

UNITED CREDIT LIMITED

No. UCL/ 52 /2026-27

August 11, 2026

The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 531091

Dear Sir/Madam,

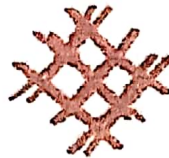
Newspaper Publication

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the copies of notice published by the Company in the newspapers viz., "Financial Express" (English) and "Ekdin" (Bengali) dated 10th August, 2026 regarding the 55th Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Kindly take the same in your records and inform the shareholders accordingly.

For UNITED CREDIT LIMITED

(Deepali Sonnee)
Company Secretary & Compliance Officer
(Membership No. A65652)



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com



UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.

Telephone No. (033) 2287 – 9359/9360

Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

INFORMATION REGARDING 55TH ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the 55th Annual General Meeting (the "AGM") of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. IST through VC or OAVM in compliance with the MCA Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the MCA Circulars, the Notice convening the 55th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2026 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar to an Issue and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited. A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through a-Voting system, after registering their e-mail addresses by sending the following documents to the Company at unitedcreditltd@gmail.com or to the RTA at investor.helpdesk@in.mpmis.mufg.com

1. Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
2. Self-attested scanned copy of PAN Card; and
3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill latest Telephone Bill Driving License/ Passport Voter Id Card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company/ the RTA, need not take any further action in this regard.

Attention Physical Shareholders: Pursuant to Regulation 12 of the Listing Regulations read with Schedule I to the said Regulations, read together with relevant SEBI Circulars, it is mandatory for the Company either directly or through Depositories or RTA to use bank details as furnished by the investors for the payment of dividend through any RBI approved electronic mode of payment. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA. Members are requested to comply with the SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.unitedcreditltd.com.

Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.

The Notice and the Annual Report shall be available on the website of the Company viz., www.unitedcreditltd.com and also shall be forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling them to disseminate the same on their website viz., at www.bseindia.com.

For UNITED CREDIT LIMITED

Sd/-

Deepali Sonee

COMPANY SECRETARY

(Membership No. A65652)

Place : Kolkata

Date : 10.08.2026



কলকাতা, ১১ আগস্ট ২০২৬

**ইউনাইটেড ক্রেডিট লিমিটেড**

সিআইএন (CIN): L65993WB1970PLC027781

নিবন্ধিত কার্যালয়: ২৭বি, ক্যামাক স্ট্রিট (৮ম ফ্লোর), কলকাতা-৭০০ ০১৬।

টেলিফোন নং (০৩৩) ২২৮৭-৯৩৫৯/৯৩৬০

ই-মেইল unitedcreditttd@gmail.com, ওয়েবসাইট: www.unitedcreditttd.com**৫৫তম বার্ষিক সাধারণ সভা সম্পর্কিত তথ্য**

কর্পোরেট বিষয়ক মন্ত্রণালয় ("এমসিএ") তার যথাক্রমে ৮ এপ্রিল, ২০২০, ১৩ এপ্রিল, ২০২০, ৫ মে, ২০২০, ১৩ জানুয়ারি, ২০২১, ৫ মে, ২০২১, ২৮ ডিসেম্বর, ২০২১, ২৫ সেপ্টেম্বর, ২০২৩, ১৯ সেপ্টেম্বর, ২০২৪ এবং ২২ সেপ্টেম্বর, ২০২৫ তারিখের সাধারণ সার্কুলার নং ১৪/২০২০, নং ১৭/২০২০, নং ২০/২০২০, নং ০২/২০২১, নং ১/২০২১, নং ১০/২০২১, নং ০৯/২০২৩, নং ০৯/২০২৪ এবং নং ০৩/২০২৫-এর মাধ্যমে (এরপর সম্মিলিতভাবে "এমসিএ সার্কুলার" হিসাবে উল্লেখ করা হয়েছে) কোম্পানিগুলিকে ডিডিও কনফারেন্সিং ("ভিসি") বা অন্যান্য ডিডিও ভিডিয়োল মাধ্যম ("ওডিও")-এর মাধ্যমে তাদের বার্ষিক সাধারণ সভা পরিচালনা করার অনুমতি দিয়েছে, যার ফলে তাদের এজিএম-এ সদস্যদের শারীরিক উপস্থিতির প্রয়োজনীয়তা মকুব করা হয়েছে এবং সেই অনুযায়ী, এমসিএ সার্কুলার, কোম্পানি আইন, ২০১৩ (সংশোধিত) ("আইন")-এর প্রাসঙ্গিক বিধানসমূহ এবং এর অধীনে প্রণীত বিধিমালা এবং সেবি (লিস্টিং অবলিগেশনস) অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫ (সংশোধিত) ("লিস্টিং রেগুলেশনস") মেনে ইউনাইটেড ক্রেডিট লিমিটেড ("কোম্পানি")-এর ৫৫তম বার্ষিক সাধারণ সভা ("এজিএম") নোমবার, ২৮ সেপ্টেম্বর, ২০২৬ তারিখে সকাল ১১:০০ টায় আইএসটি ভিসি বা ওডিও-এর মাধ্যমে অনুষ্ঠিত হবে।

