

Date: August 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 538646 / Scrip ID: QGO

Sub: Newspaper Publication regarding the 33rd Annual General Meeting of QGO Finance Limited ('the Company') through Video Conferencing ("VC")/Other Audio Visual Means facility ("OAVM").

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the 33rd Annual General Meeting of the Company through Video Conferencing/ Other Audio Visual Means facility scheduled to be held on **Friday, September 11, 2026**.

We hereby submit the copies of the public notice published in the following newspapers on August 13, 2026:

1. English National Publication "Financial Express"; and
2. "Mumbai Lakshadeep"

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For QGO Finance Limited

URMI
MOHAN
JOISER

Digitally signed by
URMI MOHAN
JOISER
Date: 2026.08.13
16:11:20 +05'30'

Urmi Joiser
Company Secretary, Compliance Officer & Chief Operating Officer
Membership No.: A63113
Place: Navi Mumbai

Encl: As Above

Empowering to Build

3rd Floor, A-514,
TTC Industrial Area, MIDC,
Mahape, Navi Mumbai - 400701.

+91 86574 00776
contactus@qgofinance.com
www.qgofinance.com

CIN: L65910MH1993PLC302405

TATA POWER
(Power Management Department)
Power System Control Centre, Station A, 1st Floor,
Tata Power Co. Ltd.-Trombay Thermal Power Station, Chembur-Mahul Mumbai- 400074

NOTICE INVITING TENDER

The Tata Power Company Limited – Distribution Business in Mumbai (Tata Power-D) is inviting bids for Procurement of **50MW/100MWh Battery Energy Storage System Power for a Period of 15 years** through Tariff-Based Competitive Bidding Process. Bid process schedule is as below:

Particulars	Date	Time
Availability of bid document on portal	11 th August 2026	17:00 Hrs.
Pre-bid meeting	27 th August 2026	15:00 Hrs.
Bid due date	15 th September 2026	14:00 Hrs.

For more details of tender, please visit <https://www.bharat-electroniccenter.com> (ETS portal) and Tata Power website <https://www.tatapower.com/tender>

कोल इंडिया लिमिटेड
(एक महारण कंपनी)
(भारत सरकार का एक उद्यम)
कंपनी सचिवालय, तीसरी मंजिल, कोर-2, प्रमिसेस-04-एमएआर
फ्लॉट - ए एफ-III, एश्विन एरिया-1ए, न्यू टाउन, राजराष्ट्र
कोलकाता-700156, दूरभाष: 033-2324-5555
ईमेल: complianceofficer.cil@coalindia.in
वेबसाइट: www.coalindia.in सौजन्य: L23109WB1973GOI028844

Special Window for Re-lodgement of Transfer Requests of Physical Equity Shares of Coal India Limited – 4th Intimation
Pursuant to SEBI Circular HO/38/13/11(2) 2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer of physical equity shares which were sold/purchased prior to April 01, 2019. The special window shall remain open for a period of one year from February 05, 2026 to February 04, 2027 to facilitate the investors to get rightful access to their equity shares.

During the above period, the equity shares that are lodged for transfer shall be credited to the transferee only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The lodgement of legally valid and duly completed documents for transfer of physical equity shares where there is no dispute on ownership will be considered. Investors may submit their request till February 04, 2027 with the CIL's Registrar and Share Transfer Agent ("RTA"), i.e. M/s. Alankit Assignments Limited, 205-208 Anarkali Complex, Jhandewalan Extension, New Delhi-110055. Copy of the above circular is also available in CIL website (www.coalindia.in) under "Investor Centre, Events and Announcements".

For Coal India Limited
Sd/-
Place: Kolkata B.P. Dubey
Date: 13.08.2026 Executive Director (CS) & Compliance Officer

INDO TECH
INDO-TECH TRANSFORMERS LIMITED
CIN: L29113TN1992PLC022011
Regd. Office : Survey No. 153-210, Iluppappattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamil Nadu - 621561. Tel: +91 44 27281868
Email: investor@indo-tech.com | Website: www.indo-tech.com

