



05-08-2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Sub: Newspaper Publication of Notice of 52nd (Fifty Second) Annual General Meeting to be held on August 27, 2026 through Video Conference (VC)/Other Audio Visual Means (OAVM), E-Voting Information and Book closure Date.

Sir/Ma'am

Pursuant to Regulation 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, in connection with the 52nd (Fifty Second) Annual General Meeting ("AGM") of TCI Finance Limited ("the Company") to be held through VC/OAVM on Thursday, August 27, 2026 at 11:00 a.m (IST), please find attached, the copies of newspaper advertisements published today, i.e on Wednesday August 05, 2026 in Financial Express (in English Language) and Nava Telangana (in Telugu Language) regarding completion of dispatch of Notice of AGM along with Annual Report for the financial year 2025-26 to the Shareholders, E-Voting information and Book Closure.

We request you to please take the above information on your records.

Thanking You.

Yours Sincerely,

For **TCI Finance Limited**

S Jasminder Singh
Digitally signed by
S Jasminder Singh
Date: 2026.08.05
16:57:21 +05'30'

S Jasminder Singh
Company Secretary

एनटीपीसी NTPC Limited
(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodhi Road, New Delhi-110003
Tel. no.: 011-24360959/24387333
Email: isd@ntpc.co.in; Website: www.ntpc.co.in

NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 50th ANNUAL GENERAL MEETING

1. Notice is hereby given that 50th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Thursday, 27th August 2026 at 10.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). To transact the business as stated in the notice dated **03rd August 2026**.

2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 50th AGM (AGM Notice), Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2026 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 50th AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.co.in and on website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.cdslindia.com.

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by CDSL.

4. The remote e-voting period will commence on **Monday, 24th August, 2026 at 9:00 AM and ends on Wednesday, 26th August 2026 at 5:00 PM**. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, 21st August 2026** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.

7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.

8. **Record date for payment of Dividend** - The record date for the purpose of determining entitlement of shareholders for the final dividend is Wednesday, 02nd September 2026. The final dividend, once approved by the shareholders at the 50th AGM, will be paid on or after 23rd September 2026.

9. Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

For and on behalf of NTPC Limited
Sd/-
(Ritu Arora)
Company Secretary

Place: New Delhi
Date: 04.08.2026

Leading the Power Sector

© PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-252733/32, 2650500, 3500550
Website : www.peeceecosma.com, E-mail : info@peeceecosma.com

PUBLIC NOTICE
(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF Rules" that:

i. In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be operated by the Authority.

ii. The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.

iii. The Company has uploaded full details of concerned shareholders and their folio number or DP ID-Client ID on its websites at www.peeceecosma.com

iv. The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.

v. The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.

vi. The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.

vii. Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the financial year 2018-2019 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before **31st August, 2026, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.** As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination. Kindly attach Form ISRI, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceecosma.com.

viii. Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.

ix. Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

x. You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms. Nidhi Agarwal, Company Secretary
Pee Cee Cosma Sope Ltd
Hall H1-H2, First Floor, Padam Plaza,
Plot No. 5, Sikandra Awas Vikas Yojna, Agra 282007
E-mail: info@peeceecosma.com
OR
Mr. Virender Rana, Director
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
D-163-A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-110 029
Tel: +91-11-64732661-88, 26812682-83
Email: info@skylinert.com Website: www.skylinert.com

For and on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 04.08.2026

CREMICA AGRO FOODS LIMITED
Regd. off: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001
CIN: L15146PB1989PLC009676, E-mail: contact@cremicaagro.com
Ph: 01826-225418; Website: www.cremicaagro.com

Extract of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2026 (₹ in 000)

Sl. No.	Particulars	Quarter ended		Year ended	
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Un-Audited)	31.03.2026 (Audited)
1	Total Income from Operations	803	1,006	1,152	4,419
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(804)	(219)	853	1,898
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(804)	(219)	853	1,898
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(601)	(164)	638	62
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(601)	(164)	638	62
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	44,955	44,955	44,955	44,955
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31st March 2026	-	-	-	43,017
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				
	Basic:	(0.13)	(0.04)	0.14	0.01
	Diluted:	(0.13)	(0.04)	0.14	0.01

Notes:

1-The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.

2-The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 4th August, 2026. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.

3-The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upon December 31st 2025 which were subject to limited review by statutory auditors.

4-The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not applicable.

