



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 25.07.2026

To,
Gen. Manager (DCS)
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: M/S. TIRTH PLASTIC LIMITED (SCRIP CODE: 526675)

Please find enclosed herewith copy of Advertisement given in newspaper for transacting the special business by the members through Postal Ballot or E-voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said special business is approved by the Board of Directors at its meeting held on 04th July, 2026.

You are requested to take the same on your record.

Thanking you.
Yours sincerely,

FOR, TIRTH PLASTIC LIMITED



MR. JIGAR SHAN
MANAGING DIRECTOR
(DIN: 06605922)

Dodla Dairy's Q1 net profit declines 42 pc in FY27

New Delhi, July 25 (IANS) Dodla Dairy Ltd on Saturday reported a consolidated net profit of Rs 40.64 crore for the quarter ended June 30, about a 42 per cent decline sequentially from Rs 69.8 crore in the previous quarter. However, revenue rose 19 per cent to a record Rs 1,197.94 crore, but profitability declined due to higher input costs. The company's revenue rose 19 per cent to a record Rs 1,197.94 crore, but profitability declined due to higher input costs. The company's revenue rose 19 per cent to a record Rs 1,197.94 crore, but profitability declined due to higher input costs.

Managing Director of Dodla Dairy, Dooli Sunil Reddy said the strategy of inventory buildup is in line with overall industry trends, adding that the firm expects prices to start normalising Q2 onwards. "With extended summers, our VAP portfolio, including curd, buttermilk, lassi, and ice cream, de-

CHANGE OF NAME

I have changed my old name from **KIRITIBEN MAHESHKUMAR VYAS** to new name **MAHESHBHAI VYAS** Add. F/9, AKASH APPARTMENT, THALTEJI, AHMEDABAD-380092 M059C

livered record sales, reaching about a third of our total sales," he said. The company recorded EBITDA of Rs 64.9 crore during the quarter up from 53.8 crore in previous quarter. The uptick in expenses was also impacted by the increase in the profitability of the business. Employee cost surged over minimum wages criteria for off-roll employees as per labour laws. Employee expenses rose 7.7 per cent from 51.7 crore to 55.7 crore on a sequential basis and surged 18 per cent

on an annual basis. The company said that it saw the highest ever milk procurement volume of 21.1 LYP with 13 per cent LPO growth.

Godhra Municipality
ONLINE TENDER INVITATION-5.2026-27

Online tenders are invited from registered agencies/contractors for various urban development works, material procurement, and annual rate contracts for Godhra City under various government grant schemes. Interested agencies are requested to submit their rates online at tender.nprocure.com as per the schedule and terms outlined below. Various City Infrastructure Development Works in Godhra City (C.O. Roads, Asphalts, Paver Block Roads, Protection Walls, etc. under Government Grants) 03 Works Rs.50.43 Lakhs to Rs. 499.34 Lakhs (2) Underground Drainage Manhole Frames and Covers (3d/Attempt) 01 Work Rs. 8.05 Lakhs (3) Annual Rate Contract for Purchase of Electrical Materials (Light Department) (4). Annual Rate Contract for Purchase of Various Materials (Water Supply Department). Online bids for the proposed works can be submitted until 10/08/2026. Agencies or contractors submitting bids must send their technical bids via RPAD or Speed Post addressed to the Chief Officer, Godhra Municipality, 31/08/2026. The tenders will be opened on 14/08/2026. The Municipality reserves the absolute right to cancel all tenders. Dt- 23/07/2026

Sd/- (S.P. Patel) (Dr. Anand Kumar Chaudhary) (Jashodhan Prajapati) Chief Officer chairman Executive Committee Godhra Municipality Godhra Municipality (Info/Godhra/335/26)

GUJARAT WATER INFRASTRUCTURE LIMITED

Dr. Jivraj Mehta Bhavan, Block No. 1, First Floor, Sector 1A, Gandhinagar, Ahmedabad-380015. Email: gwic@gwila.com

Tender Notice No. 15/2026

Chief General Manager (P), GWIL, Gandhinagar invites online tender for below mentioned projects from Government registered contractors as per NIT.

