SHALBY
LIMITED
•Passion••Compassion••Innovation•

Shalby/SE/2026-27/43 August 14, 2026

The Listing Department **National Stock Exchange of India Ltd** Mumbai 400 051.	Corporate Service Department **BSE Limited** Mumbai 400 001.
Scrip Code : SHALBY Through : https://neaps.nseindia.com/NEWLISTINGCORP/	**Scrip Code: 540797** Through : http://listing.bseindia.com

Sub: Submission of Newspaper publication – Pre-Dispatch of Notice of 22nd Annual General Meeting Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published on August 14, 2026, in Financial Express (English and Gujarati editions), relating to the prior advertisement regarding dispatch of the Notice of the 22nd Annual General Meeting of the Company.

We request to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**
SHAH TUSHAR DINESHCHANDRA
Digitally signed by SHAH TUSHAR DINESHCHANDRA
Date: 2026.08.14 16:11:58 +05'30'
Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

Encl.: as above

Tyger Capital Private Limited

Registered Office : Unit No. 609 & 610, 6th Floor, Majestic, Near Law Garden, Panchvati Road, Ellisbridge, Ahmedabad, Gujarat – 380 006 **Corporate Office :** 1004/5, 10th Floor, C-Wing, One BKC, C-66, G- Block, Bandra Kurla Complex, Bandra (E),Mumbai-400051.Maharashtra,India,
CIN: U65990GJ2016PTC093692, Web : www.tygercapital.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of **Tyger Capital Pvt Ltd.** (formerly Known as M/s. Adani Capital Pvt. Ltd. vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to 'TCPL') under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.
The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.
The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Tyger Capital Pvt Ltd.** (Adani Capital Private Ltd.), for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) and (9) of Section13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan A/C No./ Old Loan A/C No	Name of the Borrower/ Co Borrower/ Guarantor	Demand Notice date & Amount	Symbolic/ Physical Possession on
1	101MSM001064613	BHUKHANBHAI BHAGVANBHAI CHAUDHARI /KANUBHAI BHAG-VANBHAI CHAUDHARI / NITABEN BHUKHANBHAI CHAUDHARI	19-Feb-26 / Rs.2038135/- as on 18-Feb-26	09-Aug-26 Physical Possession

All that piece and parcel of land along with structure standing there on being the Residential Property out of Radkiya Gram Panchayat Property No. 112/2 in Old Gamthal Total admeasuring 5400.00 Sq. fts (501.85 sq. mtr) Built up 260.22 Sq. mtr situated in the sim of Radkiya, Ta - Bhabhar, Dist - Banaskantha, State - Gujarat. Which is Bounded as :- East - House of Khema Devram Patel, West - Open Land/Madh, North - House of Dargha Rupsi Patel, South – House of Ravji Nanji Patel

Place: GUJARAT
Date : 14.08.2026

Sd/- Authorised Officer
For Tyger Capital Private Limited

GALLOPS ENTERPRISE LIMITED

Regd. Office : 101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel, Ambli Road, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058 CIN : L65910GJ1994PLC023470
T : +917926861459/60 : Website: www.gallopsenterprise.com : Email : investors.gallops@gmail.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 (Amount in INR Lakhs, Except for Earning per Equity Share Capital)

Sr. No	Particulars	Quarter Ended on			Year Ended on
		30.06.2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Total Income from Operations (Net)	0.00	3.41	0.28	5.14
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items#)	(0.08)	(3.83)	2.14	4.61
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items#)	(0.08)	(3.83)	2.14	4.61
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items#)	(0.08)	(3.83)	2.14	4.61
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.08)	(3.83)	2.14	4.61
6	Equity Share Capital	501.14	501.14	501.14	501.14
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(364.62)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) Basic & Diluted	0.00	(0.08)	0.04	0.09

Notes : 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 websites of the Stock Exchange www.bseindia.com and on the company's website www.gallopsenterprise.com.

Place : Ahmedabad
Date : 13th August, 2026

For, Gallops Enterprise Limited
Balram Padhiyar, Managing Director - DIN : 01812132

LATTEYS INDUSTRIES LIMITED

LATTEYS Non Stop Watering

(CIN No.: U29120GJ2013PTC074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India

Extract of Statement of Standalone audited Financial Results for the quarter ended June 30, 2026

(Amount in Lakh Rupees)

Sr. No.	Particulars	STANDALONE			
		Quarter Year Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Un-audited	Audited	Un-audited	Audited
1.	Total Revenue from Operations	3868.74	3890.79	2359.59	11694.71
2.	Profit before exceptional and extraordinary items and tax	167.89	169.29	90.07	483.83
3.	Profit before Tax	167.89	169.29	90.07	476.23
4.	Profit for the period	126.98	138.30	65.60	355.73
5.	Total Comprehensive Income	–	2.49	0.93	0.32
6.	Paid up Equity Share Capital (Equity Shares of Rs. 2/- each)	1149.92	1149.92	1149.92	1149.92
7.	Other Equity excluding Revaluation Reserve	0.00	0.00	0.00	1235.05
8.	Earning Per Share Basic: Diluted:	0.22 0.22	0.24 0.24	0.11 0.11	0.62 0.62

The above unaudited consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026.
Note:
The above is an extract of the detailed format of unaudited Consolidated 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 Company's website- www.latteysindustries.com and also on the website of the stock exchange i.e. NSE Limited – www.nseindia.com.

