PUDUMJEE PAPER PRODUCTS LTD.

PUDUMJEE

Registered Office:
Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.
E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333
CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 536 29th July, 2026

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. **Scrip Code:- PDMJEPAPER**	The Manager, Corporate Relationship Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. **Scrip Code:- 539785**

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement clips pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of newspaper advertisements published in "The Financial Express", in English language and in "Loksatta", in Marathi language, *inter alia* informing about 12th Annual General Meeting ("AGM") of the Company to be held on Wednesday, 02nd September, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), Record date and Dividend, in compliance with the relevant circulars issued by Ministry of Corporate Affairs Circular and Securities and Exchange Board of India for your information and records.

This intimation is also being uploaded on Company's website at https://pudumjee.com/notices-information/.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Shrikant Waychal
Digitally signed by Shrihari Shrikant Waychal
Date: 2026.07.29 16:04:56 +05'30'

Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

INTERGLOBE AVIATION LIMITED

CIN: L62100DL2004PLC129768
Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi - 110 001, India
Tel: +91 9650098905; **Fax:** +91 11 4351 3200
E-mail: investors@goindigo.in; **Website:** www.goindigo.in

IndiGo

NOTICE OF THE 23rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 23rd Annual General Meeting (**"AGM"**) of the members of InterGlobe Aviation Limited (**"Company"**) will be held on Thursday, August 20, 2026, at 1100 hours (IST) through Video Conferencing/Other Audio-Visual Means (**"VC/OAVM"**). In compliance with Ministry of Corporate Affairs circular no. 03/2025 dated September 22, 2025, the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Therefore, AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM.

Pursuant to the above-mentioned circular, electronic copies of the Notice of the AGM and Annual Report for FY26 have been sent to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to the members whose email addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories, providing the web-link for accessing the Annual Report for FY26 and Notice of AGM of the Company. The Notice of AGM and Annual Report are also available on the website of the Company under Investor Relations section at www.goindigo.in, websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., as on August 13, 2026, may cast their vote through remote e-voting or e-voting during the AGM. The instructions for joining the AGM and the manner to cast vote through remote e-voting or e-voting during the AGM are provided in the Notice.

All the members are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be August 13, 2026.
iii. The remote e-voting shall commence on Saturday, August 15, 2026, at 0900 hours (IST) and end on Wednesday, August 19, 2026, at 1700 hours (IST). The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
iv. Any person who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. August 13, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.
v. The facility for e-voting will also be made available during the AGM, and those members present at the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
vi. Members who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
vii. Only persons 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, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
viii. Members holding shares in demat mode and who have not registered/updated their email address or KYC details are requested to register/update their email ids or KYC details with their Depositories through their Depository Participant(s).
ix. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual in the Download section of NSDL's website or call the toll-free no.: 022 - 4886 7000 or contact Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com; Address - 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051.

For InterGlobe Aviation Limited
Sd/-
Neerja Sharma
Company Secretary & Chief Compliance Officer

Date: July 28, 2026
Place: Gurugram

Mayur Uniquoters Limited

Corporate Identification Number (CIN): L18101RJ1992PLC006952
Registered Office: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, District-Jaipur-303704(Rajasthan), India
Tel. No. 91-1423-224001 **Fax:** 91-1423-224420
E-mail: secr@mayur.biz, **Website:** www.mayuruniquoters.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are informed that a special window is now open for a period of one year from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialization (Demat) of Physical Securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Kindly refer to the matrix below with regards to the applicability of lodgement

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Further, the following cases will also not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Kindly note that request(s) which are accompanied by original security certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Shareholders are requested to re-lodge such cases with the Company's RTA, Latest by February 04, 2027 at **Beetal Financial & Computer Services Pvt. Ltd,** Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi 110062.
Tel.: 011-29961281 / 29961282 | Fax.: 011 – 29961284
Email: beetal@beetalfinancial.com; beetalrta@gmail.com
Website: www.beetalfinancial.com
This is for your kind information

For Mayur Uniquoters Limited
Kapil Arora
Company Secretary & Compliance Officer
M.No. ACS 57885

Place : Jaipur
Date : July 28, 2026

THE INDIAN HOTELS COMPANY LIMITED

IHCL

Corporate Identity Number: L74999MH1902PLC000183
Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001
Tel. No.:+91 22 6137 1637
Website: www.ihcltata.com | E-mail: investorrelations@ihcltata.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide its Circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, has allowed the opening of another special window to facilitate transfer and dematerialization of shares held in physical form for a period of one year. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar and Transfer Agent.

Window for re-lodgment of transfer request	**February 5, 2026, to February 4, 2027**
Who can re-lodge the transfer requests?	Investors whose transfer deeds were executed prior to April 1, 2019, but were either not lodged for transfer or were lodged but subsequently rejected or returned due to deficiency in documents and whose original Share Certificate is available. **Not Eligible:** • Securities already transferred to IEPF • Cases involving dispute between transferor and transferee
Procedure for re-lodgment of the transfer requests	Submit necessary original transfer documents, along with corrected or missing details and other requisite documents to our Registrar and Transfer Agent i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address to send original documents:	MUFG Intime India Private Limited *(Unit: The Indian Hotels Company Limited)* C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083
For any queries:	• Raise a service request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html • Helpline No. : +91 8108116767 • Send an e-mail at investorrelations@ihcltata.com

The shares re-lodged for transfer shall be issued only in demat form and shall remain under lock-in for a period of one year from the date of registration of transfer, during which the shares cannot be transferred or pledged or marked under lien.

For The Indian Hotels Company Limited

Melisa Alva
Senior Vice President and Company Secretary
ACS : 34774

Place : Mumbai
Date : July 28, 2026

इंडियन बैंक Indian Bank

Corporate Office: Gold Credit Business Vertical
Tel: 044 - 2813 2372/2371/ 4391

NOTICE INVITING e-TENDER

Indian Bank invites tender through GeM Portal for Purchase of Gold loan pouches. For further details, please refer our website: **https://indianbank.bank.in/en/tender** and **GeM portal https://gem.gov.in** (Gem Bid No: **GEM/2026/B/7839828**).

Deputy General Manager (GCB Vertical)

CENTRAL RAILWAY

BHUSAWAL DIVISION
E-TENDER NOTICE

Digitally Signed Online Open E- Tender are invited by Senior Divisional Electrical Engineer(Traction Distribution) Central Railway Bhusawal for and on behalf of The President of Indiafor the following work., **Tender Notice No.: BSL_ELECT_TRD_43_2026, dated 25/07/2026**, **Name of work:** Replacement of overaged Contact/Catenary wire on age cum condition basis, wherever required in Main Line with all accessories in Bhusawal division., **Approx. Cost of Work:** ₹12,72,90,959.00/-, **Earnest Money Deposit:** ₹25,45,800.00/-, **Last Date & Time for Submission of Tender:** 25/08/2026 up to 15:00 hrs., Web site address for other details: **www.ireps.gov.in.**

DRM (C) Bhusawal

UNSAFE AND UNAUTHORIZED WORK NEAR THE RAILWAY LINE IS A PUNISHABLE OFFENCE. 370

AMJ LAND HOLDINGS LIMITED

Registered Office: Thergaon, Chinchwad, Pune-411033.
CIN: L21012MH1964PLC013058, **Tel:** +91-20-30613333
Website: www.amjland.com, **E-Mail:** secretarial@pudumjee.com

INFORMATION REGARDING 61st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM"), RECORD DATE AND DIVIDEND.

