Email : contact@windsormachines.com
Website : www.windsormachines.com
Contact Number: +91 79 69360300/01
CIN : L99999GJ1963PLC168458

WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED
Registered Office: Floor No. 3 & 4, Corporate House No. 6, Block B, Magnet Corporate Park, Off. S G Highway, Thaltej, Ahmedabad, Gujarat, India, 380054

November 14, 2026

To,

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Trading Symbol: WINDMACHIN

Subject: **Submission of the Extract Copy of Newspaper Advertisement.**

Reference: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we enclose herewith the extract copy of newspaper advertisement published today i.e. November 14, 2026, in Financial Express (In English Language) and Financial Express (In Gujarati Language), regarding the completion of the dispatch of Notice of the Extra-ordinary General Meeting of members of the Company to be held on December 05, 2026 and information for the remote e-voting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Windsor Machines Limited**
ROHIT DINESHBHAI SOJITRA
Digitally signed by ROHIT DINESHBHAI SOJITRA
Date: 2026.11.14 14:33:51 +05'30'
Rohit Sojitra
Company Secretary and Compliance Officer
Encl.: a/a

FORM No. URC-2

[Pursuant to Section 366(2) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

ADVERTISEMENT GIVING NOTICE ABOUT REGISTRATION UNDER PART I OF CHAPTER XXI OF THE COMPANIES ACT, 2013

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana) - 122050, that VRAJSHREE MULTISPECIALITY HOSPITAL LLP, a Limited Liability Partnership (LLPIN: ACD-6722), may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.
2. The principal objects of the company are as follows:
   To establish, run, manage and carry on the business of multispeciality hospitals, nursing homes, dispensaries, clinics, diagnostic centres, pathology and other laboratories, and health clubs; to render medical, surgical, diagnostic, therapeutic, rehabilitation and allied healthcare services; and to deal in pharmaceuticals, medicines, drugs, surgical items and medical equipment and render consultancy and management services in the field of healthcare.
3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at Vraj Building, Opp. HDFC Bank, Nr. Suvidha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana) - 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 14th day of November, 2026 (Saturday)
Place: Ahmedabad
Names of Applicants
(for VRAJSHREE MULTISPECIALITY HOSPITAL LLP):

1. Shukla Jitendra Gajendra
2. Viren Bhupatray Rajyaguru
3. Ketan Bhupatray Rajyaguru
4. Manish Hasmukhbhai Shah
5. Mehulbhai Pradipkumar Raval
6. Shah Ruchi Viral
7. Manish Naranbhai Raval
8. Raval Binduben Mehulbhai

Designated Partners

WINDSOR MACHINES LIMITED

Corporate Identification Number: L99999GJ1963PLC168458
Registered Office Address: Floor 3 & 4, Corporate House No. 06, Block B, Magnet Corporate Park, OFF. S G Highway, Thaltej, Ahmedabad-380054, Gujarat, **Website:** www.windsormachines.com
Email ID: contact@windsormachines.com,
Contact Number: +91 79 69360300/01

NOTICE OF EXTRA- ORDINARY GENERAL MEETING ("EGM") AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 1/2026-27 Extraordinary General Meeting of the members of the Company will be held on **Saturday, December 05, 2026, at 11:00 A.M. [IST]** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) (hereinafter referred to as "EGM") without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder, read with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA") in this regard and other applicable circulars issued from time to time (hereinafter collectively called as "the circulars"), to transact the special business as set out in the Notice convening the EGM.

In compliance with the said circulars, the Company has sent the Notice of EGM on Thursday, 12th November 2026 through electronic mode to all those Members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent, viz., MUFG Intime India Private Limited ("MUFG")/Depository Participant(s) ("DPs").

The Notice of EGM has also been made available on the following:

Company	https://windsormachines.com/investors/	
Stock Exchanges	BSE Limited	National Stock Exchange of India Limited
	https://www.bseindia.com/	https://www.nseindia.com/
CDSL (Being e-voting service provider)	https://www.evotingindia.com/noticeResults.jsp	

Manner of registering/updating e-mail address and/or other details:

Members who have not registered their email addresses and consequently could not be served the Notice of the EGM and e-voting login credentials are requested to update their email address and other KYC through the manner stated below:

Physical Holding	Submit Form ISR-1 duly filled and signed along with the requisite supporting documents to MUFG at: Unit: Windsor Machines Limited at MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Above form can be accessed from the website of the MUFG at **https://web.in.mpms.mufg.com/** KYC-downloads.html
Dematerialised Holding	Requested to register/update the details with the respective DPs.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares as on the cut-off date, i.e., **Saturday, 28th November 2026**, may cast their vote electronically on the items of business as set out in the Notice of EGM. The detailed procedure/instructions for e-voting are contained in the Notice of EGM.

In this regard, the members are hereby further notified that:

a) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of EGM. Central Depository Services Limited ("CDSL") has been appointed as the e-voting service provider for the EGM.

b) The special business as set forth in the Notice of the EGM may be transacted through remote e-voting or e-voting at the EGM.

c) Remote e-voting shall commence from on 9:00 a.m. (IST) on **Wednesday, December 02, 2026** and ends on **5:00 p.m. (IST) on Friday, December 4, 2026**. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, December 4, 2026.

d) Cut-off date for the purpose of e-voting shall be **Saturday, 28th November 2026 ('cut-off date')**.

e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holding shares as at the cut-off date i.e. Saturday, November 28, 2026 shall be entitled to vote. Members already registered with CDSL for remote e-voting can use their existing password for casting their vote. If a member has forgotten his login- password then he/she can visit the website **www.evotingindia.com**, then click on Shareholders, enter the USER ID and the image verification code and click on forgot password and enter the details as prompted by the system. First time user can enter his/her 10-digit alpha-numeric PAN issued by Income Tax Department. Date of Birth and Dividend Bank Details as recorded in his/her demat account. After entering these details appropriately, the member can click on "SUBMIT" tab.

f) It is to be noted that: -

   a) The business as set out in the Notice of EGM may be transacted by electronic means.

   b) A Member may participate in the EGM even after exercising his right to vote through e-voting but shall not be entitled to vote again.

   c) The Members who have not availed remote e-voting shall vote at the meeting through e-voting.

g) Company has appointed Ms. Rama Subramanian, Company Secretary in Practice as the Scrutinizer for conducting voting process in a fair and transparent manner.

h) If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 2109911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 2109911.

i) For mote details on remote e-voting and e-voting at EGM, members are requested to refer the Notice of EGM.

For **Windsor Machines Limited**
Sd/-
Rohit Sojitra
Company Secretary and Compliance Officer

Place : Rajkot
Date: November 12, 2026

Home First Finance Company India Limited

CIN: L65990MH2010PLC240703, Website: homefirstindia.com
Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

APPENDIX- IV-A [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (iii) mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Home First Finance Company India Limited for realization of its dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(2) of the said Act proposes to realize dues by sale of the said property/ies and it will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder. The auction will be conducted "On Line", for the recovery of amount due from Borrower (s) and Co-Borrower (s) as per column (i), due to Home First Finance Company India Limited.

