



August 4, 2026

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLD

Dear Sir/ Madam,

Sub: Newspaper Advertisement

Please find enclosed herewith newspaper clippings of the Notice giving intimation of the 33rd Annual General Meeting of the Company, published in the newspapers.

The aforesaid information is being hosted on the Company's website www.3i-infotech.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

Varika Rastogi

Company Secretary & Compliance Officer

Encl: As Above

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower # 5, International Infotech Park, Vashi Station
Complex, Navi Mumbai, Maharashtra, India, 400703

Email : marketing@3i-infotech.com

Phone: +91 22 7123 8000

www.3i-infotech.com



LAKSHMI PRECISION TECHNOLOGIES LIMITED
CIN:U28939T21966PLC000559
Regd. Office : 504, Avinashi Road, Peelamedu Post,
Coimbatore - 641004. Phone: 0422 - 6173500
E-mail: acctsec@lptindia.com | Website: www.lptindia.com

NOTICE OF THE 60th ANNUAL GENERAL MEETING

Notice is hereby given that 60th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 26th day of August 2026 at 10.00 A.M at "Nani Kalai Arangam" Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 20th August 2026 to Wednesday the 26th August 2026 (both days inclusive) for AGM.

By order of the Board
For LAKSHMI PRECISION TECHNOLOGIES LIMITED
NETHRA J.S. KUMAR
Chairperson

Coimbatore
3.8.2026



3i Infotech Limited
CIN: L67120MH1993PLC074411
Registered Office: Tower #5, International Infotech Park, Vashi Railway Station Complex,
Navi Mumbai - 400 703, India | Tel No.: (91-22) 7123 8000
Email: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE OF 33rd ANNUAL GENERAL MEETING

33rd Annual General Meeting ("AGM") of the members of 3i Infotech Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, August 28, 2026 at 11:30 a.m. (IST) to transact the businesses as set out in the Notice calling AGM, in compliance with the applicable Provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice of the AGM and the Standalone and consolidated Audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report, and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / ("3i Infotech") in-house Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, will be sent through ordinary post to those members who have not registered their e-mail address. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.3i-infotech.com and on the website of the Stock Exchanges, that is, BSE Limited, ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and also available on the website of NSDL i.e. www.e-voting.nsdl.com.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.3i-infotech.com/wp-content/uploads/2025/08/Form_ISR-1_p.pdf duly filled and signed along with requisite supporting documents to the Company's in-house Registrar and Transfer Agent at Tower #5, 3rd Floor, International Infotech Park, Vashi Station Complex, Navi Mumbai - 400703, Maharashtra, India.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

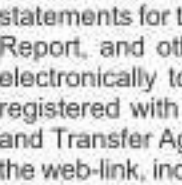
Joining the AGM through VCO/OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

In case of any queries with respect to the manner of voting, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at download section of <http://www.evoting.nsdl.com> or call on 022- 4886 7000 or send a request at info@www.evoting.nsdl.com or contact Mr. Amit Vishal, Vice President or Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, at the designated e-mail ID: evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.

By Order of the Board of Directors
For 3i Infotech Limited
Sd/-
Varika Rastogi
Date : August 03, 2026
Place : Navi Mumbai
Company Secretary & Compliance Officer



NATIONAL STANDARD (INDIA) LIMITED
Regd. Off.: 412, Floor - 4, 17G Vardhaman Chamber, Cawaji Patel Road, Horniman Circle, Fort, Mumbai-400001
E-mail: investors.nsi@lodhagroup.com | Tel.: +91-22-6133 4400
Website: www.nsi.net.in | CIN: L27109MH1962PLC265959

NOTICE OF THE 63rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 28, 2026 at 3:00 p.m (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time and (hereinafter collectively referred to as "Circulars"), to transact the business, as set out in the Notice convening the 63rd AGM of the Company. The deemed venue of the Meeting shall be One Lodha Place, near Lodha World Tower, Senapati Bapat Marg, Mumbai - 400 013.

The Notice of the 63rd AGM along with the Annual Report for the financial year 2025-26 ("Annual Report") was emailed on Monday, August 3, 2026 to those Members whose email-IDs are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) ("DPs"). The Notice of the 63rd AGM and Annual Report are also available on the Company's website at www.nsi.net.in in the Stock Exchange website i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

Further, in accordance with Regulation 36 of the Listing Regulations, letter providing the weblink for accessing the Annual Report is being sent to those Members who have not registered their email IDs with the Company/RTADPs.

Instruction for Remote e-voting and e-voting during the AGM

1. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing the facility of remote e-voting to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

2. A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DP(s) as of the cut-off date i.e., Friday, August 21, 2026 ("cut-off date") shall only be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or during the AGM.

3. The remote e-voting period will commence on Tuesday, August 25, 2026 at 9.00 a.m. (IST) and end on Thursday, August 27, 2026 at 5.00 p.m. (IST) and thereafter remote e-voting module shall be disabled for voting by NSDL. E-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the 63rd AGM. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.

4. Members who have acquired shares after sending the Annual Report through electronic means but before the cut-off date are requested to obtain the User ID and Password by sending a request to NSDL at evoting@nsdl.com or to the Company at investors.nsi@lodhagroup.com. However, if a member is already registered with NSDL for remote e-voting, then the members may use their existing User ID and Password and cast their vote.