Place : Ahmedabad
Date : 13.08.2026

For, Latteys Industries Limited
SD/-
Sonika Jain
Company Secretary & Compliance Officer

RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN : L10620GJ1990PLC013967
REGISTERED OFFICE : 10, Abhishree Corporate Park, Opp. Swagat Bunglows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380 058
Ph. No. 02717298600 • E-mail: ahmd@riddhisiddhi.co.in • Website: www.riddhisiddhi.co.in

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

STANDALONE (₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income	10,493.27	1,941.48	17,497.42	30,264.42
2	Net Profit / (Loss) for the period (before tax and exceptional items)	1,548.95	654.11	2,384.48	6,645.49
3	Net Profit / (Loss) for the period before tax (after exceptional items)	1,548.95	654.11	2,384.48	6,645.49
4	Net Profit / (Loss) for the period after tax (after exceptional items)	1,350.45	517.58	1,831.61	5,630.56
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,898.78	(3,562.14)	5,098.41	2,305.86
6	Equity Share Capital	712.97	712.97	712.97	712.97
7	Other Equity	–	–	–	173,110.87
8	Earnings Per Share (of ₹ 10/- each) (not annualised) Basic & Diluted (In ₹)	18.94	7.26	25.69	78.97

CONSOLIDATED (₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income	10,686.29	2,005.51	17,578.16	30,444.64
2	Net Profit / (Loss) for the period (before tax and exceptional items) from continuing operations	581.50	(357.82)	1,512.55	3,053.57
3	Net Profit / (Loss) for the period before tax (after exceptional items) from continuing operations	581.50	(357.82)	1,512.55	3,053.57
4	Net Profit / (Loss) for the period after tax (after exceptional items) from continuing operations	383.00	(494.35)	959.68	2,038.64
5	Net Profit / (Loss) for the period after tax (after exceptional items) from discontinued operations	(82.47)	(2,779.27)	(155.86)	(3,261.59)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,850.89	(7,350.14)	4,068.71	(4,547.17)
7	Equity Share Capital	712.97	712.97	712.97	712.97
8	Other Equity	–	–	–	150,209.31
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised) Basic & Diluted (In ₹)	5.37	(6.93)	13.46	28.59
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised) Basic & Diluted (In ₹)	(1.16)	(38.98)	(2.19)	(45.75)
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised)Basic & Diluted (In ₹)	4.21	(45.92)	11.27	(17.15)

NOTES:
1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026.
2 The above is an extract of the detailed format of Quarterly Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) www.bseindia.com and on company's website www.riddhisiddhi.co.in
3 The Paper division of Subsidiary viz. Shree Rama Newsprint Limited has been identified as discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105.

Place: Ahmedabad
Date: August 13, 2026

For RIDDHI SIDDHI GLUCO BIOLS LIMITED
sd/-
Siddharth G. Chowdhary
Whole-Time Director
DIN - 01798350

RAAMA FINANCE LIMITED

(FORMERLY KNOWN AS RAMCHANDRA LEASING & FINANCE LIMITED)
CIN : L65910GJ1993PLC018912
REGISTERED OFFICE : 201, RUDRA PLAZZA COMPLEX, DANDIA BAZAR MAIN ROAD, VADODARA - 390001
CORPORATE OFFICE : C4, SECTOR 7, NOIDA (UP) -201301

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026 (in Lacs)

Particulars	Three Months Quarter Ended			Year Ended
	30-06-2026 Unaudited	31-03-2026 Audited	30-06-2025 Unaudited	31-03-2026 Audited
I. Revenue from Operations				
(i) Interest Income	1743.35	705.08	16.51	859.84
(ii) Dividend Income				
(iii) Rental Income				
(iv) Fees and commission Income	387.39	258.05		346.47
(v) Net gain on fair value changes				
(vi) Net gain on derecognition of financial instruments				
(vii) Sale of products (including Excise Duty)				
(viii) Sale of Services				
(ix) Others (to be specified)				
Total Revenue from operations	2130.74	963.13	16.51	1206.31
II. Other Income (to be specified)	0.00	6.04		6.83
Total Income (I+II)	2130.75	969.17	16.51	1213.14
2. Expenses				
Fees and commission expense	25.64	62.06	15.55	82.58
Employee benefits expense	232.21	170.11	0.54	206.71
Finance costs	11.57	9.60		9.60
Depreciation and amortisation	12.78	5.73	0.01	5.80
Other expenses	1188.81	369.73	0.33	479.75
Total Expenses	1471.00	617.23	16.43	784.44
3. Profit / (Loss) before exceptional items and tax (1-2)	659.74	351.94	0.08	428.71
4. Exceptional items				0.00
5. Profit / (Loss) before tax (3+4)	659.74	351.94	0.08	428.71
6. Tax (expenses)/credit(net)				
(a) Current Tax	224.26	93.73	0.01	109.40
(b) Deferred Tax		-4.60		-4.60
Total Tax Expenses	224.26	89.13	0.01	104.80
7. Profit / (Loss) for the Period from continuing operation	435.48	262.81	0.07	323.90
8. Profit/(loss) from discontinuing operations -				0.00
9. Tax expense of discontinuing operations				
10. Profit/(loss) from Discontinuing operations (after tax)	0.00	0.00	0.00	0.00
11. Profit / (Loss) for the period (7 + 10)	435.48	262.81	0.07	323.90
12. Other Comprehensive Income (OCI)				
(i) Items that will not be reclassifies to profit or loss Gain/(Loss) arising on Defined Employee Benefits Gain/(Loss) arising on Fair Valuation of Investments Income tax (expenses)/credit on the above				
(ii) items that will be reclassified to profit or loss				
Total Other Comprehensive Income				
13. Total Comprehensive Income for the period (11 + 12) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	435.48	262.81	0.07	323.90
14. Earnings per share (EPS) (Face value Rs. 1 each)				
a) Basic EPS (in Rs.)	0.54	0.32		0.40
b) Diluted EPS (in Rs.)	0.22	0.14		0.17

Notes:
1. The Standalone Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13th August 2026.
2. The Limited Review of Un-Audited Financial Results for the Quarter ended 30th June, 2026 as required in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.
3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them comparable with current period figures.
4. The Company has only one reportable segment i.e. Financial Services (including NBFC).

