



OCCL LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-4744800 Email : occlnoida@occlindia.com
Website : www.occlindia.com



August 06, 2026

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code : 544278

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051
Scrip Code : OCCL LTD

Dear Sirs / Madam,

Sub: Newspaper Advertisement dated August 06, 2026, regarding completion of dispatch of notice of 4th Annual General Meeting (AGM) and Annual Report for FY 2025-26 of the Company

Please find enclosed herewith a copy of the newspaper advertisement regarding completion of dispatch of Notice to the members for convening 4th Annual General Meeting of the Company to be held on Thursday, August 27, 2026 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility and Annual Report for FY 2025-26, being published on August 06, 2026, in Business Standard English (All India editions) and in Gujarati in Sandesh (Bhuj), in accordance with the MCA Circulars and SEBI Circular.

The above is for your information and record.

Yours Sincerely,
For **OCCL Limited**

Pranab Kumar Maity
Company Secretary & Sr. GM- Legal

Encl. as above

Registered Office:

Survey No. 141,
Paiki of Mouje, APSEZL,
Mundra, Kachchh,
Gujarat, India, 370421
CIN: L24302GJ2022PLC131360

Plants:

Plot No. 3 & 4 Dharuhera Industrial Estate, Phase – 1
Dharuhera – 123106, Distt. Rewari, (Haryana)

SEZ Division: Survey No. 141, Paiki of Mouje Villag, Mundra, Taluka
Mundra, Mundra SEZ, District Kutch, Gujarat, 370421

Shankara

Building Products Ltd.

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ In Crores, except per share data)

Particulars	For the Quarter ended			For the year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Unaudited)	Restated	(Audited)
Total Income from Operations	353.48	343.90	323.56	1,370.75
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1.97	10.66	1.18	8.19
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1.97	10.66	1.18	7.82
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1.54	7.35	0.42	3.84
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1.55	7.38	0.42	3.92
Equity Share Capital (Face Value of ₹ 10/- each)	24.25	24.25	24.25	24.25
Reserves (excluding Revaluation reserve as per balance sheet of previous year)				423.06
Earnings per share (of ₹ 10/- each) - not annualised/annualised for the year ended 31-03-2026.	0.64	3.03	0.17	1.58
Basic & Diluted (₹)				
Key results of Shankara Building Products Limited on a standalone basis				
Total Income	13.80	21.10	0.25	135.02
Profit before tax	0.91	0.79	(2.03)	(6.59)
Profit after tax	0.62	0.05	(1.98)	(6.75)
Total Comprehensive Income	0.63	0.06	(1.98)	(6.74)

Note:

The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.shankarabuildingproducts Ltd.com

Place : Bengaluru
Date : 5th August, 2026



SHANKARA BUILDING PRODUCTS LIMITED

CIN: L24311KA1959PLC018990

Registered Office: G-2, Farah Winsford, 133 Infantry Road, Bengaluru-560001

Corporate Office: 21/1 & 35-A-1, Hosur Main Road, Electronic City Post, Veerandra, Bengaluru- 560 100.

Website: www.shankarabuildingproducts Ltd.com, Email: compliance@shankarabuildpro.com

SUKUMAR SRINIVAS
Managing Director
DIN : 01668064

Adfactors 232/26

OCCL LIMITED

Corporate Identity Number (CIN) : L24302GJ2022PLC131360

Regd. Office: Survey No. 141, Palki of Mouje, APSEZL, Kachchh, Mundra, Gujarat: 370421
Email ID: investorfeedback@occlindia.com, Tel: +91 120 4744800, Website: www.occlindia.com

NOTICE

Notice is hereby given that the 4th (Fourth) Annual General Meeting ("AGM") of the Members of OCCL Limited ("the Company") is scheduled to be held on **Thursday, August 27, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with other applicable MCA Circulars and the relevant Circulars issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid MCA and SEBI Circulars, the electronic copies of the Notice of the 4th AGM and the Annual Report for the Financial Year 2025-26 has been sent via e-mail only to those Members whose e-mail addresses are registered with the Company, its Registrar and Transfer Agent ("RTA"), MUGF Intime India Private Limited, or their respective Depository Participants ("DPs") on August 04, 2026.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a web-link containing the exact path to access the complete Annual Report has been sent by physical mode through Inland Letters to those Members who have not registered their email addresses with the Company, the RTA, or their Depository Participants on August 04, 2026.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM & procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode & for the members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Pursuant to SEBI Circulars, shareholders holding securities in physical form are hereby informed that in respect of folios not updated with PAN, nomination details, contact particulars, mobile number, bank account details, and specimen signature, any payment, including dividend, shall be processed only through electronic mode with effect from April 1, 2024, upon submission of all the aforesaid details in entirety to the RTA.

