



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Ref. VTL:SCY:MAY:2026-27

Dated: 08-May-2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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Dear Sir/Madam,

Sub: Newspaper publication of Financial Results for the Quarter/ Year ended 31st March, 2026.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of Financial Results for the Quarter/ Year ended 31st March, 2026 published in "Desh Sewak" and "Business Standard" on 08th May, 2026.

This is for your information and records.

Thanking you,

FOR VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

CIN: L17111PB1973PLC003345
WWW.VARDHMAN.COM

SBI Possession Notice (Far Immovable Property) Rule 8(1) Branch: RACPC Dhule, Behind Krishna Complex, Opp. Municipal Corporation, Tq. Dist. Dhule.

Where as the Undersigned being the Authorized Officer of State Bank of India, Under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice under Section 13(2) of the said Act, Calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the Notice with future contractual interest, incidental expenses, cost, charges etc. within 60 days from the date of receipt of the said notice.

The Borrower, Guarantors having failed to pay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with the Rule 8 of the said Rules on following dates written below.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to charge of State Bank of India for an amount given below and interest and other expenses thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Borrower's Name / Mortgage Property Details Demand Notice Dt: 23/02/2026
Borrower's Name: Mrs. Savita Gabaji Chaudhari Legal Hier Of Late Mr. Yuvraj Krishna Bagal, Mortgage Property: Plot No. 26, Gat No. 15/4, At. Walwad, Dhule, Tq. Dist. Dhule. (Area 188.12 Sq. Mtr.) East : Open Space, West : Road, South : Road, North : Plot No. 25.
Symbolic Possession: 04/05/2026 Sd/- Authorised Officer, State Bank of India

JHARKHAND BIJI VITRAN NIGAM LIMITED
 (CIN: U40108JB2013SGC001702)
 Regd. Office:- Engineering Building, HEC, Dhurwa, Ranchi-834004.
 fax # 0651-2400483 e-mail : cesp.jseb@rediffmail.com/gmsp.jbvn@rediffmail.com

1st Time Extension Notice

Last date of uploading of bid documents, last date of online submission of tender fee and bid opening date of following tender notice no. is hereby extended as below :-

Sl. No.	NITs No.	Extended online bid uploading / submission end date	Last date of online submission of tender fee and EMD	Technical bid opening date and time
1	15/PR/JBVL/2026-27 33/11 KV, 5 MVA Cu. Wd. CRGO Core Power Transformer	12.05.2026 upto 18:00 Hrs	12.05.2026 upto 18:00 Hrs.	13.05.2026 upto 18:00 Hrs.
2	16/PR/JBVL/2026-27 33/11 KV, 10 MVA Cu. Wd. CRGO Core Power Transformer	12.05.2026 upto 18:00 Hrs	12.05.2026 upto 18:00 Hrs.	13.05.2026 upto 18:00 Hrs.

Further details and corrigendum against the above NITs can be seen on website <http://jsharkhandtenders.gov.in> and may be contacted on Mobile No. 09431135523 / 9430348596/ NIC helpline No. 0651-2400178. Only online payment mode of submission of Tender Fee & EMD will be accepted.

स्वचित् एवं सादृचित् में कर्जा बचये। कृपया अपनी शिकवतोंको टैल फी नो 1800 345 8570 पर दर्ज करवें।
 PR No. 377104
 Sd/-
 Dy. General Manager
 Purchase
 PR 379245 Jharkhand Bijlee Vitran Nigam Ltd(26-27)D

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED
 CIN: L6510PB1999PLC022634 Regd. Office: MIDAS Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Punjab INDIA. Ph.: +91 - 181 - 5051111, 5052222; FAX: +91-181-5053333 E-mail: cs@capitalbank.co.in Website: www.capital.bank.in

NOTICE OF 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of Capital Small Finance Bank Limited ("Bank") is scheduled to be held on Thursday, June 25, 2026 at 04:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, pursuant to the provisions of Companies Act, 2013 ("Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, General Circular 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), to transact the business set forth in the Notice of the AGM dated April 29, 2026 ("AGM Notice").