Sr. No.	Name Borrower (s) and Co-Borrower (s)	PROPERTY ADDRESS	Date of Demand Notice	Demand Notice Amount	Date of Possession	Reserve Price	EMD Amount	Date and Time of Auction	Last Date & Time of Submission Of Emd & Documents	Number of Authorised officer
1.	Meera Devi Shyamlal Saroj, Shyamlal Rajaram Saroj	Flat No-407, Vinayak Residency, Block No. 2, Plot no. 187 to 191Soni Park housing society, Tatithaiya village, Bardoli Road, Surat. 394305, Bounded By: East-20 Feet's Road, West-20 Feet's Road, North-Plot Road, South-Plot no 192	03-08-2026	1,86,885	05-10-2026	1,63,350	16,335	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	9104017068
2.	Chhaya Ramchandra Patil, Ramchandra Hari Patil, Sandeep Ramchandra Patil	Plot No-349, Jolva Residency, R.S.No-182, Block No - 223, Moje Jolva, Tal - Palsana, Surat, Gujarat, 394305, Bounded By: East-Soc road, West-Plot 362, North-Plot 348, South-Plot 350	03-08-2026	6,93,427	05-10-2026	5,40,435	54,044	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	7878884274
3.	Meghnath Yadav, Mahendra Rajaram Sathe	Flat No-409, SHREE DWARIKADHISH COMPLEX, Survey No. 254/Part1/Part1, Ranchod Nagar, Koparli Road, Near Chhiri Post Office, Chhiri, Vapi, Valsad, Vapi, Gujarat, 396191, Bounded By:East-FLAT NO. 212, West-FLAT NO. 210, North-OPEN SPACE, South-BY STAIR	03-08-2026	4,45,550	05-10-2026	3,09,750	30,975	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8208624454
4.	Tarkeshvar Hira singh, Shobha Singh	House No-71, Divine Villa, Block No - 743/1, Moje - Hathuran, Tal - Mangrol - Tarsadi, Surat, Gujarat, 394125, Bounded By:East-society road, West-plot no 27, North-plot no 70, South-plot no 72	03-08-2026	3,78,448	05-10-2026	4,84,133	48,413	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8347333637
5.	Thakor Shaileshji, Mitu Ben	Plot No-4, Type - B, Radhe Residency Vibhag - 2, R.S. No. 285/1, 2 Paiki 2, 284/1+2, Block No-417, Opp. Shiv Temple, Nr. Mulad Post Office, Sayan - Kim Road, Mulad, Olpad, Surat., Surat, Gujarat, 394110, Bounded By: East-Plot No 3, West-Plot No 5, North-Soc.Road, South-Adj Block Land	03-08-2026	11,68,364	05-10-2026	9,50,000	95,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8000073408
6.	Detroja Bharatbhai Dhanjibhai, Detroj Shobhnaben	House- P-59,60,61,7th from south, R S No.411 Gadhada Road Botad, Botad, Gujarat-364710., Bounded By:East-Road, West-Plot no.62, North-Remaining land of plot no.61, South-Remaining land of plot no.60	03-08-2026	9,37,604	05-10-2026	9,00,000	90,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	7043359434
7.	Sani Kumar Pal, Roshni Pal	Flat no.304, 3rd floor, Surya residency, New Sr.no.793, Old Sr.no.27/1+ 28+ 11 Paikee 11, Plot no.49, At chharwada, Tal vapi, Dist valsad, Vapi, Gujarat, 396191, Bounded By: East-BY FLAT NO- 303, West-BY FLAT NO-305, North-BY WIDE PASSAGE, South-BY OPEN SPACE	03-08-2026	6,72,416	05-10-2026	4,86,000	48,600	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8208624454
8.	Sonu Nathu singh, Jashodaben Singh	Flat No. 505, 5th Floor, Nayra - 2, Survey No. 3415 (Old Survey No. 486/Plo/32), Plot no. 32, Nayra 2, Near Mind tree Gehana, Chala, vapi, Vapi, Gujarat, 396215, Bounded By:East-OPEN SPACE, West-STAIRCASE, North-FLAT NO. 504, South-OPEN SPACE	03-08-2026	12,50,258	05-10-2026	11,73,449	1,17,345	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8208624454
9.	Gamit Rasilaben Gomeshbhai	Flat No. 407, 4th Floor, Building - A, Shree Krishna Residency, Block No. 247, Plot No. 314 to 334, Aradhana Green Land, Beside Nakshatra Residency, Behind Essar Petrol Pump, Kadodara - Bardoli Road, Jolva, Surat, Surat, Gujarat, 394327, Bounded By:East-Flat no 408, West-Flat no 406, North-Open space, South-Passage	03-08-2026	5,33,808	05-10-2026	3,65,000	36,500	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	9104017068
10.	Shaharukh Khan, Akatrun Nisha	Flat No-B-401, 4th Floor, Uma Vihar Residency, R.S.No-25, Block No-31, Plot No .148 to 163, Umavihar Bungalows, Nr Dastan Railway fatak, Dastan Kareli road, Dastan, Surat, Surat, Gujarat, 394315, Bounded By: East-Passage, West-Open Space, North-Flat no. B- 402, South-Flat no. C-402	03-08-2026	2,66,538	05-10-2026	2,50,000	25,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8000073408
11.	Bagdariya Subhashbhai Manjibhai, Bagdariya Daya Subhashbhai, Bagdariya Manjibhai Vashrambhai, Bagdariya Savitaben Manjibhai	House-P-30 Second part, Radhe Krishna -1, East Side, Gadhada Road, Botad, Gujarat-364710., Bounded By: East-THIS PLOT PAIKI LAND, West-THIS PLOT PAIKI LAND, North-9 MT ROAD, South-S.R. NO. 424/8/P PLOT	03-08-2026	5,34,376	05-10-2026	5,50,000	55,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	7043359434
12.	Vijay Kumar, SANGEETA	Flat No-406, 4th Floor, Maa Bhavani Complex, Survey no 250/3/paikee94 (new survey no 1844)&survey no 250/3/paikee88 (new survey no 1836), plot no 100 & 101, moje chiiri, Tal. Vapi, Dist Valsad, Vapi, Gujarat, 396191, Bounded by:East-Pessage & Satircase, West-Open Sapace, North-Open Space, South-Flat no. 205	04-07-2026	9,42,692	05-09-2026	6,12,000	61,200	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8208624454
13.	Vijay Vishwakarma, Chandan Vishwakarma	Plot No. 556, Gruham Exotica, Block No-266, Near Atodra Chokdi, Atodara-Karamala Road, Karamala, Olpad, Surat, Surat, Gujarat, 394520, Bounded by: East-Adjoining Society Road, West-Adjoining Plot no. 601, North-Adjoining Plot no. 557, South-Adjoining Plot no. 555	04-07-2026	10,59,931	05-09-2026	9,01,145	90,115	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	9974711232
14.	Rajani Vishvanath Sinha, Vishvanath Babanlal Sinha, Harsh Vishwanath Sinha	Flat No-503, Dhyani Palace, Block No- 111, Shree Balaji Greencity, Plot No - B-7, B-8, B/H Noorie Media, Opp Blossom Park, Kadodara, surat, Gujarat, 394327, Bounded by: East-Open Space, West-Flat 504, North-Flat 502, South-Plot No B/6	04-07-2026	3,09,805	05-09-2026	1,41,720	14,172	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	7878884274