5. The instructions for remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.

6. Members will be able to attend the AGM by using their remote e-voting login credentials and select the "EVEN" for attending the Company's AGM. The detailed instructions for attending the AGM through VCO/OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

7. The Company has appointed Mr. Shrawan A. Gupta, Practicing Company Secretary (CP No. 9990) to act as the Scrutinizer for conducting voting process in a fair and transparent manner.

8. In case of any queries / grievances, relating to e-voting, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available under the download section of www.e-voting.nsdl.com or contact NSDL at 022-48867000 or send request at evoting@nsdl.com. For any grievances relating to e-voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Manner of Registration / Updating the email addresses

Members may note that as per the provisions of the SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/14298/2026 dated February 6, 2026, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank AC details and Specimen Signature for their corresponding folio numbers.

Members may register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e., MUFG Intime India Private Limited ("MUFG Intime") which can be accessed from Company's website at www.nsi.net.in or from the RTA's website at www.in.mpgs.mufg.com.

For National Standard (India) Limited
Sd/-
Hitesh Marthak
Place: Mumbai
Date: August 3, 2026
Company Secretary & Compliance Officer



VERTIS INFRASTRUCTURE TRUST
(formerly known as Highways Infrastructure Trust)
(An Infrastructure Investment Trust registered with Securities & Exchange Board of India vide Registration No.: IN/InvIT/21-22/0019)
(acting through its Investment Manager - Vertis Fund Advisors Private Limited
(formerly known as Highway Concessions One Private Limited))
Principal Place of Business: Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz East, Mumbai - 400098;
Tel: +91 22 6107 3200; Email ID: compliance.highwaysinvit@vertis.co.in; Website: www.vertis.co.in

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

The Un-audited Standalone and Consolidated Financial Results of Vertis Infrastructure Trust (formerly known as Highways Infrastructure Trust) ("Trust") for the quarter ended June 30, 2026, were reviewed by the Audit Committee and approved by the Board of Directors of Vertis Fund Advisors Private Limited (formerly known as Highway Concessions One Private Limited), acting in its capacity as the Investment Manager of the Trust, at their respective meetings held on July 31, 2026, in accordance with Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued therein.

The aforesaid financial results, together with the limited review report, are available on the website of the Trust (www.vertis.co.in) and on the websites of the stock exchanges, namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The financial results may also be accessed by scanning the QR Code provided below:



For Vertis Infrastructure Trust
(formerly known as Highways Infrastructure Trust)
(acting through its Investment Manager - Vertis Fund Advisors Private Limited)
(formerly known as Highway Concessions One Private Limited)
Sd/-
Gaurav Chandra
Executive Director and Joint CEO
DIN: 10312924
Date: August 03, 2026
Place: Mumbai



VOITH PAPER FABRICS INDIA LIMITED
Registered Office: 113/114-A, Sector-24, Faridabad-121005, Haryana
CIN: L74899HR1968PLC004895; Phone: +91 129 4292200
Fax: +91 129 2232072; E-mail: voithfabrics.faridabad@voith.com
Website: www.voithpaperfabricsindia.com

NOTICE TO SHAREHOLDERS OF VOITH PAPER FABRICS INDIA LIMITED WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to earlier SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 and SEBI Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all Shareholders of the Company are hereby informed that a Special Window is open for a period of one year, from February 05, 2026 to February 04, 2027, for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and which were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Investors who have missed earlier deadline of March 31, 2021 (the cut-off date for re-lodgement of transfer deeds) & January 06, 2026, are encouraged to take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited, 179-180, Third Floor, DSIDC Shed, Okhla Industrial Area, Phase - 1, New Delhi - 110020.

In case the shareholders have any queries on the subject matter they may contact the Company Secretary at Tel: +91 129 4292 200 or by sending a letter at the registered office of the company or by writing an email at: investorcare.vfia@voith.com.

For Voith Paper Fabrics India Limited
Sd/-
Deepak Behl
Company Secretary
ACS No.: 40924
Place: Faridabad
Date : 03/08/2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED

PUBLIC ANNOUNCEMENT



ENCUBE ETHICALS LIMITED

Our Company was originally incorporated as 'Encube Ethicals Private Limited' as a private limited company under the Companies Act, 1956, at Mumbai, Maharashtra, pursuant to a certificate of incorporation dated September 7, 1995, issued by the Additional Registrar of Companies, Maharashtra. Subsequently, our Company was converted to a public limited company and the name of our Company changed to 'Encube Ethicals Limited' pursuant to a Shareholders' resolution dated May 22, 2026, and a fresh certificate of incorporation dated June 29, 2026, was issued by the Registrar of Companies, Central Processing Centre. For further details in relation to change in name and registered office of our Company, see **"History and Certain Corporate Matters"** beginning on page 268 of the Draft Red Herring Prospectus dated August 1, 2026 ("DRHP").

