November 16, 2026

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Newspaper Advertisement.

Please find enclosed herewith a copy of newspaper advertisement published regarding the Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 2026.

We request you to kindly take the same on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

PURAN SINGH RATHORE
Digitally signed by PURAN SINGH RATHORE
Date: 2026.11.16 10:58:25 +05'30'

Puran Singh Rathore
Joint Company Secretary & Compliance Officer
Encl. as above

OIL INDIA

Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam-786602
Corp. Office: Unit No. K-400, 500, 600, Tower-K, World Trade Centre, Nauroji Nagar, New Delhi-110029
CIN: L11101AS1959GOI001148, **Website:** www.oil-india.com

NOTICE TO SHAREHOLDERS

"Special Window for Transfer and Dematerialisation of Physical Securities"

Pursuant to the SEBI circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, special window for transfer and dematerialisation (**"demat"**) of physical securities has been opened till 04th February 2027: -

(a) for transfer of physical securities which were sold/purchased prior to 1st April 2019, or

(b) for re-lodgement of transfer deeds, which were submitted earlier and were rejected/returned/not attended to, due to deficiency in the documents, process or otherwise.

The securities lodged for transfer during this special window, shall be issued only in demat mode subject to compliance with due process for such transfer-cum-demat requests. Accordingly, shareholders are advised to comply with the conditions mentioned in the SEBI circular dated 30th January 2026.

For more details, please reach out at our Registrar and Transfer Agent (RTA) at the following address:

KFin Technologies Limited
(Unit: Oil India Limited)
Selenium Building, Tower-B, Plot No. - 31 & 32,
Financial District Nanakramguda, Serilingampally, Hyderabad
Telangana, India-500032
Toll free number: 1-800-309-4001
Email at: *einward.ris@kfintech.com* or *investors@oilindia.in*

Shareholders holding Shares in Physical Form are also requested to complete their KYC with the RTA to claim entitled benefits including unpaid dividends, if any. We also encourage such shareholders to dematerialise their physical holdings to ensure seamless access to investor related services.

For **Oil India Limited**
Sd/-
A. K. Sahoo
Company Secretary
A-12385

Place: New Delhi
Date: 14th November 2026

GENUS POWER INFRASTRUCTURES LIMITED

Genus energizing lives

Regd. Office : G-123, Sector-63, Noida-201307, Uttar Pradesh (Tel.:+91-120-2581999)
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph.:0141-7102400/500, E-mail: cs@genus.in, Website: www.genuspower.com, CIN: L51909UP1992PLC051997

(Rs. in Crores)

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2026

S. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended	Half Year Ended	Quarter Ended	Year Ended	Quarter Ended	Half Year Ended	Quarter Ended	Year Ended
		30-Sep-26	30-Sep-26	30-Sep-25	31-Mar-26	30-Sep-26	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	1132.55	2497.43	1149.00	4737.48	1132.61	2497.49	1149.00	4750.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	180.52	399.21	202.45	814.47	187.15	419.85	191.91	767.63
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	180.52	399.21	202.45	814.47	187.15	419.85	191.91	767.63
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	133.31	296.13	148.16	604.96	158.61	355.25	142.98	592.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	133.56	296.82	147.68	599.68	158.86	355.94	142.50	586.84
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	30.42	30.42	30.41	30.42	27.67	27.67	27.66	27.67
7	Other equity (Reserves)	-	-	-	2172.13	-	-	-	2189.97
8	Earnings Per Share (Face value of Re.1/- each) (for continuing and discontinued operations) - (not annualised) (Amount in Rs.)								
	Basic :	4.38	9.74	4.87	19.90	5.73	12.84	5.17	21.42
	Diluted:	4.36	9.69	4.84	19.79	5.70	12.77	5.13	21.29

Notes:

1 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the financial results are available on Company's website at www.genuspower.com and the Stock Exchanges website (www.nseindia.com and www.bseindia.com).

For and on behalf of the Board of Directors
Sd/-
(Rajendra Kumar Agarwal)
Managing Director & CEO
DIN: 00011127

Place: Jaipur
Date : November 14, 2026

NecLife | NECTAR LIFESCIENCES LIMITED

Regd.Office: Showroom no. 8, First Floor, Patiala Complex, Barwala Road, Dera Bassi, Distt. S.A.S Nagar, Punjab- 140 507, INDIA, Email : cs@neclife.com, Website : www.neclife.com, [CIN: L21000PB1995PLC016664]

Extract of Unaudited Results for the Quarter and half year ended 30.09.2026 (Rs. in Lacs)