15.	Tulsi Ram Tiwari, Sunita Tulsi Ram, Pawan Kumar	Plot No-31, Silver City -4, Block/Survey No. 184, Old R.S. No 54 Paiki 3, Moje Gam Dadhal, Nr. Raj Homes, Jitali, Ankleshwar, Gujarat, 393001, Bounded by: East-Society Boundary, West-Society internal Road, North- Plot No. 32, South- Society Internal Road	04-07-2026	18,68,380	05-09-2026	16,50,400	1,65,040	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	7778926191
16.	Rahul Parsotambhai Chauhan, Ramaben Parsotambhai Chauhan, Chauhan Parasotambhai	House-GUNDASARA REV SUR NO 199/PAIKI/2, PLOT NO 73/P SOUTH, PART-1, AVANTIKA AVENUE, GUNDASARA, RAJKOT. PART-1, PLOT NO. 73/P SOUTH, AVANTIKA AVENUE, OPP. GOLDEN RESIDENCY, NR. RIBADA RAILWAY FATAK, OFF. GUNDASARA MAIN ROAD, RAJKOT., Rajkot, Gujarat-360311., Bounded by: East-7.5 MT ROAD, West-PLOT NO. 53, North-THIS PLOT PAIKI PART-2, South-PLOT NO. 72	04-07-2026	20,20,602	05-09-2026	18,45,927	1,84,593	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	7819851296
17.	Pramod Kumar Parida, Poonam Pramod Parida	Flat No. 405, 4th Floor, Jagannath Dham Residency, R.S. No.:-226/11 Block No. 237 Paikee, Plot No. 50, 51, 52, Krishna Nagar, Opp. Diamond industrial Estate, Nr. Park Public School, Pali Kansad Road, Sachin, Surat., Surat, Gujarat, 394230, Bounded by : East-Stairs, West-Flat No 404, North-Road, South-Passage	03-06-2026	6,41,406	04-08-2026	3,50,000	35,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	9512242290
18.	Sanjay Prajapati, Vandana Sanjay Prajapati	Plot No-25, Shivam Residency, R.S. No. 226, Re Survey / Block No. 156, T.P.S. No. 55(Bhestan), F.P. No. 19, Opp. Ambika Park, Nr. Bhestan Awas, Bhestan - Saniya Kande Road, Bhestan, Surat, Surat, Gujarat, 395023, Bounded by : East-Road, West-Plot No. 16, North-Plot No. 26, South-Plot No. 24	03-06-2026	24,43,325	04-08-2026	24,00,000	2,40,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8000073408
19.	Manoranjan Kumar	Flat-PlotNo.48p North, S.No. 728, Plot No. 48 paiky Rajshree Bungalows, Gayatri Mandir Road, At. Kanknol, Ta. Himatnagar, Dist. Sabarkantha, Himmatnagar, Gujarat, 383001, Bounded by : East-6.00 Mt. Road, West-Plot No. 41, North-Plot No. 47, South-Plot No. 48 paiky	03-06-2026	15,94,756	04-08-2026	15,27,660	1,52,766	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8347491101
20.	Bharvad Karmanbhai, Shitalben Karmanbhai Bharvad	House-Survey no. 1p 298, Plot No. 297p, west side, Shreenath Nagar, Nr. Dasha Mataji Mandir, Idar Highway Road, At. Virpur, Ta. Himatnagar, Dist. Sabarkantha., Sabarkantha, Gujarat, 383010, Bounded by : East-Plot No.297p, West-10.00 Mt Road, North-Plot No. 298, South-Plot No. 314	03-06-2026	7,91,617	17-09-2026	11,32,200	1,13,220	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8347491101
21.	Radadiya Bhadreshbhai Shambhubhai, Radadiya Hetal Bhadreshbhai	Flat No.205 & 206, 2nd Floor, Bhakti Residency, Old Block No. 122/paikee/1, New Block No. 117, Moje. Ten, Tal. Bardoli, Dist. Surat, Surat, Gujarat, 394601, Bounded by : East-Leaving space Building No A, West-Sun City Society, North-Sun City Society, South-Sahyog nagar	03-06-2026	23,30,404	04-08-2026	20,00,000	2,00,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	6355473128
22.	Jitubhai Nerkar, Bhartiben Nerkar	Flat No-406, Building No-A, Shree Krishna Residency, Block No-247, Aradhana Greenland, Plot no. 314-334, Jolwa, Kadodara, Surat, Gujarat, 394327, Bounded by:East -Society road, West-Common plot, North -Adj block no 249, South-Society road	06-05-2026	7,68,793	07-07-2026	1,99,800	19,980	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8238994548
23.	SUNILKUMAR HIRALAL KHATRI, Jayshriben Hiralal Khatri	Row House-Plot No.44 Paiki Middle Part, R.S.No.82 Paiki, Jokham Nagar Society, B/H.Shanati Nagar, Nr.Krishana Society, Palanpur Highway At-Ta-Deesa, Dist-Banaskantha, Deesa, Gujarat-385535, Bounded by: East -Other Part of Plot No.44 P., West-Other Part of Plot No.44 P., North - 6.00 mtrs. wide Internal Road., South-Plot No.28.	06-05-2026	12,65,388	07-07-2026	8,12,080	81,208	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	9408896412
24.	Hasmukhbhai Rajubhai Makwana, Anitaben Hashmukhbhai Makwana, Rajeshbhai Harjibhai Makwana	House-P19 middle, plot no. 19, Janakpuri (plot no. 19), R.S.No. 106 paiki 2, plot no. 19, janak puri society, mahendranagar, Morbi, Gujarat-363642, Bounded by: East -plot no 18, West-NA Road, North -Plot no 19,South-Plot no 19	06-05-2026	10,41,702	07-07-2026	9,25,000	92,500	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8866347262
25.	Cheetaria Ikbalbhai Ismailbhai, Chitaliya Khatuben Ikbalbhai	Row House-Plot No 56/P, Sub plot No 56/P-3 & 56/P-3 East side, R.S No 101/P, Jalaramnagar-3, Navagadh, Jetpur, Gujarat-360370, Bounded by: East -Land of R.S.No. 102/1, West-7-62 Mts. wide Road, North -Property of Sub Plot No. 56/P-2, South-Property of Sub Plot No. 56/P-4	06-05-2026	11,66,271	07-07-2026	7,00,000	70,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	6354205805
26.	Vinod Kataria, Babubhai Bhikhabhai Vaghela	House-Block C6, (C1 to C7), Plot 7 East to West-Middle, Plot 8 East to west-middle, RS No 164/1/p2/p2, Plot 7 & 8, Trilokdham society near shiv park, pipli jetpar road, Morbi, Gujarat-363641., Bounded by, East-Bock No c1 to c5,West-Block No C7, North-Common Plot, South-Common PLOT	05-04-2026	11,76,350	06-06-2026	8,50,000	85,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8866347262
27.	Ghoyal Sanjay (1), Ghoyal Bhimabhai	Shop-131/1/1, West Side, Room no 3, Ground Floor, Gokuldham Society, Street no 3/4, Sub plot no 131/1/1, New Rev sur no 826/p/2, Opp - FCI Godown, Off. Jamnagar - Lalpur High Way Road, At:- Chela, Jamnagar., Jamnagar, Gujarat-360006., Bounded by, East-Common Wall of Room No. 4, West-Common Wall of Room No. 2, North-Sub Plot No. 131/1/2, South-9.00 Mt. vide Road	05-04-2026	3,10,211	06-06-2026	2,30,000	23,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8488859976
