



August 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TATAELXSI

Dear Sirs/Madam,

Sub: Newspaper Publication - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisements published on August 11, 2026, pertaining to the proposed issue of duplicate securities, in the following newspapers:

1. Financial Express (All Edition)
2. Udayakala - Bengaluru (Kannada Edition)

The above information is also available on the Company's website at www.tataelxsi.com

This is for your information and records.

Yours faithfully,

For Tata Elxsi Limited

Sneha V
Company Secretary & Compliance Officer

Encl.: as above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com



कार्यालय जोधपुर विकास प्राधिकरण, जोधपुर
कमल - 38.3/नौन मुख्यालय/2026-27/जनकज 23997300 दिनांक - 07/08/2026

अल्पकालीन ई-विड सुचना संख्या:- जौन मुख्यालय/25/2026-27
जोधपुर विकास प्राधिकरण, जोधपुर की ओर से उपर्युक्त संवेदकों से निर्धारित प्रपत्र में ई-प्रोक्चुरमेंट प्रक्रिया से ऑन लाईन निविदाएं आमंत्रित की जाती है। चक्रा कार्य की अनुमतिगत लागत, निविदा बेवे जाने तथा प्राप्त करने की दिनांक, निविदा शर्त आदि का सम्पूर्ण विवरण वेबसाइट <http://www.eprocrajasthan.gov.in>, www.jodhpurjda.org, www.sppp.raj.nic.in पर देखा जा सकता है।

UBN No.:JOD2627SLO800244
INB Code: JOD2627A0135

अतिरिक्त अधिकृत (मुख्यालय)
जोधपुर विकास प्राधिकरण, जोधपुर
कन संख्या/सी/26/9273



OSWAL LEASING LIMITED
Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
Email: oswal_leasing@owmnahar.com, Website: www.owmnahar.com

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING (AGM) OF OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited (the Company) will be held on Monday, the 28th day of September 2026 at 02:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2026, 17/2026, 20/2026, 02/2021, 19/2021, 21/2021 and 22/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers 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/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/PICR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/PICR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/PICR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), to transact the business, as set out in the Notice convening the 42nd AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 42nd AGM and Annual Report of the Company for the financial year 2025-2026 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 42nd AGM and Annual Report for the financial year 2025-2026, will also be available on the website of the Company at www.oswal.com and website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:
Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating email addresses:
• Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/ update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. Alankit Assignments Limited at at@alankit.com or Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110 055 by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
• Shareholders holding shares in dematerialized form are requested to register/ update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of the Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For Oswal Leasing Limited
Sd/-
(Mani Saggi)
Company Secretary

Date: August 10, 2026
Place: New Delhi



DEEPAK INDUSTRIES LIMITED
CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata- 700 001
Website: www.di-india.com; Email: secretary@di-india.com; Phone No.033-4014 2222

NOTICE

NOTICE is hereby given that the 71st Annual General Meeting ("AGM") of the Members of Deepak Industries Limited will be held on Thursday, the 10th day of September 2026 at 12 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect.

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. Members may note that the Notice of AGM and Annual report will also be available on the Company's website at www.di-india.com, website of stock exchange i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com and on the website of CDSL at www.evotingindia.com. A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing the web-link, including the exact path, where complete details of the Annual Report 2025-2026 is available.

Eligible members who have not yet registered/updated their e-mail addresses, contact details and mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means are requested to register their PAN, KYC, Bank details, etc. by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA) M/s Maheshwari Datamatics Private Limited (MDPL), 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, if the shares are held in physical form and with their Depository Participant ("DP"), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded by visiting this link www.mdpl.in. Members holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice which will be made available on the Company's website viz. www.di-india.com.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 10th August, 2026
Place: Kolkata



UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360
Email: unitedcredittd@gmail.com, Website: www.unitedcredittd.com

INFORMATION REGARDING 55TH ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred to as the "MCA Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the 55th Annual General Meeting (the "AGM") of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. IST through VC or OAVM in compliance with the MCA Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the MCA Circulars, the Notice convening the 55th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2026 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) / Registrar to an Issue and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited. A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through a Voting system, after registering their e-mail addresses by sending the following documents to the Company at unitedcredittd@gmail.com or to the RTA at investor.helpdesk@in.mps.mufg.com

- Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card/ Bank Passbook/ latest) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company/ the RTA, need not take any further action in this regard.

Attention Physical Shareholders: Pursuant to Regulation 12 of the Listing Regulations read with Schedule 1 to the said Regulations, read together with relevant SEBI Circulars, it is mandatory for the Company either directly or through Depositories or RTA to use bank details as furnished by the investors for the payment of dividend through any RBI approved electronic mode of payment. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA. Members are requested to comply with the SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.unitedcredittd.com. Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.

