July 22, 2026

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Security Code: 542484
Security ID: ARVINDFASN

To,
National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: ARVINDFASN

Dear Sir/ Madam,

Sub: Submission of newspaper advertisement in respect of financial results of the Company.

Ref: Regulations 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 22nd July, 2026 in the Financial Express (In English - All India Edition and in Gujarati - Ahmedabad Edition) in respect of the extract of the unaudited Financial Results of the Company for the first quarter ended on June 30, 2026.

The copy of the same will also be available on the website of the Company at https://www.arvindfashions.com/.

This is for your information and records.

Thanking you,

For Arvind Fashions Limited

LIPI JHA Digitally signed by LIPI JHA Date: 2026.07.22 11:12:14 +05'30'

Lipi Jha
Company Secretary and Compliance Officer

Encl.: As above

ARVIND FASHIONS LIMITED

CIN - L52399GJ2016PLC085595
Regd. Office: Naroda Road, Ahmedabad - 382345
A MEMBER OF LALBHAI GROUP
Website: www.arvindfashions.com Email: investor.relations@arvindfashions.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

[Rs. in Crores except per share data]

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
1	Total Income from Operations	1285.51	1372.13	1121.86	5306.98
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	40.03	76.43	38.84	285.23
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	40.03	82.12	38.84	261.91
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) from continuing operations	28.02	66.75	25.13	184.87
5	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) from continuing and Discontinuing operations	27.61	66.34	24.86	183.66
6	Total Comprehensive Income/(Loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	24.17	69.52	24.94	186.43
7	Paid up Equity Share Capital	53.46	53.46	53.39	53.46
8	Reserves as shown in the Audited Balance Sheet	-	-	-	890.18
9	Earnings Per Share (of Rs. 4/- each) (Continuing and Discontinuing Operations)				
	Basic : (Rs.)	0.72	3.52	0.94	9.18
	Diluted : (Rs.)	0.72	3.51	0.94	9.16

Notes:

1. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results is available on the Stock Exchanges websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.arvindfashions.com.
2. The above consolidated financial results for the quarter ended June 30, 2026 which have been subjected to Limited Review by the Auditors of the Group, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on July 21, 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The Statutory Auditors have expressed an unqualified audit opinion.
3. Standalone Information:

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Total Income	139.07	182.25	121.57	776.44
Profit/(Loss) before Tax (before Exceptional and/or Extraordinary items)	(20.63)	(0.42)	(27.36)	2.46
Profit/ (Loss) before Tax (After Exceptional and/or Extraordinary items)	(20.63)	(0.42)	(27.36)	(2.60)
Profit/(Loss) after Tax	(15.40)	5.95	(22.91)	1.35
Other Comprehensive Income/(Loss) (net of tax)	0.05	0.13	(0.02)	(0.16)
Total Comprehensive Income/(Loss) after tax	(15.35)	6.08	(22.93)	1.19

SCAN HERE TO READ

For Arvind Fashions Limited
Amisha Hemchand Jain
Managing Director & CEO

Place: Bangalore
Date: July 21, 2026

altiva SIF

— By Edelweiss Mutual Fund —

Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098

NOTICE CUM ADDENDUM TO THE INVESTMENT STRATEGY INFORMATION DOCUMENT (ISID) AND KEY INFORMATION MEMORANDUM (KIM) AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF THE INVESTMENT STRATEGY OF ALTIVA SPECIALISED INVESTMENT FUND

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Altiva SIF, has approved declaration of IDCW Options under the following strategy of Altiva SIF, as per the details given below:

Name of the Strategy	Amount of IDCW*	Record Date	NAV per unit as on July 20, 2026 (Face Value ₹ 10 per unit)	Face Value per unit
Altiva Hybrid Long-Short Fund - Regular Plan IDCW Option	0.05	Friday, July 24 2026**	10.5878	₹ 10.00
Altiva Hybrid Long-Short Fund - Direct Plan IDCW Option	0.05		10.6678	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Strategy will fall to the extent of payout and statutory levy, if any.

*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Strategy on the Record Date in case of fall in the market.

**or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Strategy as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For **Edelweiss Asset Management Limited**
Sd/-
Radhika Gupta
Managing Director & CEO
(DIN: 02657595)

Place : Mumbai
Date : July 21, 2026

For more information please contact:
Edelweiss Asset Management Limited
CIN: U65991MH2007PLC173409
Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098.
Tel No:- +91 22 4097 9737, **Toll Free No.** 1800 425 0090 (MTNL/BSNL), **Non Toll Free No.** 91 40 23001181,
Fax: +91 22 40979878, **Website:** www.edelweissmf.com/altivasif

INVESTMENTS IN SPECIALIZED INVESTMENT FUND INVOLVES RELATIVELY HIGHER RISK INCLUDING POTENTIAL LOSS OF CAPITAL, LIQUIDITY RISK AND MARKET VOLATILITY. PLEASE READ ALL INVESTMENT STRATEGY RELATED DOCUMENTS CAREFULLY BEFORE MAKING THE INVESTMENT DECISION.

