



swan/nse/bse

13th August, 2026

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Symbol: SWANCORP

Dear Sir / Madam,

Subject: Newspaper Publication of Notice of 118th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Section 108 of the Companies Act, 2013 read with applicable rules of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the e-newspaper advertisements published on 13th August, 2026, in Business Standard (English Daily) and Mumbai Lakshadeep (Marathi Daily) intimating the following:

1. Completion of dispatch on 12th August, 2026 of the Notice of the 118th Annual General Meeting of the Company to be held on Friday, September 04, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) and the Annual Report for the financial year 2025-26, through permissible mode;
2. Dividend to be declared at the said meeting and record date for the said purpose;
3. Book closure date for the purpose of the said AGM;
4. Details regarding e-voting facility that will be provided for the prescribed period before the AGM and as on the date of the AGM.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Swan Corp Limited

Saptarshi Ganguly
Company Secretary

Enclo.: As above

SWAN CORP LIMITED (Formerly Swan Energy Limited)

6 Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
+91 22 4058 7300 | info@swan.co.in | www.swan.co.in | CIN: L17100MH1909PLC000294

Rise
mahindra
Mahindra & Mahindra Limited

CIN: L65990MH1945PLC004558
Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018
website: www.mahindra.com | email: investors@mahindra.com | Tel: +91 22 6919 1400

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that following Equity Shares Certificate(s) of the Company have been reported as lost/misplaced and the registered Equity Shareholders/Claimants have applied to the Company for issuance of duplicate equity share certificate(s) in accordance with applicable provisions.

Shareholder's Name and/or Claimant's (Legal Heirs) Name	Folio No. (s)	Certificate No. (s)	Distinctive Nos.	No. of shares
Mr. Anil Sazane	A050201	414829	1239337809 - 1239337940	332
Mr. Walter Thomas Nunes jointly with Ms. Wilma Walter Nunes	W001005	421512	1241678674-1241678937	284
Ms. Dinez Damanika jointly with Mr. Ruslan B Damanika (Deceased) And Ms. Nargees N Minochor Horri (Deceased)	D006354	424256	1242521275-1242522074	800
Mr. Balasubramanian Natrej	B001969	2002641	820281- 822780	2480

The Public is hereby warned against purchasing, transacting in or otherwise dealing with the aforesaid securities in any manner.

Any person(s) having any claim/objection or interest in respect of the said Equity Shares Certificate(s) are requested to inform by furnishing the necessary documents to Kfint Technologies Limited, the Company's Registrar to an Issue and Share Transfer Agent ("RTA"), at email ID shareinfo@kfintrading.com or at their office at Selenium Building, Plot No. 31 & 32, Financial District, Nandambur, Hyderabad, Telangana - 500 032 or the Company at email ID investors@mahindra.com for further assistance.

If no claim or objection is received within 15 days from the date of publication of this notice, the Company shall proceed to issue duplicate Equity Shares Certificate(s) without further information.

Please note that no claim will be accepted by the Company or the RTA with respect to original Equity Shares Certificate(s) after the issue of duplicate thereof.

For MAHINDRA & MAHINDRA LIMITED
SAILISH KUMAR DAGA
COMPANY SECRETARY

Place: Mumbai
Date: 13th August 2026

TVS MOTORS COMPANY LIMITED
Registered Office: Chikmagur, No. 12, Khandar Navar Kham Road, Nandambur, Chennai, Tamil Nadu - 600034
CIN: L35921TN1992PLC022845 Website: www.tvsmotor.in Email: contact@tvsmotor.com Ph no. 04428332115

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders/ the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

Folio no.	Share Cert. nos.	No. of shares	Distinctive nos.	Name of the registered holder
B04629	3684	500	3626171-3626670	Bijal Anil Dattani
B04629	19645	500	242307391-242307890	Bharat Jannadas Dattani

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person (s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Motors Company Limited
K S Srinivasan
Company Secretary

Place: Chennai
Date: 13.08.2026

CIN: U63000TG2018SGC123747
HYDERABAD AIRPORT METRO LTD.
(HAML, a State-owned Public Enterprise of Govt. of Telangana)

Notice No. 2447/CPM/GM(P)/ADE(C)/HAML/Phase-II - Cor IV from Nagole to RGIA (36.8 km; 24 stns); Cor V from Raidurg to Kokapet Neopolis (11.6 km; 8 stns); Cor VI from MGBS to Chandrayangutta (7.5 km; 6 stns); & Cor VIII from LB Nagar to Hayat Nagar (7.1 km; 6 stns)/2026 for 63 km (Package-I) Date: 11.08.2026

RFP for appointment of General Consultant for HMR Phase-II project for Cor IV from Nagole to RGIA (36.8 km; 24 stns); Cor V from Raidurg to Kokapet Neopolis (11.6 km; 8 stns); Cor VI from MGBS to Chandrayangutta (7.5 km; 6 stns); & Cor VIII from LB Nagar to Hayat Nagar (7.1 km; 6 stns) for 63 km (Package-I) under EPC (design and build) (the "EPC(DB)") basis in Hyderabad, Telangana.

