Adds life to health
Goldline Pharmaceutical Limited
CIN.: L51397MH2004PLC147806

To
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 544759, Scrip ID: GLPL,

Sub: Notice published by way of an advertisement in respect of 22nd Annual General Meeting (AGM) of the Company.

Ref: Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir / Ma'am,

Pursuant to regulation 44 and 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in **"Mahasagar"** (Marathi Edition) and the **"Financial Express"** (English Edition) on Friday, 07th August, 2026 informing about 22nd Annual General Meeting of the Company and e-voting.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Goldline Pharmaceutical Limited

Ruchi Sanket Modi
Digitally signed by Ruchi Sanket Modi
Date: 2026.08.07 13:20:46 +05'30'

Ruchi Sanket Modi
Company Secretary cum Compliance Officer
Date: 07th August, 2026

श्रावणानिमित्त शिवालयांमध्ये तयारीला सुरुवात

रंगरंगोटी, स्वच्छतेसह भाविकांच्या रांगांसह, दर्शनासाठी नियोजन बैठकींमध्ये विचारविनिमय

■ महासागर प्रतिनिधी
अमरावती, दि. २०

गुरुवार १३ ऑगस्टपासून सण-उत्सवाचा महिना श्रावण सुरू होत असून, श्रावण म्हटले की, हिरवळीने नटलेली सृष्टी. यातच देवाधिदेव महादेव यांच्या पूजेचा महिना. यानिमित्त चारही श्रावण सोमवारी शहरातील मोठ्या शिवालयांमध्ये भाविकांची मोठी गर्दी उसळते. या गर्दीवर नियंत्रण ठेवत पुरुष व महिला भाविकांना भोलेनाथांचे सुरक्षितपणे दर्शन करता यावे, यासाठी आतापासूनच नियोजन बैठकांना सुरुवात झाली आहे. या नियोजन बैठकांमध्ये सोमवारी कोणता प्रसाद भाविकांना द्यायचा यापासून कशाप्रकारे दर्शन रांगांची व्यवस्था करायची. पुरुष व महिलांसाठी स्वतंत्र दर्शन रांगा ठेवायच्या. मंदिरात होणारी गर्दी बघता अस्वच्छता ही होणारच. त्यामुळे स्वच्छतेसाठी किती मनुष्यबळाची नियुक्ती करायची. निर्माल्य गोळा करण्याची व्यवस्था कशी ठेवायची, याबाबत सध्या मंदिर संस्थानांकडून निर्णय घेतले जात आहेत.

शहरात गडगडेश्वर, तपोवनेश्वर, कोंडेश्वर, पाताळेश्वर, भुतेश्वर तसेच अंबागेटच्या आत अनेक शिवालये आहेत. येथे श्रावण महिन्यात विशेषतःसोमवारी दर्शनासाठी विशेष गर्दी असते. काही भाविक सहस्त्र तर काही १०८ बिल्वपत्र अर्पण करतात. याच कालावधीत ज्यांचे व्रत पूर्ण झाले त्या भाविकांद्वारे महाप्रसादाचेही आयोजन शिवालयातील सभागृहांमध्ये केले जाते. त्यामुळे श्रावण महिन्यात मोठ्या शिवालयांचा परिसर हा गर्दीने गजबजलेला दिसून येतो. काही भाविक अगदी लहान कावड यात्रांचे तर काही विशाल कावड यात्रांचे आयोजन करीत असतात. या कावड यात्रा शिस्तीत कराव्यात, भाविकांची पूजा अपूर्ण राहू नये, यासाठी आधी मंदिरांमध्ये सूचना देण्याबाबत सर्वच संस्थांनांनी सूचना फलकांवर नमूद करून ठेवले आहे. त्याचप्रमाणे ज्या भाविकांना महाप्रसाद अर्पण करायचा आहे, त्यांनाही याबाबत काही दिवस आधी सूचना द्यावी लागणार आहे. जेणेकरून महाप्रसादाला येणारे भाविक तसेच दर्शनाला येणाऱ्या भाविकांची गर्दी वाढून गोंधळ होणार नाही. कावड यात्रांसाठी विशेष व्यवस्था शहरातील मोठ्या शिवालयांमध्ये श्रावण महिन्यातील प्रत्येक सोमवारी अगदी वाजत गाजत ढोल, ताशे, आतषबाजीच्या गजरात विविध देखाव्यांसह देखण्या कावड यात्रा येत असतात. या कावड यात्रा अगदी शिवालयांपर्यंत व्यवस्थित पोहोचाव्यात म्हणून विशेष मार्गाचे नियोजन करण्यात आले असून कावड यात्रेतील मोजक्या भाविकांना कावडीसह तसेच इतर भाविकांना मात्र दर्शन रांगेतून प्रवेश दिला जाणार आहे.

