



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

August 6, 2026

**The Manager
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**The Manager
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

**Subject: Submission of copies of newspaper advertisements for intimation of the 24th
Annual General Meeting scheduled to be held on September 9, 2026**

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Madam,

In continuation of our earlier intimation dated August 5, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisements published by the Company in Financial Express ('English Language') and Jansatta ('Hindi Regional Language') on August 6, 2026, regarding the intimation of the 24th Annual General Meeting of the Company, scheduled to be held on September 9, 2026, through video conferencing or other audio-visual means.

This is for your information and records.

Thanking you,

For NIIT Learning Systems Limited

**Deepak Bansal
Company Secretary &
Compliance Officer**

Encls.: a/a

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478

NTPC Green Energy Limited
(A Subsidiary of NTPC Limited)

CIN : L40100DL2022GOI396282
Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lod Road, New Delhi-110 003
Tel. No.: 011-24360959, Fax: 011-24360241, E-mail: nge@ntpc.co.in, Website: www.nge.in

Notice of the 4th Annual General Meeting and Remote E-Voting Information

- Notice is hereby given that the 4th Annual General Meeting (AGM) of the shareholders of the Company will be held on **Friday, 28th August, 2026 at 11.00 A.M. (IST)** through Video Conferencing (VC) / other audio visual means (OAVM), to transact the business as stated in the notice dated 04th August, 2026.
- In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Annual Report including Notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Board's Report for the financial year ended 31st March, 2026 has been sent to the shareholders of the Company through email at their registered e-mail IDs and where such email IDs are not registered, the web-link of such documents has been communicated through letters to the registered addresses of such shareholders on 5th August, 2026. Notice of the 4th AGM and Annual Report are available on the Company's website viz. www.nge.in and on website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. The notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its shareholders enabling them to cast their vote electronically for the resolutions as set in the Notice of AGM through the e-voting services provided by CDSL.
- The remote e-voting period commences on **Tuesday, 25th August, 2026 at 9:00 A.M. (IST) and ends on Thursday, 27th August, 2026 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date, i.e., Friday, 21st August, 2026** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Any person holding shares in physical mode or a person who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
- A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility of e-voting shall be made available at the AGM.
- The Board of Directors has appointed Shri Jitesh Gupta, Partner, M/s J. K. Gupta & Associates, Company Secretaries, as the Scrutinizer, for conducting the e-voting and remote e-voting process in a fair and transparent manner.
- Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM notice carefully. In case you have any queries, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

For NTPC Green Energy Limited

Sd/-
(Deepak C S)
Company Secretary

Place : Greater Noida
Date : 05.08.2026

NIIT Learning Systems Limited

MANAGED TRAINING SERVICES
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana
CIN: L72200HR2001PLC099478, Phone: +91 (124) 4293000
Website: www.niitlms.com; E-mail: investors@niitlms.com

NOTICE TO THE SHAREHOLDERS
24TH ANNUAL GENERAL MEETING

The 24th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 9, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, permitting the holding of meeting through VC/OAVM without the physical presence of Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the financial year 2025-26, shall be sent electronically to those Members of the Company whose email addresses are registered with the Company, Registrar & Transfer Agent or Depository Participant(s) as on Friday August 7, 2026. Shareholders whose email ID are not registered may register the same on or before Friday August 7, 2026 to receive the Notice of AGM and Annual Report through email. The aforesaid documents shall also be available on the Company's website at www.niitlms.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. A letter providing the weblink and QR code to access the AGM Notice and Annual Report shall also be sent to the members who have not registered their email addresses.

Members can attend and participate in AGM only through VC/OAVM facility, and their attendance shall be counted for the purpose for quorum under Section 103 of the Act.

The Company will provide its members with the facility to cast their votes remotely through an electronic voting system (remote e-Voting) and to participate in the AGM through VC or OAVM. Members may also vote during the AGM through e-Voting system. The facility shall be provided by National Securities Depository Limited (NSDL). The Notice of the AGM will include detailed instructions for attending the AGM through VC/OAVM, availing the remote e-Voting facility, and voting during the AGM. These details will also be available on the Company's website at www.niitlms.com and on NSDL's website at www.evoting.nsdl.com. Members whose e-mail addresses are not registered with their Depository Participant(s) may generate login credentials by following the instructions provided in the notice to the AGM Notice. Institutional shareholders are encouraged to attend the AGM through VC/OAVM and vote through remote e-Voting. Members attending the AGM through VC/OAVM who have not cast their votes through remote e-Voting may vote during the AGM through the e-Voting system made available for the purpose.