Sr. No.	Particulars	Standalone			Consolidated		
		30-Sep-2026	30-Sep-2025	30-Sep-2026	30-Sep-2026	30-Sep-2025	30-Sep-2026
		Quarter ended		Half Year Ended	Quarter ended		Half Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from continuing operations	1.10	71.45	45.31	1.10	71.45	45.31
2	Net Profit/(Loss), before Tax and before Exceptional items from continuing operations	1,027.34	46.47	(1,138.15)	727.20	46.47	(1,734.75)
3	Net Profit/(Loss), before Tax after Exceptional items from continuing operations	1,027.34	46.47	(1,138.15)	727.20	46.47	(1,734.75)
4	Net Profit/(Loss), after Tax and after Exceptional items from continuing operations	578.45	30.23	(767.17)	356.36	30.23	(1,215.51)
5	Net Profit/(Loss), before Tax and before Exceptional items from discontinued operations	(129.07)	(27,098.70)	(79.72)	(129.07)	(27,098.70)	(79.72)
6	Net Profit/(Loss), before Tax after Exceptional items from discontinued operations	(129.07)	(27,098.70)	(79.72)	(129.07)	(27,098.70)	(79.72)
7	Net Profit/(Loss), after Tax and after Exceptional items from discontinued operations	(83.96)	(17,630.80)	(51.86)	(83.96)	(17,630.80)	(51.86)
8	Total Profit/(Loss) for the period from continuing and discontinued operations	494.49	(17,600.57)	(819.03)	272.40	(17,600.57)	(1,267.37)
9	Other Comprehensive Income	-	-	-	-	-	-
10	Total Comprehensive Income (after tax)	494.49	(17,600.57)	(819.03)	272.40	(17,600.57)	(1,267.37)
11	Paid up Share Capital (face value of ₹1/- each)	1,942.61	2,242.61	1,942.61	1,942.61	2,242.61	1,942.61
12	Other Equity excluding Revaluation Reserve as per the Audited Balance Sheet			58,230.80			58,229.54
13	No. of weighted average shares (In Numbers)	19,42,60,970	22,42,60,970	19,42,60,970	19,42,60,970	22,42,60,970	19,42,60,970
14	Earnings per Share (face value of ₹1/- each)						
	a. Basic - Continuing operations	0.30	0.01	(0.39)	0.18	0.01	(0.63)
	b. Diluted - Continuing operations	0.30	0.01	(0.39)	0.18	0.01	(0.63)
	c. Basic - Discontinued operations	(0.04)	(7.86)	(0.03)	(0.04)	(7.86)	(0.03)
	d. Diluted - Discontinued operations	(0.04)	(7.86)	(0.03)	(0.04)	(7.86)	(0.03)
	e. Basic - Continuing and Discontinued operations	0.25	(7.85)	(0.42)	0.14	(7.85)	(0.65)
	f. Diluted - Continuing and Discontinued operations	0.25	(7.85)	(0.42)	0.14	(7.85)	(0.65)

Note: 1. The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results (including standalone results) are available on the Company's website i.e. **https://www.neclife.com/about-1** (which can also be downloaded by scanning the QR code given below) and on the website of the Stock Exchanges at **www.bseindia.com and www.nseindia.com**. The Board of Directors hereby declare that audit reports does not have any modified opinion.

By Order of the Board of Directors of Nectar Lifesciences Limited

(Sanjiv Goyal)
Chairman & Managing Director

Dated: 14/11/2026
Place : Chandigarh

SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083
Regd.Office : 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala, India -683 562
Web:www.scoobeedaygarments.com, E-mail:info@scoobeedaygarments.com, Tel.0484 2680701

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER

Rs in Lakhs

Sl No	Particulars	Three Months Ended			Six Months Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income from operations	901.07	800.04	499.47	1,701.11	2,076.99	3,347.81
2	Net Profit / (Loss) for the period (before tax Exceptional and/or Extraordinary items)	(108.53)	(52.40)	(308.94)	(160.93)	(191.69)	(737.78)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(108.53)	(52.40)	(308.94)	(160.93)	(191.69)	(737.78)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(81.19)	(38.92)	(231.32)	(120.11)	(143.96)	(551.24)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	(79.20)	(36.91)	(231.80)	(116.11)	(144.90)	(543.96)
6	Equity Share Capital	1,692.00	1,692.00	1,350.00	1,692.00	1,350.00	1,692.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	-	-	1,408.64
		As on 30.09.2026	As on 30.06.2026	As on 30.09.2025	As on 30.09.2026	As on 30.09.2025	As on 31.03.2026
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations):-						
	Basic :	(0.48)	(0.23)	(1.71)	(0.71)	(1.07)	(3.66)
	Diluted:	(0.48)	(0.23)	(1.71)	(0.71)	(1.07)	(3.66)

Note:-

1. The above Unaudited financial results for the Quarter and Half Year Ended September 30, 2026 have been reviewed and recommended by the Audit committee and subsequently approved by the board of directors at their respective meetings held on 12-11-2026 and 13-11-2026.

2. The Unaudited Financial Results have been prepared in accordance with IND AS, notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended.

3. The above is an extract of the detailed format of Quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the Listing Regulations. The full format of the financial results are available on the websites of the Stock Exchange(s) (www.bseindia.com) and the company (www.scoobeedaygarments.com). The full results can be accessed by scanning below QR Code

By order of the Board
Sd/-
K L V Narayanan
Managing Director
DIN: 01273573

Place : Kizhakkambalam
Date : 13.11.2026

FORM NO. CAA. 2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH [C.A.(CAA) No. 99/MB/2026]

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF A1 AGRI GLOBAL LIMITED, B.N. AGRITECH LIMITED, SALASAR BALAJI OVERSEAS PRIVATE LIMITED WITH BN AGROCHEM LIMITED (FORMERLY KNOWN AS BN HOLDINGS LIMITED) AND THEIR RESPECTIVE SHAREHOLDERS

A1 Agri Global Limited,
CIN: U35105MH2020PLC451102
A company incorporated under the provisions of the Companies Act, 2013 and having its registered office situated at 217, Adani Inspire- BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051
Email Id: secretarial@bngroupindia.com **---Applicant Company 1/ Transferor Company 1**

