VERTOZ
CIN: L74120MH2012PLC226823
Regd. Office.: 602, Avior Nirmal Galaxy, LBS Marg Mulund (W), Mumbai - 400080, India
Corp. Office: A101, Bldg No. 8, Plot no. 3, Mindspace - Airoli (E), Opp. Airoli Railway Station, Navi Mumbai - 400708, India
t: +91 22 6142 6030
e: corp@vertoz.com
w: www.vertoz.com

15th August 2026

The Manager – Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: VERTOZ
Series: EQ

ISIN: INE188Y01031

Subject: Intimation of Publication of Newspaper Advertisement pertaining to Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2026.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly published the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2026. Please find enclosed copies of the Newspaper Publication in this regard, in the following Newspapers on 15th August 2026.

- Financial Express (English Language National Daily Newspaper – All Editions) and
- Lakshadweep (Marathi Language Daily Newspaper – Mumbai Edition).

This is for your information, kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)

NUPUR JOSHI
Digitally signed by NUPUR JOSHI
Date: 2026.08.15 13:23:40 +05'30'

VERTOZ LIMITED MUMBAI CIN: L74120MH2012PLC226823

Nupur Joshi
Company Secretary & Compliance Officer
M. No. A43768
Encl: A/a

VERTOZ LIMITED

(Formerly known as Vertoz Advertising Limited)
Registered Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080
Corporate Office: A101, Building No. 8, Plot no. 3, Mindspace - Airoli East, Opp. Airoli Railway Station, Navi Mumbai – 400708
Corporate Identity Number: L74120MH2012PLC226823
Tel: +91 22 6142 6030; **Fax:** +91 22 6142 6061
Website: www.vertoz.com ; **Email:** compliance@vertoz.com

Extract of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026

(₹ in Lakhs except for EPS)

Sr. No.	Particulars	Quarter ended 30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	Year ended 31-03-2026 (Audited)
1.	Total Revenue from operations	8,164.07	7,368.93	7,048.97	29,185.82
2.	Net Profit/ (Loss) for the period (before tax and Exceptional items)	818.04	877.74	735.18	3,187.98
3.	Net Profit/ (Loss) for the period before tax (after Exceptional items)	818.04	877.74	735.18	3,187.98
4.	Net Profit/ (Loss) for the period after tax and Exceptional items	736.45	624.78	647.41	2,612.22
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	721.79	611.27	664.34	2,620.41
6.	Paid-up Equity Share Capital (face value of Rs. 10 per Share)	8,523.00	8,523.00	8,523.00	8,523.00
7.	Other Equity for the year				14,783.72
8.	Earnings per share (face value of ₹ 10 per Share) (Not Annualized)				
	(a) Basic (₹)	0.86	0.73	0.76	0.31
	(b) Diluted (₹)	0.86	0.73	0.76	0.31

Notes:
1. The above Unaudited Financial Results were subject to Limited Review Report by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its Meeting held on 13th August 2026.
2. The above is an extract of the detailed format of the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, filed with the Stock Exchange under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated & Standalone Financial Results for the quarter ended June 30, 2026 along with the Audit Report of the Statutory Auditors is available under the investors section of our website at https://vertoz.com/ir/ and under the Financial Results at the Corporate section of www.nseindia.com
3. The Standalone Financial Results are available under the Investors section of our website at https://vertoz.com/ir/ and under the Financial Results at Corporate section of www.nseindia.com. Key Standalone Financial information of the Company is as under:

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended 30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	Year ended 31-03-2026 (Audited)
1.	Total Revenue from operations (Net)	2,625.92	2,371.49	1,807.42	8,120.28
2.	Net Profit/ (Loss) for the period before tax	224.48	225.91	200.44	845.13
3.	Net Profit/ (Loss) for the period after tax	164.78	81.06	153.44	576.33
4.	Total Comprehensive Income	150.16	75.43	170.52	592.31

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)
Sd/-
Nupur Joshi
Company Secretary & Compliance Officer
(M. No. A43768)

Date: 13.08.2026
Place: Mumbai

JAIPUR DEVELOPMENT AUTHORITY

Indra Circle, Jawahar Lal Nehru Marg, Jaipur - 302004

JDA/IT(1288412)ITCore-FMS/2022/D-789 Date : 14.08.2026

NOTICE INVITING BID

NIB No.: JDA-IT-09:2026-27

Online Bids are invited up-to 3:00 PM of 08.09.2026 for **"Supply of Network Switches"**. The last date for Applying Bid and making online payment on JDA portal is up-to 5:00 PM of 07.09.2026. The estimated cost of NIB is Rs. 375.00 Lakh. Details may be seen in the Bidding Document at our office or the State Public Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in/jda

UBN No. JDA2627GLOB00284

To participate in the bid, bidder must:

A. Participate in Tender & Deposit Payment on 'Online Tender Participation' Portal of JDA at https://jda.rajasthan.gov.in/jda or by Single-Sign-On at https://sso.rajasthan.gov.in.

B. Submit e-Bid on 'e-Procurement Portal' of GOR at www.eproc.rajasthan.gov.in

Raj.Samwad/C/26/9984 **System Analyst**

RMC SWITCHGEARS LIMITED

CIN: L25111RJ1994PLC008698
REGISTERED OFFICE: KHASRA NO.-163,164, VILLAGE-BADODIYA, TEHSIL-KOTKHAWDA, JAIPUR, 303908 RAJASTHAN, INDIA
Email ID: cs@rmcindia.in, Website: www.rmcindia.in

INFORMATION TO THE MEMBERS REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM")

1. The 32nd Annual General Meeting ("AGM") of the members of RMC Switchgears Limited ("the Company") will be held on Saturday, 19th day of September, 2026 at 12:00 P.M (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice calling the AGM, without the physical presence of the members at a common venues. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.
2. In compliance with the above mentioned circulars and SEBI Listing Regulations, the Notice of the AGM and the audited financial statements for the financial year 2025-26, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose name appears in the register of member as on Friday, August 21, 2026 and whose email addresses are registered with the Company/ Depository Participant(s) ('DP')/ Registrar and Transfer Agent ('RTA'). The aforesaid documents will also be available on the Company's website at www.rmcindia.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. No physical copies will be dispatched to the members.
3. Manner of Registering/ updating email addresses:

Demat Holding	Members holding shares in demat mode are requested to register/ update their email address with the DPs with whom they maintain their demat accounts
Physical Holders	Members holding shares in physical mode, who have not registered/updated their email address are requested to register/update same by submitting form ISR-1 duly filled and signed along with requisite supporting documents to MUFG Intime India Private Limited the RTA of the Company at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. The aforesaid form can be accessed from the website of the RTA at www.in.mpms.mufg.com

4. Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting").

The manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The details will also be available on the website of the Company at www.rmcindia.in

In case of queries, members are requested to write to RTA at rnt.helpdesk@in.mpms.mufg.com

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the relevant circulars.

For RMC Switchgears Limited
Sd/-
Shivani Bairathi
Compliance Officer & Company Secretary

Date: 14th August, 2026
Place: Jaipur

POLYMED
Poly Medicure Limited

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC066923, **Tel:** 011-33550700, **Fax:** 011-26321894
Email: investorcare@polymedicure.com, **Website:** www.polymedicure.com

NOTICE OF 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF POLY MEDICURE LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM(OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Saturday, September 05, 2026 at 11:00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI') Circular No, SEBI/HO/CFD/-PoD-2/P/CIR/2024/133 dated October 03, 2024, Government of India and Securities and Exchange Board of India (SEBI) as amended from time to time, to transact the Ordinary and Special businesses, as set out in the Notice of the AGM. Company's Registered office i.e. 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 will be considered as venue for the purpose of the AGM. The Board of Directors has recommended a dividend of Rs. 3.50/- per equity share (i.e. 70%) for the financial year ended March 31, 2026, subject to approval of the Members at the AGM.

