GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, IIlrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:goalpostltd.in
CIN :L74110DL1982PLC013956

August 11, 2026

To,

Metropolitan Stock Exchange of India Limited (MSEI) 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
Symbol: GOALPOST	**CSE Script Code:** 17433

Dear Sir/Madam,

Sub.: **Newspaper advertisement of Unaudited Financial Results approved in the Board Meeting held on Monday, August 10, 2026 at registered office of company for the quarter ended June 30, 2026.**

ISIN: INE204V01016

With reference to the regulation 47 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of Un-audited financial results approved at its board meeting held on **Monday, August 10, 2026** at registered office of company for the quarter ended June 30, 2026 published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. **"Financial Express"** and Hindi newspaper i.e. **"Jansatta"** as on Tuesday, August 11, 2026.

This is for your information and records.

Thanking You,
Yours truly

For and on behalf of the Board of Directors of

Goalpost Industries Limited

KALIKA MISHRA
Digitally signed by KALIKA MISHRA
Date: 2026.08.11 16:30:47 +05'30'

Kalika Mishra
Company Secretary

Encl: Copy of Newspaper Advertisement

(Continue....)

The key financial ratios, mentioned herein above, have been computed as under:

Net worth	Equity Share Capital + Other Equity (excluding revaluation reserves and miscellaneous expenditure to the extent not written off)
Earning Per Share (Basic)	Profit / (Loss) for the period Attributable to Equity Shareholders / Weighted Number of Equity Shares outstanding
Earning Per Share (Diluted)	Profit / (Loss) for the period Attributable to Equity Shareholders / Weighted Number of Equity Shares outstanding
Book Value per share	Net worth / Number of Equity Shares outstanding at year end
Debt-Equity Ratio	Total Debt/ Net Worth
Return on Net Worth (%)	Profit / (Loss) for the period / Net worth

8 FIRM FINANCING ARRANGEMENTS

8.1 The Company, duly authorised by its Board, has identified funds for the purpose of fulfilment of the obligations of the Company under the Buyback. Such funds, together with funds provided for escrow arrangements, are in excess of the Maximum Buyback Size.

8.2 Based on the Board Approval and review of other facts/documents, Manoj Kumar Sharma & Associates, Chartered Accountants (Firm Registration No. 137265W), have certified, vide letter dated August 8, 2026, that the Company has made firm financing arrangements for fulfilling obligations under the Buyback.

8.3 The Manager to the Buyback, having regard to the above, confirms that firm arrangements for fulfilling the obligations under the Buyback are in place.

9 DETAILS OF ESCROW ACCOUNT AND SPECIAL ACCOUNT OPENED AND THE AMOUNT DEPOSITED THEREIN

9.1 In accordance with Regulation 20 of the Buyback Regulations and towards security for performance of its obligations under the Buyback Regulations, the Company has entered into an escrow agreement dated August 10, 2026 (**"Escrow Agreement"**) with the Manager to the Buyback and HDFC Bank Limited who has been appointed as escrow banker (**"Escrow Bank"**). The Company has opened an escrow account **"Advanced Enzyme Technologies Limited- Buy Back 2026 Escrow A/c"** (**"Escrow Account"**) and a special account **"Advanced Enzyme Technologies Limited- Buy Back 2026 Special A/c"**. The Company has authorized Emkay Global Financial Services Limited (**"Manager to the Buyback"**) to operate the Escrow Account and Special Account in compliance with the Escrow Agreement and Buyback Regulations.

9.2 The Company has deposited cash in the Escrow Account aggregating to ₹ 174,250,000 (Rupees One Hundred Seventy Four Million and Two Hundred and Fifty Thousand only) being 25% of the Maximum Buyback Size (**"Cash Escrow"**) in accordance with the Buyback Regulations.

9.3 The balance lying to the credit of the Escrow Account and Special Account, if any, will be released to the Company on completion of all obligations in accordance with the Buyback Regulations.

9.4 If the Company is not able to complete the Buyback equivalent to the Minimum Buyback Size i.e. ₹ 522,750,000 (Rupees Five Hundred Twenty Two Million and Seven Hundred Fifty Thousand only) or is not able to utilize a minimum of 40% of the amount earmarked for the Buyback i.e. ₹ 278,800,000 (Rupees Two Hundred Seventy Eight Million and Eight Hundred Thousand only) within the initial half of the sixty six Working Days from the date of opening of offer of Buyback, except for the reasons mentioned in the Buyback Regulations, the amount held in the Escrow Account (up to a maximum of 2.5% of the Maximum Buyback Size), shall be liable to be forfeited and deposited in the Investor Protection and Education Fund of SEBI or as directed by SEBI in accordance with the Buyback Regulations.