Registered and Corporate Office: 803, B Wing, HDIL Kaledonia, Sahar Road, Andheri East, Mumbai City, Mumbai 400 069, Maharashtra, India; Tel: +91 22 6228 8000; Website: www.encubeethicals.com
Contact person: Parineeta S Poonja (Company Secretary and Compliance Officer); E-mail: compliance.cs@encubeethicals.com; Corporate Identity Number: U24230MH1995PLC092485

THE PROMOTER OF OUR COMPANY IS MEHUL MADHUSUDAN SHAH

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹1 EACH ("EQUITY SHARES") OF ENCUBE ETHICALS LIMITED ("OUR COMPANY" OR "THE COMPANY") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 30,000 MILLION (THE "OFFER") THROUGH AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹ 20,000 MILLION BY MEHUL MADHUSUDAN SHAH (THE "PROMOTER SELLING SHAREHOLDER") AND UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹ 10,000 MILLION BY FRONTIER INVESTMENT HOLDINGS PTE. LTD. (THE "INVESTOR SELLING SHAREHOLDER", AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDER, THE "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES SO OFFERED, THE "OFFERED SHARES", AND SUCH OFFER, THE "OFFER FOR SALE"). THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING UP TO [●] % OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (DEFINED HEREINAFTER) (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND NET OFFER SHALL CONSTITUTE [●] % AND [●] % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY. OUR COMPANY, IN CONSULTATION WITH THE BRLMs, MAY OFFER A DISCOUNT OF UP TO [●] % TO THE OFFER PRICE (EQUIVALENT TO ₹ [●] PER EQUITY SHARE) TO ELIGIBLE EMPLOYEES (AS DEFINED HEREINAFTER) BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

THE FACE VALUE OF EQUITY SHARES IS ₹1 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, EMPLOYEE DISCOUNT AND THE MINIMUM BID LOT SHALL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs AND WILL BE ADVERTISED IN [●] EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, [●] EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER AND THE [●] EDITION OF [●], A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company and the Selling Shareholders, in consultation with the BRLMs, may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks, Designated Intermediaries and the Sponsor Banks (defined hereinafter) as applicable.

This is an Offer in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made through the Book Building Process in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to QIBs (such portion the "QIB Portion") provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which 40% shall be reserved as under; (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds, at or above the price at which Equity Shares will be allocated to the Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. Any under-subscription in the reserved category specified in clause (ii) above, may be allocated to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to NIBs, of which (a) one third portion shall be reserved for NIBs with application size of more than ₹ 200,000 and up to ₹ 1 million; and (b) two-thirds of the portion shall be reserved for NIBs with application size of more than ₹ 1 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in the other sub-category of NIBs in accordance with SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price and not less than 35% of the Net Offer shall be available for allocation to RIIBs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price ("Retail Portion"). Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees (as defined hereinafter) bidding under the Employee Reservation Portion, subject to valid Bids being received from them at or above the Offer Price (net of Employee Discount, if any). All Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID (in case of UPI Bidders using the UPI Mechanism), in which case the corresponding Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see **"Offer Procedure"** beginning on page 446 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and has filed the Draft Red Herring Prospectus ("DRHP") with the Stock Exchanges and Securities and Exchange Board of India ("SEBI").

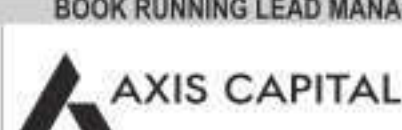
Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations by hosting it on the websites of SEBI at www.sebi.gov.in, the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, website of the Company at www.encubeethicals.com and the websites of the Book Running Lead Managers to the Offer i.e. JM Financial Limited at www.jmfi.com; Axis Capital Limited at www.axiscapital.co.in and Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com> (collectively the "BRLMs"). Our Company hereby invites the members of the public to give comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI, the Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company in relation to the Offer on or before 5:00 p.m. on the 21st day from the aforesaid date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the bidders is invited to **"Risk Factors"** on page 21 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on the Stock Exchanges.

The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in its Memorandum of Association, see **"History and Certain Corporate Matters"** on page 268 of the DRHP.

For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, see **"Capital Structure"** on page 98 of the DRHP.

BOOK RUNNING LEAD MANAGERS TO THE OFFER		REGISTRAR TO THE OFFER	
 JM Financial Limited 7th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi Mumbai 400 025, Maharashtra, India Telephone: +91 22 6630 3030 E-mail: encube ipo@jmfi.com Investor grievance e-mail: grievance.ibd@jmfi.com Website: www.jmfi.com Contact person: Prachee Dhuri SEBI registration no.: INM000010361	 Axis Capital Limited Axis House, 1st Floor, Pandurang Bhudkar Marg, Worli Mumbai 400 025, Maharashtra, India Telephone: +91 22 4325 2183 E-mail: encube ipo@axiscap.in Investor Grievance e-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact person: Devika Kanani/ Pavan Naik SEBI registration no.: INM000012029	 Kotak Mahindra Capital Company Limited 27 BKC, 1st Floor, Plot No. C - 27, "G" Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051, Maharashtra, India Telephone: +91 22 4336 0000 E-mail: encube ipo@kotak.com Investor grievance e-mail: kmccredressal@kotak.com Website: https://investmentbank.kotak.com Contact person: Ganesh Rane SEBI registration no.: INM000008704	 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L B S Marg, Vikhroli (West) Mumbai 400 063, Maharashtra, India Telephone: +91 810 811 4949 E-mail: encubeethicals.ipo@in.mpgs.mufg.com Investor grievance e-mail: encubeethicals.ipo@in.mpgs.mufg.com Website: www.in.mpgs.mufg.com Contact person: Shanti Gopalakrishnan SEBI registration no.: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

ENCUBE ETHICALS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated August 1, 2026 with SEBI and Stock Exchanges. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com and is available on website of the company i.e. www.encubeethicals.com, websites of the BRLMs, i.e. JM Financial Limited at www.jmfi.com; Axis Capital Limited at www.axiscapital.co.in and Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled **"Risk Factors"** on page 21 of the DRHP and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an Offer of the Equity Shares for sale in any jurisdiction, including India. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs"), in private transactions exempt from the registration requirements of the U.S. Securities Act, and (b) outside of the United States in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

