

Prozone Realty Limited

Date: 9th August 2026

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONER

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Sub: Copies of Newspaper publications (Postal ballot notice sent to shareholders)-Regulation 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements, published yesterday, i.e., on 8th August 2026, *inter alia*, informing the Members that the Company has electronically, on 7th August 2026, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 6th August 2026, together with an Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

The advertisements have been published in the following newspapers:

1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Mumbai Lakshadweep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.prozonerealty.com

This is for your information and record.

We request you to take the above information on record.

Thanking you,

Yours truly,

For Prozone Realty Limited



Ajayendra Pratap Jain

CS & Chief Compliance Officer

Encl: As above

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

**ENTERO HEALTHCARE SOLUTIONS LIMITED**

CIN:L74999HR2018PLC072204

Registered Office: Plot No. I-35, Building -B, Industrial Area Phase-I,

13/7 Mathura Road, Faridabad, Haryana, 121003

Corporate Office: Entero House, Crystal Plaza - 158, C.S.T. Road, Kalina, Mumbai-400 098, Maharashtra

Email: info@enterohealthcare.com Tel. No.: 022-26529100 Website: www.enterohealthcare.com

Extract of Consolidated & Standalone Unaudited Financial Results for the Quarter ended June 30, 2026 (Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015)

Particulars	(Rs. in Millions)			
	CONSOLIDATED		For the Year Ended	
	For the Quarter Ended	For the Year Ended	For the Quarter Ended	For the Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Total Income from Operations	19,404.95	19,099.27	14,038.19	65,912.12
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	671.20	579.47	363.63	1,875.14
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	671.20	579.47	363.63	1,793.36
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	520.51	451.28	302.32	1,458.40
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	519.21	448.38	303.54	1,452.49
Equity Share Capital	435.23	435.11	435.09	435.11
Other Equity				16,450.99
Earnings Per Share				
- Basic (Rs. per share) (not annualised) (Face value per equity share of Rs. 10/- each)	8.77	6.44	6.39	26.44
- Diluted (Rs. per share) (not annualised) (Face value per equity share of Rs. 10/- each)	8.76	6.43	6.38	26.40

Notes:

- The aforesaid Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on August 07, 2026.
- The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Unaudited Standalone Financial Results for the Quarter ended June 30, 2026 are as follows:

Particulars	(Rs. in Millions)			
	STANDALONE		For the Year Ended	
	For the Quarter Ended	For the Year Ended	For the Quarter Ended	For the Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Total Income from Operations	832.66	789.32	793.52	3,482.41
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	46.05	120.38	91.64	346.83
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	46.05	120.38	91.64	301.86
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	34.57	134.16	69.57	268.75

3. The above is an extract of detailed format of the Unaudited Consolidated and Standalone Financial Results for the Quarter ended June 30, 2026 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the Quarter ended June 30, 2026 is available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on Company's website www.enterohealthcare.com.



FOR ENTERO HEALTHCARE SOLUTIONS LIMITED
Prabhat Agrawal
Managing Director & CEO
DIN:07466382

Place: Mumbai
Date: August 07, 2026

**ELLENBARRIE INDUSTRIAL GASES LIMITED**

Registered Office: 3A Ripon Street, Kolkata, West Bengal, India, 700016

Email: compliance@ellenbarrie.com Website: www.ellenbarrie.com Phone: 033-4822-6521

CIN: L24112WB1973PLC029102

Extract of Statement of Unaudited Financial Results for the quarter ended 30 June 2026

Sl. No.	Particulars	Quarter Ended				Year Ended	
		30 June 2026	31 March 2026	30 June 2025	31 March 2026	30 June 2026	31 March 2026
		Unaudited	(Refer Note (iii))	Unaudited	Audited	Unaudited	Audited
1	Total Income	₹ 1,157.76	₹ 1,019.78	₹ 904.59	₹ 3,916.31		
2	Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	₹ 464.58	₹ 332.85	₹ 278.29	₹ 1,352.94		
3	Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	₹ 464.58	₹ 332.85	₹ 278.29	₹ 1,352.94		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	₹ 349.62	₹ 228.84	₹ 187.12	₹ 1,044.00		
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) & Other Comprehensive Income (after tax))	₹ 350.44	₹ 233.59	₹ 186.50	₹ 1,042.11		
6	Paid-up equity share capital (Face Value of Rs. 2/- per share)	₹ 281.87	₹ 281.87	₹ 281.87	₹ 281.87		
7	Reserves (excluding Revaluation Reserve)				₹ 9,257.58		
8	Earning per share (Face value of Rs. 2/- per share) Basic & Diluted(*)						
	* Not annualised except for year end	2.48	1.62	1.42	7.54		

Notes: (i) The unaudited financial results of Ellenbarrie Industrial Gases Limited ("the Company") have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules there under ("Ind AS") and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations"), including relevant circulars issued by SEBI.

