



SHIVA MILLS LIMITED

Regd. Office : 249-A, Bye-Pass Road, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/197/2026-27

28.7.2026

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir/Madam,

Sub: Advertisement in Newspaper - Notice of 11th AGM and e-voting - reg.

Scrip Code: NSE - SHIVAMILLS; BSE - 540961

We submit herewith copy of Notice given to shareholders by advertisement in the following newspapers relating to Notice of 11th AGM and e-voting information:

1. Business Standard dt: 28.7.2026 in English
2. Makkal Kural dt: 28.7.2026 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above



Transaction Banking Solutions Department
Corporate Centre, 2nd floor, Mafatlal Centre,
Nariman Point, Mumbai-400 021
E-mail – dgmmabc.tbs@sbi.co.in, Website: https://sbi.bank.in

CORRIGENDUM NOTICE

RFP No. TBS/RFP/MABC/2026-27/002 Date: 13.07.2026
Please refer the Corrigendum available for RFP No. TBS/RFP/MABC/2026-27/002 dated 13/07/2026 available under "Procurement News" at Bank's website: <https://sbi.bank.in> and <https://etender.sbi/SBI/>.
Place : Mumbai Deputy General Manager (MABC)
Date : 28.07.2026 Transaction Banking Solutions Department



IFB AGRO INDUSTRIES LIMITED
Regd. Office: Plot No.IND - 5, Sector-I
East Kolkata Township, Kolkata 700107
E-mail : complianceifbagro@ifbglobal.com
Website : www.ifbagro.in Ph : 033 3984 9652
CIN : L01409WB1982PLC034590

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS
FOR THE THREE MONTHS ENDED 30 JUNE 2026

Sl. No.	Particulars	Quarter Ended			
		30 June		31 March	
		2026	2026	2025	2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	52077	49210	41573	191157
2	"Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	2583	1392	2509	8082
3	"Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)"	2583	1392	2509	8082
4	"Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)"	2035	930	1718	5648
5	Total comprehensive income for the period [Comprising profit for the period and other comprehensive income]	2614	1318	2031	6394
6	Paid-up equity share capital (Face value Rs. 10/- per share)	937	937	937	937
7	Reserves (excluding Revaluation Reserve)				66393
8	Earning per share (Face value of Rs.10/- each) (not annualised) Basic & Diluted	21.72	9.94	18.34	60.30

Note :
The above is an extract of the detailed format of Consolidated Unaudited Quarter and Six Months 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 websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and also on the Holding Company's website www.ifbagro.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE THREE MONTHS ENDED 30 JUNE 2026

Sl. No.	Particulars	Quarter Ended			
		30 June		31 March	
		2026	2026	2025	2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	52022	49210	41573	191157
2	"Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	2703	1517	2610	8524
3	"Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)"	2703	1517	2610	8524
4	"Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)"	2155	1055	1819	6090
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2733	1439	2135	6812
6	Paid-up equity share capital (Face value Rs. 10/- per share)	937	937	937	937
7	Reserves (excluding Revaluation Reserve)				67159
8	Earning per share (Face value of Rs. 10/- each) (not annualised) Basic & Diluted	23.01	11.26	19.42	65.01

Note :
The above is an extract of the detailed format of Standalone Unaudited Quarter and Six Months 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 websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and also on the Company's website www.ifbagro.in



By order of the Board of Directors
Arup Kumar Banerjee
Executive Vice Chairman
DIN 00336225

Place : Kolkata
Date : 27 July, 2026



SHIVA MILLS LIMITED
CIN: L17111TZ2015PLC022007
Registered Office : 249-A, Bye-Pass Road, Mettupalayam Road, Coimbatore – 641 043,
Website : www.shivamills.com, Telephone : (0422) 2435555 E-mail: shares@shivamills.com

NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,
NOTICE is hereby given that 11th Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be held on Thursday, 27th August, 2026 at 12.00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the Circular No. 03/2025 dt: 22.9.2025 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice of AGM dt: 27.5.2026 sent through e-mail, to those shareholders holding shares in the Company as on 24.7.2026 whose e-mail address are registered with the Company/RTA/Depositories. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those shareholders who have not registered their e-mail address.
The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-2026 is also available and can be downloaded from the Company's website www.shivamills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. MUFG Intime India Private Ltd (MUFG) at www.instavote.linkintime.co.in.
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by MUFG. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.
The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	27.07.2026
2	Date and time of commencement of remote e-voting	24.08.2026, Monday, @ 10.00 A.M (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	26.08.2026, Wednesday, @ 5.00 P.M (IST)
4	Cut-off date for determining the members eligible for e-voting	20.08.2026, Thursday

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 20th August 2026 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with MUFG Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes.
In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.
If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.
Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agents M/s. MUFG Intime India Private Limited, Suriya May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028.
Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.
For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).
The result of voting will be announced by the Company in its website www.shivamills.com and on the website of MUFG Intime India Private Limited (MUFG) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.
This public notice is also available on the Company's website www.shivamills.com and in the website of MUFG viz. <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges where the shares of the Company are listed.