For ENCUBE ETHICALS LIMITED
On behalf of the Board of Directors
Sd/-
Parineeta S Poonja
Company Secretary and Compliance Officer

Place: Mumbai
Date : August 3, 2026

CONCEPT

मंगळवार, दि. ०४ ऑगस्ट २०२६

पुणे-सोलापूर महामार्गाची दुरुवस्था; अपघातांचा धोका वाढला

पुणे, दि. ३ : पुणे-सोलापूर महामार्गावरील हडपसर येथील रविदर्शन ते कवडीपाट टोलनाका दरम्यानचा सुमारे पाच किलोमीटरचा रस्ता खड्ड्यांमुळे अत्यंत धोकादायक बनला आहे. पावसाळ्यात रस्त्याची मोठ्या प्रमाणात दुरुवस्था झाल्याने वाहनचालक, प्रवासी आणि स्थानिक नागरिकांना मोठ्या अडचणीचा सामना करावा लागत आहे.

नॉव. कार्यालय: ७०१, ७३१ मजला, अरवाला कॉर्पोरेट टॉवर, प्लॉट क्र. २३, बिंदुव्ही सेंटर, गार्डन पेले, नवी दिल्ली-११०००८. ई-मेल: wecare@capitalindia.com, संपर्क: क्र.८२११-११-१२१४६०००, सीआयएस: एल४४२१६१एल११९९बीएलसी१२५४७७ पारिशिष्ट-४ (पहा नियम ८(१)) नवीन सूचना (स्थावर मालमत्तेकरिता) ज्याअर्चा, खालील स्वाक्षरीकरिता हे सिक्स्युटीवाइजेशन अंदेश किमत्तयुक्तकर अर्क किताबित्थन असेल्यु अंड एफसेमेसिंटेर ऑफ सिक्स्युटी इंटेरेंट अंटेर, २००२ अंतर्गत किंपटेल इंडिया फायनन्स लिमिटेड (सीआयएस: एल४४२१६१बीएल११९९४ पीएलसी१२५४७७) चे प्राधिकृत अधिकारी आहेत आणि सिक्स्युटी इंटेरेंट (एफसेमेसिंटेर) कलम, २००२ च्या नियम ३ सहाय्यात कायम ११(१२) अन्वये असलेल्या अधिकारीअंतर्गत नवीन त्यांची कर्ज काराराना क्र.पुनर्विचारणएफसीएसएयुएम०४९३१ कोटी दिनांक: २५.०५.२०२६ रोजी विवर्तित केलेल्या मागणी सूचनेनुसार कर्जा १) संश्लेषी लॉगिन्स्टा (माल्या मालकीदार), की. बाबुए.प. दुबळ, श्री. नान्देल तिताराम दुबळ यांना पुनगा, ३) श्री. रमेश रामचं दुबळ, श्री. नाम्देल तिताराम दुबळ यांचा पुनगा, ३) श्री. सुनिता बाबु दुबळ, श्री. पांडुरंग शंकर मोहिते यांची पुनगी यांना मरु सुनगा पात्र ताखेपुनगा ६० दिवसांच्या यात्रा दिनांक: २२.०५.२०२६ रोजी देत खम क्र.४१,६१,१००/- (रम्ये फेकाळीस लागू वायवट हजार शंकर एमए) तसेच दिनांक: २३.०५.२०२६ परसु कार्यालमनुसार पुर्वील व्याज ज्या कर्णायस सांग्णाल आहेत होले. कर्जादे हे पय मनुद केलेली रक्कम धर्णायस असवयं ठरले असुद कर्जावर व सर्वसाामन्य जनतेस येथे सूचित करणायत येत आहे की, खालील स्वाक्षरीकरिता सिक्स्युटी इंटेरेंट (एफसेमेसिंटेर) कलम, २००२ च्या नियम १३ चे उपनियम (४) सहाय्यात मरु अर्कितिन्याकरिता नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली मनुद केलेल्या मागण्याचा संयत्तितवा पात्रा दिनांक: २५.०५.२०२६ रोजी घेतलेला आहे. विशेषत: कर्जादे आणि सर्वसाामन्य जनतेस येथे सवाय करणायत येते की, सदर माग्येसह कोणताही व्यवहार करू नये आणि मरु माग्येसह व्यवहार केलेला असल्यास त्यांनी किंपटेल इंडिया फायनन्स लिमिटेड कडे दिनांक: २२.०५.२०२६ रोजी देत खम क्र.४१,६१,१००/- (रम्ये फेकाळीस लागू वायवट हजार शंकर एमए) तसेच दिनांक: २३.०५.२०२६ पात्रु कार्यालमनुसार पुर्वील व्याज ज्या कारवी. कर्जादेचे रस्त वेणायत येत आहे की, प्रिनुतु मालमत्ता सोडवुत घेयासादी उपलब्ध वेळेसंदर्नात काढयाच्या कलम १३ चे उपकलम (८) ची तरतु आहे.
स्थावर मालमत्तेचे तपशील
सर्फ्ट क्र.१०४, क्षेत्रफळ ४१२.६४ चौ. फु. (कॉरटे प्लॉट), तसेच संसला टेंस क्षेत्रफळ सुमारे १५.५५ चौ.फु.सह, ११वा कमी, ११वा, महादेव पारित आर्टगिंट म्हणुन जात इमारत, बाकामय जमीन क्षेत्रफळ ११०० चौ.मी., जमीन प्लॉट क्र.३, सेक्टर-११, गव कामोडे, गु. लातुका पवनेल, जिहवा एमएड-४१०१८ आणि चतुसिना: मुबई ए विंग; परिचय: कर्जादे/रिडिन्सी: उतर: आतील रस्ता: दक्षिण: इमारत. दिनांक: ०४.०८.२०२६, ठिकाण: मुंबई (महाराष्ट्र) प्राधिकृत अधिकारी किंपटेल इंडिया फायनन्स लिमिटेडकरिता