B.N. Agritech Limited,
CIN: U01403MH2011PLC448238
A company incorporated under the provisions of the Companies Act, 1956 and having its registered office situated at 217, Adani Inspire- BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051
Email Id: compliance@bnroils.com **---Applicant Company 2/ Transferor Company 2**

Salasar Balaji Overseas Private Limited
CIN: U15490MH2020PTC450209
A company incorporated under the provisions of the Companies Act, 2013 and having its registered office situated at 217, Adani Inspire- BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051
Email Id: sbop1@yahoo.com **---Applicant Company 3/ Transferor Company 3**

BN Agrochem Limited
CIN: L15315MH1991PLC326590
A company incorporated under the provisions of the Companies Act, 1956, having its registered office situated at 217, Adani, Inspire-BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051
Email Id: corporate@bnagrochem.com **---Applicant Company 4/ Transferee Company**

JOINT ADVERTISEMENT OF NOTICE OF THE NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETINGS OF THE SECURED CREDITORS OF A1 AGRI GLOBAL LIMITED, B.N. AGRITECH LIMITED AND SALASAR BALAJI OVERSEAS PRIVATE LIMITED AND MEETINGS OF THE EQUITY SHAREHOLDERS OF BN AGROCHEM LIMITED *(FORMERLY KNOWN AS BN HOLDINGS LIMITED)*

1. Notice is hereby given that in accordance with the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") in CA(CAA)/99/MB/2026 and the subsequent order dated August 13, 2026 passed in Company Application No. 242/MB/2026 ("Orders"), separate meetings of the secured creditors of A1 Agri Global Limited (Transferor Company 1"), B.N. Agritech Limited ("Transferor Company 2") and Salasar Balaji Overseas Private Limited ("Transferor Company 3") (collectively referred as "Transferor Companies") and equity shareholders of BN Agrochem Limited ("Transferee Company") are required to be convened for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of A1 Agri Global Limited, B.N. Agritech Limited, Salasar Balaji Overseas Private Limited with BN Agrochem Limited (collectively referred as "Companies") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").
2. In pursuance of the Orders and as directed therein, and in compliance with the applicable provisions of the Act and the rules and circulars issued by the Ministry of Corporate Affairs ("MCA") thereunder, further, notice is hereby given that separate meetings of the secured creditors of the respective Transferor Companies and equity shareholders of Transferee Company are scheduled to be held through Video conferencing ("VC") or other audio-visual means ("OAVM"), as per the following schedule ("Meetings"), at which time the said equity shareholders and secured creditors of the Companies, as applicable, are requested to attend:

Sr. No.	Name of Company	Class of Meeting	Day & Date of Meeting	Time of Meeting (IST)
1.	A1 Agri Global Limited ("Transferor Company 1")	Secured Creditors	Saturday, December 19, 2026	10:30 A.M.
2.	B.N. Agritech Limited ("Transferor Company 2")	Secured Creditors	Saturday, December 19, 2026	11:30 A.M.
3.	Salasar Balaji Overseas Private Limited (Transferor Company 3")	Secured Creditors	Saturday, December 19, 2026	12:30 P.M.
4.	BN Agrochem Limited ("Transferee Company")	Equity Shareholders	Saturday, December 19, 2026	02:00 P.M.

3. The notice of the Meetings along with the Scheme, explanatory statement under Section 230(3) read with Section 102 of the Act and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, ("CAA Rules") and other applicable provisions, if any, and other related documents, are being sent to the equity shareholders of Transferee Company whose names appear in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date (i.e., Friday, November 06, 2026) through e-mail to all the equity shareholders whose e-mail IDs are registered with the Transferee Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs), and to all the secured creditors of the respective Transferor Companies having outstanding debt as on Saturday, February 28, 2026 and for those equity shareholders whose e-mail IDs are not registered with the Transferee Company/RTA or the DPs, physical letter regarding holding of the relevant Meeting are being sent through speed post / courier containing a weblink and QR code, through which the notice, explanatory statement under Section 230(3) read with Section 102 and other applicable provisions of the Act and all annexures can be accessed. Physical copies of these documents can be obtained by the equity shareholders / secured creditors, free of cost, by sending a request to the Companies, namely, A1 Agri Global Limited at secretarial@bngroupindia.com, B.N. Agritech Limited at compliance@bnroils.com, Salasar Balaji Overseas Private Limited at sbop1@yahoo.com, and BN Agrochem Limited at corporate@bnagrochem.com. The annexures to the notice are as per the information provided by the management of the Companies. Further, even though meeting of Unsecured Creditors has been dispensed by Hon'ble Tribunal, however, pursuant to their directions the Transferor Companies and Transferee Company are also dispatching individual notices to the Unsecured Creditors by courier / by speed post or email, as applicable to such Unsecured Creditors who have not provided their consent by way of affidavit, inviting them to submit their representations, if any, before the Hon'ble Tribunal within thirty days from the date of receipt of the respective notices.
4. A person, whose name is recorded in the register of members/list of bene?cial owners as on cut-off date, i.e., Saturday, December 12, 2026, only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the meeting of equity shareholders of the Transferee Company. A person who is not an equity shareholder as on the cut-off date, should treat the notice for information purpose only.
5. A person, whose name is recorded in the list of secured creditors maintained by the respective Transferor Companies as on cut-off date, i.e., Saturday, February 28, 2026, only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the meeting of secured creditors of the respective Transferor Companies. A person who is not a secured creditor as on the cut-off date, should treat the notice for information purpose only.
6. The Companies have appointed National Securities Depository Limited ("NSDL") for providing facility and option to its equity shareholders and secured creditors, as applicable, for voting on the resolution for approval of the Scheme by casting votes by remote electronic voting **("Remote E-Voting")**. In case of any difficulty in e-voting or attending the Meeting through VC/ OAVM, etc. please contact NSDL helpdesk by sending a request to Ms. Pallavi Mhatre at evoting@nsdl.com or contact at 022 - 4886 7000.
7. The notice convening the meeting of the secured creditors of Transferor Company 2 and the meeting of the equity shareholders of Transferee Company, together with the Scheme and accompanying documents, are available on the website of Transferor Company 2 at www.bnagritech.com and Transferee Company at www.bnagrochem.com respectively. The aforesaid notices are also available on the website of the e-voting service provider at www.evoting.nsdl.com and on the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.
8. Since the Meetings are being held through VC/ OAVM, option of attending the Meetings through proxy is not applicable/ available. However, it is clarified that body corporate /institutional member will be eligible to cast their votes through their representative duly authorised by board resolutions/power of attorney, as the case may be.
9. The and secured creditors of the respective Transferor Companies and equity shareholders of the Transferee Company may cast their votes (a) through Remote E-voting as during following period:

Commencement of Remote E-Voting	Wednesday, December 16, 2026 at 09:00 A.M. (IST)
End of Remote E-Voting	Friday, December 18, 2026, at 05:00 P.M. (IST)

or (b) through e-voting system available at the Meeting to be held through VC/OAVM ("E-Voting at the Meeting").

10. At the end of the Remote E-Voting period (as mentioned above), the Remote E-Voting module shall be disabled by NSDL for voting immediately thereafter. The secured creditors of the respective Transferor Companies and the equity shareholders of the Transferee Company, attending the respective Meetings who have not already cast their vote through Remote E-Voting shall be able to cast their vote during E-Voting at the Meeting. Further, instructions for attending the Meeting and e-voting are provided in the notice of the Meeting. The secured creditors of the respective Transferor Companies and the equity shareholders of the Transferee Company are requested to carefully read all the notes set out in the notice.
11. The Tribunal has appointed Mr. Kuldip Kumar Kareer, Former Member (Judicial), National Company Law Tribunal, as the Chairperson, and Mr. Hrishikesh Wagh, Practising Company Secretary, as the Scrutinizer for the said Meetings including any adjournment(s) thereof.
12. The above-mentioned Scheme, if approved at the respective Meetings, will be subject to the subsequent approval of the Tribunal and such approvals, permissions and sanctions of regulatory or other authorities as may be necessary.
13. The secured creditors of the respective Transferor Companies and the equity shareholders of the Transferee Company, seeking any information with regard to the Scheme or the matter proposed to be considered at the Meeting, are requested to write at least 7 (seven) days before the date of the relevant Meeting through email to the respective Companies, namely, A1 Agri Global Limited at secretarial@bngroupindia.com, B.N. Agritech Limited at compliance@bnroils.com, Salasar Balaji Overseas Private Limited at sbop1@yahoo.com, and BN Agrochem Limited at corporate@bnagrochem.com.

Sd/-
Kuldip Kumar Kareer
Chairperson appointed by Hon'ble Tribunal

Date: November 15, 2026
Place: Mumbai

Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
CIN: L15140MH1933PLC002030, **Web:** www.hul.co.in,
Email: levercare.shareholder@unilever.com, Tel: +91 22 5043 2791 / 5043 2792

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014, as amended, (Rules), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), and any other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], the Company has, through KFin Technologies Limited, its Registrar and Share Transfer Agent (RTA), sent Notice of Postal Ballot vide e-mail dated 13th November, 2026, to those Members who have registered their e-mail IDs with the Depository Participant(s) or with the Company as on Friday, 6th November, 2026, being the cut-off date, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking their approval on the following resolution:

Sr. No.	Description and Type of Resolution
1.	**Ordinary Resolution** Revision in overall limits of commission payable to Non-Executive Directors.

The Board of Directors of the Company has appointed Mr. S. N. Ananthasubramanian (FCS: 4206 and COP No.: 1774) Practicing Company Secretary or failing him, Mr. S. N. Viswanathan (FCS: 13685 and COP No.: 24335), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

In accordance with the MCA Circulars, Members can provide their assent or dissent through e-voting only. The Company has entered into an agreement with KFin Technologies Limited for facilitating e-voting by the Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The e-voting period is as follows:

Commencement of e-voting	Wednesday, 18th November, 2026 at 09:00 A.M. (IST)
End of e-voting	Thursday, 17th December, 2026 at 05:00 P.M. (IST)

Members are requested to note that voting beyond Thursday, 17th December, 2026 at 05:00 P.M. (IST) will not be allowed and the e-voting module shall be disabled thereafter.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The communication of the assent or dissent of the Members would take place through the e-voting system only.

The voting rights of Members shall be reckoned as on Friday, 6th November, 2026 which is the 'cut-off date'. A person who is not a Member of the Company as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.hul.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at https://www.kfintech.com/. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares in physical form and who have not updated their e-mail IDs with the Company are requested to update the same by submitting a duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof) along with self-attested copy of PAN Card and self-attested copy of any document as address proof to our RTA - KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or by email to einward.ris@kfintech.com from their registered email id. In case of any queries or issues regarding the e-voting facility, Members may send an email to evoting@kfintech.com or call KFin Technologies Limited on toll free no. 1800 309 4001. All grievances with regards to e-voting facility may be addressed to Ms. Krishna Priya, Asst. Vice President, KFin Technologies Limited at the above-mentioned address. Members may also refer to the Frequently Asked Questions (FAQs) and E-Voting User Manual available at the 'download' section of https://evoting.kfintech.com.

