VELLORA IMPACT LIMITED
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)
CIN: L24110GJ1991PLC015507
Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.
Mail Id: info@velloraimpact.com Contact: +91 9104437633

Date: 6th August 2026

To, BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Subject: Submission of Newspaper Advertisement – Notice of Postal Ballot and Remote E-voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 read with Schedule III (Part A, Para A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisement published on 6th August 2026 in:

1. Financial Express (English Edition)

2. Financial Express (Gujarati / Regional Edition)

The advertisement pertains to the Notice of Postal Ballot and Remote E-voting Information for seeking the approval of the members of Vellora Impact Limited (Formerly Known as Pratiksha Chemicals Limited). The above information is also being hosted on the website of the Company at info@velloraimpact.com.

You are requested to take the above information on your record.

For VELLORA IMPACT LIMITED
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)

SUMIT HARJIBHAI GOL
Digitally signed by SUMIT HARJIBHAI GOL
Date: 2026.08.06 19:14:42 +05'30'

Sumit Harjibhai Gol
Managing Director
DIN: 11367027

COSMOS BANK
COSMOS CO-OP. BANK LTD. (Multistate Scheduled Bank)

Recovery Department, Region-II
Correspondence Address : Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai - 400 028. Phone No. 022- 69476012/57/58/28

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

E-Auction Sale Notice for Sale of Immovable Secured Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower Firm through its Proprietor, Mortgagors & Guarantors that the below described immovable property mortgaged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Cosmos Co-operative Bank Ltd., will be sold on the basis of **"As is where is", "As is what is", "Whatever there is" and "Without Recourse"** for recovery of Bank dues as per the brief particulars given hereunder:

Name of Borrower Firm, Mortgagors & Guarantors	Details of Secured Assets for Sale/Auction
Borrower Firm/Mortgagor: M/s. AIG International Proprietor Mr. Kanji Karamshi Patel (Deceased) Through his legal heirs: 1. Mrs. Meena Kanji Patel 2. Ms. Ayushi Kanji Patel 3. Mr. Vivan Kanji Patel **Guarantor/Mortgagor:** Mr. Karamshi Valabhai Vaid **Guarantors:** Mr. Pankaj Mohanlal Mistry Mr. Raju Tejaramji Suthar	All that piece and parcel of Residential immovable property being Plot No.17 admeasuring about 385.00 Sq. Mtrs. bearing Municipal Property No.1545/17, comprised in Survey No.565/1, Municipal Ward No.2 situated at Bhachau, Taluka Bhachau (Kutch) in the Sub-Registration District of Bhachau, Registration District of Kutch in the State of Gujarat and bounded as under: North : 25 Ft. Internal Road thereafter Plot No.8 South : Land of Prajapati Khengar Lakhman East : Plot Nos.18 & 19 West : Plot No.16
Demand Notice Date & Amount	Demand Notice Date 08/11/2024 of ₹. 68,72,978.48 plus further interest charges thereon.
Possession Date & Type	05/07/2026 Physical
Reserve Sale Price	**₹ 40,00,000/- (Rupees Fourty Lakhs Only)**
Earnest Money Deposit (E.M.D.)	₹ 4,00,000/- (Rupees Four Lakhs Only)
Bid Incremental Value	₹ 25,000/- (Rupees Twenty Five Thousand Only)
Date & Time of Inspection	With prior appointment
Date & Time of E-Auction	08/09/2026 from 1.00 pm to 2.00 pm

STATUTORY NOTICE: As per rule 8(6) of Security Interest (Enforcement) Rules, 2002.
This notice also be considered as a 30 days' notice to the Borrower Firm through its Proprietor, Mortgagors & Guarantors of the said loan to pay the dues in full before the date of sale, failing which the secured assets will be sold on above auction date.

Note: 1. TDS is applicable as per rules. 2. EMD/BID forms are available with Authorised Officer, 3. Please contact for EMD payment & other details to Authorised Officer Mob.9960974848/9322480888/9819192192, 4. Last Date & Time of EMD and KYC Documents submission 07/09/2026 upto 4.30 p.m.

For detailed terms & conditions of the auction sale is available with the Bank Website i.e. https://www.cosmos.bank.in/auction-notice.aspx AND Auctioneer Website i.e. https://cosmosbank.auctiontiger.net

Sd/-
Asst. General Manager & Authorised Officer
under SARFAESI Act, 2002
Cosmos Co-operative Bank Ltd.

Date: 06/08/2026
Place : Mumbai

Sumeet INDUSTRIES LIMITED

EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2026

(₹ in Lakh)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Total Income from Operations (net)	**27274.33**	26698.10	**24982.97**	105381.22
2	Net Profit / (Loss) for the period before tax and exceptional items	152.65	633.70	797.98	3159.60
3	Net Profit / (Loss) for the period before tax after exceptional items	152.65	513.13	797.98	3200.65
4	Net Profit / (Loss) for the period after tax and exceptional items	114.23	378.45	797.98	2360.60
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	148.42	785.29	802.30	2769.93
6	Paid up Equity Share Capital	10526.51	10526.51	10526.51	10526.51
7	Other Equity excluding Revaluation Reserves	-	-	-	7862.28
8	Earnings Per Share (of Rs.2/- each not annualised) (for continuing and total operations) 1. Basic 2. Diluted	0.03 -	0.15 -	0.15 -	0.53 -