Best Eastern Hotels Ltd. CIN: L99999MH1943PLC040199 Registered office: 401, Chartered House, 293/299, Dr.C.H.Sil, Near Marine Lines Church, Mumbai 400002. Website: www.usshaascot.com Phone No: 022 69314400 INFORMATION REGARDING THE 83RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BEST EASTERN HOTELS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) This is to inform you that the 83RD AGM of the Company will be held on Tuesday, 25th August, 2026 at 03:00 pm through VC/OAVM without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated 19th September, 2024 and the Securities and Exchange Board of India (SEBI) Circular dated 03rd October, 2024 read together with other relevant circulars issued by MCA/SEBI. The Notice convening the AGM and Annual Report for the Financial Year 2025-26 will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. www.usshaascot.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDLS (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.) In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depository Participants in case shares are held in demat form and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (sneha.kane@in.pmmps.mufg.com) in case shares are held in physical form. For any query relating to registration of email address, members may write at booking@usshaascot.com/accounts@usshaascot.com. The Company is pleased to provide remote e-voting and e-voting facility for voting during the AGM to all its members to cast their votes. The Company has engaged the services of CDSL for providing the e-voting facility to the members of the Company. Detailed procedure of casting the votes through e-voting and attending the meeting is provided in the AGM Notice.
For BEST EASTERN HOTELS LTD., Sd/- Vinaychand Kothari Chairman & Managing Director DIN: 00010974
Place : Mumbai Date : 03rd August, 2026

जाहीर नोटीस
ओम शिव साई एस. आर. ए. सह. गृह. संस्था मर्या, वसंतनगर नाईक महामार्ग, सायन (पूर्व), मुंबई ४०००२२. या संस्थेचे सभासद असलेले व संस्थेतील वि-विंग इमारतीत वसतीना क्र. ६०७ धारण करणारे श्री. गोपाळ नोरोड गोसावी यांचे दि. ०५/११/२०२४ रोजी निधन झाले आहे. त्यांनी नामनिर्देशन केलेले नाही संस्था या नोटीसद्वारे संस्थेच्या भांडवलदा/ मागमतेत असलेले मरुत सदस्याच्या भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मरुत सदस्याचे वारसदार श्रीमती. माधवी गोपाळ गोसावी (पत्नी) यांनी अर्ज केला आहे. संस्थेमार्फत मूळ मरुत सभासदाचे वारसदार किंवा अन्य मानगिनार / हरकतदार यांच्याकडून हक्क मागण्या / हरकती मागण्यात येत आहेत. हे नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसात त्यांनी आपल्या मागण्याच्या वा हरकतीच्या पुरव्याच आवश्यक असलेल्या कागदापत्रांच्या प्रती व अन्य पुरावे सादर करावेत जर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकती सादर झाल्या नाहीत, तर मरुत सदस्याचे संस्थेच्या भांडवलातील / मालमतेतील भाग व हितसंबंध यांच्या हस्तांतराबद्दल संस्थेच्या उपबिधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील जर अशा कोणत्याही हक्क मागण्या / हरकती आल्या तर, या बाबत संस्थेच्या उपबिधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपबिधींची एक प्रत मागणीपत्रात / हरकतीद्वारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे साय. ०६:०० ते ०८:०० पर्यंत नोंदोस दिल्याच्या तारखेपासून नोंदीस मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील
ठिकाण : मुंबई
दिनांक : ०४/०८/२०२६
ओम शिव साई एस आर ए सह. गृह. संस्था मर्या, अद्यक्ष / सचिव

जाहिर नोटीस
या जाहिराती द्वारे असे सूचित करण्यात येते की, गाळा नं. २२१, ओमकार इंंडस्ट्रिल प्रमिसेस को. ऑफ. ही. सोसा. लि., कांजुरमार्ग रेल्वे स्टेशन समोर, कांजुरमार्ग (प) मुंबई - ४०० ०७६ या गाळ्याचे मालक कै. अमृतलाल जे. विश्वकर्मा यांचे दि. २१/०१/२०१८ रोजी निधन झाले तेथे त्यांच्या पश्चात त्यांची पत्नी १) श्रीमती. राज-कुमारी अमृतलाल विश्वकर्मा व मुले २) श्री. विजयशंकर अमृतलाल विश्वकर्मा, ३) श्री. शिव-शंकर अमृतलाल विश्वकर्मा ४) श्री. जयशंकर अमृतलाल विश्वकर्मा हे वारस हक्कनारे सदर पत्न्यावरील वरीलप्रमाणे ; गाळा नं. २२१, ओमकार इंंडस्ट्रिल प्रमिसेस को. ऑफ. ही. सोसा. लि. हा गाळा त्यांचे नावे करण्याकरीता वर्तमान त्रामध्ये जाहिरात देऊ शकिताना. सदर गाळा वरीलप्रमाणे वारस १) श्रीमती. राजकुमारी अमृतलाल विश्वकर्मा व मुले २) श्री. विजयशंकर अमृतलाल विश्वकर्मा, ३) श्री. शिवशंकर अमृतलाल विश्वकर्मा ४) श्री. शिवशंकर अमृतलाल विश्वकर्मा यांनी नवे करण्यात कोणाचीही हरकत नाही असे समजण्यात येईल व वारसा हक्कनारे सदर गाळा १) श्रीमती. राजकुमारी अमृतलाल विश्वकर्मा व मुले २) श्री. विजयशंकर अमृतलाल विश्वकर्मा, ३) श्री. शिवशंकर अमृतलाल विश्वकर्मा यांना नवे करण्यात येईल याची नोंद घेणे. काळाचे जाहिरातदार
ठिकाण: मुंबई
दिनांक: ०४.०८.२०२६