एमटीडीसीसमोरील खड्ड्यांवर राष्ट्रवादी काँग्रेसचा संताप

लोणार, दि. ६ : शहरातील एमटीडीसी समोरील उतारावर निर्माण झालेल्या मोठ्या जीवघेण्या खड्ड्यांमुळे वाहनचालक, पर्यटक व स्थानिक नागरिकांच्या सुरक्षिततेचा गंभीर प्रश्न निर्माण झाला आहे. याशिवाय सरदार वल्लभभाई पटेल शाळेसमोरील तसेच मारुती पार परिसरातील रस्त्यावरही मोठे खड्डे पडल्याने अपघाताचा धोका वाढला आहे. या पार्श्वभूमीवर ५ ऑगस्ट रोजी राष्ट्रवादी काँग्रेस पक्षाच्या लोणार शहर व तालुका पदाधिकाऱ्यांनी संबंधित ठिकाणांची प्रत्यक्ष पाहणी करून प्रशासनाच्या निष्काळजीपणाचा निषेध व्यक्त केला. यावेळी राष्ट्रवादी काँग्रेसचे तालुकाध्यक्ष अंबादास पाटील खंड व शहराध्यक्ष मो. तौफिक कुरेशी यांनी आरोप केला आहे की, शहर परिसरात अनेक दिवसांपासून हे खड्डे नागरिकांच्या जिवाशी खेळत आहेत. पावसामुळे रस्त्यांची अवस्था अधिकच बिकट झाली असून कोणत्याही क्षणी मोठा अपघात घडण्याची शक्यता नाकारता येत नाही. त्यामुळे संबंधित विभागाने तातडीने या ठिकाणी सिमेंट काँक्रीट किंवा उच्च दर्जाच्या डांबरीकरणाद्वारे कायमस्वरूपी दुरुस्ती करावी, अशी मागणी त्यांनी केली. प्रशासनाने या गंभीर समस्येकडे त्वरित लक्ष देऊन खड्ड्यांची दुरुस्ती न केल्यास राष्ट्रवादी काँग्रेस पक्षाच्या वतीने तीव्र जनआंदोलन छेडण्यात येईल, असा इशारा यावेळी पदाधिकाऱ्यांनी दिला.

शेतकऱ्यांनी सदर कृषी सहायकाने चुकीचे पंचनामे केल्याचा आरोप

■ महासागर प्रतिनिधी
जळगाव जामोद , दि. ६ :

तालुक्यातील येणगाव शिवारातील अतिवृष्टीमुळे झालेल्या नुकसानीच्या पंचनाम्याबाबत शेतकऱ्यांनी सदर कृषी सहायकाने चुकीचे पंचनामे केले असल्याचा आरोप केला आहे. यामुळे यांच्याकडील पंचनाम्याची जबाबदारी काढून ती अन्य अधिकाऱ्याकडे सोपवण्याची मागणी केली आहे. ही मागणी एका निवेदनाद्वारे तहसीलदार, जळगाव जामोद तसेच कृषी अधिकारी यांच्याकडे करण्यात आली आहे. येणगाव येथे कार्यरत कृषी सहायक एम. निकम यांच्याकडे सध्या अतिवृष्टीमुळे झालेल्या नुकसानीच्या पंचनाम्याची जबाबदारी देण्यात आली आहे. यापूर्वी ही परिसरात कांदा, हरभरा तसेच इतर पिकांचे प्रचंड नुकसान झाले होते. त्यावेळी सदर कृषी सहायकाने नुकसानीच्या पंचनाम्यात मध्ये प्रत्यक्ष नुकसानग्रस्त शेतकरी वंचित