Sr. No.	Tender No.	Particulars	Tender Fee Rs.	Deposit Money Earnest Rs.
1	126703	Designing, Constructing, Supplying, Testing & Commissioning of Raw water Pumping, Main Kanewali Lake to Targu Dist. Anand to Khamli Village and Dholera SRT to Dholera Dist. Ahmedabad along with pumping machinery and allied Electro-Mechanical & instrumentation works and associated Pipeline and Civil Works with Comprehensive Operation and Maintenance (O & M) for a period of Ten (10) years under Kanewali to Dholera SRT Bulk Pipeline Project	50,000/-	3,15,50,000/-

• Bid documents downloading start Date: - Dt. 23/07/2026, Site Visit Date: - 30/07/2026
• Pre-Bid Meeting: - Dt. 04/08/2026, 12.00 hrs at GWIL, Board Room, Gandhinagar
• Last Date for Online receipt of bids: - Dt. 27/08/2026, up to 18.00 hrs
• Last Date for Physical Submission: - Dt. 03/09/2026 up to 18.00 hrs.
• Tender Opening: - Dt. 03/09/2026, 17.00 hrs.
Further information is available on site <https://tender.nprocure.com>. All documents under Tender Notice, Tender documents, Amendment and any changes will be put on web site. INF/949/2026-27

CHANGE OF NAME

I have changed my old name from **VANSH GOVINDBHAI RAWAL** to new name **VANSH GOVIND RAWAL** Add. 16, ASHAPURI SOCIETY, SARABARI, AHMEDABAD M059

CHANGE OF NAME

I have changed my old name from **AAKSA SANJIVBHAI SHAH** to new name **AAKSA SANJIV SHAH** Add. A/1, SUGAM APPT, SATELLITE, AHMEDABAD M059B

INF-967/2026-27

CHANGE OF NAME

I have changed my daughter's old name from **RAMDEVPUTRA NANCY SANYAM** to new name **SANYAMKUMAR to name RAMDEVPUTRA NANCY SANYAM** Add. 16/2, PRIYANNA TENAMENT PART-2, ISANPUR, AHMEDABAD M059A

CHANGE OF NAME

I have changed my name from **GHANCHI ABDULKADAR SALIMBHAI** to new name **ABDULKADAR SALIMBHAI MAMANI** Add. 383 Bharnagar Apapahai Ni Chail Sarkhej Ahmedabad 1507

Karjan Nagarpalika, Dist- Vadodara

ONLINE TENDER

On Line Tender are invited for SJMMVS-Vyagavi Odakh Year 2025-26 Grant by Office of Chief Officer Karjan Nagarpalika, Karjan, Dist- Vadodara for following work at Karjan Online Tender are invited for the registered government Approved Contractors of appropriate Class. Details of the tenders are available on <https://tender.nprocure.com> website and at the office of Nagarpalika and www.statendatenders.gujarat.gov.in Mahiti Niyamak website.

Date of Downloading Online Tender	Date: 24/07/2026 to 24/08/2026 UP TO 18.00 hours.
Last Date for Physical Submission Tender Fee, EMD, Technical bid hard copy & Other Documents.	Date: 02/09/2026 18.00 hours (D.O.F.R. of Tender Fee, EMD & Required Documents should Scan Online and before opening tender. Contractor should Speed Post R.P.A.D. During Office hours.
Pre Bid Meeting Date (Offline)	Date: 30/07/2026 On 15.00 Hr. at Karjan Nagarpalika Office, Karjan
Opening of Online Tender	Date: 05/09/2026, Time 12:00 hours Office, Karjan.
Technical Bid Deadline and Place	(1) Estimated cost
Sr. No.	(2) E.M.D.
(1) Tender Fee	(3) Tender Fee
(4) Category of Contractors	(1) 6,18,40,965/- (With GST)
(2) 19,40,000/-	(2) 19,40,000/-
(3) 12,00,000/-	(3) 12,00,000/-
(4) "A" Class & Above	(4) "A" Class & Above

Place: Karjan Date: 22/07/2026 (M.A.Solanki) Chief Officer Karjan Nagarpalika (Upendrakumar S Shah) (Elaba J.Atlavji) President Karjan Nagarpalika Standing Committee Karjan Nagarpalika (INF-VAD-569/26-27)

GUJARAT STATE POLICE HOUSING CORPORATION LTD.