NOTE :-
1. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended on 30.06.2026 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange(s) BSE: www.bseindia.com and NSE: www.nseindia.com and website of the Company: www.sumeetindustries.com.
2. The above Un-Audited Financial Results for the quarter ended on 30th June, 2026 were reviewed and approved by the Board of Directors on dated 05.08.2026

Place : Surat
Date : 05/08/2026

For and on behalf of the Board
Sumeet Industries Limited
Radheshyam B. Jaju
(Executive Director)

CIN No. L45200GJ1988PLC011049
Regd. Office : 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002. India.
E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

VELLORA IMPACT LIMITED
(FORMERLY KNOWN AS PRATIKSHA CHEMICALS LIMITED)
CIN: L01119GJ1991PLC015507
Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.
Mail Id: info@velloraimpact.com | **Contact:** +919104437633

POSTAL BALLOT NOTICE
Pursuant to Section 110 and 108 of The Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

NOTICE is hereby given, pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-Voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December 2021 , 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 respectively (collectively termed as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS – 2") issued by the Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, if any, it is proposed to seek the consent of the members of Vellora Impact Limited ("the Company") for the proposed business matters appended below by way of remote electronic voting ("E-voting").

The Notice of Postal Ballot has been sent to the Members through permitted mode on 5th August 2026 and the same is also available on the website of the Bombay Stock Exchange where the shares of the company are listed i.e (www.Bseindia.com). The same is also available on the website of the company at https://velloraimpact.com/

Members are requested to carefully read the instructions provided in this Postal Ballot Notice. The Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically in respect of the resolutions set out in this Notice. The remote e-voting period shall commence on Thursday, August 06, 2026 at 9:00 A.M. (IST) and shall end on Friday, September 04, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL/CDSL immediately thereafter and voting shall not be allowed beyond the said date and time. Members are requested to cast their votes through the remote e-voting facility before the closure of the voting period.

Members of the company holding shares as on the cut-off date i.e Friday, 31st July 2026 may cast their votes.

Members are requested to cast their votes only through the remote e-voting facility arranged by the company are requested to read the instructions in the notes forming part of this notice.

Further, the Company will send Postal Ballot Notice by e-mail to its members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/ Depository Participants.

FOR, **VELLORA IMPACT LIMITED**
(Formerly Known as Pratiksha Chemicals Limited)
Sd/-
Sumit Harjibhai Gol
Managing Director
DIN: 11367027

Date: August 05, 2026
Place: Ahmedabad

बैंक ऑफ़ इंडिया Bank of India BOI

Asset Recovery Branch Rajkot, 2nd Floor, Rajkot Main Branch Building, Para Bazar, M G Road, Rajkot- 360001
Mobile No : 78758 35454
E-mail : ARB.RAJKOT@bankofindia.bank.in

FOR SALE OF MOVABLE & IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISON TO RULE 6(2) AND 8(6) OF THE SECURITY INTEREST (ENFORSEMENT) RULES,2002.

E-AUCTION DT. : 09.09.2026 SALE NOTICE
Under "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described (Movable & Immovable Property/ies) mortgaged/hypothecated/pledged/charged to the bank of India. The constructive / physical possession of which has been taken by the Authorized Officer of Bank of India. (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on **09.09.2026**

IMPORTANT DATES : Date & Time of Inspection of the Property : 07.09.2026 & 08.09.2026 (From 11.00 AM to 2.00 PM)
Last Date for Submission of EMD : 09.09.2026 by 4.50 PM
Last Date for Submission of Bids : 09.09.2026 by 5.00 PM
Date & Time of E-Auction : 09.09.2026 from 11.00 AM to 5.00 PM (With auto extensions of 5 minutes duration)