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

PARTICULARS	(Rs. in Lakhs)			
	Quarter ended 30-Jun-26 (Unaudited)	Quarter ended 31-Mar-26 (Audited)	Quarter ended 30-Jun-25 (Unaudited)	Year ended 31-Mar-26 (Audited)
Total income from Operations	23,269	24,030	16,857	79,251
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,435	3,187	2,501	12,370
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	3,435	3,187	2,501	12,370
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	2,570	2,392	1,917	9,277
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and other Comprehensive Income (after tax)	2,575	2,412	1,910	9,295
Paid-up equity share capital (face value of Rs.10 each)	1,062	1,062	1,062	1,062
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	36,309	36,309	27,013	36,309
Earnings per share (EPS) (of Rs. 10 each) (for continuing and discontinued operations) Basic and Diluted	24.20	22.53	18.05	87.36

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

For INDO-TECH TRANSFORMERS LIMITED
Sd/-
Place : Kancheepuram Mr. Purushothaman M.
Date : Aug 11, 2026 Chief Executive Officer and Whole-Time Director
DIN : 11074837

OM INFRA LIMITED
(Formerly known as OM METALS INFRAPROJECTS LIMITED)
CIN: L27203RJ1971PLC030414
Regd. Office : 3rd Floor, A-Block, OM Tower, Church Road, M.J. Road, Jaipur-302001.
Tel: +91-141-2996468 | Website: www.ommetals.com | E-Mail id: info@ommetals.com

CORRIGENDUM TO THE PREVIOUS ADVERTISEMENT
REVISED NOTICE OF THE 54TH ANNUAL GENERAL MEETING (AGM),
REMOTE E-VOTING INFORMATION & DIVIDEND

This Corrigendum is issued with reference to the advertisement published on August 6, 2026, regarding the Notice of the 54th Annual General Meeting (AGM) of Om Infra Limited. Members are requested to note that the Board of Directors of the Company at its meeting held on Tuesday, August 11, 2026, has approved and revised the schedule of the 54th AGM as set out below. This Corrigendum shall be read in continuation of, and in conjunction with, the original announcement dated August 5, 2026.

1. REVISED DATE AND TIME OF THE AGM :
Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of the Company will now be held on **Saturday, September 12, 2026, at 12:30 p.m.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA/SEBI Circulars.

2. REVISED REMOTE E-VOTING SCHEDULE & CUT-OFF DATE :
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the facility for e-voting is provided by National Securities Depository Limited (NSDL). The updated schedule is as under:

• **Cut-off Date for Remote E-Voting & AGM Voting Eligibility :**
Friday, September 4, 2026
• **Remote E-Voting Commencement :**
Tuesday, September 8, 2026, at 9:00 a.m. (Revised from September 7, 2026)
• **Remote E-Voting End Date & Time :**
Friday, September 11, 2026, at 5:00 p.m. (Revised from September 10, 2026)

The remote e-voting module shall be disabled by NSDL thereafter. Members holding shares either in physical or dematerialized form as on the cut-off date of September 4, 2026, may cast their vote electronically.

3. RECORD DATE AND DIVIDEND PAYMENT :
The Board of Directors at its meeting held on May 13, 2026, recommended a final dividend of Rs. 0.50 per equity share (face value Rs. 1/- each) for FY26. Subject to approval by the Members at the AGM, the dividend will be paid within 30 days from the date of the AGM (i.e., on or before October 11, 2026) to members whose names appear in the Register of Members as on the Record Date: Friday, September 4, 2026.

Tax Deduction at Source (TDS) Document Submission Deadline :
Members seeking lower/non-deduction of TDS on dividend are requested to submit the requisite tax forms (Form 15G/15H, etc.) to the RTA or at cs@ommetals.com on or before Tuesday, September 1, 2026.

4. DISPATCH OF NOTICE & ANNUAL REPORT
Electronic copies of the revised AGM Notice together with the Annual Report for FY26 will be sent in due course to all members whose email addresses are registered with the Company/RTA (Skyline Financial Services Pvt. Ltd.) / Depository Participants.

The notice will also be accessible on the Company's website at www.ommetals.com, NSDL's website at www.evoting.nsdl.com and on the websites of stock exchanges (BSE Limited and National Stock Exchange of India Limited).

All other instructions, processes for registration of email addresses/bank details, and terms specified in the original publication dated August 5, 2026, remain unchanged.

