



INDUSTRIES LIMITED
(Formerly known as DOMS INDUSTRIES PVT. LTD.)

Ref. No. DOMS/SE/26-27/40

Date: August 11, 2026

To,

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Subject: Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI'), we are enclosing copies of newspaper advertisement with respect to Public Notice given to the Shareholders intimating that the 20th Annual General Meeting ('AGM') of DOMS Industries Limited ('the Company') will be held on Thursday, September 03, 2026 at 03:00 p.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The advertisements were published on August 11, 2026, in 'Financial Express' (All India Editions) and in 'Damanganga Times' (Vapi Edition).

The Newspaper advertisement is also available on website of the Company at www.domsindia.com.

The above is for your kind information and record.

Thanking You,
Yours Faithfully,
For DOMS Industries Limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

...continued from previous page.

Place : Mumbai
Date : August 10, 2026

NATIONAL STOCK EXCHANGE OF INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated June 17, 2026 with SEBI and the Stock Exchange on June 17, 2026. The DRHP is available on the website of SEBI at www.sebi.gov.in, on the website of the Stock Exchange, i.e., BSE at www.bseindia.com, on the websites of the BRLMs, i.e., Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>; JM Financial Limited at www.jmfi.com; Morgan Stanley India Company Private Limited at www.morganstanley.com/india; Citigroup Global Markets India Private Limited at <https://www.citigroup.com/global/about-us/global-presence/india>; HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in; J.P. Morgan India Private Limited at www.jpmi.com; SBI Capital Markets Limited at www.sbicapm.com; Anand Rathi Advisors Limited at www.anandrathilb.com; Avendus Capital Private Limited at www.avendus.com; Axis Capital Limited at www.axiscapital.co.in; DAM Capital Advisors Limited at www.damcapital.in; Equirus Capital Limited (formerly known as Equirus Capital Private Limited) at www.equirus.com; HDFC Bank Limited at www.hdfc.bank.in; ICICI Securities Limited at www.icicisecurities.com; IDBI Capital Markets & Securities Limited at www.idbicapital.com; IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcapital.com; Motilal Oswal Investment Advisors Limited at www.motilaloswal.com; Nuvama Wealth Management Limited at www.nuvama.com; Pantomath Capital Advisors Private Limited at www.pantomathcapital.com and 360 ONE WAM Limited at www.360.one and on the website of our Company at www.nseindia.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see the section titled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP but should instead rely only on the RHP, for any investment decision.

This announcement is not for publication or distribution to persons in the United States of America and is not an offer for sale of the Equity Shares within the United States. This public announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from, or not subject to, the registration requirements of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction. There will be no public offering of the Equity Shares in the United States.



HOWARD HOTELS LIMITED
Regd Office:- 20, Maurya Complex, B-28 Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corp. Off:- Hotel Howard Plaza, Fatehabad Road, Agra-282001
CIN: L1469DL1989PLC038622 Tel: 0562-404-8800, Fax: 0562-404-8866
Email: info@howardhotelsltd.com, Website: www.howardhotelsltd.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, the 04th September, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI.

Dispatch of Annual Report and Dissemination on Website:-

The Notice of the AGM and Annual Report for the Financial Year 2025-26 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company's Depository Participant(s) (DP)/Registrar and Transfer Agent (RTA) in compliance with the relevant circulars.

Also, an electronic copy of the Annual Report of 2025-26 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.howardhotelsltd.com, the Stock Exchanges where the equity shares of the Company are listed: BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent viz. MUFG Intime India Private Limited at www.intimetime.co.in.

Book Closure:-

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 29/08/2026 to Friday 04/09/2026 (both days inclusive) for the purpose of AGM.

E-Voting:-

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "Remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "InstaVote" for facilitating voting through electronic means. The details of e-voting are given herein below:-

- A person whose name is recorded in the Register of Members/Registered of beneficial owners as on the cut-off date i.e. Friday 28/08/2026, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Remote E-Voting**
The remote e-voting will commence on Tuesday 01/09/2026 at 09:00 A.M and will end on Thursday 03/09/2026 at 05:00 P.M. The e-voting module shall be disabled by InstaVote for voting thereafter.
- Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Friday 28/08/2026.
- Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Friday 28/08/2026 may follow the procedure for remote e-voting as enumerated in the Notice of the 37th AGM. However, if shareholders who have already registered for CDSL's Easi / Easiest facility or NSDL's iDeAS facility, can login through their existing user id and password.
- E-voting at the AGM**
In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Registration of E-mail address/ Mobile No.

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:-

- For shares held in electronic form- Register/Update the details in your Demat account, as per the process advised by your DP.
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. Link Intime India Private Limited of the Company.