In Compliance with the above circulars, electronic copies of the Notice of the Annual General Meeting, Director's Report, Business Responsibility and Sustainability Report, Auditor's Report and Financial Statement for the financial year ended March 31, 2026 and remote e-voting details have been sent in electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s). The date of completion of sending email of Notice of the AGM along with Annual Report to the shareholders was 14th August, 2026.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2025-26 and login details for e-voting.

Physical Holding	Shareholders are requested to furnish their email IDs, mobile numbers, bank account details for the purpose of 31st Annual General Meeting of the Company and/or other details in FORM ISR-1, and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area Phase-II New Delhi- 110020. Email Id: investorcare@polymedicure.com, Website: www.polymedicure.com Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.polymedicure.com and on the webiste of company at www.polymedicure.com under download tab. You are requested to kindly note of the same and update your particulars timely.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the businesses by National Services Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences from Wednesday, September 2, 2026 (9:00 AM IST) till Friday, September 4, 2026 (05:00 PM IST). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, August 29, 2026, may obtain the login ID and password by sending a request at www.evoting.nsdl.com or RTA, MAS Services Ltd at investor@masserv.com. However if the members are already registered wit NSDL for remote e-voting then they can use their existing user IDs and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. M/s. P.K. Mishra & Associates (Membership No. FCS 4305 & CP No. 16222) Practicing Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The detailed procedure for remote e-voting is contained in the Notes annexed to the Notice of the AGM. The result of the remote e-voting along with the voting at the AGM shall be declared on or before Monday, September 07, 2026 and shall be communicated to the Stock Exchanges and displayed on the website of the Company and NSDL. Any query/grievances relating to e-voting may be addressed to Mr. Avinash Chandra, Company Secretary & Compliance Officer, Poly Medicure Limited, 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020, Phone-9015127162, Email: cs@polymedicure.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, August 30, 2026 to Saturday, September 05, 2026 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. Further as per Regulation 36 of SEBI(LODR) Regulations, 2015, a letter providing the web-link, including exact path of Annual Report is dispatch to shareholders whose e-mail id is not registered with RTA/Company.

The Notice of the AGM and the Annual Report is also available on the Company's website at www.polymedicure.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

For Poly Medicure Limited
Sd/-
Avinash Chandra
Company Secretary

Place: New Delhi
Date: 15.08.2026

KANCHANJUNGA
KANCHANJUNGA POWER COMPANY PRIVATE LIMITED

(**CIN:** U74899DL1991PTC046387)
Registered Office: A-26/5, First Floor, Street No-8, West Vinod Nagar, Delhi-110092
Corporate Office: B-37, Sector 1, Noida, Guatam Budh Nagar-201301
Phone No. - 0120 4621300; **Email Id -** phg.secretarial@polyplex.com; **Website :** http://indiahydro.in

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

(₹ in lakhs)

S. No.	Particulars	Quarter Ended Jun 30, 2026 Unaudited	Mar 31, 2026 Audited	Jun 30, 2025 Unaudited	Previous Year Ended Mar 31, 2026 Audited
1	Total Income from Operations	1,707.37	28.91	1,717.37	3,410.76
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	1,110.90	(685.08)	1,013.62	795.90
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items#)	1,017.49	(796.93)	1,013.62	(678.56)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	761.10	(266.36)	758.20	(515.42)
5	Paid up Equity Share Capital	2014.20	2014.20	2014.20	2014.20
6	Reserves (excluding Revaluation Reserve)	(4071.03)	(4832.13)	(3558.51)	(4832.13)
7	Securities Premium Account	-	-	-	-
8	Net worth	2,642.97	1,881.87	3,155.49	1,881.87
9	Paid up Debt Capital/ Outstanding Debt	8,600.32	9205.39	9178.39	9205.39
10	Outstanding Redeemable Preference Shares	4699.80	4699.80	4699.80	4699.80
11	Debt Equity Ratio	3.25	4.89	2.91	4.89
12	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	a. Basic:	4.24	(0.40)	3.76	4.76
	b. Diluted:	3.78	(0.95)	3.76	(2.56)
13	Capital Redemption Reserve	-	-	-	-
14	Debenture Redemption Reserve	-	-	-	-
15	Debt Service Coverage Ratio	3.64	1.60	3.39	1.60
16	Interest Service Coverage Ratio	7.59	2.84	6.65	2.84

-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS Rules.

Notes:

a. In terms of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the aforesaid statement of unaudited financial results for the quarter ended on June 30, 2026 of the Company has been approved by the Board of the Directors at their meeting held on August 14, 2026. The aforesaid financial results for the quarter ended on June 30, 2026 have been subjected to limited review by the statutory auditors of the Company.

b. The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rule made thereunder and in terms of the regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

c. Pertinent disclosures w.r.t. the additional information on the financial results referred to in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, have been made to the National Stock Exchange (NSE) and can be accessed on its website "www.nseindia.com".

d The above is an extract of the detailed format of financial results filed with NSE under regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The detailed financial results are available on the website of the NSE where the NCDs of the Company are listed.

For and on behalf of Board of Directors of
Kanchanjunga Power Company Private Limited
Sd/-
Rohit Saraf
Whole Time Director
DIN: 00003994

Place: Noida
Date: August 14, 2026

ARCHIDPLY DECOR LIMITED

Registered office : Sy.No. 19, KSSIDC Industrial Area, Bangalore Road, Katamachanahalli, Chintamani, Chikkaballapur, Karnataka - 563 125, Tel: +91 9611190305
website :www.archidplydecor.com e-mail: bangalore@archidply.com, CIN : L20231KA2017PLC179929

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. In Lakhs)

Particulars	3 Months ended 30.06.2026 Unaudited	3 Months ended 31.03.2026 Unaudited	3 Months ended 30.06.2025 Unaudited	Year ended 31.03.2026 Audited
Total Income	1,146.46	1,198.08	1,135.07	4,778.7
Net Profit (Before tax, Exceptional items)	(33.38)	9.61	(18.79)	14.82
Net Profit (Before tax and after Exceptional items)	(33.38)	(6.36)	(18.79)	(1.15)
Net Profit for the perod after tax (after exceptional items)	(24.95)	(1.97)	(14.43)	0.20
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax)	(23.36)	7.37	(15.51)	6.54
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				
Basic & Diluted Earnings Per Share (EPS)				
not annualised	-0.45	-0.04-	-0.26	0.00

Notes 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th August, 2026. The Statutory Auditor has issued an unqualified Auditor's report thereon. **2.** This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of the Companies Act,2013 and other recognised accounting practises and policies to the extent applicable. **3.** Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary. **4.** There are no exceptional / extraordinary items during the quarter ended 30th June, 2026. 5.The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges **websites - www.nseindia.com, www.bseindia.com** and on the Company's **website www.archidplydecor.com**

for **Archidply Decor Ltd.,**
Shyam Daga, Managing Director
DIN:00561803

Date: August 14, 2026
Place : Bengaluru

KOTIA ENTERPRISES LIMITED

CIN: L74110DL1980PLC010678,
Regd. Off: 211, New Delhi House, 27, Barakhamba Road, New Delhi-110001,
E mail: compliance@kotiaenterprises.com,
Tel: - 91-11 -40045955, Website: www.kotiaenterprises.com

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

(Rs. In Lakhs)

Sr. No.	Particulars	FOR QUARTER ENDED 30.06.2026 Unaudited	31.03.2026 Audited	YEAR ENDED 30.06.2025 Unaudited	31.03.2026 Audited
1	Total income from operations (net)	19.58	186.20	7.83	203.66
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	7.02	169.52	(5.45)	141.79
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	7.02	(315.70)	(5.45)	(343.43)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	5.25	(222.17)	(5.45)	(249.92)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (tax) and other Comprehensive Income (after tax)]	364.22	(405.35)	16.08	(978.37)
6	Equity Share Capital	369.47	702.05	702.05	702.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	2187.19
8	Earnings Per Share (after extraordinary items) (of ₹ 10/- each)				
	Basic :	0.14	(3.16)	(0.08)	(3.56)
	Diluted :	0.14	(3.16)	(0.08)	(3.56)

Notes:
1. These results have been prepared in accordance with the Indian Accounting Standard (Referred to as "Ind AS") 34- Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015 as amended from time to time.
2. The above unaudited financial results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th August, 2026.
3. The Statutory Auditors have carried out limited review of the above results for the quarter ended 30th June 2026, However the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
4. Figures for the previous period have been regrouped wherever considered necessary so as to confirm the classification of the current period.