The result of the e-voting by Postal Ballot will be announced on or by Saturday, 19th December, 2026 at the Registered Office of the Company and shall be available on the Company's website at www.hul.co.in.

For Hindustan Unilever Limited
Sd/-
Radhika Shah
Company Secretary &
Compliance Officer
Membership No: A19308

Date: 16th November, 2026
Place: Mumbai

5 STAR SUPER COLOUR — A Product of MSL INDIA

MANAKSIA STEELS LIMITED

An ISO 9001 : 2015 Company

5 STAR SUPERLUME — A Product of MSL INDIA

Corporate Identification Number: L27101WB2001PLC138341
Registered office : 6, Lyons Range, Turner Morrison Building, 1st Floor, Kolkata - 700001
Phone: 033-2231 0055 / 033-2231 0056
E-mail: info.steels@manaksiasteels.com, Website: www.manaksiasteels.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2026

(₹ in Lacs)

Particulars	Quarter Ended 30th Sep 2026	Half Year Ended 30th Sep 2026	Quarter Ended 30th Sep 2025
Total Income from Operations	41,953.05	74,701.82	26,266.90
Total Revenue	41,989.30	75,104.89	26,362.86
Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA)	3,821.37	7,542.18	1,339.12
Net Profit/(Loss) before taxes (PBT)	3,263.81	6,312.75	649.54
Tax Expenses	843.97	1,628.31	199.29
Net Profit/(Loss) after taxes (PAT)	2,419.84	4,684.44	450.25
Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax]	2,548.12	5,329.05	280.13
Equity Share Capital	655.34	655.34	655.34
Earnings per share (of ₹ 1/- each) (Not annualised): (a) Basic (₹) (b) Diluted (₹)	3.69 3.69	7.15 7.15	0.69 0.69

Key numbers of Standalone Financial Results :

(₹ in Lacs)

Particulars	Quarter Ended 30th Sep 2026	Half Year Ended 30th Sep 2026	Quarter Ended 30th Sep 2025
Income from Operations	39,502.92	69,724.47	24,379.32
Total Revenue	39,539.14	70,127.48	24,475.09
Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA)	3,659.36	7,292.31	1,211.24
Net Profit/(Loss) before taxes (PBT)	3,159.84	6,172.05	560.89
Net Profit/(Loss) after taxes (PAT)	2,351.72	4,589.66	400.81

Notes :

(a) The Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 14th November, 2026. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) The Consolidated Financial Results comprise of Manaksia Steels Limited, its wholly owned subsidiary, Federated Steel Mills Limited, Far East Steel Industries Limited and Sumo Agrochem Limited.

(c) As the Company's business activity falls within a single primary business segment, viz., "Metals", the disclosure requirements of Ind AS 108, "Operating Segments", are not applicable.

(d) Comparative figures have been rearranged / regrouped wherever necessary.

(e) The above is an extract of the detailed format of 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 Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.manaksiasteels.com. These results can also be accessed by scanning the QR codes provided below:

Key Highlights | Financial Results

For and on behalf of the Board of Directors
Manaksia Steels Limited
Sd/-
Varun Agrawal
(Managing Director)
DIN - 00441271

Place : Kolkata
Date : 14th November, 2026

कॉम्पिटेंट ऑटोमोबाइल्स कंपनी लिमिटेड

पंजीकृत कार्यालयः कॉम्पिटेंट हाउस, एफ–14, कनॉट प्लेस, नई दिल्ली–110001
सीआईएनः L34102DL1985PLC020668 फोनः 011–45700000
ईमेलः cs@competent-maruti.com, वेबः www.competent-maruti.com

30 सितंबर 2026 को समाप्त तिमाही और छमाही के लिए अलेखापरीक्षित वित्तीय परिणामों का सारांश

क्र. सं.	विवरण	स्टैंडअलोन (रु. लाख में)					समेकित (रु. लाख में)				
		तिमाही समाप्ति			अर्ध वर्ष समाप्ति		तिमाही समाप्ति			अर्ध वर्ष समाप्ति	
		30.09.2026	30.09.2025	30.06.2026	30.09.2026	30.09.2025	30.09.2026	30.09.2025	30.06.2026	30.09.2026	30.09.2025
		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
1.	संचालन से कुल आय	**67,578.13**	**49,944.65**	**57,873.43**	**1,25,451.56**	**92,912.15**	**77,231.00**	**53,748.09**	**65,898.79**	**1,43,129.79**	**98,473.62**
2.	अवधि के लिए शुद्ध लाभ/(हानि) (कर एवं असाधारण मदों से पूर्व)	128.39	327.54	473.97	602.37	797.62	181.78	143.35	487.09	668.87	440.76
3.	अवधि के लिए शुद्ध लाभ/(हानि) (कर से पूर्व एवं असाधारण मदों के पश्चात)	128.39	327.54	473.97	602.37	797.62	181.78	143.35	487.09	668.87	440.76
4.	अवधि के लिए शुद्ध लाभ/(हानि) (कर एवं असाधारण मदों के पश्चात)	100.19	278.50	368.04	468.24	644.32	143.07	151.10	379.27	522.34	419.29
5.	अवधि के लिए कुल व्यापक आय (जिसमें लाभ (कर के पश्चात) तथा अन्य व्यापक आय (कर के पश्चात) शामिल है)	**133.72**	**264.10**	**401.56**	**535.29**	**596.61**	**176.78**	**136.70**	**412.97**	**589.75**	**371.13**
6.	इक्विटी शेयर पूंजी (प्रत्येक रु 10/-)	614.60	614.60	614.60	614.60	614.60	614.60	614.60	614.60	614.60	614.60
7.	प्रति शेयर आय (प्रत्येक रु.10/-) मूलभूत	1.63	4.53	5.99	7.62	10.48	2.33	2.46	6.17	8.50	6.82
	तनुकृत	1.63	4.53	5.99	7.62	10.48	2.33	2.46	6.17	8.50	6.82

