

July 12, 2026

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Sub.: Newspaper Advertisement - Notice of Ninety-third (93rd) Annual General Meeting, E-voting Information, Final Dividend and Record Date

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in newspapers viz. Financial Express in English, Deshdoot Times (Nashik) in English and Deshdoot (Nashik) in regional (Marathi) language on July 12, 2026 regarding Notice of Ninety-third (93rd) Annual General Meeting, E-voting Information, Final Dividend and Record Date.

This advertisement is published in newspapers immediately on completion of dispatch of Notice of 93rd AGM to the members of the Company under the provisions of Companies Act, 2013 on July 11, 2026.

This is for your information and record.

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

Justdial®

Just Dial Limited

CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Beside Goregaon Station, Malad West, Mumbai - 400 064.
Tel: +91 22 2888 4060; Website: www.justdial.com; E-mail: investors@justdial.com

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

(₹ in million except per share data)

Sl. No.	Particulars	Quarter ended June 30, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	3,274.7	2,978.6	12,138.6
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,065.9	1,989.1	6,373.1
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,065.9	1,989.1	6,162.3
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,662.2	1,596.5	4,970.2
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,614.2	1,569.6	4,998.7
6	Equity Share Capital	850.5	850.4	850.4
7	Reserves (excluding revaluation reserve) as per the balance sheet of the previous year			50,214.4
8	Earnings Per Share (of ₹ 10/- each) (Not annualised)			
	a) Basic (₹)	19.54	18.77	58.44
	b) Diluted (₹)	19.54	18.77	58.44

Notes:

- The statement of unaudited financial results for the quarter ended June 30, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 10, 2026. The Statutory Auditors have conducted a "Limited review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com & www.mseil.in also on the website of the Company www.justdial.com under Investor Relation Section. Further, the same can be accessed by scanning the below QR code.
- Effective November 21, 2025, the new labour code on Social Security, 2020, amended the definition of "wages" for gratuity calculations and expanded coverage to fixed-term employees. Under Ind AS 19, the revision to gratuity benefit resulting from new labour codes are considered as plan amendments and are treated as past service costs. Consequently, the Company has recognised a one-time, past service cost of Rs. 210.8 million on account of aforesaid revision as Exceptional item in the Statement of Profit and Loss for the year ended March 31, 2026.



For and on behalf of the board of directors of
For Just Dial Limited
Sd/-
V.S.S. Mani
Managing Director and Chief Executive Officer
DIN: 00202052

Date : July 10, 2026

zydus
wellness

ZYDUS WELLNESS LIMITED

CIN : L15201GJ1994PLC023490

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Kharg (Gandhinagar), Nr. Vaidhadevi Circle, Santhek-Gandhinagar Highway, Ahmedabad - 382481
Website: www.zyduswellness.com; Email ID: nandish.p.joshi@zyduswellness.com; Phone No.: +91 79 48040002; +91 79 71803000

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Zydus Wellness Limited ("the Company") will be held on Tuesday, August 4, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") only, to transact the business as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of AGM along with the Integrated Annual Report 2025-26 on Friday, July 10, 2026, through electronic mode to those members whose e-mail address are registered with the Company / MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company / Depositories as on Friday, July 3, 2026. A letter providing the weblink (including the exact path, where complete details of the Annual Report is available) of the Integrated Annual Report 2025-26 is sent to those members who have not registered / updated their e-mail address with the Company / RTA / DP. Any member who wish to obtain hard copy of Integrated Annual Report, may write to the Company for the same.
- The Integrated Annual Report 2025-26 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL") at www.zyduswellness.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com respectively.
- The members holding shares either in physical mode or in dematerialized mode, as on Tuesday, July 28, 2026, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system ("remote e-voting") provided by CDSL. All members of the Company are informed that:
 - The Ordinary and Special Business as set forth in the Notice of AGM will be conducted only through voting by electronic means.
 - The remote e-voting will commence at 9:00 a.m. (IST) on Friday, July 31, 2026.
 - The remote e-voting shall end at 5:00 p.m. (IST) on Monday, August 3, 2026, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Tuesday, July 28, 2026.
 - Remote e-voting module shall be disabled after 5:00 p.m. (IST) on Monday, August 3, 2026.
 - A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL / National Securities Depository Limited for remote e-voting, then the existing user ID and password can be used to cast vote.
 - The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through voting during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through voting during AGM; c) 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 shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and voting during AGM.
 - For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting and attending AGM, you can write and e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, at the address: A Wing, 25th Floor, Marathon Futrex, Mafatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
 - Mr. Hitesh Buch, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.
 - The members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), RTA at their address : 5th Floor, 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, or to the Company at their registered office address, by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf. The members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective DP, by following the procedure of the respective DP.
 - The members holding shares in physical mode and whose folios are not updated with any of the KYC details, shall be eligible to receive dividend only in electronic mode with effect from April 1, 2024, only after update of the KYC details. The members are requested to update their KYC details by submitting the Investor Service Request (ISR) Forms (available on the website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf) duly complete and signed by the registered holder(s) to the RTA at their address on or before Wednesday, July 15, 2026.
The members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.
- The record date for the purpose of determining entitlement of members for receiving dividend for the Financial Year ended on March 31, 2026 is Friday, July 17, 2026.