इंडियन बैंक Indian Bank

Corporate Office, Chennai

Indian Bank, a leading Public Sector Bank, has floated an RFP for Supply, Installation and Maintenance of 450 Nos. of self-service Passbook Printing Kiosks with QR Code Printer

Interested parties may refer Bank's Website:**https://www.indianbank.bank.in/tenders/** & **GeM portal** for details.

RIKHAV SECURITIES LIMITED

Registered Office: 922 - A, 9 Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Maharashtra, India.
Corporate Office: B - Wing, Office No. 501 & 502, 02 Commercial Building, Asha Nagar Park Road, Mulund West, Mumbai - 400 080, Maharashtra, India. | **CIN:** ; L99999MH1995PLC086635
Tel.: 022-69078300 | **Email:** investor@rikhav.in/info@rikhav.net | **Web:** www.rikhav.net

Recommendations of the Committee of Independent Directors ("IDC") of Rikhav Securities Limited ("Target Company") on the Open Offer (Defined below) made by M/s. B.D. Lakhani (Acquirer 1), M/s. B.N. Lakhani (Acquirer 2), M/s. H.D. Lakhani (Acquirer 3) and M/s. N.D. Lakhani (Acquirer 4) to the Eligible Shareholders of the Target Company ("TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended thereto ("SEBI(SAST) Regulations").

Sr. No.	Topic	Particular
1.	Date	20th July, 2026
2.	Name of the Target Company (TC)	Rikhav Securities Limited
3.	Details of the Offer pertaining to TC.	Open offer made by Acquirers for acquisition up to 99,55,920(Ninety-Nine Lakhs Fifty-five thousand Nine hundred and twenty only) fully paid-up equity shares of face value ₹5/-(Indian Rupees Five only) each ("**Equity Shares**"), representing 26% (Twenty-Six percent) of the total voting share capital of the TC from the public shareholders of the Target Company("**Public Shareholders**"), pursuant to and in the compliance with the requirements of the SEBI (SAST) Regulations ("Open Offer" or "Offer"), as per the details set out below: • Open Price of ₹47.75/- (Indian Rupees Forty-seven and Seventy-Five paise only) per fully paid-up Equity Share/voting right. • Mode of Payment: Cash • Public Announcement dated: April 21, 2026 (the "**PA**") • Date of publication of the Detailed Public Statement (DPS): April 28, 2026 (Tuesday) • Draft Letter of offer dated: May 6, 2026 (the "**DLoF**") • Letter of offer dated : July 14, 2026 (the "**LoF**")
4.	Name of the Acquirer and PACs with the Acquirers.	**Acquirer:** M/s. B.D.Lakhani - (Acquirer 1) M/s. B.N.Lakhani - (Acquirer 2) M/s. H.D.Lakhani - (Acquirer 3) M/s. N.D.Lakhani - (Acquirer 4) **PACs:** Mr. Hitesh Himmatlal Lakhani - PAC 1 Mr. Deep Hitesh Lakhani - PAC 2 Mrs. Vaishali Rajendra Shah - PAC 3 Mrs. Bharati Hitesh Lakhani - PAC 4
5.	Name of the Manager to the offer.	**Sobhagya Capital Options Private Limited** SEBI Reg. No.: MB/INM000008571 Contact Person: Ms. Menka Jha / Mr. Rishabh Singhvi Office Address: C-7 & 7A, Gate No. 1, Hosiery Complex, Phase-II Extension, Noida – 201305. Contact No.: +91 9920379029/ 7836066001
6.	Members of the Committee of the Independent Directors (Please indicate the Chairman of the Committee separately)	1. Mr. Manish Lalitkumar Jain - Chairperson & Member 2. Mr. Tarang Madanjit Mehta - Member
7.	IDC Member's relationship with the TC (Director , Equity shares owned , any other contract / relationship), if any	All the members of the IDC are independent directors on the board of directors of the Target Company. None of the members of the IDC hold any Equity Shares/securities of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company, except as mentioned above.
8.	Trading in the Equity shares / other securities of the TC by the IDC members.	None of the members of the IDC have traded in any of the Equity Shares/securities of the Target Company during the: (a) 12 month period preceding the date of the PA; and Period from the date of the PA and till the date of this recommendation.
9.	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC: (a) are Directors on the Boards of the Acquirers or the PACs (b) hold any equity shares or other securities of the Acquirers or the PACs.
10.	Trading in the Equity shares / other securities of the Acquirer by the IDC members.	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirers or the PACs during the: (a) 12 months period preceding the date of the PA; and (b) Period from the date of the PA and till the date of this recommendation.
11.	Recommendation on the Open Offer , as to whether the Offer is fair and reasonable.	The Committee of Independent Directors believe that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
12.	Summary of Reasons for recommendations (IDC may also invite attention to any other place, e.g. Company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The IDC has perused the DPS, DLOF and LOF issued by the Manager to the Offer on behalf of the Acquirers and the PACs, in connection with the Open Offer. The recommendation of the IDC set out in the paragraph above is mainly based on the following: (a) The Offer Price has been determined in accordance with Regulation 8(2) of the SEBI (SAST) Regulations; (b) The Offer Price of ₹47.75 per Equity Share has been determined in accordance with Regulation 8(2) of the SEBI (SAST) Regulations and is the highest price required to be offered after considering all applicable pricing parameters, including interest for the delay in making the Public Announcement; and (c) The Offer Price is higher than the volume-weighted average market price of the Equity Shares during the period of sixty (60) trading days immediately preceding the date of the Public Announcement, as traded on BSE Limited ("BSE"), being the stock exchange where the maximum volume of trading in the Equity Shares was recorded during such period, i.e., ₹47.20 (Rupees Forty-Seven and Twenty Paise only) per Equity Share. This is an Open Offer for acquisition of publicly held Equity Shares. The public shareholders have an option to tender the Equity Shares held by them or remain public shareholders in the Target Company. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. This statement of recommendation will be available on the website of the Target Company at https://www.rikhav.net.
13.	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of independent advisor, if any.	None
15.	Any other matter(s) to be highlighted.	For any queries, a copy of Letter of offer is available on website of the company i.e. www.rikhav.net or e-mail to Manager to the offer Sobhagya Capital Options Private Limited on cs@sobhagyacap.com or to Registrar to offer MUFG Intime India Private Limited on: rikhavsecurities.offer@in.mpms.mufg.com The IDC would like to draw attention to the closing market price of the Equity Shares on BSE Limited ("BSE) as on 21/07/2026, being INR 47/- per Equity Share, which is lower than the Offer Price.

