

July 17, 2026

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir,

Symbol - KOTHARIPET

Sub: Newspaper advertisement for Book Closure and e-voting process for the 37th Annual General Meeting.

- (i) Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated September 25, 2025, read with Circulars dated September 19, 2024 read with Circulars dated September 25, 2023 December 28, 2022, 05th May, 2022, 14th December 2021, 13th January 2021, 05th May 2020, 08th April 2020 and 13th April 2020, please find enclosed herewith Copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on July 17, 2026 for giving notice of the date and time of 37th Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details.
- (ii) The same will be available on the website of the Company at www.kotharipetrochemicals.com/investors/annual-reports/

Kindly acknowledge and take this into your records.

Thanking You,

Yours truly,
for Kothari Petrochemicals Limited

K. Priya
Company Secretary & Compliance Officer

Encl: as above

**Jio Credit Limited**(Formerly known as Jio Finance Limited
which was formerly known as Reliance Retail Finance Limited)**Registered Office:** 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra East,
Mumbai - 400051, IndiaE-mail: we.care@jiocredit.in | Website: www.jiocredit.in
CIN: U64990MH2000PLC123731**UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED JUNE 30, 2026**

(Rs. in crores)

Sr. 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	698.08	251.29	1496.61
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	128.94	60.43	300.09
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	128.94	60.43	300.09
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	96.22	45.22	223.95
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	96.05	44.95	224.86
6.	Paid up Equity Share Capital	119.07	85.60	119.07
7.	Reserves (excluding Revaluation Reserve)	952.14	676.18	856.08
8.	Securities Premium Account	6188.07	4221.76	6188.07
9.	Net worth	7252.82	4973.88	7154.41
10.	Paid up Debt Capital/ Outstanding Debt	28119.58	8533.80	21,768.36
11.	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12.	Debt Equity Ratio	3.87	1.71	3.04
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	8.08	5.29	25.27
	2. Diluted:	8.08	5.29	25.27
14.	Capital Redemption Reserve	Nil	Nil	Nil
15.	Debt Redemption Reserve	Nil	Nil	Nil
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

Notes:

- These financial results have been reviewed and recommended by the Audit Committee in its meeting held on July 16, 2026 and approved by the Board of Directors in their meeting held on the same date. The statutory auditors of the Company have expressed an unmodified conclusion on the financial results for the quarter ended June 30, 2026.
- The above is an extract of the detailed format of the Unaudited Financial Results filed with the Stock Exchanges under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial results for the quarter ended June 30, 2026 are available on the Stock Exchange's websites (<https://www.bseindia.com> / <https://www.nseindia.com/>), and on the Company's webpage website at <https://www.jiocredit.in/financials/>.
- For the other line items referred in Regulation 52(4) of the amended Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed through the website links given in point no. 2 above.

For Jio Credit Limited
(Formerly known as Jio Finance Limited which was
formerly known as Reliance Retail Finance Limited)
Sd/-
Kusal Roy
Managing Director and Chief Executive Officer
(DIN : 02268654)Date : July 16, 2026
Place : Mumbai**BRITANNIA INDUSTRIES LIMITED**(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata-700 017, West Bengal, India
Phone No.: 033-2287439/2057
Website: www.britannia.co.in | Email Id: investorrelations@britindia.com**NOTICE OF THE 107TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION****Dear Members,**

Notice is hereby given that the 107th Annual General Meeting ("AGM") of Britannia Industries Limited ("the Company") will be held on Friday, 7 August 2026 at 3:30 P.M. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business set out in the Notice of AGM. The deemed venue of the 107th AGM shall be the Registered Office of the Company at 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India.

Dispatch of Notice of AGM and Annual Report:

Pursuant to the MCA Circulars and SEBI Listing Regulations, 2015, the Company has sent the Notice convening the 107th AGM and the Annual Report for FY 2025-26, through Email to those Members whose Email Ids are registered with the Company / RTA / Depositories / Depository Participant(s) and a letter to those Members who have not registered their Email Ids providing the web-link and the exact path for accessing the Notice of the 107th AGM and the Annual Report for FY 2025-26. Members desirous of obtaining the physical copy of the Notice of the 107th AGM and the Annual Report for FY 2025-26, may send request mentioning their Folio No./DP ID and Client Id to the Company at investorrelations@britindia.com.

The Notice convening the 107th AGM and the Annual Report for FY 2025-26 are also available on the Company's website at www.britannia.co.in, 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 ("NSDL") at www.evoting.nsdl.com.

Voting through Electronic Means:

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is pleased to provide the facility of voting through electronic means ("E-voting") to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of NSDL for providing E-voting at the AGM and Remote E-voting (i.e., voting before AGM remotely) during the following period:

Commencement of Remote E-voting	Tuesday, 4 August 2026, 9:00 A.M. IST
Conclusion of Remote E-voting	Thursday, 6 August 2026, 5:00 P.M. IST

Further, all the Members are hereby informed that:

- The Ordinary and Special business items set out in the Notice of the 107th AGM shall be transacted only through E-voting.
- The Cut-off Date for determining the eligibility to vote through remote E-voting or E-voting at the AGM shall be Friday, 31 July 2026. Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the AGM Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of 107th AGM and holding shares as of Cut-off Date i.e., Friday, 31 July 2026 may obtain the login Id and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for E-voting then the existing user Id and password can be used for casting the vote.
- Members may also note that:
 - a. the remote E-voting module shall be disabled by NSDL after 5:00 P.M. IST on Thursday, 6 August 2026. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - b. the facility of E-voting shall be made available during the AGM;
 - c. the Members who have cast their vote through remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - d. a person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date shall only be entitled to attend the AGM and cast their votes through remote E-voting or E-voting at the AGM.
- The facility to join the Meeting will be available 30 (thirty) minutes before the scheduled time of commencement of the Meeting and shall remain open throughout the proceedings of the Meeting. Members are requested to join the Meeting by following the instructions as set out in the Notice of the 107th AGM.
- Members who have not registered their Email Id and/or not updated bank account details are requested to register/update the same by following the instructions given in the Notice of the 107th AGM.

