

May 9, 2026

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Maharashtra, India  
**Scrip Code: 500850**

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra, India  
**Symbol: INDHOTEL**

Dear Sirs,

**Sub: Advertisement published in newspapers in compliance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016**

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, The Indian Hotels Company Limited (the 'Company') has sent reminder letters to all the concerned shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

- (a) Copy of reminder letter sent to concerned Shareholders whose dividend(s) are unclaimed for 7 consecutive years and whose shares are due to be transferred to IEPF Authority.
- (b) Copies of the Newspaper Advertisement published in Financial Express (English) and Loksatta (Marathi).

The above information is also available on the website of the Company [www.ihctata.com](http://www.ihctata.com).

You are requested to kindly take the same on record.

Yours sincerely,  
For **The Indian Hotels Company Limited**

**MELISA ALVA**  
**Senior Vice President & Company Secretary**  
**ACS: 34774**

Encl: as above

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 10<sup>th</sup> Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India  
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

T +91 22 6137 1637  
[www.ihcltata.com](http://www.ihcltata.com)

A **TATA** Enterprise





**THE INDIAN HOTELS COMPANY LIMITED**

Corp. Office: 9th Floor, Express Towers, Barrister Rajani Patel Marg, Nariman Point, Mumbai 400 021  
Regd. Off: Mandlik House, Mandlik Road, Mumbai 400 001  
Corporate Identity Number: L74999MH1902PLC000183  
Tel. No.: 022-66395515 | Fax. No.: 022-22027442 | Website: [www.ihcltata.com](http://www.ihcltata.com) | E-mail: [investorrelations@tajhotels.com](mailto:investorrelations@tajhotels.com)

Ref. No. \_\_\_\_\_ Date \_\_\_\_\_ :  
<<Name>> \_\_\_\_\_ Folio No./DP-CLID \_\_\_\_\_ :  
<<Address line 1>> \_\_\_\_\_ Shares \_\_\_\_\_ :  
<<Address line 2>> \_\_\_\_\_  
<<Address line 3>> \_\_\_\_\_  
<<PIN Code>> \_\_\_\_\_

Dear Shareholder,

**Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the demat account of Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Dividend for the year 2018-2019 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the year 2018-2019		
Final Dividend for the year 2019-2020		
Final Dividend for the year 2020-2021		
Final Dividend for the year 2021-2022		
Final Dividend for the year 2022-2023		
Final Dividend for the year 2023-2024		
Final Dividend for the year 2024-2025		

**The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.**

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: 8108116767, e-mail: [iepf.shares@in.mpms.mufg.com](mailto:iepf.shares@in.mpms.mufg.com) . Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before **26/07/2026** failing which the above said shares will be transferred to IEPF at appropriate date.

**After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.**

Thanking you,

Yours faithfully,  
For **The Indian Hotels Company Limited**

Sd/-  
**Melisa Alva**  
**Senior Vice President & Company Secretary**

*\*This is computer generated letter & does not require signature.*



**STL NETWORKS LIMITED**

Corporate Identity Number: L72900PN201PLC199875

Registered Office: 4<sup>th</sup> Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra, India, 411001

Corporate Office: Capital Cyberscape, 15th Floor, Sector - 59, Gurugram, Haryana, 122102

Tel. No.: 0124 - 4561850; Website: www.inveniatech.com; E-mail: investors@inveniatech.com

**STATEMENT OF AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED)**

**FOR THE QUARTER & FINANCIAL YEAR ENDED MARCH 31, 2026**

The Board of Directors of the Company, at its meeting held on May 07, 2026, approved the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Financial Year ended March 31, 2026 ("Financial Results").

The Financial results along with Audit Report, have been posted on the Company's website at <https://inveniatech.com/investor-relations/> and can be accessed by scanning the QR Code.