Place : Noida, UP
Date : August 13, 2026

By order of the Board of
Raama Finance Limited
(Formerly Known as
Ramchandra Leasing & Finance Limited)
Sd/-
Rajesh Singh Kaira
Managing Director
DIN - 10028571

Saraswat Bank

Saraswat Co-operative Bank Ltd.
(Scheduled Bank)
Recovery Department (eNICBL): A. V. Nagvekar Marg, Prabhadevi, Mumbai-400 025.
Phone No.: +91 8652899387/8652899402/8652899391

POSSESSION NOTICE [UNDER RULE 8(1)] SARFAESI ACT-2002.
(for immovable property)

As per the Scheme of Amalgamation passed by the Reserve Bank of India vide its directives Ref. No. DoR.MAM/SO/04/09-16-90/2025-2026 dated July 31st, 2025 the erstwhile New India Co-operative Bank Ltd., Mumbai (eNICBL) has been merged with The Saraswat Co-operative Bank Ltd. on 04.08.2025. Accordingly, all their financial assets along with underlying securities, interest, title, right have been acquired by The Saraswat Co-operative Bank Ltd. In this connection, we have to state as under :-
WHEREAS the undersigned being the Authorised officer of the Saraswat Co-op. Bank Ltd. (eNICBL) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 9 of the Security Interest (Enforcement)Rules, 2002 issued Demand Notice dated 08.05.2026 calling upon the **Borrower, Mr. Sanjay Chhotelal Shah, & Co-Borrower, Mrs. Nidhi Priyankkumar Shah** to repay the amount mentioned in the Notice of **Rs.99,74,241.34 (Rupees Ninety Nine Lakh Seventy Four Thousand Two Hundred Forty One and Paise Thirty Four Only)**, under Term Loan facility together with future interest @11.00% p.a., w.e.f. 07.04.2026 compounded with monthly rest and penal interest @2% p.a. on simple rate of interest till the date of payment within 60 days from the date of receipt of the Notice.
Borrower, Mr. Sanjay Chhotelal Shah, & Co-Borrower, Mrs. Nidhi Priyankkumar Shah, having failed to repay the amount, notice is hereby given to the Borrower/Sureties/Mortgagors and the public in general that the undersigned has taken possession of properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rules on **10.08.2026.**
The Borrower/Sureties/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Saraswat Co-operative Bank Ltd. (eNICBL) for the amount of **Rs. 99,74,241.34** with interest upto 06.04.2026 and future interest @11.00% p.a. w.e.f. 07.04.2026 with costs and charges thereon.

Description of the Property :

Registered Mortgage Charge on All that piece and parcel of Non Agricultural Land for Multiple purpose bearing Block No.261 / Paikee 4, adm. 2529 Sq.Mtrs situated at Moje Village : Sultanabad, Sub District : Majura, District : Surat, Gujarat -394550 and all that rights & interest over the said property owned by Mrs. Nidhi Priyankkumar Shah.

Date: 10.08.2026
Place: Surat

sd-
(Jigar Dalal)
Authorised Officer
SARASWAT CO-OPERATIVE BANK LTD.

SHALBY LIMITED

SHALBY LIMITED
•Passion••Compassion••Innovation•

CIN: L85110GJ2004PLC044667
Regd. Off. : Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat
Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalby.in website: www.shalby.org

NOTICE

1. **NOTICE** is hereby given that the 22nd Annual General Meeting (AGM) of the members of Shalby Limited ("Company") will be convened on Thursday, September 10, 2026 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.
2. The Ministry of Corporate Affairs ("MCA") vide its circulars no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024, and the most recent being General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars"), has permitted companies to conduct AGM through VC/OAVM. In accordance with the MCA Circulars and relevant provisions of the Companies Act, 2013 ("Act"), the 22nd AGM of the Company will be held without the physical presence of members at a common venue. Accordingly, members will be able to attend and participate in the 22nd AGM through VC/OAVM only.
3. Pursuant to the MCA Circulars and SEBI circular no. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, read with SEBI Master Circular dated November 11, 2024, the Notice of the 22nd AGM along with the Annual Report for FY 2025-26, will be sent electronically to those members whose email addresses are registered with the Company/Depositories in due course of time. A letter providing the web-link, including the exact path, where the Notice of 22nd AGM and Annual Report for FY 2025-26 is available, will be sent to those members whose email addresses are not registered with the Company/Depositories.
4. The Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote through remote e-voting.
5. The instructions for joining and manner of participation in the 22nd AGM will be provided in the Notice. Members attending the 22nd AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.
6. Notice of 22nd AGM and Annual Report for FY 2025-26 will also be available on the Company's website at www.shalby.org, on the website of National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and on the e-voting website of NSDL at www.evoting.nsdl.com
7. Those members, who have not registered their email IDs with their Depository Participants, are requested to register their email IDs to receive electronic communication. For registering email addresses, members are requested to follow the below mentioned steps.:

a. Members holding shares in physical mode are requested to provide form ISR-1 with details of name, folio number, mobile number, email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar card through e-mail at einward.ris@kfintech.com (Registrar & Share Transfer Agent)
b. Members holding shares in dematerialized mode are requested to update their email addresses and contact details with their depository participants.