(ii) In terms of Regulation 33 of the Regulations, the above unaudited financial results of the Company for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07 August 2026. The statutory auditors have carried out limited review of these unaudited financial results and have expressed an unmodified conclusion thereon.

(iii) The above is an extract of the detailed format of quarterly and annual 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 financial results are available on the websites of the stock exchange website of BSE and NSE at www.nseindia.com and www.bseindia.com respectively and also on the company's official website www.ellenbarrie.com. The same can be accessed by scanning the QR code provided below.



By the order of the Board
For Ellenbarrie Industrial Gases Limited
Sd/-
Padam Kumar Agarwala
Chairman & Managing Director
DIN: 90187727

Place: Kolkata
Date: 07 August 2026

STAR CEMENT LIMITED

Regd. Office : Vill.: Lumshnong, P.O.: Khalielhiat,

Dist. : East Jaintia Hills, Meghalaya - 793210

Corp. Office: Century House, 2nd Floor, P-15/1 Taratala Main Road,
Kolkata - 700088, West Bengal

Email : investors@starcement.co.in | Website : www.starcement.co.in

CIN: L26942ML2001PLC006663 | M. No.: +91 9147415110

**Extract of Unaudited Financial Results for the Quarter ended June 30, 2026**

Particulars	STANDALONE								CONSOLIDATED			
	Quarter ended				Quarter ended				Quarter ended			
	30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 6)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 6)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 6)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Total Income from Operations	58,530.52	79,543.79	54,839.82	2,40,673.02	95,109.36	1,18,266.80	91,378.59	3,79,574.82				
Net Profit/(Loss) for the period (before tax, exceptional items and/or Extraordinary items)	3,431.55	10,236.06	4,033.13	20,551.44	9,751.64	21,256.86	13,465.87	54,362.10				
Net Profit/(Loss) for the period (before tax, after exceptional items and/or Extraordinary items)	3,431.55	9,854.48	4,033.13	19,888.78	9,751.64	20,676.92	13,465.87	53,230.13				
Net Profit/(Loss) for the period (after tax, exceptional items and/or Extraordinary items)	2,375.65	6,761.48	2,418.95	13,026.92	7,390.90	14,702.50	9,816.46	39,045.59				
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	2,385.34	6,804.37	2,415.49	13,065.70	7,381.04	14,744.42	9,814.85	38,987.77				
Paid up Equity Share Capital (Face Value of ₹ 1/- each)	4,041.80	4,041.80	4,041.80	4,041.80	4,041.80	4,041.80	4,041.80	4,041.80				
Earnings Per Share (of ₹ 1/- each) (Not annualised)												
-Basic (₹)	0.59	1.67	0.60	3.22	1.85	3.66	2.44	9.73				
-Diluted (₹)	0.59	1.67	0.60	3.22	1.85	3.66	2.44	9.73				

NOTES TO FINANCIAL RESULTS:

- The above financial results has been prepared in accordance with Indian Accounting Standard (IND AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended). The above results were reviewed by the Audit Committee and approved by Board of Directors at their respective meeting held on August 07, 2026. The same has been reviewed by the Statutory Auditors of the Company.
- The Consolidated results include results of its subsidiaries Star Cement Meghalaya Limited (SCML), Star Century Global Cement Private Limited (SCGCL), Star Smart Building Solutions Limited (SSBSL) [formerly known as Star Cement (I) Limited (SCIL)], Star Cement North East Limited (SCNEL), Ri Pnar Cement Private Limited (RPCPL), Kopili Cement (I) Private Limited (KCPL), Jaitaran Renewable Power Private Limited (JRPL) and Nitesh Minerals Private Limited (NMPL).
- The Company and one of its subsidiaries have exercised the option of concessional Income Tax rate under Section 115BAA of the Income-tax Act, 1961 with effect from April 1, 2026. Accordingly, the tax expense for the current quarter is not comparable with that of the previous periods. Further, pursuant to the amendments introduced by the Finance Act, 2026 permitting the utilisation of previously accumulated Minimum Alternate Tax (MAT) credit under the concessional tax regime, the Company has carried forward the unutilised MAT credit balance based on its assessment of future taxable profits and the expected availability of such credit for set-off.
- During the quarter, the Group acquired 100% equity shareholding in Jaitaran Renewable Power Private Limited (JRPL) and Nitesh Minerals Private Limited (NMPL) with effect from April 23, 2026 and April 18, 2026 respectively. Consequently, these consolidated financial results includes the financial performance of the aforesaid subsidiaries from their respective acquisition dates and have been prepared in accordance with the requirements of Ind AS 103 - Business Combinations and Ind AS 110 - Consolidated Financial Statements.
- The Government of India notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 with effect from November 21, 2025, thereby consolidating 29 existing labour laws. Pursuant to the implementation of these Labour Codes, the Group had recognised a provision of ₹ 579.94 lakhs during the quarter ended March 31, 2026 and ₹ 1,131.97 lakhs during the year ended March 31, 2026, which had been disclosed as an exceptional item in the respective financial results.
- Pursuant to the approval of the Nomination & remuneration Committee and the Board of Directors at their respective meetings held on May 22, 2026, Mr. Tushar Bhajanka was redesignated from Deputy Managing Director to Managing Director & Chief Executive Officer of the Company, and his revised remuneration was approved. The Company has initiated the process of obtaining the necessary shareholders' approval through postal ballot, which is currently in progress. Pending such approval, the Company has accounted for revised remuneration amounting to ₹ 277.86 lakhs in these financial results.
- One of the subsidiaries of the Company, located in the State of Assam, is eligible for incentives in the form of reimbursement of SGST paid in cash under the applicable State Industrial Incentive Scheme. Pursuant to a notification issued by the appropriate authority of the Government of Assam, the remaining incentive entitlement has been capped on a proportionate annual basis over the balance eligible period. Accordingly, during the current quarter, the incentive income has been recognised in accordance with the revised guidelines and annual entitlement has been allocated on a systematic basis over the relevant accounting periods.
- The figures for the quarter ended March 31, 2026 are arrived at as difference between Audited figures in respect of the full financial years and the Unaudited published figures upto nine months of the relevant financial years which were subjected to limited review by the Statutory Auditors.
- The Group is primarily engaged in the manufacturing and sale of cement and cement related products. There are no separate reportable segments as per Ind AS 108, "Operating Segments".
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results for the quarter ended June 30, 2026 is available on the websites of the Stock Exchanges, www.nseindia.com, www.bseindia.com, and on the Company's website, www.starcement.co.in. The same can also be accessed through the QR code given below.



Date: August 07, 2026
Place: Kolkata

By order of the Board
For Star Cement Limited
Sd/-
Sajjan Bhajanka
Chairman
DIN: 00246043

CELLECOR GADGETS LIMITED

CIN: L32300DL2020PLC375196

Regd. & Corporate Office: AG-12, Shalimar Bagh, Delhi-110088

Landline: 011-4993 4764, 011-4993 4734, Website: www.cellecor.com, E-mail ID: cs@cellecort.com**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other subsequent relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of Cellecort Gadgets Limited to transact the Business as set out in the Postal Ballot Notice dated August 06, 2026, ("Postal Ballot Notice"), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process.

The Postal Ballot Notice is being sent on August 07, 2026 by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories/their depository participant/the Company's Registrar and Share Transfer Agents/ the Company as on Cut-off date i.e., July 31, 2026.