Members holding shares in the Company as on the cut-off date, Wednesday, September 2, 2026, shall be entitled to attend the AGM and vote either through remote e-Voting or through the e-Voting system during the AGM. The remote e-Voting period will commence on Friday, September 4, 2026, at 9:00 A.M. (IST) and end on Tuesday, September 8, 2026, at 5:00 P.M. (IST). Thereafter, the remote e-Voting module shall be disabled by NSDL. Once a vote is cast through remote e-Voting, it cannot be changed subsequently. If a Member cast votes through both remote e-Voting and e-Voting during the AGM, the vote cast through remote e-Voting shall prevail.

Mr. Milan Malik, Practicing Company Secretary (Membership No. FCS 9888 and COP No. 18614) and failing him, Mr. Subhash Chander Setia, Practicing Company Secretary (Membership No. FCS 3019 and COP No. 23681), the designated partners of Lexoneux Corporate Solutions, LLP have been appointed as the Scrutinizer(s) to scrutinize the e-Voting process and e-Voting during the AGM in a fair and transparent manner.

Members who wish to express their views or ask questions during the AGM may register themselves as speakers by sending a request from their registered e-mail address to investors@niitlms.com, mentioning their name, demat account number/folio number, e-mail address and mobile number. Speaker registration shall remain open up to Wednesday, September 2, 2026. Only Members holding shares as on the cut-off date shall be entitled to register themselves as speakers and participate in the AGM.

Members having any queries or seeking any information relating to the AGM are requested to write to or send an e-mail to the Company at investors@niitlms.com at least seven days before the date of the AGM.

Information on Dividend / Tax Deduction at source (TDS) / withholding tax:

The Board of Directors, at its meeting held on May 12, 2026, recommended a dividend of Rs. 3.25 per equity share of face value Rs. 2 each for the financial year ended March 31, 2026, subject to the approval of the Members at the AGM. The Company has fixed Thursday, August 20, 2026, as the Record Date for determining the Members entitled to receive the dividend for the financial year 2025-26. The dividend if approved at the AGM, shall be paid within 30 days from the date of the AGM, subject to deduction of tax at source, as applicable, to those Members whose names appear as beneficial owners in the records furnished by the Depositories as at the close of business hours on Thursday, August 20, 2026, being the Record Date.

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed only through electronic mode. Payment through dividend warrants or cheques has been discontinued.

Shareholders are requested to register/update their e-mail address; bank account details and KYC particulars with their respective Depository Participant(s) before the Record Date.

As per the provisions of the Income Tax Act 2025 ("IT Act"), dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend payments made to shareholders at the prescribed rates. In order to enable the Company to determine the appropriate rate of TDS, shareholders are requested to submit the requisite documents, as specified in the AGM Notice, in accordance with the provisions of the IT Act.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars issued by the MCA and SEBI.

By Order of the Board
For NIIT Learning Systems Limited
Sd/-
Deepak Bansal
Company Secretary

Place: Gurugram
Date: August 5, 2026

JINDAL STAINLESS
Jindal Stainless Limited

(CIN: L26922HR1980PLC010901)
Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana), India
Phone No. (01662) 222471-83
Email Id.: investorcare@jindalstainless.com; Website: www.jindalstainless.com
Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110 066
Phone No.: (011) 26188345, 41462000

NOTICE TO THE MEMBERS FOR 46TH ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that 46th Annual General Meeting ("AGM") of Jindal Stainless Limited ("the Company") will be held on Wednesday, 2nd day of September, 2026 at 12 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 8th April, 2020 read with circular dated 13th April, 2020, and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 and the circulars issued from time to time by Securities Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), without the physical presence of the Members at a common venue.

The Notice of the 46th AGM and the Integrated Annual Report for the financial year 2025-26 including therein the Audited Financial Statements for the financial year ended 31st March, 2026, are being sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the Circulars. The members can join and participate in the 46th AGM through VC/OAVM facility only. The instructions for joining the 46th AGM and the manner of participation in the remote e-voting or e-voting during the 46th AGM are mentioned in the Notice thereto. Attendance of the Members of the Company, participating in the 46th AGM through VC / OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 46th AGM and the Integrated Annual Report will also be available on the website of the Company at www.jindalstainless.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 46th AGM and the Integrated Annual Report for the financial year 2025-26 and / or login details for joining the 46th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning full name, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@jindalstainless.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

Further, in accordance with SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026 ("SEBI Circular"), shareholders of the Company are hereby informed that a special window has been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This 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. Shareholders who wish to avail the opportunity are requested to contact MUFG Intime India Private Limited, Registrar & Share Transfer Agent of the Company (RTA).

Additionally, a letter providing the web-link to access the Notice of the 46th AGM and the Integrated Annual Report will be sent to those Members whose e-mail addresses are not registered with the Company/RTA or the Depository Participants.