10 LISTING DETAILS AND STOCK MARKET DATA

10.1 The Company's Equity Shares are listed on the Stock Exchanges.

10.2 The high, low and weighted average prices for the last three years and the monthly high, low and weighted average prices for the six months preceding this Public Announcement and the corresponding volumes on BSE and NSE where Equity Shares of the Company are listed and traded are as follows:

BSE

Period	High (₹)*	Date of High	No. of equity shares traded on that day	Low (₹)*	Date of Low	No. of equity shares traded on that day	Weighted Average Price (₹)**	Total volume traded in that period (No of Equity Shares)	Total turnover transacted in the period (₹ in lakhs)
Last three Financial Years (F.Y.)									
FY 2026	366.55	01-Aug-25	122694	251.90	30-Mar-26	12620	328.30	6004099	19711.68
FY 2025	571.15	16-Sep-24	114827	257.85	03-Mar-25	45526	409.62	5827935	23872.61
FY 2024	425.10	15-Feb-24	15766	232.95	03-Apr-23	3839	336.19	5301014	17821.48
Preceding Six months									
Period	High (₹)*	Date of High	No. of equity shares traded on that day	Low (₹)*	Date of Low	No. of equity shares traded on that day	Weighted Average Price (₹)**	Total volume traded in that period (No of Equity Shares)	Total turnover transacted in the period (₹ in lakhs)
Jul -2026	335.95	14-Jul-26	14568	299.20	02-Jul-26	61348	318.21	338537	1077.27
Jun -2026	396.20	03-Jun-26	9965	297.45	30-Jun-26	71075	352.18	279322	983.71
May -2026	419.80	11-May-26	444697	347.00	04-May-26	20184	391.39	702483	2749.47
Apr - 2026	350.30	30-Apr-26	23822	252.05	02-Apr-26	7153	317.20	290268	920.73
Mar -2026	303.55	11-Mar-26	5162	251.90	30-Mar-26	12620	280.38	171510	480.87
Feb- 2026	319.40	23-Feb-26	15985	259.70	02-Feb-26	6293	300.24	154850	464.93

Source: www.bseindia.com

*High and low prices are based on the high and low of the daily prices.

** Weighted Average Price (Total Turnover / Total Traded Quantity) for all trading days during the period

Note 1: In case where the same price is reflected for more than one date during the relevant periods mentioned above, the latest date is being considered for the purposes of disclosure in the above table.

NSE

Period	High (₹)*	Date of High	No. of equity shares traded on that day	Low (₹)*	Date of Low	No. of equity shares traded on that day	Weighted Average Price (₹)**	Total volume traded in that period (No of Equity Shares)	Total turnover transacted in the period (₹ in lakhs)
Last three Financial Years (F.Y.)									
FY 2026	366.25	01-Aug-25	1527336	251.95	30-Mar-26	226591	325.88	80035789	260823.59
FY 2025	571.00	16-Sep-24	1849277	257.90	03-Mar-25	387863	414.34	82562917	342095.31
FY 2024	425.10	15-Feb-24	374700	232.00	03-Apr-23	93341	341.28	70294762	239904.28
Preceding Six months									
Period	High (₹)*	Date of High	No. of equity shares traded on that day	Low (₹)*	Date of Low	No. of equity shares traded on that day	Weighted Average Price (₹)**	Total volume traded in that period (No of Equity Shares)	Total turnover transacted in the period (₹ in lakhs)
Jul -2026	335.40	15-Jul-26	100259	298.50	02-Jul-26	1582589	316.95	6903225	21879.96
Jun -2026	395.75	03-Jun-26	201230	297.00	30-Jun-26	2179786	343.34	6681108	22939.00
May -2026	419.00	11-May-26	7986938	347.50	04-May-26	405671	390.59	12949054	50578.22
Apr - 2026	350.95	30-Apr-26	480936	260.00	02-Apr-26	110135	315.26	5791320	18257.62
Mar -2026	303.90	11-Mar-26	190738	251.95	30-Mar-26	226591	280.93	2987874	8393.98
Feb- 2026	319.20	23-Feb-26	194729	259.00	02-Feb-26	210190	299.86	3420422	10256.58

Source: www.nseindia.com

*High and low prices are based on the high and low of the daily prices.

