

Ref. No.: WOCK/SEC/SE/2025-26/049

15th November, 2025

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sir/Madam,

Sub: Newspaper Extracts regarding Postal Ballot Notice

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement with respect to Postal Ballot Notice published by the Company on 15th November, 2025 in the following newspapers:

Sr. No.	Name of Newspapers	Publication date	Editions
1.	Business Standard- English newspaper	15 th November, 2025	All editions
2.	Lokmat – Marathi newspaper	15 th November, 2025	Chhatrapati Sambhajinagar edition

This is for your information and record.

Thanking you,

For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

Encl: a/a



अभिलेख
OIL INDIA

Regd. Office: P.O., Dullaijan, District Dibrugarh, Assam 786602
Corp. Office: Plot No.-19, Sector -16A, Noida 201301, Uttar Pradesh
CIN: L11101AS1959GOI001148 website: www.oil-india.com

Notice of Record Date

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the **"Record Date"** for determining entitlement for payment of Interim Dividend for the Financial Year 2025-26 is **Friday 21st November, 2025**. For further details visit <https://www.oil-india.com/investor-services/81>, <https://www.nseindia.com> and www.bseindia.com. Also, please refer to the "FAQs on TDS on Dividend" under the Section-Investor Services on our website at <https://www.oil-india.com/investor-services/76> regarding applicable TDS on dividend payments and submission of applicable tax exemption forms, if any.

For OIL INDIA LIMITED
Sd/-
A.K. Sahoo
Company Secretary
M. No. : A12385

Place: Noida
Date : 14.11.2025



TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com

CORRIGENDUM / TENDER DATE EXTENTION Nov. 15, 2025

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001857/25-26 RFx. 5000003969 RC for replacement of non-star AC by BEE 5 Star Rated AC's of TPDDL Consumers.	23.08.2025	28.11.2025 at 1700 Hrs/ 28.11.2025 at 1730 Hrs

Complete tender and corrigendum document is available on our
website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents



WOCKHARDT LIMITED
Registered Office: D-4 MIDC, Chikalthana, Chhatrapati Sambhaji Nagar – 431 006.
Telephone: 91-240-6694444; Fax: 91-240-2489219
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051; CIN: L24230MH1999PLC120720
Email: investorrelations@wockhardt.com; Website: www.wockhardt.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") for holding general meetings/conducting postal ballot process through e-voting and any other applicable laws, rules and regulations, that the resolution set out below is proposed to be passed by the Members of Wockhardt Limited (the "Company") by means of Postal Ballot, only by way of remote e-voting ("e-voting") process:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Om Prakash Bhatt (DIN. 00548091) as a Non-Executive Independent Director of the Company for a term of 5 (five) years from November 3, 2025 to November 2, 2030 and continuation of his directorship notwithstanding his attaining the age of 75 years during the term.	Special

In accordance with the above mentioned provisions and MCA Circulars the Company on **November 14, 2025** has completed the dispatch of the Postal Ballot Notice only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Registrar and Transfer Agent/ Depository Participants' Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes have not been sent to Members for the Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting System.

The Company has engaged National Securities Depository Limited ("NSDL") for providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolution proposed to be passed by Postal Ballot process by electronic means through e-voting platform ("remote e-voting").

Further, it is also notified to the Members that:

- The remote e-voting period begins on **Saturday, November 15, 2025 at 09.00 A.M.** (IST) and ends on **Sunday, December 14, 2025 at 05.00 P.M.** (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. **Friday, November 7, 2025** may cast their vote through remote e-voting.
- The remote e-voting shall not be allowed beyond **05.00 P.M.** (IST) on **Sunday, December 14, 2025**.
- The Notice of Postal Ballot is also available on the website of the Company at www.wockhardt.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the equity shares of the Company are listed.
- A person who is not a Member as on the cut-off date stated above should treat this Notice for information purposes only.