28.	Devendra Kumar-1, Tripti Dewasi	Flat-S. No. 1002c/p, Plot No.38, Dhvarkesh Park, Bd. Dharkesh Complex, N.H. 48 Road, At. Berna, Ta. Himatnagar, Dist. Sabarkantha, himmatnagar, Gujarat-383001., Bounded by, East-6.00 Mt Road, West-Margin & Plot No.37, North-6.00 Mt. Road, South-Plot No.41	05-04-2026	33,83,577	06-06-2026	27,82,117	2,78,212	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8347491101
29.	Solanki Rajubhai Kalubhai, Solanki Rameshbhai Kalubhai	House-P-114 South, Radhe Krishna Nagar-3, Gadhada Road, Botad, Botad, Gujarat-364710., Bounded by, East-Road, West-R.S.No.426/ Paikee, North-Remaining land Of this plot No.114, South-Plot No.115	05-04-2026	5,51,967	14-07-2026	5,68,400	56,840	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	7043359434
30.	Surmal Gajaheng tandi Badi, Kokila Suramal Humod	House-RS No. 2/1P1, 2/1P2, 2/1P3, 2/2, Plot no. 125/P, Block B-5, Dharm Siddhi Society, Jambudiya, Morbi, Morbi, Gujarat-363641. Bounded by East-Block No. B1,West-NA Road, North-Block No. B4, South-Block No. B6	05-03-2026	8,02,558	06-05-2026	7,00,000	70,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8866347262
31.	Kiritbhai Amrutbhai Dobariya, Ashit Kiritbhai Dobariya, Kiranben K Dobariya	Flat-Flat No.303, 3rd Floor, Wing- A, Radhe Flats, Opp. R. K. Dreamland - 2, Off. Juno Morbi Road, Opp. Satyam Park, Area : Jakatnaka, Rajkot, City : Rajkot, Dist. : Rajkot, State : Gujarat-360003. Bounded by East-This side Margin Space then Wing No.-D, West-This side Flat Main Door then Stairs then Passage then Flat No.302., North-This side Flat No.304, South-This side Margin Space then Others Property	05-03-2026	28,68,213	11-09-2026	27,03,420	2,70,342	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	7819851296
32.	Shivkumar Sukkhu Gupta, Gunjan Shivkumar Gupta	Flat No-205, Suryakiran Apartment, Survey No-624, Plot No-23, Ramnagar, Vapi, Gujarat, 396191 Bounded by North-Open Space, South-Flat No-204, East-Staircase, West-Open Space.	03-02-2026	6,51,371	08-08-2026	3,52,750	35,275	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8208624454
33.	Vinay Kumar Pal, Lalti Devi	Flat No-301, 3rd Floor, Building No-A, Mahalaxmi Residency, R.S. No.525, Block No-526 paiki 1, Plot No 11 to 16, Yogidarshan Society, Beside Megha Plaza, Nr. Palsana Chawkadi, Surat, Gujarat, 394315 Bounded by North-Open Space, South-Open Space, East-Passage & Flat No.304, West-Open Space.	03-02-2026	5,25,116	13-08-2026	3,18,240	31,824	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8238994548
34.	Solanki Vijaybhai Harjivanbhai, Solanki Manishaben Vijaybhai	Shop No.2, Lower Ground floor, Meghraj complex, Plot No.184/B And 184/C-2, Bhavnagar, Rajkot road, On land bearing City Sur. No.829/ Paiki, Ta. Sihor & Dist.-Bhavnagar, Sihor, Gujarat, 364240 Bounded by East-Passage there after Bhavnagar – Rajkot road, West-Shop, North-Passage, South-Shop No-1.	03-02-2026	10,99,795	20-09-2026	10,20,600	1,02,060	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	9824952495
35.	Upendra Kumar Yadav	Sub plot no 7 to 17/9, Dream House Bungalow, Sur no 487/1/paiki/1, hree Amamath Residency, B/h. New Marketing Yard, B/h. Reliance Petrol Pump, Off. Rajkot - Jetpur N H 8/B Road, Rajkot, Gujarat, 360311 Bounded by North-Sub plot no 7 to 17/8, South-Sub plot no 7 to 17/10, East-Road, West-Sur no 506.	03-02-2026	14,08,828	05-07-2026	16,19,955	1,61,996	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	9426632839
36.	Rathod Maganbhai Gordhanbhai, Rathod Aratiben Maganbhai	Sub Plot.No- 1/P/3, R.S.No 29 Paiki, Plot No.1, Shivkrupanagar, Nr. railway fatak, Junagadh road, Jetpur. Rajkot, Gujarat, 360370 Bounded by East- Plot No.1 Paiky internal Road, West-Adj. plot no.1 Paiky, sub plot no.2. North-Adj. plot No.1 Paiky, internal, South- 9.14 M. Road.	03-02-2026	10,13,469	07-04-2026	5,65,000	56,500	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	6354205805
37.	Baloch Sabbarkhan, Baloch Faridabanu	House-Plot No.107, S. No.61 paiky1, Sadakat Park, Nr. Madresa Madina, Nr. Makhdum School, Pahadpur Road, At. Modasa, Ta. Modasa, Dist. Arvalli, Modasa, Gujarat-383315. Bounded By : North: House No. 108, South: House No. 106, East: 7.50 Mt Road, West: 4.50 Mt Margin Land.	03-02-2026	13,17,565	07-04-2026	11,71,057	1,17,106	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8347491101
38.	Karan Jagadishbhai vadhera, Sunitaben nanjibhai Chavda	Flat-4th Floor 60, Flat No 401, Ceramic City I-5 R.S no 47p, Morbi, Gujarat-363641. Bounded By : North by - The North side borders a common passage, lift, and the main door of Flat No 404, South by - The South side is adjacent to a 20 Ft Road, East by - The East side is a Common Plot, West by - The West side borders Flat No 402.	03-01-2026	6,69,607	07-03-2026	5,10,000	51,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8866347262
39.	Moinuddin Jalaluddin Luhar, Nilofarbanu Moinuddin Luhar	Plot No.203 paiky Middle, Survey No 125/1, Narth Society, Nr. Patravadi Masjid, RTO Road, Sanjarnagar, At. Savgadh, Ta. Himatnagar, Dist. Sabarkantha., Sabarkantha, Gujarat, 383001 Bounded by North-Plot No-203 Paiki Land & Plot No.24, South-Plot No-203 paiki Land & Plot No-202, East-Plot No-241, West-7.50 Mt Road.	03-01-2026	13,92,271	20-08-2026	17,03,893	1,70,389	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8347491101
40.	Rajubhai Ramjibhai Rathod, Yogeshbhai Rajubhai Rathod, Manjuben Rajubhai Rathod	House-CS No. 5504/P, City SR No. 5504 Paiky(South-West Side), Karachi Colony, Ta. Halvad, Halvad, Gujarat-363330. Bounded By : North by - The property to the North belongs to Dave Krushankant Hemshankar, South by - The property to the South belongs to Mulshankarbhai Vishvanathbhai, East by - The property to the East is C.S. no. 5504 Paiky Property, West by - A road is located to the West of the property.	03-01-2026	17,42,494	14-07-2026	16,40,000	1,64,000	30-11-2026 (11am-6pm)	28-11-2026 (upto 5pm)	8866347262