Disclosure in compliance with Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter year.

5. The full format of the Financial Results for the quarter ended are available on the stock exchange website(www.bseindia.com and www.msei.in) and on the Company's website www.kotiaenterprises.com

for Kotia Enterprises Limited
Sd/-
Anil Gupta
(Whole-time Director)

Date: August 14, 2026
Place: New Delhi

NORTH EASTERN CARRYING CORPORATION LIMITED

CIN : L49231DL1984PLC019485
NECC Moving You Ahead
Regd Off: 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006
Tel. No.:+91-97117 97516, +91-97118 97517,
Email : cs@neccgroup.com, Website : www.neccgroup.com

NOTICE OF AGM & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of NORTH EASTERN CARRYING CORPORATION LIMITED ('the Company') will be held on Thursday, September 10, 2026 at 12:30 P.M. (IST) through Video Conferencing("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder, General Circular Nos. 03/2025 dated September 22, 2025 read with other circulars, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the Financial Year 2025-26 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, August 14, 2026.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited **('NSDL').** The details pursuant to the Act are as under;

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Thursday, September 03, 2026 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Monday, September 07, 2026 at 9:00 A.M. (IST) and the remote e-voting will end on Wednesday, September 09, 2026 at 5:00 P.M.(IST);
- The remote e-voting module shall be disabled for voting thereafter and 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;
- The remote e-voting module shall be disabled for voting thereafter and 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;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Thursday, September 03, 2026, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's websitewww.neccgroup.com and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By order of the Board of Directors of
North Eastern Carrying Corporation Limited
Sd/-
Sunil Kumar Jain
Chairman & Managing Director

Date: August 14, 2026
Place: Delhi

Archies
The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175 Tel: +91 124 496666
Web: www.archiesonline.com & www.archiesinvestors.in Email: archies@archiesonline.com,

Extract of Unaudited financial results for the Quarter ended 30 June 2026 (₹ in Lakhs)

	Particulars	Quarter Ended 30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	Year Ended 31.03.2026 Audited
1	Total income from Operations	790.79	1029.15	1374.65	5609.70
2	Net Profit / (Loss) for the period before Tax (before Exceptional and / or Extraordinary items)	(196.21)	(547.77)	21.41	(484.42)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(196.21)	(547.77)	21.41	(484.42)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.25)	(427.03)	30.01	(429.70)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(137.88)	(503.74)	31.90	(503.76)
6	Paid up Equity Share Capital (Face value of ₹ 2/- each)	675.62	675.62	675.62	675.62
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	7,425.84
8	Earning Per Equity Share (of ₹ 2/- each)				
	(a) Basic (₹)	(0.41)	(1.26)	0.09	(1.27)
	(b) Diluted (₹)	(0.41)	(1.26)	0.09	(1.27)

Note: Note: The above is an extract of the detailed format of Quarterly Unaudited 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 Unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and www.nseindia.com and on the Company's website www.archiesinvestors.com

For and on behalf of the Board
Sd/-
Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

Date: 14 August 2026
Place: New Delhi

आयसीयू खाटांच्या तुटवड्यावर उपाय; ससूनमध्ये २० नवीन खाटांना मंजुरी

पुणे, दि. १४: पश्चिम महाराष्ट्रासह राज्यातील अनेक जिल्ह्यांमधून येणाऱ्या गंभीर रुग्णांचा भार असलेल्या ससून सर्वोपचार रुग्णालयातील अतिदक्षता विभागातील खाटांची कमतरता दूर करण्यासाठी प्रशासनाने तातडीने उपाययोजना सुरू केल्या आहेत. अतिदक्षता विभागातील खाटांची संख्या ३४ ने वाढवण्याचा निर्णय घेण्यात आला असून, त्यासाठीचा प्रस्ताव वैद्यकीय शिक्षण व औषधी द्रव्ये विभागाकडे पाठवण्यात आला आहे. यापैकी २० नवीन खाटांना मंजुरी मिळाली आहे. ससून रुग्णालयात सध्या अतिदक्षता विभागात दाखल करण्याची गरज असलेल्या गंभीर रुग्णांची संख्या मोठी आहे. रुग्णालयातील विविध नऊ विभागांमध्ये मिळून सध्या अतिदक्षता विभागाच्या १६२ खाटा उपलब्ध आहेत. मात्र, गंभीर रुग्णाला ऐनवेळी खाट उपलब्ध न झाल्यास त्याच्या जीवाला धोका निर्माण होण्याची शक्यता असते. अतिदक्षता विभागात खाट उपलब्ध न झाल्यामुळे एका रुग्णाचा मृत्यू झाल्याचा दावा करण्यात आल्यानंतर या प्रश्नाचे गांभीर्य समोर आले. या घटनेच्या पार्श्वभूमीवर रुग्णालय प्रशासनाने अतिदक्षता विभागाचा विस्तार करण्याची प्रक्रिया वेगाने सुरू केली आहे. प्रस्तावित ३४ नवीन खाटांपैकी २० खाटांना मंजुरी मिळाल्याने ससूनमधील गंभीर रुग्णांसाठी उपचाराची क्षमता वाढणार आहे. उर्वरित खाटांसाठीही आवश्यक प्रक्रिया सुरू असल्याचे प्रशासनाकडून सांगण्यात आले.

जाहीर नोटीस

सदर जाहीर नोटीसीद्वारे कळविण्यात येते की, **श्री. विकास अरविंद वाघिया हे सदनिका क्र. बी/३०८, तिसरा मजला, रुप को.ऑ. हौ.सो.लि., निळेमोरे, नालासोपारा पश्चिम, ता. वसई, जि. पालघर** चे मालक असून सदर सदनिकेचे **मुळ शेअर सर्टिफिकेट ज्याचा क्र.०९९ व डिस्टींक्टीव नं. ०९८१ ते ०९९०** असा आहे तरी सदर मुळ शेअर सर्टिफिकेट आमच्या अशिल यांच्याकडुन कुठेतरी गहाळ झालेला/हरवलेला आहे त्यासंबंधी **नालासोपारा** पोलिस स्टेशन येथे तक्रार दाखल केली आहे ज्याचा **रजि. नं. २२४९९/२०२६, दिनांक १३/०८/२०२६** असा आहे.

तरी सदर शेअर सर्टीफिकेटची मुळ प्रत कोणाला सापडल्यास किंवा त्या संबंधी कोणाचाही कोणत्याही प्रकारचा विक्री, कुळरग, कब्जा, गहाण, दान, बक्षीस, करार, मृत्युपत्र, कोर्ट दरबार वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबंध हिस्सा, अधिकार असल्यास त्यांनी त्या बाबत सदर नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांच्या आत खालील पत्त्यावर लेखी पुराव्यासह कळवावे अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबंध, हिस्सा, अधिकार नाही व असल्यास तो सोडुन दिला आहे असे समजण्यात येऊन सोसायटीमार्फत ड्युप्लीकेट शेअर सर्टीफिकेट घेण्याची प्रक्रीया पुर्ण केली जाईल.

सही/-
ॲड.सचिन एम. पाटील
पत्ता : १५१, सत्यम शिवम शॉपिंग सेंटर, रेल्वे स्टेशन जवळ, नालासोपारा (प), ता. वसई, जि. पालघर - ४०१ २०३.