FOR OM INFRA LIMITED
Sd/-
Date : 12.08.2026 Reena Jain
Place : Jaipur Company Secretary & Compliance Officer

Rajasthan State Mines & Minerals Limited
Date :- 10/08/2026

e- Notice Inviting Tender

NIT No. & Date	Description of Work
e-Tender no. RSM/CO/ GGM/(Cont)/Cont-15/ 2026-27 Dated 07.08.2026	"Security works on contract basic at & around and nearby areas Jhamarkotra Mines of RSMML. Contract value Rs. 850.00 Lacs, EMD in Rs. 17.00 Lac, Tender Fees Rs. 4720/-

UBN No. MML2627SLOB00099

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajabsthan.gov.in or eproc.rajabsthan.gov.in or contact Sr. Manager (Contract) on above address. Raj.Samwal/C26/9508 DGM (P & A)

GLUHEND INDIA PRIVATE LIMITED
CIN : U74994MH2017FTC303216
Corporate Office : 346, Patnam Industrial Area, Patnam, Delhi-110092.
Regd. Office : 23, Floor-2, Plot-59/61, Arswala Mansion Nalhai Park Marg, Colaba, Mumbai-400005, Maharashtra
Tel : 011-48484300, Email id : info@sagemetals.com, Website : www.sagemetals.com
Extracts of the Statement of Standalone Unaudited Financial Results, for the quarter ended 30 June 2026
(All Amounts in Rs. Millions, unless otherwise stated)

Particulars	For the Quarter ended 30.06.2026 (Unaudited)	For the Quarter ended 30.06.2025 (Unaudited)	For the Year ended 31.03.2026 (Audited)
1 Total Income from operations	1,146.38	1,119.83	4,860.89
2 Net Loss for the period (before tax, Exceptional and/or Extraordinary items)	(66.36)	(87.04)	(26.12)
3 Net Loss for the period before tax (after Exceptional and/or Extraordinary items)	(66.36)	(87.04)	(26.12)
4 Net Loss for the period after tax (after Exceptional and/or Extraordinary items)	(87.01)	(108.17)	(174.96)
5 Total Comprehensive Income (Expense) for the period / year after tax and Other Comprehensive Income (after tax)	(98.70)	(106.09)	(170.49)
6 Paid up equity share capital (of Rs 10 each)	3,036.05	3,036.05	3,036.05
7 Paid up equity share capital (of Rs 10 each)	321.08	320.04	321.08
8 EPS is not annualised for the quarters ended 30 June 2026, 31 March 2026 and 30 June 2025	(3,500.88)	(3,470.19)	(3,500.82)
9 Net Worth (Refer note (c) below)	(241.45)	(114.10)	(150.69)
10 Paid Up Debt Capital/ Outstanding Debt	2,517.48	2,517.48	2,517.48
11 Earnings per equity share (EPS) is: (a) Basic (In Rupees)	(0.29)	(0.32)	(0.52)
(b) Diluted (In Rupees)	(0.32)	(0.32)	(0.52)
12 Net Debt Equity Ratio	(13.36)	(40.80)	(32.05)
13 Debt Service Coverage Ratio	1.81	1.56	2.52
14 Interest Service Coverage Ratio	0.85	0.49	0.96

a. The above is an extract of the detailed format of Quarterly financial results as on 30th June 2026 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and on Company's website (<https://sagemetals.com/financials>). The same can be accessed by scanning the QR code provided below.

b. For the other line items referred under regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to Bombay Stock Exchange and can be accessed at : <https://www.bseindia.com/xml-data/cpmling/AttachLive02e934e-a0c4-4254-8c8a-599144c7c70a.pdf>

c. The Company incurred a loss of Rs. 97.01 million for the quarter ended 30 June 2026 as against a loss of Rs. 108.17 million for the quarter ended 30 June 2025 and has accumulated losses of Rs. 4,526.11 million (31 March 2026: Rs. 4,427.41 million) as at that date, resulting in complete erosion of the net worth of the Company.

d. 12.09% Non-Convertible Debentures (NCDs) and accrued interest thereon aggregating to Rs. 3,125.39 million as at 30 June 2026 (31 March 2026: Rs. 3,125.39 million) were due for repayment on 30 June 2021. The maturity date was originally extended to 30 June 2023. Thereafter, the lenders entered into standstill arrangements from time to time, with the latest standstill arrangement being valid up to 30 September 2027.

e. Redeemable Optionally Convertible Preference Shares (ROCPs) and accrued return thereon aggregating to Rs. 827.31 million as at 30 June 2026 (31 March 2026: Rs. 797.71 million) had reached their contractual redemption date in September 2021, which timeline was subsequently extended up to 30 June 2024. However, in terms of the Amended and Restated Framework Agreement dated 13 July 2022, including Clauses 3.6 and 3.5, the settlement of ROCPs obligations continues to be governed by contractual terms, including lender consent and availability of funds.