Statement by the IDC:

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the Takeover Code."

For and on behalf of the Committee of Independent Directors of Rikhav Securities Limited
Sd/-
Mr. Manish Lalitkumar Jain
Chairperson – Committee of Independent Directors
DIN: 01310249

Place: Mumbai
Date: July 21, 2026

AdBaaz

THIS IS A PUBLIC ANNOUNCEMENT FOR AN INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR ISSUE TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.
Initial public offer of equity shares on the SME Platform of BSE Limited ("BSE") in compliance with Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").

(Please scan this QR code to view the Red Herring Prospectus and this Corrigendum)

SNOW STORM No.1 Snow Park — SILVER STORM PARKS & RESORTS — SILVER STORM RESORTS

SILVERSTORM PARKS AND RESORTS LIMITED

CORPORATE IDENTIFICATION NUMBER: U92199KL1998PLC012512

Our Company was incorporated as "Silverstorm Amusement Parks Private Limited", a private limited company in Kochi, Kerala under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated October 07, 1998, issued by the Registrar of Companies, Kerala. Subsequently, pursuant to resolutions passed by our Board of Directors in their meeting held on June 02, 2025, and Shareholders' Resolution passed on June 02, 2025, our Company's name was further changed from "Silverstorm Amusement Parks Private Limited" to "Silverstorm Parks and Resorts Private Limited" and a fresh certificate of incorporation dated July 17, 2025, was issued by the Registrar of Companies, Central Processing Centre. Further, Our Company was converted into a public limited company pursuant to resolutions passed by our Board of Directors in their meeting held on October 10, 2025, and Shareholders' Resolution passed on October 13, 2025, and the name of our Company changed to "Silverstorm Parks and Resorts Limited". A fresh certificate of incorporation consequent upon conversion from a private limited company to public limited company dated October 28, 2025, was issued by the Registrar of Companies, Central Processing Centre. Further, the Corporate Identity Number of our Company is U92199KL1998PLC012512. For change in registered office and other details please, see ***"History and Certain Corporate Matters"*** on page 223 of the Red Herring Prospectus.