Sr/ Lot No.	Name & address of Borrower/s / Guarantor/ s / Proprietor	Property ID	Description of the Movable & Immovable Property	Reserve Price (Amt. in Lakhs)	EMD (Amount in Lakhs)	Type of Possession	Date of notice under section 13(2)/ Demand Notice & amount mentioned in the notice	Name, Address Mobile No. of Beneficiary Branch, A/C No. & IFSC Code
01	Borrower : M/s. Nebula Foods Industries Partners : Mr. Jaykumar Prafulkumar Julasana Mr. Jayeshbhai Vitthalbhai Julasana Guarantor : Mrs. Ramaben Liladharbhai Parsaniya Mrs. Miraben Ashwinbhai Jasani Mr. Prafulbhai Gopalbhai Julasana Mrs. Dharti Kiritbhai Delwadiya Mrs. Madhuben Jayeshbhai Julasana Mr. Manav Ashwinbhai Jasani Mr. Ashwinbhai Jasani	BKID202	*Hypothecation of Plant and Machineries used for processing of Besan Dal & allied products	36.03	3.60	Physical	Notice Dt : 21.05.2024 Notice Amount: Rs. 3,40,98,235.62/- plus interest plus other charges and minus Recovery made thereafter	Bank of India, ARB Rajkot Branch Dist. : Rajkot, Pin - 360 001 Mob. No. : 78758 35454 Pool A/c No. (15 digit) : 313690200000033 IFSC : (letter in 4, 5 & 6 are zero) BKID0003136 A/C Name - INTERMIDIARY INWARD OUTWARD REMITTANCE
02		BKID197	*EQM of Property : "Plot No. 7p (East & West Side), R.S. No. 27/2p, Near Chirat Traders/ Ambit Polymers, Near Bhesan Chowkdi, Jetpur - Junagadh Highway, At : Sukhpur, Taluka & District : Junagadh Registered Owner : Nebula Foods Industries Area of Land : 1217.17 Sq. Mtr. Bounded as: North : Land of Adj. Survey No. 26, South : Adj. 7.50 Mtr. Road, East : Land of Adj. Survey No. 27paiki, West : Land of Adj. Plot No. 8 *Important Note : Property No. 2 i:e EQM of Property is to be bid along with Property No. 1 i:e Plant & Machinery jointly. Property No. 1 i:e Plant & Machinery can be bid alone.	94.00	9.40			
03	Borrower : 1. Mr. Pancha Punjabhai Savdharia 2.Mrs. Galiben Panchbhai Savdhariya	BKIDARB12	All that Part and Parcel of the Property Land Admeasuring 112.00 Sq. Mts. consisting of Residential House situated at Plot No. 19, R.S. No. 144, City Survey No. 364/19, Sheet No. 216, Mayurnagar, Jamnagar - 361 002 Area of Land : 112.00 Sq. Mtr. Registered Owner : 1. Shri.Panchabhai Punjabhai Savdhariya, 2. Shri Galiben Panchabhai Savdhariya Bounded as : North : Plot No.14, South : Road, East : Plot No. 20, West : Plot No. 18	26.16	2.62	Symbolic	Notice Dt : 23.05.2023 Notice Amount: Rs. 54,44,232.70/- plus interest plus other charges and minus Recovery made thereafter	
04	Borrower : M/S Gajanand Protein Partners : 1.Mr. Yash Thakarshibhai Gajera 2. Mrs. Binduben Arvindbhai Rathod Guarantor : 1. Mr. Yash Thakarshibhai Gajera 2. Mrs. Binduben Arvindbhai Rathod 3. Mrs. Hetalben Rameshbhai Gajera	BKIDARB5D	EQM of Industrial Open Plot situated at Kherva, R.S. No. 286/4, Plot No.1, Opp. Kherva Village, Kuvadva - Wankaner Road, Kherva - 363 621 Land Area : 8701.00 Sq. Mtr. Registered Owner : Gajera Yash Thakarshibhai Bounded as : North : Sur. No. 286/3/ Agri Land, South : Sur. No. 284/4 & Waste Land, East : Waste Land, West : Sur. No. 284/3/ Agri Land	147.00	14.70	Physical	Notice Dt : 11.09.2024 Notice Amount: Rs. 3,32,34,232.43/- plus interest plus other charges and minus Recovery made thereafter	
05	Borrower M/s Super Cad Cam LLP Partners : 1.Mr. Ashwinbhai Keshavbhai Ramani 2. Mr. Rajeshbhai Muljibhai Bhadukiya Guarantors : 1. Mr. Ashwinbhai Keshavbhai Ramani 2. Mr. Rajeshbhai Muljibhai Bhadukiya 3.Mrs. Sangitaben Ashwinbhai Ramani	BKIDARB9A	Industrial Land & Building situated at R.S. No. 222/P/26, Plot No. 11+12, Sub Plot No. 11+12/4, Nr. Rotec Technocast, Shapar-Padavala Main Road, Vill : Padavala, Tal. : Kotda Sangani, Dist. Rajkot - 360 024 Registered Owner : M/s Super Cad Cam LLP Area of Land : 124.69 Sq. Mt. Bounded as: North : Plot No.10, South : Sub Plot No.11 + 12/3, East : 9.00 Mt. Road, West : Sub Plot No.11 + 12/5	26.04	2.60	Physical	Notice Dt : 13.03.2024 Notice Amount: Rs. 75,84,000.00/- plus interest plus other charges and minus Recovery made thereafter	
06	Borrower : 1. Mr. Boricha Dhaval Dineshbhai (Applicant) 2. Mrs. Binaben Dineshbhai Boricha (Co- Applicant & Mortgagor) 3. Mr. Vilasan Dineshbhai Boricha (Co-Applicant)	BKID290	Residential Flat situated on the Land Admeasuring 680.51 Sq. Mtr. of Flat No. B-1204, 12th Floor, Tower-B (Red) of High-rise Building namely "Asopalav Enigma" of Revenue Survey No. 368/1/ Paikee 3, T.P.S. No. 27 (Mavdi), F.P. No. 48, City Survey No. TP-27 Mavdi, City Survey No. 39/TB/12/1204/99 in Sub Dist. & Regi. District Rajkot, in the State of Gujarat. Built up Area of the Property : 105.99 Sq. Mtrs. (1141.00 Sq. Ft.) Owner of Property : Mrs. Binaben Dineshbhai Boricha Bounded as : North : Flat No. 1203, South : Open to Sky then "Tower-A" (Green), East : Open to Sky then Land of F.P. No. 48 (R.S.N. 368/1/p2), West : Entrance of Flat, Lift & Common Passage	44.55	4.46	Physical	Notice Dt : 30.07.2025 Notice Amount: Rs. 42,26,954.34/- plus interest plus other charges and minus Recovery made thereafter	
07	Borrower : M/s Involt Wire & Cable Partners : Mr. Dilipbhai Chhaganbhai Kavar Mr. Dipakkumar Bharatbhai Kalariya Mr. Vijay Kanjibhai Kalariya Mr. Virenkumar Chimanbhai Panara Guarantor : Mrs. Saraswatiben Ratilal Ratanpara	BKID157	Hypothecation of Plant & Machineries for manufacturing of flexible wire & cable	41.31	4.13	Physical	Notice Dt : 29.04.2024 Notice Amount: Rs. 2,38,24,945.57/- plus interest plus other charges and minus Recovery made thereafter	