For Shiva Mills Limited
M SHYAMALA
Company Secretary
ACS 24464

Coimbatore
27.07.2026



भारतीय खाद्य निगम
Food Corporation of India
Headquarters New Delhi-110001
FUNDS DIVISION

INVITATION OF OFFER FOR
SHORT TERM LOAN

FCI intends to raise Rs.50,000 crore (with green shoe option of additional Rs. 25,000 crore) through Short Term Loan, as and when required, from Scheduled Banks for 3 month maturity. For more detail, visit 'https://eprocure.gov.in/eprocure/app' and 'https://fci.gov.in/tender'. The last date of submission of offer is 18.08.2026 till 11:00 AM.
Chief General Manager (Funds)
Telephone No.- 011-43527592

Defence Electronics and beyond



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

QUALITY, TECHNOLOGY, INNOVATION

BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)
CIN: L32309KA1954GOI000787
Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
E-mail: secretary@bel.co.in. Website: www.bel-india.in. Ph: 080-25039300. Fax: 080-25039266

'Har Ek Kaam Desh Ke Naam'

Extract of standalone and consolidated unaudited financial results for the quarter ended 30.06.2026.

(₹ in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total revenue from operations	5,53,306	10,17,717	4,41,683	27,47,963	5,54,698	10,22,443	4,43,974	27,61,011
2.	Net profit for the period before tax and exceptional items	1,40,283	2,90,382	1,28,924	8,07,504	1,39,625	2,91,734	1,27,936	8,05,296
3.	Net profit for the period before tax after exceptional items	1,40,283	2,90,382	1,28,924	8,07,504	1,39,625	2,91,734	1,27,936	8,05,296
4.	Net profit for the period after tax and exceptional items	1,04,833	2,20,316	96,913	6,04,848	1,05,453	2,22,635	96,905	6,06,226
5.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,02,296	2,19,226	98,748	6,08,317	1,02,920	2,21,923	98,738	6,09,797
6.	Paid up equity share capital	73,098	73,098	73,098	73,098	73,098	73,098	73,098	73,098
7.	Earnings per share (of ₹ 1/- each not annualised) (for continuing and discontinued operations) Basic & diluted (in ₹)	1.43	3.01	1.33	8.27	1.44	3.04	1.33	8.29

- Notes:**
- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.bel-india.in).
 - The above statements of Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 27th July, 2026.



For and on behalf of Board of Directors

Sd/-

Manoj Jain

Chairman & Managing Director

Place: Bengaluru
Date: 27th July, 2026



ASI INDUSTRIES LIMITED
CIN : L14101MH1945PLC256122
Regd. Office : Marathon Innova, A-Wing, 7th Floor, Off: Ganpatrao Kadam Marg,
Lower Parel, Mumbai- 400013, Tel: 022-40896100, Fax: 022-40896199
Website : www.asigroup.co.in, Email: investors@asigroup.co.in

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

Sr. No.	Particulars	Quarter Ended			
		30.06.2026		31.03.2026	
		2026	2026	2025	2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations (net)	3953.14	4865.73	2949.31	14941.44
2	Profit / (Loss) before tax	835.66	885.94	601.97	3319.82
3	Profit/ (Loss) after tax	644.85	554.09	404.16	2269.48
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	823.12	(89.06)	382.66	1615.61
5	Paid-up equity share capital of Re. 1/- each	900.75	900.75	900.75	900.75
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	27763.05
7	Earnings Per Share of Re. 1/- each (not annualised) (a) Basic	0.72	0.62	0.45	2.52
	(b) Diluted	0.72	0.62	0.45	2.52

Note -
1 The above is an extract of the detailed format of Quarterly Unaudited Financial Results for quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website of BSE at www.bseindia.com and on Company's website at www.asigroup.co.in



By order of the Board
Sd/-
Deepak Jatia
Chairman & Managing Director
(DIN: 01068689)

Place : Mumbai
Date : 27th July, 2026