Registered Office: Door No 1/77A Vettilapara P O, Chalakudy, Thrissur - 680721, Kerala. **Website:** https://silverstorm.in/; **E-Mail:** info@silverstorm.in; **Telephone No:** +91-9188905079
Company Secretary and Compliance Officer: Nagashruti Shivanand Lakkimarad

PROMOTERS OF OUR COMPANY: PUTHIYAVEETTIL KUVAKA KUNHIMON MOHAMED ABDUL JALEEL AND SHALIMAR ANTHARATHARA IBRAHIM

THE ISSUE

INITIAL PUBLIC ISSUE OF 61,98,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH OF SILVERSTORM PARKS AND RESORTS LIMITED (FORMERLY KNOWN AS SILVERSTORM AMUSEMENT PARKS PRIVATE LIMITED AND SILVERSTORM PARKS AND RESORTS PRIVATE LIMITED)', ("SPRL" OR "SILVERSTORM" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹[●]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹[●] LAKHS ("THE ISSUE"/ "FRESH ISSUE"), OF WHICH 3,11,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹[●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹[●]/- PER EQUITY SHARE AGGREGATING TO ₹[●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 58,87,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT A PRICE OF ₹[●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹[●]/- PER EQUITY SHARE AGGREGATING TO ₹[●]/- LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.33% and 25.96% RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ADVERTISED IN ALL EDITION OF THE FINANCIAL EXPRESS (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF JANSATTA (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND MALAYALAM EDITION OF MADHYAMAM (A WIDELY CIRCULATED MALAYALAM DAILY NEWSPAPER, MALYALAM BEING THE REGIONAL LANGUAGE OF KERALA, WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE. FOR FURTHER DETAILS, KINDLY REFER TO CHAPTER TITLED *"TERMS OF THE ISSUE"* ON PAGE 355 OF THE RED HERRING PROSPECTUS.

NOTICE TO INVESTORS: CORRIGENDUM TO RED HERRING PROSPECTUS (RHP) DATED JULY 18, 2026 (THE "CORRIGENDUM")

This corrigendum in reference to Red Herring Prospectus dated July 18, 2026, filed with Registrar of Companies, Kochi and Ernakulam ("**RoC**") and thereafter with the Securities and Exchange Board of India ("**SEBI**") and SME Platform of BSE Limited ("**BSE**").

1. In this regard, potential bidders should note that the in chapter titled "Issue Structure" of the RHP under the heading "Non Institutional Applicants" on page 367 of the RHP, the reference to "maximum application size" shall be read as *"Such number of Equity Shares in multiples of 1,000 Equity Shares face value of ₹10 each not exceeding the size of the Net Issue (excluding the QIB portion), subject to limits as applicable to the Bidder"* instead of *"Such number of Equity Shares in multiples of 1,000 Equity Shares face value of ₹10 each not exceeding the size of the Issue (excluding the QIB portion), subject to limits as applicable to the Bidder"*.
2. In this regard, potential bidders should note that the in chapter titled "Issue Structure" of the RHP under the heading "Individual Investors" on page 367 of the RHP, the reference to *"Minimum Application Size"* shall be read *"Such number of Equity Shares in multiples of 1,000 Equity Shares such that the Application size shall be 2 lots and exceeds ₹2,00,000"*.
3. In this regard, potential bidders should note that the in chapter titled "Issue Structure" of the RHP under the heading "Individual Investors" on page 367 of the RHP, the reference to *"Maximum Application Size"* shall be read *"Such number of Equity Shares in multiples of 1,000 Equity Shares such that the Application size doesn't exceed 2 lots and exceeds ₹2,00,000"*.

The information above modifies and updates the information (as applicable) in the RHP. The RHP accordingly stands amended to the extent stated hereinabove and the above changes to be read in conjunction with the RHP and price band advertisement published on July 19, 2026. Please note this Corrigendum does not reflect any other changes that have occurred between the date of filing of the RHP and the date of the Corrigendum, and the relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI and Stock Exchange.

This Corrigendum shall be available on the website of Stock Exchange at https://www.bsesme.com/, the website of the Company at https://silverstorm.in/ and the website of BRLM at http://www.vivro.net. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus dated July 18, 2026.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
VIVRO	MUFG MUFG Intime	
Vivro Financial Services Private Limited 607/608, Marathon Icon, Opp. Peninsula Corporate Park, Off, Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai – 400 013, Maharashtra, India **Telephone:** 022 6666 8040 **Email Id:** investors@vivro.net **Investors Grievance Id:** investors@vivro.net **Website:** www.vivro.net **Contact Person:** Regis Patel / Siddham Jain **CIN:** U67120GJ1996PTC029182 **SEBI Registration Number:** INM000010122	**MUFG Intime India Private Limited** ***(formerly Link Intime India Private Limited)*** C 101, Embassy 247, L B S Marg, Vikhroli West, Mumbai 400 083 **Telephone:** +91 810 811 4949 **Email Id:** silverstormparks.smeipo@in.mpms.mufg.com **Investors Grievance:** silverstormparks.smeipo@in.mpms.mufg.com **Website:** https://in.mpms.mufg.com/ **Contact Person:** Shanti Gopalkrishnan **CIN:** U67190MH1999PTC118368 **SEBI Registration No.:** INR000004058	**Nagashruti Shivanand Lakkimarad,** **Company Secretary and Compliance Officer** Door No 1/77A Vettilapara P O, Chalakudy, Thrissur- 680721, Kerala **Telephone:** +91-9188905079; **E-mail:** cs@silverstorm.in Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-Issue or post-Issue related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Issue related queries and for redressal of complaints, Investors may also write to the BRLMs.