राहिल्याचा आरोप शेतकऱ्यांनी केला आहे. शेतकऱ्यांच्या म्हणण्यानुसार, या संदर्भात कृषी अधिकारी जाधव यांच्याकडे यापूर्वी तीन ते चार वेळा तक्रारी करण्यात आल्या आहेत. संबंधित कारभारामुळे पात्र लाभार्थींना शासनाच्या मदतीपासून वंचित राहावे लागत असून, गावात गैरसमज आणि वादाचे वातावरण निर्माण होत असल्याचा दावाही निवेदनात करण्यात आला आहे. अतिवृष्टीमुळे झालेल्या नुकसानीचे पंचनामे पारदर्शक आणि निःपक्ष पद्धतीने व्हावेत, यासाठी एम. निकम यांच्याकडील कार्यभार काढून तो दुसऱ्या अधिकाऱ्याकडे सोपवण्यात यावा, अशी मागणी शेतकऱ्यांनी प्रशासनाकडे केली आहे. या निवेदनावर दत्ता पाटील, आशिष वायझोडे, रामराव वायझोडे, वासुदेव वायझोडे, विठ्ठल मानकर, संतोष वडनेरकर, विलास कुकडे, भीमराव वाघ, संतोष भारसाकळे, देवमन दाभाडे, अरुण वायझोडे, मंदा मारोडे, डिगांबर वायझोडे, राजू भारसाकळे, मरी दाभाडे, जगन्नाथ वायझोडे, बळीराम मानकर, समाधान मानकर, भारत इंगळे, हरिदास हेलोडे, प्रकाश सरदार आदी शेतकऱ्यांचे हस्ताक्षर आहे.

जिजामाता महाविद्यालयात राष्ट्रीय रसायनशास्त्र दिन उत्साहात साजरा

■ महासागर प्रतिनिधी
बुलडाणा , दि. ६ :

येथील जिजामाता महाविद्यालयाच्या रसायनशास्त्र विभागात राष्ट्रीय रसायनशास्त्र दिन विविध शैक्षणिक उपक्रमांनी साजरा करण्यात आला. प्राचार्य डॉ. नितीन चांगोले यांच्या मार्गदर्शनाखाली आयोजित करण्यात आलेल्या या उपक्रमास विद्यार्थ्यांनी मोठा

प्रतिसाद दिला. भारतातील प्रख्यात रसायनशास्त्रज्ञ आचार्य डॉ. प्रफुलचंद्र राय यांच्या जयंतीनिमित्त हा दिवस साजरा केला जातो. कार्यक्रमात सर्वप्रथम राय यांच्या प्रतिमेला पुष्पहार अर्पण करून अभिवादन करण्यात आले.

या वेळी कार्यक्रमाच्या अध्यक्षस्थानी कला शाखाप्रमुख डॉ. जे. जे. जाधव होते. प्रारंभी विज्ञान शाखाप्रमुख तसेच रसायनशास्त्र विभागप्रमुख प्रा. डॉ. संतोष कुंभारे यांनी राष्ट्रीय रसायनशास्त्र दिनाचे महत्त्व सांगितले. आचार्य प्रफुलचंद्र राय यांच्या वैज्ञानिक कार्याचा आढावा घेतला. अंतर्गत गुणवत्ता हमी कक्षाचे समन्वयक डॉ. सुबोध चिंचोले यांनी विद्यार्थ्यांना स्पर्धा परीक्षांसाठी विविध शास्त्रज्ञांच्या कार्याची माहिती आवश्यक असल्याचे सांगितले. समारोपात डॉ. जे. जे. जाधव यांनी विषयातील शास्त्रज्ञांचे संशोधन, योगदान, वैज्ञानिक विचार आत्मसात केल्यास नवे संशोधक घडतील, असे म्हटले.

दिनानिमित्त विद्यार्थ्यांसाठी केमिक्विझ स्पर्धा घेण्यात आली. विद्यार्थ्यांनी उत्स्फूर्त प्रतिसाद दिला. आचार्य प्रफुलचंद्र राय यांच्या जीवनकार्यावर आधारित लघुपटाचे प्रदर्शन झाले. सूत्रसंचालन डॉ. आनंद देशपांडे यांनी केले. तर डॉ. प्रदीप वाघ यांनी आभार मानले.

यावेळी प्राणिशास्त्र विभागप्रमुख डॉ. राजश्री येवले, प्रा. डॉ. विकास पहूरकर, प्रा. डॉ. संजय साळवे, प्रा. डॉ. योगेश रोडे, डॉ. अनंत मोरे, डॉ. राहुल उके, प्रा. रामेश्वर