For ZYDUS WELLNESS LIMITED
Sd/- NANDISH P. JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A39036

Date : July 11, 2026
Place : Ahmedabad



Gujarat Informatics Limited

Block No. 2, 2nd Floor, Karmayogi Bhavan,
Sector 10, Gandhinagar-382010 (Gujarat).
Phone: 079-23256022, Fax: 079-23238925

NOTICE INVITING BID

GIL invites Bids through E-tendering for Bid for Procurement of Desktops, All in One Desktops and Laptop on behalf of Various Government Departments / Boards / Corporations / Offices within the State of Gujarat. (Tender No. HWT10072026)
Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://tender.nprocure.com> for eligibility criteria & more details about the bids.
- Managing Director

"IMPORTANT"

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UMIYA

UMIYA BUILDCON LIMITED

(Formerly known as "MRO-TEK REALTY LIMITED")

Regd Office: No.6, 'Maruthi Complex', New BEL Road, Chikkamahanahalli, Bengaluru-560 054
CIN NO: L28112KA1984PLC005873 Phone : 080-29911217 | Website: www.mro-tek.com

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

Sl. No.	Particulars	Rs. in Lakhs		
		CONSOLIDATED RESULTS		
		Quarter Ended 30 June 2026 (Unaudited)	Quarter Ended 31 March 2026 (Audited)	Year Ended 31/Mar/2026 (Audited)
1	Total Income from operations	1,658.81	2,121.57	11,578.88
2	Net Profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	123.64	188.47	5,490.54
3	Net Profit / (Loss) for the period before Tax, but after Exceptional and Extraordinary Items	123.64	188.47	5,490.54
4	Net Profit / (Loss) for the period after Tax, after Exceptional and Extraordinary Items	23.60	62.45	4,219.46
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	34.19	65.51	4,206.73
6	Equity Share Capital	934.23	934.23	934.23
7	Other Equity	10,596.36	10,561.92	10,561.92
8	Earnings Per Share (of Rs. 5/-each) for Continuing and discontinued Operations			
	1. Basic : Rs.	0.13	0.33	22.58
	2. Diluted : Rs.	0.13	0.33	22.58

KEY NUMBERS OF UNAUDITED STANDALONE FINANCIAL RESULTS

Sl. No.	Particulars	STANDALONE RESULTS		
		Quarter Ended		
		30 June 2026 (Unaudited)	31 March 2026 (Audited)	31/Mar/2026 (Audited)
1	Turnover	1,844.29	2,321.47	10,609.41
2	Net Profit / (Loss) for the period before Tax	328.67	498.43	5,128.99
3	Net Profit / (Loss) for the period after Tax	236.90	354.82	4,193.39

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (LODR) Regulations 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges www.bseindia.com and www.nseindia.com. The same is also posted on the website of the company, "www.mro-tek.com".

For UMIYA BUILDCON LIMITED
Anrudha Mehta
Chairman and Managing Director

everest

EVEREST INDUSTRIES LIMITED

CIN: L74999MH1934PLC002093

Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori, Nashik - 422202 (Maharashtra)
Tel.: +91 2557 250375/462, Email: compofficer@everestind.com, Website: www.everestind.com

NOTICE OF THE 93rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION, FINAL DIVIDEND AND RECORD DATE

NOTICE is hereby given that the 93rd Annual General Meeting (AGM) of Everest Industries Limited ("the Company") will be held on Monday, August 3, 2026 at 3:30 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard by Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and the relevant provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), to transact the business as set out in the Notice of AGM dated May 26, 2026.