For Silverstorm Parks and Resorts Limited
Sd/-
Shalimar Antharathara Ibrahim
Managing Director
DIN: 00326040

Date : July 21, 2026
Place : Kerala

Disclaimer: Silverstorm Parks and Resorts Limited has filed a Red Herring Prospectus dated July 18, 2026, with the ROC. The Red Herring Prospectus shall be made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Vivro Financial Services Private Limited at www.vivro.net, the website of the BSE at www.bseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see ***"Risk Factors"*** on page 23 of the Red Herring Prospectus. The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**Securities Act**") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

KIRIN

E2E Networks Limited

CIN-: L72900DL2009PLC341980

Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate, Badarpur, New Delhi 110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website https://www.e2enetworks.com/

Statement of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026.

The Un-Audited Standalone and consolidated Financial Results of the company for the Quarter ended June 30, 2026 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on Tuesday, July 21, 2026.

The full formal of Financial Results is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com/ also on the Company's website at https://www.e2enetworks.com/investors/financial-information and can be assessed by scanning the QR code.

For E2E Networks Limited
Sd/-
Srishti Baweja
Whole Time Director
DIN: 08057000

Date: July 21, 2026
Place: Noida

ARVIND FASHIONS LIMITED

CIN - L52399GJ2016PLC085595

Regd. Office: Naroda Road, Ahmedabad - 382345

A MEMBER OF LALBHAI GROUP

Website: www.arvindfashions.com Email: investor.relations@arvindfashions.com

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3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	40.03	82.12	38.84	261.91
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) from continuing operations	28.02	66.75	25.13	184.87
5	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) from continuing and Discontinuing operations	27.61	66.34	24.86	183.66
6	Total Comprehensive Income/(Loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	24.17	69.52	24.94	186.43
7	Paid up Equity Share Capital	53.46	53.46	53.39	53.46
8	Reserves as shown in the Audited Balance Sheet	-	-	-	890.18
9	Earnings Per Share (of Rs. 4/- each) (Continuing and Discontinuing Operations)				
	Basic : (Rs.)	0.72	3.52	0.94	9.18
	Diluted : (Rs.)	0.72	3.51	0.94	9.16

Notes:

1. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results is available on the Stock Exchanges websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.arvindfashions.com.
2. The above consolidated financial results for the quarter ended June 30, 2026 which have been subjected to Limited Review by the Auditors of the Group, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on July 21, 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The Statutory Auditors have expressed an unqualified audit opinion.
3. Standalone Information:

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Total Income	139.07	182.25	121.57	776.44
Profit/(Loss) before Tax (before Exceptional and/or Extraordinary items)	(20.63)	(0.42)	(27.36)	2.46
Profit/ (Loss) before Tax (After Exceptional and/or Extraordinary items)	(20.63)	(0.42)	(27.36)	(2.60)
Profit/(Loss) after Tax	(15.40)	5.95	(22.91)	1.35
Other Comprehensive Income/(Loss) (net of tax)	0.05	0.13	(0.02)	(0.16)
Total Comprehensive Income/(Loss) after tax	(15.35)	6.08	(22.93)	1.19

SCAN HERE TO READ

Place: Bangalore
Date: July 21, 2026

For Arvind Fashions Limited
Amisha Hemchand Jain
Managing Director & CEO

BAJAJ THE WORLD'S FAVOURITE INDIAN

Bajaj Auto Limited

CIN : L65993PN2007PLC130076

Registered Office: Mumbai - Pune Road, Akurdi, Pune 411 035 | **Website:** www.bajajauto.com

E-mail: investors@bajajauto.co.in | **Telephone:** +91 20 27472851 | **Fax:** +91 20 27407380

Extract of consolidated unaudited financial results for the quarter ended 30 June 2026

(₹ In Crore)