Place: Ahmedabad
Date: August 12, 2026

For Shalby Limited
Tushar Shah
Vice President & Company Secretary
Mem. No. F7216

SADBHAV ENGINEERING LIMITED

SE SADBHAV Engineering Limited

[CIN :L45400GJ1988PLC011322]
Regd office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 380006
Phone: 079 - 40400400, Fax: 079 - 40400444 , Email: selinfo@sadbhav.co.in, Web: www.sadbhaveng.com

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended			year ended	Quarter ended			year ended
		30-6-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026	30-06-2025	31-03-2026
1	Total Income from operations (net)	2,034.28	5,883.09	3,301.52	16,783.53	20,403.79	27,094.15	22,198.48	97,272.85
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	-997.66	-8,582.68	-111.31	-12,454.84	7,076.44	-6,837.59	4,220.80	7,102.56
3	Net Profit / (Loss) for the period before Tax (After Exceptional items)	-994.61	8,863.19	-42.05	6,688.30	5,993.99	16,132.58	4,290.06	17,787.30
4	Net Profit / (Loss) for the period after Tax (After Exceptional items)	-973.49	2,944.09	-42.05	1,337.85	4,610.01	12,229.78	3,118.66	9,468.95
5	Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	-973.49	2,950.45	-42.05	1,351.63	4,574.41	12,133.04	3,118.66	9,363.23
6	Paid up Equity Share Capital (Face value of ` 1/- each)	1,715.71	1,715.71	1,715.71	1,715.71	1,715.71	1,715.71	1,715.71	1,715.71
9	Paid up Debt Capital/Outstanding Debt			-	-			-	
10	Earnings Per Share (of ` 1/- each) (for continuing and discontinued operations) - (*not annualized)	-0.57*	1.72*	-0.02*	0.78	0.91*	4.73*	0.71*	1.53
	Basic and Diluted	-0.57*	1.72*	-0.02*	0.78	0.91*	4.73*	0.71*	1.53
11	Capital Redemption Reserve			-	-			-	-
12	Debenture Redemption Reserve			-	-			-	-

Notes:
1 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the websites of the Stock Exchanges, www.bseindia.com, www.nseindia.com and on the Company website www.sadbhaveng.com
2 The full format of the quarterly/ annual financial results is available on the websites of the Stock Exchange(s) and the listed entity. The full Financial Results along with the Limited Review Report can be accessed by scanning the below QR code.

Place : Ahmedabad
Date : August 13, 2026

For and on behalf of the Board of Directors of
Sadbhav Engineering Limited
sd/-
Shashin Patel
Chairman and Managing Director
DIN: 00048328

VARVEE GLOBAL LIMITED

CIN NO.: L13121GJ1988PLC010504
Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Website: www.varveeglobal.com | Email ID: cs@varveeglobal.com
Phone No: 079-68147000 | Fax No: 079-68147070

Extract of Un-Audited Standalone Financial Results for the Quarter ended 30/06/2026

(Rs. in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ending on 30.06.2026	Preceeding 3 months year ended 31.03.2026	Corresponding Three Months Ended in the Previous Year 30.06.2025	Year to Date figures for the Previous year ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	888.63	820.22	627.28	8257.24
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-655.73	-2859.13	2548.08	1244.92
5	Total Comprehensive income for the period (after Tax)	-551.75	-3064.86	2548.08	1038.95
6	Equity Share Capital	2576.43	2576.43	2576.43	2576.43
7	Face Value of Equity Share Capital	5/-	5/-	5/-	5/-
8	Earnings Per Share (Basic / Diluted)	-1.27	-8.32	4.94	2.44

Note: The above is an extract of the detailed format of Standalone Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website and also on the website of the Company i.e. on www.bseindia.com and www.nseindia.com and on website of BSE limited ('BSE') and National Stock Exchange ('NSE'), www.varveeglobal.com respectively.

For, Varvee Global Limited
(formerly known as Aarvee Denims and Exports Ltd)
SD/-
JAIMIN KAILASH GUPTA
Managing Director
(DIN: 06833388)

Place : Ahmedabad
Date : 12.08.2026

SHREE RAMA NEWSPRINT LIMITED

CIN-L21010GJ1991PLC019432

Registered Office : Village : Barbodhan, Taluka : Olpad, Dist. Surat. Pin-395 005 (Gujarat)

Phone no.: 02621 - 224203 • **Email:** ramanewsprint@ramanewsprint.com • **Website:** http://ramanewsprint.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Total Income	1,138.83	996.47	1,014.42	3,963.43
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(938.18)	(992.68)	(810.84)	(3,394.94)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(938.18)	(992.68)	(810.84)	(3,394.94)
4	Net Profit / (Loss) for the period after tax (after Exceptional items) from continuing operation	(938.18)	(992.68)	(810.84)	(3,394.94)
5	Net Profit / (Loss) for the period after tax (after Exceptional items) from discontinued operation	(111.73)	(2,798.53)	(216.94)	(3,458.56)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,047.88)	(3,788.01)	(1,029.69)	(6,853.02)
7	Equity Share Capital	14,752.20	14,752.20	14,752.20	14,752.20
8	Other Equity	–	–	–	(23,015.02)
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised)				
	Basic & Diluted (In Rs.)	(0.64)	(0.67)	(0.55)	(2.30)
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised)				
	Basic & Diluted (In Rs.)	(0.08)	(1.90)	(0.15)	(2.34)
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised)				
	Basic & Diluted (In Rs.)	(0.72)	(2.57)	(0.70)	(4.64)

NOTES:

1 The above unaudited financial results for the quarter ended on June 30, 2026, were reviewed by Audit Committee and approved by the Board of Directors in their meetings held on August 13, 2026.