વિન્ડસર મશીન્સ લીમીટેડ

કોર્પોરેટ આઈડેન્ટીફીકેશન નંબર: L99999GJ1963PLC168458
રજીસ્ટર્ડ ઓફીસનું સરનામું: ત્રીજો અને ચોથો માળ, કોર્પોરેટ હાઉસ નં. ૦૬, બ્લોક બી, મેગ્નેટ કોર્પોરેટ પાર્ક, એસ જી હાઈવે, થલતેજ, અમદાવાદ- ૩૮૦૦૫૪, ગુજરાત, **વેબસાઈટ :** www.windsormachines.com
ઈમેઈલ : contact@windsormachines.com
સંપર્ક નંબર: +૯૧ ૭૯ ૬૯૩૬૦૩૦૦/૦૧

અસાધારણ સામાન્ય સભા (ઈજીએમ) ની નોટીસ અને ઈ-વોટીંગ માહીતી

આથી નોટીસ આપવામાં આવે છે કે :

આથી નોટીસ આપવામાં આવે છે કે કંપનીની અસાધારણ સામાન્ય સભા **શનિવાર, ૦૫ ડિસેમ્બર, ૨૦૨૬** ના રોજ સવારે ૧૧.૦૦ (ભારતીય સમય પ્રમાણે) વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી) અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત એક જ સ્થળે સભ્યોની ફીઝીકલ હાજરી વગર, કંપની કાયદા,૨૦૧૩ (એક્ટ)ની લાગુ જોગવાઈઓ અને તે હેઠળ બનેલ નિયમો, સાથ વંચાતા આ સંબંધમાં કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને સમયાંતરે જારી કરાયેલ અન્ય લાગુ પરિપત્રો (અહીં પછી એક સાથે પરિપત્રો તરીકે દર્શાવેલ છે)ના અનુપાલનમાં ઈજીએમ બોલાવતી નોટીસમાં જણાવેલ ખાસ કામકાજો પાર પાડવા માટે યોજાશે.

ઉપરોક્ત પરિપત્રોના અનુપાલનમાં, કંપનીએ જે સભ્યોના ઈમેઈલ એડ્રેસો કંપની/રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ એટલે કે એમયુએફજી ઇન્ટાઈમ ઇન્ડિયા પ્રાઈવેટ લીમીટેડ (એમયુએફજી)/ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) (ડીપી) પાસે રજીસ્ટર્ડ છે તે તમામને ઈલેક્ટ્રોનિક પદ્ધતિ મારફત ગુરુવાર,૧૨ નવેમ્બર, ૨૦૨૬ના રોજ ઈજીએમની નોટીસ મોકલેલ છે. ઈજીએમની નોટીસ નીચેના પર પણ ઉપલબ્ધ રહેશે.

કંપની	https://windsormachines.com/investors/	
સ્ટોક એક્સચેન્જો	બીએસઈ લીમીટેડ	નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ
	https://www.bseindia.com/	https://www.nseindia.com/
સીડીએસએલ (ઈ-વોટીંગ સર્વિસ પ્રદાતા)	https://www.evotingindia.com/noticeResults.jsp	

ઈમેઈલ એડ્રેસ અને/અથવા અન્ય વિગતો રજીસ્ટર/સુધારો કરવાની રીત

જે સભ્યોએ તેમના ઈમેઈલ એડ્રેસો રજીસ્ટર કરાવેલ નથી અને પરિણામે ઈજીએમની નોટીસ અને ઈ-વોટીંગ લોગીન વિગતો મોકલી શકાયેલ નથી તેમને તેમના ઈમેઈલ એડ્રેસો અને અન્ય કેવાયસી નીચે આપેલ રીત મારફત સુધારો કરાવા વિનંતી છે.

ફીઝીકલ શેરહોલ્ડીંગ	એમયુએફજીને યુનિટ- વિન્ડસર મશીન્સ લીમીટેડ ખાતે એમયુએફજી ઇન્ટાઈમ ઇન્ડિયા પ્રાઈવેટ લીમીટેડ, સી-૧૦૧, એમ્બસી ૨૪૭, એલ.બી.એસ માર્ગ, વિખ્રોલી (વેસ્ટ) મુંબઈ- ૪૦૦૦૮૩ ખાતે ફોર્મ આઈએસઆર-૧ ભરીને સહી કરીને આવશ્યક સમર્થનકર્તા દસ્તાવેજો સાથે જમા કરવા. https://web.in.mpms.mufg.com/KYC-downloads.html
ડિમટીરીયલાઈઝડ હોલ્ડીંગ	સંબંધિત ડીપીઓ પાસે વિગતો રજીસ્ટર/સુધારો કરાવા વિનંતી છે.

એક્ટની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪, સુધારેલ ના નિયમ ૨૦, સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ અન્વયે, કટ-ઓફ તારીખ એટલે કે શનિવાર, ૨૮ નવેમ્બર, ૨૦૨૬ના રોજ શેર્સ હોલ્ડીંગ ધરાવતા સભ્યો, ઈજીએમની નોટીસમાં જણાવેલ કામકાજો ની વિગતો પર ઈલેક્ટ્રોનિકલી તેમના મત આપી શકે છે. ઈ-વોટીંગની વિગતવાર પ્રક્રિયા/સુચનાઓ ઈજીએમની નોટીસમાં આપેલ છે.

આ સંબંધમાં, સભ્યોને આથી વધુમાં જાણ કરવામાં આવે છે કે

એ) કંપની ઈજીએમની નોટીસમાં જણાવેલ ઠરાવો પર ઈલેક્ટ્રોનિક માધ્યમોથી તેમના મત આપવા માટે તેના સભ્યોની ઈ-વોટીંગની સવલત પુરી પાડી રહી છે. સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લીમીટેડ (સીડીએસએલ)ની ઈજીએમ માટે ઈ-વોટીંગ સર્વિસ પ્રદાતા તરીકે નિમણુંક કરાયેલ છે.

બી) ઈજીએમની નોટીસમાં જણાવેલ ખાસ કામકાજો રીમોટ ઈ-વોટીંગ અથવા ઈજીએમમાં ઈ-વોટીંગ મારફત પાર પાડવાના રહેશે.

સી) રીમોટ ઈ-વોટીંગ બુધવાર, ૦૨ ડિસેમ્બર, ૨૦૨૬ના રોજ સવારે ૯:૦૦ વાગ્યે પુર્ણ થશે અને શુક્રવાર, ૪ ડિસેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ વાગ્યે પુર્ણ થશે. રીમોટ ઈ-વોટીંગની શુક્રવાર, ૪ ડિસેમ્બર, ૨૦૨૬ ના રોજ સાંજ ૫: ૦૦ વાગ્યા પછી પરવાનગી મળશે નહી.

ડી) ઈ-વોટીંગ માટેની કટ-ઓફ તારીખ શનિવાર, ૨૮ નવેમ્બર, ૨૦૨૬ (કટ-ઓફ તારીખ) છે.

