

Date: 06th February, 2026

**The Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Scrip ID - ARCHIES**

**The Listing Department,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code - 532212**

Sub: Submission of Newspaper Advertisements

Dear Sir/Madam,

Please find enclosed herewith the Newspaper Advertisements published for the Notice of Board Meeting to be held on 11th February, 2026, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 31st December 2025, in the newspapers, Financial Express (English Edition) and Jansatta (Hindi Edition) on 06th February, 2026.

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Archies Limited

Chiranjiv
i ramuka

Digitally signed
by Chiranjivi
ramuka
Date: 2026.02.06
12:31:28 +05'30'

Chiranjivi Ramuka
(Company Secretary and Compliance Officer)

ARCHIES LIMITED



The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurgaon, Haryana-122050
CIN: L36999HR1990PLC041175,

Web: www.archiesonline.com, & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ("Company"), will be held on Wednesday, 11th February, 2026 at 01:00 P.M., inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

Information in this regard is also available on the website of the Company i.e. www.archiesinvestors.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Archies Limited

Sd/-

Chiranjivi Ramuka

Company Secretary & Compliance Officer

Place: New Delhi

Date: 05.02.2026

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi - 110002

Mobile No.: 7303495374, Email: camacccommercial@gmail.com

Website: www.camacccommercial.com

PUBLIC NOTICE

Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares

In continuation to the SEBI circular dated July 02, 2025 and pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated January 30, 2026, please note that the Company has offered another Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

This Special Window has been opened from February 05, 2026 to February 04, 2027, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form, in accordance with the above said circular. The circular is available on the website of the Company i.e. www.camacccommercial.com.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

Ms. Manisha Saxena
(Company Secretary & Compliance Officer)
Camac Commercial Company Limited

Address: 2nd Floor, Property No. 22-A,
Asaf Ali Road, New Delhi - 110002

Telephone no.: +91-7303495374
Email: camacccommercial@gmail.com

M/s. Niche Technologies Private Limited
(Registrar and Share Transfer Agent)

Address: 3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata - 700017

Telephone no.: (033) 2280-6616 / 6617;
Email: nichetechpl@nicetechpl.com

For Camac Commercial Company Limited

Sd/-

Manisha Saxena

Company Secretary & Compliance Officer

Date: February 05, 2026

NIDAN LABORATORIES AND HEALTHCARE LIMITED

CIN: L33111MH2000PLC129883

Regd. Office: SY No. 294/A H. No. 18, Swapnashila, Behind Aarti Apartment,

Vartak Road, Virar (w) PIN: 401 303, Tel. No: +91-8975610000

Email: cs@nidanhealthcare.co.in Website: www.nidanhealthcare.co.in

NOTICE OF THE POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS

Notice is hereby given pursuant to Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial-Standard on General Meetings issued by The Institute of Company Secretaries of India (SS-2) and any other applicable laws and regulations read with the General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 and 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") the Company has sent the Postal Ballot Notice dated 05th February, 2026 along with explanatory statement through electronic mode on 05th February, 2026 to those Members whose names appear in the Register of Members and whose email address are registered with their Depository Participants ("DPs") as on the cut-off date i.e. Friday, 30th January, 2026, for seeking their approval on resolutions as mentioned in the Postal Ballot Notice dated 05th February, 2026.

The Company has engaged the services of 'Central Depository Services Limited' ('CDSL') for the purpose of providing e-voting facility to all the Members. Members are requested to note that remote e-voting shall commence on Friday, 06th February, 2026, at 9:00 a.m. (IST) and ends on Saturday, 07th March, 2026, at 5:00 p.m. (IST). Once the votes on the resolutions are cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot shall



Technology Architecture Dept.,
re, CBD Belapur, Navi Mumbai

RRIGENDUM - 4

Technology Architecture/2025/2026/1422

ment, installation, setup and maintenance of

dated 17.12.2025. Corrigendum can be

ment News on the Bank's website at

<http://etender.sbi/SBI/>.