** Weighted Average Price (Total Turnover / Total Traded Quantity) for all trading days during the period

Note 1: In case where the same price is reflected for more than one date during the relevant periods mentioned above, the latest date is being considered for the purposes of disclosure in the above table.

10.3 The stock prices on the Stock Exchanges on relevant dates are:

Date	Description	BSE			NSE		
		High (₹)	Low (₹)	Closing (₹)	High (₹)	Low (₹)	Closing (₹)
July 31, 2026	Day prior tonotice of Board Meeting toconsider proposalof Buyback was given to the Stock Exchanges	317.70	303.80	315.00	317.70	304.25	315.10
August 1, 2026	Date on which notice Board Meeting to Consider proposal of Buyback was given to the Stock Exchanges	Not Applicable as both the days were trading Holiday for Stock Exchanges					
August 8, 2026	Board Meeting day	Not Applicable as both the days were trading Holiday for Stock Exchanges					
August 10, 2026	First Trading day Post Board Meeting Day	324.40	292.30	294.35	322.70	292.45	294.55

11. PRESENT CAPITAL STRUCTURE AND SHARE HOLDING PATTERN

11.1 The capital structure of the Company as on the date of this Public Announcement and the proposed capital structure of the Company post completion of the Buyback is set forth below

(₹ In millions)

Share Capital	Pre Buyback	Post Buyback
Authorised		
175,000,000 Equity Shares of ₹ 2/- each	350.00	350.00
Issued Subscribed and Paid-up Capital		
111,976,150 Equity Shares of ₹ 2/- each fully paid up (Pre Buyback) 110,582,150 Equity Shares of ₹ 2/- each fully paid up (Post Buy Back)	223.95	221.16

* *Assuming that as a part of Buyback all 1,394,000 (One million Three Hundred and Ninety Four Thousand) Equity Shares (Maximum Buyback Shares) are bought back at Maximum Buyback Price. Please note that the shareholding post the Buyback may differ depending on the actual number of Equity Shares bought back under the Buyback.*

11.2 The shareholding pattern of the Company as on August 08, 2026 (**"Pre-Buyback"**) and the proposed shareholding pattern of the Company post completion of the Buyback are given below:

Sr. No.	Category of Shareholders	Pre Buyback (as on August 08, 2026)		Post Buyback*	
		Number of Equity Share held	% to the existing Equity Share capital	Number of Equity Share held	% to the existing Equity Share capital
A	**Promoter and Promoter Group**	48,419,510	43.24	48,419,510	43.79
B	**Public Shareholders**	63,556,640	56.76	62,162,640	56.21
C1	Shares underlying DRs	-	-	-	-
C2	Shares held by Employee Trust	-	-	-	-
C	**Non Promoter- Non Public (C1+C2)**	-	-	-	-
	Total (A+B+C)	**111,976,150**	**100.00**	**110,582,150**	**100.00**

**Assuming the Buyback of Maximum Buyback Shares, i.e.,1,394,000 (One million Three Hundred and Ninety Four Thousand) Equity Shares, at the Maximum Buyback Price. The actual shareholding pattern post-Buyback may vary depending upon the actual number of Equity Shares bought back under the Buyback.*

11.3 There are no partly paid-up or Equity Shares or calls in arrears as on the date of this Public Announcement.

11.4 No scheme of amalgamation or compromise or arrangement pursuant to the Companies Act is pending in relation to the Company as on the date of this Public Announcement.

11.5 The Promoters, members of the Promoter Group and Persons in Control of the Company are not permitted to deal in the Equity Shares on the Stock Exchanges or off-market, including inter-se transfer of Equity Shares among the Promoters and members of the Promoter Group from the date of the Board meeting approving the Buyback until the closure of the Buyback.

11.6 While the Promoters, members of the Promoter Group and Persons in Control of the Company are not eligible to participate in the Buyback, depending on the number of Equity Shares bought back by the Company, their effective shareholding percentage in the Company will increase.

11.7 Such an increase in the percentage holding/voting rights of the Promoters, members of the Promoter Group and persons in control of the Company, is not an active acquisition and is incidental to the Buyback and if such increase is beyond the limits prescribed under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, then Promoters and members of the Promoter Group will avail an exemption from the SEBI under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 or will reduce their shareholding within ninety days from the Buyback Closing Date, such that their voting rights fall below the level at which the obligation to make an open offer under sub-regulation (2) of Regulation 3 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 will not trigger.