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, **दुकान न.४, तळमजला, सुरज प्लाझा को-ऑप. हौ. सो. लि., स्टेशन रोड, भाईंदर (प.), जि. ठाणे – ४०११०१, श्रीमती कमलाबेन मेघजी नंदू व श्री मेघजी करसन नंदू**, ह्यांच्या नावांनी होता. परंतु **श्री मेघजी करसन नंदू**, हे ता. २०/०४/२०२१, रोजी मयत झालेले असून त्यांच्या वारसापैकी म्हणून **श्री मितेश मेघजी नंदू**, ह्यांनी सदर दुकान व शेअर सर्टीफिकेटमधील ५०% हिस्सा आपल्या नावांनी करून सदर दुकानाचे, **श्रीमती कमलाबेन मेघजी नंदू**, ह्यांच्याबरोबर सहमालक होण्यासाठी सोसायटीला अर्ज केलेला आहे. तरी सदर दुकानावर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाचे आत आपल्याजवळील पुराव्यासह **ए/१०४, न्यू श्री सिद्धिविनायक सी.एच.एस. लि., कॉंग्रेस ऑफिस जवळ, स्टेशन रोड, भाईंदर (प.), जि. ठाणे – ४०११०१**, ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल, व सोसायटीला सदर अर्ज मंजूर करता येईल ह्याची नोंद घ्यावी.

सही/-
पुनित सुनील गारोडिया
(वकील, उच्च न्यायालय मुंबई)
ठिकाण: भाईदर दि.१५.०८.२०२६

PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of my client **Mr. Zafar Sayeed Shaikh**, residing at Flat No **103/A**-Wing, First Floor, Sana Apartment, CHS LTD., Naya Nagar, Mira Road (E), Thane- 401107.. My client i.e. **Mr. Zafar Sayeed Shaikh** & his sister-in-laws (Bhabhi) i.e. **Mrs. Rahissa Sabir Shaikh & Mrs. Sajida Rashid Shaikh** purchased the Flat bearing Flat No **103/A**-Wing, First Floor, Sana Apartment, CHS LTD., Naya Nagar, Mira Road (E), Thane- 401107. Admeasuring 500sq. ft. (Carpet) (Hereinafter referred as "Said Flat") from it's owners **Mr. Sayed Ismail Karim** by executing Agreement for Sale, dated **16th March 2018.** My client's above said sister-in-laws i.e. **Mrs. Rahissa Sabir Shaikh & Mrs. Sajida Rashid Shaikh** are desirous of releasing and relinquishing all their rights, title, and interest in respect of the said Flat in favour of my client i.e. **Mr. Zafar Sayeed Shaikh**, by executing a Release Deed/or any other necessary documents.

Any person(s), bank(s), financial institution(s), or entity having any claim, right, title, interest, objection, demand, or encumbrance of whatsoever nature in respect of the said Flat shall inform me or my client in writing, together with supporting documentary evidence, within **15 days** from the date of publication of this notice, failing which such claims, if any, shall be deemed to have been waived and/or abandoned.

Advocate: **Ajay S. Yadav**
C-98, Shanti Shopping Centre, Mira Road (East), Thane-401107 **Date:** 15/08/2026

PUBLIC NOTICE

This is to inform the general public that Original Share Certificate No. 143, Distinctive Nos. from 711 to 715 of Ms. Kavita Thakur Chowdhri pertaining to Flat No. 1601 & Original Share Certificate No. 144, Distinctive Nos. from 716 to 720 of Late Mr. Thakur Devichand Chowdhri pertaining to Flat No. 1602; issued by Magnum Tower Co-operative Housing Society Limited & who are members of Magnum Tower Co-op. Society having address at 1601/1602, 2nd Cross Lane, Lokhandwala Complex, Andheri West, Mumbai – 400 053 have been lost/ misplaced. The members of the society have applied for Duplicate Share Certificates.

The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificates within a period of 14 (Fourteen) days from the date of publication of this notice, with copies of such documents and other proofs in support of their claims/objections for issuance of duplicate Share Certificates to the Secretary of Magnum Tower Co-op. Hsg. Society Ltd. If no claims/objections are received within the period prescribed above, the Society shall be free to issue Duplicate Share Certificates in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society.

For and on behalf of
Magnum Tower C.H.S. Ltd.,
Sd/-
(Hon. Secretary)
Date: 15/08/2026
Place: Mumbai

SHAHI SHIPPING LIMITED

CIN: L61100MH1990PLC058680
REGD. OFF.: 404 ABHAY STEEL HOUSE4 TH FLOOR BARODA STREET, MUMBAI, Maharashtra, India - 400009
Email: admin@shahilogistics.com ; **Website:** www.shahiship.com

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

Statement Of Unaudited Financial Results For The First Quarter Ended 30th June, 2026

The board of directors of the company, at its meeting held on 13th August, 2026 approved the unaudited financial result of the company for the first quarter ended 30th June, 2026

The financial result along with the Auditor's report can be accessed by scanning the qr code or using link: https://www.bseindia.com/xml-data/corpfiling/AttachLive/69113c71-2c1e-47d7-9bcb-

For SHAHI SHIPPING LIMITED
Sd/-
SARVESH KUMAR SHAHI
Managing Director
DIN: 00359535
Date: 14th August, 2026

NOTE: THE ABOVE INTIMATION IS IN ACCORDANCE WITH THE REGULATION 33 READ WITH REGULATION 47(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

VERTOZ LIMITED

(Formerly known as Vertoz Advertising Limited)
Registered Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080
Corporate Office: A101, Building No. 8, Plot no. 3, Mindspace - Airoli East, Opp. Airoli Railway Station, Navi Mumbai – 400708
Corporate Identity Number: L74120MH2012PLC226823
Tel: +91 22 6142 6030; **Fax:** +91 22 6142 6061
Website: www.vertoz.com ; **Email:** compliance@vertoz.com

Extract of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026

(₹ in Lakhs except for EPS)

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 Revenue from operations	8,164.07	7,368.93	7,048.97	29,185.82
2.	Net Profit/ (Loss) for the period (before tax and Exceptional items)	818.04	877.74	735.18	3,187.98
3.	Net Profit/ (Loss) for the period before tax (after Exceptional items)	818.04	877.74	735.18	3,187.98
4.	Net Profit/ (Loss) for the period after tax and Exceptional items	736.45	624.78	647.41	2,612.22
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	721.79	611.27	664.34	2,620.41
6.	Paid-up Equity Share Capital (face value of Rs. 10 per Share)	8,523.00	8,523.00	8,523.00	8,523.00
7.	Other Equity for the year				14,783.72
8.	Earnings per share (face value of ₹ 10 per Share) (Not Annualized)				
	(a) Basic (₹)	0.86	0.73	0.76	0.31
	(b) Diluted (₹)	0.86	0.73	0.76	0.31

Notes:

1. The above Unaudited Financial Results were subject to Limited Review Report by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its Meeting held on 13th August 2026.
2. The above is an extract of the detailed format of the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, filed with the Stock Exchange under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated & Standalone Financial Results for the quarter ended June 30, 2026 along with the Audit Report of the Statutory Auditors is available under the Investors section of our website at https://vertoz.com/ir/ and under the Financial Results at the Corporate section of www.nseindia.com.
3. The Standalone Financial Results are available under the Investors section of our website at https://vertoz.com/ir/ and under the Financial Results at Corporate section of www.nseindia.com. Key Standalone Financial information of the Company is as under:

(₹ 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 Revenue from operations (Net)	2,625.92	2,371.49	1,807.42	8,120.28
2.	Net Profit/ (Loss) for the period before tax	224.48	225.91	200.44	845.13
3.	Net Profit/ (Loss) for the period after tax	164.78	81.06	153.44	576.33
4.	Total Comprehensive Income	150.16	75.43	170.52	592.31

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)
Sd/-
Nupur Joshi
Company Secretary & Compliance Officer
(M. No. A43768)
Date: 13.08.2026
Place: Mumbai