ઈ) ઈજીએમની નોટીસની રવાનગી પછી કંપનીના શેર્સ પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ-ઓફ તારીખ શનિવાર, ૨૮ નવેમ્બર, ૨૦૨૬ ના રોજ શેરહોલ્ડીંગ ધરાવતી કોઈપણ વ્યક્તિ મત આપવા માટે હકદાર ગણાશે. રીમોટ ઈ-વોટીંગ માટે સીડીએસએલમાં પહેલેથી રજીસ્ટર્ડ સભ્યો તેમના મત આપવા માટે તેમના વર્તમાન પાસવર્ડનો ઉપયોગ કરી શકે છે. જો સભ્ય તેમના લોગીન- પાસવર્ડ ભુલી ગયા છે તો તે/તેણી વેબસાઈટ -ની મુલાકાત લઈને શેરહોલ્ડરો પર ક્લી કરીને, યુઝર આઈડી અને ઈમેજ વેરીફીકેશન કોડ નાખીને ફોરગોટ પાસવર્ડ પર ક્લીક કરીને સીસ્ટમ દ્વારા પ્રોમ્પ્ટ કરાયેલ વિગતો નાખી શકે છે. ફસ્ટ્ઝ ટાઈમ યુઝર ઇન્કમ ટેક્સ ડિપાર્ટમેન્ટ દ્વારા જારી કરાયેલ તે/તેણીનો ૧૦-અંક આલ્ફા ન્યુમેરીંગ પેન નાખી શકે છે. તે/તેણીના એકાઉન્ટમાં નોંધાયેલ જન્મ તારીખ અને ડિવિડન્ડ બેંક વિગતો. આ વિગતો યોગ્ય રીતે નાખ્યા પછી સભ્ય સબમીટ ટેબ પર ક્લીક કરી શકે છે.

એફ) નોંધ લેવી કે:

એ) ઈજીએમની નોટીસમાં જણાવેલ કામકાજો ઈલેક્ટ્રોનિક માધ્યોથી પાર પાડી શકાશે.

બી) સભ્ય ઈ-વોટીંગ થી મત આપવાના તેમના હકનો ઉપયોગ કર્યા પછી પણ ઈજીએમમાં ભાગ લઈ શકે છે, પરંતુ ફરીથી તેમના મત આપવા હકદાર ગણાશે નહી.

સી) જેસભ્યોએ રીમોટ ઈ-વોટીંગથી મત આપ્યા નથી તેઓ ઈ-વોટીંગ મારફત સભામાં મત આપી શકશે.

જી) કંપનીએ ન્યાયી અને પારદર્શક પદ્ધતિમાં વોટીંગ પ્રક્રિયાનું સંચાલન કરવા માટે સ્ક્રુટીનાઈઝર તરીકે કુમારી રામા સુબ્રમનિયમ, વ્યવસાયકિ કંપની સેક્રેટરીની નિમણુંક કરી છે.

એચ) જો તમને સીડીએસએલ ઈ-વોટીંગ સીસ્ટમની ઈજીએમમાં હાજર રહેવા અથવા ઈ-વોટીંગના સંબંધમાં કોઈપણ પુછપરછ અથવા સમસ્યા હોય તો, તમે **helpdesk.evoting@cdslindia.com** ને ઈમેઈલ લખી શકો છો અથવા ટોલફ્રી નં. ૧૮૦૦ ૨૧૦૯૯૧૧ ઉપર સંપર્ક કરી શકો છો. ઈલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનની સવલત સાથે સંકળાયેલ તમામ ફરિયાદો શ્રી રાકેશ દલ્વી, સિનિયર મેનેજર (સીડીએસએલ), સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુટરેક્સ, મફતલાલ મિલ કંપાઉન્ડ્સ, એન.એમ. જોષી માર્ગ, લોઅર પારેલ (ઇસ્ટ) મુંબઈ-૪૦૦૦૧૩ને જણાવી શકાશે અથવા **helpdesk.evoting@cdslindia.com** ને ઈમેઈલ મોકલવો અથવા ટોલફ્રી નં. ૧૮૦૦ ૨૧૦૯૯૧૧ ઉપર કોલ કરવો.

આઈ) રીમોટ ઈ-વોટીંગ અને ઈજીએમમાં ઈ-વોટીંગ અંગેની વધુ વિગતો માટે, સભ્યોને ઈજીએમની નોટીસ જોવા વિનંતી છે.

વિન્ડસર મશીન્સ લીમીટેડ વતી
સહી/-
સ્થળ : રાજકોટ **રોહીત સોજીત્રા**
તારીખ : ૧૨ નવેમ્બર, ૨૦૨૬ **કંપની સેક્રેટરી અને કમ્પ્લાયન્સ અધિકારી**

ACE INTEGRATED SOLUTIONS LIMITED

CIN: L82990DL1997PLC088373
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com

Extract of Un-audited Financial Results for the quarter and half year ended September 30, 2026 (In Lakhs)

	Particulars (Amount in INR lakhs)	Quarter ended			Half year ended		Year ended
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	30/09/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations (net)	13	20	50	33	101	135
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(31)	(24)	(5)	(55)	(46)	(118)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(31)	(24)	(5)	(55)	(46)	(120)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(23)	(20)	(4)	(43)	(34)	(95)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(23)	(21)	(4)	(44)	(34)	(85)
6	Paid up Equity Share Capital	1020	1020	1020	1020	1020	1020
7	Earning Per Share (FV of Rs. 10/-)						
	Basic:	(0.23)	(0.20)	(0.04)	(0.43)	(0.33)	(0.84)
	Diluted:	(0.23)	(0.20)	(0.04)	(0.43)	(0.33)	(0.84)

Notes:-
1. The above unaudited standalone financial results have been reviewed by the audit committee and taken on record by Board of Directors at their meeting held on November 12, 2026. The statutory auditors have carried out limited review of the financial results of the company for the quarter ended September 30, 2026 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
2. The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 and according to applicable circulars issued by SEBI from time to time.
3. The Company's wholly-owned subsidiary, Ace Prometric Solutions Private Limited, was liquidated with effect from March 27, 2025. As a result, the Company does not have any subsidiary as on the reporting date. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable provisions of the Companies Act, 2013, the requirement to publish consolidated financial results does not arise. Accordingly, the financial results for the current period have been presented only on a standalone basis.
4. The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.
5. The above financial results are available on the Company's Website www.aceintegrated.com
6. Tax expenses include current tax, deferred tax and adjustment of taxes for previous years.
7. Earnings per share have been calculated on the weighted average of the share capital outstanding during the period.

