August 12, 2026

श्रावण कृष्णपक्ष, अमावस्या
विक्रम सम्वत २०८३

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Sub: Filing of published copy of newspapers for the Notice of Postal Ballot through remote e-voting

Pursuant to requirement of Regulation 30 of the Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Hindu - Business Line (English) dated August 12,2026, the Economics Times (English) - Ahmedabad edition dated August 12,2026 and the Financial Express (Gujarati)- Ahmedabad edition dated August 12,2026 w.r.t. publication of the Notice of the Postal Ballot through remote e-voting.

Please note that copy of this intimation is also available on the website of BSE Limited (*www.bseindia.com/corporates*), National Stock Exchange of India Limited (*www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).*

You are requested to kindly take note of the same.
.
Thanking you

Yours faithfully

For GHCL Textiles Limited

LALIT NARAYAN DWIVEDI
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.08.12 19:18:13 +05'30'

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No.:F10487
Encl: copy of newspapers

QUICKLY.

Net direct tax kitty grows 23% to ₹8.11 lakh crore

New Delhi: The net direct tax collection grew 23 per cent to over ₹8.11 lakh crore till August 10 in the current fiscal, on slower refunds and higher mop-up from non-corporate taxes. The net corporate tax collection rose about 20 per cent to about ₹2.7 lakh crore, while non-corporate tax (which includes personal income tax) mop-up rose 23 per cent to ₹5.07 lakh crore. Revenues from the Securities Transaction Tax (STT) jumped 51 per cent to ₹33,824 crore between April 1 and August 10. Refund issuances, however, slowed during the year with a meagre 3.8 per cent year-on-year growth to ₹1.43 lakh crore. Gross direct tax collection (which includes corporate, personal income tax and STT) recorded 19.75 per cent growth till August 10 to about ₹9.55 lakh crore. PTI

Fitch retains India's sovereign rating at BBB- for 20 years in row

GREEN SHOOTS. Forecasts 6.4 per cent GDP growth, aided by public capex and increased private investments

Shishir Sinha
New Delhi

GROWTH PROSPECTS. Fitch emphasised that India's economy had been resilient to shocks in recent years, a trend it expects to continue REUTERS

Fitch Ratings on Tuesday affirmed India's sovereign rating at 'BBB-', with a stable outlook, indicating no immediate pressure for a rating change.

However, the agency flagged risks of fiscal spending pressures amid protests among youth over employment opportunities.

This marks the 20th consecutive year that India has retained the rating, which is the lowest investment-grade rating.

"India's rating reflects its robust growth outlook and solid external finance fundamentals," the agency said.

A strengthening record of delivering macroeconomic stability and improving policy credibility should underpin continued robust growth and enhance economic resilience, despite near-term macroeconomic headwinds from the energy shock, it added.

High growth should also support a sustained improvement in structural credit metrics and increase the likelihood that government debt will trend down. These strengths are balanced by still-weak fiscal metrics, including high deficits, debt and debt-servicing costs compared with peers, despite recent consolidation.

"Lagging structural metrics, including governance indicators and GDP per capita, also constrain India's rating," Fitch said.

According to the agency, the Bharatiya Janata Party had made further gains in State-level elections, which may support the implementation of policy priorities. The BJP now controls governments in 17 States, while the coalition partners control four others. "Recent protests, stemming from leaked medical exams, may point to rising concerns among youth over employment opportunities, risking fiscal spending pressures over time," Fitch said.

The ratings agency forecast GDP growth of 6.4 per cent in the current fiscal year, slower than the average 7.4 per cent growth recorded over the past three years.

It said India's economy had remained resilient to shocks in recent years, a trend it expects to continue.

GROWTH PROSPECTS

"There are residual risks from uncertainty related to the US-Iran conflict, given India's position as a large net energy importer, but we do not expect a durable risk to growth prospects," Fitch said.

India imports 87 per cent of its crude oil requirements, of which 46 per cent transits through or near the Strait of Hormuz, which has been blocked amid the US-Iran conflict that began on February 28.

Fitch estimates India's medium-term potential GDP growth at 6.4 per cent, driven by public capex, a pick-up in private investment and favourable demographics.

It said India's external finances remain solid, with a low current account deficit (CAD), a net external creditor position and still-high foreign exchange reserves.

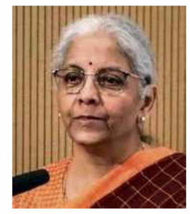
WIDENING CAD

In the FY27 Budget, the government estimated the debt-to-GDP ratio at 55.6 per cent, down from 56.1 per cent in FY26. It has set a target of bringing the ratio down to 50 per cent by March 2031.

Fitch forecast a slight widening of the CAD to 1.4 per cent of the GDP in FY27 from 0.6 per cent in FY26, driven by the energy shock.

Govt approves polymer notes for field trials

Our Bureau
New Delhi



Finance Minister
Nirmala Sitharaman

Finance Minister Nirmala Sitharaman on Tuesday informed Parliament that the government has approved the introduction of one billion polymer banknotes each in ₹10 and ₹20 denominations for field trials.

The notes are proposed to be issued alongside paper-based banknotes, and the procurement process is currently at an initial stage, she said.

As the polymer notes are proposed to be issued alongside paper-based currency, it is not possible at this stage to determine the exact timeline for their introduction or the expenditure likely to be incurred, Sitharaman said.

Minister of State for Finance Pankaj Chaudhary told the Lok Sabha in a written reply on July 27 that the RBI had informed the government that international studies showed polymer banknotes had a significantly longer lifespan than paper notes.

The introduction of polymer banknotes is currently at a preliminary stage, and their impact, if any, on digital payments can be assessed only after regular issuance, Chaudhary said.

PROCUREMENT BEGINS

On July 17, RBI-owned Bharatiya Reserve Bank Note Mudran (P) Ltd (BRBN-MPL) floated a global expression of interest (EoI) for the manufacture and supply of polymer substrate used to print banknotes.

Bidders must offer at least 30 per cent of the indicated quantity — or 20,400 reams — to qualify for the EoI.

Centre extends PM E-Drive scheme till FY28; e2Ws get ₹1,000 cr boost

Our Bureau
New Delhi

The Ministry of Heavy Industries (MHI) has extended the PM E-Drive scheme until FY28 and raised the allocation for the electric two-wheeler (e2W) segment by nearly ₹1,000 crore, according to a notification issued on Monday.

"The PM E-Drive Scheme, with an outlay of ₹11,900 crore, is being implemented from April 1, 2024, till March 31, 2028, for faster adoption of electric vehicles (EVs), setting up of charging infrastructure and development of the EV manufacturing ecosystem in the country," the notification said.