Important Points :
- ✓ Bid will be accepted only if the bidder bid over and above the Reserve Price.
- ✓ Property costing above Rs.50 lakhs attracts 1% TDS. It shall be the responsibility of successful bidder to remit TDS @ 1% as applicable u/s 194-IA of Income Tax Act.
- ✓ Successful bidder should be ready with 25% (Less EMD already paid) of their bid price as same is to be deposited with Bank on close of auction or by next working day
- ✓ 75% of bid amount is to be deposited with Bank before 15th (fifteenth) days of close of the auction
- ✓ Any default in payment within the prescribed period mentioned above, will be considered as default and the auction will be cancelled. The amount deposited and EMD by the bidder will be forfeited and would not be refunded in any case. The property will be resold.
- ✓ Any incidental charges regarding purchase and transfer of secured assets in the name of bidder will be borne by the successful bidder
- ✓ Sale Certificate will be issued only in the name of registered successful bidder
- ✓ Bank reserve the right to cancel the auction or bid at any point of time without assigning any reason
- ✓ Bid will be accepted online only. The interested parties can register with www.baanknet.com or visit the concern branch
- ✓ For terms and condition, please visit www.bankofindia.com or www.baanknet.com

THIS PUBLIC NOTICE SHOULD ALSO BE CONSIDERED AS STATUTORY 30 DAYS AUCTION INTIMATION NOTICE UNDER SARFAESI ACT TO THE BORROWER / GUARANTOR / MORTGAGOR

Date : 06.08.2026, Place : Rajkot (In The Event Of Any Discrepancy Between The English Version And Any Other Language Version Of This Auction Notice, The English Version Shall Prevail) Authorized Officer, Bank of India

APPENDIX IV-A
Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor")**, the **physical possession** of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on **"as is where is", "as is what is" and "whatever there is"** basis on **24.08.2026** from **05.00 P.M. to 06.00 P.M.**, for recovery of **Rs. 21,51,730/- (Rupees Twenty One Lakh Fifty One Thousand Seven Hundred Thirty only)** pending towards **Loan Account No. HHLJMR00498963**, by way of outstanding principal, arrears (including accrued late charges) and interest till **28.07.2026** with applicable future interest in terms of the Loan Agreement and other related loan document(s) w. e. f. **29.07.2026** along with legal expenses and other charges due to the Secured Creditor from **JOISAR HARSH @ HARSH ANILBHAI JOISAR, JOISAR GEETABEN @ GITABEN ANILBNHAI JOISAR and ANIL SHANTILAL JOISAR (GUARANTOR).**

The Reserve Price of the Immovable Property will be **Rs. 13,50,000/- (Rupees Thirteen Lakh Fifty Thousand only)** and the Earnest Money Deposit **("EMD")** will be **Rs. 1,35,000/- (Rupees One Lakh Thirty Five Thousand only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECES OR PARCELS OF LAND / PROPERTIES AS UNDER TOGETHER WITH ALL THE PRESENT AND / OR FUTURE STRUCTURES, BUILDINGS, FURNITURE, FIXTURES, FITTINGS, STANDING AND / OR PLANT & MACHINERY INSTALLED / TO BE INSTALLED AND / OR CONSTRUCTED / TO BE CONSTRUCTED THEREON AND ALL THE PRESENT AND OR / FUTURE RIGHTS, TITLE AND / OR INTEREST OF GITABEN ANILBHAI JOISAR AND HARSH ANILBHAI JOISAR THEREIN :-
FLAT NO. 103 ADMEASURING SUPER BUILT - UP AREA 87.00 SQ. MTRS. ON 1ST FLOOR, PAVAN APARTMENT, WING – B, IN JAMNAGAR CITY WITHIN THE LIMITS OF JAMNAGAR MUNICIPAL CORPORATION ON SHETH BHAGWANDAS ROAD, B/H NEW SCHOOL ORIGINALLY AN ANCIENT PROPERTY BEARING OLD CITY SURVEY NO. 163/H/2 PAIKI WAS GIVEN NEW CITY SURVEY NO. 117 IN SHEET NO. 404 OF WARD NO. 14 ADMEASURING 883.25 SQ. MTRS., SITUATED IN JAMNAGAR – 361005, GUJARAT AND WHICH IS BOUNDED AS FOLLOWS :-
EAST : FLAT NO. 104 PASSAGE AND OTS ARE SITUATED,
WEST : OTS IS SITUATED,
NORTH : OTS IS SITUATED,
SOUTH : STAIR AND PASSAGE ARE SITUATED.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

sd/-
AUTHORIZED OFFICER
SAMMAAN CAPITAL LIMITED
(Formerly known as INDIABULLS HOUSING FINANCE LTD.)

