

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website : www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,
CIN - L45201WB1996PLC077451

August 13, 2026

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai- 400001

Sub.: Newspaper Publication of Financial Results - Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published pertaining to Unaudited Financial Results for the First quarter ended June 30, 2026, in the English National daily "Business Standard" dated August 13, 2026 and in the Bengali daily "EK DIN" dated August 13, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dynamic Archisttructures Limited

Rakesh Porwal

Director

DIN: 00495444

WARREN TEA LIMITED
Registered & Corporate Office: Johar Road,
4th Floor, P-1, Hida Lane, Sector 10, Gurgaon, Haryana
CIN: L01132WB197PLC271413; Tel: 033 22360025;
Email: corporate@warrentea.com; Website: www.warrentea.com

49th Annual General Meeting of the Equity Shareholders of Warren Tea Limited

NOTICE OF 49TH ANNUAL GENERAL MEETING

REMOTE E-VOTING & RECORD DATE

1. This is in continuation to our earlier communication dated 4th August, 2026, whereby members of Warren Tea Limited (the "Company") were informed that, in compliance with the provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations] read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) together with other previous Circulars issued by MCA (collectively referred to as "MCA Circulars") as well as relevant Circulars issued by the Securities & Exchange Board of India (SEBI) in this regard, the Forty-Ninth Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 14th September, 2026 at 12:30 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 49th AGM.

2. The Notice of the AGM together with the Director's Report, the Auditors' Report and the copy of Audited Financial Statements for the financial year 2025-26, has been sent on 12th August, 2026 through an email to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants. For those Members whose email addresses are not registered, a letter containing web-link from where the Annual Report can be accessed on the Company's website has been sent by post. The Members can also access the Annual Report on the website of the Company at www.warrentea.com website of the BSE Limited at www.bseindia.com and the website of the NSE Limited at www.nseindia.com.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of SEBI (LODR) Regulations, 2015 (as amended), and the Circulars issued by the MCA, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by CDSL. The members may cast their votes using the electronic voting system of CDSL from any remote place (remote e-voting). The facility of electronic voting shall not be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

4. The period for remote e-voting facility shall start on **Thursday, 10th September, 2026 at 9:00 A.M. (IST)** and end on **Sunday, 13th September, 2026 at 5:00 P.M. (IST)**. The remote e-voting facility shall not be allowed beyond the said date and time. The facility for voting through electronic means shall also be made available during the AGM. Members attending the AGM who have not cast their vote through remote e-voting prior to the AGM, shall be eligible to vote through e-voting facility during the AGM. Members who have cast their vote through e-voting to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person, whose name appears in the register of members/beneficial owners as on the **cut-off date, i.e. Monday, 7th September, 2026** only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

5. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their email addresses with the depositories is provided in the Notice of the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at investorhelpdesk@warrentea.com.

6. However, if a member is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting his vote. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and CDSL's website.

7. The members who have cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant (s) and members holding physical shares are requested to update/register their email addresses along with Folio No. name of the shareholder and a self-attested copy of PAN card to the Company at investors@warrentea.com or to MUFG Intime India Private Limited (Previously C B Management Services Pvt. Limited) at itd@cbmsl.com / investorhelpdesk@cbmsl.com.

8. **Cut-off date for e-voting:**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the cut-off date of e-voting shall be Monday, 7th September, 2026. Persons whose names are recorded in the Register of members of the Company and who have not been registered by the Company/Depositories as on cut-off date shall only be entitled to attend AGM and the facility of remote e-voting as well as e-voting at the AGM.

9. **Post Despatch acquisition of shares:**

Any person who acquires shares and becomes a member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date, i.e. Monday, 7th September, 2026 may get the login ID and password by sending the e-mail to investorhelpdesk@warrentea.com by mentioning Folio No./DP ID and Client ID. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting vote.

10. The Board of Directors of the Company has appointed Mr. Raj Kumar Bhatia, Company Secretary in Practice (Membership No. AT1950CP No. 18428) at Messrs. MKS & Associates, Company Secretaries, Kolkata as the Scrutinizer to scrutinize the Remote e-Voting process and casting votes made through the e-Voting system and during the Meeting in a fair and transparent manner.

11. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may write an email to helpdesk@warrentea.com or contact at toll free no. 1800 21 0981 or contact Mr. Rakesh Dahi, Senior Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 29th Floor, Marathon Futures, Midland Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 who will address the grievances connected with the electronic voting. Members may also write to Company at e-mail id investorhelpdesk@warrentea.com / itd@cbmsl.com / investorhelpdesk@cbmsl.com.

