

August 12, 2026

To

BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Stock Symbol -540047

To

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

Sub: Newspaper advertisement

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement for the publication of financial results of the Company for the quarter ended June 30, 2026. The advertisement has been published in Business Standard Newspaper (English and Hindi) on Wednesday, August 12, 2026.

Further, the said information will also be available on the Company website at www.dilipbuildcon.com

Thanking you

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary

Encl: Copy of Newspaper in English and Hindi.



ISO 9001:2015

CIN No. L45201MP2006PLC018689

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com

				
GLOBAL VECTRA HELICORP LIMITED				
Corporate Office : Hangar No. C-He/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai 400 056 Registered Office : A - 54, Kailash Colony, New Delhi 110 048. CIN: L62200DL1989PLC093225 Website: www.globalhelicorp.com				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026				
Sr. No.	Particulars	Quarter ended		
		30 June 2026	31 March 2026	Previous Year Ended
		(Unaudited)	(Audited)	(Unaudited) (Audited)
1	Total income from operations	13,684.73	16,526.13	13,121.31
2	Net Profit for the period (before tax, exceptional and prior period items)	(1,736.44)	(1,070.40)	(1,294.97)
3	Net Profit for the period before tax (after exceptional and prior period items)	(1,736.44)	(914.01)	(1,294.97)
4	Net Profit for the period after tax (after exceptional and prior period items)	(1,184.81)	(558.74)	(942.54)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(1,321.54)	(271.15)	(932.94)
6	Equity Share Capital	1,400.00	1,400.00	1,400.00
7	Earnings Per Share (of Rs 10/- each) (for continuing operations)			
	Basic :	(8.46)	(3.99)	(6.73)
	Diluted :	(8.46)	(3.99)	(6.73)

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website <http://www.bseindia.com> and National Stock Exchange website <http://www.nseindia.com> and the company website <http://www.globalhelicorp.com>
- Other income for the quarter and year ended March 31, 2026, includes write back of balances payable to related parties amounting to Rs. 3,396.44 lakhs as no longer payable.
- Other expenses for the quarter and year ended March 31, 2026, includes write back of balances payable to related parties amounting to Rs. 704.38 lakhs as no longer payable.
- Applicable impact has been given in Current tax for the quarter and year ended March 31, 2026, on account of above writeback and write-off.
- Exceptional items represent impact on account of New Labour Codes amounting to Rs. (156.39) lakhs
- Effective 21 November 2025, The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes (collectively referred to as the 'New Labour Codes'). These legislative changes have revised the definition of wages for the purpose of computation of employee benefits and expanded the scope and eligibility of certain employee related social security benefits.
- Based on a detailed assessment carried out by the Company, information currently available and consistent with the FAQs on key accounting implications arising from the New Labour Codes issued by the Institute of Chartered Accountants of India, the Company has evaluated the incremental impact arising from the implementation of the New Labour Codes. Considering the materiality, regulatory driven and non-recurring nature of this impact, the Company has recognised impact of Rs. (156.39) lakhs (consisting of gratuity and compensated absences) as an exceptional item in the financial results for the quarter and year ended 31 March 2026. Post the balance sheet date, while the Central Government has notified the final Rules on May 8, 2026, the relevant State Rules are yet to be notified. The Company will monitor the developments and update the estimates once the State Rules are notified.
- The Board of Directors and Management are confident that the Company will continue as a going concern for the foreseeable future. This assessment is supported by a series of concrete operational improvements and financing measures that have been implemented or are well advanced, as described below.
- For the quarter ended June 30, 2026, the Company recorded a net loss after taxes of Rs. 1,184.81 lakhs and a net loss after other comprehensive income of Rs. 1,321.54 lakhs, resulting in a negative net worth of Rs. 2,131.84 lakhs and Net Current liabilities of Rs. 29,335.50 lakhs as at that date. These outcomes reflect a period of significant external headwinds rather than structural deterioration in the Company's business model.
- The losses were driven by identifiable and largely external factors: industry-wide supply chain disruptions affecting aircraft availability, the consequent contractual penalties levied by the customer, and the sustained depreciation of the Indian Rupee against the US Dollar and Euro. The Company has directly addressed each of these factors through targeted operational actions.
- On the operational side, customer penalties have been substantially reduced through the induction of a dedicated standby aircraft, the establishment of consignment stock arrangements directly with Original Equipment Manufacturers (OEMs) to improve parts availability, and a comprehensive fleet rationalisation programme. Critically, the Company has secured materially improved contract values on a going-forward basis, which are expected to contribute significantly to revenue and profitability in the coming periods.
- On the financing side, the Company has been allocated enhanced working capital credit facilities by the bank and has also availed External Commercial Borrowings to further strengthen its liquidity position. These measures are expected to ensure that the Company is able to realise its assets and discharge its liabilities in the normal course of business.
- Having regard to the above measures, the future business plans, and the detailed cash flow projections reviewed by the Board, these unaudited financial results for the quarter ended June 30, 2026 have been prepared on a going concern basis. The financial statements do not include any adjustments that would result from the going concern basis of accounting being inappropriate.
- The Company is engaged in providing helicopter services in India, which is considered as one reportable segment. There are no separate reportable segments as per Ind AS 108 Operating Segments.
- The Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2026 and therefore the Consolidation of the Financial Results is not applicable.
- The figures for the quarters ended March 31, as reported in these financial results are the balancing figures between audited figures in respect of the full financial years ended March 31 and the published year to date figures up to the end of the third quarter of the relevant financial years. The figures up to the end of the third quarter have only been reviewed and not subjected to audit.