टिप्पणियाँ:

1. उपरोक्त, सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल किए गए विस्तृत अलेखापरीक्षित वित्तीय परिणामों (एकल एवं समेकित) का सारांश है। अलेखापरीक्षित वित्तीय परिणामों (एकल एवं समेकित) का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा कंपनी की वेबसाइट www.competent-maruti.com/financial_results पर उपलब्ध है। इसे नीचे दिए गए क्यूआर कोड को स्कैन करके भी प्राप्त किया जा सकता है।
2. उपरोक्त एकल एवं समेकित परिणामों की निदेशक मंडल द्वारा दिनांक 14 नवंबर, 2026 को आयोजित बैठक में समीक्षा की गई तथा अनुमोदन प्रदान किया गया।

कृते कॉम्पिटेंट ऑटोमोबाइल्स कंपनी लिमिटेड
हस्ताक्षरकर्ता/-
कविता आहुजा
पूर्णकालिक निदेशक
डीनः **00036803**

स्थानः नई दिल्ली
दिनांकः 14.11.2026

डीएमआई हाउसिंग फाइनेंस प्राइवेट लिमिटेड

मांग सूचना

DMI HOUSING FINANCE

पंजीकृत कार्यालयः एमबीडी हाउस, गुलाब भवन, दूसरी मंजिल, 6, बहादुर शाह जफर मार्ग, नई दिल्ली–110002 फोनः +91-011-66107107, 011-69223700, वेबसाईटः www.dmihousingfinance.in, U65923DL2011PTC216373

जबकि नीचे उल्लिखित उधारकर्ताओं/सह–उधारकर्ताओं/गारंटरों/बंधककर्ताओं ने डीएमआई हाउसिंग फाइनेंस प्राइवेट लिमिटेड से वित्तीय सहायता प्राप्त की थी। हम यह बताते हैं कि वित्तीय सहायता प्राप्त करने के बावजूद, उधारकर्ताओं/गारंटरों/बंधककर्ताओं ने देय तिथियों के अनुसार ब्याज और मूलधन की राशियों के पुनर्भुगतान में विभिन्न चूक की हैं। भारतीय रिजर्व बैंक द्वारा जारी निर्देशों/दिशानिर्देशों के अनुसार, नीचे उल्लिखित संबंधित तिथियों पर खाते को गैर–निष्पादित परिसंपत्ति के रूप में वर्गीकृत किया गया है। तत्पश्चात, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अंतर्गत डीएमआई हाउसिंग फाइनेंस प्राइवेट लिमिटेड के प्राधिकृत अधिकारी ने तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए, नीचे उल्लिखित संबंधित तिथियों पर सरफेसी अधिनियम, 2002 की धारा 13(2) के अंतर्गत मांग सूचनाएं जारी की थीं, जिनके द्वारा निम्नलिखित उधारकर्ताओं, गारंटरों/बंधककर्ताओं को सूचनाओं में उल्लिखित राशि का भुगतान करने के लिए कहा गया था, साथ ही सूचनाओं में उल्लिखित राशि पर संविदात्मक दर से आगे का ब्याज तथा भुगतान की तिथि तक आकस्मिक व्यय, लागत, प्रभार आदि सहित राशि का भुगतान सूचनाओं की प्राप्ति की तारीख से 60 दिनों के भीतर करने के लिए कहा गया था।