Particulars	Quarter ended 30.06.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
	(Unaudited)	(Unaudited)	(Audited)
Total revenue from operations	21,688.83	13,133.35	62,905.00
Revenue from operations and other income	22,376.69	13,642.33	65,087.22
Profit before exceptional items and tax	4,423.41	2,960.65	13,990.75
Profit before tax	4,423.41	2,960.65	13,951.54
Profit for the period, before exceptional items	3,188.75	2,210.44	10,594.40
Profit for the period (after tax and non-controlling interest)	3,225.63	2,210.44	10,744.21
Total comprehensive income, net of tax	3,991.09	3,232.41	9,212.87
Paid-up equity share capital (Face value of ₹ 10 each)	279.50	279.26	279.50
Other equity as shown in the Audited Balance Sheet of previous year			38,552.49
Basic earnings per share (₹) (not annualised except for the year ended 31 March 2026)	115.5	79.2	385.0
Diluted earnings per share (₹) (not annualised except for the year ended 31 March 2026)	115.3	79.1	384.4

Key standalone financial information is given below:

(₹ In Crore)

Particulars	Quarter ended 30.06.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
	(Unaudited)	(Unaudited)	(Audited)
Total revenue from operations	17,243.72	12,584.45	58,732.48
Revenue from operations and other income	17,755.55	13,015.21	60,295.40
Profit before exceptional items and tax	3,984.78	2,787.52	13,095.39
Profit before tax	3,984.78	2,787.52	13,071.59
Profit after tax, before exceptional items	2,982.84	2,095.98	9,833.03
Profit after tax	2,982.84	2,095.98	9,824.66
Basic earnings per share (₹) (not annualised except for the year ended 31 March 2026)	106.8	75.1	352.0
Diluted earnings per share (₹) (not annualised except for the year ended 31 March 2026)	106.6	75.0	351.5

The above information has been extracted from the detailed Quarterly / Annual Financial Results which have been reviewed by the Audit Committee, approved by the Board of Directors, subjected to a limited review by the statutory auditors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.bajajauto.com

By order of the Board of Directors
For Bajaj Auto Limited

Pune
Date: 21 July 2026

Niraj Bajaj
Chairman

FORM NO. NCLT. 3A
[see rule 35]
Before the National Company Law Tribunal, Mumbai Bench
Interlocutory Application (IBC) No. 2104 OF 2023
IN
Company Petition (IB) No. 1120 of 2021
Notice of Interlocutory Application

CA. Ashish Avinash Saoji
Liquidator of the Corporate Debtor , IBBI/IPA-001/IPP01268/2018-2019/12150 Having an office at 31 Floor, M.G House, Rabindranath Tagore Marg, Civil Lines, Nagpur- 440001 ***...Applicant***

Versus

Jignesh Dineshlal Nagar
Room no. T-304, Sonam Narmada, New Golden, Nest Phase-14, Near Jain Bungalow, Bhayander East, Thane – 401105 ***... Respondent No.3***
Vintage Comtrade Private Limited
12 3rd Floor, 10/12 Narayan Niwas, Jambulwadi 3rd Floor, Kalbadevi Mumbai, Maharashtra – 400002 ***...Respondent No.7***
Ashro Textiles Private Limited
Office No. B-1 405, Boomerang, Village Sakinaka Chandivali, Andheri East, Mumbai, Maharashtra- 400072 ***...Respondent No. 10***
Syrupy Trading Private Limited
248/1980, Motilal Nagar no. 1, Road No. 6, Near Post Office, Goregaon West, Mumbai, Maharashtra- 400104 ***...Respondent No. 12***
R. A. Fashions Private Limited
Office No. B-1, 405, Boomerang, Village Sakinaka, Chandivali Andheri (E) Mumbai 400072 ***...Respondent No. 16***
RR ZIP Private Limited
201, Dina Apartment, Mota Mohala, Near – Udhana Darwaja, Rustampura, Surat- 395002. ***...Respondent No. 17***
Twinstar Industries Limited
Plot No El- 178TTC, Midc Indl Area, Mahape Navi Mumbai – 400701 ***...Respondent No. 21***
Stuti Comtrade Pvt. Limited
Office no. 2, 2nd Floor, Jawahar House, Princess Street, Marine Lines, Mumbai- 400020 ***...Respondent No. 22***
Rassaz Infrastructure Private Limited
1401, Morya Bluemoon, Next to Monginis Bakery Off New Link Road, Andheri West, Mumbai - 400053 ***...Respondent No. 25***

IN THE MATTER OF:
State Bank of India .... Financial Creditor
Versus
VHM Industries Limited .... Corporate Debtor