जाहीर नोटीस

सदर जाहीर नोटीसीव्दारे तमाम जनतेस कळविण्यात येते की, **सौ. सुधा वसंत गोवेकर**, ह्या **फ्लॅट नं. इ/१०१, पहिला मजला, शत्रुंजय को.ऑप.हौ.सो.लि., निळेमोरे, नालासोपारा (पश्चिम), तालुका वसई, जिल्हा पालघर**, च्या मालक होत्या तरी त्यांचे **दिनांक २३/०८/२०१४** रोजी निधन झाले आहे आणि त्यांचे पती **कै. वसंत राजाराम गोवेकर** यांचेही दिनांक **०३/११/२००४** रोजी निधन झाले आहे आणि आता त्यांच्यापश्चात **१)सौ. विणा रविंद्र पाटकर (मुलगी), २) सौ. अपर्णा चंद्रकांत नाईक (मुलगी), ३) श्री. प्रविण वसंत गोवेकर (मुलगा), ४) श्री. प्रशांत वसंत गोवेकर (मुलगा) आणि ५) श्री. प्रदीप वसंत गोवेकर (मुलगा)**, हे त्यांचे कायदेशीर वारस आहेत. तरी माझे अशिल **१)श्री. प्रदीप वसंत गोवेकर आणि २)श्री. प्रविण वसंत गोवेकर**, यांनी सदर मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी शत्रुंजय सहकारी गृहनिर्माण संस्था मर्यादीत संस्थेकडे अर्ज केला आहे. ज्याकरीता अन्य वारसदार यांनी त्यांची नाहरकत ही दिली आहे.

तरी या नोटीशीव्दारे संस्थेच्या भांडवलात मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे अन्य वारसदार किंवा मागणीदार हरकतदार यांच्याकडुन हक्क मागण्या हरकती मागवण्यात येत आहेत किंवा सदर मिळकती संबंधी अन्य कोणाचाही कोणताही विक्री, कुळरग, कब्जा, गहाण, दान, बक्षीस, करार, मृत्युपत्र, कोर्ट दरबार वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबंध, हिस्सा, अधिकार असल्यास त्यांनी त्याबाबत लेखी पुराव्यासह ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांच्या आत मला खालील पत्त्यावर कळवाव्यात अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबध, हिस्सा, अधिकार नाही व असल्यास तो सोडुन दिला आहे असे समजण्यात येईल आणि सदर फ्लॅट संबंधीची पुढील योग्य ती कार्यवाही आमचे अशिल यांच्याकडुन करण्यात येईल याची नोंद घ्यावी.

सही/-
ॲड. निशिगंधा जयंत परब.
पत्ता : ए/१०१, काशी कृपा को.ऑ.हौ.सो.लि., दिपक मेडीकल जवळ, एस. टी. डेपो रोड, नालासोपारा (प)

COMMON
[Under bye-law No.35]
The Form of' Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the Society

NOTICE

Shri Ashok K. Buch was a joint member of the Samarpan Exotica Co-operative Housing Society Limited, having address at CCI Compound, off. Dattapada Road, Borivali (East), Mumbai – 400 066 and holding Flat No. A-1303 in the building of society Samarpan Exotica Co-operative Housing Society Limited, died on 25th September 2025 at Mumbai after having duly made and registered a nomination in favour of his son Mr. Chintan Ashok Buch for the said Flat.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/Property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their/claims/ objections for transfer of shares and interest of the deceased member in the capital/ Property of the society. If no claims/objections are received within the period prescribed above, the society, shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims/objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for Inspection by the claimants/ objectors, in the office of the society/ with the Secretary of the society between **8 A.M to 9 P.M** from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Samarpan Exotica Co-operative Housing Society Limited
Sd/-
Hon. Secretary Hon. Chairman
Place: Mumbai Date: 15/08/2026

PUBLIC NOTICE

Notice is hereby given that owner late Savita Ben Surendra Kumar Raval had purchased the Flat No. 303, A Wing, on the Third Floor, in the Bldg No.1, building known as "SMIT HEIGHTS CHS LTD" admeasuring. total area 609.02 sq ft carpet bearing Survey No. 188B, H No 1 to 8, S.N. 189, H N 12 lying being and situate Village at Sandor, Tal Vasai, Dist. Palghar .from M/s. Smit Infra vide agreement for sale dt.27/12/2022 Reg No.Vasai 3 - 62-2023. That Savita Ben Surendra Kumar Raval died on 21/09/2024 without making any nomination leaving behind her legal heirs being Jitendrakumar S. Raval, Sanjay S. Raval, Shashikant S. Raval (son), Bhavna R. Raval (daughter in law), Anushka R. Raval, .Rushill R. Raval (grand daughter and grand son) and they have applied to society for transfer of membership and shares in their name at present standing the name of late. Savita Ben Surendra Kumar Raval. This notice is hereby given that any person having any kind of claim, right, title, interest or charge in the above mentioned Flat or any part thereof may file their objection along with documents with me at Shop No. C/31, New Seema Complex., Tulinj Road, Nallasopara (East), Tal. Vasai, Dist. Palghar within 14 days hereof, failing which the claim if any shall be considered to have been waived and my client shall not be responsible for the same and society will proceed to transfer the membership in the name of applicant.

Sd/-
Mr. Uday Pratap C. Singh
Advocate

जाहीर नोटीस

सर्व संबंधिताना या जाहीर नोटीसीने कळविण्यात येते की गावमौजे : राजोडी/वसई, तालुका व पोटतुकडी : वसई, जिल्हा व तुकडी : पालघर येथील सर्वे क्रं. २२०/७/१, क्षेत्र ०-०५-५० चौ. मी, आकारणी ०-०७, या वर्णनाच्या मिळकतीच्या धारक सदरी लवजॉय बार्तोल डायस व लॉइड बार्तोल डायस हयांचे नाव असून सदर मिळकत ही वरील इसमाच्या नावे व कब्जेवहिवाटीत आहे. सदर मिळकतीबाबत मालकी हक्क निर्वीवाद असल्याबाबतचा दाखला (टायटल सर्टीफिकेट) मिळणेबाबत मला सांगीतले आहे. आता, वरील संपुर्ण मिळकत विकसीत करणार असून, वसई-विरार शहर महानगरपालिका यांच्या कडून बांधकाम परवानगी मिळविण्याकरीता अर्ज दाखल करणार आहेत. तरीही, सदर मिळकतीवर कोणाही इसमाचा, व्यक्तीचा, संस्थेचा, गहाण, दान, बक्षिस, फरोक्त वापर, कूळ वहिवाट अदलाबदल, वारसा, पोटगी वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबंध, अधिकार असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्याचे तारखेपासून १४ दिवसांच्या आत आमचे कार्यालय नं. १, तळ मजला, रुनवाल विहार, बिल्डींग क. ४ व ५, ॲक्सीस बँकेच्या समोर, पराग मेडीकलच्या मागे, विरार आगाशी रोड, विरार (प), ता. वसई, जि. पालघर – ४०१ ३०३ येथे लेखी हरकत कायदेशीर पुराव्यासह देणे आवश्यक आहे. उशिरा अथवा कागदपत्राविना येणा-या हरकतीचा अजिबात विचार केला जाणार नाही. यात कसूर केल्यास तसा हक्क नाही व असल्यास तो सोडून दिला आहे, असे समजून पुढील व्यवहार पूर्ण केला जाईल.

दिनांक : १५-०८-२०२६ सही/–
ॲड. डिलॉन आलेक्स लोपीस

PUBLIC NOTICE

NOTICE is hereby given to the public at large that we are investigating the title of Mrs.Pooja Pratap Acharekar being the owner of the flat mentioned in the schedule hereunder. **Late Ms. Ratnaprabha Shridhar Acharekar and Mrs. Pooja Pratap Acharekar** jointly held 50% undivided share each in the flat mentioned in the Schedule hereunder by virtue of Agreement for Sale dated 28th Day of May, 2018 bearing Registration No. KRL2-6400-2018. Subsequently, the Runwal Forest Towers 5, 6 and 7 Co-operative Housing Society Limited had recognized Ms. Ratnaprabha Shridhar Acharekar and Mrs. Pooja Pratap Acharekar as bona fide members of the society.