12 DETAILS OF PROMOTERS, MEMBERS OF THE PROMOTER GROUP, PERSONS IN CONTROL AND DIRECTORS OF PROMOTERS AND PROMOTER GROUP SHAREHOLDING AND OTHER DETAILS

12.1 For the details of the aggregate shareholding of the Promoters, members of the Promoter Group, Directors of the Promoters and members of the Promoter Group (where the Promoter or the member of the Promoter Group is a company), Persons who are in control of the Company, Directors and Key Managerial Personnel as on the date of this Public Announcement, please refer to paragraph 8.1 of Part A above.

12.2 For the details of Equity Shares sold or purchased by the persons mentioned in paragraph 12.1 above during a period of 12 (twelve) months preceding the date of this Public Announcement and 6 (six) months preceding the date of the Board Meeting, please refer to paragraph 8.3 of Part A above.

13 MANAGEMENT DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUYBACK ON THE COMPANY

13.1 The Buyback is expected to enhance overall long-term shareholders' value for continuing shareholders, without compromising on the future growth opportunities of the Company, as well as provide an exit opportunity to the public shareholders. The Buyback is not likely to cause any material adverse impact on the earnings of the Company, except a reduction in the treasury income which the Company could have otherwise earned from investments. The Company will also bear the cost of the Buyback transaction.

13.2 The Buyback is proposed, considering the accumulated surplus funds available with the Company, after considering the funds required for future growth of the Company as envisaged by the Board.

13.3 The Buyback will be funded out of the internal accruals of the Company including free reserves of the Company, in accordance with Section 68(1) of the Companies Act and Regulation 4(ix) of the Buyback Regulations.

13.4 The Buyback will lead to reduction in existing Equity Shares and consequently, is expected to improve the 'earnings per share' and enhance return on equity, assuming that the Company would earn similar profits as in the past.

13.5 Pursuant to Regulation 16(ii) of the Buyback Regulations, the Promoters, members of the Promoter group and Persons in Control of the Company will not participate in the Buyback. The Buyback will not result in a change in control or otherwise affect the existing management structure of the Company.

13.6 Consequent to the Buyback (which excludes participation by the Promoters, members of the Promoter group and persons in control of the Company) and based on the number of Equity Shares bought back by the Company from the shareholders including resident outside India, erstwhile overseas corporate bodies, foreign portfolio investors and non-resident Indian shareholders, the shareholding pattern of the Company would undergo a change; however public shareholding shall not fall below 25% of the total fully paid up equity share capital of the Company.

13.7 The Company shall not issue any Equity Shares or other securities including by way of bonus issue, till the date of expiry of the Buyback period in accordance with the applicable provisions of the Companies Act and the Buyback Regulations. As per Section 68(8) of the Companies Act , the Company shall not make any further issue of the same kind of shares or other securities including allotment of new shares or other specified securities within a period of 6 (six) months after the completion of the Buyback except by way of bonus shares or equity shares issued in order to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares. Further, in accordance with Regulation 24(i)(f) of the Buyback Regulations, the Company shall not raise further capital for a period of 1 (one) year from the expiry of the Buyback period, except in discharge of its subsisting obligations.

13.8 Unless otherwise determined by the Board or Buyback Committee or as may be directed by the Appropriate Authorities, the Buyback will be completed within a maximum period of sixty six Working Days from the date of opening of the Buyback. In accordance with Buyback Regulations, the Company shall not withdraw the Buyback once this Public Announcement has been made.

14 STATUTORY APPROVALS

14.1 Pursuant to Sections 68, 69, 70, and all other applicable provisions of the Companies Act and applicable Rules thereunder and the provisions of the Buyback Regulations and Article 5 of the Articles of Association of the Company, the Company has obtained the Board approval as mentioned above.

14.2 Buyback from each shareholder is subject to all statutory consents and approvals as may be required by such shareholder under applicable laws and regulations. The shareholders shall be solely responsible for obtaining all such statutory consents and approvals (including, without limitation the approvals from the Reserve Bank of India and / or SEBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholders would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

14.3 The Buyback from erstwhile overseas corporate bodies and other applicable categories shall be subject to such approvals of the Reserve Bank of India, if any, under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, as amended from time to time.