Bid submission: 04:00 PM on 12.02.2026

Deputy General Manager

E&TA Department

Thomas Cook (India) Limited

63040MH1978PLC020717)

Floor, Marathon Futurex, N. M. Joshi Marg,

st), Mumbai, Maharashtra - 400 013

4242 7000; Fax No: 91-22-2302 2864

tcook.in; Website: <https://www.thomascook.in>

TO THE MEMBERS

on 108 of the Companies Act, 2013 ("the Act") and applicable guidelines/circulars issued by Ministry of rs") and SEBI (Listing Obligation and Disclosure in this regard, members may note that Thomas Cook posing to seek consent of the members through voting ("Remote e-Voting") facility to transact the allot Notice ("Notice"), which will be sent to the lls of the process and manner to cast vote through vided in the Notice. Electronic copy of the Notice will members whose e-mail address is registered with the t/Depository Participant(s) as on Friday, January 30, purpose. The Notice will also be made available on www.thomascook.in, BSE Limited at www.bseindia.com lia limited at www.nseindia.com and on the website limited (NSDL) at www.evoting.nsdl.com.

resses to receive this Notice electronically and cast

ises with the Registrar & Transfer Agent of the dia Private Limited (MIPL/RTA): The Company has h MIPL for registration of e-mail addresses of those r in electronic or physical form) who wish to receive gible Members whose e-mail addresses are not TA/DPs are required to provide the same to MIPL

tration of e-mail address is as follows:

ts.mfuf.com/EmailReg/Email_Register.html

/ from dropdown

ID, Shareholder Name, PAN details, Mobile no. and shares in physical form are required to additionally tes numbers.

no and email id.

and email id.

e-mail address for the limited purpose of service of

facility to the Members holding shares in physical of their PAN Card, if the PAN details are not updated ts prescribed by SEBI.

e-mail address, NSDL will e-mail a copy of the Postal ting user ID and password. In case of any queries, sdli.co.in.

in electronic form will have to once again register mber with their DPs, to permanently update the said

for Thomas Cook (India) Limited

Sd/-

Amit J. Parekh

Company Secretary and Compliance Officer

ACS: 13648

agement Limited

220793)

napati Bapat Marg, Lower Parel,

Fax: +91 22 6808 7097

ite: <https://mf.nipponindiaim.com>

RS

limited ("the Company") are hereby



The most special way to say you care

आर्चीज लिमिटेड

पंजीकृत कार्यालय: प्लॉट नं. 191-एफ, सेक्टर-4, आई.एम.टी. यानेसर, गुल्शाम, हरियाणा-122050

CIN: L36999HR1990PLC041175

वेबसाइट: www.archiesonline.com एवं www.archiesinvestors.in

ईमेल: archies@archiesonline.com | फोन: +91 124 4966666 |

फैक्स: +91 124 4966650

सूचना

सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 29 और 47(1)(अ) के प्रावधानों के अनुसार पंजीकृत सूचना दी जाती है कि आर्चीज लिमिटेड ("कंपनी") के निदेशक मंडल की बैठक बुधवार, 11 फरवरी, 2026 को दोपहर 01:00 बजे आयोजित की जाएगी जिसमें अन्य विषयों के साथ-साथ, 31 दिसंबर, 2025 को समाप्त तिमाही के लिए कंपनी के अ-लेखापरीक्षित वित्तीय परिणामों पर विचार और उन्हें अनुमोदित किया जाएगा। इस संबंध में जानकारी कंपनी की वेबसाइट www.archiesinvestors.in और स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

आर्चीज लिमिटेड के लिए

हस्ता./-

चिरजीवी सुक्का

कंपनी सचिव एवं अनुपालन अधिकारी

स्थान: नई दिल्ली

दिनांक: 05.02.2026

एसपीजे फाइनेंस प्राइवेट लिमिटेड

(पूर्व में होस्ट फाइनेंस एंड इन्वेस्टमेंट्स प्राइवेट लिमिटेड के रूप में ज्ञात)
पंजी. कार्यालय: यूजीएफ-6, प्लॉट नं.-22, अंतरिक्ष भवन, के.जी. मार्ग, नई दिल्ली जी.पी.ओ. दिल्ली, भारत-110001