The maximum ex-factory price of an eligible electric two-wheeler has been fixed at ₹1.5 lakh.

PM E-Drive will provide support for a maximum of 45.79 lakh e2Ws, with total funding support from the MHI pegged at ₹2,767 crore.

The subsidy rate will remain at ₹2,500 per kWh of battery capacity, capped at ₹5,000 per electric two-wheeler. Under the earlier scheme, the incentive was ₹5,000 per kWh in the first year and ₹2,500 per kWh in the second year.

"The proposed amount of incentive per kWh is, however, subject to review as per the reduction in vehicle cost and would be notified accordingly from time to time," the notification said.

The outlay under EMPS-2024 has been subsumed within the PM E-Drive outlay. The total allocation for e2Ws will be ₹2,767 crore, while ₹55 crore has been earmarked for administrative expenses. "This is a fund-limited scheme. Total payout under the Scheme shall be limited to the scheme outlay of ₹11,900 crore," the MHI said.

FUND-LIMITED SCHEME

If funds for the scheme or any of its sub-components are exhausted before the terminal date of March 31, 2028, the scheme or the relevant sub-component shall be closed, and no further claims will be entertained, it added.

The target sales for the registered e-3W (L5) sub-component have already been achieved and the segment was closed on December 26, 2025, the notification said.

As March 31, 2028, is the terminal date for all segments under the scheme, no payments will be made by the MHI or the project management agency after this date.

The last date for submission of claims for any scheme component will be December 31, 2027, it added.

As refinery economics favour sour crude, oil imports from the US may hit a record low in Aug

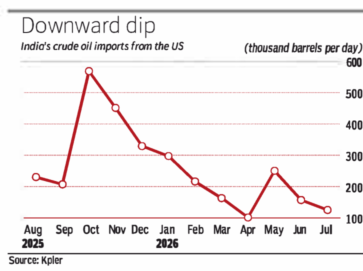
Rishi Ranjan Kala
New Delhi

Crude oil imports from the US during August are expected to hit their lowest levels since December 2024 as refinery economics pushed for more medium-to-high sour crude, while choking of the Strait of Hormuz (SoH) and the Bab-el-Mandeb (BeM) pushed up logistics costs.

Sources said Indian refiners had been contracting lower supplies from the US, which is a light sweet crude grade that produces more petrol and naphtha. Sweet crude forms a small part of the overall basket.

However, refineries are configured for medium-to-high sour grades such as Ural, Murban and Basrah. Another issue is the higher travel time of 40-45 days, which adds to the freight.

Kpler opined that US crude exports may be running high, but India is telling a very different story. Amid



Source: Kpler

all the fanfare around strong US crude exports and expectations of more US barrels moving into Asia, India presents an interesting contrast.

REFINING DIET

Kpler data suggest that India's US crude imports are on track to fall to their lowest level since December 2024 in the range of 70,000-80,000 barrels per day (b/d).

Sumit Ritolia, Kpler's Lead Research Analyst for Refining & Modeling, noted that Washington's crude oil supply had become increasingly light, which does not always fit naturally into the refining diet of India's complex refining system.

"At the same time, with disruptions to higher-API Middle Eastern Gulf barrels, the share and importance of medium-grade crude in India's import slate has increased. This further limits the economics of adding incremental light US barrels," he explained.

There is also a freight element, said Ritolia, adding that longer voyages, elevated freight costs and competition from East Asian refiners for US barrels could make the arbitrage into India less compelling.

"So, while aggregate US crude exports may look strong, high exports do not necessarily mean more barrels into every Asian market," he emphasised.

INDIA'S EQUATION

For India, the equation remains refinery specific — crude quality, yields, freight and competing alternatives ultimately matter more than the headline availability of US crude, Ritolia pointed out.

According to the US Energy Information Administration (EIA) data, India's crude oil imports from the US had been on the lower side since the beginning of the current calendar year.

Data show that New Delhi cumulatively imported around 759 thousand b/d (kb/d) of crude oil from Washington during January-May 2026, which is the second lowest on record.

Prior to this, the lowest was recorded during January-May 2018 at around 455 kb/d. The US EIA has data only till May 2026.

Engineering, textiles, toys imports from China rise

Amiti Sen
New Delhi

Imports of engineering goods, textiles, toys and plastics from China recorded a considerable increase in 2025-26, with engineering goods, one of the largest imported segments, rising nearly 19 per cent, according to data furnished by the Commerce Ministry in the Lok Sabha on Tuesday.

Imports of engineering goods rose to $75.82 billion in FY26, posting 18.6 per cent growth from $63.95 billion in 2024-25. Textile imports increased 22.5 per cent to $4.46 billion from $3.64 billion, while toy imports grew 20.7 per cent to $350 million from $290 million.

Imports of plastics rose at a slower pace of 5.8 per cent to $6.71 billion from $6.34 billion.

The government put the import surge in a broader context, pointing out that imports from China span several product categories and include raw materials, intermediate goods, capital equipment and advanced technologies.

The response came against concerns raised in Parliament about low-cost Chinese goods, including textiles, toys, plastics, electronics and light engineering products, potentially distorting the Indian market and putting pressure on domestic manufacturers and MSME clusters in Tamil Nadu such as Karur, Tiruppur, Coimbatore and Erode.

"India imports products such as lithium, cobalt, nickel, graphite, rare earth elements, etc. that are essential inputs for clean energy technologies, electric vehicles, electronics and semiconductors," Minister of State for Commerce and Industry Jitin Prasada said in the written reply.

In FY26, India's imports from China touched a high of $131.63 billion, accounting for 16.96 percent of total imports, while India's deficit with the country was at $112.16 billion, per data furnished earlier.

QUALITY CONTROL

In the reply, Prasada highlighted measures to tackle possible duty evasion and misdeclaration. "Wherever violations are detected, appropriate action is taken under the provision of the Customs Act, 1962, including seizure of goods, initiation of investigations, recovery of duty and prosecution, wherever warranted," the reply reinforced.

Stricter quality standards, quality control measures (such as QCOs), testing protocols and mandatory certification help curb sub-standards imports.