এমসিএ সার্কুলার অনুসারে, ৫৫তম এজিএম ডাকার বিজ্ঞপ্তি ("বিজ্ঞপ্তি") এবং ৩১ মার্চ, ২০২৬ তারিখে সমাপ্ত আর্থিক বছরের জন্য কোম্পানির বার্ষিক প্রতিবেদনের স্টক রপ্তি ("বার্ষিক প্রতিবেদন"), শুধুমাত্র ই-মেইলের মাধ্যমে সেই সমস্ত সদস্যদের পাঠানো হবে যাদের ই-মেইল ঠিকানা কোম্পানি / ডিপোজিটরি পার্টিসিপেটস(সমূহ) / রেজিস্ট্রার টু অ্যান ইস্যু অ্যান্ড শেয়ার ট্রান্সফার এক্সেজ ("আরটিএ") অর্থাৎ মেসার্স এমইউএফজি ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড-এর কাছে নিবন্ধিত আছে। উপরে উল্লিখিত পদ্ধতিতে যে সমস্ত শেয়ারহোল্ডারদের ই-মেইল ঠিকানা নিবন্ধিত নেই, তাদের বার্ষিক প্রতিবেদনের সম্পূর্ণ বিবরণ যেখানে উপলব্ধ আছে তার সঠিক পাথ সহ ওয়েব-লিঙ্ক প্রদানকারী একটি চিঠি পাঠানো হবে। ভিসি বা ওডিও-এর মাধ্যমে এজিএম-এ যোগদানের নির্দেশাবলী এবং ই-ভোটিং প্রক্রিয়ায় অংশ নেওয়ার পদ্ধতি বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদনের সাথে প্রদান করা হবে।

ফিজিক্যাল মোডে শেয়ার ধারণকারী বা যাদের ই-মেইল ঠিকানা নিবন্ধিত নেই, সেই সকল সদস্য কোম্পানিকে unitedcreditttd@gmail.com -এ অথবা আরটিএ-কে investor.helpdesk@in.mps.muf.com -এ নিম্নলিখিত নথিপত্র পাঠিয়ে তাদের ই-মেইল ঠিকানা নিবন্ধন করার পর ই-ভোটিং সিস্টেমের মাধ্যমে তাদের ভোট দিতে পারবেন:

১. নাম, ফোন নম্বর / ডিমাট অ্যাকাউন্টের বিবরণ এবং ধারণ করা শেয়ারের সংখ্যা এবং সম্পূর্ণ ডাক ঠিকানা উল্লেখ করে একটি স্বাক্ষরিত অনুরোধ পত্রের দ্বারা করা কপি;

২. প্যান কার্ডের স্ব-প্রত্যয়িত স্ক্যান করা কপি; এবং

৩. সদস্যের শেয়ারহোল্ডারদের বিপরীতে নিবন্ধিত ডাক ঠিকানার সমর্থন যেকোনো নথির (যেমন আধার কার্ড/সাম্প্রতিক বিদ্যুতের বিল/সাম্প্রতিক টেলিফোন বিল/ড্রাইভিং লাইসেন্স/পাসপোর্ট/ভোটার আইডি কার্ড/ব্যাঙ্ক পাসবইয়ের বিবরণ) স্ব-প্রত্যয়িত স্ক্যান করা কপি।

ফিজিক্যাল মোডে শেয়ার ধারণকারী এবং কোম্পানি/ আরটিএ-এর কাছে ইতিমধ্যেই বৈধ ই-মেইল ঠিকানা নিবন্ধিত থাকা সদস্যদের এই বিষয়ে আর কোনো পদক্ষেপ নেওয়ার প্রয়োজন নেই।