For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
Chandra Shekhar Verma
(Managing Director)
DIN- 01089951

Date : 13-11-2026
Place : Delhi

PROGFIN PRIVATE LIMITED

(**CIN:** U67120DL1992PTC425089)
Address: 1st Floor, Tower A, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi 110016
E-mail :- info@progfin.in | **Ph.:-** +91-11 41057911

Unaudited Financial Results for the quarter and half year ended September 30, 2026

(All amounts in ₹ lakhs except otherwise stated)

Sr. No.	Particulars	Quarter ended		Half Year ended
		September 30, 2026 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2026 (Unaudited)
1	Total income from operations	10655.33	8490.10	20748.03
2	Net Profit/ (loss) for the period/year (before tax, exceptional and/ or extraordinary items#)	365.10	292.40	1048.59
3	Net profit/ (loss) for the period/year before tax (after exceptional and/ or extraordinary items#)	365.10	292.40	1048.59
4	Net Profit/(Loss) for the period/year after tax (after exceptional and/or extraordinary items#)	269.42	200.79	776.40
5	Total comprehensive income for the period/year [comprising profit/ (loss) for the period/year (after tax) and other comprehensive income (after tax)	264.09	200.79	771.07
6	Paid up equity share capital	4277.16	3742.40	4277.16
7	Reserves (excluding revaluation reserve)			
8	Securities premium account	67481.49	55892.59	67481.49
9	Net worth	71758.65	59634.99	71758.65
10	Paid up debt capital/ outstanding debt	217200.93	179846.17	217200.93
11	Outstanding redeemable preference shares	-	-	-
12	Debt equity ratio	3.03	3.02	3.03
13	Earnings per share (of Rs. 10/- each) for continuing and discontinued operations)-			
	1. Basic	0.63	0.54	1.82
	2. Diluted	0.63	0.54	1.82
14	Capital redemption reserve	-	-	-
15	Debenture redemption reserve	-	-	-
16	Debt service coverage ratio	NA	NA	NA
17	Interest service coverage ratio	NA	NA	NA

- Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.

Notes:
1. The above is an extract of the unaudited financial results for the quarter and half year ended September 30, 2026 which have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on November 12, 2026, subjected to limited review by the statutory auditors and filed with the stock exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The full format of the aforesaid financial results is available on the website of the Company i.e. https://progfin.com/ and BSE Limited i.e. https://www.bseindia.com/.
3. Earnings per share for the quarter and half year ended have not been annualised.
4. Previous period/ year figures have been regrouped/ rearranged wherever necessary, to conform with the current period presentation.

For and on behalf of the Board of Directors of
Progfin Private Limited
Sd/-
[Pallavi Shrivastava]
Whole Time Director & CEO
DIN: 07677898

Place: New Delhi
Date: 12.11.2026

भरतपुर विकास प्राधिकरण, भरतपुर

क्रमांक :- लेखा/भ.वि.प्रा./2026-27/15783 - 96 दिनांक :- 05/11/2026

अल्पकालीन ऑनलाईन निविदा सूचना सं. 57/2026-27

राजस्थान के राज्यपाल महोदय की ओर से भरतपुर विकास प्राधिकरण, में उपयुक्त श्रेणी एवं विभिन्न विभागों में एए श्रेणी / ए और (योग्यतानुसार) में पंजीकृत संवेदकों से निर्धारित प्रपत्र में ई-प्रोक्योरमेन्ट प्रक्रिया से कुल 01 कार्य हेतु ऑनलाईन निविदाएं आमंत्रित की जाती है।

उक्त कार्य का विस्तृत विवरण, निविदा शर्ते, अनुमानित लागत राशि, निविदा बेचने, प्राप्त करने एवं खोलने की दिनांक आदि सम्पूर्ण विवरण वेवसाईट **www.urban.rajasthan.gov.in/bdabharatpur** एवं **http://sppp.raj.nic.in portal** पर देखा जा सकता है। निविदा से संबंधित किसी भी प्रकार का संशोधन **www.urban.rajasthan.gov.in/bdabharatpur** एवं **http://sppp.raj.nic.in portal** का अवलोकन करें। **UBN विवरण :- WAQ2627WSRC00137**

अधिशाषी अभियंता
भरतपुर विकास प्राधिकरण, भरतपुर

राज.संवाद/सी/26/13109

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.

(भारत सरकार का नवरत्न उपक्रम) (A Navratna Undertaking of Govt. of India)
NSIC New MDBP Building, 3rd Floor, Okhla Industrial Estate, Delhi-110020

PUBLIC AUCTION/TENDER NOTICE
DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E- AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Area 1 those containers arrived on or before 31.03.2026 through e-auction on **30.11.2026** on **"AS IS WHERE IS BASIS"**. All details **along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.mstcecommerce.com w.e.f. 16.11.2026.** All importers including Government Undertakings/ Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/ Tribunal/others or any such reason may accordingly inform the concerned Area Head at Area 1 of CONCOR as well as Commissioner of Customs of the concerned Commissionaires, and file their objections/claims regarding disposal of such goods within **7 (Seven Days)** of this notice failing which the goods will be auctioned on **"AS IS WHERE IS BASIS"** without any further notice. For full details please log on to **www.concorindia.co.in** & **www.mstcecommerce.com**

Area Head, Area 1

DEEPAK SPINNERS LIMITED

CIN L17111HP1982PLC016465
Regd. Office: 121 Industrial Area, Baddi, Tehsil Nalagarh
District Solan, Himachal Pradesh-173205. Telephone nos. 01795 244011/16
Website: www.dsl-india.com Email: puneeta.arora@dslindia.in

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given that, in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, another special window has been opened for the transfer and dematerialisation of physical securities which were sold/purchased before 1st April 2019. **The special window will remain open for a period of 1 year from 5th February 2026 till 4th February 2027.** and shall also be available for such transfer requests which were submitted earlier and were rejected/returned / not attended to due to a deficiency in documents, process or any other reason.

The securities re-lodged for transfer shall be credited to the transferee only in demat mode and shall be under a lock-in period of one year from the date of transfer.

Eligible shareholders contact **our Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata 70000. Tel: 033-22482248 and E-mail – contact@mdplcorporate.com (website: www.mdpl.in)**, Mr. Ramen Patra, Mobile no. 93318 67321.

For DEEPAK SPINNERS LIMITED
Puneeta Arora
Company Secretary
FCS 7466

Date : 12.11.2026
Place : Baddi

TRAVEL FOOD SERVICES LIMITED

(FORMERLY KNOWN AS TRAVEL FOOD SERVICES PRIVATE LIMITED)
Registered Office.: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018.
Tel No: +91 22 4322 4322 **Email:** cs@travelfoodservices.com **CIN:** L55209MH2007PLC176045 **Website:** www.travelfoodservices.com

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED 30 SEPTEMBER 2026

(All amounts are in INR millions, unless otherwise stated)

Sr No	Particulars	(Unaudited)					(Audited)
		Quarter ended			Half- year ended		Year ended
		30 Sep 2026	30 June 2026	30 Sep 2025	30 Sep 2026	30 Sep 2025	31 March 2026
1	Total Income from Operations	4,253.15	4,522.24	3,558.90	8,775.39	7,309.44	16,477.96
2	Net Profit for the period (before tax)*	1,923.63	1,702.41	1,239.09	3,626.04	2,562.85	5,954.58
3	Net Profit for the period (after tax)	1,473.48	1,287.54	979.03	2,761.02	1,928.66	4,523.17
4	Total Comprehensive Income for the period	1,468.44	1,293.08	983.21	2,761.52	1,932.96	4,518.40
5	Equity Share Capital	131.71	131.68	131.68	131.71	131.68	131.68
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet						14,295.43
7	Earnings Per Share Face value of Re. 1 each [refer note (ii)]						
	a. Basic (in Rupees)	11.10	9.62	7.27	20.72	14.24	33.49
	b. Diluted (in Rupees)	11.08	9.60	7.26	20.68	14.21	33.42

* There were no Exceptional and/or Extraordinary items during the period

Key standalone financial information of the Company is given below

(All amounts are in INR millions, unless otherwise stated)