For and on behalf of the Board of Directors of STL Networks Limited

Date : May 08, 2026

Place : Gurugram

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) and Regulation 52(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sd/-  
Pankaj Malik  
CEO & Whole Time Director

**Aadharshila Infratech Private Limited**

Registered Office: Plot No. 8, Main Road, Opp. CNG Petrol Pump, Goverhan Villas, Udalpur, Rajasthan-311001

Email : info@aadharshila.infra.com; Phone: +91-294-2946950; (CIN: U45200RJ2019PTC006628)

**EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

[Regulation 52(8), read with regulation 52(4) of the SEBI (LODR) Regulations, 2015]

Sl.No.	Particulars	Consolidated (₹ in lakhs except per share data)				
		31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	Total Income from Operations	5,655.58	5,669.24	(2,977.85)	27,275.75	13,687.52
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	5,442.70	2,838.46	(1,107.65)	15,876.76	4,641.07
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5,636.33	2,889.28	(1,181.32)	15,850.84	4,747.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	4,447.93	2,183.10	(585.20)	12,044.14	4,617.37
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4,447.93	2,183.10	(585.20)	12,044.14	4,617.37
6	Paid up Equity Share Capital	1.00	1.00	1.00	1.00	1.00
7	Instruments entirely equity in nature	9,408.45	9,408.45	9,408.45	9,408.45	9,408.45
8	Reserves (including Revaluation Reserve)	17,251.01	13,716.34	10,196.86	17,251.01	10,196.86
9	Securities Premium Account	26,660.46	23,124.79	19,606.31	26,660.46	19,606.31
10	Net Worth	53,818.95	55,269.61	54,809.00	53,818.95	54,809.00
11	Paid up Debt Capital/Outstanding Debt	9,408.45	9,408.45	9,408.45	9,408.45	9,408.45
12	Debt Equity Ratio	2.09	2.39	2.80	2.09	2.80
13	Earnings Per Share (of Rs. 10/- each) (* Not annualised) (for continuing and discontinued operations) -	34979.24*	21830.90*	15552.00*	11041.37*	36673.64*
14	Dividend	34979.24*	21830.90*	15552.00*	11041.37*	36673.64*
15	Capital Redemption Reserve	645.71	689.08	819.19	645.71	819.19
16	Debiture Redemption Reserve	3.23	3.35	4.59	3.23	4.58
17	Debt Service Coverage Ratio	4.93	3.98	(0.84)	6.06	2.98
18	Interest Service Coverage Ratio	4.93	3.98	(0.84)	6.06	2.98

Note: 1. The above financial results for the quarter and year ended March 31, 2026 have been approved by the board of directors at their meeting held on May 8, 2026.  
2. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website [www.aadharshila.infra.com](http://www.aadharshila.infra.com) and will also be available on the Stock Exchange website, [www.bseindia.com](http://www.bseindia.com).  
3. For the other line items referred in Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited.  
4. The audited financial results of the Company for the quarter and year ended March 31, 2026 can be accessed through QR code.



For and on behalf of the Board of Directors of Aadharshila Infratech Private Limited  
Sd/-  
Kishan Ranajit Inchanani  
Director  
DIN: 10337953

Place: Udalpur  
Date: May 8, 2026

**THE INDIAN HOTELS COMPANY LIMITED**  
Corporate Identity Number: L74999MH1902PLC000183  
Regd. Off: Mandlik House, Mandlik Road, Mumbai 400 001  
Tel. No. :+91 22 6137 1637  
Website: [www.ihclta.com](http://www.ihclta.com) | E-mail: [investorrelations@ihclta.com](mailto:investorrelations@ihclta.com)

**NOTICE**

**Transfer of Equity Shares of The Indian Hotels Company Limited (Company) to the Investor Education and Protection Fund (IEPF)**

