



SDHIL/SE/51/2026-27

11th August, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code : 533107	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol : SWANDEF
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Dear Sir/Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 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 following newspaper advertisements published today i.e., 11th August, 2026 in *Financial Express* [English and Gujarati editions], for giving Notice of the 29th Annual General Meeting of Swan Defence and Heavy Industries Limited ("the Company"), to be held on Wednesday, 2nd September, 2026, at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means only.

The above information is also available on the website of the Company at www.sdhi.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For Swan Defence and Heavy Industries Limited
[formerly known as Reliance Naval and Engineering Limited]

Priti P. Dave
Company Secretary & Compliance Officer
ACS:- 19469

Encl.: As above.

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED
(Formerly known as Reliance Naval and Engineering Limited)

PATNA ELECTRIC SUPPLY CO LTD									
Regd. Office: 33A, Jyoti Nohri Road, Chauraha, Patna, Bihar - 800 001, India. Email: psec@pse.com Website: www.patnaelectric.co.in									
Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2026									
Sr. No.	Particulars	STANDALONE			CONSOLIDATED			Year ended	Year ended
		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended		
		30.06.2026	30.06.2025	31.03.2026	30.06.2026	30.06.2025	31.03.2026		
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)		
1	Total income from operations (net)	151.59	780.48	95.41	1,125.12	151.59	1,474.73	313.70	2,252.06
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	15.86	(8.02)	29.33	42.13	(38.52)	22.85	7.74	50.05
3	Net Profit / (Loss) for the period (after Tax, Exceptional and/or Extraordinary Items)	15.86	(8.02)	29.33	42.13	(38.52)	22.85	7.74	50.05
4	Net Profit / (Loss) for the period (after Tax, Exceptional and/or Extraordinary Items)	11.66	(16.40)	29.68	27.41	(43.90)	6.50	15.10	36.18
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	11.66	(16.40)	29.68	27.41	(43.90)	6.50	15.10	36.18
6	Equity Share Capital	1,846.77	1,846.77	1,846.77	1,846.77	1,846.77	1,846.77	1,846.77	1,846.77
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-	-	-
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)	0.03	(0.04)	0.08	0.07	(0.12)	0.02	0.04	0.10
9	Diluted:	0.03	(0.04)	0.08	0.07	(0.12)	0.02	0.04	0.10

Notes:
a) The above is an extract of the detailed format of Quarterly and Yearly 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 Exchanges (s) and the listed entity at www.patnaelectric.co.in
b) The above Financial results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors of the Company at their respective meeting held on August 15, 2026.



For and on behalf of Board of Directors
PATNA ELECTRIC SUPPLY CO. LTD.
Anil Kumar Munshi
Director
DIN: 11429364

AMIN TANNERY LIMITED

CIN: NO.U91502UP2013PLC055834
Regd. Office: 15/288 C, Civil Lines, Kanpur - 208 001 (U.P.)
Ph. No.: +91 512 2304-077, Email: share@amin-tannery.in, Web: www.amin-tannery.in

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

Sl. No.	Particulars	Three Months ended			Three Months ended			Year ended	Year ended
		30.06.2026	30.06.2025	31.03.2026	30.06.2026	30.06.2025	31.03.2026		
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)		
1	Total Income	1,234.58	653.72	1,090.20	3,526.74				
2	Net Profit before Interest, depreciation, exceptional items and tax	80.25	57.27	87.66	292.96				
3	Net Profit for the period before tax (before Exceptional and Extraordinary items)	12.31	5.66	9.71	30.84				
4	Net Profit for the period before tax (after Exceptional and Extraordinary items)	12.31	5.66	9.71	30.84				
5	Net Profit for the period after tax (after Exceptional and Extraordinary items)	9.25	4.26	7.30	22.40				
6	Total Comprehensive Income for the period	9.39	8.32	5.93	31.83				
7	Equity Share Capital	1,079.73	1,079.73	1,079.73	1,079.73				
8	Basic and Diluted Earnings Per Share (of Rs. 1/- each) (Not Annualized)								
a	Before Extraordinary Items (in Rs.)	0.01	0.01	0.01	0.02				
b	After Extraordinary Items (in Rs.)	0.01	0.01	0.01	0.02				

Note: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended standalone financial results are available on the Stock Exchange websites: www.bseindia.com and on the Company's website www.amin-tannery.in.