The Board of Directors have appointed Mr. Virendra Bhatt, Practicing Company Secretary (ACS No. 1157, CP No. 124/ Peer review Certificate No. 6489/2025) failing him Ms. Indrabala Javeri, Practicing Company Secretary (ACS No. 2209, CP No. 7245/ Peer review certificate No. 2922/2023) as Scrutinizers to scrutinize the remote e-voting process of the postal ballot in a fair and transparent manner.

The proposed resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., **Sunday, December 14, 2025**.

In case of any queries/ grievances related to remote e-voting, the Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual available at the downloads section of www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in or call on 022-4886 7000.

By Order of the Board of Directors
For **Wockhardt Limited**
Sd/-
Rashmi Mamtura
Company Secretary

Date: November 14, 2025
Place: Mumbai



Cyient Limited
4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081.
Ph: 040 - 67641322, Email: company.secretary@cyient.com, Website: www.cyient.com
CIN: L72200TG1991PLC013134

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Cyient Limited (the "Company"), pursuant to the provisions of MCA Sections of LODR that the resolution mentioned in the Postal Ballot dated 5 November 2025 is proposed for approval by the Members of the Company as Special Resolutions, as the case may be, by means of postal ballot by voting through electronic means ("remote e-voting") Process.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by through electronic mode on Friday, 14 November 2025 to those members whose email addresses are registered with the Company/depository participant(s) as on Friday, 7 November 2025 ("Cut-off Date").

The said Notice is also placed on the Company's website at www.cyient.com; website of the stock exchanges - National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at <https://www.bseindia.com> and on the website of KFin Technologies Limited at <https://evoting.kfin Technologies Limited.com/>.

In terms of MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and Forms has been dispensed with. Accordingly, physical copies of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to any Member.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on the Cut-off date. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the postal ballot notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited as service provider to provide the platform facilitating the remote e-voting. The e-voting shall commence on Friday, 15 November 2025 at 9:00 a.m. IST and end on Sunday, 14 December 2025 at 5:00 p.m. IST. The e-voting facility will be disable by KFin Technologies Limited thereafter. The results of the Postal Ballot will be announced on or before Monday, 15 December 2025 and will also be displayed on the Company website www.cyient.com, on the website of KFin Technologies Limited <https://evoting.kfintech.com>, and communicated to the stock exchanges and RTA.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of <https://evotingkfintech.com> or contact Mr. Bhaskar Roy, Assistant Vice President (Unit: **Cyient Limited**) of KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or email at evoting@kfintech.com or call KFin Technologies Limited's toll-free No. 1800-309-4001 for any further clarification(s) or write to Mr. Ravi Kumar Nukala, Dy. Company Secretary at company.secretary@cyient.com.

Members who have not registered/updated their e-mail address are requested to register the same in respect of the shares held by them in electronic form with the Depository through their depository participant.

For Cyient Limited
Sd/-
Ravi Kumar Nukala
Dy. Company Secretary

Place: Hyderabad
Date : 14 November 2025



DOLLEX AGROTECH LIMITED
Regd. Off.-205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square,
Indore, Madhya Pradesh – 452001 Email: -info@dollex.in
Website :- www.dollex.in CIN:L15311MP2013PLC030914

**EXTRACT OF STATEMENT OF PROFIT AND LOSS
FOR THE QUARTER& HALF YEAR ENDED 30TH SEPTEMBER, 2025**

(All amounts in INR lakhs except EPS)							
S. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended	
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total income from operations	5312.31	3621.05	4302.93	8933.36	8076.67	23,743.05
2.	Other Income	22.93	0.69	1.12	23.61	2.05	2.65
3.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	62.38	199.75	4304.05	262.13	8078.72	1049.53
4.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	62.38	199.75	(74.11)	262.13	580.99	1049.53
5.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	36.47	174.68	(60.22)	211.15	434.77	828.11
6.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	36.47	174.68	(60.22)	211.15	434.77	828.11
7.	Equity Share Capital	3994.88	3994.88	2496.80	3994.88	2496.80	2496.80
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	4115.34	4115.34	4115.34	4115.34	1242.00	4115.35
9.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) –						
1.	Basic	0.13	0.62	(0.24)	0.75	1.74	3.32
2.	Diluted	0.13	0.62	(0.24)	0.75	1.74	3.32

Note:

a. The above is an extract of the detailed format of Financial Result for the Quarter & Half Year ended 30th September, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Half Yearly ended Financial Results are available on the Stock Exchange website <https://www.nseindia.com/> and company's Website <https://www.dollex.in/>.

b. The above results have been limited reviewed by the Statutory Auditors of the company and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2025.