This Notice is hereby given to the shareholders of the Company, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time. The Act and the Rules, inter-alia contains provisions for transfer of unpaid/unclaimed dividend to IEPF and transfer of share(s), both held in physical form as well as in electronic form, in respect of which dividend(s) remain unpaid or unclaimed by the shareholder(s) for seven (7) consecutive years or more, to the Demat Account of IEPF Authority. However, the Company will not transfer such shares to the Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996. In compliance with the Act read with the Rules, the Company has also sent individual communication in physical mode to the concerned shareholder(s) at their registered addresses, requesting them to claim the unclaimed dividend(s). The communication is addressed to those shareholder(s), whose dividend(s) remain unclaimed for seven (7) consecutive years and whose share(s) are liable to be transferred to IEPF Authority as per the aforesaid Rules. The shareholder(s) are advised to claim such dividend(s) by July 26, 2026 from the Company.

The Company has made available, the relevant details of the concerned shareholder(s) whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF, on its website at [www.ihclta.com](http://www.ihclta.com). Shareholders are requested to refer to [https://www.ihclta.com/investors/](http://www.ihclta.com/investors/) to verify the details of their unclaimed dividend(s) and their shares(s).

Shareholders are requested to note that in case the dividend(s) are not claimed by July 26, 2026, the Company would initiate necessary action for transfer of the unclaimed dividend to IEPF for FY 2018-19 and those equity share(s) in respect of which the dividends remain unpaid/unclaimed for seven consecutive years, to the IEPF, without any further notice to the shareholders, in accordance with the Rules, in the following manner:

- In case Equity Shares are held:
  - Physical form: New Share Certificate(s) will be issued and transferred in favour of IEPF Authority in completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
  - Dematerialized form: The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority.

The concerned shareholder(s) are further requested to note that all further benefits arising on such equity shares transferred to IEPF will also be issued/transferred in favour of the IEPF Authority.

As per SEBI norms, outstanding payments for shares held in physical form will be credited directly to the bank account only if the folio is KYC compliant.

The shareholder(s) may note that, the unclaimed dividend(s) and the equity share(s) transferred to IEPF can be claimed by submitting an online application in the prescribed e-form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and thereafter, sending the physical copy of the e-form IEPF-5, submission acknowledgement/challan and other requisite documents enumerated in e-form IEPF-5, duly signed, to the attention of Nodal Officer of the Company. Please note that the link to the e-form IEPF-5 is also available on the website of the Company at [www.ihclta.com](http://www.ihclta.com).

The shareholder(s) may further note that the details of unclaimed dividend and shares of the concerned shareholder(s) available on the website of the Company at [https://www.ihclta.com/investors/](http://www.ihclta.com/investors/) shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company/Corporate Action for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and equity shares transferred to the IEPF pursuant to the said Rules.

For any queries on the above matter, Shareholders are requested to contact either of the following:

Company	Registrars and Transfer Agents (RTA)
The Indian Hotels Company Limited Nodal Officer 9th Floor, Express Towers, Bamburist Rajni Patel Marg, Nariman Point, Mumbai, Maharashtra 400 021 Email: <a href="mailto:investorrelations@ihotels.com">investorrelations@ihotels.com</a> Tel: +91-22-61371637	MUFG Intime India Private Limited Formerly Intime India Private Limited (Unit: The Indian Hotels Company Limited) C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 Email: <a href="mailto:iepf.shares@in.mpmis.mufg.com">iepf.shares@in.mpmis.mufg.com</a> Tel.: +91 8108116767

For The Indian Hotels Company Limited

Sd/-  
Melisa Alva (ACS 34774)  
Senior Vice President  
and Company Secretary

Place : Mumbai  
Date : May 8, 2026

**HOWARD HOTELS LIMITED**  
CIN: L7489DL1909PLC038622  
Regd Office: 26, Malviya Complex, B-28 Subhash Chowk, Lane Nager, New Delhi-110002  
Corp Off: Hotel Howard Plaza, Falaknagar Road, JLN-202011  
Tel: 0562-404-8600; Fax: 0562-404-8666  
Email: [info@howardhotels.com](mailto:info@howardhotels.com)  
Website: [www.howardhotels.com](http://www.howardhotels.com)