In compliance with the MCA Circulars, AGM Notice along with the Annual Report of the Bank for the Financial Year 2025-26 including the financial statements for the year ended on March 31, 2026 ("Annual Report") will be sent only through electronic mode (by email) to those members whose names appear in the Register of Member / Beneficial Owners maintained by the Depositories as on/ before dated May 22, 2026 and whose e-mail addresses are registered with the Bank / Depositories. A letter providing a web - link for accessing the Annual report will be sent to those Members who have not registered their E-mail Ids.

The AGM Notice and the Annual Report will also be made available on the website of the Bank (www.capital.bank.in), website of RTA i.e., <https://instavote.lintimtime.co.in/> and the website of Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Members can join and participate in the 27th AGM through VC / OAVM facility only. The instructions for joining the 27th AGM shall be provided in the AGM Notice. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Registration of E-mail:
 The members are requested to register their e-mail address in respect of demat holdings with their respective Depository Participant by following the procedure prescribed by the Depository Participant.

The Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Bank can register their e-mail address by sending the request to RTA at investor.helpdesk@nmpms.mfug.com in Form ISR - 1. The said form can be downloaded from the website of RTA i.e., <https://web.in.mfpm.com/KYC-downloads.html>

The members who have not registered their e-mail addresses can cast their vote through remote e-voting prior to AGM or through the e-voting system during the meeting by following the procedure as shall be prescribed in the AGM Notice. The schedule of remote e-voting is as under:

Description	Date & Time
Commencement of remote voting through electronic means	Monday, June 22, 2026 at 09:00 A.M. (IST)
Conclusion of remote voting through electronic means	Wednesday, June 24, 2026 at 05:00 P.M. (IST)

Intimation of Record Date:
 The Members may further note that the Board of Directors of the Bank at its meeting held on April 29, 2026 had recommended a Final Dividend of Rs. 5 per Equity Share of the Bank having face value of Rs. 10/- each (i.e., 50% of face value) for the Financial Year ended on March 31, 2026. The Record date for the purpose of the final dividend is Thursday, June 18, 2026. The final dividend, once approved by the Members at the 27th AGM, will be paid within the statutory timelines to the members.

Regarding Deduction of Tax at Source on Dividend:
 Pursuant to the Finance Act, 2026, Dividend income is taxable in the hands of shareholders and the company is required to deduct tax at source from Dividend paid to the shareholders at the prescribed rates. The members are requested to update the PAN with the Depository Participants (DPs) for shares held in Dematerialized form and with the Registrar and Transfer Agent (MUFG Intime India Private Limited) for shares held in physical form. Any eligible shareholder, who wishes to avail the benefit of non - deduction of tax at source for dividend declared, is requested to submit a yearly declaration in Form No. 121 (erstwhile 15G/15H) in PDF/jpg format by email to cs@capitalbank.co.in by June 15, 2026. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment, Beneficial Ownership Declaration, Tax Residency Certificate, any other document which may be required to avail the tax treaty benefits and email the duly signed scan copy to cs@capitalbank.co.in on or before June 15, 2026.

Receipt of Dividend:
 For the purpose of receiving dividend directly in the Bank Accounts through Electronic Clearing System (ECS) or any other permitted mode, the Members holding shares in physical mode are requested to register/update their Bank Account details by sending a physical request to Bank's RTA alongwith cancelled cheque in original and self-attested copy of PAN Card.

Further, the Members holding shares in dematerialised mode are requested to register/update their Electronic Bank Mandate & KYC details with their respective Depository Participants.

All communications / queries in this respect should be addressed to RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at investor.helpdesk@nmpms.mfug.com

The above information is being issued for the information and benefit of all the members of the Bank and in compliance with the MCA Circulars as amended from time to time.