In accordance with the Circulars, the Annual Report of the Company for the FY 2025-26 ("Annual Report") including the Notice of the 93rd AGM of the Company has been sent on July 11, 2026, by electronic mode to those members whose email addresses are registered with the Company/Depository Participants ("DP")/Company's Registrar and Share Transfer Agent ("RTA")/Depositories as on Friday, July 3, 2026. A letter providing the web-link for accessing the Annual Report of the Company for the FY 2025-26 was dispatched to those shareholders who have not registered their email addresses with the Company/DP/RTA/Depositories. The Annual Report of the Company for the FY 2025-26 including the Notice of the AGM is available on the website of the Company at <https://www.everestind.com/public/storage/annual-reports/July2026/86FellnE260nmGckolR.pdf> and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company has provided the facility of remote e-voting as well as e-voting at the AGM (collectively referred as "e-voting") to all its Shareholders, to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using e-voting system provided by NSDL. The remote e-voting period begins on Thursday, July 30, 2026 (9:00 A.M. IST) and ends on Sunday, August 2, 2026 (5:00 P.M. IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on August 2, 2026. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change it subsequently.

Further, the Company has fixed Monday, July 27, 2026 as the "cut-off date" to determine the eligibility to vote by remote e-voting and e-voting at the AGM. 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. Monday, July 27, 2026 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, July 27, 2026. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who would not have casted their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Shareholders shall not be entitled to cast their vote again at the AGM.

The persons who acquire shares and become Member of the Company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain User ID and password by following the procedure given in the Notes to the Notice of the AGM.

The Members facing any technical issue in login before/during the AGM can contact Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, by sending a request at evoting@nsdl.com or call on: 022-48867000.

Registration of E-mail ID and KYC details

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register/update their E-mail ID with the RTA of the Company viz. MCS Share Transfer Agent Limited by sending request to Company's RTA at helpdesknum@mcsregistrars.com or admin@mcsregistrars.com and to the Company at compofficer@everestind.com. The said request shall be accompanied with Form ISR-1 for KYC updation.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register/update their E-mail ID with the relevant DP.

In case of any queries/difficulties in registering/updating the E-mail ID, Shareholders may write to RTA at helpdesknum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@everestind.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at the earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their DP.

Final Dividend and Record Date

The Board of Directors of the Company at its meeting held on May 26, 2026, has recommended a final dividend @10% i.e. Re. 1/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the AGM.

The Company has fixed Monday, July 27, 2026, as the "Record Date" for determining entitlement of Members to the final dividend for FY 2025-26, if declared at the AGM.

Manner of Payment of Final Dividend, if declared at the AGM

The Final Dividend, if declared at the AGM, will be paid (a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, July 27, 2026; (b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, July 27, 2026.

As per SEBI directives, payment of dividend shall be processed in electronic mode only. Payment through dividend warrants, cheques or demand drafts has been discontinued.

Further, members are requested to note that payment of dividend to the shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/RTA/DP.

Tax deducted at source ("TDS") on Dividend, if declared at the AGM

As per the provisions of the Income Tax Act, 2025 ("Income Tax Act"), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend to be paid to the shareholders at the prescribed rates.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the IT Act. The Shareholders are requested to refer the Annexure III of the AGM Notice and Income tax Act for details of TDS rates, exemption documents and procedure for submission of the relevant documents.

The Shareholders are requested to submit the exemption documents to the Company at compofficer@everestind.com or to the RTA at helpdesknum@mcsregistrars.com by July 27, 2026.

By order of the Board of Directors
For Everest Industries Limited

Date: July 11, 2026
Place: Mumbai

Sd/-
Amruta Avasare
Company Secretary

bajaj CONSUMER CARE

BAJAJ CONSUMER CARE LIMITED

CIN - L01110RJ2008PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,
Udaipur 313 001, Rajasthan
Tel No. +91 294 2561631

Email Id: complianceofficer@bajajconsumer.com
Website: www.bajajconsumer.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") or "Meeting" of Bajaj Consumer Care Limited ("the Company") will be held on Wednesday, August 5, 2026, at 10:30 A.M. (IST) at The Fern Residency, Plot No. 1, Madhu Nursery Compound, Hiran Marg Sector 3, Near Sevashram Flyover, Udaipur - 313001, Rajasthan, to transact the business as set out in the Notice convening the AGM.

Pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretariat Standard on General Meetings and other applicable provisions, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") and by permitted physical mode to those Members whose e-mail addresses are not registered as on July 3, 2026. The dispatch of the Annual Report was completed on July 11, 2026.

The Notice of the AGM and the Annual Report for FY 2025-26 are available on the website of the Company at www.bajajconsumer.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech") at www.evoting.kfintech.com.

Members desirous of obtaining a physical copy of the Annual Report may send their request to the Company at its Corporate Office at 3rd Floor, Building No. 12, Solitaire Corporate Park, 167 Guru Hargovind Marg, Chakala, Andheri (East), Mumbai - 400093 or by e-mail at annualreport@bajajconsumer.com, quoting their DP ID and Client ID/Folio Number. The same will be provided free of cost.

Pursuant to Section 108 of the Companies Act, 2013, the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to its Members through KFinTech in respect of all resolutions proposed to be transacted at the AGM.

Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, July 29, 2026, shall be entitled to avail the facility of remote e-voting and voting at the AGM.

The remote e-voting period commences on Saturday, August 1, 2026 at 9:00 A.M. (IST) and ends on Tuesday, August 4, 2026 at 5:00 P.M. (IST). The remote e-voting facility shall not be available thereafter and the e-voting module shall be disabled by KFinTech upon expiry of the aforesaid period.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date may obtain the login credentials by sending a request to evoting@kfintech.com and may also refer to the voting instructions available on the website of KFinTech.

Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again at the Meeting.

The Company has appointed Mr. S. N. Viswanathan, Practising Company Secretary (FCS 13685; COP 24335), failing him Ms. Malat Kumar, Practising Company Secretary (ACS 15508; COP 10880), as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

A Member entitled to attend and vote at the AGM may appoint a proxy to attend and vote on a poll instead of himself/herself. A proxy need not be a Member of the Company. The duly completed Proxy Form must reach the Registered Office of the Company at least 48 hours before the commencement of the AGM.

For any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at www.evoting.kfintech.com or contact Mr. PSRCH Murthy, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No.: 1800 309 4001, E-mail: evoting@kfintech.com

Date : July 11, 2026
Place : Mumbai

By order of the Board of Directors

Sd/-
Naveen Pandey
Managing Director
DIN: 09584377

bajaj GROUP

BRITANNIA

BRITANNIA INDUSTRIES LIMITED

FIFA WORLD CUP 2026

Messi remains in peak condition: Scaloni

KANSAS CITY (US): Argentina manager Lionel Scaloni dismissed concerns over Lionel Messi's workload on Friday, saying the 39-year-old remained in peak physical condition ahead of his team's World Cup quarterfinal against Switzerland.

Scaloni said Argentina's tracking data showed Messi was covering a similar distance in each match as in previous tournaments.

"He's not running any more or any less than before. The numbers haven't changed," Scaloni said ahead of Saturday's match at Kansas City Stadium.

"The team supports him a lot. Physically, he's

prepared extremely well with his fitness coach and that's paying off. He's giving everything."

Messi has scored eight goals in the tournament so far and is the joint leader in the race for the Golden Boot alongside France captain Kylian Mbappe, who has played one more match.

Scaloni said Messi's goal-scoring instincts had not diminished with age and backed the eight-time Ballon d'Or winner to continue defying expectations. "People who don't know him might be surprised. At 39, some think he can't rise to the challenge anymore, but as long as he wants to keep playing, he'll continue to do it," Scaloni said.

Spain storm into semis

LOS ANGELES: Mikel Merino emerged as Spain's knockout-stage saviour once again, scoring a dramatic 88th-minute winner as La Roja defeated Belgium 2-1 in a pulsating FIFA World Cup quarterfinal to storm into their first World Cup semifinal in 16 years.

With extra time looming, Merino came off the bench and needed less than two minutes to make the decisive impact, pouncing on a rebound after substitute goalkeeper Senne Lammens failed to hold Pau Cubarsi's low drive. The late strike capped a relentless Spanish assault and shattered Belgium's resistance at SoFi Stadium. The victory keeps Spain's dream of reclaiming the World Cup alive for the first time since their historic triumph in South Africa in

2010, while setting up a mouth-watering semifinal showdown with France.