**NOTICE**

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARE CERTIFICATES**

Dear Shareholders,  
We wish to inform you that the Securities and Exchange Board of India (SEBI), vide its Circular dated 30 January, 2026 on "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities" has, inter-alia, decided to open a special window to facilitate investors who hold purchased / sold shares prior to 01 April, 2019 and transfer deed was duly executed before 01 April, 2019, but the transfer could not be registered with the Company / Registrar and Transfer Agent (RTA).  
Accordingly, eligible shareholders are advised to take note of the following conditions:  
1. The special window is a one-time facilitative measure available only from 5th February, 2026 to 31st February, 2027.  
2. This one time opportunity will also be available for cases where requests were submitted before 01 April, 2019 but could not be processed or were rejected / returned due to any other reason, subject to fulfillment of prescribed conditions.  
3. Shareholders must be in possession of the original physical share certificate.  
4. Requests shall be processed only after completion of all KYC requirements as prescribed by SEBI.  
5. Securities that are found eligible and approved under the special window shall be issued credited only in dematerialized form and shall be subject to a lock-in period of one (1) year from the date of credit.  
6. Shareholders who do not have a demat account are required to open a demat account with a SEBI-registered Depository Participant (DP) before submitting their request.  
7. In case of death of the transferor named in the executed transfer deed, the legal heir(s) may claim the securities by submitting requisite documents in accordance with the prescribed transmission procedure and completion of KYC.  
8. Prescribed request forms along with requisite documents should be submitted to the Company's Registrar and Transfer Agent (RTA) within the special window period.  
Shareholders are requested to avail this special window within the prescribed time to regularize their physical shareholdings and avoid legal inconvenience.

for Howard Hotels Limited  
Sd/-  
(Muskan Garg)  
Company Secretary  
Place: Agra  
Date: 08.05.2026

**SBIL**  
Information Security Department, State Bank of India,  
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

**Corrigendum - 2**  
Ref: SBIL/GITC/ISD/2026-27/SOC/1442 Dated: 06.04.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) for Setting up Cyber Defence Centre. For details, please visit "Procurement News" at <https://sbi.bank.in> and e-tender portal (<https://etender.sbi/sbi/>). Eligible bidders, based on the criteria in the RFP notices, may obtain the full RFP upon payment of the tender fees up to 21.05.2026, 03:00PM. Corrigendum-2 of the RFP may be downloaded from e-tender portal (<https://etender.sbi/sbi/>).  
Last date and time for Bid submission: Up to 03.00 PM on 25.05.2026

Place: Navi Mumbai  
Date: 09.05.2026  
Dy. General Manager (SOC)  
Information Security Department

**ENTERPRISE INTERNATIONAL LIMITED**  
Regd. Office: "MALAYALAY" Unit No. 2A(s), 2nd Floor,  
3 Woodburn Park, Kokota-700020  
CIN No. : L2714WV1900PLC004732  
Ph: 033- 4044 8394  
Email Id: [contact@elgroup.com](mailto:contact@elgroup.com); Website: [www.elgroup.com.in](http://www.elgroup.com.in)

**NOTICE**  
Notice is hereby given that a meeting of the board of directors of the company will be held on Thursday the 28th day of May, 2026 at 3:00 p.m. at the registered office of the company to approve and take on record the audited accounts for the year ended 31st March, 2026 and financial statements for the quarter and financial year ended on 31st March, 2026.

FOR ENTERPRISE INTERNATIONAL LTD.  
PLACE : KOLKATA Sd/- GOPAL DAS SARDHA  
DATED : 08.05.2026 WHOLE TIME DIRECTOR

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Centre of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Anandri (E), Mumbai 400 052, Maharashtra, India  
(Board Line: 922-6171371) CIN: L3930MH1919PLC008567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Bidding) in Mumbai:  
(A) Supply of Tower Steel for Mumbai Transmission (Package Ref No: CC27FK003).  
Interested and eligible bidders to submit Tender Fee and Authorization Letter before 15:00 hrs. of 18<sup>th</sup> May 2026, Monday.  
For downloading the tender documents (including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Also, all future corrigendum (if any), to the above tender will be informed on the website <https://www.tatapower.com> only.