Pursuant to Regulation 42 of the Listing Regulations 2015, the Company has fixed **Thursday, August 20, 2026, as the 'Record Date'** for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2026, if declared at the 4th AGM. The dividend, if declared, will be paid after deduction of applicable tax at source to those shareholders whose names appear in the Register of Members of the Company or in the list of beneficial owners maintained by the Depositories as on the close of business hours on Thursday, August 20, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on Thursday, August 20, 2026, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting) or by e-voting at the AGM. The Company has engaged MUGF Intime India Private Limited to provide remote e-voting facility through its platform "INSTAVOTE". The details of remote e-voting are as under:

1. Date of completion of sending Notice of AGM along with Annual Report: August 04, 2026
2. The remote e-voting period commences on **Monday, August 24, 2026 (9.00 a.m. IST)** and ends on **Wednesday, August 26, 2026 (5.00 p.m. IST)**
3. The voting through remote e-voting shall not be allowed beyond 5.00 p.m. on August 26, 2026.
4. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, August 20, 2026, may obtain User-Id and Password by sending a request at kolikata@in.mpmf.mugf.com or investorfeedback@occlindia.com
5. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, August 20, 2026, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website www.occlindia.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

In case of any queries, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.inlinktime.co.in/> under Help section or write an email to kolikata@in.mpmf.mugf.com or call on +91 33 40049728. The Members can also write to the Company Secretary at investorfeedback@occlindia.com.

By the Order of the Board of Directors
For OCCL Limited

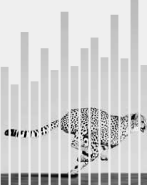
Sd/-
Pranab Kumar Maity
Company Secretary & Sr. GM Legal
Membership No. : A20606

Place : Noida
Dated : 06.08.2026

In fast or
fragile markets,
insight brings
perspective.

Decode market moves
with sharp, fast,
expert analysis —
every day with
Stocks in the News
in Business Standard.

To book your copy,
SMS reaches to
57575 or email
order@bsmail.in



Business Standard
Insight Out

BRIGADE HOTEL VENTURES LIMITED

Extract of the Unaudited Financial Results (Standalone and Consolidated) for the First Quarter ended June 30, 2026

1. The Board of Directors of the Company at its meeting held on Wednesday, August 5, 2026 has approved the unaudited financial results for the first quarter ended June 30, 2026.
2. The full Financial Results of the Company along with Limited Review Report are available on the Stock Exchanges websites at www.nseindia.com, www.bseindia.com and also posted on the Company's website <https://bhvl.in/investors/regulation-46/quarterly-results/> and also can be accessed by scanning Quick Response Code.



Place: Bangalore, India
Date: August 5, 2026

For Brigade Hotel Ventures Limited
Nirupa Shankar
Managing Director

RANE (MADRAS) LIMITED

Regd. Office : 'MAITHRI', 132, Cathedral Road, Chennai - 600 086
visit us at: www.ranegroup.com CIN: L65993TN2004PLC052856



Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026

(Rs. In Crores except per share data)

S. No	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1.	Total Income from Operations	1,050.64	1,050.32	882.67	1,050.01	1,050.61	1,051.69	884.40	3,878.60
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	43.07	48.82	25.98	153.19	41.02	48.55	25.79	149.23
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	43.07	48.82	24.97	149.72	41.02	48.55	24.78	145.78
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	32.15	37.23	18.72	111.44	30.10	38.96	18.53	107.48
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	30.04	39.31	18.61	106.67	29.18	39.41	16.85	101.78
6.	Equity Share Capital	27.64	27.64	27.64	27.64	27.64	27.64	27.64	27.64
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	745.55	-	-	-	722.92
8.	Earnings Per Share (of Rs. 10/- each) - (Not annualised for the quarters)	11.63	13.47	6.77	40.32	10.89	13.37	6.70	38.89
	2. Diluted:	11.63	13.47	6.77	40.32	10.89	13.37	6.70	38.89

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 05, 2026
2. The full results are available on the website at the link - <https://ranegroup.com/investors/rane-madras-limited-2/?rml-fin-3>

Place : Chennai
Date : August 05, 2026

QR Code :



For Rane (Madras) Limited
Harish Lakshman
Chairman & Managing director
DIN: 00012602