'हर घर तिरंगा' अभियानात सहभागी व्हा

अपर आयुक्त संजय जाधव

अमरावती, दि. ६ : भारतीय स्वातंत्र्याच्या अमृत महोत्सवी वाटचाली निमित्त देशभरात दि. ९ ते १७ ऑगस्ट या कालावधीत 'हर घर तिरंगा' अभियान राबविण्यात येणार आहे. आपल्या देशाच्या एकात्मतेचे आणि अस्मितेचे प्रतीक असलेला राष्ट्रध्वज प्रत्येक शासकीय कार्यालयांवर फडकावून या राष्ट्रीय उत्सवात अधिकारी व कर्मचाऱ्यांनी उत्स्फूर्तपणे सहभागी व्हावे, असे आवाहन अपर आयुक्त संजय जाधव यांनी आज येथे केले. विभागीय आयुक्त कार्यालयात आयोजित बैठकीत श्री. जाधव यांनी हर घर तिरंगा मोहिमेच्या अनुषंगाने दूरदृश्यप्रणालीच्या माध्यमातून विभागाचा आढावा घेतला. त्यावेळी ते बोलत होते. जिल्हा प्रशासन, पोलीस विभाग, शिक्षण, महिला व बालविकास, मनपा प्रशासन आदी विभागाचे विभागप्रमुख यावेळी उपस्थित होते. शासनाच्या सूचनेनुसार महापालिका आणि स्थानिक प्रशासनाच्या वतीने या अभियानाची व्यापक तयारी करण्यात येत आहे. शहरात महाराष्ट्र राज्य खादी ग्रामोद्योग मंडळाच्या केंद्रात तसेच इतर ठिकाणी राष्ट्रध्वज उपलब्ध करून देण्यासाठी विक्री आणि वितरण केंद्र उभारण्यात आली आहेत. तसेच, नागरिकांमध्ये या उपक्रमाबाबत जनजागृती करण्यासाठी शिक्षण, महिला व बालविकास तसेच आरोग्य विभागाव्दारे विविध सांस्कृतिक कार्यक्रम, रॅली आणि उपक्रमांचे आयोजन करण्यात यावे, असे त्यांनी यावेळी सांगितले. स्वातंत्र्याचा हा सोहळा केवळ एक शासकीय उपक्रम नसून, प्रत्येक भारतीयाच्या असीम देशप्रेमाची ती एक अभिव्यक्ती आहे. 'हर घर तिरंगा' मोहिमेमुळे आपल्या मनात राष्ट्रप्रेमाची भावना अधिक दृढ होते. विभागातील प्रत्येक शासकीय कार्यालयाच्या इमारतींवर तिरंगा फडकवून या चळवळीत आपला सहभाग नोंदवावा, असे आवाहन श्री. जाधव यांनी यावेळी केले.

अतिवृष्टीचा फटका; तातडीने भरपाई द्या

पीक विमा दावे तत्काळ निकाली काढण्याची मागणी; प्रशासनाला निवेदन

■ महासागर प्रतिनिधी
घाटंजी , दि. ६ :

खरीप हंगामात भरघोस उत्पादनाच्या अपेक्षेने पेरणी केलेल्या शेतकऱ्यांच्या आशांवर जुलै महिन्यात झालेल्या अतिवृष्टीने अक्षरशः पाणी फेरले आहे. नदी-नाल्यांना आलेल्या पुरामुळे अनेक शेतातील सोयाबीन, कापूस, तूरसह विविध खरीप पिकांचे मोठ्या प्रमाणात नुकसान झाले असून, बाधित शेतकऱ्यांना तातडीने आर्थिक मदत जाहीर करावी, अशी मागणी गोंडवाना गणतंत्र पार्टीच्या वतीने करण्यात आली आहे.

या मागणीसाठी पक्षाच्या शिष्टमंडळाने निवासी नायब तहसीलदारांना निवेदन सादर केले. निवेदनात नमूद करण्यात आले आहे

की, जुलै २०२६ मधील सततच्या मुसळधार पावसामुळे तालुक्यातील नदी-नाल्यांनापूर आला. परिणामी नदीकाठच्या शेतांमध्ये पाणी शिरून अनेक ठिकाणी उभी पिके वाहून गेली, तर काही शेतांमध्ये मोठ्या प्रमाणात गाळ साचल्याने उत्पादन धोक्यात आले आहे. त्यामुळे शेतकऱ्यांसमोर गंभीर आर्थिक संकट उभे ठाकले आहे. सततची नापिकी, वाढलेला शेतीचा खर्च आणि कर्जबाजारीपणामुळे शेतकरी आधीच आर्थिक अडचणीत असताना अतिवृष्टीने त्यांच्या संकटात आणखी भर पडली आहे. त्यामुळे महसूल व कृषी विभागाने संयुक्तपणे तातडीने नुकसानग्रस्त क्षेत्राची पाहणी करून पंचनामे पूर्ण करावेत, शासनाकडे अहवाल सादर करून नुकसानभरपाई मंजूर करण्याची प्रक्रिया गतीमान करावी, अशी मागणी करण्यात आली आहे. निवेदन सादर करताना गोंडवाना गणतंत्र पार्टीचे तालुकाध्यक्ष मोतीराम किनाके, विधानसभा कार्याध्यक्ष नथुजी वेट्टी, सचिव विकास नैताम, अजाबराव सलाम, रमेश कुमरे, राजु उईके, संदीप टेकाम, अर्जुन मंगाम यांच्यासह पक्षाचे पदाधिकारी, कार्यकर्ते तसेच शेतकरी उपस्थित होते.

