at ric@aiaengineering.com. In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911. All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

For, AIA Engineering Limited  
Sd/-  
S. N. Jetheliya - Company Secretary

Date : February 11, 2026  
Place: Ahmedabad

**एण्ड यूल् एण्ड कम्पनी लिमिटेड**

**ANDREW YULE & COMPANY LIMITED**

(A Government of India Enterprise)  
Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001  
CIN : L63090WB1919GOI003229, Ph. : 033 2242-8210/8550; Fax No. : 033 2242-9770  
E-mail : com.sec@andrewyule.com; Website : www.andrewyule.com

**Extract of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025**

- The Board of Directors of the Company at its meeting held on 11th February, 2026 has approved the unaudited financial results (standalone and