14.4 To the best of the knowledge of the Company, no other statutory approvals are required by it for the Buyback as on the date of this Public Announcement. Subject to the obligation of the shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company, the Company shall obtain such statutory approvals as may be required, from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

15 COLLECTION AND BIDDING CENTERS

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centres and bidding centres is not applicable.

16 POTENTIAL IMPACT OF SUBSISTING OBLIGATIONS

As on the date of this Public Announcement, there are no outstanding instruments convertible into Equity Shares except 848,900 (Eight Hundred Forty Eight Thousand Nine Hundred) unvested employee stock options (as on July 31, 2026), pursuant to exercise of which the Company would be required to issue a maximum of 848,900 (Eight Hundred Forty Eight Thousand Nine Hundred) Equity Shares to the Employees. There is no potential impact of subsisting Obligations.

17 COMPLIANCE OFFICER

Investors may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e., 10:00 a.m. to 5:00 p.m. on all Working Days except Saturday, Sunday and public holidays.

Mr. Sanjay Basantani

Company Secretary and Compliance Officer & Head Legal

Advanced Enzyme Technologies Limited

Sun Magnetica, 5th Floor, Near LIC Service Road, Louiswadi, Thane West - 400604

Tel.: +91-22-41703200 Email: cs@advancedenzymes.com

18 REGISTRAR TO THE BUYBACK AND INVESTOR SERVICE CENTRE

In case of any query, the shareholders may also contact MUFG Intime India Private Limited, the Registrar to the Buyback Issue and Share Transfer Agent of the Company, appointed as the Investor Service Centre for the purposes of the Buyback, any day except Saturday and Sunday and public holiday between 10.30 a.m. to 5.30 p.m. at the following address:

MUFG

MUFG Intime India Private Limited
C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Tel: +91 810 811 6767
Contact Person: Jibu John
Email ID: Investor.helpdesk@in.mpms.mufg.com
Website: https://in.mpms.mufg.com
SEBI Registration No.: INR000004058
Validity Period: Permanent
(Unless suspended or cancelled by SEBI)
CIN: U67190MH1999PTC118368

19 MANAGER TO THE BUYBACK

The Company has appointed the following as Merchant Banker/ Manager to the Buyback:

Emkay
Your success is our success

EMKAY GLOBAL FINANCIAL SERVICES LIMITED
CIN: L67120MH1995PLC084899
SEBI Reg. No.: INM000011229
Validity Period: Permanent Registration
The Ruby, 7th Floor, Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028
Website: www.emkayglobal.com
Contact Person: Mr. Deepak Yadav/Ms. Puja Kumari Shaw
Tel: 91 22 6612 1212; Fax: 91 22 6624 2355
E-mail: aetl.buyback@emkayglobal.com

20 DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and confirms that this Public Announcement contains true, factual and material information and does not contain any misleading information.

This Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Board on August 8, 2026 and by the Buyback Committee on August 10, 2026.

For and on behalf of the Board of Directors of Advanced Enzyme Technologies Limited

Sd/- Mukund Kabra Whole-time Director DIN: 00148294	Sd/- Vinodkumar Jajoo Independent Director DIN: 08224980	Sd/- Sanjay Basantani Company Secretary and Compliance Officer & Head Legal Membership No.: A19637

Place: Thane
Date: August 10, 2026

कार्यालय जोधपुर विकास प्राधिकरण, जोधपुर

क्रमांक :- अ.अ./जोन मुख्यालय/2026-27/सजकाम 23907300 दिनांक :- 07/08/2026

अल्पकालीन ई-बिड सूचना संख्या:- जोन मुख्यालय/25/2026-27

जोधपुर विकास प्राधिकरण, जोधपुर की ओर से उपर्युक्त संवेदकों से निर्धारित प्रपत्र में ई–प्रोक्युरमेन्ट प्रक्रिया से ऑन लाईन निविदाए आमंत्रित की जाती है। उक्त कार्य की अनुमानित लागत, निविदा बेचे जाने तथा प्राप्त करने की दिनांक, निविदा शर्ते आदि का सम्पूर्ण विवरण वेबसाईट **http://www.eproc.rajasthan.gov.in, www.jodhpurjda.org, www.sppp.raj.nic.in** पर देखा जा सकता है।

UBN No. : JOD2627SLOB00244
NIB Code : JOD2627A0135

राज.संवाद/सी/26/9273

अधिशाषी अभियन्ता (मुख्यालय)
जोधपुर विकास प्राधिकरण, जोधपुर

OSWAL LEASING LIMITED

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

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

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited (the Company) will be held on Monday, the 28th day of September, 2026 at 02:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with **General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars")**, to transact the business, as set out in the Notice convening the 42nd AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 42nd AGM and Annual Report of the Company for the financial year 2025-2026 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 42nd AGM and Annual Report for the financial year 2025-2026, will also be available on the website of the Company at www.owmnahar.com and website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