The Notice and the Annual Report shall be available on the website of the Company viz., www.unitedcredittd.com and also shall be forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling them to disseminate the same on their website viz., www.bseindia.com.

For UNITED CREDIT LIMITED
Sd/-
Deepali Sonie
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 10.08.2026



TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding).

(A) Supply and Services for Protection, Automation, Communication and Metering system for various Transmission receiving station. **(Package Ref: CC27NK016)**

(B) Outline Agreement of 01 Year for Providing Services for Final Checking of 765kV D/C Bikaner III-Neemrana II Transmission Line (TPB3N2TL). **(Package Ref: CC27ASM020)**

(C) Providing professional Services for obtaining CRZ Clearance for 220kV Trombay-Parel Transmission Line. **(Package Ref: CC27ASM015)**

(D) Providing professional Services for obtaining Forest Clearance for 220kV Trombay-Parel Transmission Line. **(Package Ref: CC27ASM016)**

(E) Outline Agreement (OLA) of 03 years for Civil maintenance work at Tata Power North, South, Kalyan and Panvel Circle at Tata Power Transmission location. **(Package Ref: CC27SVP021)**

- Package 1 – North Circle.
- Package 2 – South Circle.
- Package 3 – Kalyan Circle
- Package 4 – Panvel Circle.

For above tender (E), bidders can participate in one or more packages. Technical, Safety and Financial evaluation for tender (E) shall be done package wise.

For package (A), Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Tuesday, 18th August 2026**. For package (B), (C), (D) & (E) Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Friday, 21st August 2026**.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s if any, to the said tender will be published on Tender section of above website (**Tata Power – Business Associates – Tender Documents**) only.



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
CIN: L31200TZ1981PLC001124
Website : www.lsecsindia.com Email : contact@lsecsindia.com

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

SL No	Particulars	₹ in Lakhs		
		3 Months Ended 30.06.2026 (Unaudited)	3 Months Ended 30.06.2025 (Unaudited)	31.03.2026 (Audited)
1.	Total income from operations/ other income	6,767.15	5,359.93	24,246.98
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	77.22	56.55	145.22
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	77.22	56.55	143.48
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	51.90	57.04	118.70
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	2,939.71	735.56	(2,917.96)
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	25,271.05
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic	2.11	2.32	4.83
	Diluted	2.11	2.32	4.83

Note:
The above is an extract of the detailed format of Quarterly Unaudited Results 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 Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lsecsindia.com). (URL:<https://www.lsecsindia.com/investors/financial-results/>). The results can be accessed by scanning the QR Code given below.

By order of the Board
NETHRA J. S. KUMAR
Chairperson and Managing Director

Coimbatore
10.08.2026



TATA ELXSI

TATA ELXSI LIMITED
CIN: L85110KA1989PLC009968
Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048
Phone No.: 080-2297 9123; Email: investors@tataelxsi.com; Website: www.tataelxsi.com

NOTICE

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost / misplaced and the holder of the said securities has applied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of Holder(s) and Jt. Holder(s)	Kind of Securities and Face Value	No. of Securities	Distinctive Number(s)
Shabbir K Burmawala Kaniza S Burmawala	Equity Shares of Face Value of ₹10/-	500	31873342 - 31873841

For Tata Elxsi Limited
Sd/-
Sneha V
Company Secretary & Compliance Officer
Membership No.: A51279

Place : Bengaluru
Date : August 10, 2026



KANPUR FERTILIZERS & CHEMICALS LIMITED
CIN: U24233UP2010PLC040828
Regd. Office: Sector -128, Noida-201304 (U.P.) Tel.: +91 120 4609000
E-mail: kfcl.investor@jalindia.co.in

INTIMATION REGARDING RE-SCHEDULED 16TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the re-scheduled **16th Annual General Meeting ("AGM")** of the Company will be convened on **Monday, September 7, 2026 at 11:30 a.m. at the Registered Office of the Company at Sector-128, Noida-201304 (U.P.)** to transact the business, as set out in the Notice of the 16th AGM dated July 28, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

In compliance with the MCA Circulars, Notice of the aforesaid 16th AGM has been sent on August 10, 2026 by e-mail only to all those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) and physical copy of the same shall be provided to the Members, if requested.

The procedure for attending the Meeting and voting thereat are contained in the Notice of 16th AGM. In case of any queries, Members may send an e-mail at kfcl.investor@jalindia.co.in.

Any person who becomes Member of the Company after sending the Notice of the 16th AGM by the Company, can attend and vote at the AGM and can send a requisition for the aforesaid Notice of AGM at kfcl.investor@jalindia.co.in.