Contact Details:-

In case shareholders/members have any queries related to e-Voting facility/login or attending the AGM they may contact with the Company's RTA at: MUFG Intime India Private Limited - Delhi investor-helpdesk@mips.mufg.com or refer the Frequently Asked Questions (FAQs) and InstaVote e-voting user manual as available at www.intimetime.co.in under help section or write an email to enotices@mips.mufg.com or contact on 011 - 49411000

The Board has appointed Mr. Mukul Tyagi, Partner of M/s ATG & Co., Company Secretaries, Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For: Howard Hotels Limited
Sd/-
Muskan Garg
Company Secretary & Compliance Officer
ACS-77926

Place: Agra
Date: 10th August, 2026



DOMS INDUSTRIES LIMITED
CIN: L36991GJ2006PLC049275
Regd. Off. J-19, G.I.D.C. Opp. Telephone Exchange, Umbergaon - 396171, Gujarat, India.
Tel.: +91 7434888445 | Email: ir@domsindia.com | Website: www.domsindia.com

PUBLIC NOTICE - 20TH ANNUAL GENERAL MEETING, RECORD DATE AND DIVIDEND

In compliance with all the applicable provisions of The Companies Act, 2013 (the Act) and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and read with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 20th Annual General Meeting (AGM) of the Shareholders of DOMS Industries Limited (the Company) will be held on **Thursday, September 03, 2026 at 03:00 p.m. (I.S.T.)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business as set out in Notice convening the AGM.

The Notice of the AGM along with the Annual Report of the Company for financial year 2025-26, will be sent through electronic mode to those shareholders of the Company, whose e-mail addresses are registered with the Company's Depository Participant(s). A letter providing the web-link and QR code, where the Annual Report for financial year 2025-26 is available, will be sent to those shareholders whose e-mail addresses are not registered with the Company / Depository Participant(s). The requirement of sending physical copy of the Annual Report has been dispensed with the applicable MCA and SEBI Circulars. However, the physical copy of Notice of AGM along with the Annual Report for the financial year 2025-26, will be sent to those shareholders who will specifically request for the same at ir@domsindia.com, mentioning their DP ID/ Client ID.

Shareholders may note that the Notice of the AGM and Annual Report will also be available on the website of the Company at www.domsindia.com, on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities India Limited (NSDL) at www.evoting.nsdl.com.

Shareholders who have not registered/updated their email addresses are requested to register/update the same with their respective Depository Participant(s).

Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and detailed procedure for casting vote through e-voting and voting at AGM is provided in the Notice of AGM. The Company is providing an e-voting facility through NSDL platform to all its shareholders to cast their vote on all resolutions as set out in the Notice of AGM.

The Company has fixed Thursday, August 27, 2026, as 'Record Date' for determining the eligible shareholders who will be entitled for receiving the final dividend of ₹ 3.65/- (Rupees Three and Sixty-Five Paise Only) per Equity Share for the financial year 2025-26. In order, to avoid any delay in receiving the final dividend, the shareholders are requested to update/ intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participant(s).

For DOMS Industries Limited
Sd/-
Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Date: August 10, 2026
Place: Umbergaon



SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA
(Established under the Small Industries Development Bank of India Act, 1989)
Head Office: SIDBI Tower, 15, Ashok Marg, Lucknow-226 001