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in our Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Bombay Dyeing**  
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001  
Contact Details: E-mail: [grievance\\_redressal\\_cell@bombaydyeing.com](mailto:grievance_redressal_cell@bombaydyeing.com); Phone: (91) (22) 66620000; Website: [www.bombaydyeing.com](http://www.bombaydyeing.com)

**Extract of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026**

Sr. No.	Particulars	Standalone		Year Ended		Consolidated		Year Ended	
		March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)
1	Total income from operations	437.70	350.62	395.47	1,595.06	1,732.34	437.70	350.62	395.47
2	Net Profit/(Loss) for the period (before share of profit of associates and exceptional items)	28.28	(11.81)	12.69	52.40	47.99	28.28	(11.81)	12.69
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	28.19	(12.71)	12.55	31.21	600.55	28.23	(12.64)	12.60
4	Net Profit / (Loss) for the period from continuing operations after tax	20.99	(9.92)	11.48	26.66	489.83	21.03	(9.85)	11.53
5	Net Profit / (Loss) for the period from discontinued operations after tax	-	-	-	-	0.01	-	-	0.02
7	Other comprehensive income (net of tax)	20.99	(9.92)	11.48	26.66	489.83	21.04	(9.85)	11.54
10	(i) Items that will not be reclassified to profit or loss	(111.62)	21.90	(88.77)	27.07	(111.62)	21.90	(71.41)	26.89
10	(ii) Items that will be reclassified to profit or loss	(1.28)	0.63	2.16	1.27	4.97	(1.28)	0.63	1.27
10	8 Total comprehensive income for the period	(91.91)	12.61	(57.63)	(60.84)	521.87	(91.86)	12.68	(57.71)
9	Paid-up Equity Share Capital (Face value per share: ₹ 2)	41.31	41.31	41.31	41.31	41.31	41.31	41.31	41.31
10	Other Equity	-	-	-	-	-	-	-	-
11	Earnings per share (of ₹ 2 each) (Not Annualised) (from continuing and discontinued operations) -	1.02	(0.48)	0.56	1.29	23.72	1.02	(0.48)	0.56
	(a) Basic (₹)	1.02	(0.48)	0.56	1.29	23.72	1.02	(0.48)	0.56
	(b) Diluted (₹)	1.02	(0.48)	0.56	1.29	23.72	1.02	(0.48)	0.56

The above is an extract of the detailed format of quarterly 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 quarterly financial results are available on the stock exchange websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the Company's website viz. [www.bombaydyeing.com](http://www.bombaydyeing.com). The same can be accessed by scanning the QR Code provided above.

