

August 12, 2026

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Symbol: MEDIASSIST

Scrip Code: 544088

Subject: Newspaper Advertisement

Ref: 26th Annual General Meeting and Record Date for payment of final dividend for the Financial Year 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India, please find enclosed herewith copies of the newspaper advertisement published on August 12, 2026 in 'Business Line' (English Newspaper) and 'Navshakti' (Marathi Newspaper).

The advertisements pertain to the prior intimation of the 26th Annual General Meeting of the Company and dividend related information.

You are requested to take the same on record.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Rashmi B V
Company Secretary & Compliance Officer
ICSI Membership No. A38729

Medi Assist Healthcare Services Limited

CIN - L74900MH2000PLC437885

Registered Office : AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road
Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059, Maharashtra
Phone : +91-22-6259 6797

Corporate Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka
Phone : +91-80-6919 0000

Email : ask@mediassist.in Website : www.mediassist.in

India analysing the impact of Mecca pact on national security

Amiti Sen
New Delhi

India is examining the implications of the defence pact between Pakistan, Saudi Arabia and Turkiye — pledging to defend each other against external attacks — from the perspective of its national security and regional peace and stability, the MEA said.

The pact signed between the three countries on August 7, officially called the ‘Mecca Joint Defence Agreement’, stipulated that an armed attack against any one of the signatories would be regarded as an attack on all, according to their joint statement.

“We continue to closely follow developments in the West Asia conflict. As far as this agreement is concerned, we are examining its implications both from the perspective of India’s national security,” MEA Spokesperson Randhir Jaiswal said.

NO CLARITY

The joint statement provided no clarity on how seriously the agreement binds the three countries to come to each other’s aid in the event of aggression against one of them.

“The agreement is there on paper. But we don’t know what will be the practical implementation. So, while India would be cautious of the development, it may not be alarmed,” a source told *businessline*.

On paper, Pakistan may be trying to give a message to India, while Saudi Arabia would do the same to Iran and Turkiye perhaps to the US, the source noted.

“One needs to see what is in the fine print and how serious are the countries about coming to each other’s defence when they get into a military conflict,” the source added.

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Air India management summoned over Phuket-Delhi flight incident

Rohit Vaid
New Delhi

The Centre on Tuesday summoned Air India’s management to seek a detailed update on the August 4 Phuket-Delhi flight incident, sources told *businessline*.

According to sources, senior Ministry of Civil Aviation (MoCA) officials pulled up the airline’s management over the incident.

Later in the day, MoCA, in a statement, said the number of passengers injured in the incident had risen to 20, excluding four cabin crew members who were also injured in the disturbance.

In another development, sources indicated that the secondary psychoactive-substance test of the pilot-in-command had returned positive. However, the result has not been officially confirmed by the MoCA, the Directorate General of Civil Aviation or Air India.

SERIOUS VIEW

Tuesday’s meeting assumed significance as MoCA has taken a serious view of the incident involving Air India flight AI2379, which suffered a sudden altitude variation of approximately 300 feet during cruise before stabilising and landing safely in Delhi.

As per sources, tough



Campbell Wilson, Air India’s CEO, speaking to the media after meeting senior officials of MoCA ANI

questions were put to the Air India management during the meeting, with the Ministry seeking clarity on the sequence of events and the measures taken by the airline following the incident.

Speaking to reporters, Civil Aviation Minister Ram Mohan Naidu Kinjarapu said the Ministry wanted a direct update from Air India on how it was handling the incident.

He said aviation safety remained the top priority for the Ministry and that there should be no compromise by any stakeholder, including airlines and regulators.

At present, the Aircraft Accident Investigation Bureau has taken up the investigation into the incident. He added that the Ministry would also examine the regulatory framework relating to substance use by aviation personnel.