2. 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 obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Stock Exchange(s) www.bseindia.com & www.nseindia.com and on company's website http://ramanewsprint.com

3. The Paper division has been identified as Discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105.

For **Shree Rama Newsprint Limited**
Sd/-
Siddharth G. Chowdhary
Whole-Time Director
(DIN : 01798350)

Place : Ahmedabad
Date: : August 13, 2026

SHALBY LIMITED

•Passion••Compassion••Innovation•

રજી. ઓફિસ. શેલ્બી મલ્ટી–સ્પેશિયલ્ટી હોસ્પિટલસ,
કર્ણાવતી ક્લબ ની સામે, એસ. જી. રોડ, અમદાવાદ ૩૮૦૦૧૫, ગુજરાત.
ટેલિ. નં. ૦૭૯ ૪૦૨૦૩૦૦૦ ફેક્સ નં. ૦૭૯ ૪૦૨૦૩૧૦૯ CIN: L85110GJ2004PLC044667
ઈમેલ: companysecretary@shalby.in વેબસાઈટ: www.shalby.org

નોટિસ

નોટિસ આપવા માં આવે છે કે શેલ્બી લિમિટેડ (“કંપની”) ના સભ્યોની ૨૨મી વાર્ષિક સામાન્ય સભા (“એજીએમ”) ગુરુવાર, ૧૦ સપ્ટેમ્બર, ૨૦૨૬, સાંજે ૪:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઑડિઓ વિઝ્યુઅલ માધ્યમ ("અન્ય જનસંચાર માધ્યમો ") દ્વારા યોજાશે, જેમાં એજીએમ ની સૂચનામાં દર્શાવેલ વ્યવહારો કરવામાં આવશે.

કોર્પોરેટ બાબતો મંત્રાલય (“એમસીએ”) ની સર્ક્યુલર નં. ૧૪/૨૦૨૦ (૮ એપ્રિલ ૨૦૨૦), ૧૭/૨૦૨૦ (૧૩ એપ્રિલ ૨૦૨૦), ૦૯/૨૦૨૪ (૧૯ સપ્ટેમ્બર ૨૦૨૪) અને તાજેતરની જનરલ સર્ક્યુલર નં. ૦૩/૨૦૨૫ (૨૨ સપ્ટેમ્બર ૨૦૨૫) મુજબ, કંપનીઓને વીસી દ્વારા એજીએમ યોજવાની પરવાનગી આપવામાં આવી છે. તેથી ૨૨મી એજીએમ સ્થળ પર સભ્યોની શારીરિક ઉપસ્થિતિ વિના આયોજિત થશે. સભ્યો વિડીયો કોન્ફરન્સિંગ મારફતે જ એજીએમ માં હાજર રહી શકે છે.

એમસીએ સર્ક્યુલર્સ અને સેબી સર્ક્યુલર નં. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 (૩ ઓક્ટોબર ૨૦૨૪) અને સેબી માસ્ટર સર્ક્યુલર (૧૧ નવેમ્બર ૨૦૨૪) અનુસાર, ૨૨મી એજીએમ ની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૫–૨૬ માટે વર્ષિક અહેવાલ તે સભ્યોને ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવશે કે જેઓના ઈમેઈલ આઈ.ડી. કંપની / ડિપોઝિટરીઝ સાથે નોંધાયેલ છે. જેઓના ઈમેઈલ આઈ.ડી. નોંધાયા ન હોય તેવા સભ્યોને એજીએમ ની સૂચના અને અહેવાલની વેબ–લિંક સાથે પત્ર મોકલવામાં આવશે.

કંપની સભ્યોને એજીએમ સૂચનામાં દર્શાવેલ તમામ ઠરાવ પર ઇ–વોટિંગ કરવાની સુવિધા પ્રદાન કરશે, જે રીમોટ ઇ–વોટિંગ દ્વારા એજીએમ સ્થળ સિવાયના સ્થળ પરથી મતદાન કરી શકે છે. એજીએમ દરમ્યાન પણ જેમણે રીમોટ વોટિંગ ન કર્યું હોય એમ સભ્યો માટે ઇ–વોટિંગ સુવિધા ઉપલબ્ધ રહેશે.

૨૨મી એજીએમમાં જોડાવા અને ભાગ લેવા માટેની સૂચનાઓ એજીએમ ની સૂચનામાં આપવામાં આવશે. વીસી મારફતે હાજર સભ્યો ક્વોરમ માટે ગણાશે.

એજીએમ ની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫–૨૬ માટે વર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.shalby.org, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા www.nseindia.com, BSE www.bseindia.com અને NSDL ના ઇ–વોટિંગ વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ રહેશે.

જેઓના ઈમેઈલ આઈ.ડી. ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાયા નથી, તેઓને વિનંતી છે કે ઇલેક્ટ્રોનિક સંચાર મેળવવા માટે પોતાના ઈમેઈલ આઈ.ડી. નોંધણી કરાવે. નોંધણી માટે નીચેના પગલાં અનુસરો:

- ફિઝિકલ ફોર્મમાં શેયર ધરાવતાં સભ્યો ફોર્મ ISR-1 ભરવાના છે જેમાં નામ, ફોલિયો નંબર, મોબાઇલ નંબર, ઇમેઈલ સરનામું, શેયર સર્ટિફિકેટની કૉપિ, સેલ્ફ–એટેસ્ટેડ PAN અને આધાર કાર્ડ ઈમેઈલ દ્વારા einward.ris@kfintech.com (રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ) પર મોકલવા.
- ડેમેટ મોડમાં શેયર ધરાવતાં સભ્યો પોતાના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે ઇમેઈલ આઈ.ડી. અને સંપર્ક વિગતો અપડેટ કરાવવી.