The duration of the assignment will be 48 months.

Pre-bid meeting for this will be held in Hyderabad on 19.08.2026.

For further details please visit HMR website (www.hmr.co.in).

Last date for submission of bids (for RFP) is 17.09.2026.

Sd/- (Sarfaraz Ahmed)
Managing Director

DIPR R.O. No. 417-PP/CL-AGENCY/ADVT/2026-27 Dt: 12-08-2026

IN THE CITY CIVIL COURT AT DINDOSHI, MUMBAI
S.C. SUIT NO. 2690 OF 2019

Mr. Sagar Laxman Jadhav
Address: Wesley Church Hall, Near Colaba Police Station Mumbai - 400039.
Off. JVL, Jogeshwari (East), Mumbai - 400060 ...Plaintiff

Versus

1. The Manager, Canara Bank
Address: Wesley Church Hall, Near Colaba Police Station Mumbai - 400039.
2. Ms. Priya Radhesh Menon
Address: A/2, Raj Ratna Building, Ground Floor, Next to Dr. Anand Nursing Home, Off. Western Express Highway, Near B.M.C. Garden, Jogeshwari (East), Mumbai - 400060.
3. Mr. Radhesh Radhakrishna Menon
Address: A/2, Raj Ratna Building, Ground Floor, Next to Dr. Anand Nursing Home, Off. Western Express Highway, Near B.M.C. Garden, Jogeshwari (East), Mumbai - 400060
4. M/s. Keshav Developers
Address: A/2, Raj Ratna Building, Ground Floor, Next to Dr. Anand Nursing Home, Off. Western Express Highway, Near B.M.C. Garden, Jogeshwari (East), Mumbai - 400060 ...Defendants

Take note that this Plaintiff will be moved before this HHJ. Yunes Md. Hanif Kharadi presiding in Court Room No. 4 on 20th September, 2026 at 11:00 am in captioned matter for reliefs mentioned in the Plaint.

WHEREAS the Plaintiff abovesaid has taken out a S. C. Suit No. 2690 of 2019 in the above suit against the Defendants.

YOU ARE hereby notified to appear before Hon'ble City Civil Court at Dindoshi, Borivli Division, Mumbai, Court Room No. 4, either in person or by pleader duly instructed on 20th September, 2026 at 11:00 am, failing which the Suit will be heard and decided in your absence in accordance with law.

Given under my hand and the seal of this Hon'ble Court.

Dated this 14th day July of 2026

Sealer
This 14th day July of 2026

For Registrar
City Civil Court, Dindoshi

M/s. SOLICIS LEX
Advocates for Plaintiffs
'A' Wing, 6th Floor, Knox Plaza, Mindspace, Behind Inorbit Mall, Off Link Road, Malad West, Mumbai 400 064.
D.S.Reg No. 12426 / Advocate Code: 13601 / MAH-LF/29/2023
Email: ameet.mehta@solicislex.com | avali@solicislex.com
Phone: 9821283232/9920334245

GUJARAT PETROSYNTHSE LIMITED
No. 24, 1 Mah, 1 Phase, Doddanekundi Industrial Area, Mahadevpura Post, Bengaluru - 560048 CIN: L23209KA1977PLC043357 Email: info@gpil.in, secretary@gujaratpetrosynthese.com, Website: www.gpil.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026
(Amt In '000)

Sl. No.	Particulars	Quarter Ended 30.06.2026	Year Ended 31.03.2026	Quarter Ended 30.06.2025
1	Total Income from Operations	81,766	2,57,119	5,68,04
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	11,210	29,038	7,213
3	Net Profit / (Loss) for the period before tax, (after Exceptional and/or Extraordinary Items)	11,210	29,038	7,213
4	Net Profit / (Loss) for the period after tax, (after Exceptional and/or Extraordinary Items)	8,645	23,574	5,921
5	Total Comprehensive Income for the period (Comprising profit / loss for the period (after tax) & other comprehensive income (after tax))	8,645	23,574	5,921
6	Paid up Equity Share Capital (face value Rs.10/- per share)	5,969	5,969	5,969
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year			4,63,102
8	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations			
a) Basic		1.45	3.95	0.89
b) Diluted				