An Interlocutory Application No. 2104 of 2023 under Sections 66 & 67 read with Section 60(5) of the Insolvency and Bankruptcy Code 2016 and Rule 11 of National Company Law Tribunal Rules 2016, seeking directions against Respondent for entering into fraudulent and wrongful trading transactions specified in the captioned Interlocutory Application was presented by Mr. Sunil Kumar Agarwal on the 17.05.2023 in Company Petition (IB) No. 1120 of 2021. The captioned Interlocutory Application is fixed for hearing before the National Company Law Tribunal, Mumbai Bench on 27.07.2026. Any person desirous of supporting or opposing the said Interlocutory Application should send to the Applicant's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Applicant's advocate not later than two days before the date fixed for the hearing of the captioned Interlocutory Application. Where he seeks to oppose the captioned Interlocutory Application, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the captioned Interlocutory Application will be furnished by the undersigned on payment of the prescribed charges for the same.

Dated:22/7/2026 (Sd/-)
Adv. G. Aniruth Purusothaman
(Advocate for Applicant)
Add : Office No. 1202, 12th Floor, Dalamal Tower, Nariman Point, Mumbai 400021

CAMBRIDGE TECHNOLOGY

Cambridge Technology Enterprises Limited
Registered & Corporate Office:
Capital Park, 4th Floor, Unit No. 403B & 404, Plot No. 1-98/4/1-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081, Telangana, India.
CIN: L72200TG1999PLC030997 I Tel:+91-40-6723-4400
Fax:+91-40-6723-4800
Email id: cte_secretarial@ctepl.com I Website: http://www.ctepl.com/

POSTAL BALLOT NOTICE

NOTICE is hereby given that the Postal Ballot of the Company is being conducted by voting through electronic means ("remote e-voting") only in compliance with the provisions of Section 110, 108 and all other applicable provisions of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2025 dated 22nd September, 2025 and all relevant Circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in this regard, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards 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), for seeking approval of the members for the following special resolution(s). The business set forth in the notice of Postal Ballot shall be transacted through voting by electronic means only.

In accordance with applicable laws and MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice, along with the explanatory statement through electronic mode on July 21, 2026 to those members whose email addresses are registered with the Company or with their respective Depository Participants as on Friday i.e. July 17, 2026 (cut-off date). The said Postal Ballot Notice is also available on the website of the company; https://www.ctepl.com/ and websites of stock exchanges http://www.bseindia.com/ and http://www.nseindia.com, where further details are available. Web–link of the company website to the Postal Ballot Notice: https://www.ctepl.com/investors-shareholders-meeting/

In compliance with the MCA Circulars, the physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) only and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility. The said notice of Postal Ballot is also available on the website of the said agency, NSDL at https://www.evoting.nsdl.com/. The following is the schedule of events:

Special Resolution: Appointment of Mr. Vivek Kumar Singh (DIN: 09029741) as Non-Executive and Independent Director of the Company	
Dispatch of Notice	July 21, 2026
Cut Off Date	July 17, 2026
Commencement of E-Voting	Thursday, July 23, 2026 at 09:00 A.M. IST.
Conclusion of E-Voting	Saturday, August 22, 2026 at 05:00 P.M. IST.

The members who have not received postal ballot forms may apply to the company and obtain a duplicate thereof.
It is further stated that:-
(A) Remote e-voting shall not be allowed beyond the said date and time (i.e., August 22, 2026 and 05:00 P.M. IST) and remote e-voting module shall be disabled by NSDL thereafter.
(B) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., July 17, 2026 only shall be entitled to avail the facility of remote e-voting and may cast their vote electronically. Any person who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail or a person who is not a member of the Company as on the cut-off date shall treat the Postal Ballot notice for informational purposes only.
(C) Once vote on the resolution is cast by the Member, he/ she shall not be allowed to change it subsequently or cast the vote again.

Detailed procedure for Remote E-voting is provided in the Notice of Postal Ballot dated July 18, 2026. Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting by following detailed procedure as set forth in the said notice. Also, please refer below.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/updating of email ids for e-voting/for obtaining Notice of Postal Ballot and other documents in electronic mode:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@aarthiconsultants.com or to Company at investors@ctepl.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@ctepl.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Further this is to inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited also have a facility to temporary register email address on their website under Investor Services/ Go Green Feedback Tab http://www.aarthiconsultants.com/investor_services.

RESULT OF THE POSTAL BALLOT:

Ms. Komal Singh, Practicing Company Secretary [CoP No.: 28521] (Partner of M/s. RKS & Associates, Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer will submit the report to the authorized person after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than 2 (two) working days from the conclusion of the e-voting and will also be displayed on the Company's website at https://www.ctepl.com/, and will be communicated to the stock exchange in due course.