ফিজিক্যাল শেয়ারহোল্ডারদের দৃষ্টি আকর্ষণের জন্য: লিস্টিং রেগুলেশনস-এর রেগুলেশন ১২ এবং উক্ত রেগুলেশনসের তফসিল ১-এর সাথে পঠিত এবং প্রাসঙ্গিক সেবি সার্কুলারগুলির সাথে একসাথে পঠিত বিধান অনুসারে, আরবিআই অনুমোদিত যেকোনো বৈদ্যুতিন পেমেন্ট মোডের মাধ্যমে লভ্যাংশ প্রদানের জন্য বিনিয়োগকারীদের দ্বারা প্রদত্ত ব্যালেন্সের বিবরণ ব্যবহার করা কোম্পানি, সরাসরি বা ডিপোজিটরি বা আরটিএ-এর মাধ্যমে বাধ্যতামূলক। আরটিএ-কে প্যান, মোবাইল নম্বর সহ যোগাযোগের বিবরণ, ব্যালেন্স অ্যাকাউন্টের বিবরণ এবং নমুনা স্বাক্ষর প্রদান করার পরেই উক্ত অর্থপ্রদান করা হবে। সদস্যদের কোম্পানির ওয়েবসাইট অর্থাৎ www.unitedcreditttd.com -এ উপলব্ধ ফিজিক্যাল সিকিউরিটিজ ধারণকারীদের দ্বারা প্যান, কেওয়ারিসি বিবরণ (ব্যালেন্স ম্যাগনেট সহ) এবং মনোনয়ন প্রদান সংক্রান্ত সেবি সার্কুলারগুলি মেনে চলার জন্য অনুরোধ করা হচ্ছে।

ডিমাট মোডে শেয়ার ধারণকারী সদস্যদের তাদের ই-মেইল ঠিকানা এবং ব্যালেন্স ম্যাগনেট সরাসরি তাদের নিজ নিজ ডিপোজিটরি পার্টিসিপেটস-এর কাছে আপডেট করতে হবে।

বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদন কোম্পানির ওয়েবসাইট অর্থাৎ www.unitedcreditttd.com -এ উপলব্ধ থাকবে এবং যে স্টক এক্সচেঞ্জে কোম্পানির ইকুইটি শেয়ারগুলি তালিকাভুক্ত রয়েছে তাদের ওয়েবসাইটে অর্থাৎ www.bseindia.com -এ প্রচার করতে সক্ষম করার জন্য তাদের কাছেও পাঠানো হবে।

ইউনাইটেড ক্রেডিট লিমিটেড-এর পক্ষে

স্বা/-

দীপালী সেনি

কোম্পানি সেক্রেটারি

(মেম্বরশিপ নং A65652)

স্থান: কলকাতা

তারিখ: ১০.০৮.২০২৬





कार्यालय जोधपुर विकास प्राधिकरण, जोधपुर

उपका - अ.अ/जोड मुख्यालय/2026-27/दस्तावेज 23907300 दिनांक - 07/08/2026

अल्पकालीन ई-विड मुद्रणा संख्या- जोड मुख्यालय/25/2026-27

जोधपुर विकास प्राधिकरण, जोधपुर की ओर से उपर्युक्त संवेदकों से निर्धारित प्रपत्र में ई-जोडमुद्रण प्रक्रिया से ऑन लाईन निविदाएं आमंत्रित की जाती हैं। उक्त कार्य की अनुमानित लागत, निविदा बाईचे तथा प्रपत्र करने की दिनांक, निविदा शर्तें आदि का सम्पूर्ण विवरण वेबसाइट <http://www.eproc.rajasthan.gov.in>, www.jodhpurjda.org, www.sppp.raj.nic.in पर देखा जा सकता है।

UBN No.: JOD2627A0135

ऑडिटराई अगिटराई (मुख्यालय)
जोधपुर विकास प्राधिकरण, जोधपुर

कान.संख्या/26/9273

ऑडिटराई अगिटराई (मुख्यालय)
जोधपुर विकास प्राधिकरण, जोधपुर



OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
Email: oswal_leasing@oswnmahar.com, Website: www.oswnmahar.com