ब्राम्हणवाडा तांडा शाळेत आठवणींना उजाळा

माजी विद्यार्थी पीएसआय रवींद्र जाधव यांची शाळेला भेट; शिक्षकांकडून गौरव

■ महासागर प्रतिनिधी
आर्णी, दि. ६ : आर्णी पोलीस ठाण्यात कार्यरत असलेले पोलीस उपनिरीक्षक (पीएसआय) रवींद्र जाधव यांनी आपल्या शिक्षणाचा पाया रचला गेलेल्या आर्णी तालुक्यातील ब्राम्हणवाडा तांडा येथील जिल्हा परिषद प्राथमिक मराठी शाळेला सदिच्छा भेट देत बालपणीच्या आठवणींना उजाळा दिला. अनेक वर्षांनंतर आपल्या शाळेत परतल्याने ते भावूक झाले. शाळेत पोहोचल्यानंतर रवींद्र जाधव यांनी वर्गखोल्या, शाळेचे आवार आणि परिसराची पाहणी केली. याच शाळेत शिक्षण घेत असताना घडलेल्या अनेक आठवणी त्यांनी उपस्थितांसमोर सांगितल्या. या शाळेने दिलेले संस्कार, शिक्षणाची प्रेरणा आणि बालपणीचे अनुभव यामुळेच जीवनात यशस्वी वाटचाल करता आल्याची भावना त्यांनी व्यक्त केली. यावेळी त्यांनी शाळेतील सध्याच्या शिक्षकांशी संवाद साधला तसेच विद्यार्थ्यांना शिक्षणाचे महत्त्व, शिस्त, कठोर परिश्रम आणि प्रामाणिकपणाचे मूल्य याविषयी मार्गदर्शन केले. ग्रामीण भागातील विद्यार्थ्यांनी मोठी स्वप्ने पाहून सातत्याने अभ्यास केल्यास कोणत्याही क्षेत्रात यश मिळविता येते, असा संदेश त्यांनी दिला.

आपल्या या भेटी दरम्यान त्यांनी शाळेतील कार्यरत शिक्षकांशी विविध विषयांवर संवाद साधला आणि सद्यस्थितीत ग्रामीण भागातील शिक्षणापुढील आव्हाने जाणून घेतली. त्यानंतर त्यांनी वर्गात जाऊन विद्यार्थ्यांशी थेट संवाद साधला. विद्यार्थ्यांना मार्गदर्शन करताना त्यांनी शिस्त, कठोर परिश्रम, सातत्य आणि प्रामाणिकपणा या चार सूत्रांचे महत्त्व पटवून दिले.

GOLDLINE PHARMACEUTICAL LIMITED

Goldline Pharma

CIN: L51397MH2004PLC147806

Registered & Corporate Office: 301, F1, Leela Apartment, Near Shanidham, Shilpa Society, Saptagiri Nagar, Napur-440015, Maharashtra, India.

Ph.: 0712-2786666, **Mobile:** 95611 32666 | **Website:** www.goldlinepharma.in

Email: info@goldlinepharma.in, goldlinepharmaceuticalsltd@gmail.com

NOTICE TO MEMBERS OF GOLDLINE PHARMACEUTICAL LIMITED REGARDING 22ND ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

1. Notice is hereby given that the 22nd Annual General Meeting (**"AGM"**) of Goldline Pharmaceutical Limited (**"the Company"**) will be held on Saturday, 29th August, 2026 at 04:00 P.M at Hotel Airport Centre Point, 131/1, Wardha Road, Somalwada, Nagpur, Maharashtra 440025, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Thursday 06th August, 2026.
2. Pursuant to the provisions 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
3. Notice of AGM has been sent on Thursday, 06th August, 2026 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 31st July, 2026.
4. Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website https://www.goldlinepharma.in/ and on the website of stock exchange at https://www.bseindia.com/
5. 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, i.e., Saturday, 22nd August, 2026 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
6. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (**"e-voting"**). The Company has engaged the services of Bigshare Services Pvt. Ltd to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of **Bigshare Services Pvt. Ltd** (agency for providing the Remote e-Voting facility) i.e. https://ivote.bigshareonline.com.
7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
8. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
9. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can write an email us to ivote@bigshareonline.com or call us at: 022-62638338.
10. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/ RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM.
    a. The remote e-voting facility will be available during the following period:
       Commencement of remote e-voting : Tuesday, 25th August, 2026 (9:00 A.M)
       End of remote e-voting : Friday, 28th August, 2026 (5:00 P.M)
    b. The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Saturday, 22nd August, 2026 may cast their vote electronically.
11. The Register of Members and Share Transfer Books of the Company shall remain closed from From Sunday, 23rd August, 2026 to Saturday, 29th August, 2026 (both days inclusive) for taking record of the Members of Company for the purpose of 22nd (Twenty Second) AGM.
12. **Manner of registering / updating email id with the Company/ Depositories:**
    a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
    b. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