Date : 28.07.2026
Place : JAMNAGAR

KRUPALU METALS LIMITED
CIN: L27205GJ2009PLC056265
Reg. Office: Plot No. 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009
Email: compliance@krupalumetals.com; | **Tel:** 9067771111
Website: https://www.krupalumetals.com/

NOTICE OF THE 18th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Krupalu Metals Limited will be held on Thursday, 27th August, 2026 at 12:30 P.M. through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2025-26 on August 04, 2026 through electronic mode to the members whose 'email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website https://www.krupalumetals.com/

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules') including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 20th August, 2026 ("Cut-off date").

The remote E-Voting period commences on Monday, 24th August, 2026 (9:00 am) and ends on Wednesday, 26th August, 2026 (5:00 pm). During this period member may cast their votes electronically. The remote e-voting module shall be disabled by CDSL e-voting system thereafter. The facility for voting, through electronic voting system shall also be made available during AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st August, 2026 to Thursday, 27th August, 2026 (both days inclusive) for the purpose of 18th AGM of 'the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. Tuesday, 4th August, 2026 can view the notice convening the AGM on the website of the Company viz https://www.krupalumetals.com/, website of stock exchange viz BSE Limited at www.bseindia.com. and on the website of CDSL viz. https://www.cdslindia.com/ Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM, Members are also informed that in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and CDSL e-Voting module available at https://www.cdslindia.com/. under download section or you can email us to helpdesk.evoting@cdslindia.com or call us at: 1800-21-09911.

For **Krupalu Metals Limited**
Sd/-
Jagdish Prasadarya
(Managing Director)

Date: 04.08.2026
Place: Jamnagar

Continued from previous page.....

b. The price per share of our Company based on the secondary sale/acquisition of shares (equity shares):
There have been no secondary sale/acquisition of Equity shares or any convertible securities where our promoters or the members of our Promoter Group are a party to a transaction during the 18 months preceding the date of Red Herring Prospectus, where either acquisition or sale is equal to or more than 5% of the fully diluted paid-up share capital of our company (calculated based on the pre-issue capital before such transaction(s) and excluding employee stock options granted but not vested), in a single transaction or multiple transaction combined together over a span of rolling 30 days.

c. Since there were no primary or secondary transactions of equity shares of our company during the 18 months preceding the date of filing of the Red Herring Prospectus, where either issuance or acquisition/ sale is equal to or more than five per cent of the fully diluted paid-up share capital of our company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), the entities or shareholder(s) having the right to nominate director(s) on our Board, are a party to the transaction, during the last three years preceding to the date of filing of the Red Herring Prospectus irrespective of the size of the transaction. There has been no issuance of Equity Shares other than Equity Shares issued pursuant to a right issue on February 17, 2025, April 01, 2025, April 09, 2025, July 04, 2025 and a bonus issue on August 12, 2025, during the 18 months preceding the date of this Red Herring Prospectus where such issuance is equal to or more than 5 per cent of the fully diluted paid-up share capital of the Issuer Company (calculated based on the pre-issue capital before such transaction), in a single transaction or multiple transactions combined together over a span of rolling 30 days; ("Primary Issue"):

Date of Allotment	No. of Shares Allotted	Face Value (In ₹)	Issue Price (In ₹)	Nature	Cumulative No of Equity Shares	Consideration (In ₹)
February 17, 2025	2,000	10.00	900.00	Allotment pursuant to the issue of Right Shares	2,000	18,00,000
April 01, 2025	14,000	10.00	888.00	Allotment pursuant to the issue of Right Shares	16,000	1,24,32,000
April 09, 2025	42,000	10.00	949.00	Allotment pursuant to the issue of Right Shares	58,000	3,98,58,000
July 04, 2025	7,889	10.00	850.00	Allotment pursuant to the issue of Right Shares	65,889	67,05,650
August 12, 2025	88,31,394	10.00	-	Allotment pursuant to the issue of Bonus Shares	88,97,283	NA
Weighted Average Cost of Acquisition (Primary Transaction)				**NIL**		
Weighted Average Cost of Acquisition (Secondary Transaction)				**NA**		

d. Weighted Average Cost of Acquisition, Issue Price

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our company, see "History and Certain Corporate Matters" on page 241 of the Red Herring Prospectus. The Memorandum of Association of our company is a material document for inspection in relation to the offer. For further details see the section "Material Contract and Documents for Inspection" on page 464 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The liability of the members of our company is Limited.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorized share capital of the company is Rs. 15,00,00,000 divided 1,50,00,000 into equity shares of Rs. 10 each. The issued, subscribed and paid-up share capital of the company before the issue is Rs. 10,30,32,930 divided into 1,03,03,293 equity shares of Rs. 10 each. For details of the capital structure see "Capital Structure" on the page 111 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM.					
ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (Rs.)	No. of Shares	Name of Promoters	Face Value (Rs.)	No. of Shares
Jishu Chowdhury	10	66,668	Vishal Nahar	10.00	37,93,922
Vikash Jain	10	33,333	Chirag Ahuja	10.00	13,64,055
Neetu Nahar	10	33,333	Rishabh Nahar	10.00	9,33,324
Bandana Nahar	10	33,333	Narinder Kumar Ahuja	10.00	13,64,069
Kanta Jain	10	33,333	Vishal Nahar HUF	10.00	6,47,500

Listing: The equity shares offered through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of NSE ("NSE EMERGE"). Our Company has received an "In-Principle" approval from the NSE for the listing of the Equity Shares to letter dated December 31, 2025. For the purpose of the offer, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring prospectus has been submitted for registration to the ROC on July 23, 2026 in accordance with Section 26(4) of the Companies Act 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 357 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Offer Documents. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE" beginning on page 359 of the Red Herring Prospectus.