Place: KANPUR
Date: 10.08.2026



For and on behalf of Board of Directors
Vegpal Amin
Managing Director
DIN: 00037469

JM J FINTECH LIMITED									
(Formerly known as Reliance Naval and Engineering Limited) CIN: L51102TZ1992PLC029453 Regd. Office: Shop No. 3, 1st Floor, Ashi Vinayaga Complex, No. 3, Bus Stand, Gopalanagar Temple Street, Gopalanagar, Chennai - 600 026, Tamil Nadu - 600 026 Email: investor@jmfintech.com , www.jmfintech.com (P) No.: 7395222192									
Extract of Statement of Unaudited Financial Results for the Quarter Ended 30.06.2026									
Sl. No.	Particulars	Quarter ended			Quarter ended			Year ended	Year ended
		30-06-2026	31-03-2026	30-06-2025	30-06-2025	31-03-2026	31-03-2026		
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		
1	Total Income from operations (net)	536.48	540.62	507.73	219.38				
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	263.84	232.11	159.85	102.59				
3	Net Profit / (Loss) for the period (before Tax and after Exceptional and/or Extraordinary Items)	263.84	232.11	159.85	102.59				
4	Net Profit / (Loss) for the period (after Tax and after Exceptional and/or Extraordinary Items)	197.38	174.67	114.43	75.83				
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	197.38	174.67	114.43	75.83				
6	Equity Share Capital	3,764.55	3,726.51	3,726.51	3,726.51				
7	Earnings per Share (before extraordinary items) (of Rs. 10/- each) for continued operations	0.52	0.46	0.39	0.24				
8	Diluted	0.52	0.45	0.39	0.23				

Notes:
1. Above notes were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 10.08.2026.
2. Figures for the Prior Period / years have been re-grouped and/or Classified whenever considered necessary.
3. The Statutory Auditors of the Company have carried out the Limited Review of the above quarterly financial results.
4. Current Tax includes Net tax of MAT Credit.
5. Segmental Report for the Quarter as per IND-AS 108 is not applicable.
6. The figures for the fourth quarter of the current and previous financial year are, the balancing figures audited figures in respect of the full financial year and the published year-to-date figures up to the end of the third quarter of the current and previous financial year which was subject to limited review by the statutory auditors.
*The full disclosure of the notes are specified in the unaudited financial Statement uploaded on the BSE Website.

BY ORDER OF THE BOARD
FOR JM J FINTECH LIMITED
JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 52712125

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED									
(Formerly known as Reliance Naval and Engineering Limited) Registered Office: Plot No. 1, Sector 1, Vaidhyanagar, Via Rajula, District Anjar - 365 560, Gujarat Tel. No.: +91 22 4058 7000 Email: share.investor@swan.co.in Website: www.swan.co.in CIN: L51102TZ1992PLC029453									

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
NOTICE is hereby given that the 29th Annual General Meeting ("AGM" / "Meeting") of Swan Defence and Heavy Industries Limited ("the Company") will be held on Wednesday, 2nd September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the 29th AGM of the Company ("Notice"). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by Ministry of Corporate Affairs having GC No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"). Further, in compliance with the MCA Circulars and Regulations 36(1) and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Notice along with the web-link to access the 29th Annual Report of the Company for the FY 2025-26 on Monday, 10th August, 2026 ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") - M/s KFin Technologies Limited / Depositories / Depository Participants ("DP"). Further, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholders who have not registered their e-mail address with the Company / RTA / Depositories / DP. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at share.investor@swan.co.in request for the same from our RTA or the e-mail address investor@swan.co.in.
The Notice along with the Annual Report is available on the website of the Company at www.swan.co.in and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and the same is also available on the website of NSDL at www.evoting.nseindia.com.
Comprehensive guidance on (a) Remote e-Voting before the Meeting, (b) Joining the Meeting through VC / OAVM, (c) Remote e-Voting after the Meeting and (d) Registration of e-mail address of Members with the Company for receiving the Annual Report along with the Notice as for other communications are available in the "Notes" section of the Notice of the AGM. The Notice can be accessed and downloaded from the Company's website at share.investor@swan.co.in and also from the website of NSDL at www.evoting.nseindia.com. Further, the Annual Report can be accessed and downloaded from the Company's website at share.investor@swan.co.in and also from the website of NSDL at www.evoting.nseindia.com.
Remote e-Voting
In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of Remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for Remote e-Voting before the AGM and during the AGM are given in the "Notes" section of the Notice convening the AGM. Members are requested to take note of the following:
a. The Remote e-Voting facility will be available during the following period:
Remote e-Voting start date and time: **Sunday, 30th August, 2026 at 9:00 a.m. (IST)**
Remote e-Voting end date and time: **Tuesday, 1st September, 2026 at 5:00 p.m. (IST)**
b. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on Wednesday, 26th August, 2026 ("Cut-Off Date"). Members will be provided with the facility of Remote e-Voting during the VC / OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by Remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by Remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
c. Any shareholder(s) or non-individual shareholder(s) who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Equity Shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
d. In case of individual shareholder who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds Equity Shares in demat mode as on the Cut-Off Date may follow the steps mentioned in "Notes" section of the Notice.
e. A person who is not a Member as on the Cut-Off Date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or the Registrar of Beneficial Owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of Remote e-Voting before and during the AGM.
f. In case of any queries / grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ("FAQs") and e-Voting manual for Shareholders available in the "Download" section of NSDL at www.evoting.nseindia.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsl.com or contact Ms. Pallavi Mhatre, Deputy Vice-President, NSDL, at the designated e-mail ID: evoting@nsl.com. The postal address of NSDL is 3rd Floor, Naman Chatterjee Plot-C/2, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.
Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ("CDSL"):

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsl.com or contact at 022-4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsl.com or contact at toll free number 1800 21 09911.