COMMODITIES

THE ECONOMIC TIMES COMMODITY INDEX

Commodities (Dec 2003=1000)	Day's Index	Prev. Index	Week Ago	Month Ago
Index	6360.6	6325.5	6128.9	6094.0
Subgroup				
Bullion	25873.5	25628.2	24158.2	24302.1
Cement	2147.6	2147.6	2147.6	2147.6
Chemicals	2673.0	2673.0	2673.0	2883.4
Edible Oil	3613.3	3610.8	3589.0	3513.6
Foodgrains	3640.6	3642.6	3661.9	3612.4
Fuel	3737.2	3737.2	3737.2	3737.2
Indl Metals	1922.0	1922.0	1921.9	1921.7
Other Agricom	3198.9	3198.9	3176.4	2949.7
Plastics	2612.2	2612.2	2673.5	2447.3

Compiled By ET Intelligence Group

On 11 August 2026

Commodity	Close	Commodity	Close	Commodity	Close
BUILDING MATERIAL		Pine Oil	200.00	■SANGLI	
BRICKS(1000 Pc)		Pot.Nitrate	140.00	Bold	360.00
■DELHI		Pot.Permanganate	410.00	Desi Yellow	280.00
Awwal (Haryana)	7600.00	Resin-B Gr.	133.77	Green	360.00
Awwal (UP)	7550.00	Resin-H Gr.	145.53	Green Bakery	250.00
Doyam (Haryana)	7550.00	Resin-N Gr.	152.88	**OTHERS-DRY FRUITS(1 Kg)**	
Doyam (UP)	7500.00	Stable Bleaching Powder	18.00	■DELHI	
Lal Peti (Red)	7200.00	Turpentine Oil	180.00	Abjosh	875.00
CEMENT(50 Kg)		Varnish	135.00	Apricot	400.00
■DELHI		Zinc Oxide	220.00	Walnut	600.00
Ambuja	320.00	■KOLKATA		Walnut Kernel	1325.00
Bangar (FOR)	290.00	Boric Acid Technical	156.00	**PISTACHIO(1 Kg)**	
Birla	290.00	Caustic Soda Flake	58.00	■DELHI	
JK Lakshmi (PPC)	290.00	Copper Sulphate	410.00	Dodi Roasted	1500.00
JK Lakshmi (Pro.)	320.00	Glycerine	150.00	Hairati	3300.00
JK Super (43 Grade)	340.00	■MUMBAI		Irani	2900.00
JK Super (PPC)	295.00	Caustic Soda Flake	51.00	Peshawari	3800.00
Sakarni White	915.00	**PARAFFIN WAX(1 Kg)**		**FISH & BROILER**	
Shri Cement	290.00	■DELHI		**BROILER-KG(1 Kg)**	
		Indian	160.00	■DELHI	
		MC Wax	400.00		

Commodity	Close	Commodity	Close	Commodity	Close
Singhara Big	260.00	■DELHI		Rajasthan	26.00
Singhara Small	250.00	Himachal	190.00	■HYDERABAD	
Small	190.00	M.P.	110.00	Onions (No.1)	34.00
Surmai	370.00	Punjab	150.00	Onions (No.2)	24.00
White	2300.00	Rajasthan	3.75	■KOLKATA	
HEN EGG(100 Pc)		■HYDERABAD		Nasik	32.50
■DELHI		Garlic (New)	110.00	**OTHER VEGETABLES(1 Kg)**	
Ahmedabad	550.00	**GINGER(1 Kg)**		■HYDERABAD	
Ajmar	500.00	■DELHI		Arvi	55.00
Allahabad	543.00	Bangalore	180.00	Bitter Gourd	55.00
Asansol	593.00	Bangalore New	75.00	Bottle Gourd	28.00
Bangalore	590.00	■HYDERABAD		Brinjals	60.00
Barwala	511.00	Ginger (New)	105.00	Cabbage	65.00
Bhopal	510.00	■KOLKATA		Carrots	60.00
Chennai	600.00	Bangalore	125.00	Cauliflower	50.00
Delhi (With Tray)	540.00	**GREEN VEGETABLES(1 Kg)**		Cluster Beans	65.00
Godawari	500.00	■DELHI		Donda	60.00
Hyderabad	525.00	Bittergourd	20.00	French Beans	100.00
Indore	535.00	Brinjal	30.00	Ridge Gourd	50.00
Jabalpur	510.00	Cabbage	40.00	Yam	85.00
Kanpur	548.00	Capsicum	40.00	**POTATOES(50 Kg)**	
Kolkata	580.00	Capsicum	30.00	■DELHI	
Lucknow	560.00	Carrot	35.00	Chip Sona	10.50
Ludhiana	514.00	Cauliflower	40.00	Chipsona	10.00
Mumbai	580.00	Cauliflower	40.00	Punjab New	8.00
Muzzafarpur	558.00	Cucumber desi	20.00	U.P.Cold Store	8.00
Mysore	590.00	Dhania leaf	40.00	U.P.Store	8.00
Nagpur	510.00	Ginger	180.00	■HYDERABAD	
Namakkal	540.00	Green Chili	35.00	Potatoes	45.00
Patna	558.00	Green Chili	50.00	Potatoes	45.00
Pune	580.00	Lady's finger	30.00	■KOLKATA	
Punjab	541.00	Lemon	50.00	Potato	13.00
Raipur	510.00	Peas	40.00	**TOMATO(25 Kg)**	
Ranchi	562.00	Peas	45.00	■DELHI	
Surat	550.00	Pumpkin	15.00	Bangalore	20.00
Varanasi	550.00	Radish	30.00	Bangalore	550.00
Vardhwan	530.00	Spinach (palak)	30.00	Karnataka	2.00
Vijayawara	555.00	■HYDERABAD		Maharashtra	20.00
Warangal	527.00	Green Chilies	65.00	Shimla	16.00
■HYDERABAD		Lady's Fingers	55.00	■HYDERABAD	
Hyderabad Eggs	525.00	**IMPORTED FRUITS(1 KG)**		Tomatoes	32.00
POULTRY FEED(250 Gm)		■DELHI		**GHEE & VANASPATI**	
■DELHI		Apple-Iran	282.00	**DESI GHEE(1 Ltr)**	
D.C.P.	71.50	Date Iran (18 kg)	283.39	■MUMBAI	
D.Groundnut Cake	38.00	Grapes China (6 kg)	300.00	Amul	598.00
D.Rice Bran	15.80	Grey Fruit (kg) Thailand	2998.70	Gokul	750.00
D.Sunflower Cake	35.00	Guava Thailand (1 kg)	250.00	Krishana	530.00
Maize Bihar	24.50	Kimiya	300.00	Madhu Sudan	550.00
Maize Grinded	25.00	Kiwi Iran (6 Kg)	400.00		
Maize U.P.	22.50	Leechi Thailand (10 kg)	400.00		

Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close
DESI CHICKEN(1 KG)		**FRUITS(1 Kg)**		New Zealand	330.00	■DELHI	
■HYDERABAD		■DELHI		Orange South Africa (10kg)	211.09	Krishana	9700.00
Chicken (Dressed/With Skin)	212.00	Apple	20.00	Pears South Africa (12 kg)	224.00	Madhusudan	9750.00
Chicken (Without Skin)	240.00	Banana	22.00	Plum South Africa	150.00	Madhusudan(KFL)	9650.00
FISH(1 KG)		Gujarat	55.55	Plum Spain	187.50	Meera Premium	510.00
■DELHI		Lemon Maharashtra	50.00	Tamarind Thailand (1 kg)	350.00	Padam Shri	9725.00
(A-Grade)	260.00	Mango-Chousa	120.00	USA	160.00	Param Premium	9750.00
(B-Grade)	250.00	Mango-Kerala quality	110.00	**ONION(40 Kg)**		Partap	11700.00
(C-Grade)	250.00	Mango-Langra	130.00	■DELHI		Radha	9900.00
All sole	140.00	Pomegranate Kandhari(8kg)	111.10	Indore(M.P.)	26.00		
Black	800.00	Watermelon Local	40.00	M.P.	29.50		
Jammu	430.00	■KOLKATA		Nasik	30.00		
Mali	230.00	Aanar	70.00	Nasik New	28.75		
Pangas	150.00	Apple	100.00	Pune	30.50		
River Sole	190.00	Banana(Kandi)	300.00	Pune New	30.00		
Rohu	210.00	**GARLIC(40 Kg)**					

Commodity	Close	Commodity	Close
Borax Granular	70.00	**DRY DATES(Quintal)**	
Boric Acid Technical	180.00	■DELHI	
Camphor Powder	960.00	Rangkat	250.00
Camphor Slab	1100.00	Red	220.00
Caustic Potash	120.00	**FIG(1 Kg)**	
Caustic Soda Flake	48.00	■DELHI	
Copper Sulphate	440.00	Best	1362.50
Creosote Oil-H	90.00	Low Quality	600.00
Creosote Oil-L	90.00	Medium	975.00
Glycerine IW/CP	165.00	**KISHMISH(1 Kg)**	
Hydrogen Peroxide	60.00	■DELHI	
Mercury	39000.00	Indian Green	537.50
Naphthalene Balls	146.00	Indian Yellow	455.00
Peppermint DMO	1150.00	Kandhari Special	767.50
Peppermint Thymol	1110.00	Ranga	662.50
Phenyl-ISI	98.00		
Phenyl-Local	81.00		

Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close
Chana	69.00	Tuar Dal	122.00	Dal Chhilka Best	118.00	Maize-Popcorn	84.00
Chana Dal	77.00	■KOLHAPUR		Dal Chhilka Local	104.00	Makai (A.P.)	26.00
FLOUR(10 Kg)		Gram Dal	81.50	Dal Dhoya Best	116.00	Moth	98.00
■DELHI		Tur Dal (1.25 No)	124.00	Dal Dhoya Local	105.00	Moth Dal	88.00
Atta Chakki	31.50	■KOLKATA		MP New	68.00	Salt	6.20
Besan-Agro Pure	86.37	Gatar Dal	70.00	Moong-Rajasthan	67.00	■NANDED	
Bran	23.71	Gram	81.50	U.P.	80.00	Jowari	40.00
Maida	33.40	Gram Dal	78.00	■DELHI LAWRENCE ROAD		■PUNE	
Roller Flour	32.00	Peas	48.00	Moong M.P.	68.00	Moth Dal Nokha	80.00
Suji	35.20	Peas Dal	50.50	Moong Rajasthan	68.00	**RICE(Quintal)**	
■HAPUR		■MUMBAI		Moong UP/Bihar	80.00	■DELHI	
Bran Bold	23.23	Rajmash Brazil	102.00	■HAPUR		1121 No	96.00
■KOLKATA		Rajmash China	110.00	Moong	66.00	1509 No.	90.00
Maida	33.60	■NANDED		Moong Dal	107.00	Basmati Common	92.00
Peas Besan	98.00	Gram	81.00	■HYDERABAD		IR-8	38.00
Suji	36.00	Tur	79.00	Moong	93.00	PR (11)	51.00

Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close
Rice Mini Kit	44.50	■HAPUR		Modi	46.45	Chitrak Chhal Desi	430.00	Mushk Dana	230.00
■MUMBAI		Wheat	26.90	Shamli	47.00	Chob Chini	360.00	Nagarmotha	85.00
Kolam (New)	55.00	■HYDERABAD		Simbhaoli	46.70	Dasmool	65.00	Nisot	400.00
Kolam Old	59.00	Wheat (Bansi)	34.00	**SUGAR(Quintal)**		Desi Chitrak Mool	250.00	Paneer Dody	200.00
Mansoori	36.00	Wheat (Sharbati)	42.00	■DELHI		Dhaiphool	65.00	Phool Gulab	575.00
Permal	36.00	■KOLHAPUR		Sugar Ready	51.75	Gajarseed	75.00	Pipal Small	750.00
URAD(Quintal)		Wheat	37.00	■HAPUR		Giloy	50.00	Priyangu Phool	150.00
■AKOLA		■MUMBAI		Sugar Spot	52.00	Godanti	42.00	Rasot	500.00
Dal Mogar Dhoya	120.00	Lokvan	42.00	■HYDERABAD		Gokhru Large	300.00	Salt Black	35.00
Urad	88.00	Sharbati	43.00	S-30 Variety	43.20	Gokhru Small	170.00	Shankh Pushpi	60.00
■DELHI		Thana Mill	29.50	■KOLKATA		Gondsohjana	350.00	Shuddh Shilajeet	2400.00
Dal Chhilka Best	123.00	■NANDED		Sugar M-30	53.00	Gorakhmundi	90.00	Sitawar White	350.00
Dal Chhilka Local	112.00	Wheat	38.00	Sugar S-30	51.50	Gugal	2800.00	Sitawar Yellow	1000.00
Dal Dhoya Best	120.00	**GUR & SUGAR**		■MUMBAI		Gurvach	260.00	Sugandh Mantri	300.00
Dal Dhoya Local	110.00			Sugar-M	49.32	Harar Big	60.00		
Urad Desi UP New	90.00			Sugar-S	48.52	Harar Chhilka Powder	70.00		

Inputs: NNS Online

CAMLIN FINE SCIENCES LIMITED

Camlin Fine Sciences

CIN: L74100MH1993PLC075361
Registered Office: Floor 2 to 5, Building "in G. S. Point", Plot No. VIII, Private Layout Scheme, Opp. University Campus, C.S.T. Road, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India.
Tel: 91-22-67001000; **Fax:** 91-22-28324404; **Email:** secretarial@camlinfs.com; **Website:** www.camlinfs.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2026