GENERAL RISK: Investments in equity and equity related securities involve a degree of risk and investors should not any funds in the issue unless they can afford to take risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and exchange Board of India (SEBI) nor does SEBI guarantee accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 47 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE

Affinity Global Capital Market Private Limited
20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1F, Kolkata – 700069, West Bengal, India
Telephone: +91 33 4004 7188
E-mail: compliance@affinityglobal.in
Investor Grievance ID: investor@affinityglobalcap.in
Website: www.affinityglobalcap.in
Contact Person: Ms. Shruti Bhalotia/ Mr Anandarup Ghoshal
SEBI Registration Number: INM000012838

REGISTRAR TO THE ISSUE

Cameo Corporate Services Limited
Subramanian Building" 1 Club House Road, Chennai- 600 002
Tel: +91 40 6716 2222
E-mail: priya@cameoindia.com
Investor Grievance e-mail: investor@cameoindia.com
Website: www.cameoindia.com
Contact Person: Mrs. K. Sreepriya
SEBI Registration No.: INR000003753

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mrs. Ritika Sharma
Company Secretary & Compliance Officer
3/A Kutul Sahi Road, Barasat, Barasat North 24 Parganas, Barasat-1 West Bengal India Kolkata – 700124
Tel: +91 82403-01827
Email: compliance@fascinatetextile.in

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.fascinatetextile.com, the website of the BRLM to the Issue at: https://www.affinityglobalcap.in/ , the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: 3/A Kutul Sahi Road, Barasat, Barasat North 24 Parganas, Barasat-1 West Bengal India Kolkata – 700124 and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the offer proceeds and how to apply please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" beginning on page 388 of the Red Herring Prospectus.

BANKER TO THE OFFER: IndusInd Bank Limited

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

For Fascinate Textiles Limited
Sd/-
Vishal Nahar
Managing Director
DIN: 00722516

Date: August 05, 2026
Place: Kolkata, West Bengal

DISCLAIMER: FASCINATE TEXTILES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Kolkata, West Bengal and thereafter with SEBI and the Stock Exchange. The Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager to the Offer at www.affinityglobalcap.in, website of the NSE at www.nseindia.com and website of Issuer Company www.fascinatetextile.com. Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please refer to and rely on the Red Herring Prospectus, including the Section titled "Risk Factors" beginning on Page No. 47 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended ("The Securities Act") or any state securities law in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transaction' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

વેલોરા ઇમ્પેક્ટ લીમીટેડ

(જૂની પ્રતિક્ષા કેમિકલ્સ લીમીટેડ તરીકે જાણીતી)
CIN: L01119GJ1991PLC015507
રજી.ઓફીસ : ર૬/ઓફીસ, ન્યુયોર્ક ટ્રેડ સેન્ટર, મુક્તિધામ દેરાસર સામે, સરખેજ ગાંધીનગર હાઈવે, થલતેજ, અમદાવાદ, ગુજરાત, ભારત–૩૮૦૦૫૪.
ઈમેઈલ આઈડી: info@velloraimpact.com **સંપર્ક:** +૯૧ ૯૧૦૪૪ ૩૭૬૩૩

પોસ્ટલ બેલોટ નોટીસ
કંપની કાયદા,૨૦૧૩ ની કલમ ૧૧૦ અને ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૨

આથી કંપની કાયદા, ૨૦૧૩ (એક્ટ) ની કલમ ૧૦૮ અને ૧૧૦ અને અન્ય લાગુ જોગવાઈઓ જો હોયતો, સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ અને ૨૨, લાગુ કરતી વખતે તેમાં કરાયેલ કોઈપણ કાનુની ફેરફાર(રો) અથવા પુર્નઅમલીકરણ(ણો) સહીત અને જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫ જુન ,૨૦૨૦, ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર ,૨૦૨૦, ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર ,૨૦૨૦, ૧૦/૨૦૨૧ તારીખ ૨૩ જુન ,૨૦૨૧ અને ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧, ૩/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને ૧૧/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર ,૨૦૨૦ (એક સાથે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) દ્વારા ઈ–વોટીંગ મારફત પોસ્ટલ બેલોટના સંચાલન માટે કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા નિયત માર્ગદર્શિકાઓ અનુસાર, સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ નિયમનો)ના નિયમન ૪૪, ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સામાન્ય સભાઓ અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ (એસએસ–૨) અનુસાર અને તમામ અન્ય લાગુ કાયદાઓ અને નિયમનો, જો હોય તો અન્વયે, રીમોટ ઈલેક્ટ્રોનિક વોટીંગ (ઈ–વોટીંગ)ના માર્ગે નીચે જણાવેલ પ્રસ્તાવિત કામકાજોના મામલે વેલોરા ઇમ્પેક્ટ લીમીટેડ (કંપની)ના સભ્યોની મંજુરી માંગવામાં આવે છે

પોસ્ટલ બેલોટ ની નોટીસ સભ્યોને ૫ ઓગસ્ટ ,૨૦૨૬ના રોજ માન્ય રીતે મોકલેલ છે અને તે બોમ્બે સ્ટોક એક્સચેન્જ જેમાં કંપનીના શેર્સ લીસ્ટેડ છેની વેબસાઈટ એટલે કે (www.bseindia.com) ઉપર પણ ઉપલબ્ધ છે. તે કંપનીની વેબસાઈટ https://velloraimpact.com ઉપર પણ ઉપલબ્ધ છે.