In case of any queries with respect to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022–4886 7000. You may also send a request to evoting@nsdl.com, or contact Mr. Amit Vishal, Deputy Vice President – NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, e-mail: evoting@nsdl.com, phone no. 022 2499 4561 or call on 022–4886 7000 who will address the grievances on remote e-voting or in case of any technical assistance is required at the time of log in/ assessing/ e-voting or who need assistance with using the technology before or during the remote e-voting or may contact Ms. Priyanka Chugh, Company Secretary and Compliance Officer of the Company, email at investors@ctepl.com.

For Cambridge Technology Enterprises Limited
Sd/-
Priyanka Chugh
Company Secretary & Compliance Officer
(M. No. A17550)

Date: July 18, 2026
Place: Hyderabad

J. L. MORISON (INDIA) LIMITED

CIN: U51109WB1934PLC088167

Registered Office: Adventz Infinity @ 5, Plot No. 5, Block - BN, Office No. 1106, 11th Floor, Sector - V, Salt Lake, Kolkata - 700091, West Bengal.

Tel. No.: (033) 4527 0598, **E-mail:** investors@jlmorison.com,

Website: www.jlmorison.com

NOTICE OF THE 91st ANNUAL GENERAL MEETING, REMOTE E –VOTING INFORMATION AND CUT-OFF DATE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

1. The 91st Annual General Meeting ('AGM') of the Company will be held on **Thursday, 13th August, 2026 at 10:30 a.m.** at Qube Banquet at 1st Floor, Hotel Lynq Aero, DN-5, Block DN, Sector - V, Salt Lake, Kolkata – 700091, to transact the businesses as set out in the Notice of the 61st AGM dated 17th June, 2026.
2. The Notice of the 91st AGM along with Proxy Form, Attendance Slip and Annual Report for the financial year 2025-26 have been sent physically to the members of the Company by permitted modes. The Company has completed dispatch of the aforesaid documents to the members on 20th July, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, 6th August, 2026 may cast their vote electronically on the Ordinary and Special businesses as set out in the Notice of the 91st AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than venue of AGM ("remote E-Voting").
4. All the members are informed that:

I. the Ordinary and the Special businesses set out in the Notice of 91st AGM may be transacted through voting by electronic means i.e. remote e-voting;
ii. the remote e-voting shall commence on Monday, 10th August, 2026 at 9:00 a.m.;
iii. the remote e-voting shall end on Wednesday, 12th August, 2026 at 5:00 p.m.;
iv. the cut-off date for determining the eligibility of members to attend the AGM, avail the facility of remote e-voting as well as voting at the AGM through ballot/polling papers at the 91st AGM is Thursday, 6th August, 2026;
v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 91st AGM and holding shares as on the cut-off date i.e. Thursday, 6th August, 2026, may obtain login ID and password by sending a request at evoting@nsdl.com or rnt.helpdesk@in.mpms.mufg.com. However, if a person who is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vi. members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting through ballot/polling papers shall be made available at the 91st AGM. c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again at the 91st AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Thursday, 6th August, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/polling papers;
vii. The manner of remote e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the Notice of the 91st AGM;
viii. The Annual Report for the financial year 2025-26 including the notice of the 91st AGM of the Company is available on the website of the Company at www.jlmorison.com and of the NSDL at www.evoting.nsdl.com;
ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or write to Mr. Subhashis Sengupta, Senior Executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, email : subhashiss@nsdl.com

For J. L. Morison (India) Limited
Sd/-
Sohan Sarda
Executive Director
DIN: 00129782

Place: Mumbai
Date: 21st July, 2026

shemaroo

SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059, Tel: +91 22 4031 9911;
E-mail Id: compliance.officer@shemaroo.com, Website: www.shemarooent.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. Notice is hereby given that the Twenty First (21st) Annual General Meeting ("AGM") of the members of Shemaroo Entertainment Limited ("The Company") will be held on Friday, August 14, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 21 st AGM.
2. Notice of the 21st AGM and the Annual Report for the financial year 2025-26 will be dispatched within prescribed timelines in electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants. The same will also be made available on the website of the Company at www.shemarooent.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com.
3. Further, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address.
4. The Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to the following have been provided in the Notice of the AGM:

(a) Remote e-voting before the AGM;
(b) Remote e-voting during the AGM; and
(c) attending the AGM through VC/ OAVM

5. Shareholders whose email addresses are not registered are requested to register/ update their email address by contacting their respective Depository Participants.
6. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 8, 2026 to Friday, August 14, 2026 (both days inclusive).**

For Shemaroo Entertainment Limited
sd/-
Meenakshi A. Pansari
Company Secretary & Compliance Officer

Date : July 21, 2026
Place : Mumbai