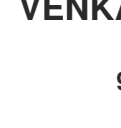
For receiving all communication from the Company electronically:

- Members holding shares in physical form and who have not registered their e-mail address with the Company can register their e-mail address with the Company by sending scanned copy of the requisite documents by e-mail to kfcl.investor@jalindia.co.in immediately.
- Members holding shares in Demat form are requested to get their e-mail address registered / updated immediately with their concerned Depository Participant.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rules made thereunder, the Register of Members and the Shares Transfer Books of the Company will remain closed from **Tuesday, September 1, 2026 to Monday, September 7, 2026** (both days inclusive) for the purpose of the 16th AGM.

For KANPUR FERTILIZERS & CHEMICALS LIMITED
Sd/-
Ritu Gupta
(Company Secretary)

Place : Sahibabad
Date : August 10, 2026



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD
CIN No: L65909WB1981PLC033333
90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700012
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2026

PARTICULARS	Rs. (Lacs except EPS)		
	30-Jun-26 (Unaudited)	30-Jun-25 (Unaudited)	31-Mar-25 (Audited)
Revenue	139.650	40.460	649.220
Total Income	82.350	39.410	626.420
Expenses	57.300	1.050	22.800
Profit before Exceptional Items and Tax (1 - 2)	57.300	1.050	22.800
Exceptional Items	0.270	0.270	5.490
Profit Before Tax (3 - 4)	57.300	0.780	17.310
Tax Expense	57.030	0.780	17.310
Profit for the year (5-6)	502,400,000	502,400,000	502,400,000
Other Comprehensive Income (net of tax)	57.030	0.780	17.310
Total Comprehensive Income for the year	502,400,000	502,400,000	502,400,000
Face value of equity share capital (Face Value of the Share Rs.10/- each)	502,400,000	502,400,000	502,400,000
Earning Per Share (of Rs. 10/-each)	0.114	0.002	0.034
Basic	0.114	0.002	0.034
Diluted	0.114	0.002	0.034

Note:
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.

For and behalf of Board
VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD
Name: NIKHIL CHANDRA SAHA
Designation: Managing Director
DIN: 08392229

Place: Kolkata
Date: 10.08.2026



UNITED CREDIT LIMITED
CIN : L65993WB1970PLC027781
Regd. Office : 27B Camac Street (8th Floor), Kolkata - 700016
Ph.No. (033) 2287-9359/9360 Fax No. (033) 2287-2047
Email: unitedcredittd@gmail.com, Website: www.unitedcredittd.com

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

Sl. No.	Particulars	Quarter ended	
		30.06.26 (Unaudited)	30.06.25 (Unaudited)
1	Total income from operations	77.86	74.18
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	24.45	31.92
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	24.45	31.92
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	19.38	25.00
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	19.38	25.00
6	Equity Share Capital	549.30	549.30
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year ended 31st March		
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -		
	(i) Basic	0.36	0.47
	(ii) Diluted	0.36	0.47

NOTE:
i) The above is an extract of the detailed format of unaudited Financial Results for the Quarter ended 30.06.26 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
ii) The full format of the Quarterly Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on the Company's website at www.unitedcredittd.com

Scan the QR Code to download the full Financial Result

By ORDER OF THE BOARD
(A K DABRIWALA)
Chairman & Managing Director
DIN : 00024498

Place : Kolkata
Dated : 10th August, 2026



TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.in
Email: grvnccs.tif@gmail.com
Tel No.: 011-41018839

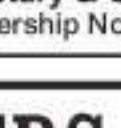
NOTICE

Notice is hereby given in compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Friday, the 14th August, 2026 at 5:00 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the unaudited financial results for the quarter ended 30th June, 2026 among other items of business as per Agenda.

This intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.taraifoods.in).

For TARAI FOODS LIMITED
Sd/-
Vijay Kant Asija
Company Secretary cum
Compliance Officer
A13390

Place: Rudrapur
Date: 10.08.2026



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED
(Formerly "LAKSHMI AUTOMATIC LOOM WORKS LIMITED")
Regd. Office : 686, Avinashi Road, Coimbatore - 641 037
CIN: L29269TZ1973PLC000680 Website : www.lakshmiweb.com

Unaudited Financial Results (Standalone) for the Quarter Ended 30th June 2026

Sl. No.	Particulars	Quarter Ended		
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)
1	Total Income from operations	428.02	432.39	1,568.25
2	Net Profit for the period (before Exceptional items and Tax)	89.64	81.01	235.18
3	Net Profit for the period before Tax (after Exceptional items)	89.64	81.01	235.18
4	Net Profit for the period after Tax (after Exceptional items)	60.37	51.34	167.39
5	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	60.68	50.64	168.61
6	Equity Share Capital (Face value ₹ 100/- each)	668.75	668.75	668.75
7	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	1,607.96
8	Earnings Per Share (of ₹ 100/- each) (Not Annualised)	9.03	7.68	25.03
	i. Basic (in ₹)	9.03	7.68	25.03
	ii. Diluted (in ₹)	9.03	7.68	25.03

Notes : 1. The above is the extract of