for Global Vectra Helicorp Limited

Sd/-

Lt. Gen.(Retd.) SJS Saigal

Chairman

Place:- Mumbai

Date:- August 11, 2026

अलकेमिस्ट एसोर्टेरी शरीररूपात्मक कंपनी लिमिटेड
CIN No. U74999DL2002PLC17052
 ए-270, एकीकृत दूरदूरी मॉडल, किफेंग कॉलोनी, नई दिल्ली-110024
 ईमेल: admin@alchemistor.com, वेबसाइट: www.alchemistor.com

शक्तिपत्र

कृपया इस समागार पत्र में दिनांक 08-08-2026 को प्रकाशित कर्जावर (1)/सह-कर्जावर(1)का: "1. दीपक कुमार, 2. प्रमोद, 3. विष्वा" से संबंधित "कन्या सुचना" के संबंध में शक्तिपत्र पर ध्यान दें। इस सुचना में "प्रश्न चिह्नवा संख्या को प्रमाणित 117213 के समान पर **PR0117213 के रूप में पढ़ें।**" अतः सभी विवेचना अप्रभावित रहने दें।

दिनांक: 11.08.2026 **हस्ता/ अभिप्रेत ओजीकार का**
सुरक्षा: अतीवार्थ **अलकेमिस्ट एसोर्टेरी शरीररूपात्मक कंपनी लिमिटेड**

[illegible]

DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Dilip Buildcon Limited

CIN: L45201MP2006PLC018689

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal-462016, Madhya Pradesh, India

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2026

(₹ in lakhs except per share data)

Sr. No.	Particulars	Standalone			
		Quarter ended/As at		Year ended/As at	
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	Audited	Audited	Audited
1	Total Income from Operations	196,946.51	191,355.07	203,777.51	718,686.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	7,215.02	8,635.88	5,747.52	23,859.45
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	7,118.90	8,848.59	15,559.90	95,776.46
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	3,870.93	6,743.82	12,268.70	84,197.62
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	4,972.87	7,283.11	8,430.00	96,709.89
6	Paid up Equity Share Capital	16,244.48	16,244.48	16,244.48	16,244.48
7	Reserves (excluding Revaluation Reserve)	671,077.82	666,104.95	579,449.50	666,104.95
8	Securities Premium	143,048.70	143,048.70	143,048.70	143,048.70
9	Net worth	687,322.30	682,349.43	595,693.98	682,349.43
10	Paid up Debt Capital/ Outstanding Debt	250,393.89	227,739.61	201,494.27	227,739.61
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Debt Equity Ratio	0.36	0.33	0.34	0.33
13	"Earnings Per Share (Face value of Rs. 10/- each)" *Not Annualized for Quarter ended "				
	1. Basic:	2.38	4.15	7.71	51.83
	2. Diluted:	2.38	4.15	7.71	51.83
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Service Coverage Ratio (in Times)	NA	NA	NA	NA
16	Debt Service Coverage Ratio (in Times)	1.86	1.99	1.78	1.74
17	Interest Service Coverage Ratio (in Times)	2.15	2.29	2.12	2.10