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING (AGM) OF OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited (the Company) will be held on Monday, the 28th day of September, 2026 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 13, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CMD2/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), to transact the business, as set out in the Notice convening the 42nd AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 42nd Annual Report of the Company for the financial year 2025-2026 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 42nd AGM and Annual Report for the financial year 2025-2026, will also be available on the website of the Company at www.oswnmahar.com and website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be deemed to be present for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:
Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the basis to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating email addresses:
Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. Airtel Assignments Limited at ra@airtel.com or Airtel House, 4E/2, Jhandewasan Extension, New Delhi-110 055 by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card. Shareholders holding shares in dematerialized form are requested to register/update their email addresses with the above information is being issued for the benefit of all the Shareholders of the Company and is in compliance with the MCA Circulars (s) and SEBI Circulars (s).

For Oswal Leasing Limited
Sd/-
(Mani Saggi)
Date: August 10, 2026
Place: New Delhi
Company Secretary

DEEPAK INDUSTRIES LIMITED
CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Bore Street, Kolkata- 700 001
website: www.dl-india.com; Email : secretary@dl-india.com Phone No.033-4014 2222

NOTICE
NOTICE is hereby given that the 71st Annual General Meeting ("AGM") of the Members of Deepak Industries Limited will be held on Thursday, the 10th day of September 2026 at 12 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect.

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. Members may note that the Notice of AGM and Annual report will also be available on the Company's website at www.dl-india.com, website of stock exchange i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com and on the website of CDSL at www.evotingindia.com. A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing the web-link, including the exact path, where complete details of the Annual Report, 2025-2026 is available.

Eligible members who have not yet registered/updated their e-mail addresses, contact details and mandate for receiving dividends directly in their PAN, KYC, Bank details, etc. by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA) M/s Maheshwari Datamatics Private Limited (MDPL), 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700001, if the shares are held in physical form and with their Depository Participant ("DP"), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded by visiting this link www.mdpl.in. Members holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice which will be made available on the Company's website viz. www.dl-india.com.

For Deepak Industries Limited
Sd/-
Nikita Suri
Company Secretary
Date : 10th August, 2026
Place: Kolkata
ACS: 35481



TATA ELXSI

CIN: L85110KA1989PLC009968
Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048
Phone No.: 080-2297 9123; Email: investors@tataelxsi.com; Website: www.tataelxsi.com

NOTICE
NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost / misplaced and the holder of the said securities has applied to the Company to issue duplicate certificate without further intimation.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Sl. No.	Particulars	3 Months Ended (Unaudited)	3 Months Ended (Unaudited)	3 Months Ended (Audited)
1.	Total income from operations/ other income	6,767.15	5,359.93	24,246.98
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	77.22	56.55	145.22
3.	Net Profit / (Loss) for the period before Tax (after Exceptional items)	77.22	56.55	143.48
4.	Net Profit / (Loss) for the period after Tax (after Exceptional items)	51.90	57.04	118.70
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	2,938.71	735.56	(2,917.98)
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	25,271.05
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic :	2.11	2.32	4.83
	Diluted :	2.11	2.32	4.83

Notes:
The above is an extract of the detailed format of Quarterly Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lacsindia.com). (URL: <https://www.lacsindia.com/investors/financial-results/>). The results can be accessed by scanning the QR Code given below.

Coimbatore
10.08.2026

For Tata Elxsi Limited
Sd/-
NETHRA J. S. KUMAR
Chairperson and Managing Director

TATA ELXSI LIMITED
CIN: L85110KA1989PLC009968
Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048
Phone No.: 080-2297 9123; Email: investors@tataelxsi.com; Website: www.tataelxsi.com

NOTICE
NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost / misplaced and the holder of the said securities has applied to the Company to issue duplicate certificate without further intimation.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Sl. No.	Particulars	3 Months Ended (Unaudited)	3 Months Ended (Unaudited)	3 Months Ended (Audited)
1.	Total income from operations/ other income	6,767.15	5,359.93	24,246.98
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	77.22	56.55	145.22
3.	Net Profit / (Loss) for the period before Tax (after Exceptional items)	77.22	56.55	143.48
4.	Net Profit / (Loss) for the period after Tax (after Exceptional items)	51.90	57.04	118.70
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	2,938.71	735.56	(2,917.98)
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	25,271.05
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic :	2.11	2.32	4.83
	Diluted :	2.11	2.32	4.83

Notes:
The above is an extract of the detailed format of Quarterly Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lacsindia.com). (URL: <https://www.lacsindia.com/investors/financial-results/>). The results can be accessed by scanning the QR Code given below.