For Capital Small Finance Bank Limited
 Sd/-
 Amit Sharma
 Membership No. FCS 10888
 Company Secretary and Compliance Officer

Place: Jalandhar
 Date: May 07, 2026

Navi Mumbai Municipal Corporation

Public Health Engineering Department
 Tender Notice No. NMMC/ACE (Civil)/11/2026-27

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	(96648) Construction of new toilet by demolishing existing container toilet near Nirankari Bhavan at Sathe nagar in digha Ward.	Rs.58,12,991/-
2	(96649) Construction of new toilet by demolishing existing container toilet near plot no. OS-1 at Sathe nagar in digha Ward.	Rs.55,03,567/-
3	(92095) Construction of new toilet by demolishing existing toilet at Vijaynagar, ward no. 04, digha.	Rs.31,65,625/-

Tender book will be available at e-tendering system <https://mahatenders.gov.in> Tender should be submission online only through website (<https://mahatenders.gov.in>) in the following manner. All tenderer shall pay fees for blank Tender form cost, EMD & Service tax only through payment gateway. All the above fees are paid by Net banking. Blank Tender form fees should not be accepted at account department.

The Commissioner Navi Mumbai Municipal Corporation has reserves the rights to accept or reject the tender Sign/-
 (Arvind Shinde)
 Additional city engineer (Civil)
 NMMCPRAdv/360/2026 Navi Mumbai Municipal Corporation

LAMBODHARA TEXTILES LIMITED
 CIN: L17111TZ1994PLC004929
 Regd. Office : 3-A, 3rd Floor, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore - 641 018. Telephone: (0422) 2289038
 Website: www.lambodharatextiles.com; Email: info@lambodharatextiles.com

INFORMATION REGARDING OPENING OF A SPECIAL WINDOW

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, we bring to your notice that another special window has been opened for a period of one year from February 05, 2026 till February 04, 2027 ("special window period") to facilitate transfer and dematerialization of physical shares which were sold / purchased prior to April 01, 2019. The special window shall be available only where the original share certificate is available and covers the following cases (i) re-pledgement of transfer requests which were submitted prior to April 01, 2019 and were rejected/rejected/not attended to due to deficiency in the documents/processor/ otherwise and (ii) fresh lodgement of transfer requests which were not submitted prior to April 01, 2019.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Due process as prescribed under the said Circular shall be followed for such requests. Further, (i) cases involving disputes between transferor and transferee (to be settled through court/NCLT process), (ii) shares which have been transferred to Investor Education and Protection Fund (IEPF) and (iii) re-pledgement / fresh lodgement of transfer requests executed prior to April 01, 2019 where original share certificate is not available, will not be considered during this special window period.

Eligible investors are requested to avail this opportunity by submitting the transfer requests along with all the requisite documents as mentioned in SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 to MUFG Intime India Pvt Ltd (formerly "Link Intime India Private Limited"), the Registrar and Share Transfer Agent (RTA) of the Company within the above stipulated time, whose details are as follows: **Postal Address:** Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamil Nadu, India Contact: 0422 2314792, 2539835, 2539836 Email: investor.helpdesk@nmpms.mfug.com

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders, who are holding shares in physical form are requested to update their KYC, Bank account details and contact information and are also requested to convert their physical shares into dematerialized form. The shareholders, who are holding shares in demat form, are requested to ensure that their email address / KYC are updated with the Company / RTA / their respective depository participants.

By order of the Board
 For Lambodhara Textiles Limited
 Sd/- Gullia Bosco
 DIN: 01896020
 Whole-Time Director

Date : 07.05.2026
 Place : Coimbatore

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.
 P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha
 E-mail: askasugar@yahoo.co.in, GSTIN : 21AAAT5989L1Z0

TENDER CALL NOTICE

Letter No. GAD F-245/331 Date : 06.05.2026

Sealed tender is invited in prescribed form from the reputed Manpower Service Providing Agency having valid Labour License, EPF, Goods & Service Tax & Statutory code numbers for deployment of about 125nos. of Manpower of different categories i.e. Technical, Non-Technical, Clerical, Security as well as Managerial Categories throughout the year for 2026-27.