NOTICE is hereby given that the **61st Annual General Meeting** ("AGM") of the Company will be held on **Wednesday, 02nd September, 2026 at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with all applicable Circulars issued in this regard (Collectively referred to as "the Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all other applicable circulars and notifications issued including any statutory modification(s) and reenactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report 2025-26 only to those Members who specifically request for the same at secretarial@pudumjee.com.

The Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.amjland.com, websites of the Stock Exchanges 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 National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with other applicable rules made thereunder, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations read with SEBI Master Circular dated 30th January, 2026, the Company will be providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). For this purpose the Company has appointed NSDL to facilitate voting through electronic means. Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 24th August, 2026, as the record date to determine entitlement of member for the Dividend to be paid for the Financial Year ended 31st March, 2026.

Pursuant to the provisions of the Income Tax Act, 2025 ("IT Act") read with the Income Tax Rules, 2026, as amended from time to time, dividends paid or distributed by the Company shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making payment of the said Dividend. For the prescribed rates for various categories, the Shareholders are requested to refer to the applicable provisions of the IT Act and the Rules made thereunder.

Kindly note that pursuant to Regulation 12 read with Schedule-I to the Listing Regulations, the payment of dividend shall be made only in electronic mode to all shareholders. Further, as per the SEBI Master circular for compliance with the provisions of the Listing Regulations dated 30th January, 2026 as amended from time to time, the shareholders holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withheld dividend till the date of Updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depository Participants (DPs) to the Company will be considered for remittance of dividend as per applicable regulation of the DPs. The Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs and in case the shares are held in physical form, by sending duly filled form ISR-1 & ISR-2 along-with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Unit: Pudumjee Paper Products Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Form ISR1 and ISR2 can be downloaded from the website of the Company at: www.amjland.com and from the website of the RTA at https://ris.kfintech.com/clientservices/diy/.

For AMJ Land Holdings Limited
Surendra Kumar Bansal
Whole-Time Director
DIN: 00031115

Place: Pune
Date: 28th July, 2026

PUDUMJEE PAPER PRODUCTS LIMITED

Registered Office: - Thergaon, Pune - 411033.
CIN: L21098PN2015PLC153717,
Tel: +91-20-40773423,
Website: www.pudumjee.com, **E-mail:** investors.relations@pudumjee.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM"), RECORD DATE AND DIVIDEND.

NOTICE is hereby given that the **12th Annual General Meeting** ("AGM") of the Company will be held on **Wednesday, 02nd September, 2026 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with all applicable Circulars issued in this regard (Collectively referred to as "the Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all other applicable circulars and notifications issued including any statutory modification(s) and reenactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report 2025-26 only to those Members who specifically request for the same at investors.relations@pudumjee.com.

The Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.pudumjee.com, websites of the Stock Exchanges 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 National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with other applicable rules made thereunder, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations read with SEBI Master Circular dated 30th January, 2026, the Company will be providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). For this purpose the Company has appointed NSDL to facilitate voting through electronic means. Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 24th August, 2026, as the record date to determine entitlement of member for the Dividend to be paid for the Financial Year ended 31st March, 2026.

Pursuant to the provisions of the Income Tax Act, 2025 ("IT Act") read with the Income Tax Rules, 2026, as amended from time to time, dividends paid or distributed by the Company shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making payment of the said Dividend. For the prescribed rates for various categories, the Shareholders are requested to refer to the applicable provisions of the IT Act and the Rules made thereunder.

Kindly note that pursuant to Regulation 12 read with Schedule-I to the Listing Regulations, the payment of dividend shall be made only in electronic mode to all shareholders. Further, as per the SEBI Master circular for compliance with the provisions of the Listing Regulations dated 30th January, 2026 as amended from time to time, the shareholders holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withheld dividend till the date of Updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depository Participants (DPs) to the Company will be considered for remittance of dividend as per applicable regulation of the DPs. The Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs and in case the shares are held in physical form, by sending duly filled form ISR-1 & ISR-2 along-with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Unit: Pudumjee Paper Products Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Form ISR1 and ISR2 can be downloaded from the website of the Company at: https://pudumjee.com/investor/ and from the website of the RTA at https://ris.kfintech.com/clientservices/diy/.

For Pudumjee Paper Products Limited,
Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562

Place: Pune
Date: 28th July, 2026

JUBILANT PHARMOVA LIMITED

(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India
Website: www.jubilantpharmova.com
Email: investors@jubl.com **Phone:** +91-5924-267437

INFORMATION REGARDING 48TH ANNUAL GENERAL MEETING OF JUBILANT PHARMOVA LIMITED, RECORD DATE AND DIVIDEND INFORMATION

Notice is hereby given that the Forty-Eighth (48th) Annual General Meeting **('AGM')** of the Members of **Jubilant Pharmova Limited ('Company')** will be held on **Wednesday, August 26, 2026** at **11:00 A.M. (IST)** through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** in compliance with applicable provisions of the Companies Act, 2013, ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and circulars issued thereunder, to transact the business(es) as set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the Circulars issued, the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) or Registrar and Transfer Agent. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also be sending a letter providing the web-link, including the exact path of the Annual Report to those members whose email address is not registered with the Company/DPs. The aforesaid documents will also be available on the website of the Company at www.jubilantpharmova.com and at the websites of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Further, members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM have been provided in the Notice of the AGM.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:

a) 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), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to investors@jubl.com or rta@alankit.com.
b) 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), AADHAAR (self-attested scanned copy of Aadhaar Card) to investors@jubl.com or rta@alankit.com.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Board of Directors of the Company has at its meeting held on May 22, 2026, recommended payment of dividend of Rs. 5/- (i.e. 500%) per Equity Share of face value of Re. 1/- each for the Financial Year ended March 31, 2026, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to the Members holding Equity Shares of the Company, either in electronic or in physical form as on the record date, i.e. July 24, 2026 for determining eligibility of Members to receive the dividend.

Pursuant to the relevant provisions of the Income-tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted to the Company in accordance with the provisions of the Income Tax Act, 2025. Upon declaration, the dividend will be taxable in the hands of the shareholders in the FY 2026-27 (Assessment Year 2027-28). The rates of TDS applicable to various categories of shareholders along with the requisite documents are available on the website of the Company at www.jubilantpharmova.com. Please note that the aforesaid documents, duly executed, could be sent to the Company as under:

(A) Executed documents can be sent through email investors@jubl.com;
(B) Executed documents (in original) can be sent directly at the Corporate Office of the Company at Plot 1A, Sector 16A, Noida-201301, Uttar Pradesh.