ISGEC

ISGEC HEAVY ENGINEERING LIMITED

Regd. Office: Radaur Road, Yamunanagar – 135001, Haryana
CIN: L23423HR1933PLC000097, Tel: +91-120-4085405
Email: cfo@isgec.com, Website: www.isgec.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(₹ in lakhs except earnings per share)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1.	Total Income from continuing operations	1,58,532	1,04,491	5,45,866	1,99,346	1,37,437	6,92,228
2.	Net Profit/(Loss) from continuing operations for the period (before Tax, Exceptional and/or Extraordinary items)	12,286	11,191	46,894	5,290	4,510	32,439
3.	Net Profit/(Loss) from continuing operations for the period before Tax (after Exceptional and/or Extraordinary items)	12,286	11,191	45,491	5,290	4,510	30,790
4.	Net Profit/(Loss) from continuing operations for the period after Tax (after Exceptional and/or Extraordinary items)	9,202	8,659	34,675	1,750	1,331	15,404
5.	Net Profit/(Loss) from discontinued operations for the period after Tax	-	-	-	-	-	-
6.	Total Comprehensive Income for the period [(Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax)]	9,206	8,662	35,354	2,443	651	13,951
7.	Equity Share capital	735	735	735	735	735	735
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2,72,629			2,72,923		
9.	Earnings Per equity Share (of ₹ 1/- each) (not annualised)						
	(a) Basic (in ₹)	12.52	11.78	47.16	1.22	0.94	14.81
	(b) Diluted (in ₹)	12.52	11.78	47.16	1.22	0.94	14.81

Notes:
1. The above Standalone and Consolidated financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026.
2. These Standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) as specified in section 133 of the companies Act, 2013.
3. In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 the Company hereby declares that the auditors have issued limited review reports both for standalone and consolidated financial results with unmodified opinion for the quarter ended June 30, 2026.
4. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock exchange website, www.bseindia.com, www.nseindia.com and on the Company's website www.isgec.com. The same can be accessed by scanning the QR code provided below.
5. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes. The Codes have been made effective from November 21, 2025. The New Labour Codes have resulted in estimated one time increase in provision for employee benefits of the Group of ₹ 1,649 lakhs during the financial year ended March 31, 2026 on the basis of actuarial valuation and consistent with the guidelines provided by the Institute of Chartered Accountants of India and the same has been recognized as an exceptional item.
6. During the quarter ended June 30, 2026, the Company diluted its equity stake in SFW Isgec Energy Private Limited (formerly known as Isgec SFW Boilers Private Limited) from 51% to 26% pursuant to sale of 25% shareholding in this Company. Consequent to the reduction in the shareholding, the Company has ceased to exercise control over SFW Isgec Energy Private Limited (formerly known as Isgec SFW Boilers Private Limited) with effect from June 25, 2026 in accordance with the requirements of "IND AS 110- Consolidated Financial Statements". Accordingly SFW Isgec Energy Private Limited has ceased to be a subsidiary and has been accounted for as an associate under "IND AS 28- Investments in Associates and Joint Ventures". The retained investment of 26% has been recognised at its fair value. This transaction has resulted into gain of ₹ 373 lakhs which is recognised in Profit & Loss for the quarter ended June 30, 2026.
7. The figures for the corresponding previous periods have been regrouped, wherever necessary, to make them comparable.

FOR ISGEC HEAVY ENGINEERING LIMITED
(ADITYA PURI)
Managing Director

Date : August 11, 2026
Place : Noida

Bike taxis are not public transport vehicles: Karnataka government to Supreme Court

Krishnadas Rajagopal
New Delhi

The Karnataka government on Tuesday submitted in the Supreme Court that a State High Court decision to allow bike-taxis ignores the low safety standards of motorcycles, higher accident fatality rates, congestion and

their limited utility as public transport vehicles. The State’s case came up before a Bench headed by Justice Satish Chandra Sharma on Tuesday and was deferred to a later date for detailed consideration.