LLOYDS LUXORIES
लॉयड्स लक्झरीज लिमिटेड
कॉर्पोरेट ओळख क्र.(सीआयएस) : यू४४१९९एमएच२०१३पीएलसी२४९४४१
नोंद. कार्यालय: बी-२, युनिट क्र.३, २रा मजला, मधु इस्टेट, पांडुरंग बुधकर मार्ग, लोअर फ्लक, हिराईल रोड, मुंबई-४०००१३. दूर.क्र.: ०२२-६८२३८८८८, ईमेल: cs@lloydsluxuries.in वेबसाईट: www.lloydsluxuries.in
व्हिडिओ कॉन्फरन्स (व्हीसी)/ इतर दृकश्राव्य माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्यात येणाऱ्या १३ व्या वार्षिक सर्वसाधारण सभेसंबंधी माहिती
याद्वारे सूचना देण्यात येत आहे की, वित्तीय वर्ष २०२५-२६ करिता मे. लॉयड्स लक्झरीज लिमिटेड (कंपनी) ची १३वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३१ ऑगस्ट, २०२६ रोजी दु.०३.०० वा.(भाप्रवे) (अधिकृत कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे कंपनी कायदा, २०१३ (अधिनियम) च्या सर्व लागू तरतुदींचे पालन करून सहाय्यिता एमसीए सामान्य परिपत्रक क्र.१४/२०२०, १५/२०२०, २०/२०२०, ०२/२०२१, ०३/२०२२, १०/२०२२, ०१/२०२३, ०१/२०२४ आणि ०३/२०२५ नुसार सहकार मंत्रालयाने (एमसीए-) जारी केले आहे आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२, सेबी/एचओ/सीएफडी/पीओडी१/पी/सीआयआर/२०२३/४, सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/१६७ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ (याद्वारे एकत्रितपणे परिपत्रके म्हणून संदर्भ) यांच्यासह, १३व्या एजीएमच्या सूचनेत नमुद केल्यानुसार कामकाज करण्यासाठी आयोजित केली जाईल, १३व्या एजीएमच्या अनुपालनात आणि सकाराच्या गो-ग्रीन उपक्रमाना पुढे नेण्याच्या दृष्टीने, १३व्या एजीएमची सूचना आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह केवळ त्या सदस्यांना इलेक्ट्रॉनिक माध्यमांद्वारे पाठवली जाईल, ज्यांचे ईमेल पते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत.
सदस्यांनी नोंद घ्यावी की, एजीएमची सूचना आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह कंपनीच्या https://lloydsluxuries.in या वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया, लिमिटेडच्या वेबसाइटवर देखील उपलब्ध करून दिली जाईल. एजीएमची सूचना आणि वार्षिक अहवाल एमएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध असतील.

पुस्तक बंद करणे, कट-ऑफ तारीख आणि ई-मतदान सूचना:

अ) कंपनी कायदा, २०१३ च्या कलम ११ च्या तरतुदीनुसार, सदस्यांची नोंदणी आणि कंपनीची भाग हस्तांतरण पुस्तक १३व्या एजीएमच्या उद्देगाने **मोमळार, २४ ऑगस्ट, २०२६ ते सोमवार, ३१ ऑगस्ट, २०२६** (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

ब) कंपनीने **सोमवार, २४ ऑगस्ट, २०२६** ही एजीएम दरम्यान रिमोट ई-व्हॉटिंग किंवा ई-व्हॉटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख निश्चित केली आहे.

क) सदस्यांनी लक्षात ठेवावे की, रिमोट ई-मतदान कालावधी **गुरुवार, २७ ऑगस्ट, २०२६ रोजी स.०९.००वा.(भाप्रवे)** सुरू होईल आणि **बिस्वार, ३० ऑगस्ट, २०२६ रोजी सायं.०५.००वा.(भाप्रवे)** समाप्त होईल. याव्यतिरिक्त, कंपनी एजीएम दरम्यान मत देण्यासाठी ई-व्हॉटिंग प्रणाली प्रदान करेल.

ई-मेल पत्रा/बँक खाते अपडेट करण्यासाठी सूचना:

सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी, सदस्यांना त्यांचे ई-मेल पते तसेच त्यांचे बँक खाते आदेश निबंधक आणि भाग हस्तांतरण प्रतिनिधीकडे नोंदणी/अपडेट करण्याची विनंती केली जाते. डीमॅट फॉर्ममध्ये शेअर्स धारण केलेले सदस्य त्यांच्या संबंधित डिपॉझिटरी सहभागीदाराशी संपर्क साधून त्यांचे ई-मेल आयडी नोंदणीकृत करू शकतात.