The aforesaid executed documents must reach the Company on or before August 14, 2026 in order to enable the Company to determine and deduct appropriate TDS / withholding tax on the payment of dividend. It is to be duly noted that Members sending documents through email are also required to send the executed documents (in original) at the Corporate Office of the Company.

Members holding Equity Shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective Depository Participant to register their Bank account details. The Members holding Equity Shares of the Company in physical form and who have not registered their Bank details may register their Bank details by sending email to investors@jubl.com or rta@alankit.com.

For **Jubilant Pharmova Limited**
Sd/-
Naresh Kapoor
Company Secretary
ACS No: A11782

Date: July 28, 2026
Place: Noida

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- EPC of 220KV and 110KV 1-Core 1600 Sqmm Copper XLPE Lead Sheath cable along with associated accessories for Conversion of O/H line to U/G cable near IIM at Powai location in Mumbai **(Package Reference No.: CC27NP012).**

For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Interested bidders to submit Tender Fee and Authorization Letter upto **1500 hrs of 07th August 2026** for above tenders. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website **https://www.tatapower.com** only.

BCPL RAILWAY INFRASTRUCTURE LIMITED

Regd. off.: 13B Bidhan Sarani, 4th Floor, Kolkata - 700006
Tel.: 033-2219 0085, Website: www.bcril.com;
E-mail: investors@bcril.com
CIN: L51109WB1995PLC075801

ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of **BCPL Railway Infrastructure Limited** ("the Company") is scheduled to be held on Friday, 21st August, 2026 at 4:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 19th May, 2026. In view of the MCA General Circulars read with SEBI Circulars, it has allowed companies to conduct their general meetings through VC or OAVM without the physical presence of the Shareholders at a common venue.

In accordance with the said Circulars, the Notice convening the AGM has been sent through e-mails on Tuesday, 28th July, 2025 to those shareholders, holding equity shares of the Company as on 24th July, 2026. The Notice is also available on the website of the Company viz., https://bcril.com/annual-report/ and on the website of the BSE and NSE. The instructions for joining the AGM are provided in the Notice of the AGM.

Shareholders are also hereby informed that:

i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Shareholders, in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the notice.
ii) The Board of Directors at their meeting held on Tuesday, 19.05.2026 recommended final dividend for the year ended 31st March, 2026 @ Re.1 (10%) per equity shares of Rs.10/- each. The Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the record date i.e., Friday, 29th May, 2026, shall be entitled to dividend and avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Tuesday, 18th August, 2026 at 9.00 a.m. and end on Thursday, 20th August, 2026 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Friday, 14th August, 2026 should treat the Notice for information purpose only.
iii) Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.
iv) Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, 14th August, 2026 may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com Shareholders who are already registered with CDSL for remote e-voting can use their existing user ID and password for e-voting.
v) Relevant documents referred to in the Notice and in the Explanatory Statement will be available for inspection through electronic mode upto the date of AGM. Accordingly, Shareholders may write to the Company at investors@bcril.com in this regard by mentioning their name, demat account no., etc.
vi) In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the website, helpdesk.evoting@cdslindia.com or contact the toll free helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com or may write to Ms. Devshree Sinha, Company Secretary & Compliance Officer at 13B, Bidhan Sarani, 4th Floor, Kolkata - 700006, West Bengal, India or on Phone No. 033 2219 0085 / 1814, 96749 11100 or email at investors@bcril.com.

For **BCPL Railway Infrastructure Limited**
Devshree Sinha
ACS 21786
Company Secretary & Compliance Officer

Place: Kolkata
Date: 28.07.2026

जाहीर नोटीस

उपविभागीय दंडाधिकारी हवेली, उपविभाग पुणे यांचे कार्यालय

७, निलगिरी बंगला, राणीचा बाग, अल्पबचत भवनमागे, पुणे-४११००१
दुरध्वनी क्र. ०२०-२६३३०८३२ Email-sdopune@gmail.com

दिनांक:-२३/७/२०२६ क्र. मृत्यू/रजि./एसआर/१७८/२०२४

१) श्री. तानाजी आनंदा निवंगुणे, रा. वडगाव बुद्रुक, ता. हवेली, जि. पुणे. ......अर्जदार

विरुध्द

२) जन्म-मृत्यु नोंदणी अधिकारी / निबंधक, ग्रामपंचायत आंबी .....जाबदेणार

विषयः- जन्म-मृत्यु नोंदणी अधिनियम २०२३ चे कलम १३ (२) (३) नुसार

जाहिर नोटीस देण्यात येते की, वरील नमूद किरकोळ फौजदारी अर्जातील अर्जदार **श्री तानाजी आनंदा निवंगुणे, रा वडगाव बुद्रुक, ता. हवेली, जि. पुणे (अपिलार्थी) यांनी त्यांची आजी कै. रखमाबाई गेणु निवंगुणे, यांचा, मृत्यु दिनांक १०.१०.१९५७ रोजी मौजे आंबी येथे** झाला आहे. सदर मृत्युची नोंद झाली नसल्याने या न्यायालयात जन्म-मृत्यु नोंदणी अधिनियम २०२३ चे कलम १३ (२) (३) प्रमाणे मृत्युची नोंदणी करण्याचा आदेश मिळणेबाबत या न्यायालयात किरकोळ अर्ज दाखल केला आहे. सदर अर्जास कोणाची काही कायदेशीर हरकत असल्यास त्यांनी सदरची जाहीर नोटीस प्रसिध्दी झाल्यापासून **१५ दिवसाच्या आत** या न्यायालयात स्वताः अथवा आपले वकिलामार्फत हजर राहून आवश्यक त्या पुराव्याचे कागदपत्रांसह आपले लेखी म्हणणे मांडावे. सदर कालावधीत कोणाचीही हरकत प्राप्त न झाल्यास सदर अर्जदारास कोणाचीही हरकत नसल्याचे समजून पुढील हुकूम करणेत येईल याची नोंद घ्यावी.

सदरची जाहोर नोटीस आज दि २६/०७/२०२६ रोजी माझ सहीने व शिक्क्यानिशी दिली असे.