NOTES: (a) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2026 which were reviewed by the Audit Committee at its meeting held on 12th August, 2026 and approved at the meeting of the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Result is available on the website of BSE at www.bseindia.com and at Company's website at www.gpil.in. The full format of the Quarterly Financial Results can be accessed by scanning the QR provided below. (b) The Company operates in one segment only. (c) Figures of the previous quarter period have been regrouped, rearranged, where ever necessary to make them comparable. (d) Notice is hereby given that Securities and Exchange Board of India has initiated a special window for re-lodgement of physical share transfer deeds, which were lodged prior to April, 2019 and were returned/ rejected/ not attended due to deficiencies in documents/ process/ otherwise effective from February 05, 2026 to February 04, 2027, pursuant to Circular no HO/38/13/11(2)/2026-MRSD-PD/13750/2026 dated January 30, 2026. (e) During this period, the Securities that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ re-marketed/pledged during the said lock-in period. (f) For further details, please write to the Company at the designated email secretary@gujaratpetrosynthese.com or Company's Registrar and Transfer Agent Bigshare Services Private Limited at investor@bigshareonline.com for queries on the procedure and documentation.

For Gujarat Petrosynthese Limited
Sd/-
Uml N. Prasad, Jt. Managing Director, DIN : 00319482

Place : BENGALURU
Date : 12/08/2026

MAHARASHTRA INSECTICIDES LIMITED
(C/o. The M.A.I.D.C. Ltd.)
Krushidhyog Bhavan, Aarey Milk Colony, Dinkarnagar Desai Marg, Goregaon (E), Mumbai-65.
E-mail: milakola1@gmail.com, pesticidesmaidc65@gmail.com

REQUEST FOR PROPOSAL (RFP) NOTICE (26-27)

RFP Notice No.: MIL/PE/Trading-PGR/2026-27/RFP/99

Maharashtra Insecticides Limited (MIL), Akola, invites online bids from eligible manufacturers through the Maharashtra State e-Tendering Portal for the following:

Request for Proposal (RFP): Megplot Chloride 5% AS (Bait).

The detailed RFP documents can be downloaded from the Maharashtra State e-Tendering Portal: <http://www.mahatenders.gov.in>. The documents are also available on the Corporation's website: www.maidcolumbal.com.

Interested bidders are requested to submit their online bids within the schedule specified in the respective RFP.

Sd/-, Chief Executive Officer
The MIL Ltd.

OFFICE OF THE EXECUTIVE ENGINEER
RCD, ROAD DIVISION, JAMSHEDPUR, JHARKHAND

e-Procurement Notice
For National Competitive Bidding
e-Tender Reference No. RCD/JAMSHEDPUR/1607, Date-11.08.2026 (3rd Call)

1.	Name of the work	Reconstruction of Manushmudra of Bahargora to Darshid Chowk Road for year 2025-26. Total Length 10.274 KM
2.	Estimated Cost of Work (in INR)	Rs 37,03,07,800.88 (Rupees Thirty Seven Crore Three Lakh Seven Thousand Eighty Hundred & paise Eighty Six Only)
3.	Initial Bid Security (Rs in Lacs)	Rs 37.04 Lakh (Rupees Thirty Seven Lakh Four Thousand Only)
4.	Initial Bid Security in the shape of	Initial Bid Security - As per SOP issued by Information Technology and e-Governance Department, Govt. of Jharkhand vide Letter No.120, Dt. 03.10.2023
5.	Cost of Bidding documents	Rs 10,000.00 (Rs Ten Thousand) only.
6.	Time of Completion	12 (Twelve Months)
7.	Date of Publication of Tender on website	14.06.2026 at 12.30 P.M.
8.	Start date of bidding	14.08.2026 from 12.30 P.M.
9.	Last date & Time for online bidding	08.09.2026 up to 02.00 P.M.
10.	Type of Bid	Two envelope mode (Technical and Financial Bid)
11.	Last date & time for receipt of Bid Security and other documents in Online form	08.08.2026 Through e-tendering portal www.jharkhandtenders.gov.in As per SOP issued by Information Technology and e-Governance Department, Govt. of Jharkhand vide Letter No.120, Dt. 03.10.2023
12.	Date & time for opening of Technical Bid	10.08.2026 at 3.30 P.M. by Chairman e-Procurement Cell, Room No. 330 A, 3 rd Floor, Road Construction Department, Jharkhand Mantralaya, Dhurwa, Ranchi-834004
13.	Date & Time of Pre Bid Meeting	24.08.2026 from 12.30 P.M. At Office of the Chief Engineer (Communication), Road Construction Department, Engineers Hostel No.2, Dhurwa,Ranchi-834004
14.	Name & address of office inviting tender	Executive Engineer, RCD, Road Division, Jamshedpur, RCD - 1, CH Area, 0687-2227724
15.	Contact no. of Procurement officer	0651-2401610
16.	Helpline number of e-Procurement cell	0651-2401610