Manner of registering/updating email addresses:
- Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. Alankit Assignments Limited at rta@alankit.com or Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110 055 by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
- Shareholders holding shares in dematerialized form are requested to register /update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For Oswal Leasing Limited
Sd/-
(Mani Saggi)
Company Secretary

Date: August 10, 2026
Place: New Delhi

DEEPAK INDUSTRIES LIMITED

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

NOTICE

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

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

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

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 10th August, 2026
Place: Kolkata

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

INFORMATION REGARDING 55TH ANNUAL GENERAL MEETING

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

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

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

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

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

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

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

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

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

Place : Kolkata
Date : 10.08.2026

TATA POWER

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

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding).

(A) Supply and Services for Protection, Automation, Communication and Metering system for various Transmission receiving station. **(Package Ref: CC27NK016)**
(B) Outline Agreement of 01 Year for Providing Services for Final Checking of 765kV D/C Bikaner III–Neemrana II Transmission Line (TPB3N2TL). **(Package Ref: CC27ASM020)**
(C) Providing professional Services for obtaining CRZ Clearance for 220kV Trombay-Parel Transmission Line. **(Package Ref: CC27ASM015)**
(D) Providing professional Services for obtaining Forest Clearance for 220kV Trombay-Parel Transmission Line. **(Package Ref: CC27ASM016)**
(E) Outline Agreement (OLA) of 03 years for Civil maintenance work at Tata Power North, South, Kalyan and Panvel Circle at Tata Power Transmission location. **(Package Ref: CC27SVP021)**
- Package 1 – North Circle.
- Package 2 – South Circle.
- Package 3 – Kalyan Circle
- Package 4 – Panvel Circle.

For above tender (E), bidders can participate in one or more packages. Technical, Safety and Financial evaluation for tender (E) shall be done package wise.

For package (A), Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Tuesday, 18th August 2026.**

For package (B), (C), (D) & (E) Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Friday, 21st August 2026.**

For detailed NIT, please visit Tender section on website https://www.tatapower.com. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

CIN No: L65909WB1981PLC033333
90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700012

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2026

Rs. (Lacs except EPS)

PARTICULARS	QUARTER ENDED 30-Jun-26 (Unaudited)	QUARTER ENDED 30-Jun-25 (Unaudited)	YEAR ENDED 31-Mar-25 (Audited)
Revenue			
Total Income	139.650	40.460	649.220
Expenses			
Total expenses	82.350	39.410	626.420
Profit before Exceptional Items and Tax (1 - 2)	57.300	1.050	22.800
Exceptional Items	-	-	
Profit Before Tax (3 - 4)	57.300	1.050	22.800
Tax Expense	0.270	0.270	5.490
Profit for the year (5-6)	57.030	0.780	17.310
Other Comprehensive Income (net of tax)			
Total Comprehensive Income for the year	57.030	0.780	17.310
Paid-up equity share capital (Face Value of the Share Rs.10/- each)	502,400,000	502,400,000	502,400,000
Earning Per Share (of Rs. 10/-each)			
Basic	0.114	0.002	0.034
Diluted	0.114	0.002	0.034

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015.

For and behalf of Board
VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD
Name: NIKHIL CHANDRA SAHA
Designation: Managing Director
DIN: 08392229

Place: Kolkata
Date: 10.08.2026

SUMEDHA FISCAL SERVICES LIMITED

SUMEDHA adding values to value

CIN: L70101WB1989PLC047465
SEBI CAT I Merchant Banker: MB/INM000008753
Registered & Corporate Office:
6A Geetanjali, 8B Middleton Street, Kolkata - 700071.
T - 91 33 2229 8936 / 6758
E - investors@sumedhafiscal.com
W - www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window was opened for re-lodgement of transfer deeds of physical securities which was closed on January 06, 2026. Further, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, to facilitate ease of investing for investors and to secure the rights of investors, another special window has been opened for transfer and dematerialization of physical securities which were sold / purchased prior to April 01, 2019. The special window is available for such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise for **a period of one year from February 05, 2026 till February 04, 2027.**