शिक्का

सही/-
(डॉ. यशवंत माने)
उपविभागीय दंडाधिकारी, हवेली
उपविभाग पुणे

ठिकाण- पुणे
दिनांक:- २३/०७/२०२६

जाहिर नोटीस

तमाम लोकांस विशेषतः गांव मौजे चिखली, ता. हवेली, जि. पुणे येथील खालील परिशिष्टात वर्णन केलेली मिळकत श्री. हनुमंत श्रीकांत पाटेकर व सौ. सोनाली हनुमंत पाटेकर दोघी रा. आत्मज श्रीकांत पाटेकर, तडवळे, सोलापूर, महाराष्ट्र - ४१३४१२ यांची खरेदीमालकीची असुन. सदर मिळकत त्यांचे प्रत्यक्ष ताबे वहिवाटीत असल्याचा व तीची विक्री करण्याचा त्यांना पुर्ण अधिकार असल्याचा भरवसा त्यांनी आमचे अशिल यांना दिलेला आहे. त्या मिळकती बाबत विद्यमान मालकांनी आमच्या अशिलांना सदर मिळकत कायमखुश खरेदी देण्याचे ठरविलेले आहे. तरी सदर मिळकतीवर कोणाचाही कोणत्याही प्रकाराचा हक्क व हितसंबंध, अधिकार, कोणीही कसल्याही प्रकारचे तोंडी अथवा लेखी करार, खरेदीखत, साठेखत, वीसारपावती, बक्षिसपत्र, गहाण, दान, भाडेपट्टा, लीन, लीज, कोर्टआदेश, पोटगी, वारसाहक्क, विकसन करारनामा, कुलमुखत्यार, चोळी बांगडी, हक्कसोडपत्र अन्य इतर तबदिलीचे व्यवहार इत्यादी असल्यास त्यांनी सदरची नोटीस प्रसिध्द झाल्यापासून १५ दिवसांचे आत आमच्या खालील पत्यावर येवून सर्व अस्सल कागदपत्रे दाखवून आमची खात्री पटवून दयावी. अन्यथा सदर मिळकतीवर कुणाचाही कोणत्याही प्रकारचा हक्क व अधिकार नाही व असल्यास त्यांनी तो जाणीवपूर्वक सोडून दिलेला आहे, असे समजून आमचे अशिल खरेदीचा व्यवहार पूर्ण करतील. त्यानंतर कुणाच्याही हरकतीची नोंद घेतली जाणार नाही, कृपया याची तमाम लोकांनी नोंद घ्यावी.

परिशिष्ट

गांव मौजे चिखली, ता. हवेली, जि. पुणे येथील जमिन गट नं. ५७८ या मधील सदर नोटीसीचा विषय असलेले जमीन मिळकत क्षेत्र १२५० चौ. फुट म्हणजेच ११६.१७ चौ.मी. व निवासी बांधकाम तळमजल्यावरील क्षेत्र ५१३ चौ. फुट अधिक पहिल्या मजल्यावरील क्षेत्र ९५८.८५ चौ. फुट अधिक दुस-या मजल्यावरील क्षेत्र ९५८.८५ चौ. फुट अधिक तिस-या मजल्यावरील क्षेत्र ९५८.८५ चौ. फुट यांसी एकुण बांधकाम क्षेत्र ३३८९.५५ चौ. फुट व त्यातील सर्व हक्क व अधिकारासह अशी मिळकत. यांसी चतुः सिमा पुर्वेस : १५ फुट रस्ता, दक्षिणेस : श्री सिराज चौधरी यांची मिळकत, पश्चिमेस : याच गटातील उर्वरीत क्षेत्र, उत्तरेस : श्री. अख्तर शेख यांची मिळकत.

ॲड. प्रवीण प्रदीप टिळेकर
कार्यालय: कार्यालय क्र. ८०४, ८ वा मजला, रामा इक्वेटर, सिटी इंटरनॅशनल स्कूल शेजारी, मोरवाडी, पिंपरी, पुणे – ४११ ०१८. कार्यालयीन भ्रमणध्वनी क्र.: ७५०७७११८१८,
भ्रमणध्वनी: ९८९०८०३६२१ / ८६६९१४६२१७
ई-मेल आयडी: pravintilekar01@gmail.com

दिनांक: 29/07/2026

SBI

भारतीय स्टेट बँक, स्ट्रेस्ड ॲसेट रिकव्हरी शाखा (सार्ब) पुणे : वर्धमान इमारत, दुसरा मजला, सेवन लव्हज् चौक, शंकरशेठ रोड, पुणे ४११०४२,
फोन: ०२०-२६४४६०४३/४४, sbi.10151@sbi.co.in.

चल मालमत्ता विक्रीसाठी ई-लिलावाची विक्री नोटीस

चल मालमत्तेच्या ई लिलावाची नोटीस.

तमाम जनतेस, विशेषकरुन कर्जदार आणि जामीनदार यांना ही जाहीर नोटीस देण्यात येत आहे की खाली नमूद केलेली चल मिळकत जी सिक्युअर्ड क्रेडिटर्स, **भारतीय स्टेट बँक** यांना नजरगहाण दिलेली आहे आणि जिचा **ताबा**, तारणावर कर्ज देणारी **भारतीय स्टेट बँक (सिक्युअर्ड क्रेडिटर्स)** यांचे अधिकृत अधिकारी यांचेकडे **कर्जदार** यांनी सुपूर्त केला आहे, त्या मिळकतीची **दिनांक १८.०८.२०२६ १२:०० ते १८.०८.२०२६ १६:०० वाजेपर्यंत ''जशी आहे तेथे, जे आहे ते आणि जे जे काही आहे ते ते'' या तत्वावर** वसुली साठी विक्री करण्यात येत आहे.