શેલ્બી લિમિટેડ વતી
તુષાર શાહ
વાઈસ પ્રેસિડન્ટ અને કંપની સેક્રેટરી
મેમ્બર નં. F7216

સ્થળ : અમદાવાદ
તારીખ: ૧૨ ઓગસ્ટ, ૨૦૨૬

ACE INTEGRATED SOLUTIONS LIMITED

CIN: L82990DL1997PLC088373
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com Phone No. 011-49537949, Website- www.aceintegrated.com

EXTRACTS OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in INR lakhs unless otherwise stated)

	Particulars	Quarter Ended 30 June, 2026	Quarter Ended 31 March, 2026	Quarter Ended 30 June, 2025	Year ended 31 March, 2026
1	Total Income from Operations	20	17	51	135
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-24	-38	-41	-118
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	-24	-38	-41	-120
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	-20	-34	-30	-95
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	-21	-24	-30	-85
6	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance sheet of Previous Year	-	-	-	649
7	Paid up Equity Share Capital	1020	1020	1020	1020
8	Earning Per Share (FV of Rs. 10/-)				
	Basic:	(0.20)	(0.24)	(0.29)	(0.84)
	Diluted:	(0.20)	(0.24)	(0.29)	(0.84)

Notes:-

1 The above unaudited financial results have been reviewed by the audit committee and taken on record by Board of Directors at their meeting held on August 13, 2026. The statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2026 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

2 The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 and according to applicable circulars issued by SEBI from time to time.

3 The figures of the previous periods have been regrouped/rearranged/ and / or recast wherever found necessary to make them comparable

4 The above Financial results are available on the Company website www.aceintegrated.com

For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
(Chandra Shekhar Verma)
Managing Director
DIN 01089951

Date : 14-08-2026
Place: Delhi

OXYZO Financial Services Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016
Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PLC306174

Extract of Standalone Financial Results for the Quarter ended 30 June 2026

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

(All amounts in ₹ lakhs, unless otherwise stated)

Sl No.	Particulars	Quarter ended 30 June 2026 (Reviewed)	Quarter ended 31 March 2026 (Reviewed)	Quarter ended 30 June 2025 (Restated)	Year ended 31 March 2026 (Audited)
1	Total Income from Operations	42,945.62	39,029.14	33,924.18	1,43,836.73
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	13,485.23	12,793.71	11,841.13	48,711.58
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13,485.23	12,793.71	11,841.13	48,711.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9,950.47	9,497.19	8,798.78	36,237.62
5	Total comprehensive income for the period	10,509.56	9,779.42	8,765.94	36,457.53
6	Paid up Equity Share Capital	5,435.67	5,404.56	5,404.56	5,404.56
7	Instruments entirely equity in nature	1,512.89	1,512.89	1,438.29	1,512.89
8	Reserves (excluding Revaluation Reserve)	3,37,639.73	3,22,713.39	2,94,398.32	3,22,713.39
9	Securities Premium Account	1,93,390.04	1,89,180.35	1,89,180.35	1,89,180.35
10	Net worth	3,44,574.28	3,29,616.83	3,01,241.17	3,29,616.83
11	Paid up Debt Capital/Outstanding Debt	8,46,853.55	8,28,342.70	5,83,182.55	8,28,342.70
12	Debt Equity Ratio	2.46	2.51	1.94	2.51
13	Earnings per share (nominal value of share Rs. 10 each):				
	Basic (in Rupees)	14.36	13.73	12.86	52.39
	Diluted (in Rupees)	13.42	12.80	12.07	49.11
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	-	-	-	-
17	Interest Service Coverage Ratio	-	-	-	-

Note:

a) The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in.

b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on the website.

c) The above standalone financial results ('the statement') for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 12 August 2026.

For and on behalf of the Board of Directors
Sd/-
Ruchi Kalra
Whole time Director and Chief Financial Officer
(DIN: 03103474)

Place : Gurugram
Date : 12 August 2026

RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN : L10620GJ1990PLC013967

REGISTERED OFFICE : 10, Abhishree Corporate Park, Opp. Swagat Bunglows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380 058
Ph. No. 02717298600 • E-mail: ahmd@riddhisiddhi.co.in • Website: www.riddhisiddhi.co.in

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

STANDALONE (₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	Total Income	10,493.27	1,941.48	17,497.42	30,264.42
2	Net Profit / (Loss) for the period (before tax and exceptional items)	1,548.95	654.11	2,384.48	6,645.49
3	Net Profit / (Loss) for the period before tax (after exceptional items)	1,548.95	654.11	2,384.48	6,645.49
4	Net Profit / (Loss) for the period after tax (after exceptional items)	1,350.45	517.58	1,831.61	5,630.56
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,898.78	(3,562.14)	5,098.41	2,305.86
6	Equity Share Capital	712.97	712.97	712.97	712.97
7	Other Equity	–	–	–	173,110.87
8	Earnings Per Share (of ₹ 10/- each) (not annualised) Basic & Diluted (In ₹)	18.94	7.26	25.69	78.97