f. Subsequent to the quarter end, the ROCPs holder initiated arbitration-related proceedings before the Hon'ble Bombay High Court in relation to amounts claimed under the ROCPs arrangement. Pursuant to its order dated 22 July 2026, the Hon'ble Court declined to grant substantive monetary and security-related reliefs sought by the ROCPs holder and issued certain interim directions pending constitution of the Arbitral Tribunal. Based on legal advice, the Company believes that the matter remains subject to adjudication through arbitration and is not expected to have a material impact on the Company's ability to continue as a going concern. Considering the continued support from lenders pursuant to the standstill arrangements, ongoing efforts towards equity infusion and debt refinancing, and legal advice received in respect of the ROCPs matter, the Board of Directors is of the view that the Company will be able to continue as a going concern and, accordingly, these financial results have been prepared on a going concern basis.

g. The figures for the previous period/year have been regrouped wherever necessary, to make them comparable to current period classifications.

Place: New Delhi Sd/-
Date: 11.08.2026 Madhur Anuja Managing Director
DIN : 00129871

QGO
FINANCE LTD
QGO FINANCE LIMITED
CIN: L65910MH1993PLC302405
Regd. Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701
Phone: (+91) 8657400776, Website: www.qgofinance.com
Investor Support: contactus@qgofinance.com

NOTICE
Notice is hereby given that the 33rd Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Friday, September 11, 2026 at 12:15 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") vide its General Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars including the latest General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities and Exchange Board of India ("SEBI") (Collectively referred to as "SEBI Circulars"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

The Annual Report of the Company for the financial year 2025-26 including the Financial Statements for the financial year 2025-26 ("Annual Report") along with Notice of the AGM will be sent by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs"). The Requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2025-26 along with the Notice of AGM will be available on the website of the Company, i.e. www.qgofinance.com, the website of BSE Limited at www.bseindia.com and National Securities Depository Limited (the "NSDL") at www.evoting.nsdl.com.

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 33rd AGM, Annual Report and login details for joining the 33rd AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

The Company will also be sending physical communication to the shareholders whose email address are not update in the records.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 33rd AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

a) Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Friday, September 04, 2026 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 33rd AGM of the Company.

b) The remote e-Voting period commences on Tuesday, September 08, 2026 (9:00 a.m. IST) and ends on Thursday, September 10, 2026 (5:00 p.m. IST).

c) The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

d) Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 33rd AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM.

e) A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Friday, September 04, 2026, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 33rd AGM or sending a request at evoting@nsdl.co.in or contactus@qgofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mahre, Manager, and NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in.

f) The Board of Directors had appointed Mr. Shashank Ghaisas, Partner of M/s. Avs and Associates, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the e-voting in a fair and transparent manner, and

g) Members will be able to attend the AGM through VC/OAVM or view the live broadcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their e-Voting login credentials.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest to contactus@qgofinance.com.

In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.qgofinance.com for inspection. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order Of Board of Directors
For QGO Finance Limited
Sd/-
Place: Navi Mumbai Urmil Mohan Jaisir
Date: August 13, 2026 Membership No.: A63113
Company Secretary, Compliance Officer & Chief Operating Officer

PUBLIC NOTICE

Notice is hereby given that the share certificate(s) for 500 equity shares of Rs. 10/- each bearing certificate Nos. 8999 to 9008 and Distinctive Nos. from 8512401 to 8512900 under Folio No. KLE00636 standing in the name of Pratibha S. Hoshing (Deceased) J/w Samrat S. Hoshing of Accella Solutions India Limited have been lost or misplaced. Undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its Registered Office : 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune 411 006 within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).

Sd/-
Date : 12 August, 2026 Name of the Shareholder/Legal Heir(s) :
Place: Pune Samrat S. Hoshing

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415
Website: www.anupengg.com Email: cs@anupengg.com
Ph.: +91-79-4025 8900 Investor connect: +91-79 4025 8920

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Pursuant to the Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated 30th January, 2026 issued by the Securities and Exchange Board of India, the shareholders are hereby informed that a Special Window has been opened for a period of one year from 5th February, 2026 till 4th February, 2027, for transfer and demat of physical shares which were sold / purchased prior to 1st April, 2019, and were rejected / returned / not attended to due to deficiency in the documents or process or otherwise. Kindly note that during this period, the equity shares so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such equity shares shall not be transferred / lien-marked / pledged during the said lock-in period.

Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company within the stipulated period at the address given below:-

MUFG Intime India Private Limited
Address - 5th floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad 380006, Gujarat, India.
Email: ahmedabad@in.mpmu.mufg.com
Tel: 079 - 2646 5179

Place: Ahmedabad
Date: 12th August, 2026

ASTRAL LIMITED
CIN: L25200GJ1996PLC029134
Regd. Office: "Astral House" 207/1, Behind Rajpath Club, Off S. G. Highway, Ahmedabad-380059, Gujarat, India
Phone: +91-79-66212000 Website: www.astraltd.com Email: co@astraltd.com
Un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026

Based on the recommendations of the Audit committee, the Board of Directors of Astral Limited ("the Company") at its meeting held on August 12, 2026 has approved the Un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026.

The said financial results along with the reports of the statutory Auditors thereon are available on company's website <https://www.astraltd.com/wp-content/uploads/2026/08/Outcome-of-BM.pdf> and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com further can also be accessed by scanning given Quick Response Code.

Path: www.astraltd.com > Investors > Quarterly Results > 2026 > Q1

Place: Ahmedabad
Date: August 12, 2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

RP-Sanjiv Goenka Group
Growing Legacies

Digidrive Distributors Limited
CIN:L51909WB2022PLC252287
Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028
Website: www.digidriveindia.com, Email id: digidrive.sec@rpsg.in

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

Sr. No.	PARTICULARS
1	Total Income from Operations (including other income)
2	Net Profit/(Loss) for the period (before tax and exception
3	Net Profit/(Loss) for the period before tax (after exception
4	Net Profit/(Loss) for the period after tax (after exception
5	Total Comprehensive Income for the period
6	Paid-up Equity Share Capital (Face Value of Rs.10/- each)
7	Other Equity
8	Earnings Per Share (of Rs. 10/- each) (Not Annualised)
	Basic and Diluted (Rs.)



प्रोस्टार्म इन्फो सिस्टम्स लिमिटेड

सीआयएन : L31900MH2008PLC368540

प्लॉट क्र. ईएल ७९, इलेक्ट्रॉनिक झोन, टीटीसी, एमआयडीसी, महापे, नवी मुंबई - ४०० ७१०, महाराष्ट्र, भारत.

दूरध्वनी क्र. : ०२२-४५२८ ०५०० ई-मेल : investor@prostarm.com संकेतस्थल : www.prostarm.com

दि. ३०.०६.२०२६ रोजी संपलेली तिमाहीकरिताचे अलेखापरीक्षित एकत्रित व स्थायी वित्तीय निकाल

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ३३ अंतर्गत (क. लाखांत, उत्पन्न प्रतिशेअर वगळता) दि. ३०.०६.२०२६ रोजी संपलेले तिमाहीकरिताच्या प्रोस्टार्म इन्फो सिस्टम्स लिमिटेड ("कंपनी") च्या वैधानिक लेखापरीक्षकांच्या लेखापरीक्षण अहवालासमवेत अलेखापरीक्षित स्थायी व एकत्रित वित्तीय निकालांचे लेखापरीक्षण समितीद्वारे पुनरावलोकन करण्यात आले असून कंपनीच्या संचालक मंडळाने त्यांच्या दि. १२.०८.२०२६ रोजी आयोजित संघटनेत मंजुरी देण्यात आले आहे. वैधानिक लेखापरीक्षकांनी सदर निकालांचे लेखापरीक्षण केले असून सदर निकालांचेर अमुधारित मत व्यक्त केले आहे. वरील निर्देशित वित्तीय निकाल, त्यावरील वैधानिक लेखापरीक्षकांच्या अहवालासमवेत स्टॉक एक्सचेंजस संकेतस्थळ (www.bseindia.com, www.nseindia.com) वर तसेच कंपनीची वेबसाइट (www.prostarm.com/investor/financial-information/quarterly-results) वर उपलब्ध आहेत.

खाली दिलेला क्यूआर कोड स्कॅन करूनही ते प्राप्त करता येऊ शकतील.



संचालक मंडळाकरिता व त्यांच्या वतीने
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सही/
तत्पन घोष
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन : ०१७३९२३

दिनांक : १२.०८.२०२६

ठिकाण : महापे, नवी मुंबई

दिनांक : १२.०८.२०२६

ठिकाण : महापे, नवी मुंबई