For Jindal Stainless Limited
Sd/-
Navneet Raghuvanshi
Head-Legal, Company Secretary & Compliance Officer

Place: New Delhi
Date: August 06, 2026

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.
CIN: U58201DL2019PLC094669 Phone No.: 91 1244762555, Website: www.shubham.co
Registered Office: 608-609, 6th Floor, Block-C, Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi - 110028
Corporate office: Shubham House, 425, Udyog Vihar Phase IV, Gurugram-122015

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026
(₹ in lakh, unless otherwise stated)

S. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1.	Total Income from Operations	30,513.75	24,735.54	1,08,736.58
2.	Net profit before tax	9,831.76	8,005.25	32,540.31
3.	Net profit after tax	7,668.23	6,159.86	25,995.91
4.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	7,714.43	6,202.97	25,881.78
5.	Paid up Equity Share Capital	861.20	783.82	795.38
6.	Reserves (excluding Revaluation Reserve)	91,288.23	64,262.05	83,220.57
7.	Securities Premium Account	1,40,011.93	1,37,663.27	1,40,011.93
8.	Net worth	2,12,379.72	1,90,240.19	2,06,336.26
9.	Outstanding Debt	6,30,365.82	4,46,944.19	5,65,094.82
10.	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
11.	Debt Equity Ratio	2.72	2.20	2.52
12.	Earnings Per Share (of ₹1/- each)			
	(a) Basic:	8.90	7.25	30.53
	(b) Diluted:	8.43	6.92	29.06
13.	Capital Redemption Reserve	NA	NA	NA
14.	Debt Redemption Reserve	NA	NA	NA
15.	Debt Service Coverage Ratio	NA	NA	NA
16.	Interest Service Coverage Ratio	NA	NA	NA

Notes:-

(a) The above is an extract of the detailed format of quarterly financial results filed with the Bombay Stock Exchange ("BSE") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"). The full format of the quarterly financial results are available on the website of the Bombay Stock Exchange (www.bseindia.com) and the Company's website (www.shubham.co).

(b) For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE and can be accessed on www.bseindia.com.

For and on behalf of the Board of Directors of SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED
Sd/-
Sanjay Chaturvedi
Managing Director
DIN: 01636432

PLACE : GURUGRAM
DATE : 05 AUGUST, 2026

SARLA PERFORMANCE FIBERS LIMITED
CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/14, Amli Piparia Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli
Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021
Tel: 0260-3290467 | Fax: 0260-2631356 | Email: investors@sarlafibers.com | Website: www.sarlafibers.com

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

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Sarla Performance Fibers Limited ("Company"), at its meeting held on Wednesday, August 05, 2026, approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 ("Results").

The Results, along with the Limited Review Reports (Standalone and Consolidated) issued by M/s. C N K & Associates LLP, Chartered Accountants, Statutory Auditors of the Company, are available on the website of the Company at <https://www.sarlafibers.com/financial-results/> and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively.

The Statutory Auditors have expressed a Qualified Opinion in their Limited Review Reports on the standalone and consolidated financial results for the quarter ended June 30, 2026 in respect of the sale of 11 % Non-Cumulative Redeemable Preference Shares held by the Company in SARLAFLEX INC., USA, its wholly owned subsidiary, pending receipt of the necessary regulatory approvals, as more fully described in the said Limited Review Reports. The Company has applied for the requisite regulatory approvals and is pursuing the matter with the Authorised Dealer for obtaining the approvals at the earliest.

Accordingly, the Statement on Impact of Audit Qualifications has been submitted along with the Results pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.

In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the above information can be accessed by scanning the following Quick Response (QR) Code:

For Sarla Performance Fibers Limited
Sd/-
Mustafa Manasawala
Company Secretary & Compliance Officer
Membership No: A76344

Place: Mumbai
Date: August 05, 2026

NATIONAL FITTINGS LIMITED
S.F.No. 112, Madhapur Road, Kaniyur, Karumathampatti Via, Sullur Taluk, Coimbatore - 641 659.
Email ID : accounts@nationalfittings.com, Website : www.nationalfitting.com
Ph : 9943293000 / 9943993001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026.

CIN : L29199T21993PLC008034 (Rs. in Lakhs except share data)

Particulars	Unaudited		Audited
	Quarter ended 30.06.2026	30.06.2025	31.03.2026
Total income from operations (net)	2713.36	2058.19	9140.20
Net Profit / (Loss) from ordinary activities before tax *	521.63	359.75	1,304.49
Net Profit / (Loss) from ordinary activities after tax *	393.95	262.25	910.68
Total Comprehensive Income for the period	-	-	12.11
Net Profit after other Comprehensive Income	393.95	262.25	898.57
Equity Share Capital	908.32	908.32	908.32
Other Equity (excluding Revaluation Reserve)	8390.95	7451.51	7,997.00
Earnings Per Share (of ₹ 10/- each) Basic and Diluted	4.34	2.89	10.03

* The Company does not have any extraordinary item to report for the above periods.