Above informations are only indicative. Detail NIT & SBD published on Tender portal shall be final and mandatory. Details can be seen on website <http://jharkhandtenders.gov.in>

Superintending Engineer
- cum -Executive Engineer
RCD, Road Division, Jamshedpur
PR 387336 (Road)26-27-D

INDUSIND BANK LTD.
Regd. Office: 2401, Gen.Thimmayya Road, Cantonment, Pune - 411 001.
Secretarial & Investor Services : 701 Solitaire Corporate Park, 167 Guru Hargovindji Marg, Andheri East, Mumbai - 400093

NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the certificate(s) of Indusind Bank Ltd. for the under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Bank for issue of duplicate Share certificate(s). Any person who has have a claim(s) in respect of the said security(ies) should lodge such claim(s) in writing with R & T Agents of Bank viz. MURG Indine India Private Limited (Formerly known as Linkintime India Private Limited) C- 101, Embassy 247, LBS Marg, Vikhroli West, Mumbai - 400083 within 7 (Seven) days from this date. Otherwise the company will proceed to issue duplicate certificate without further intimation.

Sl. No.	Name of the Shareholder	Registered Folio. No.	Certificate No.	Distinctive No's	No. of Shares
1.	MANGA GOPAL KRISHNA V	00077344	629554	194931514 194933513	2000
2.	SESHADRI N (Deceased Shareholder) N Naga Nandini (Claimant)	00702629	636370	220929278 220930627	1350

(AUTHORISED SIGNATORY)
Sd/-
INDUSIND BANK LIMITED
Rameshwar Medla

Place : Mumbai
Date : 13.08.2026

कार्यालय,
जिला अभियंता, लातेहार
संशोधित सूचना

इस कार्यालय के द्वारा निविदा संख्या-18 / 2026 - 26 प्रकाशित करायी गई है जिसका PR 386262 (Rural Development)2026-27 (D) है। उक्त निविदा में जिला परिषद लातेहार अन्तर्गत निर्बंधित समुचित श्रेणी के संवेदक ही भाग ले सकेंगे।

शेष शर्तें यथावत होगी।

जिला अभियंता,
लातेहार।

PR.No.387378 Rural Development(26-27):D

THE VICTORIA MILLS LIMITED
Regd. office : Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
CIN : L17110MH1813PLC000357, Tel No. : 2497119293, Fax No. : 24971194
Email Id : vicmill2013@gmail.com, Website : www.victoriamills.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026 (Rs.In lakhs)

Particulars	Quarter Ended 30/06/2026	Twelve Months ended 31/03/2026	Quarter Ended 30/06/2025
	Unaudited	Audited	Unaudited
Total Income from operation (Net)	1950.00	5275.00	1825.00
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	374.44	847.51	232.35
Net Profit / (Loss) for the period before tax, (after Exceptional and/or Extraordinary Items)	374.44	847.51	232.35
Net Profit / (Loss) for the period after tax, (after Exceptional and/or Extraordinary Items)	289.44	666.25	177.35
Total Comprehensive Income for the period (Comprising Profit/Loss and Other Comprehensive Income for the period)	646.93	637.50	555.05
Equity share Capital	98.58	98.58	98.58
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	7062.34	-
Earnings Per Share (of Rs.100/- each) (for continuing and discontinued operations)			
a) Basic	293.67	675.98	179.94
b) Diluted	293.67	675.98	179.94

Notes:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange 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 Stock Exchange website, www.bseindia.com, and on the Company website, www.victoriamills.in.
The above Unaudited Financial Results for the quarter and three month ended June 30th 2026 have been reviewed by the Audit Committee in its meeting held on August 12th 2026 and approved by the Board of Directors in its meeting held on August 12th 2026. The Statutory Auditors have conducted the Limited Review of the same.