Grievances/Queries:

In case of any grievances or queries, Members may refer to Frequently Asked Questions (FAQs) and E-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com.

For Britannia Industries Limited

Sd/-
Sona Rajera
Company Secretary and Compliance Officer
ICSI Membership No.: A35468

Date : 16 July, 2026

Place : Bengaluru

"IMPORTANT"

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

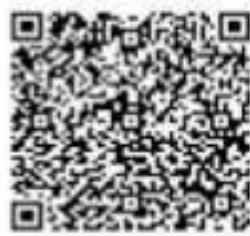
360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, Maharashtra, India. | Tel: (91-22) 4876 5600; Fax: (91-22) 4341 1895**Email id:** nbfc-compliance@360.one | **Website:** <https://www.360.one/wealth/prime>wealth
360
ONE**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**

360 ONE PRIME LIMITED ("the Company") hereby informs that the Unaudited Financial Results for the quarter ended June 30, 2026 ("Results") have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on July 15, 2026 and the Audit has been carried out by M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, and M/s. G. D. Apte & Co., Chartered Accountants, the Joint Statutory Auditors of the Company.

In compliance with the provisions of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended from time to time), the full format of the Results is available on the Stock Exchange website viz. www.bseindia.com and on the Company's website at <https://www.360.one/wealth/prime>. The same can also be accessed by scanning the Quick Response Code provided below:

Scan the QR code to view Financial
Results on Website of the CompanyPlace: Mumbai
Date: July 15, 2026Scan the QR code to view Financial
Results on Website of BSE LimitedBy Order of the Board
For 360 ONE Prime Limited

Sd/-

Himanshu Jain
Whole Time Director & CEO
DIN:02052409**360 ONE WAM LIMITED**

CIN: L74140MH2008PLC177884

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Tel: (91-22) 4876 5600 | Fax: (91-22) 4341 1895

Email id: secretarial@360.one | **Website:** www.360.one360
ONE**UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**

360 ONE WAM LIMITED ("Company") hereby informs that the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2026 ("Results") have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on Thursday, July 16, 2026 and the limited review has been carried out by S. R. Baliboi & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company.

In compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the full format of the Results along with the Limited Review Report is available on websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com and on the Company's website at <https://ir.360.one/investor-relations/>. The same can also be accessed by scanning the Quick Response ("QR") Code provided below:

Scan the QR code to view Results on
website of the CompanyScan the QR code to view Results on
website of BSE LimitedScan the QR code to view Results on
website of National Stock Exchange of
India LimitedFor and on behalf of the Board of Directors of
360 ONE WAM LIMITED

Sd/-

Karan Bhagat
Managing Director
DIN: 03247753Place: Mumbai
Date: July 16, 2026**Kothari Petrochemicals Limited**

PETROCHEMICALS LTD.

CIN:L1101TN1989PLC017347

Regd. Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034.
Phone No. : 044-35225527 / 35225529; E-mail: secdept@hckgroup.com; Website: www.kotharipectrochemicals.com**NOTICE**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 14th August 2026 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 03/2025 dated September 22, 2025 read with Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 14/2020 dated April 8, 2020 allows the conducting of the Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue till further order. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and pursuant to amended Regulation 36 of SEBI (LODR) Regulations, 2015, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and for shareholders who have not registered their email addresses, letters are being sent providing the web link, including the exact path to access the full Annual Report. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at <https://www.kotharipectrochemicals.com/investors/annual-reports/>, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDCL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send a request to the Company's investor email id: secdept@hckgroup.com to get the copy of Annual Report and for any other communication.

Manner of registering / updating email addresses

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA viz Cameo Corporate Services Limited at investor@cameoindia.com/Online Investor Portal: <https://wisdom.cameoindia.com>.

Instructions for Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Services (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Members holding shares either in physical mode or dematerialized mode and whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the **Cut-off Date for e-voting, i.e. Friday, 07th August 2026**, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Friday, 07th August 2026, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their DP ID and Client ID Number.

The remote e-voting commences on Monday, 10th August 2026 at 9.00 A.M. and ends on Thursday, 13th August 2026 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right through the e-voting facility during the AGM. Detailed procedures for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. K. Jamuna of M/s. SJN & Associates, Practicing Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kotharipectrochemicals.com and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the **Register of Members and Share Transfer Books will remain closed from Saturday, 08th August 2026 to Friday, 14th August 2026 (both days inclusive)** on account of Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Petrochemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No.044-35225527 / 35225528. Email: secdept@hckgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No. 044 - 40020700 / 710. Email to investor@cameoindia.com or call CDSL No. 1800 21 09911 or email to helpdesk.evoting@cdslindia.com.

Place : Chennai

Date : 17.07.2026

By Order of the Board

for Kothari Petrochemicals Limited

K. Priya

Company Secretary

7 மசோதாக்களை தாக்கல் செய்ய மத்திய அரசு முடிவு