Spain controlled the contest for long spells and deservedly broke the deadlock in the 30th minute when Fabian Ruiz calmly finished a sweeping move after sustained pressure. Belgium, however, hit back against the run of play through Charles De Ketelaere, whose clinical finish in the 41st minute ensured the teams went into the break level. The second half developed into a gripping battle as Spain relentlessly searched for a breakthrough. Teenage sensation Lamine Yamal repeatedly tormented the Belgian defence, while Mikel Oyarzabal, Dani Olmo and later Nico Williams stretched the Red Devils with wave after wave of attacks.

Sinner storms into Wimbledon final

LONDON: Defending champion Jannik Sinner produced a near-flawless display to end Novak Djokovic's quest for a record-equaling eighth Wimbledon title, storming into the men's singles final with a commanding 6-4, 6-4, 6-4 victory on Centre Court on Saturday IST.

The world No. 1 needed just two hours and 20 minutes to dismantle the seven-time champion with a devastating combination of explosive serving, relentless baseline aggression and exceptional defence, book-ending a second round successive Wimbledon final where he will face Germany's Alexander Zverev on Sunday.

The victory marked another milestone in Sinner's rise to the top of men's tennis as the 24-year-old continued his title defence in emphatic fashion, barely allowing Djokovic a foothold throughout the contest.

Sinner set the tone with an outstanding serving performance, dropping only four points on serve in the opening set while repeatedly denying Djokovic any rhythm on return. The decisive moment came 4-4 when the Italian forced two break points before drilling a superb backhand winner down the line to claim the break. He then served out the set with authority.

The defending champion maintained the intensity in the second set, surviving a brief spell of pressure with a 133 mph ace before breaking

Djokovic again with a disguised drop shot after another punishing backhand exchange. Three successive aces in the following game underlined his dominance as he moved two sets ahead.

Any hopes of a Djokovic comeback disappeared early in the third set when Sinner broke in the opening game after a series of punishing baseline rallies.

The Serbian fought hard to stay in touch and earned his only break point of the match at 2-1, but Sinner responded like a champion, firing an ace under pressure before closing out the contest with another flawless service game.

Djokovic, chasing Roger Federer's record of eight Wimbledon men's singles crowns, was left with no answers against an opponent operating at the peak of his powers. "It was a good old blowout. Nothing much I could do," Djokovic admitted after the match.

"I was half a step late on almost every shot. He was a level, or even more, above me. I wasn't sharp enough or balanced enough to play him.

He was the dominant force today. Of course I'm disappointed because I wanted to win Wimbledon, but I lost to a better player and I have to accept that."

The Serbian also praised Sinner's evolution, particularly his improved serve. "His serve is very difficult to read. It has become an incredible weapon.



Asian U-19 & U-23 Boxing C'ships India assures six medals in U-23 men's category

JAKARTA: India's U-23 men boxers delivered a strong performance at the Asian U-19 & U-23 Boxing Championships, with six boxers advancing to the semifinals to assure medals following the quarterfinal bouts held on Friday in Jakarta.

Leading the charge, Asian Champion Vishvanath (50kg) continued his dominant run with a convincing 5:0 win over Saudi Arabia's Ibrahim Aljohani. Ganga (55kg) matched that performance with a clinical

5:0 victory against Vietnam's Quang Loc Tran.

In the 65kg category, Vanshaj secured a solid 4:1 win over Kazakhstan's Assylkhan Kosherbay, while Hitesh (70kg) delivered a standout performance, stopping Indonesia's Radiansyah via RSC in the first round.

Despite a few closely contested bouts, Aryan Malik (80kg) and Rocky Chaudhary (85kg) went down fighting in 4:1 and 4:0 decisions respectively, while Hemant Sangwan

(90kg) lost to Uzbekistan's Samir Sobirov by a 5:0 decision. With these results, India has now assured six medals in the U-23 men's competition, with the semifinalists including Vishvanath (50kg), Ganga (55kg), Vanshaj (65kg), Hitesh (70kg), Neeraj (75kg), and Ishan Kataria (90kg).

India's strong showing in the men's category underlines its depth and consistency across weight divisions, with multiple boxers now in contention for top honours.