FOR THE VICTORIA MILLS LTD.,
Sd/-
(ADITYA MANGALDAS)
MANAGING DIRECTOR
DIN NO. 00323233

Date: 12.08.2026
Place: Mumbai

SWAN CORP LIMITED
(formerly Swan Energy Limited)
CIN: L17100MH1909PLC000294
Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001 Tel: +91 22 40587300
email id: invgrn@swan.co.in | website: www.swan.co.in

NOTICE OF 118th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND DIVIDEND RELATED MATTERS

NOTICE is hereby given that the 118th Annual General Meeting (AGM) of the Company will be held on **Friday, 04th September, 2026 at 11.30 A.M.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of members in conformity with the regulatory provisions and various Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time in this regard, to transact the businesses specified in the Notice convening the meeting. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6, Feltham House, 10, J. N. Heredia Marg, Ballard Estate, Mumbai-400001. The Register of Members and Share Transfer Register/Book(s) of the Company will remain closed from Saturday, 29th August, 2026 to Friday, 04th September, 2026 (both days inclusive).

Further, SEBI, has extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 118th AGM and Annual Report for the financial year 2025-26 have been sent on 12th August, 2026 to all the Members whose e-mail IDs were registered with the Company/Depository and the same has also been uploaded on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and on www.nseindia.com and the notice is additionally available at www.evoting.nsdl.com.

The Notice of AGM has been sent to those members / beneficial owners whose names appeared in the register of members / list of beneficiary received from the depositories as at the end of business hours on Friday, 31st July, 2026. In compliance with applicable Laws, Rules & Standards, members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Tuesday, 01st September, 2026 at 9.00 am (IST)** and will end on **Thursday, 03rd September, 2026 at 5.00 pm (IST)**. The remote e-voting mode will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as at the end of business hours on Friday, 28th August, 2026, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Members as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice (cut-off date for dispatch of Notice being Friday, 31st July 2026) and holding shares on above cut-off date, being Friday, 28th August, 2026 are requested to refer to the Notice of the AGM at www.swan.co.in or www.bseindia.com or www.nseindia.com for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

The Company has appointed Mr. Jignesh M. Pandya, Practising Company Secretary of M/s. Jignesh M. Pandya & Co., Company Secretaries as the Scrutinizer to scrutinize the voting at AGM and remote e-voting in a fair and transparent manner. In case of queries or grievances pertaining to e-voting procedure, shareholder may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or may contact:

Particulars	National Securities Depository Limited	Purva Share Registry (India) Private Limited
Address	Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai: 400013.	9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai: 400011.
Name & Designation	Smt. Pallavi Mhatre, Senior Manager	Smt. Purva Shah, Director
Telephone	022-48867000	022-49614132
E-mail	evoting@nsdl.com	support@purvashare.com

Dividend and Record date

The Board of Directors of the Company have recommended dividend of Re. 0.15 per equity share for the financial year 2025-2026 for the approval of Members at the AGM. The Company has fixed **Friday, 28th August, 2026** as Record Date for determining the entitlement of Members for payment of Dividend. Members who have not updated their bank account details for receiving the dividend directly to their bank account, are requested to update complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'Form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member is imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at support@purvashare.com.

By Order of the Board
For Swan Corp Limited
Saptarshi Ganguly
Company Secretary & Compliance Officer
Membership No.: F12416

Place: Mumbai
Date: 12th August, 2026

KASTA®
Pipes & Fittings

Kriti Industries (India) Ltd.
CIN : L25206MP1990PLC005732
Regd. Office: Mehta Chambers, 34, Siyaganj, Indore-452 007 (M.P.), Phone: 0731-2719100 / 26
E-mail: cs1@kritiindia.com, Website: www.kritiindustries.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Kriti Industries (India) Ltd. based on the recommendation of the Audit Committee, has approved the Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2026 at its meeting held on 11th August, 2026.

The Unaudited Financial Results, along with the Limited Review Report issued by the Statutory Auditors, are available on our company's website: <https://kritiindustries.com/investor-desk/quarterly-results/>. The same can also be accessed by scanning the QR Code below:

Place : Indore
Date : 11th August, 2026

For Kriti Industries (India) Ltd.
Sd/-
(Shiv Singh Mehta)
Chairman & Managing Director

Kriti®
COOKING OIL

Kriti Nutrients Ltd.
CIN : L24132MP1996PLC011245
Regd. Office: Mehta Chambers, 34, Siyaganj, Indore-452 007 (M.P.)
Phone: 0731-2719100/ 26, E-mail: cs@kritiindia.com;
Website: www.kritinutrients.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Kriti Nutrients Ltd. based on the recommendation of the Audit Committee, has approved the Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2026 at its meeting held on 11th August, 2026.

The Unaudited Financial Results, along with the Limited Review Report issued by the Statutory Auditors, are available on our company's website: <https://www.kritinutrients.com/Investors/quarterly-results>. The same can also be accessed by scanning the QR Code below:

Place : Indore
Date : 11th August, 2026

For Kriti Nutrients Ltd.
Sd/-
Shiv Singh Mehta
(Chairman & Managing Director)