On behalf of the Board
For Cremica Agro Foods Limited
Sd/-
Nem Chand Jain
(Director)
DIN: 02894923

Place : Phillaur
Date : 4th August, 2026

GUJARAT HOTELS LIMITED
CIN: L55100GJ1982PLC005408
Regd. Office: WelcomHotel Vadodara, R C Dutt Road, Alkapuri, Vadodara - 390 007
Tel.: +91 0265 2330033 E-mail: investors@gujarathotelsltd.com
Website: www.gujarathotelsltd.in

NOTICE is hereby given that despatch of the Notice of the 44th Annual General Meeting ('AGM') of the Company convened for **Wednesday, 26th August, 2026 at 11:00 a.m.** and the Report and Accounts for the financial year ended 31st March, 2026 to the Members has been completed on 3rd August, 2026, in conformity with the regulatory requirements.

The Notice of AGM and the Report and Accounts 2026 are available on the Company's website www.gujarathotelsltd.in under the section 'Investor Relations' and BSE Limited ('BSE' - www.bseindia.com), where the Company's shares are listed. The Notice of AGM is also available on the e-voting website of National Securities Depository Limited ('NSDL' - www.evoting.nsdl.com).

In conformity with the regulatory requirements, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for e-voting are annexed to the Notice of AGM. Only those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Wednesday, 19th August, 2026** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of AGM as for information purposes only.

Remote e-voting will commence at 9:00 a.m. (IST) on Saturday, 22nd August, 2026 and will end at 5:00 p.m. (IST) on Tuesday, 25th August, 2026. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting will be blocked by NSDL upon expiry of the aforesaid period. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again. Persons who become Members of the Company after sending the Notice of AGM but on or before the **cut-off date**, including Members holding shares in certificate form and Non-Individual Members, may write to NSDL at evoting@nsdl.com or to the Company at investors@gujarathotelsltd.com requesting for user ID and password.

In case of any query/ grievance in respect of any of the matters referred to above, Members may contact:

a) Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, 301, Naman Chambers, Plot C-32, G-Block, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai 400 051, at telephone no. 022-4886 7000 or at e-mail evoting@nsdl.com;

b) Ms. Swati, Company Secretary at telephone no. 0265-233 0033 or at email investors@gujarathotelsltd.com.

Gujarat Hotels Limited
Swati
Company Secretary

Date: 3rd August, 2026

TCI FINANCE LIMITED
Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.
CIN : L65910TG1973PLC031293, Phone no: 7901650688,
Website: www.tcfil.in, Email: investors@tcfil.in

Notice of 52nd Annual General Meeting, E-voting Information and Book Closure Date to the Shareholders

Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on **Thursday, August 27, 2026, at 11:00 a.m.** through Video Conference (VC) / Other Audio Visual Means ("OAVM") facility only, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2025-26, have been sent on August 04, 2026, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcfil.in, website of NSDL, or e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Instructions for remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 a.m. on Monday, 24th August, 2026
End of remote e-voting: 5:00 p.m. on Wednesday, 26th August, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date, i.e., Thursday, 20th August, 2026** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Manner of registering/ updating email addresses is below:
If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("KfinTech") at einward.ris@kfinetech.com or mohsin.mohd@kfinetech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.

3. After due verification, the NSDL will forward you e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. 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- 48867000 or send a request to Prajakta.Pawel@evoting@nsdl.com.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday, August 22, 2026 to Friday August 28, 2026 (both days inclusive) for the purposes of AGM.

For TCI Finance Limited
Sd/-
S Jasminder Singh
Company Secretary
M.No: A20640

Place : Hyderabad
Date : 05-08-2026

iiirm HOLDINGS
IIIRM Holdings India Limited
CIN: L70200TS1992PLC189999
Registered Office: 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad, Telangana, India, 500003
Website: www.iiirmholdings.in, Email: cs@iiirmholdings.in
Telephone: +91 84477 72518

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of **IIIRM Holdings India Limited** ("the Company") is scheduled to be held on Thursday, August 27, 2026, at 4:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting. In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated July 31, 2026. The Company has appointed National Securities Depository Limited (NSDL), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting the AGM.