Chepauk stadium to hold Australia's BBL opener

CHENNAI: Chennai's iconic and historic M A Chidambaram stadium, which had hosted the second Tied Test in cricketing history involving India and Australia, will be hosting the opening match of the Cricket Australia's popular Big Bash League (BBL) in December this year. A decision in this regard during Prime Minister Narendra Modi's visit to Melbourne Cricket Stadium in Australia earlier in the day.

"The Tamil Nadu Cricket Association (TNCA) is delighted to announce that Chennai has been selected as the host city for the opening match of the 2026 season of the Big Bash League (BBL),

scheduled to take place on December 12, 2026 at M A Chidambaram Stadium", its Secretary U Bhagwandas Rao said on Friday.

This will make history when they open the KFC BBL 16 season in Chennai, India. Hosting the opening fixture featuring The Melbourne Renegades and Perth Scorchers represents a historic milestone not only for Chennai but also for Indian cricket as a whole, he said.

Renowned for its passionate fan base and rich cricketing legacy, Chennai is poised to deliver an exceptional experience for players, officials, and spectators alike.

Omar launches Kashmir Marathon 2026 campaign

SRINAGAR: Chief Minister Omar Abdullah on Friday unveiled the official merchandise for the Kashmir Marathon 2026 and launched the promotional campaign for the event, saying the marathon is aimed at firmly placing Kashmir on India's marathon calendar while giving a major boost to sports

tourism in the region.

The official merchandise, comprising the marathon cap, finisher's medal and racing kit specially designed for participants, was unveiled at a brief function attended by representatives of the media and senior officers of the Tourism Department.

The Chief Minister also launched the promotional video for the event.

The initiative is aimed at promoting sports tourism, encouraging fitness and healthy lifestyles, and showcasing Jammu and Kashmir as a premier destination for national and international sporting events.

Centre reviews AP FCV tobacco marketing season

HYDERABAD: A high-level team from the Ministry of Commerce and Industry, led by Additional Secretary Nitin Kumar Yadav, on Friday reviewed the ongoing Andhra Pradesh Flue Cured Virginia (FCV) Tobacco Marketing Season 2025-26 and

discussed measures to strengthen procurement, exports and growers' welfare.

The meeting, attended by tobacco growers, manufacturers, exporters, dealers, trade associations and officials of the Tobacco Board, reviewed the prevailing market sit-

uation and reiterated the Centre's commitment to protecting the interests of FCV tobacco farmers.

Discussions focused on expediting procurement, facilitating exports and strengthening the overall marketing ecosystem for FCV tobacco.

The meeting also reviewed initiatives relating to restructuring of the Tobacco Board, enhancement of benefits under the Growers' Welfare Fund, simplification of registration procedures, digitalisation of services and introduction of AI-based tobacco grading.

Alexander George Muthoot conferred with prestigious award

NEW DELHI: Alexander George Muthoot, Joint Managing Director, The Muthoot Group, has been honoured with the prestigious Top 50 Successful Successor Award by Hurun India, recognising his exemplary leadership and outstanding contribution towards strengthening and transforming one of India's most respected family-owned businesses.

The award was presented at the distinguished Hurun India Future Forum Awards 2026, held at Hyatt, New Delhi, on July 8, 2026. The event brought together Indian leading entrepreneurs,

business leaders and next-generation successors. Ex-



pressing his gratitude on receiving the honour, Alexander George Muthoot, Joint Managing Director, The Muthoot Group, said, "I am deeply honoured to

receive this recognition from Hurun India and ASK Wealth. This award is not just a personal milestone but a tribute to the enduring values, entrepreneurial spirit and unwavering commitment of our founders whose vision, values and entrepreneurial spirit have shaped our remarkable journey over the centuries. I pay my heartfelt tribute to my father, Late M. G. George Muthoot, Former Chairman of The Muthoot Group, whose visionary leadership, unwavering integrity and commitment to excellence continue to inspire us every day."

Sathlokhar Synergys E&C Global Ltd bags new orders

CHENNAI: Sathlokhar Synergys E&C Global Limited (NSE: SSEGL), One of the leading EPC players, providing end to end turnkey execution across design, civil works, PEB structures, MEP systems, solar installations, and interior fit outs, Sathlokhar Synergys E&C Global Limited is pleased to announce that the Company has secured five new orders across MEP, civil and electrical works.