Scrutinizer:
The Board of Directors of the Company ("Board") has appointed Mr. Jignesh Pandya, Practising Company Secretary (CP No. 7346) of M/s. Jignesh M. Pandya & Co., as the Scrutinizer to scrutinize the Remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.
By Order of the Board
For Swan Defence and Heavy Industries Limited
(Formerly Reliance Naval and Engineering Limited)
Place: Mumbai
Date: 10th August, 2026
Priti P Dave
Company Secretary and Compliance Officer

KNACK PACKAGING LIMITED									
(Formerly known as Knack Packaging Pvt. Ltd.) Manufacturers & Exporters of PEPP Woven Fabrics/Bags & Printed and Laminated Woven PP Bags. (PLWPP) Registered Office: 330/A, Kalsagar Shopping Hub, Opp. Sahakar Temple, Sahakar Cross Road, Ghatodiyar, Ahmedabad - 380061, Gujarat, India. Ph. (+91) 79-27451130/31 Factory Block No. 493, 497, 492, 489, 175 & 177, B/S, Shankar Parvati Cotton Mill, Kadi-Told Road, Village: Borisana, Tal: Kadi, Dist: Mehsana - 384441, India. Ph. (+91) 9925199507, Corporate Identity Number: U2520GJ2013PLC073847									
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026									
Particulars	STANDALONE			Year ended	CONSOLIDATED			Year ended	Year ended
	Three months ended	Three months ended	Three months ended		Three months ended	Three months ended	Three months ended		
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	March 31, 2026
	(Unaudited)	(Refer Notes 5)	(Unaudited)	(Audited)	(Unaudited)	(Refer Notes 5)	(Unaudited)	(Audited)	(Audited)
Total Income from Operations	2,590.96	2,202.33	1,844.07	8,308.46	2,647.71	2,244.79	1,871.17	8,437.69	
Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	419.11	308.77	267.44	1,214.55	452.87	329.17	278.48	1,270.81	
Net Profit / (Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	419.11	308.77	267.44	1,203.78	418.42	328.98	278.48	1,250.63	
Net Profit / (Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	315.06	228.84	198.20	894.21	305.28	244.35	206.35	927.24	
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	313.44	232.44	198.41	897.83	302.68	250.05	208.48	934.76	
Equity Share Capital (Face value of ₹ 10/- each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous year	-	-	-	2,047.76	-	-	-	2,081.85	
Earnings Per Share (Face value of ₹ 10/- each) - In Rupees Basic and Diluted	3.15	2.29	1.98	8.94	3.05	2.44	2.06	9.27	

Note: The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (LODR) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com, www.nseindia.com) and the Company (www.knackpackaging.com)



For and on behalf of the Board of Directors,
For Knack Packaging Limited,
Sd/-
Alpesh Tukishhai Patel
Chairman and Managing Director
(DIN : 06380254)

Attaches 25/26

 ASSAM ELECTRICITY GRID CORPORATION LIMITED	
NOTICE INVITING TENDER	
A) Basic Details:	
NIT No.-	AEGCL/COM/SLDC/T-161/P1-23/26-27; Dated: 11-08-2026
Tender Details/Name of work:	Establishment of Indigenous Security Operation Centre (SOC) & Indigenous Network Operation Centre (NOC) at SLDC, Guwahati of AEGCL
Work Type:-	Information Technology
Tender Inviting Authority:-	Chief General Manager (SLDC), AEGCL, Kailashpara, Guwahati-78
Total Tender Value:-	Rs. 19,44,00,000.00 (Rupees Nineteen Crores Forty-Four Lakhs only) inclusive of GST
Tender Fee	Rs. 10,000.00 (Rupees Ten Thousand Only)
Details available at -	1. http://assamenders.gov.in 2. https://www.aegcl.co.in/ 3. https://assamslc.in/
B) Critical Dates:-	
Tender Opening Date	12/08/2026 12:00 Hrs
Pre-Bid Query Submission Last Date	12/08/2026 15:00 Hrs
Pre-Bid Meeting Date	27/08/2026 11:30 Hrs
Bid Submission Start Date	02/09/2026 11:30 Hrs
Bid Submission End Date	09/09/2026 15:00 Hrs
Bid Opening Date	10/09/2026 12:00 Hrs
In case, the date of receiving and opening of Tenders is declared Holiday / Strike or Bonchi, then the same will be received and opened on the next working day. The undersigned reserves the right to accept or reject any or all tender(s) without assigning any reasons thereof.	
Sd/-, Chief General Manager	