CIN: U74899DL1991PTC045165 | ईमेल: hostfin1991@gmail.com

सार्वजनिक सूचना

भारतीय रिजर्व बैंक (आरबीआई) से कंपनी के नाम परिवर्तन के लिए प्राप्त अनुमोदन पत्र सं. DEL.DOR.NBFCBL.No.S409/24-03-024/2025-26 दिनांक 16 सितंबर, 2025 के अनुपालन में यह सार्वजनिक सूचना दी जाती है। एतद्वारा सूचित किया जाता है कि मैसर्स एसपीजे फाइनेंस प्राइवेट लिमिटेड (पूर्व में होस्ट फाइनेंस एंड इन्वेस्टमेंट्स प्राइवेट लिमिटेड के रूप में ज्ञात), जो कंपनी अधिनियम, 1956 के तहत निर्माणित है और भारतीय रिजर्व बैंक के पास प्रमाणपत्र सं. B-14.02242 के तहत एक 'गैर-जमा स्वीकार करने वाली गैर-बैंकिंग वित्त कंपनी' के रूप में पंजीकृत है, जिसका पंजीकृत कार्यालय यूजीएफ-6, प्लॉट नं.-22, अंतरिक्ष भवन, के.जी. मार्ग, नई दिल्ली जी.पी.ओ., दिल्ली, भारत-110001 पर स्थित है, के प्रबंधन ने कंपनी का नाम मैसर्स होस्ट फाइनेंस एंड इन्वेस्टमेंट्स प्राइवेट लिमिटेड से बदलकर मैसर्स एसपीजे फाइनेंस प्राइवेट लिमिटेड कर दिया है जिसके फलस्वरूप भारतीय रिजर्व बैंक द्वारा 27 जनवरी, 2026 को पंजीकरण का नया प्रमाणपत्र जारी किया गया है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

की ओर से और उसके लिए

एसपीजे फाइनेंस प्राइवेट लिमिटेड

(पूर्व में होस्ट फाइनेंस एंड इन्वेस्टमेंट्स प्राइवेट लिमिटेड के रूप में ज्ञात)

हस्ता./-

पंकज जैन

(निदेशक)

स्थान: दिल्ली

दिनांक: 05.02.2026

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR ATTENTION TO THE SHAREHOLDERS OF

WESTERN MINISTIL LIMITED

("WML"/ "TARGET COMPANY"/ "TC")

(Corporate Identification No. L33200MH1972PLC015928)

Regd. Off.: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road, E-Square, Village Vile Parle (East), Mumbai-400057, Maharashtra, India; Phone No.: +91- 8369622473; Email id: wml.compliance@gmail.com; Website: www.westernministil.in

In compliance with Regulations 3 (1) and 4 read with Regulations 15 of the SEBI (SAST) Regulations, 2011

This corrigendum to the detailed public statement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Kalpesh Patel (Acquirer-1) and Mrs. Vandana Patel (Acquirer-2) (Acquirer-1 and Acquirer-2 are hereinafter referred to as "the Acquirers") in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") and the SEBI Observation Letter No. HO/49/12/11(9)2026-CFD-RAC-DCR1/1/3839/2026 dated February 02, 2026 in respect of Open Offer ("Offer") for the acquisition up to 33,80,000 Equity Shares of Rs. 10/- each representing 26.00% of the expanded equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkaal - Marathi Daily (Mumbai edition) on 03rd December, 2025.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THAT THE FOLLOWING INFORMATION RELATED TO OFFER:

1. Update in the schedule of Activities: The original and revised schedule of activities is set forth as below:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	26.11.2025	Wednesday	26.11.2025	Wednesday
Publication of Detailed Public Statement in newspapers	03.12.2025	Wednesday	03.12.2025	Wednesday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	03.12.2025	Wednesday	03.12.2025	Wednesday
Last date of filing draft letter of offer with SEBI	10.12.2025	Wednesday	10.12.2025	Wednesday
Last date for a Competing offer	24.12.2025	Wednesday	24.12.2025	Wednesday
Receipt of comments from SEBI on draft letter of offer	01.01.2026	Thursday	02.02.2026	Monday
Identified date*	05.01.2026	Monday	04.02.2026	Wednesday
Date by which letter of offer be posted to the shareholders	09.01.2026	Friday	11.02.2026	Wednesday
Last date for revising the Offer Price	15.01.2026	Thursday	16.02.2026	Monday
Comments from Committee of Independent Directors of Target Company	15.01.2026	Thursday	16.02.2026	Monday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	16.01.2026	Friday	17.02.2026	Tuesday
Date of Opening of the Offer	19.01.2026	Monday	18.02.2026	Wednesday
Date of Closure of the Offer	02.02.2026	Monday	05.03.2026	Thursday
Post Offer Advertisement	09.02.2026	Monday	12.03.2026	Thursday
Payment of consideration for the acquired shares	16.02.2026	Monday	20.03.2026	Friday
Final report from Merchant Banker	23.02.2026	Monday	30.03.2026	Monday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers and public category preferential allottees) are eligible to participate in the Offer any time before the closure of the Offer.

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS



NAVIGANT CORPORATE ADVISORS LIMITED

804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400059, Maharashtra.

Tel No. +91 22 4120 4837 / 4973 5078

Email id: navigant@navigantcorp.com

Website: www.navigantcorp.com

SEBI Registration No: INM000012243

Contact person: Mr. Sarthak Vijlani