In Compliance with the above - mentioned circulars, Notice of the AGM along with the Annual Report 2025-26 were sent through electronic mode, on Tuesday, August 04, 2026, to all those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2025-26 are also available on the Company's website <https://www.iiirmholdings.in/>, website of the Stock Exchange i.e., BSE Limited <https://www.bseindia.com/>. The Company shall send physical copy of the Annual Report 2025-26 to the members who specifically request for the same by sending an email at cs@iiirmholdings.in. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, a letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 was sent to those shareholders who have not registered their email id's with the Company/DPs.

Instructions for Remote e-Voting:
In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited.

Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM are provided in the Notice of the AGM. All the members are further informed that:

a) The Remote e-voting period commences on **Monday, August 24, 2026, at 9:00 A.M. (IST) and ends on Wednesday, August 26, 2026, at 5:00 P.M. (IST)**. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.

b) Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.

c) Members holding shares either in physical or dematerialized form, as on **cut-off date i.e., Thursday, August 20, 2026**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., Thursday, August 20, 2026.

d) Any person, who become Member of the Company after dispatch of the Notice of AGM and hold shares as on Thursday, August 20, 2026 ("cut-off date") may obtain the login ID and password by sending an email to the RTA at beetalrta@gmail.com by mentioning their Folio No. / DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

e) Only those persons whose name is recorded in the register of members or in the register of 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 remote e-voting before the AGM or e-voting during the AGM.

f) The Company has appointed M/s. Hemang Satra and Associates as the Scrutinizer to scrutinize remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022-48867000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, (NSDL) National Securities Depository Limited at evoting@nsdl.com or call at toll free no. 022-48867000.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, E-mail: beetalrta@gmail.com.

For IIIRM Holdings India Limited
Sd/-
Vempala Sri Lakshmi
(Company Secretary and Compliance Officer)
Membership No.: P9950

Date: August 4, 2026
Place: Hyderabad

SHEELA FOAM LIMITED
Regd. Office: 1002 to 1006, The Avenue International Airport Road, Opp Hotel Leela Sahar, Andheri East, Mumbai, Maharashtra - 400059. CIN: L74899MH1971PLC427835.
Tel: 91 (0)-22-28265686 / 88/89,
Email: contactus@sheelafoam.com, Websites: www.sheelafoam.com

UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Sheela Foam Limited ("the company") at its meeting held on August 04, 2026 has approved the Un-Audited standalone and consolidated financial results for the quarter ended June 30, 2026, in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Limited Review of the Statutory Auditors have been posted on the company's website at <https://www.sheelafoam.com/financial-reporting> and can be accessed by scanning the QR code.

Date: August 04, 2026
Place: Noida

For Sheela Foam Limited
Sd/-
(Rahul Gautam)
Managing Director

Trejhara Solutions Limited
CIN: L72900MH2017PLC292340
Regd. Office: Unit no. 601, Sigma IT Park, Plot no. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701.
Phone: +91-22-4040-8080, Fax: +91-22-4040-8081, Email: investor@trejhara.com, Website: www.trejehara.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026 (₹ in lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	6,763.77	4,186.75	3,263.81	14,224.86
2	Net Profit for the period (before Tax, Exceptional items)	541.28	319.44	106.38	1,101.29
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	541.28	319.44	106.38	1,063.32
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	479.04	321.97	66.97	867.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	466.45	435.11	65.15	1,128.02
6	Equity Share Capital	2,411.67	2,411.67	2,350.56	2,411.67
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	27,343.27
8	Earnings per equity share (for Continuing and Discontinuing Operations)				
	- Basic (₹)	2.00	1.29	0.28	3.62
	- Diluted (₹)	2.00	1.29	0.28	3.62

Key numbers of Standalone Financial Results (₹ in lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Turnover	2,684.51	2,793.63	2,982.45	11,654.47
2	Profit/(Loss) before tax	32.37	925.32	52.75	1,655.84
3	Profit/(Loss) after tax	19.61	930.54	25.53	1,502.09

a) The above is an extract of the detailed format of Statement of unaudited Consolidated Financial Results for the Quarter ended 30th June 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz. www.trejehara.com.

b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current quarter.

c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Place : Navi Mumbai
Date : 04/08/2026

For Trejhara Solutions Limited
Sd/-
Amit Sheth
Chairman & Director
DIN- 00122623

Adaptors 228/26

ప్రతిపం: హైదరాబాద్ తేదీ: 04-08-2026		For Nettlinx Limited సం/- రోహిత్ రౌహా ఛెట్టి మేనేజింగ్ డైరెక్టర్ DIN: 06464331
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