Whereas Ms. Ratnaprabha Shridhar Acharekar died intestate on 12th September, 2024. Upon the death of Ms. Ratnaprabha Shridhar Acharekar, who died intestate and was unmarried and whose parents had predeceased her, her 50% undivided share, right, title and interest in the said flat devolved upon the Class-II heirs. Accordingly, Mr. Anil Shridhar Acharekar, being the surviving brother of the Deceased, became entitled to 25% undivided share in the said flat, while Mrs. Pooja Pratap Acharekar, widow of Late Pratap Shridhar Acharekar, the predeceased brother of the Deceased, and Mr. Chinmay Pratap Acharekar, son of Late Pratap Shridhar Acharekar, became entitled to 12.50% undivided share each in the said flat.

Subsequently, Mr. Chinmay Pratap Acharekar released his 12.50% undivided share, right, title and interest in the said flat in favour of his mother, Mrs. Pooja Pratap Acharekar, out of natural love and affection, and Mr. Anil Shridhar Acharekar released his 25% undivided share, right, title and interest in the said flat in favour of his sister-in-law, Mrs. Pooja Pratap Acharekar, out of natural love and affection, vide Release Deed dated 07th July, 2025 bearing Registration No. MBI28-12688-2026. Consequently, upon execution and registration of the said Release Deed, Mrs. Pooja Pratap Acharekar became the absolute owner of the said flat, having 100% right, title and interest therein.

Any person(s) having any direct or indirect claim, demand, rights, benefits or interest of whatsoever nature in respect of the flat or part thereof by way of sale, transfer, assignment, exchange, right, interest, share, lease, sub-lease, tenancy, sub-tenancy, license, mortgage, gift, lien charge, encumbrance, occupation, covenant, trust, maintenance, easement, pre-emption, inheritance, bequest, possession, development rights, agreement, lis pendens, family arrangement, settlement decree, custodia legis or order of any court of law or otherwise whatsoever is required to make the same known in writing, supported by authenticated photocopies of valid/effectual documents evidencing such claim, to the undersigned at the below mentioned address within Ten (10) days from the date of publication hereof, failing which the claim of such person(s), if any, shall be deemed to have been waived and/or abandoned forever and such person(s) shall be deemed to have no right, title, interest or claim whatsoever in respect of the said flat

SCHEDULE

Residential Premises bearing flat no. T6-1901, Tower 6, having carpet area admeasuring approximately 61.39 Sq. Mtrs. equivalent to 660.80 Sq. Ft. as per RERA on the Nineteenth floor of the building known as "WILLOW" in project known as "RUNWAL FORESTS" bearing bearing CTS No. 596, 596/1-6, 597, 597/1-7, 598, 598/1-3, 599A, 599/A1-81, 601, 602, 602/1-9, 603, 604, 605, 605/1-17, 606, 606/1-83, 607A, 607/1-31 and 607D of Village: Kanjur, Taluka: Kurla, LBS Marg, Kanjur (W), District: Mumbai Suburban, State:Maharashtra – 400078 and Ten fully paid-up shares numbered 2151 to 2160 (both inclusive) of Rs. 50/- each, bearing Share Certificate No.214. Mumbai, dated the 15th day of August, 2026.

For Sunilraja Nadar & Associates
Sd/-
(Sunilraja Nadar)
Advocate High Court
Add: 502, 5th Floor, Nirmal Corporate Centre, LBS Road, Mulund (W), Mumbai – 400080.
E-mail: sunilrajar09@gmail.com

PUBLIC NOTICE

I say and declare that my clients (1) Shri. Parag Pravin Shah, (2) Mrs. Priti Nitin Shah & (3) Mrs. Sonal Manish Shah Legal Heirs of Late SMT. SAROJ PRAVIN SHAH expired on : 18-02-2020 who is a Owner of Open Non Agriculture Plot, Bhose Taluka, Mahabaleshwar District Satara bearing no. 10, admeasuring 1145.86 sq.mtrs. i.e. 12334.037 sq.ft. our of survey no. 23, Hissa No. 10 to 20 have lost / misplaced his following Original Deed of Sale Agreement in the year 1988 between Shri Sadruddin Hassan Daya & Smt. Saroj Pravin Shah from my client residence at the time of maintenance, the misplaced documents viz. Original Deed of Sale Agreement of Open Plot Open Non Agriculture Plot, Bhose Taluka, Mahabaleshwar District Satara, bearing no. 10, admeasuring 1145.86 sq.mtrs. i.e. 12334.037 sq.ft. out of survey no. 23, Hissa No. 10 to 20 Since the above Original Deed of Sale Agreement Police FIR is being register under No. 114485/2026 dt. 14/08/2026 Anyone having any claim / objection should contact at the office of Mr. Vivek B. Sudade, Advocate High Court having at Asthavinayak CHS Building No. 92/2600 Kannamwar Nagar-2, Vikhroli (E), Mumbai - 400 083 Tel. : 9819336783. Original Sale Deed Agreement will bring to the notice of the undersigned within 15 days from the date of this notice failing which no claim will be entertained by the undersigned.

Sd/-
Place : Mumbai **VIVEK B. SUDADE**
Date : 15-08-2026 **Advocate High Court**

जाहीर नोटीस

या नोटीसीद्वारे तमाम जनतेला कळविण्यात येते की गाव मौजे-उत्तरशिव, तालुका-ठाणे व जिल्हा-ठाणे येथील भुमापन क्र. उपविभाग-४९ क्षेत्रमध्ये येथील १० गुंठे शेत जमीन मिलकत **श्रीमती कन्या तलाराम चौधरी** पत्ता रुम नं. ०६, ईरानी चाल, रायगड चौक, जेठाभाई रोड, घाटकोपर, मुंम्बई-४०००७७, यांचे मालकी व कब्जे वहीवाटीची असुन यांची सदर मिलकत (१० गुंठा) आमच्या मशिलास कायम स्वरुपी विकत देण्याचे ठरवले आहे.

तरी सदर मिलकत सम्बंधी कोणाचेही कोणत्याही प्रकारचे **गहाण, दान, लिज, वहिवाट, शेयर, बक्षीस, कब्जा, बोजा, वारस, साठेकरार, खरी-विखत** व अन्य कोणत्याही प्रकारच्या हक्क, हितसंबंध असल्यास त्यानी त्या बाबत मला योग्यत्या लेखी पुराव्यासह ही नोटीस प्रसिध्द झाल्यापासून **१५ दिवसाच्या आत सी-२०७, धनराज रेसीडेनसी, शीलरोड, धनराजनगर, दिवा ,ठाणे- ४००६१२** या पतत्यावर करवावे, अन्यथा तसा कोणाचाही कोणताही प्रकारचे हक्क, हितसंबंध, हिस्सा अधिकार नाही व असल्यास तो सोडुन दिला आहे असे समजुन आमचे अशिलाकडुन सदर जमीन मिळकत खरेदीचा वयवहार पूर्ण करण्यात येईल यांची कृप्या नोंद घ्यावी.