The approval of Members of Cellecort Gadgets Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

S. No	Description of Resolutions
1	MIGRATION OF THE LISTING AND TRADING OF THE EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") TO THE MAIN BOARD OF NSE AND SIMULTANEOUS DIRECT LISTING OF THE EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE")
2	APPROVAL OF INTRODUCTION AND IMPLEMENTATION OF "CELLECORT GADGETS LIMITED EMPLOYEES STOCK OPTION PLAN - 2026" ("ESOP 2026"/"SCHEME")
3	APPOINTMENT OF MS. BINDU GUPTA (DIN: 08476435) AS DIRECTOR OF THE COMPANY
4	APPOINTMENT OF MR. SANJEEV KHURANA (DIN: 01652685) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
5	APPOINTMENT AND REMUNERATION TO MR. NIKHIL AGGARWAL FOR AN OFFICE OR PLACE OF PROFIT IN THE COMPANY UNDER SECTION 188(1)(F) OF THE COMPANIES ACT, 2013
6	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Pursuant to the above circulars, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, July 31, 2026, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Saturday, August 08, 2026 (9:00 a.m. IST) and ends on Sunday, September 06, 2026 (5:00 p.m. IST), thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed Ms. Anu Malhotra, Proprietor of M/s. Anu Malhotra & Associates, (COP No.- 16221) Practicing Company Secretaries as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. www.cellecor.com and on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

The result of the Postal Ballot will be announced by the Chairman/Executive Director or Company Secretary or by any person as may be authorized not later than two working days from the conclusion of the e-Voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at <https://www.evoting.nsdl.com>.

For Members who have not registered their e-mail addresses so far, are requested to refer the instruction as contained in the said notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Place: Delhi

Date: August 07, 2026

For Cellecort Gadgets Limited

Ravi Agarwal

Managing Director

**SBI FUNDS MANAGEMENT LIMITED**

(A joint venture between SBI and Amundi)

CIN: L65990MH1992PLC065289

9th Floor, Crescendo Building, C-38 & 39, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.Tel: 91-022-61793000 | E-mail: companysecretary@sbfm.com | Website: <https://sbfunds.com>**NOTICE OF POSTAL BALLOT AND INFORMATION RELATING TO EVOTING**

Members of SBI Funds Management Limited ("the Company") are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular 03/2025 dated September 22, 2025 and/or any other circulars issued from time to time by Ministry of Corporate Affairs (collectively the "MCA Circulars"), and Circular dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) read with earlier Circular(s) issued in this regard by the respective Authorities, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard 2 on General Meetings (SS 2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has on Friday, August 07, 2026, circulated the Postal Ballot Notice along with the Explanatory Statement ("Notice") by email to all Members whose names appeared in the Register of Members maintained by Kfin Technologies Limited (KFin / Registrar / RTA) as on the Cut-off date i.e. Monday, August 03, 2026, and whose email ID is registered with the Company / Registrar / Depositories as on Cut-off date for seeking their consent through Postal Ballot (i.e. voting through electronic means), in relation to the resolutions as detailed in the Notice.

In terms of the MCA Circulars, the Company is not required to send physical copies of the Notice along with the Postal Ballot Form and pre-paid business envelope to any of the Members. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted to e-voting only i.e. casting their vote electronically.

The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility.

A copy of the Notice is available on the following websites:

- the Company: <https://sbfunds.com/>
- CDSL (e-voting agency): www.evotingindia.com
- BSE Limited: www.bseindia.com
- National Stock Exchange of India Limited: www.nseindia.com

The remote e-voting period shall commence at 09:00 a.m. (IST) on Saturday, August 08, 2026, and conclude at 05:00 p.m. (IST) on Sunday, September 06, 2026. The e-voting module shall be disabled by CDSL thereafter. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on the Cut-off Date. Once the vote is cast, the Member shall not be allowed to modify it. A person who is not a member as on the cut-off date may treat this Notice for information purpose only.

Relevant documents referred to in this Notice are open for inspection electronically by the Members until conclusion of the e-voting period. Members seeking to inspect such documents may send a request to the Company at companysecretary@sbfm.com

The Board of Directors has appointed Mr. Bhaskar Upadhyay (FCS 8663/ CP 9625, peer review no. 6392/2025), Partner, M/s. N.L. Bhatia & Associates, Practicing Company Secretaries, as the Scrutinizer to act as scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Tuesday, September 8, 2026 and will be placed on the Company's website at <https://sbfunds.com> and the website of CDSL at <https://www.evotingindia.com>. The results will simultaneously be communicated to the Stock Exchanges and posted on the Notice Board of the registered Office of the Company.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-Voting, i.e., Sunday, September 6, 2026, in terms of the Companies Act, 2013 and applicable Rules framed thereunder.

Members are requested to update their KYC details by contacting their Depository Participant ("DP