(Rs.in Million, except per share data)

No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED	QUARTER ENDED			YEAR ENDED
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income from Operations	2,224.86	1,835.17	1,914.38	8,379.18	5,198.79	4,248.11	4,077.21	17,233.08
2	Net Profit / (Loss) for the period from continuing operations (before tax and exceptional items)	(186.72)	(140.25)	(163.77)	(378.23)	(211.49)	26.86	(31.79)	(65.26)
3	Net Profit / (Loss) for the period before tax from continuing operations (after exceptional items)	(186.72)	(166.36)	(163.77)	(540.92)	(322.59)	(52.63)	(31.79)	(319.86)
4	Total Net Profit / (Loss) for the period after tax (after exceptional items)	(123.12)	(56.49)	(106.81)	(329.66)	(336.22)	862.77	(106.81)	235.43
5	Net Profit / Loss for the period after tax and non-controlling interests (after exceptional items)					(317.06)	882.02	(99.61)	276.27
6	Total Comprehensive Income for the period	(86.28)	(66.42)	(104.56)	(376.62)	(163.62)	743.85	12.48	269.80
7	Equity Share Capital	192.10	192.09	187.92	192.09	192.10	192.09	187.92	192.09
8	Other Equity				9,096.16				10,216.71
9	Earnings per share (of ₹ 1/-each) (not annualised)								
	- Basic ₹	(0.64)	(0.29)	(0.57)	(1.74)	(1.65)	4.59	(0.53)	1.46
	- Diluted ₹	(0.64)	(0.29)	(0.57)	(1.74)	(1.65)	4.54	(0.53)	1.44

The above information is an extract of the detailed format of unaudited results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results for the quarter June 30, 2026 are available on the Company's website at www.camlinfs.com and the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com.

FOR CAMLIN FINE SCIENCES LIMITED

Ashish S. Dandekar
Chairman & Managing Director
DIN: 01077379

Place : Mumbai
Date : August 11, 2026

MAZDA LIMITED

Regd. Office : C/1-39/13/16 GIDC Naroda, Ahmedabad - 382 330
CIN : L29120GJ1990PLC014293

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(₹ in Lacs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026 Unaudited	31/03/2026 Audited	30/06/2025 Unaudited	31/03/2026 Audited
1	Total Income from operations	8,393.39	6,431.51	5,390.38	21,910.69
2	Net Profit / (loss) from ordinary activities before tax, exceptional or extra-ordinary items	961.56	874.79	632.39	3,635.99
3	Net Profit / (loss) from ordinary activities after tax	733.43	628.79	491.48	2,750.87
4	NetProfit/ (loss) for the period aftertax (after extraordinary items)	733.43	628.79	491.48	2,750.87
5	Total Comprehensive Income for the period [comprising profit / (loss) for the period (aftertax) and other Comprehensive Income (after tax)]	713.04	563.60	487.19	2,661.98
6	Paid-up equity share capital (Face Value of ₹ 02 per share)	400.50	400.50	400.50	400.50
7	Other Equity excluding Revaluation Reserve				24,533.20
8	Basic and Diluted Earnings per share of ₹ 02 each	3.66	3.14	2.45	13.74

Note:
(i) The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of Unudited Financial Results for the quarter ended 30/06/2026 are available on the Stock Exchanges website i.e. www.bseindia.com and www.nseindia.com as well as on the company's website i.e. www.mazdalimited.com.
(ii) The aforesaid financial results were placed before and reviewed by the Audit Committee at its meeting held on 10/08/2026 and approved by the Board of Directors at its meeting held on the same date.

FOR & ON BEHALF OF THE BOARD
OF MAZDA LIMITED
PERCYAVARI
WHOLE-TIME DIRECTOR
DIN:00499114

PLACE : AHMEDABAD
DATE : 11/08/2026

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150)]
Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurugram, Haryana-122001, Phone +91-124-4081281
Corporate Office: J-1/ B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044, **Phone:** +91-11-26946409
Website: www.kajariaceramics.com, **E-mail:** investors@kajariaceramics.com

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to the SEBI's Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the Shareholders of Kajaria Ceramics Limited ('Company') are hereby informed that a Special Window is opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization ('demat') of physical shares.

The Special Window is available for transfer and demat of physical shares which were sold/purchased prior to April 1, 2019. The Special Window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise.

For clarity with regard to applicability of this Special Window to transfer deed(s) executed before April 1, 2019, below matrix may be referred:

Lodged for transfer before April 1, 2019?	Is the original share certificate available?	Whether eligible to lodge in the Special Window?
No - It is fresh lodgement	Yes	Yes
Yes - It was rejected/ returned earlier	Yes	Yes
Yes	No	No
No	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) alongwith transfer deed(s) and other supporting documents will only be considered under the Special Window.

To avail of this Special Window, please contact to the Company's Registrar and Transfer Agent ('RTA') i.e. MCS Share Transfer Agent Limited at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi -110020. For further details, please refer the above said SEBI's circular available at https://www.kajariaceramics.com/storage/pdf/special-window-for-transfer-and-dematerialisation-of-physical-securities-31jan26.pdf?t=1770966792

Shareholders of the Company are also requested to update KYC details including PAN, Email ID, Address, Mobile No. and Bank Account details with the Depository Participant(s) [If shares are held in demat form] or with the RTA [if shares are held in physical form], to ensure ease of communication and seamless payment of dividend (if any). Shareholders of the Company holding shares in physical form are requested to demat their shares by submitting share certificate of face value of Re. 1/- to their Depository Participant(s).

For **Kajaria Ceramics Limited**
Sd/-
VinitKumar
General Counsel & Company Secretary

Place: New Delhi
Date: August 11, 2026

FORM-G
INVITATION FOR EXPRESSION OF INTEREST FOR METALIND PVT. LTD. OPERATING IN THE CONSTRUCTION BUSINESS IN KOLKATA, WEST BENGAL & SITAMARHI, BIHAR
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl. No.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/LLPNo.	Metalind Pvt. Ltd. PAN : AACCM2883J CIN NO : U28999BR1959PTC045826
2.	Address of the registered office	H. No. 222 Ward No.4, Krishna Nagar, Dumra, Bihar, India- 843302
3.	URL of website	NA
4.	Details of place where majority of fixed assets are located	The assets of the Corporate Debtor are located at Sitamarhi, Bihar and Kolkata. For more details, the interested applicants may contact us at cirp.metalind@gmail.com
5.	Installed capacity of main products/services	Not Applicable
6.	Quantity and value of main products/ services sold in last financial year	NA
7.	Number of employees/workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Further details including last available financial statements (with schedules) of two years, lists of creditors can be obtained from the Resolution Professional through email at cirp.metalind@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Eligibility for resolution applicants can be obtained from the Resolution Professional through email at cirp.metalind@gmail.com
10.	Last date for receipt of expression of interest	27.06.2026
11.	Date of issue of provisional list of prospective resolution applicants	06.09.2026
12.	Last date for submission of objections to provisional list	11.09.2026
13.	Date of issue of final list of prospective resolution applicants	21.09.2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	26.09.2026
15.	Last date for submission of resolution plans	26.10.2026
16.	Process email id to submit Expression of Interest	cirp.metalind@gmail.com
17.	Details of the corporate debtor's registration status as MSME.	The corporate debtor is not registered as a micro, small or medium enterprise under the Micro, Small and Medium Enterprises Development Act, 2006 (27 of 2006).