अ. क्र.	कर्जदाराचे नाव	एकूण येणे रक्कम	मिळकतीचा तपशील	राखीव किंमत (रू)	बयाणा रक्कम (ईएमडी) (रू)	मालमत्ता पाहण्यासाठी दिनांक आणि वेळ
१)	**ऋषिकेश रोडलाईन्स** **पत्ता:** ब्लॉक एल-८, पीएमसी कॉलनी, घोरपडे पेठ, पुणे ४११०४२.	**दि. ३०.०३.२०२४ रोजी रु. १,२८,१४,०००.०० (रुपये एक कोटी अठ्ठावीस लाख चौदा हजार फक्त)** अधिक पुढील व्याज, अनुशंगिक खर्च, शुल्क इ	**Property ID: SBIN1015107202602 Heavy Goods Carrier Truck- (Without Tanker) Mahindra Blazo 28 HL BS6 53 CB** **वाहन क्र.** MH12VF6666 **मॉडेल :** BLAZO 28 HL BSVI 53 CB **इंजिन नं :** PJNZH14828 **चासिस नं. :** MA1PCARHFN6H72825 **पार्क:** श्रीराम एंटरप्रायजेस, पार्किंग यार्ड, पुणे बंगलोर हायवे जवळ, खिंडवाडी, सातारा **ताबा प्रकार : प्रत्यक्ष**	रू. १५,४८,०००.०० (रू. पंधरा लाख अठ्ठेचाळीस हजार फक्त)	रू. १,५४,८००.०० (रू. एक लाख चोपन्न हजार आठशे फक्त)	दि. ०१.०८.२०२६ १२:००:०० ते ०१.०८.२०२६ १७:००:००
२)	**ऋषिकेश रोडलाईन्स** **पत्ता:** ब्लॉक एल-८, पीएमसी कॉलनी, घोरपडे पेठ, पुणे ४११०४२.	**दि. ३०.०३.२०२४ रोजी रु. १,२८,१४,०००.०० (रुपये एक कोटी अठ्ठावीस लाख चौदा हजार फक्त)** अधिक पुढील व्याज, अनुशंगिक खर्च, शुल्क इ	**Property ID: SBIN1015107202603 Heavy Goods Carrier Truck- (Without Tanker) Mahindra Blazo 28 HL BS6 53 CB** **वाहन क्र.** MH12VF3333 **मॉडेल :** BLAZO 28 HL BSVI 53 CB **इंजिन नं :** PJNZH14785 **चासिस नं. :** MA1PCARHFN6H72862 **पार्क:** श्रीराम एंटरप्रायजेस, पार्किंग यार्ड, पुणे बंगलोर हायवे जवळ, खिंडवाडी, सातारा **ताबा प्रकार : प्रत्यक्ष**	रू. १५,१७,०००.०० (रू. पंधरा लाख सतरा हजार फक्त)	रू. १,५१,७००.०० (रू. एक लाख एक्कावन्न हजार सातशे फक्त)	दि. ०१.०८.२०२६ १२:००:०० ते ०१.०८.२०२६ १७:००:००
३)	**मेसर्स शुभम एंटरप्राइजेस** **पत्ता:** प्रोप्रा. श्री शुभम सुरेश लाडे ४०१ बी, बुधवार पेठ, कराड, जिल्हा सातारा ४१५११०	**दि. २९.०५.२०२४ रोजी रु. १,१८,८५,०००.०० (रुपये एक कोटी अठरा लाख पंच्याऐंशी हजार फक्त)** अधिक पुढील व्याज, अनुशंगिक खर्च, शुल्क इ	**Property ID: SBIN1015107202604 Heavy Goods Carrier Truck- (Without Tanker) Mahindra Blazo 28 HL BS6 53 CB** **वाहन क्र.** MH50N9989 **मॉडेल :** BLAZO 28 HL BSVI 53 CB **इंजिन नं :** PHNZL16289 **चासिस नं. :** MA1PCARHFN6K73945 Mahindra & Mahindra **पार्क:** श्रीराम एंटरप्रायजेस, पार्किंग यार्ड, पुणे बंगलोर हायवे जवळ, खिंडवाडी, सातारा **ताबा प्रकार : प्रत्यक्ष**	रू. १३,९२,०००.०० (रू. तेरा लाख ब्याण्णव हजार फक्त)	रू. १,३९,२००.०० (रू. एक लाख एकोणचाळीस हजार दोनशे फक्त)	दि. ०१.०८.२०२६ १२:००:०० ते ०१.०८.२०२६ १७:००:००
४)	**मेसर्स शुभम एंटरप्राइजेस** **पत्ता:** प्रोप्रा. श्री शुभम सुरेश लाडे ४०१ बी, बुधवार पेठ, कराड, जिल्हा सातारा ४१५११०	**दि. २९.०५.२०२४ रोजी रु. १,१८,८५,०००.०० (रुपये एक कोटी अठरा लाख पंच्याऐंशी हजार फक्त)** अधिक पुढील व्याज, अनुशंगिक खर्च, शुल्क इ	**Property ID: SBIN1015107202605 Heavy Goods Carrier Truck- (Without Tanker) Mahindra Blazo 28 HL BS6 53 CB** **वाहन क्र.** MH50N9998 **मॉडेल :** BLAZO 28 HL BSVI 53 CB **इंजिन नं :** PJNZL16086 **चासिस नं. :** MA1PCARHFN6L74270 Mahindra & Mahindra **पार्क:** श्रीराम एंटरप्रायजेस, पार्किंग यार्ड, पुणे बंगलोर हायवे जवळ, खिंडवाडी, सातारा **ताबा प्रकार : प्रत्यक्ष**	रू. १३,९८,०००.०० (रू. तेरा लाख अठ्याण्णव हजार फक्त)	रू. १,३९,८००.०० (रू. एक लाख एकोणचाळीस हजार आठशे फक्त)	दि. ०१.०८.२०२६ १२:००:०० ते ०१.०८.२०२६ १७:००:००

ई लिलाव बँकेचे मान्यताप्रात सेवा पुरवठादार मे. एसआयएसएल इन्फोटेक प्रा. लि. यांच्या **https://baanknet.com.** या पोर्टलवरुन केला जाईल. इच्छुक बोलीदाराने त्यांची नोंदणी लिलावाच्या संकेतस्थळावर करावयाची असून बयाणा रक्कम सेवापुराठादारांनी त्यांच्या **https://baanknet.com.** या संकेतस्थळावर दिलेल्या मार्गदर्शक सूचनांनुसार निर्माण केलेल्या आभासी वॅलेटमध्ये जमा करावयाची आहे.

ज्या इच्छुक बोलीदारांना लॉग इन आयडी व पासवर्ड निर्माण करणे, माहिती भरणे (अपलोड करणे) बोली कागदपत्रे सादर करणे, प्रशिक्षण, प्रात्यक्षिक, अटी व शर्ती याबाबत काही मदत हवी असल्यास त्यांनी **https://baanknet.com.** या संकेतस्थळाला भेट द्यावी.

अधिक अटी व शर्तीसाठी तारणावर कर्ज दिलेली भारतीय स्टेट बँकेच्या संकेत स्थळ https://www.sbi.co.in/ and website https://baanknet.com संपर्क साधावा.

सरफेसी कायद्याच्या नियम ८(६) अन्वये वैद्यानिक नोटीस: ही नोटीस सरफेसी कायदा २००२ च्या कलम ८(६) अन्वये वर नमूद केलेल्या तारण मिळकतीच्या लिलावाने केल्या जात असलेल्या विक्रीची कर्जदार/जामीनदार यांना दिलेली नोटीसही आहे.

चौकशी : आत्माराम दगडे, अधिकृत अधिकारी- स्केल-४-सिएम. मो. क्र. ९८२२५५१८००, श्री. अरुण हिंदे, मो. क्र. ८०८७८७९५८१ यांचेशी संपर्क करावा.

दि. २८.०७.२०२६
स्थळ: पुणे

(मजकुरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य धरावा)

अधिकृत अधिकारी
भारतीय स्टेट बँक

एएमजे लँड होल्डिंग्ज लिमिटेड

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व्हिडिओ कॉन्फरन्सींग (''व्हिसी'') / इतर ऑडिओ व्हिज्युअल माध्यम (''ओएव्हिएम'') द्वारा होणाऱ्या ६१ व्या वार्षिक सर्वसाधारण सभेची नोंद तारीख आणि लाभांशासंदर्भातील माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनीची **६१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक ०२ सप्टेंबर, २०२६ रोजी सकाळी ११:३० वाजता (IST),** सदस्यांची कोणत्याही सामायिक ठिकाणी प्रत्यक्ष उपस्थिती न ठेवता, व्हिडिओ कॉन्फरन्सिंग(व्हीसी)/इतर दृक्श्राव्य पद्धतींनी (ओएव्हीएम) द्वारे आयोजित करण्यात येणार आहे. ही सभा कंपनी अधिनियम, २०१३ मधील तरतुदी, त्यासोबत कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) दिनांक २२ सप्टेंबर, २०२५ रोजी जारी केलेले सर्वसाधारण परिपत्रक क्र. ०३/२०२५ तसेच या संदर्भात जारी करण्यात आलेली सर्व लागू परिपत्रके (यापुढे एकत्रितपणे सदर परिपत्रके असे संबोधण्यात येईल) आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) मधील तरतुदी, तसेच यासंदर्भात जारी करण्यात आलेली इतर सर्व लागू परिपत्रके व अधिसूचना, त्यामध्ये वेळोवेळी करण्यात आलेल्या कोणत्याही वैधानिक सुधारणा व पुनःअधिनियमनांसह, जी सध्या अंमलात आहेत आणि वेळोवेळी सुधारित करण्यात आलेली आहेत, यांच्या अनुपालनानुसार आयोजित करण्यात येणार आहे. सदर वार्षिक सर्वसाधारण सभेचे आयोजन करण्यासाठी प्रसारित करण्यात येत असलेल्या सूचनेमध्ये नमूद केलेल्या विषयांवर कार्यवाही करण्यासाठी ही सभा आयोजित करण्यात येत आहे.