Coimbatore
10.08.2026

For Tata Elxsi Limited
Sd/-
NETHRA J. S. KUMAR
Chairperson and Managing Director



UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016
Telephones No. (033) 2287 - 9359/9360
Email: unitedcreditttd@gmail.com, Website: www.unitedcreditttd.com

INFORMATION REGARDING 55TH ANNUAL GENERAL MEETING
The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the 55th Annual General Meeting (the "AGM") of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. IST through VC or OAVM in compliance with the MCA Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the MCA Circulars, the Notice convening the 55th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2026 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar to an Issue and Share Transfer Agent (the "RTA") i.e., MUFJ Intime India Private Limited. A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through a Voting system, after registering their e-mail addresses by sending the following documents to the Company at unitedcreditttd@gmail.com or to the RTA at investor.helpdesk@in.mpmis.mufj.com

1. Scanner copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;

2. Self-attested scanned copy of PAN Card; and

3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card/ Bank Passbook Particulars) in support of the postal address of the Member as registered with the Company.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company/ the RTA, need not take any further action in this regard.

Attention Physical Shareholders: Pursuant to Regulation 12 of the Listing Regulations read with Schedule I to the said Regulations, read together with relevant SEBI Circulars, it is mandatory for the Company either directly or through Depositories or RTA to use bank details as furnished by the investors for the payment of dividend through any RBI approved electronic mode of payment. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA. Members are requested to comply with the SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e., www.unitedcreditttd.com.

Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.

The Notice and the Annual Report shall be available on the website of the Company viz., www.unitedcreditttd.com and also shall be forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling them to disseminate the same on their website viz., www.bseindia.com.

For UNITED CREDIT LIMITED
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 10.08.2026

UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781
Regd. Office: 27B Camac Street (8th Floor), Kolkata - 700016
Ph.No. (033) 2287-9359/9360 Fax No. (033) 2287-2047
Email: unitedcreditttd@gmail.com, Website: www.unitedcreditttd.com

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

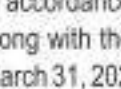
Sl. No.	Particulars	Quarter ended 30.06.26 (Unaudited)	Quarter ended 30.06.25 (Unaudited)
1	Total income from operations	77.86	74.18
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	24.45	31.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	24.45	31.92
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	19.38	25.00
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax))	549.30	549.30
6	Equity Share Capital	549.30	549.30
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year ended 31st March		
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -		
	(i) Basic	0.36	0.47
	(ii) Diluted	0.36	0.47

NOTES:
i) The above is an extract of the detailed format of unaudited Financial Results for the Quarter ended 30.06.26 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
ii) The full format of the Quarterly Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on the Company's website at www.unitedcreditttd.com

Scan the QR Code to download the full Financial Result.

By ORDER OF THE BOARD
(A K DABRIWALA)
Chairman & Managing Director
DIN : 00024498

Place : Kolkata
Dated : 10th August, 2026



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED
(Formerly "LAKSHMI AUTOMATIC LOOM WORKS LIMITED")
Regd. Office: 686, Avinashi Road, Coimbatore - 641 037
CIN: L29269T21973PLC000680 Website: www.lakshmiw.com

Unaudited Financial Results (Standalone) for the Quarter Ended 30th June 2026 (₹ in Lakhs)

Sl. No.	Particulars	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income from operations	428.02	432.39	342.11	1,568.25
2	Net Profit for the period (before Exceptional items and Tax)	89.64	81.01	41.30	235.18
3	Net Profit for the period before Tax (after Exceptional items)	89.64	81.01	41.30	235.18
4	Net Profit for the period after Tax (after Exceptional items)	60.37	51.34	24.10	167.39
5	Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax))	60.68	50.64	24.32	168.61
6	Equity Share Capital (Face value ₹ 100/- each)	668.75	668.75	668.75	668.75
7	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	1,607.96
8	Earnings Per Share (of ₹ 100/- each) (Not Annualised)				
	i. Basic (in ₹)	9.03	7.68	3.60	25.03
	ii. Diluted (in ₹)	9.03	7.68	3.60	25.03

Notes: 1. The above is the extract of the detailed format of Unaudited Quarterly 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 Unaudited Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the website of the Company (www.lakshmiw.com). 2. The figures for the previous quarter ended 31st March, 2026 are the balancing figures between the Audited figures in respect of full Financial Year 2025-26 and published year to date figures upto the third quarter of Financial Year 2025-26.