Note : The 180th day of the Corporate Insolvency Resolution Process of the Corporate Debtor has ended on 13.06.2026. The Resolution Professional has already filed an application before the adjudicating Authority for extension of the CIRP period for 90 days and presently the same is under adjudication stage. Further, the Committee of Creditors in their 4th Committee of Creditors meeting have accorded approval for the extension of the process by an additional period of 60 days under Section 12 of Insolvency & Bankruptcy Code 2016, and an application in this regard, is going to be filed with the Adjudicating Authority by the Resolution Professional.

Sd/-
CMA Jalshree Kannan
Resolution Professional - Metalind Private Limited
Reg. No. IBBI/IPA-002/IP-N01214/2022-2023/14076.
Registered Address : "Vinayak Apartments"
Flat 7, 2nd floor, 25, Karunamoyee Ghat Road (Tollygunge Area),
Kolkata 700082, West Bengal, India
For Metalind Private Limited
Authorization for Assignment Is valid till 30th June 2027
Email : cirp.metalind@gmail.com

Date : 12.08.2026
Place : Kolkata

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Registered Office: 'PGP HOUSE' No. 59(Old No.57), Sterling Road, Nungambakkam, Chennai 600034,
Telephone: 044 28311313, email:secretarial@dharanifinance.com | website:www.dharanifinance.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FDR THE QUARTER ENDED 30th JUNE 2026

(Rs. in Lakhs except EPS)

Sl. No.	Particulars	Quarter ended 30-06-2026 (Unaudited)	Quarter ended 31-03-2026 (Audited)	Quarter ended 30-06-2025 (Unaudited)	Year ended 31-03-2026 (Audited)
1	Total Income from Operations	42.02	34.26	35.99	139.81
2	Net Profit/(Loss) for the period (before tax and exceptional items)	26.74	9.04	21.90	81.07
3	Net Profit/(Loss) for the period before tax (after exceptional items)	26.74	9.04	21.90	81.07
4	Net Profit/ (Loss) for the period after tax (after exceptional items)	20.35	13.22	16.43	55.46
5	Other comprehensive income (net of tax)	-	(0.68)	-	(0.68)
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	-	(0.68)	-	(0.68)
7	Equity Share Capital (face value of Rs.10 per share)	499.72	499.72	499.72	499.72
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the financial year	-	-	-	503.41
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	(a) Basic	0.41	0.26	0.33	1.11
	(b) Diluted	0.41	0.26	0.33	1.11

Notes:
1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 10th August 2026. The Statutory Auditors have issued a limited review report on the unaudited financial results.
2. The unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 – Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, to the extent applicable.
3. The Company has given Inter-Corporate Deposit (ICD) of INR 200 Lakhs to M/s. Aryav Exports Private Limited on July 4, 2017. However, the Company has not received interest on ICD till date. Therefore, no accrued interest on ICD has been recognised in the books of accounts for the quarter ended 30th June 2026. This is a matter of modified opinion by the auditors in the previous audited results.
4. Accrued interest on loans and advances receivable on the above-mentioned loans has been carried at outstanding values. However, no provision has been made in the books of accounts based on the prudential norms. Management is of the opinion, based on discussions with the customer, that full repayment of the outstanding receivable from the said customer is expected to happen. This is a matter of modified opinion by the auditors in the previous audited results.
5. The Company is engaged in the business of Non-Banking Financial Company (NBFC) activities. Both in the current and previous financial years, the Company was solely engaged in NBFC activities. In accordance with Ind AS 108 – Operating Segments, the Company has identified only one reportable segment, i.e., NBFC activities. Since there are no other segments that meet the criteria for separate reporting, no additional segment disclosures are required.

By the order of the Board
For **DHARANI FINANCE LIMITED**
Sd/-
Dr. Palani G Periasamy
Chairman
DIN 00081002

Place : Chennai
Date : 10-08-2026

MATRIMONY.COM LIMITED
Regd.Off: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028
Website: www.matrimony.com
CIN: L63090TN2001PLC047432

matrimony.com bharat matrimony

Extract of statement of Consolidated Unaudited Financial Results for the quarter ended 30th June, 2026 (Rs. in lakhs except EPS)

Sl. No	Particulars	Quarter ended June 30, 2026 (Unaudited)	Year ended March 31, 2026 (Audited)	Quarter ended June 30, 2025 (Unaudited)
1.	Total Income from Operations	13,707	48,369	12,171
2.	Net Profit for the period (before Tax and Exceptional items)	2,503	4,330	1,084
3.	Net Profit for the period before tax (after Exceptional items)	2,503	4,330	1,084
4.	Net Profit for the period after tax (after Exceptional items)	1,908	3,417	840
5.	Total Comprehensive Income for the period	1,913	3,466	833
6.	Equity Share Capital	1,034	1,034	1,078
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		19,613	
8.	Earnings Per Share (of Rs.5/- each)			
	a. Basic:	9.23*	15.92	3.89*
	b. Diluted:	9.23*	15.92	3.89*

*Not annualised

Note:

1. The extract of the unaudited standalone financial results are as under

Particulars	Quarter ended June 30, 2026 (Unaudited)	Year ended March 31, 2026 (Audited)	Quarter ended June 30, 2025 (Unaudited)
Total Income from operations	13,602	48,019	12,072
Net Profit for the period before tax and after Exceptional items	2,484	4,214	1,088
Net Profit for the period after tax and Exceptional items	1,897	3,334	847

2. The above is an extract of the detailed format of financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended). The full format of the financial results are available on the websites of the Stock Exchange(s) at www.nseindia.com and www.bseindia.com) and Company's website at www.matrimony.com.

3. The above results were reviewed and recommended by the Audit Committee on August 10, 2026 and approved by the Board of Directors at their meeting held on August 11, 2026 at Chennai.