For details please visit www.askasugar.com under "Tender". Tender documents complete in all respect must reach the undersigned in sealed cover through Speed Post on or before Dt.28.05.2026 by 5.00P.M. The authority reserves the right to reject any/all proposals without assigning any reason thereof. Any further changes/ additions will be updated in our website i.e. www.askasugar.com.
 Managing Director

Office of the Executive Engineer
 Irrigation Division, Deoghar
 (e-Mail Id- ceirdd@gmail.com) प्रविष्टि-1

e-Procurement Notice
 e-Tender Reference no- WRD/Irr.Div.Deoghar/F2-01/2026-27 dt 06.05.2026

Sr. No.	Name of Work	Estimated Cost	Time of Completion	Date of Publication of E-Tender on website	Last date/Time for submission of E-Tender BIDS	Last date for online submission of E-Tender fee and EMD	Date of Opening Tender	Name & Address of Office inviting tender	Contact no of e-Procurement officer	Helpline number of e-Procurement Cell
1.	CONSTRUCTION OF H/R CUM C/R WORK AT CHL877 & SLR BRIDGE AT CH 1261 OF PUNASI MAIN CANAL	Rs. 1,69,39,153.47 (Rs. One Crore Sixty nine Lakh Thirty nine thousand One hundred Fifty three and paise Forty seven) only	270 Days	Dt.-11.05.2026	Dt.-30.05.2026 at 5.00 PM	Dt.-30.05.2026	Dt.-01.06.2026 at 3.00 PM	Executive Engineer, Irrigation Division, Deoghar	97710-63448	06432-232477

Note: (1) Only e-Tender will be accepted
 (2) Published Estimated Cost may be Increase or Decrease
 Further Details Can be seen on website <http://jsharkhandtenders.gov.in>
 Executive Engineer,
 Irrigation Division, Deoghar
 PR 379220 Water Resource (26-27)_D

mahindra EPC
MAHINDRA EPC IRRIGATION LIMITED
 Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010
 Email: irrigationinfo@mahindra.com, Website: www.mahindrainirrigation.com
 CIN No. - L25200MH1981PLC025731
 Tel: +91 253 6842000

INFORMATION REGARDING CORRIGENDUM TO THE NOTICE OF FORTY FORTH (44th) ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

This is to inform that the 44th Annual General Meeting (AGM) of Mahindra EPC Irrigation Limited ("The Company") will be held on Friday, May 29, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM.

Earlier, it was considered that meeting would be conducted in physical mode at the Express Inn Hotel, Patherdi Phata, Mumbai Agra Road, Ambad, Nashik-422010, Maharashtra. However, considering the advisories and guidelines issued by the Ministry of Corporate Affairs (MCA) permitting companies to conduct general meetings through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the Board deems it appropriate to shift the mode of conducting the AGM from physical presence to video conferencing.

There is no change in the date and time of the Annual General Meeting, the remote e Voting period, the cut off date for determining voting eligibility, or the casting votes electronically through VC/OAVM. However, the mode of AGM is being shifted and would be conducted through Video VC / "OAVM" instead of physical meeting. This change is intended to ensure wider participation, convenience, and safety of members, while maintaining full compliance with statutory requirements.

Accordingly, the revised Notice of AGM & Annual Report is being circulated to the members of the Company informing them about the change in mode of conducting the meeting from physical presence to video conferencing mode/Other Audio Visual Means, together with detailed instructions for joining, participation, and voting electronically.

The Corrigendum is being issued by way of a clarification and is intended to form an integral part of the AGM Notice. Members and other stakeholders are requested to read the revised AGM Notice in conjunction with this Corrigendum. All other contents of the AGM Notice and Annual Report save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is being dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s)/ Company/ the Registrar and Share Transfer Agents of the Company.

The revised Notice of AGM to be held through video conferencing/ Other Audio Visual Means and Annual Report will also be available on the Company's website at <https://www.mahindrainirrigation.com>, on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>, National Stock Exchange of India Limited at <https://www.nseindia.com>, and BSE Limited at www.bseindia.com.