Karnataka, represented by advocate Sanchit Garga, said the restriction on the use of two-wheelers as taxis was

reasonable, proportionate and in public interest.

“Motorcycle riders continue to have viable alternative avenues of livelihood, including under the Kamataka Platform-Based Gig Workers (Social Security and Welfare) Act, 2025, which provides statutory protection and welfare measures for such workers,” Karnataka submitted.

Medi Assist

MEDI ASSIST HEALTHCARE SERVICES LIMITED

CIN: L74900MH2000PLC437885

Registered office: AARPEE Chambers, SSRP Building, 7th floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059; Ph: +91-22-6259 6797
Corporate Office: Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru-560 029, Karnataka. Ph: +91-80-6919 0000;
Website: www.mediasist.in; Email: investor.relations@mediasist.in

26th Annual General Meeting and Record Date for payment of final dividend for the Financial Year 2025-26

NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Medi Assist Healthcare Services Limited ('Company') is scheduled to be held on **Thursday, September 24, 2026 at 10.30 a.m. (IST) through Video Conferencing (VC) facility / other audio-visual means (OAVM)**, in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for the Financial Year ('FY') 2025-26 will be sent only by electronic mode to those Members whose email addresses are registered with the Depository Participant(s)/Company. The same will also be made available on the Company's website at www.mediasist.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of - MUFG Intime India Private Limited ('Registrar and Share Transfer Agent/RTA') at www.in.mpmc.mufg.com

Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants (DP). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter shall be sent to those shareholders whose e-mail ID's are not registered, containing the web-link and exact path of Company's website from where Annual Report for FY 2025-26 can be accessed.

Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company are requested to furnish details to the Company's RTA at enotices@in.mpmc.mufg.com

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company will be providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM. The manner of voting remotely for Members holding shares in dematerialised and physical mode will be provided in the AGM Notice.

Notice of the 26th AGM will be sent to the Members in accordance with the applicable laws on their registered email-ID in due course.

Final Dividend & Record Date

The Board of Directors of the Company at their meeting held on May 9, 2026 have recommended a final dividend of Rs. 2/- per equity share on face value of Rs. 5/- each for the FY ended March 31, 2026, subject to approval by members at ensuing Annual General Meeting. The Board has fixed **September 11, 2026** as the **Record Date** for determining the members entitled to receive the said dividend.

Tax on Dividend

Members may note that the Income Tax Act, 2025, mandates that dividends paid or distributed by a Company shall be taxable in the hands of shareholders. Therefore, Company shall be required to deduct TDS at the rates applicable to each category of shareholder as per the relevant provisions of the Act.

To enable determination of appropriate TDS rates, Members are requested to verify correctness of their records (including residential status, Aadhaar number, PAN and category) and update the same with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode).

Also, members are requested to submit the relevant documents/ declarations, in accordance with the provisions of the Income Tax Act.

For Medi Assist Healthcare Services Limited
Sd/-
Rashmi B V
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 12, 2026

Sakthi Finance

SAKTHI FINANCE LIMITED

CIN : L65910TZ1955PLC000145

Regd. Office : 62, Dr.Nanjappa Road, Coimbatore - 641 018 Tel : (0422) 4236200;
E-mail : investors@sakthifinance.com | Website : www.sakthifinance.com

NOTICE TO THE SHAREHOLDERS

SPECIAL WINDOW : RE-LODGE MENT FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Securities and Exchange Board of India ("SEBI") had dispensed with the transfer of physical shares from 1 April 2019. However, a special window was opened by SEBI from 7 July 2025 to 6 January 2026 for re-lodgement of physical share transfer requests originally submitted before 1 April 2019 but returned due to deficiencies in documentation.