Standalone Financial Results for the Quarter Ended June 30, 2026

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		[Reviewed]	[Audited]	[Reviewed]	[Audited]
1.	Interest earned (a)+(b)+(c)+(d)	10,724	10,443	10,307	41,330
	(a) Interest/disc. on advances/ bills	10,076	9,726	9,061	36,818
	(b) Income on investments	350	389	666	2,290
	(c) Interest on balances with Reserve Bank of India and other inter bank funds	298	328	580	2,222
	(d) Others	-	-	-	-
2.	Other Income	182	180	127	610
3.	Total Income (1+2)	10,906	10,623	10,434	41,940
4.	Interest Expended	8,546	8,245	7,846	31,781
5.	Operating Expenses (i)+(ii)	389	584	320	1,619
	(i) Employees cost	275	349	220	986
	(ii) Other operating expenses	114	235	100	633
6.	Total Expenditure (4+5) excluding provisions and contingencies	8,935	8,829	8,166	33,400
7.	Operating Profit before Provisions and Contingencies (3-6)	1,971	1,794	2,268	8,540
8.	Provisions (other than tax) and Contingencies [Net of write back]	(588)	484	(21)	1,350
9.	Exceptional Items	-	-	-	-
10.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8+9)	2,559	1,311	2,289	7,190
11.	Tax expense [Net of DTA/DTL]	630	317	547	1,697
12.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (10-11)	1,929	994	1,742	5,493
13.	Extraordinary items (net of tax expense)	-	-	-	-
14.	Net Profit (+)/ Loss (-) for the period (12-13)	1,929	994	1,742	5,493
15.	Paid-up equity share capital (Face Value ₹10 each)	621	621	569	621
16.	Reserves excluding Revaluation Reserves	45,740	43,812	37,250	43,812
17.	Analytical Ratios				
	(i) Percentage of shares held by Government of India	27.57%	27.57%	20.85%	27.57%
	(ii) Capital Adequacy Ratio (BASEL III)	20.51%	20.07%	19.10%	20.07%
	(iii) Earnings Per Share (Basic & Diluted) (EPS)	31.04#	17.47#	30.64#	96.56
	(iv) NPA Ratios				
	a) Amount of Gross NPA	817	684	312	684
	b) Amount of Net NPA	0.00	0.00	0.00	0.00
	c) % of Gross NPA	0.14	0.12	0.07	0.12
	d) % of Net NPA	0.00	0.00	0.00	0.00
	(v) Return on Assets (after Tax) (annualised)	1.21%	0.64%	1.23%	0.92%
	(vi) Net Worth	41,809	38,973	34,341	38,973
	(vii) Outstanding Redeemable Preference Shares	-	-	-	-
	(viii) Capital Redemption Reserve	-	-	-	-
	(ix) Debenture Redemption Reserve	-	-	-	-
	(x) Operating Margin	18.07%	16.89%	21.74%	20.36%
	(xi) Net Profit Margin	17.69%	9.36%	16.70%	13.10%
	(xii) Debt - Equity Ratio *	9.02	9.28	8.87	9.28
	(xiii) Total Debts to Total Assets (%) *	57.95	57.17	53.80	57.17



DME Development Limited
(A Wholly Owned Entity of NHAI)
Corp Office : NHAI Building, Plot G - 5 & 6, Sector-10, Dwarka, New Delhi-110075
CIN : U45202DL2020GOI368878 | PH : 011-25074100/25074200
Email : dmedl@nhai.org | Website : www.dmedl.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED June 30, 2026

(All amounts in INR Lakhs)

Sl. No.	Particulars	Quarter ended			
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	REVENUE				
	Revenue from operations	557.25	5,824.95	96,671.17	2,17,199.80
	Other Revenue	10.40	254.53	18.75	279.82
	Total Revenue	567.65	6,079.48	96,689.92	2,17,479.62
2	Net Profit/(Loss) for the period (before tax, exceptional items and/or extra ordinary items)	(77,701.43)	(47,701.55)	8,953.74	(4,37,204.64)
3	Net Profit/(Loss) for the period before tax (after exceptional items and/or extra ordinary items)	(77,701.43)	(47,701.55)	8,953.74	(4,37,204.64)
4	Net Profit/(Loss) for the period after tax (after exceptional items and/or extra ordinary items)	(77,701.43)	(43,317.73)	6,545.05	(4,10,957.02)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(77,701.43)	(43,317.73)	6,545.05	(4,10,957.02)
6	Paid-up Equity Share capital	5,38,500.00	5,38,500.00	5,38,500.00	5,38,500.00
7	Reserves (Excluding Revaluation Reserve)	(5,22,281.92)	(4,16,412.56)	1,581.43	(4,16,412.52)
8	Security Premium Account	Nil	Nil	NIL	NIL
9	Net Worth	16,218.08	1,20,062.44	5,40,081.43	1,22,087.48
10	Paid-up Debt Capital Outstanding Debt	122.20	4,64,532.00	44,52,308.72	4,64,532.00
11	Outstanding Redeemable Preference Share	Nil	Nil	NIL	Nil
12	Debt Equity Ratio	0.75	3.87	8.24	3.80
13	Earnings per equity share (of INR 100/- each):				
	(1) Basic (absolute value in INR)	(14.43)	(8.04)	1.22	(76.32)
	(2) Diluted (absolute value in INR)	(14.43)	(8.04)	1.22	(76.32)
14	Capital redemption reserve	Nil	Nil	Nil	Nil
15	Debenture redemption reserve	Nil	Nil	Nil	Nil
16	Debt Service Coverage ratio	0.02	0.26	1.10	0.67
17	Interest service coverage ratio	0.02	0.26	1.10	0.72

Notes:

- Exceptional and/or Extra-ordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.
- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (LODR) Regulations, 2015. The Full format of the same is available on the stock exchanges website www.nseindia.com/www.bseindia.com and Company's Website www.dmedl.in
- The above results have been approved by the Board of Directors at its meeting held on 09.08.2026.
- Pertinent disclosures w.r.t the additional information on the financial results referred to in Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, have been made to the National Stock Exchange (NSE) and BSE and can be accessed on their websites.
- Previous period figures regrouped/arranged wherever necessary to compare with corresponding period.