Manner to register/update email addresses:
 Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (RTA), KFin Technologies Limited having office at Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramdurg, Hyderabad, Telangana - 500032, Contact No. 040-6716 1500/1509 Toll Free No: 1800 309 4001, E-mail Id: ainward.ris@kfintech.com, Website: <https://ris.kfintech.com/client-services/td/>.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

- Visit the link - <https://ris.kfintech.com/client-services/td/>
- Select the name of the Company - MAHINDRA EPC IRRIGATION LIMITED
- Enter Folio No./DP/ Client Id
- Enter PAN Number
- Enter Name of Shareholder
- Enter Email ID
- Enter Mobile No.
- Enter OTP
- The system will then confirm the e-mail address for receiving the AGM Notice.
- In case of any queries/difficulties in registering the e-mail address, such member may write to ainward.ris@kfintech.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DPs) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-voting or e-voting during the AGM:
 Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") from KFin Technologies Limited to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM as well as for attending and participating in the AGM through VC/OAVM is being provided in the revised AGM Notice.

Thanking You,
 For Mahindra EPC Irrigation Limited
 Sd/-
 Madhvendra Pratap Singh
 Company Secretary and Compliance Officer
 Membership No. A60444

Place: Nashik
 Date: 07th May, 2026

BINNY LIMITED
 CIN: L17111TN1969PLC005736
 Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Tel: 044 - 26621053; Fax: 044 - 26621056
 E-mail: binny@binnytd.in Website: www.binnylimited.in

NOTICE OF ADJOURNED 56th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Adjourned 56th Annual General Meeting (ADJOURNED AGM) of the Members of the Binny Limited ("Company") (which was originally convened on Wednesday, 31st December, 2025 at 02:30 PM (IST), wherein the consideration of the Item No. 1 of the business as set out in the Notice of AGM dated 04th December 2025 was adjourned sine die) will now be held on Friday 29th May, 2026 at 03:00 PM, (1ST), through Video Conferencing to transact the businesses, as set out in the Notice of the ADJOURNED AGM. The deemed venue of the meeting shall be the registered office of the Company. The ADJOURNED AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder the Act, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the provisions of Circular No. 9/2024 dated September 19, 2024 (in continuation with the Circulars issued earlier in this regard) [MCA Circulars 1 read with SEBI Circular No. SEBI/HO/CFD/CFDP-PO-2/P/ CIR/2024/133 dated October 3, 2024 (collectively referred as "MCA and SEBI Circulars" or "the Circulars"). Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Act. Dispatch of Notice of the AGM. In compliance with the applicable relevant circulars, the Notice of the ADJOURNED AGM has been emailed on 08th May, 2026 to those Members whose e-mail addresses are registered with the Company / Cameo Corporate Services Limited [RTA/ Depository Participants].

The above documents are also available on the Company's website <https://binnylimited.in/>

Members may note that no physical / hard copies of the AGM documents would be sent or provided.

A letter providing the weblink and QR Code for the 56th Annual Report for the Financial Year 2024-25 was dispatched to those Shareholders who were not registered with the Company / RTA/ Depository Participants.

Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with their RTA are requested to furnish a scanned signed copy of the request letter providing their e-mail addresses, mobile number along with self attested copies of PAN, proof of address and share certificate(s) to the RTA / Company at investors@cameoindia.com or cs@binnytd.in for receiving the AGM documents electronically. Alternatively, the request with the above documents can be sent to M/s. Cameo Corporate Services Ltd., Subramanian Building, No.1, Club House Road, Anna Salai, Chennai-600002.

Pursuant to 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 the Listing Regulations, 2015, the Company is offering remote E-voting facility for transacting business through E-voting services provided by Central Depository Services (India) Limited (CDSL). The Company is also offering the facility to cast their vote at the AGM electronically. The details pursuant to the Act and the Rules are as under:

- The Notice of the ADJOURNED AGM has been sent to all the members whose names appear on the Register of Members / Register of Beneficial Owners maintained by Depositories as at the closure of business hours on Friday, 01st May 2026.
- Any person who becomes member after dispatch of ADJOURNED AGM Notice, but on or before the cut-off date i.e. Friday, 22nd May, 2026 may obtain login-id and password by sending an email to cs@binnytd.in or jessy@cameoindia.com by mentioning their Folio No. or DP Id & Client Id No. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. as on Friday, 22nd May, 2026 ("Eligible members") only shall be entitled to avail the facility of remote e-voting or voting at the ADJOURNED AGM on any or all of the businesses specified in the Notice convening the ADJOURNED AGM.
- The remote e-voting will commence on Tuesday, May 26, 2026 at 9.00 A.M.
- The remote e-voting will end on Thursday, May 28, 2026 at 5.00 P.M.
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A member can participate in the ADJOURNED AGM through video conferencing/other audio visual means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the ADJOURNED AGM.
- A member who has not vote in remote e-voting, will be allowed to vote through e-voting system during the AGM.