दिनांक : १५/०८/२०२६
सैफुल इस्लाम आजमी ए.सच
वकील उच्चन्यायालय व पब्लिक नोटरी

सही/-
श्रीमती कन्या तलाराम चौधरी
(जमीन मालक)

पत्ता : २०७, धनराज रेसीडेनसी, शीलरोड, धनराज नगर, दिवा ,ठाणे- ४००६१२

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, **फ्लॅट न.३०१, "ए" विंग, बिल्डिंग न.४, तिसरा मजला, इंदिरा कॉम्प्लेक्स को-ऑप. हौ. सो. लि., डॉ. बाबासाहेब आंबेडकर रोड (६० फीट रोड), भाईंदर (प.), जि. ठाणे – ४०११०१, श्री निलेश उमेदलाल कोठारी**, ह्यांच्या नावांनी आहे, व त्यांच्याकडून सदर फ्लॅटसंबंधित असलेला **मेसर्स लीना कन्सट्रक्शन कंपनी व श्री महेंद्रकुमार एस. वर्मा**, ह्यांच्यामध्ये निष्पादित झालेला बिल्डरचा ता. २२/०९/१९९४, असलेले मूळ करारनामा हरवलेले आहे. तरी सदर फ्लॅटवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून **१४ दिवसाचे** आत आपल्याजवळील पुराव्यासह **ए/१०४, न्यू श्री सिद्धिविनायक सी.एच.एस.लि., कॉंग्रेस ऑफिस जवळ, स्टेशन रोड, भाईदर (प.), जि. ठाणे – ४०११०१**, ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल ह्याची नोंद घ्यावी.

सही/-
पुनित सुनील गारोडिया
(वकील, उच्च न्यायालय मुंबई)
ठिकाण: भाईदर दि.१५.०८.२०२६

JUMBO FINANCE LIMITED

CIN: L65990MH1984PLC032766
Registered Office: 805,8th Floor 'A' Wing,Corporate Avenue,Sonawala Road,Goregaon (East), Mumbai-400 063.
Telefax: 022-26856703, # **email id:** jumbofin@hotmail.com, # **website:** www.jumbofinance.co.in

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

Sr. No.	Particulars	Quarter Ended 30.06.2026 (UnAudited)	Quarter Ended 30.06.2025 (UnAudited)	Year Ended 31.03.2026 (Audited)
1	Income from operations (net)	25.99	23.40	84.74
2	Other Income	148.71	34.43	18.14
3	Net profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	153.91	35.44	(30.13)
4	Net profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	153.91	35.44	(30.13)
5	Net profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	129.90	29.87	(35.14)
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	198.53	161.94	147.82
7	Equity Share Capital (Face value per share Rs. 10/-)	487.68	487.68	487.68
8	Reserves excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year*	-	-	-
9	Earnings Per Share (of Rs. 10 each) (for continuing and discontinued operations)			
	- Basic	4.07	3.32	3.03
	- Diluted	4.07	3.32	3.03

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirments) Regulations, 2015. The full format of the standalone financial results for the quarter ended 30th June , 2026 are available on stock exchange websites (www.bseindia.com) and on Company's website (www.jumbofinance.co.in)

For and on behalf of Board of Diractors of
Jumbo Finance Limited
Sd/-
Chairman and Managing Director
Place: Mumbai
Date: 13th August, 2026

ABANS®

एबॅन्स फायनान्शिअल सर्व्हिसेस लिमिटेड

(पूर्वीची एबॅन्स होल्डिंग्स लिमिटेड म्हणून ज्ञात)
सीआयएन : L74900MH2009PLC231660
नोंदणीकृत कार्यालयाचा पत्ता: १३ ए/ बी/ सी, पहिला मजला, मित्तल चेंबर्स, बॅरिस्टर रजनी पटेल मार्ग, नरिमन पॉईंट, मुंबई – ४०००२१.
दूरध्वनी क्रमांक : +९१ ०२२ ६१७९००० । **फॅक्स :** ०२२–६१७९ ००१०
ई–मेल : compliance@abansfinserv.com । **संकेतस्थळ :** www.abansfinserv.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हीज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करावयाच्या १७ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (''कायदा'') च्या तरतुदी व त्याअंतगत संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे सर्वसामान्य परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० व विविध पुढील परिपत्रके, नवीनतम ०३/२०२५, दि. २२.०९.२०२५ तसेच यासंदर्भात वेळोवेळी जारी अन्य संबंधित परिपत्रके (एकत्रितरीत्या ''एमसीए परिपत्रके'' म्हणून उल्लेखित), सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सेबी एलओडीआर विनियमन) (वेळोवेळी सुधारित केल्यानुसार) यांच्या अनुपालनांतर्गत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी एबॅन्स फायनान्शिअल सर्व्हिसेस लिमिटेड (पूर्वीची एबॅन्स होल्डींग्ज लिमिटेड म्हणून ज्ञात) (''कंपनी'') च्या सभासदांची १७ वी वार्षिक सर्वसाधारण सभा (''एजीएम''/''सभा'') सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना गुरुवार, दि. १०.०९.२०२६ रोजी दु. ३.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून आयोजित करण्यात येत आहे.

वार्षिक अहवालाची पाठवणी:

नोंद दिनांक अर्थात शुक्रवार, दि. १४.०८.२०२६ रोजीनुसार जयसभासदांचे ई–मेल पत्ते कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत आहेत तसेच ज्यांचे ई–मेल पत्ते कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वित्तीय अहवाल २०२५–२६ करिताच्या वार्षिक अहवालासमवेत एजीएम ची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येईल. सदर सूचना व वार्षिक अहवाल कंपनीची वेबसाइट https://abansfinserv.com, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर तसेच नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (दूरस्थ ई–मतदान सुविधा उपलब्ध करणारी एजन्सी) वेबसाइट www.evoting.nsdl.com वरही उपलब्ध असेल. कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. दूरस्थ ई–मतदान व एजीएम दरम्यान ई–मतदान सुविधा उपलब्ध करण/यासाठी कंपनीने एनएसडीएलसमवेत आवश्यक व्यवस्था केलेली आहे.

पुढे, सेबी (एलओडीआर) विनियमनांचे विनियमन ३६ (१) (ब) अंतर्गत ज्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत नाहीत अशा सीक्युरिटी धारकांना वार्षिक अहवाल उपलब्ध असल्यासंदर्भात संपूर्ण तपशील प्राप्त करण्यासाठीच्या वास्तविक पाथसमवेत वेबलिंक असलेले पत्रही कंपनी पाठवीत आहे.

पॅन, केवायसी, नामांकन अद्ययावत करण्याचे स्वरूप व ई–मेल पत्त्यांचे नोंदणीकरण/अद्ययावतीकरण:

सभासदांनी कृपया नोंद घ्यावी की, सेबीने कागदोपत्री स्वरूपातील सीक्युरिटी धारकांकरिता पॅन, केवायसी तपशील व नामांकन यांचे सादरीकरण व आधारचे पॅनसमवेत लिंकिंग करणे अनिवार्य केले आहे. सभासदांनी त्यांचे नाव, टपाली पत्ता, ई–मेल पत्ता, दूरध्वनी/मोबाइल क्रमांक, स्थायी खाते क्रमांक (पॅन), मॅन्डेट्स, नामांकने, मुखत्यारपत्र, बँक तपशील जसे बँक नाव व शाखेचा तपशील, बँक खाते क्रमांक, एमआयसीआर कोड, आयएफएससी कोड आदींमधील बदल, काही असल्यास, ते कृपया सूचित करावेत.

१) इलेक्ट्रॉनिक स्वरूपातील भागधारणाकरिता : त्यांच्या डिपॉझिटरी पार्टिसिपंट्स (डीपीज्) ना.

२) कागदोपत्री स्वरूपातील भागधारणाकरिता : कंपनी/ कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट्स – पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. लि. (आरटीए) यांना विहित फॉर्म आयएसआर –१, फॉर्म आयएसआर – २ व एसएच १३ (कंपनीची वेबसाइट https://abansfinserc.com/downloads) वर उपलब्ध) मधून केवायसी अद्ययावत करण्यासाठी व नामांकन निवड (याआधी अद्ययावत केलेली नसल्यास) अनुक्रमे compliance@abansfinserv.com व support@purvashare.com येथे ई–मेल पाठवावा.