Note - 'NA' represents details not applicable for a particular period

Sr. No.	Particulars	Consolidated			
		Quarter ended/As at		Year ended/As at	
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	Audited	Audited	Audited
1	Total Income from Operations	242,489.85	236,072.99	283,653.03	949,955.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	15,710.05	14,946.62	16,116.68	58,073.00
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	15,714.59	15,308.63	33,050.89	146,119.05
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	12,801.27	12,383.03	27,147.86	139,836.44
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	14,483.16	12,943.23	23,249.05	151,314.63
6	Paid up Equity Share Capital	16,244.48	16,244.48	16,244.48	16,244.48
7	Reserves (excluding Revaluation Reserve)	679,079.36	666,666.27	573,723.94	666,666.27
8	Securities Premium	143,048.70	143,048.70	143,048.70	143,048.70
9	Net worth	695,323.84	682,910.75	589,968.42	682,910.75
10	Paid up Debt Capital/ Outstanding Debt	880,477.35	804,142.69	975,700.31	804,142.69
11	Outstanding Redeemable Preference Shares	NA	NA	50.00	NA
12	Debt Equity Ratio	1.24	1.16	1.65	1.16
13	"Earnings Per Share (Face value of Rs. 10/- each)" *Not Annualized for Quarter ended "				
	1. Basic:	7.88	7.62	17.06	86.08
	2. Diluted:	7.88	7.62	17.06	86.08
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Service Coverage Ratio (in Times)	-	-	3,343.70	-
16	Debt Service Coverage Ratio (in Times)	1.53	1.68	1.20	1.07
17	Interest Service Coverage Ratio (in Times)	1.94	1.92	1.48	1.63

Note - 'NA' represents details not applicable for a particular period

Notes

- The above audited Standalone and Consolidated financial results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on 10th August 2026.
- The above audited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and other accounting principles generally accepted in India.
- The above is an extract of the detailed format of the Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchanges' websites, www.bseindia.com and www.nseindia.com

साजानिक सूचना

मै, अजय गोएल (AJAY GOEL) कुव सुव. शै जानव
स्वस्य गोएल, निवास ई-5, ग्रीन पक्ष मैने, नई
दिल्ली-110016, पैन नं. ABYPG651459
संवसगाविका शै जानवारी हेतु गोएल दारुन हई कि फुड
दस्तावेजअधमिलेखो नै, जिनमें मैसर्स स्टैट्यूट वार्टड
सिम्पलफिरो के डीप्टी एजेंट सै. 003036131
सिम्पलफिरो मै, मेरा नाम भूषवार्न AJAY GOEL लिखा
गया हई। एतद्द्वारा स्वयं किता जातुा हई कि AJAY
GOEL एतद्द्वारा AJAY GOAL ऐक शैव्यंत अर्थात् नै
स्वयं हई, जैसा कि दिनांक 11-08-2026 को नोटीरी
सिम्पलफिरो, नई दिल्ली के प्रमाणित जातुा दारा घोषित
किता गया थो। मै समस्त प्रमाणित हेतु AJAY GOEL के
नाम सै जाना जातुा हई और जाना जाऊंगा।

अजय गोएल (AJAY GOEL)
ई-5, ग्रीन पक्ष मैने, नई दिल्ली-110016

When industry giants speak, everyone listens.

In-depth **Q&As** with market mavens — *every Monday* in Business Standard.