- Note:
- The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/2016 dated July 5, 2016 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 8, 2026. 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. The Company has consolidated the financial results of its Subsidiary and Associates as per the applicable Indian Accounting Standards. The figures for the last quarter of the current year and previous year as reported in these financial results are balancing figures between the audited figures of the financial year and published year to date figures upto the end of the third quarter of the relevant financial year, which were subjected to limited review.
  - In terms of Ind AS 115 on "Revenue from Contract with Customers", Revenue from present real estate project of ICC Towers (ICC One and Two) is recognised "at a point in time", that is, upon receipt of Occupancy Certificate. Occupancy Certificates for the first phase, second phase, third phase, fourth phase and fifth phase were received during the year ended March 31, 2019, March 31, 2020, March 31, 2022, March 31, 2023 and March 31, 2024, respectively. Revenue includes net income arising on cancellation of contracts on non-fulfilment of payment terms by customers, if any.
  - Since the nature of real estate activities being carried out by the Company is such that profits/losses from transactions of such activities do not necessarily accrue evenly over the year, results of a quarter may not be representative of profits/losses for the year.
  - Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress are arrived at after write down of inventories to net realisable value / (reversal of such write down) by ₹ 4.04 crores and ₹ 0.17 crores for the quarter and year ended March 31, 2026, respectively.
  - On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment subsequently published draft Central Rules and FAQs to enable assessment of the financial impact arising from changes in regulations. The Company has assessed the incremental impact of these changes and based on the best information available as of date, certain estimates and analytical assumptions, have made an incremental provision. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact under "Exceptional Items" in the standalone and consolidated audited financial results for the quarter and year ended March 31, 2026.
  - The Company continues to monitor the finalisation of Central and State Rules and clarifications from the Government on other aspects of Labour Codes and would provide appropriate accounting effect based on such developments, as required.
  - Exceptional items for the quarter / year ended March 31, 2026 amounting to ₹ 0.09 crores / ₹ 1.19 crores, respectively, include:
    - Incremental impact due to new labour codes (Gratuity: ₹ Nil / ₹ 1.29 crores; Compensated Absences: ₹ Nil / ₹ 0.51 crores) and
    - For litigated matters pertaining to real estate:
      - Provisions for expenses of ₹ 0.09 crores / ₹ 0.38 crores
      - Gain due to write-back of provision of ₹ Nil / ₹ 0.99 crores
  - Income tax expenses (Current Tax and/or Deferred Tax) for the interim period are recognised on the pre-tax income (or loss) using the separate tax rate that would be applicable on expected total annual income for each category of income ("effective annual tax rate"). For the purpose of recognising income tax expenses, the tax or reversal thereof on any income of non-recurring nature ("one-off items") is considered when they occur and the tax effect of such "one-off" items is not included in the effective annual tax rate. Amounts accrued for income tax expense (including any reversal of deferred tax asset which would not be recoverable, in an interim period may have to be adjusted in subsequent interim period of that financial year, if the estimate of the annual effective income tax rate changes.
  - Foreign Subsidiary, PT Five Star Textile Indonesia (PTFS) is included in consolidated results and consolidated segment assets and consolidated segment liabilities, which is classified as a discontinued operation in accordance with Ind AS 105 in "Non-current Assets held for Sale and Discontinued Operations".
  - The Securities and Exchange Board of India (SEBI) passed an order on October 21, 2022 ("SEBI Order"), making observations, inter alia, on alleged inflation of revenue and profits by the Company in the Financial Statements for FY 2011-12 to FY 2017-18, and non-disclosure of material transactions, based on SEBI's investigation of MoUs executed with SAC Services Limited. The SEBI Order imposed a penalty of ₹ 2.25 crores on the Company, restrained it from accessing the securities market for two years, and imposed penalties and restrictions on three present directors from accessing / being associated with the securities market, including being a Director or Key Managerial Personnel of any listed entity, for one year. The SEBI Order, however, categorically recorded that there was no diversion, misutilisation or siphoning of assets, and no unfair gain or loss arising from the alleged violation.  
The Company filed an appeal before the Securities Appellate Tribunal (SAT) and obtained a stay on November 10, 2022. Subsequently, on January 16, 2026, the SAT, by a majority decision, set aside the SEBI Order. SEBI has since challenged the SAT Order before the Hon'ble Supreme Court, and the matter is currently at the admission stage.
  - The Company maintained that the Financial Statements for FY 2011-12 to FY 2017-18 were validly prepared, reviewed by the Audit Committee, approved by the Board, reported upon without qualification by the Statutory Auditors, and adopted by the Shareholders in each relevant year, and that all transactions were legitimate and in compliance with applicable law and Accounting Standards.
  - The Board of Directors of the Company have recommended a dividend of 20% (₹ 0.40/- per equity share of ₹ 2 each) for the financial year ended March 31, 2026.

Mumbai: May 8, 2026