ई–मतदानाच्या माध्यमातून मत देण्याचे स्वरूप:

कंपनी एजीएमच्यासूचनेत विहित सर्व ठरावांवर आपले मत देण्याकरिता सभासदांना दूरस्थ ई–मतदान **(''दूरस्थ ई–मतदान'')** सुविधा तसेच एजीएम दरम्यान ई–मतदान प्रणालीद्वारे मतदानाची **(''ई–मतदान'')** सुविधा उपलब्ध करून देत आहे. दूरस्थ ई–मतदान/ई–मतदानाकरिताची विस्तृत प्रक्रिया तसेच ई–मतदानाकरिताचा लॉग इन तपशील एजीएमच्या सूचनेत दिलेला असेल. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेमध्ये उपस्थित राहण्याकरिताचे निर्देश तसेच ई–मतदानाचे स्वरूप एजीएम आयोजित करणाऱ्या सूचनेत दिलेले असेल. कागदोपत्री स्वरूपातील भागधारण/डीमटेरियलाइज्ड स्वरूपातील भागधारण असलेले सभासद तसेच ज्यांनी आपले ई–मेल पत्ते कंपनीकडे किंवा संबंधित डीपीज्‌कडे नोंदणीकृत केलेले नसतील अशा भागधारकांकरिताचे ई–मतदानाद्वारे मत देण्याकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले असतील.

कागदोपत्री स्वरूपात भागधारक असलेले व ज्यांनी आपले ई–मेल पत्ते कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत केलेले नसतील किंवा अशा व्यक्ती ज्यांनी सूचनेच्या पाठवणीपश्चात शेअर्स संपादित केले असतील व कंपनीचे सभासद बनले असतील व निर्धारित अंतिम तारीख अर्थात गुरुवार, दि. ०३.०९.२०२६ रोजीनुसार भागधारक असतील ते सभासद एजीएमच्या सूचनेत विहित निर्देशांचे पालन करून यूजर आयडी व पासवर्ड प्राप्त करू शकतील. तथापि, जर एखादा सभासद एनएसडीएलकडे दूरस्थ ई–मतदान व एजीएम दरम्यान ई मतदानाकरिता नोंदणीकृत असल्यास सदर सभासद मत देण्यासाठी विद्यमान यूजर आयडी व पासवर्ड वापरू शकेल.

ज्या सभासदांना एजीएमची सूचना प्राप्त झालेली नाही, परंतु ते मत देण्यास पात्र व सक्षम आहेत असे सभासद शनिवार व रविवार वगळता सर्व कार्यदिवसांत स. ९.०० ते सायं. ५.०० या वेळेत कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट – पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. लि. (आरटीए) यांना दूर. क्र. +९१ २२४१३४३२५५/२२४१३४३२५६ येथे संपर्क साधून किंवा support@purvashare.com येथे ई–मेलद्वारे संपर्क साधून किंवा कंपनीला compliance@abansfinserv.com येथे व एनएसडीएल यांना evoting@nsdl.com येथे संपर्क साधून दूरस्थ ई–मतदानाकरिता युजर आयडी व पासवर्ड किंवा निर्देश प्राप्त करू शकतील.

एबॅन्स फायनान्शिअल सर्व्हिसेस लिमिटेड
(पूर्वीची एबॅन्स होल्डींग्ज लिमिटेड म्हणून ज्ञात) यांच्याकरिता
सही/–
भार्गवी हलापेटी
कंपनी सचिव व अनुपालन अधिकारी
सभासदत्व क्र.: ए२३९५५
ठिकाण : मुंबई
दिनांक : १४.०८.२०२६

LEGEND INFOWAYS (INDIA) LIMITED

(Formerly known as Legend Infoways Private Limited consequent upon its Name Change and Conversion as well as Merger of DHSL Textiles (India) Limited)
Regd Off: Chl No. 350/2801, Motilal Nagar 02, Opp. Shankar Temple, Goregaon(W), Mumbai City, Mumbai, Maharashtra, India, 400062
Corporate Office:- 47/18, Rajendra Place Metro Statio, Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060
Email Id: legendinfowaysp123@gmail.com, Contact No: 9643924382,
CIN: U72300MH2007PLC355903

Unaudited Financial Result for the Quarter ended on 30th June.2026

(IN LACS EXCEPT EPS)

S.N	Particulars	Standalone – Quarter Ended – CURRENT QUARTER 01.04.2026 to 30.06.2026 Unaudited	Standalone – PREVIOUS QUARTER 01.01.2026 to 31.03.2026 Audited	Standalone – CORRESPONDING QUARTER 01.04.2025 to 30.06.2025 Unaudited	Standalone – Year Ended – YEAR ENDED 01.04.2025 to 31.03.2026 Audited	Consolidated – Quarter Ended – CURRENT QUARTER 01.04.2026 to 30.06.2026 Unaudited	Consolidated – PREVIOUS QUARTER 01.01.2026 to 31.03.2026 Audited	Consolidated – CORRESPONDING QUARTER 01.04.2025 to 30.06.2025 Unaudited	Consolidated – Year Ended – YEAR ENDED 01.04.2025 to 31.03.2026 Audited
1	Total Income from operation	-	-	6.54	6.54	-	-	6.54	6.54
2	Net Profit / Loss for the period before tax and exception items	(1,812.45)	(178.18)	(14.71)	(235.67)	(1,812.45)	(178.18)	(14.71)	(235.67)
3	Net Profit/ Loss for the period before tax (after exception items)	(1,812.45)	(178.18)	(14.71)	(235.67)	(1,807.33)	(393.02)	(10.36)	(298.08)
4	Net Profit/ Loss for the period after tax (after exception items)	(1,812.45)	(179.45)	(14.71)	(238.28)	(1,807.33)	(394.29)	(10.36)	(300.69)
5	Total [Comprehensive income/ loss for the period [comprising profit/ loss for the period (after tax) and other comprehensive income/ loss (after tax)]	(1,812.45)	(179.45)	(14.71)	(238.28)	(1,807.33)	(394.29)	(10.36)	(300.69)
6	Paid up equity share capital	1,211.48	1,211.48	1,211.48	1,211.48	1,211.48	1,211.48	1,211.48	1,211.48
7	Earning per share after exception item Basic & Diluted	(14.96)	(1.48)	(0.12)	(1.97)	(14.92)	(3.25)	(0.09)	(2.48)

Note
1. The above unaudited financial results for the quarter ended 30th June 2026 were reviewed by the Audit Committee at the meeting and approved by the Board of Directors and taken on record at the meeting held on 13/08/2026.
2. The above is an extract of the detailed format of quarterly financial result filed with the stock exchange under Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015. The full format of the quarterly financial result are available on the company's Website- www.pifl.in

For and on behalf of board of directors of
LEGEND INFOWAYS (INDIA) LIMITED
GEETA SETHI
Managing Director
DIN: 10317304
Date: 13.08.2026
Place: Mumbai

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320
Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053
Website: www.wagendinfra.in Tel: 022-4600 2079 Email ID: agarwalholdings@gmail.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.06.2026

(Rupees in Lakh Except EPS)

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
Total Income from Operations(Net)	140.27	90.00	42.87	278.62
Net Profit/Loss from ordinary Activities before Tax	(1.13)	3.32	(1.70)	4.60
Net Profit/Loss for the period after Tax (after extraordinary Items)	(1.13)	3.32	(1.70)	1.23
Equity Share Capital	942.50	942.50	942.50	942.50
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	0	0	0	0
Earning Per Share (before Extraordinary items)	-0.002	0.007	-0.004	0.007
Earning Per Share (after Extraordinary items)	-0.002	0.007	-0.004	0.007

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Bombay Stock Exchange (www.bseindia.com) and on Company's website (https://wagendinfra.in/)

For Wagend Infra Venture Limited
SD/-
Mr. Munnalal Jain
Managing Director
(DIN: 10478345)
Date:14.08.2026
Place: Mumbai