क्र. सं.	उधारकर्ता/सह–उधारकर्ता/गारंटर का नाम	बकाया राशि (रु.)	ऋण विवरण	
1.	1. कवेर पाल 2. सुमित्रा देवी	रु. 18,24,222/- (रु. अट्ठारह लाख चौबीस हजार दो सौ बाईस मात्र) 13.11.2026 तक देय	ऋण खाता संख्या GG1250655 LOS2023120001058 ऋण राशि (रु.) Rs. 1218075/ Rs.585740	
			एनपीए की तिथिः 03.11.2026	सूचना की तारीख 13.11.2026
संपत्ति का विवरणः संपत्ति का समस्त भाग एवं खंड, जिसका विधिक पताः प्लॉट/मकान यूआईडी संख्या 594380089, ग्राम सुताना, तहसील मडलौडा, सुताना, पानीपत, हरियाणा–132103, भारत (जिसका क्षेत्रफल 82.663 वर्ग मीटर है), जिसकी सीमाएं निम्नानुसार हैं: उत्तर– संपत्ति यूआईडी संख्या 594380092, दक्षिण– संपत्ति यूआईडी संख्या 594380088, पूर्व– संपत्ति यूआईडी संख्या 594380108, पश्चिम– संपत्ति यूआईडी संख्या 594380091				
2.	1. मुकीम मुस्तकीम 2. सजदा मुस्तकीम अहमद 3. मुस्तकीम अहमद	रु. 20,90,207/- (रु. बीस लाख नब्बे हजार दो सौ सात मात्र) 05.11.2026 तक देय	ऋण खाता संख्या LOS2025050001378 ऋण राशि (रु.) Rs. 1981800	
			एनपीए की तिथि 03.11.2026	सूचना की तारीख 05.11.2026
संपत्ति का विवरणः संपत्ति का समस्त भाग एवं खंड, जिसका विधिक पताः खसरा संख्या 139 के भाग पर आवासीय प्लॉट, परगना–हरौड़ा, ग्राम–गड्ढेवाला, मुजफ्फराबाद, सहारनपुर, उत्तर प्रदेश–247662, भारत में स्थित है, जिसका क्षेत्रफल 167.22 वर्ग मीटर है, जिसकी सीमाएं निम्नानुसार हैं: उत्तर– 15 फीट चौड़ी सड़क, अर्थात 4.57 मीटर चौड़ी, दक्षिण– डीगर व्यक्ति का प्लॉट, पूर्व– विक्रेता का प्लॉट, पश्चिम– 15 फीट चौड़ी सड़क, अर्थात 4.57 मीटर चौड़ी				
3.	1. एसके अब्दुल राजिक 2. आयशा अजीज	रु. 1,81,158/- (रु. एक लाख इक्यासी हजार एक सौ अट्ठावन मात्र) 11.11.2026 तक देय	ऋण खाता संख्या GG1279290 ऋण राशि (रु.) Rs. 1575507	
			एनपीए की तिथि 03.11.2026	सूचना की तारीख 11.11.2026
संपत्ति का विवरणः संपत्ति का समस्त भाग एवं खंड, जिसका विधिक पताः प्रथम तल पर पीछे की ओर (दक्षिण–पश्चिमी दिशा में) स्थित यूनिट/फ्लैट संख्या 2, बिना छत के अधिकार के, संपत्ति संख्या 450–बी, खसरा संख्या 1151/3 मि., वार्ड संख्या 3, महरौली, तहसील–हौज खास (महरौली), दक्षिण–पश्चिम दिल्ली, दक्षिण–पश्चिम दिल्ली–110030, भारत (जिसका क्षेत्रफल 700 वर्ग फुट है), जिसकी सीमाएं निम्नानुसार हैं: उत्तर– सीढ़ियां, सामने की ओर का फ्लैट/10 फीट की सड़क, दक्षिण– 6 फीट की गली, पूर्व– बाईं ओर का फ्लैट/संपत्ति संख्या 450, पश्चिम– संपत्ति संख्या 450–ए				

कृपया ध्यान दें कि उक्त अधिनियम की धारा 13 (13) के अंतर्गत, कोई भी उधारकर्ता सूचना में उल्लिखित अपनी प्रतिभूत संपत्तियों को प्रतिभूत लेनदार की पूर्व लिखित सहमति के बिना बिक्री, पट्टे या अन्यथा हस्तांतरित नहीं करेगा।

दिनांकः 16.11.2026, स्थानः दिल्ली/एनसीआर

हस्ता/– प्राधिकृत अधिकारी,
डीएमआई हाउसिंग फाइनेंस प्रा. लि.

आवास फाइनेंसियर्स लिमिटेड

(CIN: L65922RJ2011PLC034297) **पंजीकृत एवं निगमित कार्या.: 201-202, द्वितीय मंजिल, साउथ एंड स्क्वायर, मानसरोवर इंडस्ट्रीयल एरिया, जयपुर-302020**

Aavas FINANCIERS LTD
SAPNE AAPKE, SAATH HAMAARA

सिक्युरिटाईजेशन अधिनियम 2002 की धारा 13 (2) के अन्तर्गत मांग सूचना पत्र

कम्पनी के प्राधिकृत अधिकारी द्वारा निम्न सूची के अनुसार ऋणी का खाता एन.पी.ए. होने के कारण निम्न तालिका के अनुसार "वित्तीय आस्तियों का प्रतिभूमिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम 2002" की धारा 13(2) के अन्तर्गत 60 दिन का नोटिस दिया गया था। नोटिस के अनुसार यदि ऋणी/गारण्टर 60 दिवस के अंदर बकाया ऋण राशी जमा नहीं कराते हैं तो ऋण की वसूली बंधक सम्पत्ति को नीलाम करके की जायेगी। डिमाण्ड नोटिस की तामील ना होने के कारण नोटिस की छायाप्रति बंधक सम्पत्ति पर चस्पा की जा चुकी है। अतः आपको यह सूचित किया जाता है कि नोटिस प्रकाशित दिनांक से 60 दिन के अन्दर-अन्दर निम्न तालिका के अनुसार रुपया तथा भविष्य का ब्याज, वसूली में होने वाला खर्चा जमा कराये अन्यथा एक्ट की धारा 13(4) एवं 14 के प्रावधानों के अन्तर्गत निम्न सूचि के अनुसार साम्यिक बंधक सम्पत्ति का भौतिक कब्जा लेने एवं इसे नीलामी कर ऋण राशि की वसूली कराने के लिए प्राधिकृत अधिकारी स्वतंत्र होंगे।