Scan the QR Code for detailed Financial Results

Coimbatore
10.08.2026

For LAKSHMI ENGINEERING AND WAREHOUSING LIMITED
Chairman

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED
(Formerly "LAKSHMI AUTOMATIC LOOM WORKS LIMITED")
Regd. Office: 686, Avinashi Road, Coimbatore - 641 037
CIN: L29269T21973PLC000680 Website: www.lakshmiw.com

Unaudited Financial Results (Standalone) for the Quarter Ended 30th June 2026 (₹ in Lakhs)

Sl. No.	Particulars	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income from operations	428.02	432.39	342.11	1,568.25
2	Net Profit for the period (before Exceptional items and Tax)	89.64	81.01	41.30	235.18
3	Net Profit for the period before Tax (after Exceptional items)	89.64	81.01	41.30	235.18
4	Net Profit for the period after Tax (after Exceptional items)	60.37	51.34	24.10	167.39
5	Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax))	60.68	50.64	24.32	168.61
6	Equity Share Capital (Face value ₹ 100/- each)	668.75	668.75	668.75	668.75
7	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	1,607.96
8	Earnings Per Share (of ₹ 100/- each) (Not Annualised)				
	i. Basic (in ₹)	9.03	7.68	3.60	25.03
	ii. Diluted (in ₹)	9.03	7.68	3.60	25.03

Notes: 1. The above is the extract of the detailed format of Unaudited Quarterly 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 Unaudited Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the website of the Company (www.lakshmiw.com). 2. The figures for the previous quarter ended 31st March, 2026 are the balancing figures between the Audited figures in respect of full Financial Year 2025-26 and published year to date figures upto the third quarter of Financial Year 2025-26.

Scan the QR Code for detailed Financial Results

Coimbatore
10.08.2026

For LAKSHMI ENGINEERING AND WAREHOUSING LIMITED
Chairman



TATA POWER
(Corporate TATA Power)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar, Sector-7 Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding).
(A) Supply and Services for Protection, Automation, Communication and Metering system for various Transmission receiving station. (Package Ref: CC27NK016)
(B) Outline Agreement of 01 Year for Providing Services for Final Checking of 765kV D/C Bikaner III-Neemrana II Transmission Line (TPB3N2TL). (Package Ref: CC27ASM020)
(C) Providing professional Services for obtaining CRZ Clearance for 220kV Trombay-Parel Transmission Line. (Package Ref: CC27ASM015)
(D) Providing professional Services for obtaining Forest Clearance for 220kV Trombay-Parel Transmission Line. (Package Ref: CC27ASM016)
(E) Outlying Agreement (OLA) of 03 years for Civil maintenance work at Tata Power North, South, Kalyan and Panvel Circle at Tata Power Transmission location. (Package Ref: CC27SVP021)
• Package 1 – North Circle.
• Package 2 – South Circle.
• Package 3 – Kalyan Circle.
• Package 4 – Panvel Circle.

For above tender (E), bidders can participate in one or more packages. Technical, Safety and Financial evaluation for tender (E) shall be done package wise.
For package (A), Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. Tuesday, 18th August 2026. For package (B), (C), (D) & (E) Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. Friday, 21st August 2026.
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s if any, to the said tender will be published on Tender section of above website (Tata Power – Business Associates – Tender Documents) only.

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
Regd. Office: 504, Avinashi Road, Peelmadu Post, Coimbatore - 641004
CIN: L31200T21981PLC001124
Website : www.lacsindia.com Email : contact@lacsindia.com

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

Sl. No.	Particulars	3 Months Ended (Unaudited)	3 Months Ended (Unaudited)	3 Months Ended (Audited)
1.	Total income from operations/ other income	6,767.15	5,359.93	24,246.98
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	77.22	56.55	145.22
3.	Net Profit / (Loss) for the period before Tax (after Exceptional items)	77.22	56.55	143.48
4.	Net Profit / (Loss) for the period after Tax (after Exceptional items)	51.90	57.04	118.70
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	2,938.71	735.56	(2,917.98)
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	25,271.05
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			