Below is the QR Code Accessing Financial Results.



**By Order of the Board
For Dollex Agrotech Limited**
Sd/-
Siddhi Banthiya
Company Secretary & Compliance

Place: Indore
Date: 14.11.2025



BUILDING A STRONGER FUTURE
TELECOM TOWERS | MONOPOLES | SMART CITY POLES | UTILITY POLES
TRANSMISSION LINE TOWERS | SOLAR MODULE MOUNTING STRUCTURE | EPC

EXTRACTS OF THE CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025
(Rs.) in lakhs except EPS

Particulars	Quarter Ended			Half Year Ended		
	30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
Total Income from operation	42,878.25	30,180.69	28,322.76	73,058.46	57,812.89	1,45,469.82
Net Profit/(Loss) for the period (before tax, exceptional/ extraordinary item)	2,352.83	1,176.45	1,244.83	3,529.28	2,654.14	4,856.39
Net Profit/(Loss) for the period before tax (after exceptional/ extraordinary item)	2,352.83	1,176.45	1,244.83	3,529.48	2,654.14	3,960.91
Net Profit/(Loss) for the period after tax (after exceptional/ extraordinary item)	1,598.75	879.61	967.77	2,478.36	2,017.07	1,913.08
Total Comprehensive Income for the period (Net of Tax)	1717.38	911.77	968.51	2,629.15	2,017.81	4,709.85
Equity Share Capital	17,267.70	17,267.70	17,267.70	17,267.70	17,267.70	17,267.70
Reserves (Excluding Revaluation Reserve)						61,287.60
Earning per Share (in Rs.)						
Basic	0.09	0.05	0.06	0.14	0.12	0.11
Diluted	0.09	0.05	0.06	0.14	0.12	0.11

Notes:

1. The above unaudited consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 14-Nov-2025.

2. Standalone Results as on 30-Sept-25 are as under:-
(Rs. In Lakh)

Particulars	Quarter Ended			Half Year Ended		
	30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
Total Income from operation	41,881.77	29,457.03	27,790.51	71,338.80	57,032.64	1,41,762.80
Profit Before Tax	2,393.31	1,167.28	1,131.22	3,560.59	2,438.40	6,920.54
Profit After Tax	1770.59	887.31	892.25	2,657.90	1,874.75	5,071.00
Total Comprehensive Income	1773.14	881.86	892.99	2,655.00	1,875.49	5,049.22

3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange in accordance with the Listing Regulations. The full format of the Quarterly Results are available on the stock exchange websites viz. www.nseindia.com & www.bseindia.com and on the Company's website www.salasartechno.com.

4. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practice and policies to the extent applicable.

5. Figures for the previous periods/year have been regrouped wherever necessary, to confirm to the current period's classification.



For Salasar Techno Engineering Ltd.
Sd/-
Alok Kumar
Chairman
DIN: 01474484

Date: 14.11.2025
Place: Noida



SALASAR
Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
CIN: L23201UP2001PLC209751
Regd office: Kh. No. 265, 281 to 288, Parsaun-Dasna, Jindal Nagar, Hapur-201015
Tel: (+91) 7017538987; E-mail id: compliance@salasartechno.com, Website: www.salasartechno.com



NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 052, Maharashtra, India

NOTICE

Notice is hereby given that the following Trading Members of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of its trading membership of the Exchange:

Sr. No.	Name of the trading member	SEBI registration number	Last Date for filing complaints
1.	MONEY KRISHNA FINANCIAL SERVICES	INZ000294819	15 January 2026

The constituents of the above-mentioned Trading Members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Limited
Sd/-
Vice President
Regulatory

Place: Mumbai
Date: 15 November 2025