Following its earlier disclosure of confirmed orders of approximately Rs 840.22 Cr (excluding GST) for FY 2026/27, the Company has secured additional confirmed orders of approximately Rs 75.52 Cr (excluding GST). Accordingly, the Company's revised confirmed order book for FY 2026/27 now stands at approximately Rs 915.74 Cr (excluding GST). These orders are scheduled for execution over the next 3 to 9 months.

The latest orders strengthen the Company's execution pipeline across footwear

manufacturing, industrial facilities, consumer products and food processing sectors.

The addition of these projects further strengthens Sathlokhar Synergys E&C Global Limited's position as an integrated EPC execution partner across industrial and manufacturing sectors, while highlighting its growing capabilities across MEP, civil and electrical works.

Commenting on the development, G. Thiyaagu, Managing Director of Sathlokhar Synergys E&C Global Limited said, "The addition of these new orders across MEP, civil and electrical works reflects the continued confidence that leading domestic and global clients place in Sathlokhar's execution capabilities. Securing projects from prominent industrial and manufacturing groups further strengthens our position as a trusted EPC partner for complex and time bound projects.

NOTICE

Notice is hereby given that Sahyadri Super Specialty Hospital, Near Dwaraka Circle, Wadala Road, Nashik will be destroying medical records (IPD and OPD) except MLC, ART record and Birth & Death record that are permitted by hospital policy. The procedure for destruction of said medical record will begin on 26th July 2026. If you were a patient of Sahyadri Super Specialty Hospital, Near Dwaraka Circle, Wadala Road, Nashik, during said period, you may request for copy of record from hospital before 26th July 2026 physically with valid ID proof with in 15 Days. Hospital authority will not comply with any request thereafter as all records would have been destroyed as mentioned.

Hospital Name	Duration
Sahyadri Super Specialty Hospital, Near Dwaraka Circle, Wadala Road, Nashik	In- patient record (IPD) record: 1st Apr 2018 TO 31st Mar 2019 Out- patient department (OPD) record : 1st Apr 2018 TO 31st Mar 2019
Company name : Sahyadri Hospitals Private Limited Corporate Identification Number (CIN): CIN:U85110PN1996PTC099499 Address of Registered office : Plot No. 54 Survey No. 89 & 90 Lokmanya Colony Kothrud Pune - 411038 Telephone Number : 0253-6691678, (020) 67215000 Email Id : Customercare.nsk@sahyadrihospitals.com Website url : www.sahyadrihospital.com	



Tender Notice

Sealed offers are invited by Vanita Vikas Mandal, Nashikroad. A registered public trust bearing registration No. E-56-Nashik. To sell its immovable property which is more particularly described in the Schedule. The interested persons may submit their Sealed bids/offers along with D.D./Pay order of Rs. 1,00,000/- in the name of the trust on or before dated 20/07/2026 between 11.30 am to 3.30 pm in the office of trust the address of which given herein below. The said offers received with compliances, will be opened at 3.30 pm dated 21/07/2026. Trust will enter into an agreement with highest bidder. The sale of this immovable properties will be made only after the sanction, if accorded by the Joint Charity Commissioner, Nashik U/S 36(1)(a) of Maharashtra Public Trust Act 1950. The Trust has reserved its right to accept any bid or to refuse any or all bids without assigning any reason.

Schedule
All that piece and parcel of the constructed premises bearing **Flat No. 101** measuring Carpet area 42.83 Sq. mtrs., i.e. **461 Sq. Ft.** situated on First Floor in the project Building Known and Style as "VANARAJ PRAJAKTA" and Constructed building known by the name of **VANITA VIKAS MANDAL, NASHIKROAD, DIST-NASHIK**, bearing survey No. 689/C/3/2/Plot/15 having area measuring 462.31 Sq. mtrs. N.A. assessed at Rs 611.00 Ps. Final Plot No. 443 laying and being situated Nashik, Taluka and District Nashik within the limits of Nashik Municipal Corporation Nashik. The above mentioned area is part of this tender notice And boundaries as under-
East : Flat No 104
West: Front Side Margin and Road
Place: Nashik
Dated: 12/07/2026



Authorsied Trustee
Mrs. Kavita Kedar Deshpande
Vanita Vikas Mandal, Nashik road
Add: Indian Security Press residential area, Besides United Services Jimkhana, Nashikroad, Nashik

everest

EVEREST INDUSTRIES LIMITED
CIN: L74999MH1934PLC002093
Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori, Nashik - 422022 (Maharashtra)
Tel.: +91 2557 250375/462, Email: compofficer@everestind.com, Website: www.everestind.com

NOTICE OF THE 93RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION, FINAL DIVIDEND AND RECORD DATE

NOTICE is hereby given that the 93rd Annual General Meeting (AGM) of Everest Industries Limited ("the Company") will be held on **Monday, August 3, 2026 at 3:30 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with the General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard by Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "**the Circulars**"), and the relevant provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 ("SEBI LODR Regulations"), to transact the business as set out in the Notice of AGM dated May 26, 2026.