To book your copy, SMS **reachbs** to **57575** or email **order@bsmail.in**



Business Standard
Insight Out

 DILIP BUILDCON LIMITED INFRASTRUCTURE & BEYOND		Dilip Buildcon Limited CIN: L45201MP2006PLC018689 Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road , Bhopal-462016, Madhya Pradesh, India			
Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2026					
(₹ in lakhs except per share data)					
Sr. No.	Particulars	Standalone			
		Quarter ended/As at		Year ended/As at	
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	Audited	Audited	Audited
1	Total Income from Operations	196,946.51	191,355.07	203,777.51	718,686.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	7,215.02	8,635.88	5,747.52	23,859.45
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	7,118.90	8,848.59	15,559.90	95,776.46
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	3,870.93	6,743.82	12,268.70	84,197.62
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	4,972.87	7,283.11	8,430.00	96,709.89
6	Paid up Equity Share Capital	16,244.48	16,244.48	16,244.48	16,244.48
7	Reserves (excluding Revaluation Reserve)	671,077.82	666,104.95	579,449.50	666,104.95
8	Securities Premium	143,048.70	143,048.70	143,048.70	143,048.70
9	Net worth	687,322.30	682,349.43	595,693.98	682,349.43
10	Paid up Debt Capital/ Outstanding Debt	250,393.89	227,739.61	201,494.27	227,739.61
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Debt Equity Ratio	0.36	0.33	0.34	0.33
13	"Earnings Per Share (Face value of Rs. 10/- each)" *Not Annualized for Quarter ended "				
	1. Basic:	2.38	4.15	7.71	51.83
	2. Diluted:	2.38	4.15	7.71	51.83
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debtenture Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio (in Times)	1.86	1.99	1.78	1.74
17	Interest Service Coverage Ratio (in Times)	2.15	2.29	2.12	2.10
Note - 'NA' represents details not applicable for a particular period					
Sr. No.	Particulars	Consolidated			
		Quarter ended/As at		Year ended/As at	
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	Audited	Audited	Audited
1	Total Income from Operations	242,489.85	236,072.99	283,653.03	949,955.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	15,710.05	14,946.62	16,116.68	58,073.00
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	15,714.59	15,308.63	33,050.89	146,119.05
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	12,801.27	12,383.03	27,147.86	139,836.44
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	14,483.16	12,943.23	23,249.05	151,314.63
6	Paid up Equity Share Capital	16,244.48	16,244.48	16,244.48	16,244.48
7	Reserves (excluding Revaluation Reserve)	679,079.36	666,666.27	573,723.94	666,666.27
8	Securities Premium	143,048.70	143,048.70	143,048.70	143,048.70
9	Net worth	695,323.84	682,910.75	589,968.42	682,910.75
10	Paid up Debt Capital/ Outstanding Debt	880,477.35	804,142.69	975,700.31	804,142.69
11	Outstanding Redeemable Preference Shares	NA	NA	50.00	NA
12	Debt Equity Ratio	1.24	1.16	1.65	1.16
13	"Earnings Per Share (Face value of Rs. 10/- each)" *Not Annualized for Quarter ended "				
	1. Basic:	7.88	7.62	17.06	86.08
	2. Diluted:	7.88	7.62	17.06	86.08
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debtenture Redemption Reserve	-	-	3,343.70	-
16	Debt Service Coverage Ratio (in Times)	1.53	1.68	1.20	1.07
17	Interest Service Coverage Ratio (in Times)	1.94	1.92	1.48	1.63
Note - 'NA' represents details not applicable for a particular period					
Notes					
1. The above audited Standalone and Consolidated financial results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on 10th August 2026.					
2. The above audited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and other accounting principles generally accepted in India.					
3. The above is an extract of the detailed format of the Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchanges' websites, www.bseindia.com and www.nseindia.com, and on the Company's website, www.dilipbuildcon.com.					
4. Figures for the earlier periods have been regrouped/rearranged wherever necessary.					
Place : Bhopal Date : 10th August 2026		 For and on behalf of the Board of Directors of Dilip Buildcon Limited Dilip Suryavanshi Chairman and Managing Director, DIN - 00039944			

		EPL LIMITED CIN: L74950MH1982PLC028947 Registered Office: P.O. Vasind, Taluka Shahapur, District Thane 421604, Maharashtra Tel: +91 9673333971 Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel: +91 22 2481 9000/9200 Email: complianceofficer@epglobal.com Website: www.epglobal.com		 LEADING THE PACK <i>Sustainably</i>	
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
(₹ in Million, except per share data)					
Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended	
		Jun 30, 2026	Jun 30, 2025	Mar 31, 2026	
		Unaudited	Unaudited	Audited	
1	Revenue from operations	13,879	11,079	47,631	
2	Net Profit before tax and exceptional items	1,289	1,173	5,088	
3	Net Profit before tax after exceptional items	1,289	1,173	4,806	
4	Net Profit after tax (after exceptional items) attributable to the owners of the Company	986	1,000	3,889	
5	Total comprehensive income attributable to the owners of the Company	1,298	1,606	6,453	
6	Equity share capital (Face Value Rs 2/- each)	641	640	641	
7	Reserves (excluding Revaluation reserves)	-	-	27,936	
8	Earnings per share (EPS) (in Rs.) ^				
	Basic	3.08	3.13	12.15	
	Diluted	3.07	3.12	12.13	
	(^ Quarterly figures are not annualised)				
9	Debt Service Coverage Ratio (in times)	3.95	3.48	1.93	
10	Interest Service Coverage Ratio (in times)	5.43	5.17	5.19	