For Goldline Pharmaceutical Limited
Sd/-
CS Ruchi Sanket Modi
Company Secretary cum Compliance Officer

Date: 07.08.2026
Place: Nagpur

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the AGM of the Company is being held through VC/OAVM.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose email addresses are registered/ available with the Company/Depository Participants as on the cut-off date, i.e., Friday, 07 August 2026. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to **investors@mpslimited.com** in case they wish to obtain the same.
3. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. The Notice of AGM and the Annual Report will also be available on the Company's website at **www.mpslimited.com**, the websites of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com**, and the website of CDSL at **www.evotingindia.com**.
6. The remote e-voting period commences on Tuesday, 01 September 2026 at 09:00 AM (IST) and ends on Thursday, 03 September 2026 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses will be available in the Notice of AGM to the shareholders. The details will also be made available on the Company's website at **www.mpslimited.com**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

Nazara
NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
Regd. Office: 11th Floor, Avighna House, Dr. A.B. Road, Worli, Mumbai - 400018. **Tel.:**+91-22-40330800
Email: investors@nazara.com | **Website:** www.nazara.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the 'Company') will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on **Sunday, August 30, 2026 at 11:30 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars in this regard issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice convening the EGM.

The Notice of the EGM (i) will be sent electronically through e-mail to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the EGM through the VC/OAVM facility only. The instructions for attending the EGM through VC/OAVM will be provided in the Notice of the EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

1. Members holding shares in physical mode (if any) are requested to register / update their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents to MUFG Intime India Private Limited, Unit: Nazara Technologies Limited, C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, RTA of the Company or at rnt.helpdesk@in.mpms.mufg.com. The said form is available on the website of the Company at https://investors.nazara.com/investor-information and on the website of RTA at https://web.in.mpms.mufg.com/KYC-downloads.html.
2. Members holding shares in dematerialized mode are requested to register/ update their email IDs and contact numbers with the Depositories through their respective Depository Participant(s).

Manner of casting vote(s) through e-voting:

Members may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the EGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the EGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the EGM.

Members are requested to carefully read the Notice of the EGM, and in particular, instruction for joining the EGM and the manner of casting vote through remote e-voting or e-voting during the EGM.

By order of the Board of Directors
Nazara Technologies Limited
Sd/-
Arun Bhandari
Company Secretary and Compliance Officer
M. No. F8754

Date : August 07, 2026
Place : Mumbai

PUBLIC NOTICE

[Gujarat Fluorochemicals Ltd]

Registered Office: [Plot No. 1, Khasra Nos. 264 to 267 Industrial Area, Una, Basal, Himachal Pradesh, 174303]

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost/misplaced and the holder[s] of the said securities / applicant[s] has / have applied to the Company to issue duplicate certificate[s].

Name of the holder and Joint holder and Claimant	Folio No.	Face Value	Certificate No.	Distinctive Nos. From - To	No. of Shares
SIBANI DATTA (Deceased 1st holder)	GS008620	Rs 1/-	453	585401-586400	1000
ANNAPURNA DAS (Deceased Joint holder)					
MIRA PAUL (Claimant)					

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Private Limited 247 Park, C-101, 1 Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Place: Kolkata
Date: 07-08-2026

Name[s] of the legal claimant: Mira Paul

KCI

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata – 700 019
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910
Email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE OF 66th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 66th Annual General Meeting ("AGM") of the members of Kanoria Chemicals & Industries Limited (the company) will be held on **Wednesday, the 2nd September, 2026 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)**, to transact the business(es) as set out in the Notice convening the Meeting without the physical presence of the Members at a common venue ("Notice") which shall be deemed to be the registered office of the Company i.e. "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata – 700 019,in compliance with the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively ("Circulars").