In accordance with the Circulars, the Annual Report of the Company for the FY 2025-26 ("Annual Report") including the Notice of the 93rd AGM of the Company has been sent on July 11, 2026, by electronic mode to those members whose email addresses are registered with the Company/Depository Participants ("DP")/Company's Registrar and Share Transfer Agent ("RTA")/ Depositories as on Friday, July 3, 2026. A letter providing the web-link for accessing the Annual Report of the Company for the FY 2025-26 was dispatched to those shareholders who have not registered their email addresses with the Company/DP/RTA/Depositories. The Annual Report of the Company for the FY 2025-26 including the Notice of the AGM is available on the website of the Company at <https://www.everestind.com/public/storage/annual-reports/July2026/86FellnE260nmGcKOLR.pdf> and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company has provided the facility of remote e-voting as well as e-voting at the AGM (collectively referred as "e-voting") to all its Shareholders, to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using e-voting system provided by NSDL. **The remote e-voting period begins on Thursday, July 30, 2026 (9:00 A.M. IST) and ends on Sunday, August 2, 2026 (5:00 P.M. IST)** and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on August 2, 2026. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change it subsequently.

Further, the Company has fixed Monday, July 27, 2026 as the "cut-off date" to determine the eligibility to vote by remote e-voting and e-voting at the AGM. 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. Monday, July 27, 2026 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, July 27, 2026. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who would not have casted their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Shareholders shall not be entitled to cast their vote again at the AGM.

The persons who acquire shares and become Member of the Company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain User ID and password by following the procedure given in the Notes to the Notice of the AGM.

The Members facing any technical issue in login before/during the AGM can contact Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, by sending a request at evoting@nsdl.com or call on: 022-48867000.

Registration of E-mail ID and KYC details

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register/update their E-mail ID with the RTA of the Company viz. MCS Share Transfer Agent Limited by sending request to Company's RTA at helpdesknum@mcsregistrars.com or admin@mcsregistrars.com and to the Company at compofficer@everestind.com. The said request shall be accompanied with Form ISR-1 for KYC updation.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register/update their E-mail ID with the relevant DP.

In case of any queries/difficulties in registering/updating the E-mail ID, Shareholders may write to RTA at helpdesknum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@everestind.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at the earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their DP.

Final Dividend and Record Date

The Board of Directors of the Company at its meeting held on May 26, 2026, has recommended a final dividend @10% i.e. Re. 1/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the AGM.

The Company has fixed Monday, July 27, 2026, as the 'Record Date' for determining entitlement of Members to the final dividend for FY 2025-26, if declared at the AGM.

Manner of Payment of Final Dividend, if declared at the AGM

The Final Dividend, if declared at the AGM, will be paid (a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, July 27, 2026, (b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, July 27, 2026.

As per SEBI directives, payment of dividend shall be processed in electronic mode only. Payment through dividend warrants, cheques or demand drafts has been discontinued.

Further, members are requested to note that payment of dividend to the shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/RTA/DP.

Tax deducted at source ("TDS") on Dividend, if declared at the AGM

As per the provisions of the Income Tax Act, 2025 ("Income Tax Act"), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend to be paid to the shareholders at the prescribed rates.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the IT Act. The Shareholders are requested to refer the Annexure III of the AGM Notice and Income tax Act for details of TDS rates, exemption documents and procedure for submission of the relevant documents.

The Shareholders are requested to submit the exemption documents to the Company at compofficer@everestind.com or to the RTA at helpdesknum@mcsregistrars.com by July 27, 2026.

By order of the Board of Directors
For Everest Industries Limited

Sd/-
Amruta Avasare
Company Secretary

Date: July 11, 2026
Place: Mumbai