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
(₹ in Million, except per share data)					
Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended	
		Jun 30, 2026	Jun 30, 2025	Mar 31, 2026	
		Unaudited	Unaudited	Audited	
1	Revenue from operations	4,003	3,340	13,829	
2	Net Profit before tax and exceptional items	296	344	3,091	
3	Net Profit before tax after exceptional items	296	344	2,876	
4	Net Profit after tax for the period (after exceptional items)	220	316	2,949	
5	Total comprehensive income for the period	221	313	2,951	
6	Equity share capital (Face Value Rs 2/- each)	641	640	641	
7	Reserves (excluding Revaluation reserves)	-	-	11,166	
8	Net Worth	11,663	10,264	11,409	
9	Securities Premium Account	2,143	2,001	2,130	
10	Debt Equity Ratio	0.37	0.22	0.36	
11	Earnings per share (EPS) (in Rs.) ^				
	Basic	0.69	0.99	9.22	
	Diluted	0.69	0.99	9.20	
	(^ Quarterly figures are not annualised)				
12	Debt Service Coverage Ratio (in times)	2.29	2.90	4.55	
13	Interest Service Coverage Ratio (in times)	3.96	6.55	9.71	

NOTES:

1 The above Unaudited Financial Results of EPL Limited ("Company") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 11, 2026.

2 The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and on the Company's website i.e. www.epglobal.com and can also be accessed by scanning the QR code.

Place: Mumbai
Date : August 11, 2026

For EPL Limited

Hemant Bakshi
Managing Director & Global Chief Executive Officer
DIN: 02362738



LEADING THE PACK
Sustainably

Great Place To Work
Certified
2024-2025

PLATINUM Top 1%
ecovadis
Sustainability Rating
AUG 2025

PACKAGING SOLUTION
Tube • Sustainable • For Your Brand
www.epglobal.com



Beauty & Cosmetic
Pharma & Health
Oral Care
Home Care
Food & Nutrition

 INDIAN METALS & FERRO ALLOYS LIMITED Regd. Office: IMFA Building, Bomikhal, P.O. Rasulgarh Bhubaneswar - 751 010, Odisha. Tel: +91 674 2611000 Fax: +91 674 2580020, 2580145 Email: mail@imfa.in, Website: www.imfa.in Corporate ID: L27101OR1961PLC000428
NOTICE OF POSTAL BALLOT
NOTICE is hereby given, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Companies Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2"), read with other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through E-voting vide General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 3/2025 dated September 22, 2025 of Ministry of Corporate Affairs ("MCA Circulars"), that it is proposed to seek the consent of the shareholders ("Members") of Indian Metals & Ferro Alloys Ltd. (the "Company"), for approval of (i) Appointment of Dr Deepak Kumar Mohanty (DIN: 09771960) as Non - Executive Independent Director of the Company (ii) Enhancement of the Payment of Interim Dividend to Independent Directors through Postal Ballot/Meeting ("Postal Ballot/Meeting") by way of electronic voting ("E-voting") as contained in the Postal Ballot notice dated 04th August 2026 . The Postal Ballot Notice ("Notice") has been sent on 11th August, 2026 through electronic mode only to those Members, whose email address is registered with the Company or with the Depositories / Depository Participants and whose name appear in the Register of Members/list of Beneficial Owners as on 07th August, 2026 ("Cut-off Date"), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only. Members holding shares in physical form and have not registered their email address yet, are requested to register the same with the Company by sending an e-mail to investor-relation@imfa.in . Members holding shares in electronic form are requested to get their e-mail address registered with their respective DFS. In terms of the MCA Circulars, the Company has sent this Postal Ballot/Meeting Notice in electronic form copy. The hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members in terms of the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only. The e-copy of the Notice is also available on the website of the Company at www.imfa.in and of at the website of NSDL website www.evoting.nsdl.com . The Company has engaged National Securities Depository Limited ("NSDL") for providing e-voting facility to all the members. The documents referred in the Notice shall be open for inspection by the members at the registered office of the Company on all working days between 10:00 A.M. to 04:00 P.M. Members seeking to inspect such documents can send an E-mail to the Company Secretary at secretarial@imfa.in . Mr. Sourjya Prakash Mohapatra, Practicing Chartered Accountant has been appointed as the Scrutinizer for conducting the Postal Ballot/Meeting through E-voting process in a fair and transparent manner. The Members are requested to note the E-voting instructions as follows: a. 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 shall be entitled to vote on the Resolution set forth in the Notice. b. The remote E-voting shall commence on Wednesday, 12th August 2026 at 9.00 A.M. (IST) and shall end on Thursday, 10th September 2026 at 5.00 P.M. (IST). The E-voting module shall be disabled by NSDL for voting thereafter and remote E-voting shall not be allowed beyond the said date and time. c. During this period, Members of the Company as on cut-off date holding shares in physical or dematerialised form, may cast their votes through remote E-voting. Once the vote on a resolution is cast by the member, the same cannot be modified subsequently by such member. d. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at evoting@nsdl.com . The Scrutinizer will submit his report of the votes cast to the Chairman or any Director authorised by the Board or the Company Secretary. The results of Postal Ballot/Meeting shall be declared on or before Saturday, 12th September, 2026 along with the Scrutinizer's report, be communicated to the Stock Exchanges and will also be uploaded on the Company's website www.imfa.in and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com . The proposed Ordinary and Special Resolutions, if approved, shall be deemed to have been passed on the last date of voting, i.e. 10th September, 2026 . For Indian Metals & Ferro Alloys Limited Sd/- Bhubaneswar (Smriti Ranjan Ray) Dated: 11 August 2026 Company Secretary & Compliance Officer