For and on behalf of the Board of Directors of Matrimony.com Limited
Murugavel Janakiraman
Chairman & Managing Director

Place: Chennai
Date: August 11, 2026

APEX CAPITAL AND FINANCE LIMITED

APEX

CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi – 110016
Email: contact@apexfinancials.in; **Website:** www.apexfinancials.in; **Tele-Fax:** +91 11 40348775

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. in Lacs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	Total Income from operations	246.65	204.66	148.93	713.36
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	181.34	126.78	104.82	498.08
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	181.34	126.78	104.82	498.08
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	135.69	95.40	78.05	373.26
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	135.69	95.40	78.05	373.26
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,352.00	592.00	592.00	592.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	–	–	–	2,909.50
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinuing operations)				
	Basic (Rs.)	1.00	0.16	1.32	6.31
	Diluted (Rs.)	1.00	0.16	1.32	6.31

NOTES:
1. The above unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee in its meeting held on 11.08.2026 and thereafter approved and taken on record by the Board of Directors in its meeting held on 11.08.2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid financial results.
2. The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results for the quarter ended June 30, 2026 are available on the Stock Exchange Website at www.bseindia.com and on the Company's Website at www.apexfinancials.in.
The same can be accessed by scanning the QR Code provided below.

By the Order of the Board
For Apex Capital and Finance Limited
Sd/-
(Shekhar Singh)
Managing Director
DIN : 00039567

Date: 11.08.2026
Place: New Delhi

જીએચસીએલ ટેક્ષટાઈલ્સ લિમીટેડ

GHCL TEXTILES

રજી. ઓફીસ : જીએચસીએલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા, અમદાવાદ–૩૮૦૦૦૯. (ગુજરાત). (CIN: L18101GJ2020PLC114004)
Email : info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in
Web : www.ghcltextiles.co.in Phone : 079-26427818, 26427519.

પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ-વોટિંગની નોટીસ

સભાસદોને આથી જણાવવામાં આવે છે કે કંપની ધારો ૨૦૧૩ (કાયદો) ની કલમ ૧૧૦ ની સાથે કલમ ૧૦૮ ને વાંચતા તેમજ તેની સાથે અન્ય લાગુ પડતી જોગવાઈઓને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો–૨૦૧૪ (રૂલ્સ) ના નિયમ–૨૨ અને નિયમ–૨૦ સાથે વાંચતા અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીકવારમેન્ટ્સ) ના નિયમો–૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન) અને અન્ય કોઈ નિયમો લાગુ પડતા હોય તો, જીએચસીએલ ટેક્ષટાઈલ્સ લિમિટેડ (કંપની) દ્વારા જુલાઈ ૩૦, ૨૦૨૬ (નોટીસ) ના રોજ આપવામાં આવેલ પોસ્ટલ બેલોટની નોટીસમાં જણાવેલ વિશેષ ઠરાવોની પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ–વોટીંગ થી સભાસદોની મંજૂરી મેળવવા માંગે છે. કંપની દ્વારા પોસ્ટલ બેલોટ નોટીસ (ખુલાસારૂપ નિવેદનો અને રીમોટ ઈ–વોટીંગ કરવાની વિસ્તૃત માહિતી સહિત) જે સભાસદોના નામ કટ–ઓફ–ડેટ શુક્રવાર, ઓગસ્ટ ૦૭, ૨૦૨૬ સુધીમાં કંપની સભાસદ રજીસ્ટર/લાભાર્થીઓના લીસ્ટમાં નોંધાયેલ હશે તેઓને ઓગસ્ટ ૧૧, ૨૦૨૬ સુધી સંપૂર્ણ રીતે રવાના કરી દીધેલ છે.

એમસીએ અને સેબી પરિપત્રની અંદર જણાવેલ જોગવાઈઓની પૂર્તતા કરતા, પોસ્ટલ બેલોટ નોટીસ ને ફક્ત ઈ–મેઈલ દ્વારા તેમના બધાજ સભાસદોને જેમના ઈ–મેઈલ આઈડી કંપનીમાં / ડીપોઝીટરી પાર્ટીસીપન્ટ્સ પાસે નોંધાયેલા છે તેઓને તેમના રજીસ્ટર્ડ ઈ–મેઈલ આઈડી ઉપર મોકલેલ છે. સભાસદોને પોસ્ટલ બેલોટ ફોર્મ અને પ્રિ–પેઈડ બિઝનેસ કવર સહિતની આ પોસ્ટલ બેલોટ નોટીસની કોઈપણ ભૌતિક કોપી મોકલવામાં આવશે નહીં.

સભાસદોને આથી જણાવવામાં આવે છે કે કંપની ધારો ૨૦૧૩ની કલમો ૧૦૮ અને ૧૧૦ની જોગવાઈને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો–૨૦૧૪ ના નિયમો–૨૦ અને ૨૨ સાથે વાંચતા અને સેબી ના નિયમ–૪૪ (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીકવારમેન્ટ્સ) નિયમો–૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન) અને અન્ય કોઈ નિયમો લાગુ પડતા હોય તો, ના અનુપાલનાર્થે કંપની તેના સભાસદોને રીમોટ ઈ–વોટીંગની સુવિધા સેન્ટ્રલ ડીપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિ. (સીડીએસએલ) દ્વારા સભાસદોને ઈલેક્ટ્રોનિક સ્વરૂપમાં પૂરી પાડવામાં આવેલ છે આ રીમોટ ઈ–વોટીંગ સેવાઓની સુવિધા નીચેના ખાસ ઠરાવ માટે આપી રહી છે.

ક્રમાંક	બાબત	ઠરાવનો પ્રકાર
૧	જીએચસીએલ ટેક્ષટાઈલ્સ લિમિટેડના કર્મચારીઓને શેર વિકલ્પયોજના ૨૦૨૬ 'જીએચસીએલ ટેક્ષટાઈલ્સ ઈએસઓએસ ૨૦૨૬' અથવા 'યોજના'	ખાસ

કંપનીના બોર્ડ ઓફ ડાયરેક્ટરો દ્વારા શ્રી મનોજ આર. હુરકત (મેમ્બરશીપ નં. એફ૪૨૮૭ અને સર્ટીફીકેટ ઓફ પ્રેક્ટીસ નં. ૨૫૭૪) પ્રેક્ટીશીંગ કંપની સેક્રેટરીને કાયદામાં જણાવેલ નિયમો અંતર્ગત પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ–વોટીંગ કામગીરીની પારદર્શક તથા ન્યાયી ચોકસાઈ અને વર્ગીકરણ માટે સ્કુટીનાઈઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે.