Mr. P. Srinam, Partner, SPNP & Associates, (Membership No.: 4862 & COP: 3310), Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the E-voting process and also e-voting system at the ADJOURNED AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the company will remain closed from Wednesday, May 27, 2026 to Friday, May 29, 2026 (both days inclusive) for the purpose of Adjourned 56th AGM.

Detailed instructions to members for registration of their e-mail addresses, manner of participating in the Adjourned 56th AGM through VC/OAVM including the manner of voting. The Notice of Adjourned AGM are available on the company's website <https://binnytd.in/> and website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com> and on the website of BSE Ltd <https://www.bseindia.com>.

Any query / grievance in respect of facility for voting by electronic means may be addressed to investor@cameoindia.com and can also be addressed to helpdesk.evoting@cdslindia.com.

For Binny Limited
 Sathyannarayanan Balakrishnan
 Whole-time Director

Place : Chennai
 Date : May 06, 2026

Vardhman VARDHMAN TEXTILES LIMITED
 Regd. Office : Chandigarh Road, Ludhiana-141 010.
 CIN: L17111PB1973PLC003345
 Tel. No. 91-161-2228943-48, Fax No.: 91-161-2601048
 Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

Consolidated Audited Financial Results for the quarter and year ended March 31, 2026

Sr. No.	Particulars	Quarter Ended		Year Ended	
		March 31, 2026	Dec. 31, 2025	March 31, 2026	March 31, 2025
1	Total Income from Operations	2,555.90	2,563.79	2,628.54	10,092.53
2	Net Profit/(Loss) for the period (before Tax, Non controlling Interest and Share of Profit/(Loss) of Associates and Exceptional items)	206.21	198.29	280.45	905.07
3	Net Profit/(Loss) for the period before tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	206.21	198.29	280.45	905.07
4	Net Profit/(Loss) for the period after tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	184.71	166.34	237.31	745.25
5	Total Comprehensive Income/ (Expenditure) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax))	181.37	172.24	238.13	749.50
6	Paid-up Equity Share Capital	56.92	56.92	56.90	56.92
7	Reserves (excluding Revaluation Reserve & Non controlling Interest)	10,456.82	10,272.83	9,838.12	10,456.82
8	Earnings Per Share (In Rs.) (not annualized except for the year ended):				
	(a) Basic	6.49	5.85	8.35	26.18
	(b) Diluted	6.49	5.85	8.35	26.18

NOTES:
 1. The above is an extract of the detailed format of quarterly and year ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on website of the Company i.e. www.vardhman.com/Investors/FinancialReports.

2. The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

3. The Board of Directors has recommended a dividend of Rs. 5 per share on fully paid up equity shares of the Company.

Financial results of Vardhman Textiles Limited (Standalone Information):

Sr. No.	Particulars	Quarter Ended		Year Ended	
		March 31, 2026	Dec. 31, 2025	March 31, 2026	March 31, 2025
1	Total income from operations	2,512.28	2,533.27	2,578.08	9,927.75
2	Profit before tax	209.18	215.90	282.09	940.38
3	Net Profit after tax	179.07	169.95	228.97	740.02
4	Total Comprehensive Income/ (Expenditure)	175.65	175.62	229.95	744.00

The aforementioned Financial Results alongwith the Audit Report of the Statutory Auditors thereon can also be accessed by scanning a Quick Response Code given below:

For Vardhman Textiles Limited
 Sd/-
 S.P. Oswal
 Chairman & Managing Director
 DIN: 00121737

Place : Ludhiana
 Dated : May 07, 2026