સભ્યોને આ પોસ્ટલ બેલોટ નોટીસમાં આપેલ સુચનાઓ ધ્યાનથી વાંચવા વિનંતી છે. કંપની આ નોટીસમાં જણાવેલ ઠરાવોના સંદર્ભમાં ઈલેક્ટ્રોનિકતી તેમના મતો આપવા માટે તેમને સક્ષમ કરવા માટે તમામ સભ્યોને રીમોટ ઈ–વોટીંગની સવલત પુરી પાડી રહી છે. રીમોટ ઈ–વોટીંગનો ગાળો ગુરુવાર, ૦૬ ઓગસ્ટ ,૨૦૨૬ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને શુક્રવાર, ૦૪ સપ્ટેમ્બર, ૨૦૨૬ના રોજસાંજે૫:૦૦ વાગ્યે પુર્ણ થશે. રીમોટ ઈ–વોટીંગ મોડ્યુલ ત્યારબાદ સત્વરે એનએસડીએલ/સીડીએસએલ દ્વારા બંધ કરવામાં આવશે અને જણાવેલ તારીખ અને સમય પછી મતદાનની પરવાનડી મળશે નહી. સભ્યોને મતદાના ગાળાની સમાપ્તિ પહેલા રીમોટ ઈ–વોટીંગ સવલત મારફત તેના મત આપવા વિનંતી છે.

કટ–ઓફ તારીખ એટલે કે શુક્રવાર, ૩૧ જુલાઈ, ૨૦૨૬ના રોજ શેરહોલ્ડીંગ ધરાવતા કંપનીના સભ્યો તેમના મત આપી શકે છે.

સભ્યોને કંપનીએ ગોઠવેલ રીમોટ ઈ–વોટીંગ સવલત મારફત જ તેમના મત આપવા અને આ નોટીસનો ભાગ બનતી નોંધોમાં આપેલ સુચનાઓ વાંચવા વિનંતી છે.

આ ઉપરાંત, કંપની તેના સભ્યો જેમણે કંપનીમાં, તેમના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટો અથવા ડિપોજીટરી/ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે તેમના ઈમેઈલ એડ્રેસો રજીસ્ટર્ડ કરાવેલ છે તેમને ઈમેઈલથી પોસ્ટલ બેલોટ નોટીસ મોકલશે.

વેલોરા ઇમ્પેક્ટ લીમીટેડ વતી
(જુની પ્રતિક્ષા કેમિકલ્સ લીમીટેડ તરીકે જાણીતી)
સહી/–
સુમિત હરજીભાઈ ગોળ
મેનેજિંગ ડાયરેક્ટર
ડીઆઈએન: ૧૧૩૬૭૦૨૭

તારીખ: ૦૫ ઓગસ્ટ, ૨૦૨૬
સ્થળ: અમદાવાદ

VENTIVE HOSPITALITY LIMITED

(Formerly known as Ventive Hospitality Private Limited)
CIN: L45201PN2002PLC143638
REGISTERED OFFICE: Tech Park One, Second Floor, Tower 'D', Next to Don Bosco School, Off Airport Road, Yerwada, Pune 411006, Maharashtra, India
SCAN TO VIEW

info@ventivehospitality.com +91 20 6906 1900 www.ventivehospitality.com ventivehospitality

SEGMENT SPOTLIGHT - INDIA HOSPITALITY

ADR	OCCUPANCY	RevPAR	TRevPAR
₹12,183	67%	₹8,201	₹15,233
▲+8% YoY	▲+7pp YoY	▲+20% YoY	▲+18% YoY

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

₹ in million

PARTICULARS	CONSOLIDATED			
	Quarter Ended			Year Ended
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
Total income from operations (including other income)	5,543.66	8,696.49	5,199.03	26,660.91
Net Profit/ (loss) for the period including share of profit/ (loss) of joint venture (before tax and Exceptional items)	612.72	3,388.12	802.95	7,422.56
Net Profit/ (loss) for the period before tax (after Exceptional items)	612.72	3,337.27	802.95	7,341.64
Net Profit/ (loss) for the period after tax (after Exceptional items)	1,241.82	2,592.36	379.25	5,018.87
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,215.55	4,237.00	367.36	8,134.21
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	233.54	233.54	233.54	233.54
Other Equity				54,827.19
Earnings Per Share (of ₹ 1/- each) Basic and Diluted (in ₹) Not annualised for interim periods:	3.46	9.83	1.15	18.23