Notes:

- The above result has been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 05th Aug 2026
- The above is an extract of the detailed format of Unaudited Financial Results for the Quarter 30th Jun 2026 filed with Stock Exchange under regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The Full format of the Quarter ended Financial Results are available on the Stock Exchange websites : www.bseindia.com and on Company's website at www.nationalfitting.com.

For National Fittings Limited
Sd/- **Jayaram Govindarajan**
Managing Director
DIN:02178416

Place : Coimbatore
Date : 05.08.2026

NECC
Moving You Ahead

NORTH EASTERN CARRYING CORPORATION LIMITED
CIN : L49231DL1984PLC019485
Regd Off: 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006
Tel. No.: 01123517516-19, Email id : cs@necgroup.com, website : www.necgroup.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs. in Lakhs)

S. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2026 (Un-Audited)	March 31, 2026 (Audited)	June 30, 2025 (Un-Audited)	March 31, 2026 (Audited)
1	Income from Operations	7,558.48	9,622.98	6,909.98	30804.38
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	329.21	86.02	240.29	1066.75
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	329.21	86.02	240.29	1066.75
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	201.19	70.01	178.03	775.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	190.10	76.87	181.64	793.14
6	Equity Share Capital (Face Value Rs. 10/- per share)	10,450.00	10,000.00	10,000.00	10,000.00
7	Reserve excluding Revaluation Reserve as per Balance Sheet of previous year	-	-	-	12699.26
8	Earnings Per Share (of Rs 10/-each) (for continuing and discontinued operations)				
	a) Basic	0.18	0.08	0.38	0.78
	b) Diluted	0.18	0.08	0.38	0.78

Notes:

- The above is an extract of the detailed format of Un-audited Financial Results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Results are available on the website of the Company at www.necgroup.com and website of Stock exchanges i.e. www.nseindia.com and www.bseindia.com.
- The above un-audited financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 04, 2026.
- The figures of previous quarter/financial year were regrouped/rearranged where ever necessary.

For North Eastern Carrying Corporation Limited
Sd/-
Sunil Kumar Jain
Chairman & Managing Director
DIN - 00010695

Place: Delhi
Date : August 04, 2026

PURAVANKARA
PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042
Tel: 080 2559 9000/43439999
Email: investors@puravankara.com Website: www.puravankara.com

Special Window for Transfer and Dematerialisation of Physical Securities

NOTICE is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, the Company has opened another Special Window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window shall be open for a period of one year from February 05, 2026, to February 04, 2027, to further facilitate the investors to get rightful access to their securities.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Due process shall be followed for such transfer-cum demat requests. In case you wish to avail the above opportunities, please contact the Company's Registrar and Transfer Agent i.e.,

MUFG Intime India Private Limited
(formerly Link Intime India Private Limited) at
C 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083,
Tel. No.: 022 - 49186270,
Email ID: investor.helpdesk@in.mprms.mufg.com.

The detailed information along with said SEBI circular is also placed on the Company's website at <https://www.puravankara.com/investors>. For further information or clarification, you may kindly contact at investors@puravankara.com.

For Puravankara Limited
Sd/-
(Sudip Chatterjee)
Company Secretary and Compliance Officer
Membership No: F 11373

Date: August 05, 2026
Place: Bangalore

URJA GLOBAL LIMITED
Regd. Office : 487/63, 1st FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087
CIN:L57120DL1992PLC048983

EXTRACT OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2026
(Rs. in Lakhs)

S. No.	PARTICULARS	Standalone			Consolidated			Standalone/Consolidated	
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2026 (Audited)	31.03.2026 (Audited)
1	Total income from operations (net)	1,328.32	1,129.08	1,731.80	1,396.21	1,901.15	1,757.74	5,853.45	6,670.07
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	61.93	60.52	54.96	43.17	96.86	35.64	254.81	198.68
3	Net Profit for the period before tax, (after Exceptional and Extraordinary items)	61.93	60.52	54.96	43.17	96.86	35.64	254.81	198.68
4	Net Profit for the period after tax, (after Exceptional and Extraordinary items)	61.93	60.52	54.96	43.17	50.12	19.79	190.86	134.76
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)]	61.93	60.52	54.96	43.17	50.12	19.79	190.86	134.76
6	Equity Share Capital	5,339.01	5,339.01	5,339.01	5,339.01	5,339.01	5,339.01	5,339.01	5,339.01
7	Earnings per share (of Re. 1/- each) (for continuing operations)								
	1. Basic (Absolute Figures)	0.012	0.011	0.010	-	0.009	0.004	0.040	-
	2. Diluted	0.012	0.011	0.010	-	0.009	0.004	0.040	-