During this period, eligible Shareholders can lodge / re-lodge along with requisite documents to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 and the securities that are lodged / re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the fourth publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For Sumedha Fiscal Services Limited
Dhwani Fatehpuria
Company Secretary & Compliance Officer
FCS 12817

Date: 09-08-2026
Place: Kolkata

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

LECS

Regd.Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
CIN : L31200TZ1981PLC001124
Website : www.lecsindia.com Email : contact@lecsindia.com

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

(₹ in Lakhs)

SL No	Particulars	3 Months Ended 30.06.2026 (Unaudited)	3 Months Ended 30.06.2025 (Unaudited)	12 Months Ended 31.03.2026 (Audited)
1.	Total income from operational other income	6,767.15	5,359.93	24,246.98
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	77.22	56.55	145.22
3.	Net Profit / (Loss) for the period before Tax (after Exceptional items)	77.22	56.55	143.48
4.	Net Profit / (Loss) for the period after Tax (after Exceptional items)	51.90	57.04	118.70
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	2,939.71	735.56	(2,917.96)
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	25,271.05
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic :	2.11	2.32	4.83
	Diluted :	2.11	2.32	4.83

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

Coimbatore
10.08.2026

By order of the Board
NETHRA J. S. KUMAR
Chairperson and Managing Director

UNITED CREDIT LIMITED

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

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

(₹ in Lakhs)

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

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

Scan the QR Code to download the full Financial Result

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

Place : Kolkata
Dated : 10th August, 2026

TATA POWER

THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
Tel: +91 22 66658282 **E-mail:** tatapower@tatapower.com **Website:** www.tatapower.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

The Securities and Exchange Board of India, through its Circular dated January 30, 2026, has extended the special window for shareholders who had lodged physical share transfer deeds of before April 1, 2019, but whose requests were rejected/returned/not attended due to deficiency in the documents/process. The new window runs from February 5, 2026 to February 4, 2027. All securities shall be credited only in demat form, subject to a one-year lock-in. Such securities shall not be transferred, lien-marked or pledged during the lock-in period. The required process is outlined below:

Window for re-lodgement	From February 5, 2026 to February 4, 2027
Procedure for re-lodgement	Submit original transfer documents, along with corrected or missing details to the Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
Documents to be sent to	MUFG Intime India Private Limited Unit: The Tata Power Company Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083
For any queries	• Helpline no: +91 810 811 8484; • Website: www.tatapower.com; • Email address: investorcomplaints@tatapower.com; • Raise service request on: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

For The Tata Power Company Limited
Sd/-
Vispi S. Patel
Company Secretary
FCS 7021

Place: Mumbai
Dated: August 10, 2026

GOALPOST INDUSTRIES LIMITED

Regd off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
website:goalpostltd.in, Email id:gulmoharlimited@gmail.com, Tel.: +91-9599919919
CIN: L74110DL1982PLC013956

Extracts of the Standalone Unaudited Financial Results For the Quarter ended June 30, 2026

(Rs. In Lacs)

S. No.	Particulars	Quarter Ended 30/06/2026 (Un-audited)	Quarter Ended 31/03/2026 (Audited)	Quarter Ended 30/06/2025 (Un-audited)	Year ended 31/03/2026 (Audited)
1.	Total income from operations	9.00	73.90	0.33	150.41
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.06)	65.06	(10.06)	35.93
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.06)	65.06	(10.06)	35.93
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.06)	65.06	(10.06)	21.91
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(1.06)	65.06	(10.06)	21.91
6.	Equity Share Capital	1024.50	1024.50	1024.50	1024.50
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	1838.84	1838.84	1838.84	1838.84
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic :	(0.01)	0.50	(0.10)	0.21
	2. Diluted :	(0.01)	0.50	(0.10)	0.21

Note:
1. The above is an extract of the detailed format of unaudited Quarterly 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 Unaudited Quarterly Financial Results are available on the Website of the Company i.e. (www.goalpostltd.in) and website of the stock Exchange(s) (www.cse-india.com) and (www.msei.in).
2. The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 10th August, 2026.
3. The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act ,2013 read with IND -AS rules (As amended).

For and on behalf of the Board of Directors of
Goalpost Industries Limited
Sd/-
Rohit Mittal
(Director)
DIN: 02527072

Date: 10.08.2026
Place: New Delhi

TATA ELXSI LIMITED

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

NOTICE

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost / misplaced and the holder of the said securities has applied to the Company to issue duplicate certificate.