एजीएममध्ये सहभाग

अ) सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात.

ब) सभासदांमध्ये हे देखील लक्षात ठेवावे की, कंपनी नॅशनल सिक्स्युटीव्ह डिपॉझिटरी लिमिटेडच्या ई-वॉटिंग सेवांचा लाभ घेईल जेणे करून सभासदांना एजीएमच्या सूचनेमध्ये नमुद केलेल्या टावांवर त्यांचे मत देऊ शकेल.

क) ज्या सदस्यांनी त्यांचे ई-मेल पते नोंदवलेले नाहीत, त्यांना एजीएमच्या सूचनेत नमुद केलेल्या पद्धतीने त्यांची नोंदणी करण्याची विनंती आहे. असे सदस्य १३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या कार्यपद्धतीचे पालन करून दूरस्थ ई-मतदानासाठी लॉगिन क्रेडेन्शियल्स मिळवू शकतात.

कोणत्याही प्रश्नांचा संबंधीत, तुम्ही भागधारकांसाठी वांरवार विचारले जाणारे प्रश्न (एक्स्पेक्ट) आणि www.evoting.nsdl.com च्या डाऊनलोड कितापात उपलब्ध माध्यामांवरही ई-व्हॉटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा ०२२-४८८६७००० आणि ०२२-२४९१५००० वर कॉल करा किंवा pal@vid@nsdl.co.in वर **सुश्री पद्मवी म्हात्रे**, वरिष्ठ व्यवस्थापिका यांना विनंती पाठवा.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि त्यांच्या फायद्यासाठी जारी केली जात आहे आणि ती एमसीए परिपत्रक आणि वेबोव्हीट जारी केलेल्या सेबी परिपत्रकांचे पालन करते.

लॉयड्स लक्झरीज लिमिटेडकरिता
सही/-
राजलक्ष्मी शेंवर
कंपनी सचिव व अनुपालन अधिकारी
ठिकाण: मुंबई
दिनांक: ०४ ऑगस्ट, २०२६

साइनपोस्ट इंडिया लिमिटेड			
	एकत्रित		
अनु. क्र.	तपशील	तिमाही समामी	वर्ष समामी
		30.06.2026 अलेखापरीक्षित	31.03.2026 लेखापरीक्षित
		30.06.2025 अलेखापरीक्षित	31.03.2026 लेखापरीक्षित
1	कामकाजातून एकूण उत्पन्न	15,226.23	16,191.99
2	निव्वळ नफा / (तोटा) कालावधीसाठी (करपुर्वी, अपवादाल्मक घटक)	2,560.32	2,708.89
3	करपुर्वीच्या कालावधीसाठी निव्वळ नफा / (तोटा) (अपवादाल्मक घटकानंतर)	2,560.32	2,708.89
4	करानंतरच्या कालावधीसाठी निव्वळ नफा / (तोटा) (अपवादाल्मक घटकानंतर)	1,865.55	2,109.91
5	कालावधीसाठी एकूण व्यापक उत्पन्न कालावधीसाठी नफा/(तोटा) [(करानंतर) आणि इतर सर्वसमावेशक उत्पन्न (करानंतर)]	1,865.55	2,137.15
6	इष्टिटी शेअर भांडवल	1,069.00	1,069.00
7	इतर इष्टिटी (पुनर्मूल्यांकन राखीव वाळून्)		
8	प्रति शेअर कमाई (प्रत्येकी रु 2) (सिमाहीसाठी वार्षिक नाही)		
	मूळभूत आणि सौम्यकीकरणांतर (रु)	3.49	3.95
		2.86	13.14

अनु. क्र.	तपशील	तिमाही समामी	वर्ष समामी
		30.06.2026 अलेखापरीक्षित	31.03.2026 लेखापरीक्षित
		30.06.2025 अलेखापरीक्षित	31.03.2026 लेखापरीक्षित
1	कामकाजातून एकूण उत्पन्न	15,226.23	16,191.99
2	निव्वळ नफा / (तोटा) कालावधीसाठी (करपुर्वी, अपवादाल्मक घटक)	2,564.24	2,698.04
3	करपुर्वीच्या कालावधीसाठी निव्वळ नफा / (तोटा) (अपवादाल्मक घटकानंतर)	2,564.24	2,698.04
4	करानंतरच्या कालावधीसाठी निव्वळ नफा / (तोटा) (अपवादाल्मक घटकानंतर)	1,868.61	2,101.00
5	कालावधीसाठी एकूण व्यापक उत्पन्न कालावधीसाठी नफा/(तोटा) [(करानंतर) आणि इतर सर्वसमावेशक उत्पन्न (करानंतर)]	1,868.61	2,128.25
6	इष्टिटी शेअर भांडवल	1,069.00	1,069.00
7	इतर इष्टिटी (पुनर्मूल्यांकन राखीव वाळून्)		
8	प्रति शेअर कमाई (प्रत्येकी रु 2) (सिमाहीसाठी वार्षिक नाही)		
	मूळभूत आणि सौम्यकीकरणांतर (रु)	3.50	3.93
		2.86	13.10

नोंद:

1. वरील उपरोक्त उल्लेख सेबी (सूचीबद्ध दाखिले आणि प्रकटीकरणा आवश्यकता) विनियम, २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्सचेंजला सादर केलेल्या तिमाही अर्थविक्रमाला तपशीलवार स्वरूपाचा उतारा आहे. आर्थिक निकालांचे संपूर्ण स्वरूप कंपनीची वेबसाइट www.signpostindia.com यावर उपलब्ध आहे.