PARTICULARS	STANDALONE			
	Quarter Ended			Year Ended
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
Total income from operations (including other income)	1,817.66	2,009.44	1,669.18	7,428.50
Net Profit/ (loss) for the period including share of profit/(loss) of joint venture (before tax and Exceptional items)	769.99	904.43	678.43	3,171.01
Net Profit/ (loss) for the period before tax (after Exceptional items)	769.99	904.43	678.43	3,151.03
Net Profit/ (loss) for the period after tax (after Exceptional items)	582.40	694.16	480.72	2,289.21
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	583.26	694.64	481.52	2,291.64
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	233.54	233.54	233.54	233.54
Other Equity				47,024.10
Earnings Per Share (of ₹ 1/- each) Basic and Diluted (in ₹) Not annualised for interim periods:	2.49	2.97	2.06	9.80

NOTES:

1. The above 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 the relevant rules issued thereunder and the other accounting principles generally accepted in India.
2. The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on August 04, 2026. The results have been reviewed by the Statutory Auditors of the Company.
3. The above is an extract of the detailed format of the Statement of Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone and Consolidated Financial Results for the quarter ended are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.ventivehospitality.com. The same can be accessed by scanning the QR code provided.
4. The Company maintains AA (Stable) and subsidiary received an AA+ (Stable) rating from CRISIL.

SD/-
ATUL CHORDIA
CHAIRMAN & EXECUTIVE DIRECTOR
DIN: 00054998

PLACE: PUNE
DATE: AUGUST 04, 2026

NSE SYMBOL: VENTIVE | BSE SCRIP CODE: 544321

14	2199	3	5	6	70+	3.4 MSF
HOTELS WORLDWIDE	KEYS AND GROWING	COUNTRIES	CITIES IN INDIA	HOSPITALITY OPERATORS	F&B OFFERINGS	OFFICE SPACE 98% OCCUPIED

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company
Registered Office: One Avante, Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra, India
CIN: L27101PN1991PLC063223

Kirloskar Ferrous

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

(Figures are ₹ in Crores unless stated otherwise)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30th June 26	31st March 26	30th June 25	31st March 26
		Unaudited	Audited	Unaudited	Audited
1	Total income from Operations	1,771.51	1,817.17	1,698.07	6,888.57
2	Net profit for the period (before tax and exceptional items)	134.42	169.87	127.22	511.83
3	Net profit for the period before tax (after exceptional items)	105.09	169.87	127.22	494.17
4	Net profit for the period after tax (after exceptional items)	82.32	125.74	235.47	504.74
5	Total Comprehensive Income for the period [comprising profit (after tax) and Other Comprehensive Income (after tax) for the period]	81.77	128.17	239.74	510.50
6	Paid up equity share capital (face value of ₹ 5 each)	82.50	82.46	82.31	82.46
7	Reserves (excluding Revaluation Reserve)				3,781.23
8	Net worth	2,569.05	2,485.48	2,297.72	2,485.48
9	Debt-Equity Ratio	0.29	0.27	0.34	0.27
10	Earnings Per Share (In ₹) (not annualised)				
	(a) Basic	4.99	7.63	14.30	30.63
	(b) Diluted	4.98	7.61	14.24	30.53
11	Debt Service Coverage Ratio - Annualised	1.93	2.74	2.32	2.23
12	Interest Service Coverage Ratio - Annualised	4.57	6.67	4.74	4.94

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

(Figures are ₹ in Crores unless stated otherwise)

Sr. No.	Particulars	Consolidated			
		Quarter ended			Year ended
		30th June 26	31st March 26	30th June 25	31st March 26
		Unaudited	Audited	Unaudited	Audited
1	Total income from Operations	1,771.51	1,817.16	1,698.07	6,888.57
2	Net profit for the period (before tax and exceptional items)	134.44	169.81	127.21	511.80
3	Net profit for the period before tax (after exceptional items)	105.11	169.81	129.72	496.65
4	Net profit for the period after tax (after exceptional items)	82.34	125.68	237.97	507.22
5	Total Comprehensive Income for the period [comprising profit (after tax) and Other Comprehensive Income (after tax) for the period]	81.79	128.12	240.23	510.98
6	Paid up equity share capital (face value of ₹ 5 each)	82.50	82.46	82.31	82.46
7	Reserves (excluding Revaluation Reserve)				3,780.03
8	Net worth	2,573.74	2,490.14	2,305.04	2,490.14
9	Debt-Equity Ratio	0.29	0.27	0.34	0.27
10	Earnings Per Share (In ₹) (not annualised)				
	(a) Basic	4.99	7.63	14.46	30.78
	(b) Diluted	4.98	7.61	14.39	30.68
11	Debt Service Coverage Ratio - Annualised	1.93	2.74	2.32	2.27
12	Interest Service Coverage Ratio - Annualised	4.57	6.67	4.74	5.08

The above is an extract of detailed format of unaudited financial results filed with the BSE Limited pursuant to Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of unaudited financial results alongwith notes thereto are available on the website of the BSE Limited at www.bseindia.com and the website of the Company at www.kirloskarferrous.com and also on the below QR code.

For Kirloskar Ferrous Industries Limited
Sd/-
R. V. Gumaste
Managing Director (DIN : 00082829)

Place : Pune
Date : 5 August 2026

· Email: kfilinvestor@kirloskar.com · Tel: +91 20 69065040
· Website: www.kirloskarferrous.com