For & on behalf of the Board
DME Development Limited
Sd/-
Ananta Manohar
Director & CFO

Not annualised

*Debt denotes total Borrowings (excluding Deposits)

Notes:

- The Significant Accounting Policies followed in preparation of these financial results, in all material aspects, are consistent with those followed in preparation of the annual financial statements for the year ended March 31, 2026.
- The above results have been approved by the Board of Directors at their meeting held on August 10, 2026.
- The figures for the last quarter in each of the financial year are the balancing figures between audited figures in respect of the year end and the published year to date reviewed figures upto the end of third quarter of the respective financial year.
- The financial results for the quarter ended June 30, 2026 have been arrived at, after considering provisions for Non-performing assets, Standard Assets, Depreciation on Fixed Assets, Amortization of discount, Income on investments/ bond issue expenses and Investment Depreciation on the basis of prudential norms issued by Reserve Bank of India. Income Tax, Deferred tax and other usual and necessary provisions including employee benefits made on an estimated/ proportionate basis, wherever required and subject to adjustment at the year-end.
- The Bank maintains additional provisions on standard advances over and above the minimum requirement prescribed under RBI IRAC norms in accordance with the Board approved Accelerated Provisioning Policy. A review of the Accelerated Provisioning Policy based on reassessment of the underlying credit risk has been carried out due to which there is reduction in the provisioning requirement. Accordingly, additional provisions on standard advances stood at ₹3,399.62 crore as on June 30, 2026.
- Details of loans transferred / acquired during the quarter ended June 30, 2026, under the RBI circular no. RBI/DOR/2025-26/334 DOR.ACC.REC.No.253/21.04.018/2025-26 dated November 28, 2025, are given below:
Transfer of Loans:
i. Details of non-performing assets (NPAs) transferred:

Particulars	To ARCs	To permitted transferees	To other transferees
No. of accounts	-	-	-
Aggregate principal outstanding of loans transferred	-	-	-
Weighted average residual tenor of the loans transferred	-	-	-
Net book value of loans transferred (at the time of transfer)	-	-	-
Aggregate consideration	-	-	-
Additional consideration realized in respect of accounts transferred in earlier years	-	-	-

During the quarter ended June 30, 2026, no investment made in Security Receipts (SRs). All the Security Receipts held are provided for and hence the net book value is nil. No excess provisions were reversed to the profit and loss account on account of sale of stressed loans.

- The Bank has not transferred any loans not in default / Special Mention Accounts (SMA).

Purchase of Loans:

- The Bank has not acquired any stressed loan.
- Details of loans not in default acquired during the quarter ended June 30, 2026, through assignment are given below:

Particulars	2026-27(Q1)	2025-26 (FY)
Aggregate amount of loans acquired (₹ in crore)	408.34	774.23
Weighted average residual maturity (in months)	144.05	114.86
Weighted average holding period by the originator (in months)	13.33	10.39
Retention of beneficial economic interest by the originator	10.00%	15.59%
Tangible security coverage	253.25%	198.70%
Rating-wise distribution of rated loans	Not Applicable	Not Applicable

- Floating provision is not considered for computation of net NPAs.
- Previous period's figures have been regrouped / reclassified wherever necessary to conform to current period classification.
- As per RBI's letter dated May 15, 2019, implementation of IND-AS has been deferred for AIFs until further notice.
- In terms of RBI Circular no. RBI/DOR/2025-26/138 DOR.STR.REC.43/21.04.048/2025-26 dated July 29, 2025- Reserve Bank of India (Investment in AIF) Directions, 2025, Bank has reassessed the impact and continue to hold provision of ₹ 8.44 crore as on June 30, 2026.
- In terms of RBI circular no. RBI/DoR/2023-24/105 DoR.FIN.REC.40/01.02.000/2023-24 dated September 21, 2023, AIFs are required to disclose capital adequacy ratio and applicable Pillar 3 disclosures under BASEL III capital regulations from quarter ended June 30, 2024. Pillar 3 disclosures under BASEL III capital regulations are being made available on Bank's website i.e. <https://www.sidbi.in/listing-disclosure>. These disclosures have not been subjected to Limited Review by the Statutory Auditors.
- The above results have been subjected to Limited Review by the Statutory Auditors.

By order of the Board
Sd/-
[Manoj Mittal]
Chairman and Managing Director

Dated: August 10, 2026
Place: Mumbai

Visit our website: www.sidbi.in