		BALRAMPUR CHINI MILLS LIMITED Regd. Office : FMC Fortuna, 2nd Floor, 234/ 3A, A.J.C. Bose Road, Kolkata - 700020 CIN: L15421WB1975PLC030118, Phone No.: (033) 22874749, Fax No.: (033) 22872887 E-mail: bcml@bcml.in Website: www.chini.com					
EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2026 (₹ In lakhs, except EPS Data)							
Sl. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		3 months ended 30/06/2026	Corresponding 3 months ended 30/06/2025 in the previous year	Year ended 31/03/2026	3 months ended 30/06/2026	Corresponding 3 months ended 30/06/2025 in the previous year	Year ended 31/03/2026
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1)	Total Income from operations	163679.30	154227.45	627114.65	163679.30	154227.45	627114.65
2)	Net Profit for the period / year (before tax and exceptional items)	5204.32	6317.98	52369.48	5853.12	7308.20	56015.45
3)	Net Profit for the period / year before tax (after exceptional items)	5204.32	6317.98	52369.48	5853.12	7308.20	56015.45
4)	Net Profit for the period after tax (after exceptional items)	3858.63	4308.68	34721.74	4414.64	5157.30	37846.34
5)	Total Comprehensive income for the period / year [comprising Net Profit for the period / year (after tax) and Other comprehensive income for the period / year (after tax)]	3837.83	4292.62	34903.85	4352.14	5137.15	38035.12
6)	Equity Share Capital	2112.67	2019.02	2019.50	2112.67	2019.02	2019.50
7)	Reserves (excluding Revaluation Reserve)			387227.33 (As at 31.03.2026)			411791.57 (As at 31.03.2026)
8)	Earnings per share (Par value of ₹ 1/- each) (not annualised for quarterly figures)						
	a) Basic (₹)	1.88	2.13	17.19	2.16	2.55	18.74
	b) Diluted (₹)	1.87	2.11	17.06	2.14	2.53	18.59
Notes :							
1) The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").							
2) The complete Quarterly Financial Results are available on the Stock Exchange website, i.e. (www.nseindia.com/ www.bseindia.com) and Company's website (www.chini.com) and also can be accessed by scanning the quick response code available below.							
3) The Consolidated Financial Results include the results of the Company and its proportionate share in the net profit after tax, other comprehensive income (net) and total comprehensive income of its associate, Auxilio Finserve Private Limited ("AFPL").							
4) Sugar being a seasonal industry, the performance of the Company varies from quarter to quarter and financial results for the quarter as such are not representative of the annual performance of the Company.							
Place of Signature : Kolkata Date: 11th August, 2026		 For and on behalf of the Board of Directors of Balrampur Chini Mills Limited Sd/- Vivek Saraogi Chairman and Managing Director					