For Warren Tea Limited

Soma Chakraborty
Executive Director & Company Secretary
Membership No. ACS 11106

Place: Kolkata
Date: 13th August, 2026

MARKSANS PHARMA LIMITED
Registered & Corporate Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.
Telephone No.: 022-40012000. E-mail: companysecretary@marksanspharma.com
CIN: L24110MH1992PLC066364

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

(₹ in million except per equity share data)

Sl. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		30 June 2026	30 June 2025	31 March 2026	30 June 2026	30 June 2025	31 March 2026
		(UNAUDITED)	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	Total Income from operations	3,386.57	3,217.44	14,450.09	8,662.00	6,256.30	30,334.71
2	Net Profit / (Loss) for the period before Tax	904.58	635.74	3,915.43	2,065.71	765.98	5,605.55
3	Net Profit / (Loss) for the period after Tax	690.37	480.56	3,006.98	1,594.07	582.02	4,200.64
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	692.97	479.80	3,017.39	1,764.31	1,247.31	5,962.12
5	Paid up Equity Share Capital (face value ₹1 each fully paid)	453.16	453.16	453.16	453.16	453.16	453.16
6	Earnings per equity share of ₹1 each*						
- Basic		1.52	1.06	6.64	3.47	1.29	9.22
- Diluted		1.52	1.06	6.63	3.47	1.29	9.22

* EPS is not annualised for the quarter ended 30 June 2026 and 30 June 2025.

Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended 30 June 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results are available on www.nseindia.com and www.bseindia.com and Company's website www.marksanspharma.com.

For MARKSANS PHARMA LIMITED

Place: Mumbai
Date: 12 August 2026

MARK SILDANHA
Chairman & Managing Director
DIN: 00020983

The shareholders who have not registered their e-mail addresses are requested to register them with the Company to receive e-communication from the Company. For registering e-mail address, the shareholders are requested to follow the below steps:

- Shareholders holding shares in physical mode are requested to provide name, folio number, mobile number, e-mail address, scanned copies of self attested share certificate(s) (both sides) copy of PAN/ Aadhaar through e-mail on companysecretary@marksanspharma.com or alternatively, do the same through the Registrar and Transfer Agent's website link at: <https://www.blsaharonline.com/investorRegistration.aspx>.
- Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Patel Retail Limited
CIN NO.: U52100MH2009PLC111625
Registered Address: Plot No. 2-A2, Andar Nagar, Additional MIDC, Ambarnath (E), Ambarnath, Maharashtra, India, 421506. Email: cs@patelretail.com

NOTICE

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026.

Sl. No.	Particulars	Quarter ended		Year ended	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operations (including other income)	31023.51	32654.80	18318.35	10529.42
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items#)	1281.91	1363.62	927.21	5242.04
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items#)	1281.91	1363.62	927.21	5242.04
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items#)	951.60	998.08	692.42	3904.89
5.	Total Comprehensive Income for the period	955.10	994.22	689.75	3898.02
6.	Equity Share Capital	3340.05	3340.05	2408.25	3340.05
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				33049.19
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1. Basic:		2.85	2.99	2.78	13.03
2. Diluted:		2.85	2.99	2.78	13.03

Note: The above unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS), the applicable provisions of the Companies Act, 2013 (the "Act"), and the guidelines issued by the Securities and Exchange Board of India (SEBI). These results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on **Wednesday, August 12, 2026**, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results are an extract of the detailed format of the unaudited standalone financial 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 standalone financial results is available on the websites of www.nseindia.com and www.bseindia.com and the Company's website (<https://patelretail.in/investor-relations/>).

2. The Company has only business segment i.e. organized retail. Processing and does not operate in any other reportable segment as per Ind AS 108: Operating Segments.

Hitesh B Sawani
(Chief Financial Officer)
Wednesday, August 12, 2026
Ambarnath, Thane, Mumbai, Maharashtra

Place: Thane
Date: August 11, 2026

Ashish Aggarwal
Joint Managing Director
DIN: 06986812

For Network People Services Technologies Limited

Sd/-
Ashish Aggarwal
Joint Managing Director
DIN: 06986812

Place: Thane
Date: August 11, 2026

For MUKAT PIPES LIMITED

Sd/-
(ROOPINDER SINGH)
Chairman
DIN: 01239483

Place: Raipur
Date: 12-08-2026

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