वर नमूद परिपत्रकांचे पालन करीत एजीएमची सूचना आणि २०२५-२६ चा वार्षिक अहवाल कंपनी/डिपॉझिटरीकडे ज्यांचे ई-मेल ॲड्रेस नोंदविलेले आहेत त्या सभासदांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येईल. ज्या सभासदांनी आपले ई-मेल ॲड्रेस नोंदविलेले नाहीत त्यांच्यासाठी जेथे वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध आहे त्या नेमक्या पाथसह वेब-लिंक देणारे पत्रसुद्धा कंपनीद्वारे जारी करण्यात येईल. कंपनीद्वारे वार्षिक अहवाल २०२५-२६ ची छापील प्रत केवळ secretarial@pudumjee.com येथे आपला फोलिओ क्र./ डीपी आयडी किंवा क्लायंट आयडी नमूद करीत त्यासाठी विनंती करणाऱ्या सभासदांनाच पाठविण्यात येईल.

सभासदांनी कृपया लक्षात घ्यावे की एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२६ कंपनीच्या वेबसाईटवर www.amjland.com येथे, स्टॉक एक्स्चेंजच्या म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या वेबसाईटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड च्या वेबसाईटवर www.evoting.nsdl.com येथेसुद्धा उपलब्ध असेल.

सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित व सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठीच्या सूचना एजीएमच्या सूचनेत नमूद करण्यात आलेल्या आहेत. व्हीसी/ओएव्हीएम च्या माध्यमातून सभेस उपस्थित होणाऱ्या सभासदांची उपस्थिती कंपनी अधिनियम, २०१३ मधील अनुच्छेद १०३ अंतर्गत कोरमसाठी ग्राह्य धरण्यात येईल.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सह कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० तसेच त्याअंतर्गत करण्यात आलेले इतर लागू नियम, भारतीय कंपनी सचिव संस्थेने जारी केलेले सर्वसाधारण सभेसाठीचे सचिवीय मानक आणि लिस्टिंग रेग्युलेशन्स, मधील विनियम ४४, सेबी मास्टर सर्क्युलर दिनांक ३० जानेवारी, २०२६ सह वाचण्यात येतील, त्यानुसार कंपनी आपल्या सर्व सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी दूरस्थ ई-मतदानाची सुविधा उपलब्ध करून देणार आहे. तसेच, कंपनी एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा देखील उपलब्ध करून देत आहे. यासाठी, इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाची सुविधा सुलभ करण्याच्या उद्देशाने कंपनीने एनएसडीएल ची नियुक्ती केली आहे. दूरस्थ ई-मतदान तसेच एजीएम दरम्यान ई-मतदान करण्याची सविस्तर कार्यपद्धती एजीएमच्या सूचनेमध्ये देण्यात आली आहे.

त्याशिवाय, सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ४२ च्या अनुषंगाने ३१ मार्च, २०२६ रोजी संपलेल्या आर्थिक वर्षाच्या लाभांशासाठी सभासदांची पात्रता निश्चित करण्यासाठी रेकॉर्ड दिनांक म्हणून २४ ऑगस्ट, २०२६ हा दिवस निश्चित केलेला आहे.

आयकर अधिनियम, २०२५ (IT Act) मधील तरतुदींनुसार तसेच वेळोवेळी सुधारित करण्यात आलेल्या आयकर नियम, २०२६ सह वाचता, कंपनीकडून अदा किंवा वितरित करण्यात येणारा लाभांश भागधारकांच्या हातात करपात्र असेल. त्यामुळे, सदर लाभांशाचे भुगतान करताना कंपनीला उद्गमस्थानी कर कपात (TDS) करणे आवश्यक असेल. विविध प्रवर्गांसाठी लागू असलेल्या विहित करदरांसाठी भागधारकांनी IT Act मधील तसेच त्याअंतर्गत करण्यात आलेल्या नियमांमधील लागू तरतुदींचा संदर्भ घ्यावा.

कृपया नोंद घ्यावी की, लिस्टिंग रेग्युलेशन्स मधील विनियम १२ सह अनुसूची-I मधील तरतुदींनुसार, सर्व भागधारकांना लाभांशाचे भुगतान केवळ इलेक्ट्रॉनिक माध्यमाद्वारे करण्यात येईल. तसेच, वेळोवेळी सुधारित करण्यात आलेल्या लिस्टिंग रेग्युलेशन्स मधील तरतुदींच्या अनुपालनासाठी दिनांक ३० जानेवारी, २०२६ रोजी जारी करण्यात आलेल्या सेबी मास्टर सर्क्युलर नुसार, भौतिक स्वरूपात सिक्युरिटीज धारण करणाऱ्या भागधारकांनी त्यांच्या फोलिओच्या संदर्भात त्यांचे केवायसी तपशील (म्हणजे वैध पॅन, संपर्क तपशील, बँक खात्याचे तपशील आणि नमुना स्वाक्षरी) अद्ययावत करणे आवश्यक आहे. वरील केवायसी तपशील उपलब्ध नसल्यास, केवायसी तपशील अद्ययावत करण्याच्या तारखेपर्यंत कंपनी लाभांश रोखून ठेवेल. तसेच, उपरोक्त सेबी परिपत्रकांमध्ये नमूद केल्यानुसार केवायसी तपशील अद्ययावत करण्याच्या आवश्यकतांची पूर्तता केल्यानंतरच सदर लाभांशाचे भुगतान केवळ इलेक्ट्रॉनिक माध्यमाद्वारे करण्यात येईल.

इलेक्ट्रॉनिक स्वरूपातील समभाग धारण करीत असलेल्या सभासदांनी कृपया लक्षात घ्यावे की संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) द्वारे कंपनीकडे सादर करण्यात आलेला त्यांचा बँक तपशील डीपी च्या लागू नियमानुसार लाभांशाची फेड करण्यासाठी ग्राह्य धरण्यात येईल अशा सभासदांनी हे बँक तपशील बदलण्याची/त्यात काही जोडण्याची/ते वगळण्याची थेट विनंती केल्यास त्यावर कंपनीद्वारे विचार करण्यात येणार नाही. त्यानुसार, इलेक्ट्रॉनिक स्वरूपातील समभाग धारण करणाऱ्या सभासदांना विनंती आहे की त्यांनी आपापल्या डीपी कडे आपले इलेक्ट्रॉनिक बँक मँडेट अद्यतन आहे किंवा कसे ते तपासावे आणि समभाग छापील स्वरुपात धारण करीत असल्यास योग्यपणे भरलेला फॉर्म ISR-१ व ISR-२ आवश्यक त्या पुष्ट्यर्थ कागदपत्रांसह रजिस्ट्रार व ट्रान्स्फर एजंट म्हणजे केफिन टेक्नोलॉजीज लिमिटेड, युनिट: पदमजी पेपर प्रोडक्ट्स लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गाचीबावली, फायनँशिअल डिस्ट्रीक्ट, नानकरामगुडा, हैदराबाद – ५०० ०३२ येथे पाठवावेत. फॉर्म ISR-१ व ISR-२ कंपनीच्या वेबसाईटवरून म्हणजे www.amjland.com आणि आरटीए च्या वेबसाईटवरून म्हणजे https://ris.kfintech.com/clientservices/diy/ येथून डाउनलोड करता येतील.