CONSOLIDATED (₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	Total Income	10,686.29	2,005.51	17,578.16	30,444.64
2	Net Profit / (Loss) for the period (before tax and exceptional items) from continuing operations	581.50	(357.82)	1,512.55	3,053.57
3	Net Profit / (Loss) for the period before tax (after exceptional items) from continuing operations	581.50	(357.82)	1,512.55	3,053.57
4	Net Profit / (Loss) for the period after tax (after exceptional items) from continuing operations	383.00	(494.35)	959.68	2,038.64
5	Net Profit / (Loss) for the period after tax (after exceptional items) from discontinued operations	(82.47)	(2,779.27)	(155.86)	(3,261.59)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,850.89	(7,350.14)	4,068.71	(4,547.17)
7	Equity Share Capital	712.97	712.97	712.97	712.97
8	Other Equity	–	–	–	150,209.31
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised) Basic & Diluted (In ₹)	5.37	(6.93)	13.46	28.59
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised) Basic & Diluted (In ₹)	(1.16)	(38.98)	(2.19)	(45.75)
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised)Basic & Diluted (In ₹)	4.21	(45.92)	11.27	(17.15)

NOTES:

1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 13, 2026.

2 The above is an extract of the detailed format of Quarterly Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) www.bseindia.com and on company's website www.riddhisiddhi.co.in

3 The Paper division of Subsidiary viz. Shree Rama Newsprint Limited has been identified as discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105.

For RIDDHI SIDDHI GLUCO BIOLS LIMITED
sd/-
Siddharth G. Chowdhary
Whole-Time Director
DIN - 01798350

Place: Ahmedabad
Date: August 13, 2026

CSL Finance Limited

CIN: L74899DL1992PLC051462
Regd. Office: 301-302,8/19, 3rd Floor, W.E.A, Pusa Lane, Karol Bagh, New Delhi-110005
Corp. office: 714-717, 7th floor, Tower B, World Trade Tower, Noida, Sector-16, U.P.-201301
Tel: 0120-4290654; Email: info@cslfinance.in; Web: www.cslfinance.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022 and Circular No. 11/2022 dated December 28, 2022 and September 25, 2023 and Circular No. 09/2024, dated September 19, 2024 and the latest being 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/DDHS/DDHSPoD-1/P/CIR/2025/83 dated June 05, 2025 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 34th AGM of the Company will be held on **Saturday, 19th September, 2026 at 12:30 PM (IST) through VC/OAVM**, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 34th AGM along with the Annual Report for FY 2025-2026 will be **sent through electronic mode only, to those Members whose E-mail addresses are registered** with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2025-2026 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2025-2026 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.cslfinance.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at investor@cslfinance.in
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.cslfinance.in

The Notice of AGM and Annual Report for FY 2025-2026 will also be available on Company's website www.cslfinance.in and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

PLEASE NOTE THAT AS PER SEBI CIRCULAR DATED 03/11/2021 AND DATED 16/03/2023. ALL DIVIDEND WILL BE PAID ONLY IN ELECTRONIC MODE. IF YOU HAVE NOT UPDATED YOUR BANK DETAIL PLEASE UPDATE THE SAME ON OR BEFORE 12/09/2026. IF YOU ARE HOLDING SHARES IN PHYSICAL MODE PLEASE SEND YOUR BANK DETAIL BY FILLING ISR-1 WITH ORIGINAL CANCELLED CHEQUE TO RTA. IF YOU ARE HOLDING SHARES IN DEMAT MODE PLEASE UPDATE YOUR BANK DETAIL WITH YOUR DP.

For CSL Finance Limited
Sd/-
Preeti Gupta
(Company Secretary & Compliance Officer)

Date: 13.08.2026
Place: Noida

ફેઝ થ્રી લીમીટેડ

(CIN: L99999DN1985PLC000197)
રજી.ઓફિસ : સર્વે નં.૩૮૦/૧, ખાનવેલ સેલવાસ રોડ, દપાડા, સેલવાસ – ૩૯૬ ૨૩૦, યુ.ટી. ઓફ દાદરા અને નગર હવેલી ટેલી.:91 (22) 43514444
E-mail:cs@fazethree.com | Website:www.fazethree.com

નોટીસ

આથી સૂચના આપવામાં આવે છે કે '**ફેઝ થ્રી લિમિટેડ**' ('કંપની') ના સભ્યોની **૪૧મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, ૪ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ વાગ્યે** (IST) વિડીયો કોન્ફરન્સિંગ (VC) દ્વારા યોજવામાં આવશે. આ સભા કંપનીની ૪૧મી ની સૂચનામાં દર્શાવેલ કામકાજ હાથ ધરવા માટે; કંપની અધિનિયમ, ૨૦૧૩ અને તેના હેઠળના નિયમો; સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ('SEBI') (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫; તેમજ કોર્પોરેટ બાબતોના મંત્રાલય (MCA) અને SEBI દ્વારા બહાર પાડવામાં આવેલા પરિપત્રો (જેને સામૂહિક રીતે 'પરિપત્રો' તરીકે ઓળખવામાં આવશે) ની લાગુ પડતી જોગવાઈઓના પાલનમાં યોજવામાં આવશે.