Sr No	Particulars	(Unaudited)					(Audited)
		Quarter ended			Half- year ended		Year ended
		30 Sep 2006	30 June 2026	30 Sep 2005	30 Sep 2006	30 Sep 2005	31 March 2026
1	Total Income from Operations	3,305.07	3,474.26	2,922.24	6,779.33	6,052.26	13,021.42
2	Net Profit for the period (before tax)*	1,651.68	1,438.17	1,025.56	3,089.85	2,146.24	4,904.25
3	Net Profit for the period (after tax)	1,229.35	1,111.46	774.49	2,340.81	1,585.45	3,675.72
4	Total Comprehensive Income for the period	1,233.96	1,116.81	769.35	2,350.77	1,580.74	3,661.67
5	Equity Share Capital	131.71	131.68	131.68	131.71	131.68	131.68
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet						10,996.24
7	Earnings Per Share Face value of Re. 1 each [refer note (ii)]						
	a. Basic (in Rupees)	9.33	8.44	5.88	17.77	12.04	27.91
	b. Diluted (in Rupees)	9.32	8.42	5.87	17.74	12.01	27.85

* There were no Exceptional and/or Extraordinary items during the period

Note:
(I) The above is an extract of the detailed format of the quarter and half-year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and half-year ended financial Results of the Company are available on the Stock Exchange websites, i.e. on BSE Limited at www.bseindia.com and on National Stock Exchange of India Limited at www.nseindia.com and on the Company's website at www.travelfoodservices.com. The same can be accessed by scanning the QR code below.
(ii) The Earnings per share for the quarters have not been annualised.

By Order of the Board
For Travel Food Services Limited
(formerly known as Travel Food Services Private Limited)
Sd/-
Varun Kapur
Managing Director & Chief Executive Officer
DIN: 00113399

Date: 12 November 2026
Place: Mumbai

TURTLEMINT FINTECH SOLUTIONS LIMITED

(formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)
Registered Office: The ORB Sahar, 4 and 4A, 1st Floor, A wing, Marol Village, Andheri East, Mumbai - 400 099, Maharashtra, India
Corporate Identity Number (CIN): L74999MH2015PLC263315, **Telephone No.:** 022 68387400; **Email ID:** companysecretary@turtlemint.com;
Website: www.turtlemint.com

EXTRACT OF STANDALONE AND CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(₹ in crores)

Sr. No.	Particulars	RESULTS ON CONSOLIDATED BASIS						RESULTS ON STANDALONE BASIS					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1.	Total Income from Operations	342.19	294.98	252.84	637.17	463.33	1,098.28	15.83	20.77	6.95	36.60	13.98	46.45
2.	Net profit/(loss) for the period/year (before Tax and exceptional items)	(23.55)	(37.87)	(44.47)	(61.42)	(91.16)	(137.64)	(33.23)	(35.55)	(42.46)	(68.78)	(82.11)	(153.41)
3.	Net profit/(loss) for the period/year before Tax (after exceptional items)	(23.55)	(37.87)	(78.45)	(61.42)	(125.14)	(192.57)	(33.23)	(35.55)	(76.44)	(68.78)	(116.09)	(208.34)
4.	Net profit/(loss) for the period/year after Tax (after exceptional items)	(25.83)	(37.78)	(78.45)	(63.61)	(125.14)	(184.27)	(33.23)	(35.55)	(76.44)	(68.78)	(116.09)	(208.34)
5.	Total comprehensive income/(loss) for the period/year (comprising net profit/(loss) for the period/year after Tax and other comprehensive income/(loss) for the period/year after Tax)	(26.18)	(38.15)	(78.83)	(64.33)	(125.90)	(185.55)	(33.57)	(35.63)	(76.46)	(69.20)	(116.13)	(208.67)
6.	Equity share capital	29.45	29.45	5.27	29.45	5.27	5.34	29.45	29.45	5.27	29.45	5.27	5.34
7.	Other equity						298.24						300.75
8.	Earnings/(loss) per share of (INR - 1 each)												
	(a) Basic	(1.00)	(1.47)	(2.98)	(2.30)	(4.75)	(7.10)	(1.11)	(1.38)	(2.91)	(2.49)	(4.40)	(8.03)
	(b) Diluted	(1.00)	(1.47)	(2.98)	(2.30)	(4.75)	(7.10)	(1.11)	(1.38)	(2.91)	(2.49)	(4.40)	(8.03)
		(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)		(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	

Notes:
1. The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026 filed with the Stock Exchanges BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on: NSE: www.nseindia.com, BSE: www.bseindia.com, Company's website: www.turtlemint.com
2. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under the relevant provisions of the Companies Act, 2013 and applicable rules thereunder.
3. The results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on November 12, 2026.
4. The figures for the quarter ended September 30, 2026 are the balancing figures between the unaudited figures for the half year ended September 30, 2026 and unaudited figures for the quarter ended June 30, 2026.The figures for the quarter ended September 30, 2025 are the balancing figures between the audited figures for the half year ended September 30, 2025 and unaudited figures for the quarter ended June 30, 2025.

(Please scan this QR code to view the results online)

For Turtlemint Fintech Solutions Limited
Sd/-
Dhirendra Nalin Mahyavanshi
Chairperson, Managing Director & Chief Executive Officer

Place: Mumbai
Date: November 12, 2026

Adfactors 539/26

KERALA WATER AUTHORITY e-Tender Notice

Tender No: KWA/SP-07/2026-27/LIME(RT1)
Supply and delivery of Hydrated Lime Grade C on running contract basis to various Divisions in Southern, Central and NorthernRegions of Kerala Water Authority for the year 2026-27 **EMD:** Rs. 555400 **Tender fee:** Rs. 25000 **Last Date for submitting Tender:** 19-11-2026 03:00:pm **Phone:** 8547638078 **Website:** www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Sd/-
Chief Engieer (HRD&GI.)
Jalabhavan
KWA-JB-GL-6-427-2026-27 **Thiruvananthapuram**

INDO TECH

INDO-TECH TRANSFORMERS LIMITED
CIN: L29113TN1992PLC022011
Regd. Office : Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281858
Email: info@indo-tech.com | Website: www.indo-tech.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2026

(Rs. in Lakhs)

PARTICULARS	Quarter ended			Six Months Period ended		Year ended
	30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income from Operations	24,531	23,269	18,704	47,800	35,361	79,251
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	3,521	3,435	3,332	6,956	5,833	12,370
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	3,521	3,435	3,332	6,956	5,833	12,370
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	2,613	2,570	2,478	5,183	4,395	9,277
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2,572	2,575	2,476	5,147	4,386	9,295
Paid-up equity share capital (Face value of Rs.10 each)	1,062	1,062	1,062	1,062	1,062	1,062
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	36,309	36,309	27,013	36,309	27,013	36,309
Earnings per share (EPS) (of Rs.10 each) (for continuing and discontinued operations) Basic and Diluted	24.60	24.20	23.33	48.80	41.38	87.36

1. The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Six months ended September 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website at **www.indo-tech.com** and on the website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com.**

For INDO-TECH TRANSFORMERS LIMITED

Mr. Purushothaman M
Chief Executive Officer and Whole-Time Director
DIN : 11074837

Place : Chennai
Date : Nov 12, 2026