एएमजे लँड होल्डिंग्ज लिमिटेड, करिता
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पूर्णवेळ संचालक
डीआयएन: ०००३१११५

स्थान: पुणे
दिनांक: २८ जुलै, २०२६

पदमजी पेपर प्रॉडक्ट्स लिमिटेड

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व्हिडिओ कॉन्फरन्सींग (''व्हिसी'') / इतर ऑडिओ व्हिज्युअल माध्यम (''ओएव्हिएम'') द्वारा होणाऱ्या १२ व्या वार्षिक सर्वसाधारण सभेची नोंद तारीख आणि लाभांशासंदर्भातील माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनीची **१२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक ०२ सप्टेंबर, २०२६ रोजी दुपारी ३:०० वाजता (IST)**, सदस्यांची कोणत्याही सामायिक ठिकाणी प्रत्यक्ष उपस्थिती न ठेवता, व्हिडिओ कॉन्फरन्सिंग(व्हीसी)/इतर दृक्श्राव्य पद्धतींनी (ओएव्हीएम) द्वारे आयोजित करण्यात येणार आहे. ही सभा कंपनी अधिनियम, २०१३ मधील तरतुदी, त्यासोबत कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) दिनांक २२ सप्टेंबर, २०२५ रोजी जारी केलेले सर्वसाधारण परिपत्रक क्र. ०३/२०२५ तसेच या संदर्भात जारी करण्यात आलेली सर्व लागू परिपत्रके (यापुढे एकत्रितपणे सदर परिपत्रके असे संबोधण्यात येईल) आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) मधील तरतुदी, तसेच यासंदर्भात जारी करण्यात आलेली इतर सर्व लागू परिपत्रके व अधिसूचना, त्यामध्ये वेळोवेळी करण्यात आलेल्या कोणत्याही वैधानिक सुधारणा व पुनः अधिनियमनांसह, जी सध्या अंमलात आहेत आणि वेळोवेळी सुधारित करण्यात आलेली आहेत, यांच्या अनुपालनानुसार आयोजित करण्यात येणार आहे. सदर वार्षिक सर्वसाधारण सभेचे आयोजन करण्यासाठी प्रसारित करण्यात येत असलेल्या सूचनेमध्ये नमूद केलेल्या विषयांवर कार्यवाही करण्यासाठी ही सभा आयोजित करण्यात येत आहे.

वर नमूद परिपत्रकांचे पालन करीत एजीएमची सूचना आणि २०२५-२६ चा वार्षिक अहवाल कंपनी/डिपॉझिटरीकडे ज्यांचे ई-मेल ॲड्रेस नोंदविलेले आहेत त्या सभासदांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येईल. ज्या सभासदांनी आपले ई-मेल ॲड्रेस नोंदविलेले नाहीत त्यांच्यासाठी जेथे वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध आहे त्या नेमक्या पाथसह वेब-लिंक देणारे पत्रसुद्धा कंपनीद्वारे जारी करण्यात येईल. कंपनीद्वारे वार्षिक अहवाल २०२५-२६ ची छापील प्रत केवळ investors.relations@pudumjee.com येथे आपला फोलिओ क्र./ डीपी आयडी किंवा क्लायंट आयडी नमूद करीत त्यासाठी विनंती करणाऱ्या सभासदांनाच पाठविण्यात येईल.

सभासदांनी कृपया लक्षात घ्यावे की एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२६ कंपनीच्या वेबसाईटवर www.pudumjee.com येथे, स्टॉक एक्स्चेंजच्या म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या वेबसाईटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड च्या वेबसाईटवर www.evoting.nsdl.com येथेसुद्धा उपलब्ध असेल.

सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित व सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठीच्या सूचना एजीएमच्या सूचनेत नमूद करण्यात आलेल्या आहेत. व्हीसी/ओएव्हीएम च्या माध्यमातून सभेस उपस्थित होणाऱ्या सभासदांची उपस्थिती कंपनी अधिनियम, २०१३ मधील अनुच्छेद १०३ अंतर्गत कोरमसाठी ग्राह्य धरण्यात येईल.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सह कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० तसेच त्याअंतर्गत करण्यात आलेले इतर लागू नियम, भारतीय कंपनी सचिव संस्थेने जारी केलेले सर्वसाधारण सभेसाठीचे सचिवीय मानक आणि लिस्टिंग रेग्युलेशन्स, मधील विनियम ४४, सेबी मास्टर सर्क्युलर दिनांक ३० जानेवारी, २०२६ सह वाचण्यात येतील, त्यानुसार कंपनी आपल्या सर्व सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी दूरस्थ ई-मतदानाची सुविधा उपलब्ध करून देणार आहे. तसेच, कंपनी एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा देखील उपलब्ध करून देत आहे. यासाठी, इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाची सुविधा सुलभ करण्याच्या उद्देशाने कंपनीने एनएसडीएल ची नियुक्ती केली आहे. दूरस्थ ई-मतदान तसेच एजीएम दरम्यान ई-मतदान करण्याची सविस्तर कार्यपद्धती एजीएमच्या सूचनेमध्ये देण्यात आली आहे.

त्याशिवाय, सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ४२ च्या अनुषंगाने ३१ मार्च, २०२६ रोजी संपलेल्या आर्थिक वर्षाच्या लाभांशासाठी सभासदांची पात्रता निश्चित करण्यासाठी रेकॉर्ड दिनांक म्हणून २४ ऑगस्ट, २०२६ हा दिवस निश्चित केलेला आहे.

आयकर अधिनियम, २०२५ (IT Act) मधील तरतुदींनुसार तसेच वेळोवेळी सुधारित करण्यात आलेल्या आयकर नियम, २०२६ सह वाचता, कंपनीकडून अदा किंवा वितरित करण्यात येणारा लाभांश भागधारकांच्या हातात करपात्र असेल. त्यामुळे, सदर लाभांशाचे भुगतान करताना कंपनीला उद्गमस्थानी कर कपात (TDS) करणे आवश्यक असेल. विविध प्रवर्गांसाठी लागू असलेल्या विहित करदरांसाठी भागधारकांनी IT Act मधील तसेच त्याअंतर्गत करण्यात आलेल्या नियमांमधील लागू तरतुदींचा संदर्भ घ्यावा.