In compliance with the above-mentioned circulars, the Notice of the 66th AGM and the Annual Report for the Financial Year 2025-26 have been sent on 6th August, 2026, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 66th AGM and the Annual Report for the financial year 2025-26 are also available on the website of the Company at: AGM Notice - https://a.storyblok.com/f/209886/x/d23d55b3d6/notice-of-66th-annual-general-meeting.pdf Annual Report- https://a.storyblok.com/f/209886/x/cbb010a6f0/year-2025-26.pdf and also on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of National Securities Depository Limited ("NSDL") at Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses, for obtaining Annual Report and login details for e-voting: -

i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Registrar & Transfer Agent, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com

ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master or Copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Registrar & Transfer Agent, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com

In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, Secretarial Standards - 2 on General Meetings and as per Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 66th AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged NSDL as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Wednesday, the 26th August, 2026** shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., Wednesday, the 26th August, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Members are requested to login at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting.

The remote e-voting period commences on Sunday, the 30th August, 2026 (9:00 A.M.) and ends on Tuesday, the 1st September, 2026 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Also, a letter is being sent to those shareholders(s) who have not registered their email address (es) either with the Company / Depository / RTA of the Company as on the cut-off date i.e., Friday, 31st July 2026.

Members who have voted through remote e-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the Meeting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.

Members who need any assistance before or during the AGM may call on toll free no.: 022 - 4886 7000 or send a request to Shri Pritam Dutta, Assistant Manager at pritamd@nsdl.com/evoting@nsdl.com

For Kanoria Chemicals & Industries Limited
Pratibha Jaiswal
Company Secretary
Membership No.: ACS 33981

Date: 6th August, 2026
Place: Kolkata

INDRAPRASTHA MEDICAL CORPORATION LIMITED

Indraprastha Apollo HOSPITALS TOUCHING LIVES

Registered office : Sarita Vihar, Delhi Mathura Road, New Delhi - 110076
Corporate Identity Number : L24232DL1988PLC030958
Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629
E-mail: imclshares@apollohospitals.com, Website: https://www.apollohospitals.com/delhi

Extract of Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

Amount (Rs. in crore)

S. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1	Total income from operations (Net)	414.57	372.14	371.96	1511.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	74.82	55.01	68.31	246.02
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	74.82	55.01	68.31	246.02
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	55.85	41.70	51.46	183.62
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	58.10	40.56	55.94	184.94
6	Paid-up Equity share capital (Face value Rs. 10/- each)	91.67	91.67	91.67	91.67
7	Reserves (excluding Revaluation Reserves) as shown in the audited balance sheet of previous year				648.70
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic & Diluted	6.09	4.55	5.61	20.03

The above is an extract of the detailed format of unaudited financial results for the quarter ended 30th June, 2026, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30th June, 2026, are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the company's website.

Shivakumar Pattabhiraman
(Managing Director)
DIN: 08570283

Place : New Delhi
Date : 6th August, 2026

NCDEX Limited

(formerly known as National Commodity & Derivatives Exchange Limited)
CIN : U51909MH2003PLC140116
Regd Office : Akruti Corporate Park, 1st Floor, L.B.S Road, Near G.E.Garden, Kanjurmarg (W), Mumbai, Maharashtra 400 078.
Tel : +91 22 66406789 **Fax:** +91 22 66406899 **Email:** askus@ncdex.com **Website:** www.ncdex.com

Extracts of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026

(Rs. in lakh)

Sl. No	Particulars	Standalone Quarter ended 30.06.2026 (Unaudited)	Standalone Quarter ended 30.06.2025 (Unaudited)	Standalone Year ended 31.03.2026 (Audited)	Consolidated Quarter ended 30.06.2026 (Unaudited)	Consolidated Quarter ended 30.06.2025 (Unaudited)	Consolidated Year ended 31.03.2026 (Audited)
1.	Total Income from Operations	2,855	1,254	7,356	5,061	3,041	15,337
2.	Net profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(1,015)	(1,516)	(5,558)	(1,164)	(1,861)	(6,101)
3.	Net profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	(1,015)	(1,344)	(5,592)	(1,164)	(1,861)	(6,399)
4.	Net profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	(756)	(990)	(4,122)	(830)	(1,379)	(4,624)
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	95	196	(1,392)	(24)	(207)	(1,929)
6.	Equity Share Capital	8,970	5,068	8,970	8,970	5,068	8,970
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year			127,540			139,722
8.	Earnings Per Share (FV ₹ 10 each) (for continuing and discontinued operations)						
	1. Basic (₹):Not annualised for the quarter *	(0.84)*	(1.95)*	(5.93)	(0.92)*	(2.67)*	(6.36)
	2. Diluted (₹):Not annualised for the quarter *	(0.84)*	(1.95)*	(5.93)	(0.92)*	(2.67)*	(6.36)