GANDHINAGAR DIVISION

Registered. Office: Gujarat State Police Housing Corporation Ltd., Bih. Lokayukt Bhavan, "Chh" Road, Sector 10/B, Gandhinagar, 382010 CIN NO - U45201GJ1988SG001143 Website www.gspchd.gujarat.gov.in E-Mail gspchd@gmail.com

NIT-11 (2026-27)

GUJARAT STATE POLICE HOUSING CORPORATION LTD., 3rd. floor, Gandhinagar Division, Behind Lokayukt Bhavan, Sector 10-B, Gandhinagar - 382010 (Phone-079-23247391) has decided to bring in from Register Contractor as per tender condition. Detailed notice of this work will be seen on corporation's notice board as well as corporation's website www.gspchd.gujarat.gov.in and Information Departments website www.statendatenders.gujarat.gov.in. Further details regarding this work can be obtained by contacting the corporation office during working days. Sr.No.01 to 04 tenders will be available online on website <https://tender.nprocure.com> from date 27/07/2026 and last date for online submission of tender is 10/08/2026. Last date for submission of Physical Documents as per Conditions of Tender in sealed cover is 19/08/2026 and Sr.No.05 to 06 tenders will be available online on website <https://tender.nprocure.com> from 27/07/2026 and last date for online submission of tender is 17/08/2026. Last date for submission of physical documents as per conditions of Tender in sealed cover is 27/08/2026.

Sd/- Executive Engineer G.S.P.H.C. Gandhinagar

SURAT URBAN DEVELOPMENT AUTHORITY

VSU-ABHAWA ROAD, VESU-SURAT-395007. Tel. No. 0261-2500090 E-mail: sudonline1978@gmail.com, website: sudonline.org

Excellent opportunity to buy Commercial/Residential plots in SUDA area at SACHIN SECTOR 3, Dist.Surat

Online E-auction of SUDA Plots Visit on <https://e-auction.nprocure.com>

www.sudonline.org for more information.

Registration date: 27/07/2026 to Dt. 17/08/2026

E-auction date: (1) Dt. 01/08/2026 (2) Dt. 07/08/2026 (3) Dt. 08/08/2026 (4) Dt. 02/09/2026 (5) Dt. 08/09/2026 (6) Dt. 10/09/2026

Chief Executive Authority Surat Urban Development Authority Surat

Mahiti-Surat/413/2026

ROLCON ENGINEERING COMPANY LTD.

CIN : L29296GJ1961PLC001439

Reg. Office Address: Anand Soljira Road, Vallabh Vidyanagar - 388120, Gujarat-India.

PHONE : (02692) 230768/230866

WEBSITE: www.rolconengineering.com, E-MAIL: rolcon@rolconengineering.com

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026.

(Amt. in Lakh Except EPS)

Sr. No.	PARTICULARS	STANDALONE		CONSOLIDATED	
		Quarter ended 30/6/2026 Unaudited	Quarter ended 30/6/2025 Unaudited	Year ended 31/3/2026 Audited	Year ended 31/3/2025 Audited
1	Total Income from Operations	1279.06	1282.69	5211.02	1279.06
2	Net Profit/(Loss) from Ordinary Activity (Before Tax and exceptional and/or extra Ordinary Items)	119.52	108.78	365.79	121.77
3	Net Profit/(Loss) for the Period before Tax (After exceptional and/or extra Ordinary Items)	119.52	108.78	365.79	121.77
4	Net Profit/(Loss) for the Period after Tax (After exceptional and/or extra Ordinary Items)	74.10	90.04	322.70	76.35
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	89.74	115.93	332.48	92.87
6	Equity Share Capital (Face Value of Rs. 10/- each)	75.60	75.60	75.60	75.60
7	Reserves (Excluding Reserve shown in the Balance Sheet of the Previous Year)	-	-	2792.05	-
8	Earnings Per Share (of Rs.10/- each) (for Continuing and discontinuing operations):				
	Basic	9.80	11.91	42.69	10.10
	Diluted	9.80	11.91	42.69	10.10