कृपया नोंद घ्यावी की, लिस्टिंग रेग्युलेशन्स मधील विनियम १२ सह अनुसूची-I मधील तरतुदींनुसार, सर्व भागधारकांना लाभांशाचे भुगतान केवळ इलेक्ट्रॉनिक माध्यमाद्वारे करण्यात येईल. तसेच, वेळोवेळी सुधारित करण्यात आलेल्या लिस्टिंग रेग्युलेशन्स मधील तरतुदींच्या अनुपालनासाठी दिनांक ३० जानेवारी, २०२६ रोजी जारी करण्यात आलेल्या सेबी मास्टर सर्क्युलर नुसार, भौतिक स्वरूपात सिक्युरिटीज धारण करणाऱ्या भागधारकांनी त्यांच्या फोलिओच्या संदर्भात त्यांचे केवायसी तपशील (म्हणजे वैध पॅन, संपर्क तपशील, बँक खात्याचे तपशील आणि नमुना स्वाक्षरी) अद्ययावत करणे आवश्यक आहे. वरील केवायसी तपशील उपलब्ध नसल्यास, केवायसी तपशील अद्ययावत करण्याच्या तारखेपर्यंत कंपनी लाभांश रोखून ठेवेल. तसेच, उपरोक्त सेबी परिपत्रकांमध्ये नमूद केल्यानुसार केवायसी तपशील अद्ययावत करण्याच्या आवश्यकतांची पूर्तता केल्यानंतरच सदर लाभांशाचे भुगतान केवळ इलेक्ट्रॉनिक माध्यमाद्वारे करण्यात येईल.

इलेक्ट्रॉनिक स्वरूपातील समभाग धारण करीत असलेल्या सभासदांनी कृपया लक्षात घ्यावे की संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) द्वारे कंपनीकडे सादर करण्यात आलेला त्यांचा बँक तपशील डीपी च्या लागू नियमानुसार लाभांशाची फेड करण्यासाठी ग्राह्य धरण्यात येईल अशा सभासदांनी हे बँक तपशील बदलण्याची/त्यात काही जोडण्याची/ते वगळण्याची थेट विनंती केल्यास त्यावर कंपनीद्वारे विचार करण्यात येणार नाही. त्यानुसार, इलेक्ट्रॉनिक स्वरूपातील समभाग धारण करणाऱ्या सभासदांना विनंती आहे की त्यांनी आपापल्या डीपी कडे आपले इलेक्ट्रॉनिक बँक मँडेट अद्यतन आहे किंवा कसे ते तपासावे आणि समभाग छापील स्वरुपात धारण करीत असल्यास योग्यपणे भरलेला फॉर्म ISR-१ व ISR-२ आवश्यक त्या पुष्ट्यर्थ कागदपत्रांसह रजिस्ट्रार व ट्रान्स्फर एजंट म्हणजे केफिन टेक्नोलॉजीज लिमिटेड, युनिट: पदमजी पेपर प्रोडक्ट्स लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गाचीबावली, फायनँशिअल डिस्ट्रीक्ट, नानकरामगुडा, हैदराबाद – ५०० ०३२ येथे पाठवावेत. फॉर्म ISR-१ व ISR-२ कंपनीच्या वेबसाईटवरून म्हणजे https://pudumjee.com/investor/ आणि आरटीए च्या वेबसाईटवरून म्हणजे https://ris.kfintech.com/clientservices/diy/ येथून डाउनलोड करता येतील.

पदमजी पेपर प्रॉडक्ट्स लिमिटेड करिता
श्रीहरी वायचाळ
कंपनी सचिव आणि अनुपालन अधिकारी
ICSI सदस्यता क्रमांक: एइ२५६२

स्थान: पुणे
दिनांक: २८ जुलै, २०२६

Birlasoft Limited

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CKA Birla Group birlasoft

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

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended June 30, 2026 (Unaudited)	Year Ended March 31, 2026 (Audited)	Quarter Ended June 30, 2025 (Unaudited)
1	Sales / Income from operations	13,793.96	53,099.58	12,848.98
2	Net profit for the period (before tax, exceptional and extraordinary item)	2,281.74	8,309.26	1,661.73
3	Exceptional items - Impact of New Labour Codes (Refer note 4)	-	406.88	-
4	Net profit for the period before tax (after exceptional and extraordinary item)	2,281.74	7,902.38	1,661.73
5	Net profit for the period after tax (after exceptional and extraordinary items)	1,609.97	5,183.57	1,064.34
6	Other comprehensive income (net of tax)	(34.88)	2,751.35	303.14
7	Total comprehensive income for the period	1,575.09	7,934.92	1,367.48
8	Equity share capital	559.20	559.01	555.78
9	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualized for interim periods)			
	Basic	5.72	18.54	3.81
	Diluted	5.70	18.50	3.78

Notes :

1 The above unaudited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on July 28, 2026. These unaudited consolidated financial results are prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

2 The Statutory Auditors of the Company have conducted limited review of the above consolidated financial results of the Company for the quarter ended June 30, 2026. An unmodified conclusion has been issued by them thereon.

3 Standalone information (₹ in million)

Sr. No.	Particulars	Quarter Ended June 30, 2026 (Unaudited)	Year Ended March 31, 2026 (Audited)	Quarter Ended June 30, 2025 (Unaudited)
a	Revenue	8,291.62	28,220.03	6,265.51
b	Profit before exceptional item and tax	1,962.27	4,417.97	495.47
c	Exceptional item - Impact of New Labour Codes	-	406.88	-
d	Profit before tax	1,962.27	4,011.09	495.47
e	Net profit for the period	1,467.85	3,016.49	367.01
f	Other comprehensive income	28.13	24.51	22.64
g	Total comprehensive income	1,495.98	3,041.00	389.65

4 On November 21, 2025, the Government of India notified provisions of 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, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment.

The Group has assessed the financial implications of these changes which has resulted in an increase in gratuity liability arising from past service cost and an increase in leave liability aggregating to ₹ 406.88 million primarily due to changes in wage definition. Considering that the impact arising from the enactment of the new legislation is an event of a non-recurring nature, the Group has presented this incremental amount as "Impact of Labour Codes" under "Exceptional Item" in the Consolidated Financial Results for the year ended March 31, 2026.

5 The above is an extract of the detailed format of unaudited 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 results for the quarter ended June 30, 2026, are available on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and the Company's website at https://www.birlasoft.com/company/investors/policies-reports-filings. The same can be accessed by scanning the QR code provided below.

On behalf of the Board of Directors
For Birlasoft Limited

Angan Guha
CEO & Managing Director
DIN: 09791436

Place : New Delhi
Date : July 28, 2026

Invenia™

STL NETWORKS LIMITED

Corporate Identity Number : L72900PN2021PLC199875
Registered Office: 4th 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 UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at its meeting held on July 28, 2026, approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2026 ("Financial Results").

The Financial results along with Limited Review 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: July 28, 2026
Place: Gurugram

Sd/-
Chandrasekhara Rao Battula
Interim CEO & Whole Time Director

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