In order to facilitate the Investors, the SEBI has, by its Circular No. HO/38/13/1(2)2026-MIRSD-POD/I/3750/2026 dated 30 January 2026, decided to open another special window for one year from 5 February 2026 to 4 February 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate, the details of which is as follows:

Execution date of transfer deed	Lodged for transfer before 1 April 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 April 2019	No (it is fresh lodgement)	Yes	✓
	Yes (It was rejected / returned earlier)	Yes	✓
	Yes	No	x
	No	No	x

Further, the following cases will not be considered under this window:
• Cases involving disputes between transferor and transferee.
• Securities which have been transferred to Investor Education and Protection Fund ("IEPF").

NOTE : All shares re-lodged during this period will be processed through the transfer-cum-demat route i.e. they will only be issued in dematerialised ("demat") form after transfer and it will be subject to a lock-in for one year.

Shareholders who have missed the earlier deadline for re-lodgement of transfer deeds are once again encouraged to take advantage of this opportunity by providing the necessary documents to the Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited and in case of any clarification, shareholders concerned can get in touch with the Company/ RTA at any of the addresses given below:

Sakthi Finance Limited	MUFG Intime India Private Limited
No. 62, Dr. Nanjappa Road Coimbatore - 641 018 Tel : (0422) 4236200 E-mail : investors@sakthifinance.com Website : https://sakthifinance.com/	"Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Tel : (0422) 2314792 / 4958995/ 2539835/36 Email : investor.helpdesk@in.mpmc.mufg.com Website: https://in.mpmc.mufg.com/

Update of KYC and conversion of physical shares into dematerialised form:
Shareholders holding shares in physical form are encouraged to update their KYC details and convert their physical shares into demat form. Holding shares in dematerialised form offers multiple benefits and eliminates the risks associated with the physical share certificates.

For Sakthi Finance Limited
S. Venkatesh
Company Secretary and Chief Compliance Officer
11 August 2026
Coimbatore - 18
FCS 7012

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TD Power Systems Limited
(CIN - L31103KA1999PLC025071)

www.tdps.co.in

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area, Dabaspeta, Nelamangala Taluk Bengaluru Rural District, Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 77 34439 / 2299 5718
Mail tdps@tdps.co.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE 2026

(₹ in Lakhs)

Particulars	3 Months Ended	Previous Year Ended	Corresponding 3 Months ended in the previous year
	30.06.2026	31.03.2026	30.06.2025
	(UNAUDITED)	(AUDITED)	(UNAUDITED)
Total Income from Operations (net)	64,005.39	185,623.38	37,189.85
Net Profit for the period (before Tax, Exceptional and / or Extraordinary items #)	11,689.44	32,611.71	6,739.09
Net Profit for the period before Tax (after Exceptional and / or Extraordinary items #)	11,689.44	32,611.71	6,739.09
Net Profit for the period after Tax (after Exceptional and / or Extraordinary items #)	8,629.31	23,877.49	5,007.37
Total Comprehensive income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax)]	8,595.28	23,604.28	5,002.08
Equity Share Capital	3,124.57	3,124.30	3,123.67
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	104,052.13	-
Earnings Per Share (of Rs. 2/- each)	-	-	-
a) Basic	5.52	15.29	3.21
b) Diluted	5.52	15.28	3.21
Notes:	-	-	-
1. Standalone details	-	-	-
Net Sales / Income from Operations	62,784.19	171,666.38	35,796.37
Profit Before Tax	11,666.13	29,407.57	6,421.81
Profit After Tax	8,646.36	21,644.35	4,788.15
Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	8,526.16	21,751.80	4,711.76

- The above is an extract of the detailed format of Financial Results for period ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full Financial Results for period ended June 30, 2026 are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com & on the company's website www.tdps.co.in.
- The results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015. The above financial results have been recommended by the Audit committee and approved by the Board of Directors at their respective meetings held on 11th August 2026.
- # Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with IND AS Rules.
- The Complete results can also be accessed by scanning below QR Code:



For & on behalf of the Board
For TD Power Systems Limited
Sd/-
Nikhil Kumar
Managing Director

Place : Bangalore
Date : 11th August, 2026