2. सदस्यांच्या कालावधीच्या वार्षिकपत्राशी सुरेसगत राहण्यासाठी आवश्यक तेथे मागील कालावधीसाठीचे आकडे पुनर्मिात/पुनर्रचना/पुनर्मिांकृत करण्यात आलेले आहेत.

साइनपोस्ट इंडिया लिमिटेड
सही/-
श्रीपद अहिर
व्यवस्थापकीय संचालक
(डीन: 01932057)

साइनपोस्ट इंडिया लिमिटेड
सीआयएस: L74110MH2008PLC179120
 नोंदणीकृत कार्यालय: 126 जॉनी मेजर चेंबर 11, नरीमन पॉइंट, मुंबई-400021
 कॉर्पोरेट कार्यालय: 202, साइनपोस्ट हाऊस, 70ए, गेहक डेड, सांताक्रुझ विभागात टर्मिनलजवळ, विले पार्ले (पूर्व), मुंबई 400099.
 वेबसाईट: www.signpostindia.com, दूरध्वनी क्र.: (022) 61992400

भविष्याचे शुभसंकेत

मॅप्रो इंडस्ट्रीज लिमिटेड			
नोंदणीकृत कार्यालय: ५०५, कॉर्पोरेट कॉमर, सुंदर नगर, मालाड (पश्चिम), मुंबई, महाराष्ट्र-४०००४४. दूर.: ०२२-२८७२७५६४, ईमेल: info@maproindustries.com ; वेबसाईट: www.maproindustries.com , सीआयएस: एल५२१०१इव्हायसी१६३पीएलसी१०३६५३८			
३० जून, २०२६ रोजी संपलेल्या तिमाहीकरिता एकेमव अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल			
	(रु. लाखान)		
तपशील	संपलेली तिमाही ३०.०६.२६ अलेखापरिक्षित	संपलेली तिमाही ३१.०३.२६ अलेखापरिक्षित	संपलेली तिमाही ३०.०६.२५ अलेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	३७,४३०	७५,५७४	२३,२२०
करानंतर साधारण क्रियेवतु निव्वळ नफा/(तोटा)	२५,८००	-१७,८५६	३०,६८०
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	२५,८००	-१७,८५६	३०,६८०
(साधारण बाबतसर)	८३८,८९०	८३८,८९०	८३८,८९०
समभागा भांडवल	०.०००	०.०००	०.०००
राखीव (पुनर्मूल्यांकन राखीव वाळून्) मगरील बाबतीचा संचोपावर्तितताळवलेकसात दिव्यानुसार उत्पन्न प्रतिभाग (साधारण बाबतसर) (रु.१०/- प्रत्येकी)	०.३०८	-०.०२१	०.१३१
मूळ	०.३०८	-०.०२१	०.१३१
सौमिक	०.३०८	-०.०२१	०.१३१
उत्पन्न प्रतिभाग (साधारण बाबतसर) (रु.१०/- प्रत्येकी)	०.३०८	-०.०२१	०.१३१
मूळ	०.३०८	-०.०२१	०.१३१
सौमिक	०.३०८	-०.०२१	०.१३१

टीप:
 वरील माहिती सेबी (लिमिटेड ऑब्लिगेशन्स अंड डिस्क्लोअर रिकायमेंट्स्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजकडे सादर केलेल्या ३०.०६.२०२६ रोजी संपलेल्या तिमाहीसाठीच्या एकेमव अलेखापरिक्षित आर्थिक निकालांच्या तपशीलवार स्वरूपाचा उतारा आहे. ३०.०६.२०२६ रोजी संपलेल्या तिमाहीसाठीच्या आर्थिक निकालांच्या संपूर्ण स्वरूप कंपनी आणि स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध आहे.

कंपनीची वेबसाईट: www.maproindustries.com
सीआई लिमिटेड: www.bseindia.com

१) मरु आर्थिक निकालांचे ऑडिट कर्मिनेने पुरावोत्तरक केले आणि त्यानंतर ०१ ऑगस्ट, २०२६ रोजी झालेल्या त्यांच्या संबंधित क्रेडिटमिनेने कर्मचाऱ्या संचालक मंडळाने त्यांना ममाना दिले.

२) सेबी (लिमिटेड ऑब्लिगेशन्स अंड डिस्क्लोअर रिकायमेंट्स्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत आवश्यकतानुसार, वैधानिक निष्पत्तीपराकानी ३० जून, २०२६ रोजी संपलेल्या तिमाहीसाठी मॅप्रो इंडस्ट्रीज लिमिटेडच्या आर्थिक निकालांचा मर्यादित आढावा घेतला आहे. सरळ कालावधीसाठी जारी केलेल्या मर्यादित पुरावोत्तरक अहवालात कोणत्याही पाताना नाहीत.

संचालक मंडळाच्या वतीने व करिता मॅप्रो इंडस्ट्रीज लिमिटेडकरिता
सही/-
उमेश कुमार कनोडिया
व्यवस्थापकीय संचालक
डीआयएस:००५७२१३१
ठिकाण: मुंबई
दिनांक: ०१.०८.२०२६

मूळ अर्जातील व