Notes:

1. The above is an extract of the detailed format of Standalone and Consolidated Financial Results vide Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financials are available on our website www.ncdex.com
2. The above Standalone and Consolidated Financial Results have been reviewed by the Audit Committee in its meeting held on August 05, 2026 and approved by the Board of Directors in their meeting held on August 06, 2026.
3. #(i) In standalone unaudited financial results, during the quarter ended June 30, 2026 and the year ended March 31, 2026, the Exchange had received excess contribution from core SGF (post tax liability of Core SGF) of Rs. 172 lakh from its subsidiary company National Commodity Clearing Limited (NCCL) and the same was credited to the statement of profit and loss and shown as an Exceptional income. (ii) Effective November 21, 2025, the Government of India consolidated 29 existing labour legislations into four Labour codes, namely, the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, collectively referred to as the 'New Labour Codes'. The New Labour Codes has resulted in a one-time material increase in provision for employee benefits on account of recognition of past service costs. Based on the requirements of New Labour Codes and ICAI clarification, the Company has assessed and accounted the estimated Incremental impact of Rs. 191 lakh towards Gratuity Liability and Rs. 15 lakh towards Leave Encashment, aggregating to Rs. 206 lakh as an Exceptional expense in the financial results for the year ended March 31, 2026.
4. #(i) In consolidated unaudited financial results, Effective November 21, 2025, the Government of India consolidated 29 existing labour legislations into four Labour codes, namely, the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, collectively referred to as the 'New Labour Codes'. The New Labour Codes has resulted in a one-time material increase in provision for employee benefits on account of recognition of past service costs. Based on the requirements of New Labour Codes and ICAI clarification, the Group has assessed and accounted the estimated Incremental impact of Rs. 260 lakh towards Gratuity Liability and Rs. 38 lakh towards Leave Encashment, aggregating to Rs. 298 lakh as an Exceptional expense in the financial results for the year ended March 31, 2026.

Scan QR code for the complete financial result

For and on behalf of the Board of Directors
NCDEX Limited
sd/-
Vikas Goel
Managing Director & Chief Executive Officer
DIN : 08322541

Place : Mumbai
Date : August 06, 2026.

Growington Ventures India Limited

Growington VENTURES INDIA LIMITED

CIN NO. - L63090MH2010PLC363537
Reg office: Shiv Chamber, 4th Floor , Plot No 21, Sector 11, CBD Belapur, Navi Mumbai -400614, Maharashtra
Tel No.: +91 22 49736901 Email Id: growingtons@gmail.com Website : www.growington.in

Statement of Standalone and Consolidated of Un-audited Financial results for the Quarter Ended 30th June, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone Quarter Ended 30.06.2026 Unaudited	Standalone Quarter Ended 31.03.2026 Audited	Standalone Quarter Ended 30.06.2025 Un Audited	Standalone Year Ended 31.03.2026 Audited	Consolidated Quarter Ended 30.06.2026 Unaudited	Consolidated Quarter Ended 31.03.2026 Audited	Consolidated Quarter Ended 30.06.2025 Un Audited	Consolidated Year Ended 31.03.2026 Audited
1	Total Income from Operations from Continuing Operations	4807.54	6157.05	1599.11	12729.52	4807.54	6352.38	1668.69	13259.93
2	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items) from Continuing and Discontinuing Operations	252.7	76.09	200.76	467.91	246.01	79.33	265.23	588.97
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items/Associates) from Continuing and Discontinuing Operations	252.7	76.09	200.76	467.91	246.01	79.33	265.23	588.97
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items/Associates) from Continuing and Discontinuing Operations	189.1	49.43	149.35	341.27	182.41	52.67	213.82	462.33
5	Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	0	0	0	0	2.08	4.98	0.04	10.04
6	Equity Share capital	6422.16	6422.16	6422.16	6422.16	6422.16	6422.16	6422.16	6422.16
7	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations)- Basic & Diluted	0.03	0.01	0.03	0.07	0.03	0.01	0.04	0.09

Notes:

1. The above is an extract of the detailed format of Quarterly Ended filed with the Stock Exchanges under Regulation of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015 read with SEBI circular 5th July,2016 .The full format of the Quarter ended are available on the websites of the Stock Exchange BSE Limited (www.bseindia.com) and the Company (www.growington.in)
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06/08/2026 The Statutory Auditors of the Company have carried out independent auditors report of the above results.

On behalf of Board of Directors
For, Growington Ventures India Limited
Sd/
Mukesh Patwa
Whole Time Director
DIN : 06676976

Place : Navi Mumbai
Date : 06/08/2026