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

Name of Holder(s) and Jt. Holder(s)	Kind of Securities and Face Value	No. of Securities	Distinctive Number[s]
Shabbir K Burmawala Kaniza S Burmawala	Equity Shares of Face Value of ₹10/-	500	31873342 - 31873841

For Tata Elxsi Limited
Sd/-
Sneha V
Company Secretary & Compliance Officer
Membership No.: A51279

Place : Bengaluru
Date : August 10, 2026

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.in
Email: grvnces.tfl@gmail.com
Tel No.: 011-41018839

NOTICE

Notice is hereby given in compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Friday, the 14th August, 2026 at 5:00 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the un-audited financial results for the quarter ended 30th June, 2026 among other items of business as per Agenda.

This intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.taraifoods.in)

For TARAI FOODS LIMITED
Sd/-
Vijay Kant Asija
Company Secretary cum Compliance Officer
A13390

Place: Rudrapur
Date: 10.08.2026

KANPUR FERTILIZERS & CHEMICALS LIMITED

CIN: U24233UP2010PLC040828
Regd. Office: Sector -128, Noida-201304 (U.P.) **Tel.:** +91 120 4609000
E-mail: kfcl.investor@jalindia.co.in

INTIMATION REGARDING RE-SCHEDULED 16TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the re-scheduled **16th Annual General Meeting ("AGM")** of the Company will be convened on **Monday, September 7, 2026 at 11:30 a.m. at the Registered Office of the Company at Sector-128, Noida-201304 (U.P.)** to transact the business, as set out in the Notice of the 16th AGM dated July 28, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

In compliance with the MCA Circulars, Notice of the aforesaid 16th AGM has been sent on August 10, 2026 by e-mail only to all those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) and physical copy of the same shall be provided to the Members, if requested.

The procedure for attending the Meeting and voting thereat are contained in the Notice of 16th AGM. In case of any queries, Members may send an e-mail at kfcl.investor@jalindia.co.in.

Any person who becomes Member of the Company after sending the Notice of the 16th AGM by the Company, can attend and vote at the AGM and can send a requisition for the aforesaid Notice of AGM at kfcl.investor@jalindia.co.in.

For receiving all communication from the Company electronically:

a) Members holding shares in physical form and who have not registered their e-mail address with the Company can register their e-mail address with the Company by sending scanned copy of the requisite documents by e-mail to kfcl.investor@jalindia.co.in immediately.
b) Members holding shares in Demat form are requested to get their e-mail address registered / updated immediately with their concerned Depository Participant.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rules made thereunder, the Register of Members and the Shares Transfer Books of the Company will remain closed from **Tuesday, September 1, 2026 to Monday, September 7, 2026** (both days inclusive) for the purpose of the 16th AGM.

For KANPUR FERTILIZERS & CHEMICALS LIMITED
Sd/-
Ritu Gupta
(Company Secretary)

Place : Sahibabad
Date : August 10, 2026

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

LEWL

(Formerly "LAKSHMI AUTOMATIC LOOM WORKS LIMITED")
Regd. Office : 686, Avinashi Road, Coimbatore - 641 037
CIN: L29269TZ1973PLC000680 Website : www.lakshmiew.com

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

(₹ in Lakhs)

Sl. 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	428.02	432.39	342.11	1,568.25
2	Net Profit for the period (before Exceptional items and Tax)	89.64	81.01	41.30	235.18
3	Net Profit for the period before Tax (after Exceptional items)	89.64	81.01	41.30	235.18
4	Net Profit for the period after Tax (after Exceptional items)	60.37	51.34	24.10	167.39
5	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	60.68	50.64	24.32	168.61
6	Equity Share Capital (Face value ₹ 100/- each)	668.75	668.75	668.75	668.75
7	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	1,607.96
8	Earnings Per Share (of ₹ 100/- each) (Not Annualised)				
	i. Basic (in ₹)	9.03	7.68	3.60	25.03
	ii. Diluted (in ₹)	9.03	7.68	3.60	25.03

Scan the QR Code for detailed Financial Results

Notes : 1. The above is the extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the website of the Company (www.lakshmiew.com). **2.** The figures for the previous quarter ended 31st March, 2026 are the balancing figures between the Audited figures in respect of full Financial Year 2025-26 and published year to date figures upto the third quarter of Financial Year 2025-26.

Coimbatore
10.08.2026

For **LAKSHMI ENGINEERING AND WAREHOUSING LIMITED**
Chairman