NOTE:

- The above is an extract of the detailed format of Quarterly unaudited Financial Results for the Quarter ended on June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and company's website www.rolconengineering.com.
- The Above Financial Result were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on July 24, 2026.
- The company is engaged in the business of manufacturing of "Engineering Goods", which is the only "Operating Segment" as per Ind AS 108. Accordingly, no separate segment information has been provided.
- The Figures of the previous quarter/year have been regrouped / reclassified wherever necessary.



Place : Vallabh Vidyanagar Date : July 24, 2025

GUJARAT MARITIME BOARD

Executive Engineer (M), GMB, 5th floor, Nagar Bhavan, Opp. Air force station, Sec-10/A, Gandhinagar-382010 (email: xemm.gnr@gmbports.in)

Tender notice no. 07 of 2026-27

Name of Work	Estimated amount
Docking hull survey repairs to Tug Gurari of Okha Port	1,09,84,821.00/-
Start date for online bid submission	23/07/2026
Last date for online bid submission	12/08/2026 up to 18:10 Hrs.
Last date for submission of physical documents	19/08/2026 up to 18:10 Hrs.

Bidder can view, download & submit their bid, online through <https://tender.nprocure.com>. Tender document will also be available on GMB web site: www.gmbports.org. For any further details, contact as per details given above during office hours.

INF/967/2026-27

SURAT URBAN DEVELOPMENT AUTHORITY

SUDA BHAVAN, OPP.ABHAWA ARCADE, VESU-ABHAWA ROAD, VESU-SURAT-395007. Tel. No.0261-2500090 E-mail: sudonline1978@gmail.com, website: sudonline.org

Excellent opportunity to buy Commercial/Residential plots in SUDA area at SACHIN SECTOR 2, Dist.Surat

Online E-auction of SUDA Plots Visit on <https://e-auction.nprocure.com>

www.sudonline.org for more information.

Registration date: 27/07/2026 to Dt.17/08/2026

E-auction date: 31/08/2026

Chief Executive Authority Surat Urban Development Authority Surat

Mahiti-Surat/413/2026

TIRTH PLASTIC LIMITED

Regd. Office: A-407 SYNERGY, OPP COMMERCIAL HOUSE, NR. VODHA POND, CORPORATE RD, MANEK BAG, AHMEDABAD CITY, GUJARAT, INDIA, 380015

Website : www.tirthplastic.com

Air Phone : +91 9408647410 e-mail : tirthplastic@gmail.com

NOTICE TO MEMBERS

Shareholders are hereby informed pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has sent email through National Securities Depository Limited (NSDL) along with details of Login ID and Password to the shareholders who have registered their email IDs with the depositories or with the company as well as to the members who have not registered their email IDs with the depositories or with the company with in prescribed time the Company have send Physical Notice at their registered address .

For seeking approval of shareholders of the Company by the Postal Ballot, including voting by electronic means for the following matter:

Item No.	Description of the resolution
1	Issue Of 45,00,000 Fully Convertible Warrants on Preferential Basis to The Persons Belonging To Non-Promoter Category.
2	To Appoint M/s. Nidhi Bharatbhai Gandhi (DIN: 11086584) As Non-Executive Independent Director Of The Company

The Notice has been sent to all shareholders, whose names appear on the register of Members' List of Beneficial Owners on Tuesday 21st July 2026 (Cut-off Date) as received from National Securities Depository and Central Depository Services (India) Limited. The Company has appointed Mr. Anish Shah, Practising Company Secretary of M/s. A. Shah & Associates as Scrutinizer for Conducting the Postal Ballot process in fair and transparent manner.

Shareholders who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by E-mail and who wish to vote through physical Postal Ballot Form, can also email their request for duplicate Postal Ballot Form to the Company at tirthplastic@gmail.com.

Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. on Sunday, August 23, 2026 at the address- M/S. A. SHAH & ASSOCIATES, D 401-402, Shriromani Complex, Opp. Ocean Park, Nehrugar, Satellite, Ahmedabad - 380015, Gujarat, India. The Voting through Postal Ballot and Electronic means shall commence on Saturday, July 25, 2026 (09.00 A.M.) and ends on Sunday, August 23, 2026 (05.00 P.M.). Any response received after this date will be treated as if the same has not been received.

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned by writing him at the registered office other Company.

The result of the Postal Ballot will be announced on or before 05.00 P.M. on Tuesday, August 25, 2026 at the registered Office of the Company. The result will be displayed at the Registered Office of the Company, intimated to the Stock exchange where the shares of the Company are listed, published in newspapers and displayed along with the Scrutinizer's report on the Company Website.

For, TIRTH PLASTIC LIMITED

Mr. JIGAR SHAH Managing Director (DIN: 06805922)

Place : Ahmedabad Date : 26/07/2026

SAKAR HEALTHCARE LIMITED

CIN: L24231GJ2004PLC043861

Reg. Office: Block No. 10/13, Village: Changodar, Sarkhej-Bavli Highway, Dist. Sanand, Changodar, Dist. Ahmedabad-382213

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

The Board of Directors in their meeting held on 24th July, 2026, have approved and taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.

The aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon are available on website of National Securities Depository Ltd. at www.nsdlindia.com and also on Company website and can also be accessed by scanning below Quick Response Code.

For SAKAR HEALTHCARE

Sanjay S. SHAH Managing Director (DIN: 01515296)

Date : 24th July, 2026 Place : Ahmedabad

ICE MAKE REFRIGERATION LIMITED

CIN: L29220GJ2009PLC056482

Registered Office: B/1, Vasupujya Chamber, Mr. Navdeep Building, Income-Tax Cross Road, Ashram Road, Ahmedabad - 380009, Gujarat, India.

Email: info@icemake.com Website: www.icemakeindia.com

NOTICE FOR EXTRA ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Wednesday, the 19th August, 2026 at 12.00 P.M. IST through Video Conference ("VC") or Audio Visual Means ("AVM") to transact the business as set out in the Notice of Meeting. The EGM is being convened by the EGM. The Company has sent the Notice along with the Explanatory Statement, convening EGM through electronic mode only to the members/shareholders whose email addresses are registered with the Company and/or depositories in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 3/2025 dated September 22, 2025 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (collectively referred to as "MCA circulars") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice along with the Explanatory Statement convening the EGM is also available on the website of Company at www.icemakeindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

As per the Section 109 of the Companies Act, 2013 read with Section 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members/shareholders the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of EGM on the resolution set forth in the said Notice. The details are required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under

1	Date of completion of dispatch of Notice of EGM	25th July, 2026
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 16th August, 2026
3	Date & Time of end of Remote e-voting	5.00 p.m. on 18th August, 2026
4	Cut-off date for determining rights of entitlement of Remote e-voting	12th August, 2026
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of EGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of EGM.	
6	Remote e-voting shall not be allowed beyond	After 5.00 p.m. on 18th August, 2026
7	Manner of casting e-votes on Prior (VCO/AVM)	E-voting facility will be available during EGM. Members/Shareholders who have already cast their vote by remote e-voting prior to the EGM may remain present at EGM through VCO/AVM but shall not be entitled to cast their e-vote again during EGM.
8	Electronic Voting system & VCO/AVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Nitin Kundru / Rakesh Davli Central Depository Services (India) Limited A Wing, 34/35 Floor, Marathon Futurx, Mafatlal Mills Compound, NM Joshi Marg, Lower Panel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 1800211 09911

Place : Ahmedabad Date : 25-07-2026

By Order of the Board, Ice Make Refrigeration Limited Sd/- Mandar Desai Company Secretary & Compliance Officer

By Order of the Board, Ice Make Refrigeration Limited Sd/- Mandar Desai Company Secretary & Compliance Officer

Place : Vallabh Vidyanagar
Date : July 24, 2025

For and on behalf of the Board of Directors of
Rolcon Engineering Company Limited
Sd/- Ashish S. Amin (Chairman & WTD)
(DIN:00494016)