ઈમેલ દ્વારા નોટિસ અને વાર્ષિક અહેવાલની ડિસ્પેચ સમાપ્તી: ઈ-મેઈલ દ્વારા નોટિસ અને વાર્ષિક અહેવાલ મોકલવાની પ્રક્રિયા પૂર્ણ ઉપરોક્ત પરિપત્રોના પાલનમાં, ૪૧મી વાર્ષિક સામાન્ય સભા (એજીએમ) ની નોટિસ અને નાણાકીય વર્ષ (FY) ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવ્યો છે જેમનાં ઈ-મેઈલ સરનામાં કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ ('DP') પાસે નોંધાયેલા છે. ઈ-મેઈલ દ્વારા આ માહિતી મોકલવાની પ્રક્રિયા ગુરુવાર, ૧૩ ઓગસ્ટ, ૨૦૨૬ના રોજ પૂર્ણ કરવામાં આવી છે. આ દસ્તાવેજ કંપનીની વેબસાઈટ www.fazethree.com પર, સ્ટોક એક્સચેન્જની વેબસાઈટ પર ઉપલબ્ધ કરાવવામાં આવ્યા છે જેનાપર ઉપલબ્ધ છે, જેમ કે બીએસઈ લિમિટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ www.nseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ('NSDL') ની વેબસાઈટ www.evoting.nsdl.com. પર.

વધુમાં, કંપનીએ એવા શેરધારકોને પત્રો મોકલ્યા છે જેમના ઈમેઈલ સરનામાં કંપની, તેના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ અથવા તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા નથી. આ પત્રોમાં કંપનીની વેબસાઈટની વેબલિંક સમાવેશ થાય છે, જ્યાં નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે સંકલિત વાર્ષિક અહેવાલ એક્સેસ માટે ઉપલબ્ધ છે.

એજીએમ દરમ્યાન રીમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ:

કલમ ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગું જોગવાઈઓ, જો કોઈ હોય તો, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નીયમ ૨૦ સાથે વાંચવામાં આવેલા કાયદાના સંદર્ભમાં, અને ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ સેબી (LODR) રેગ્યુલેશન્સ અને સેક્રેટરીયલ સ્ટાન્ડર્ડ ઓન જનરલ મીટીંગ્સ (SS-2) ના નીયમન અને રેગ્યુલેશન્સ ૪૪ના સેબી (LODR) અનુસાર, કંપની તેના શેરધારકોને વ્યવસાયો પર તેમના મત આપવાના અધિકારને ઉપયોગ કરવાની સુવિધા પૂરી પાડવા માટે ખુશ છે. એનએસડીએલની ઈ-વોટીંગ સેવાઓ દ્વારા એજીએમની રીમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ બન્ને દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી ૪૧મી એજીએમની નોટીસમાં જણાવવામાં આવ્યું છે.

બધા શેર ધારકો કૃપા કરીને નીચેની બાબતોની નોંધ લે.

૧) કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ઓગસ્ટ ૨૮, ૨૦૨૬ ના રોજ સભ્યોના રજીસ્ટરમાં અથવા ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી સભ્યોના રજીસ્ટરમાં જેનું નામ નોંધાયેલ છે તે જ શેર ધારકો જ રીમોટ ઈ-વોટીંગની સુવીધા મેળવવા માટે હક્કદાર હશે અથવા એજીએમમાં ઈ-વોટીંગ મતદાન અધિકારો કટ-ઓફ તારીખે કંપની પેઈડ-અપ ઈક્વિટી શેર મૂડીમાં સભ્યો દ્વારા રાખવામાં આવેલા શેર ના પ્રમાણમાં હશે.

૨) રીમોટ ઈ-વોટીંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે :

રીમોટ ઈ-વોટીંગની શરૂઆત	મંગળવાર, ૦૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૯.૦૦ વાગ્યે (ભારતીય સમય)
રીમોટ ઈ-વોટીંગની અંત	ગુરુવાર, ૦૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે (ભારતીય સમય)

૩) ઉપરોક્ત સમયગાળાની સમાપ્તી પર એનએસડીએલ દ્વારા રીમોટ ઈ-વોટીંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

૪) એજીએમ દરમ્યાન ઈ-વોટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ્ધ કરાવવામાં આવશે વીસી સુવીધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ-વોટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ મતદાન કરી શકશે.

૫) એજીએમ દરમ્યાન ઈ-વોટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ્ધ કરાવવામાં આવશે. વીસી સુવીધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ-વોટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ દરમ્યાન મતદાન કરી શકશે.

૬) એક વાર શેરધારક દ્વારા ઠરાવ પર મત આપવામાં આવે તે પછી, શેરધારકને પછીથી તેને બદલવાની અથવા ફરીથી મતદાન કરવાની મંજુરી આપવામાં આવશે નહીં.

૭) ડીમટીરીયલાઈઝ અને ફીઝીકલ મોડમાં શેર ધરાવતા શેર ધારકો તેમજ તેમના ઈ-મેઈલ આઈડીની નોંધણી ન કરાવેલ શેર ધારકો માટે રીમોટ ઈ-વોટીંગની રીત એજીએમની નોટીસમાં આપવામાં આવી છે.

૮) કોઈપણ વ્યક્તિ, જે એજીએમની નોટીસ મોકલ્યા પછી કંપનીના શેર ધારક બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે એજીએમની સુચનાનો સંદર્ભ લઈને વપરાશકર્તા ઈમેલ આઈડી અને પાસવર્ડ મેળવી શકે છે.

શેર ધારકો કે જેમને એજીએમ પહેલા અથવા દરમ્યાન તકનીકી સહાયની જરૂર હોય તેઓ www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટીંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા ઈ-મેલ આઈડી evoting@nsdl.co.in પર વીનંતી મોકલીને એનએસડીએલ હેલ્પ ડેસ્કનો સંપર્ક કરો અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર કૉલ કરો.

બોર્ડના આદેશથી
ફેઝ થ્રી લીમીટેડ વતી
સહી/-
અકમ સતી
કંપની સેક્રેટરી અને કંપ્લાયન્સ અધિકારી
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