સભાસદોને વિનંતિ કે પોસ્ટલ બેલોટ નોટીસમાં જણાવેલ વિગતોને ધ્યાનથી વાંચી લેવી. સભાસદોને વિનંતી સાથે જણાવવાનું કે રીમોટ ઈ–વોટીંગ બુધવાર, ઓગસ્ટ ૧૨, ૨૦૨૬ ના રોજ ભારતીય સમય મુજબ સવારના ૯:૦૦ વાગ્યા થી શરૂ થશે અને ગુરૂવાર, સપ્ટેમ્બર ૧૦, ૨૦૨૬ ના રોજ ભારતીય સમય મુજબ સાંજના ૫:૦૦ વાગે પૂર્ણ થશે (બન્ને દિવસો સહિત). ત્યારબાદ સીડીએસએલ દ્વારા ઈ–વોટીંગ વ્યવસ્થા નિષ્ક્રીય કરી દેવામાં આવશે તેમજ ત્યારબાદ રીમોટ ઈ–વોટીંગ કરવા દેવામાં આવશે નહીં. રીમોટ ઈ–વોટીંગના સમયગાળા દરમ્યાન જે શેરધારકો શુક્રવાર, ઓગસ્ટ ૦૭, ૨૦૨૬, એટલે કે કટ–ઓફ–ડેટ સુધીમાં કંપનીના શેર ધરાવે છે તેઓ જ ફક્ત ઈલેક્ટ્રોનિકલી મત આપી શકશે.

જે સભાસદોને ઈ–મેઈલ દ્વારા પોસ્ટલ બેલોટ નોટીસ ન મળી હોય અને પોસ્ટલ બેલોટ ફોર્મની પ્રત્યક્ષ નકલ જોઈતી હોય તો તેઓ પોસ્ટલ બેલોટ ફોર્મની કોપી secretarial@ghcltextiles.co.in ને ઈ–મેઈલ મોકલીને મંગાવી શકે છે અથવા કંપનીની વેબસાઈટની નીચે આપેલ લિંક અથવા ક્યુઆર કોડ દ્વારા ડાઉનલોડ કરી શકે છે.

પોસ્ટલ બેલોટ નોટીસ ની વેબ-લિંક અને ક્યુઆર કોડ
https://ghcltextiles.co.in/wp-content/uploads/2026/08/GHCL_Textiles_Postal-Ballot-Notice_30_07_2026.pdf

પોસ્ટલ બેલોટનું પરિણામ શનિવાર, સપ્ટેમ્બર ૧૨, ૨૦૨૬ ના રોજ કંપનીની કોર્પોરેટ ઓફિસ એટલે કે : "જીએચસીએલ હાઉસ", બી–૩૮, ઈન્સ્ટીટ્યુશનલ એરીયા, સેકટર–૧, નોઈડા (યુપી)–૨૦૧૩૦૧ ખાતે ઘોષિત કરવામાં આવશે. ઘોષિત કરવામાં આવેલું પોસ્ટલ બેલોટનું પરિણામ, સ્કુટીનાઈઝરના અહેવાલ સાથે કંપનીની વેબસાઈટ www.ghcltextiles.co.in તથા કંપનીના નોટીસ બોર્ડ ઉપર અને CDSL ની વેબસાઈટ પર મૂકવામાં આવશે તેમજ આ પરિણામ વિશે કંપનીના ઈકવીટી શેર નોંધાયેલા છે તે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડને પણ જણાવવામાં આવશે.

સ્પષ્ટીકરણના નિવેદનોને લગતા તમામ દસ્તાવેજોનું નિરીક્ષણ કોઈ પણ ફી વગર કંપનીના કોર્પોરેટ ઓફિસ અને/અથવા રજીસ્ટર્ડ કાર્યાલય ખાતે નોટીસ મોકલવામાં આવેલ તારીખથી લઈને પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ–વોટીંગ કરવાની છેલ્લી તારીખ એટલે કે ગુરૂવાર, સપ્ટેમ્બર ૧૦, ૨૦૨૬ સુધી કંપનીના કામકાજના તમામ દિવસો દરમ્યાન સવારના ૧૧:૦૦ થી બપોરના ૧:૦૦ વચ્ચે ઉપલબ્ધ છે. જે સભાસદોને આ દસ્તાવેજોનું નિરીક્ષણ કરવું હોય તો તેઓ secretarial@ghcltextiles.co.in ને ઈ–મેઈલ મોકલીને તેનું નિરીક્ષણ કરી શકે છે.

સભાસદોને ઈ–વોટીંગને લગતી કોઈ પૂછપરછ અથવા સમસ્યાઓ કે ફરિયાદો હોય તો તેઓ વેબસાઈટ www.evotingindia.com પર ઉપલબ્ધ "હેલ્પ સેકશન" હેઠળ આપેલા "ફ્રીકવન્ટલી આસ્કડ ક્વેશ્ચન્સ" ("FAQs") જોઈ શકે છે અને ઈ–વોટીંગ મેન્યુલ વાંચી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ–મેઈલ પણ મોકલી શકે છે અથવા CDSL ના ટોલ ફ્રી નં. ૧૮૦૦૨૧૦૯૯૧૧ અથવા CDSL ના સંબંધિત કર્મચારીઓનો ફોન : ૦૨૨–૬૨૩૪૩૬૨૬ / ૦૨૨–૬૨૩૪૩૬૨૪ ઉપર (સોમવાર થી શુક્રવાર સવારના ૧૦.૦૦ થી સાંજના ૬.૩૦ વાગ્યા સુધી) સંપર્ક કરી શકે છે અથવા શ્રી પ્રશાંત કિર્તીકર ને એમયુએફજી ઈનટાઈમ ઈન્ડિયા પ્રા. લિ., સી–૧૦૧, ૨૪૭ પાર્ક, લા.બ.શા. માર્ગ, વિક્રોલી (પશ્ચિમ), મુંબઈ–૪૦૦૦૮૩. ફોન : ૦૨૨–૪૯૧૮૬૦૦૦, ઈ–મેઈલ rnt.helpdesk@in.mpms.mufg.com પર ઈ–મેઈલથી કે સરનામે લખી શકે છે. તેઓ ઈલેક્ટ્રોનિક વોટીંગને લગતી ફરીયાદો સાંભળવાને જવાબદાર અધિકારી છે.

જીએચસીએલ ટેક્ષટાઈલ્સ લિમિટેડ વતી
સહી/– લલીત નારાયણ દ્વીવેદી
કંપની સેક્રેટરી

સ્થળ : નોઈડા
તારીખ : ઓગસ્ટ ૧૧, ૨૦૨૬