ऋणी का नाम	मांग सूचना की दिनांक व राशि	बंधक सम्पत्ति का विवरण
रीना सिंह, आशातरू परिपूरक सिंह **खाता सं.** 241202603528013	13 नवम्बर 2026 ₹ 3383111/- 13 नवम्बर 2026	मकान नं. 1685, म.नं. 559-ए (पुराना), गली नं. 7, खसरा नं. 15523/2935, 15524/2935, लक्ष्मण विहार, गांव गुड़गांव, तहसील व जिला गुरूग्राम, हरियाणा **क्षेत्रफल 50 वर्ग गज**

स्थान : दिल्ली दिनांक 16.11.2026 प्राधिकृत अधिकारी आवास फाइनेंसियर्स लिमिटेड

GENUS POWER INFRASTRUCTURES LIMITED

Genus energizing lives

Regd. Office : G-123, Sector-63, Noida-201307, Uttar Pradesh (Tel.:+91-120-2581999)
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph.:0141-7102400/500, E-mail: cs@genus.in, Website: www.genuspower.com, CIN: L51909UP1992PLC051997

(Rs. in Crores)

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2026

S. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended	Half Year Ended	Quarter Ended	Year Ended	Quarter Ended	Half Year Ended	Quarter Ended	Year Ended
		30-Sep-26	30-Sep-26	30-Sep-25	31-Mar-26	30-Sep-26	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	1132.55	2497.43	1149.00	4737.48	1132.61	2497.49	1149.00	4750.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	180.52	399.21	202.45	814.47	187.15	419.85	191.91	767.63
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	180.52	399.21	202.45	814.47	187.15	419.85	191.91	767.63
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	133.31	296.13	148.16	604.96	158.61	355.25	142.98	592.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	133.56	296.82	147.68	599.68	158.86	355.94	142.50	586.84
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	30.42	30.42	30.41	30.42	27.67	27.67	27.66	27.67
7	Other equity (Reserves)	-	-	-	2172.13	-	-	-	2189.97
8	Earnings Per Share (Face value of Re.1/- each) (for continuing and discontinued operations) - (not annualised) (Amount in Rs.)								
	Basic :	4.38	9.74	4.87	19.90	5.73	12.84	5.17	21.42
	Diluted:	4.36	9.69	4.84	19.79	5.70	12.77	5.13	21.29

Notes:

1 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the financial results are available on Company's website at www.genuspower.com and the Stock Exchanges website (www.nseindia.com and www.bseindia.com).

For and on behalf of the Board of Directors
Sd/-
(Rajendra Kumar Agarwal)
Managing Director & CEO
DIN: 00011127

Place: Jaipur
Date : November 14, 2026

MPS INFOTECNICS LIMITED

Regd. Off.703, Arunachal Building,19 Barakhamba Road, New Delhi-110001
CIN:L30007DL1989PLC131190 Ph: 011-43571044, Fax:011-43571047; Email: info@mpsinfotec.com

Extract of Unaudited Financial Results (Consolidated) for the Quarter and Half Year Ended September 30, 2026

(INR In Lacs)

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-26 Un-audited	30-Jun-26 Un-audited	30-Sep-25 Un-audited	30-Sep-25 Un-audited	30-Sep-26 Un-audited	31-Mar-26 Audited
1	Total income from operations (net)	15.10	16.58	10.71	21.06	31.68	60.97
2	Net Profit / (Loss) from ordinary activities before tax	(97.30)	(100.99)	(103.44)	(212.34)	(198.29)	(391.21)
3	Net Profit / (Loss) from ordinary activities after tax	(81.24)	(84.92)	(88.09)	(181.64)	(166.16)	(391.20)
4	Total Comprehensive Income for the Period (Net of Taxes)	(80.82)	(84.51)	(87.80)	(181.05)	(165.33)	(389.37)
5	Equity Share Capital (Face Value Rs.1/- per share)	37,744.37	37744.37	37744.37	37744.37	37744.37	37744.37
6	Reserves excluding Revaluation reserves (i.e. Other equity)						4,043.73
7	Earning Per Share (Basic)	(0.002)	(0.002)	(0.002)	(0.005)	(0.004)	(0.010)
8	Earning Per Share (Diluted)	(0.002)	(0.002)	(0.002)	(0.005)	(0.004)	(0.010)

Note:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements)Regulations,2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites www.nseindia.com and www.bseindia.com and on the Company's website www.mpsinfotec.com.

2. The key standalone financial information are as under:

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-Sep-26 Un-audited	30-Jun-26 Un-audited	30-Sep-25 Un-audited	30-Sep-25 Un-audited	30-Sep-26 Un-audited	31-Mar-26 Audited
Total revenue from operations	15.10	16.58	10.71	21.06	31.68	60.97
Profit before tax	(97.30)	(100.99)	(103.44)	(212.34)	(198.29)	(391.21)
Profit after tax	(81.24)	(84.92)	(88.09)	(181.64)	(166.16)	(391.20)

3. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on November 14, 2026.

For MPS Infotecnics Limited
Sd/-
Atul Srivastava
Chairman

Place: New Delhi
Date: 14/11/2026

साइबर मीडिया रिसर्च एंड सर्विसेज लिमिटेड

CIN: L74130DL1996PLC081509
पंजीकृत कार्यालयः डी–74, पंचशील एन्क्लेव, नई दिल्ली–110017,
टेलीफोनः 011–26491135
कॉर्पोरेट कार्यालयः साइबर हाउस, बी–35, सेक्टर–32, गुरुग्राम–122003, हरियाणा,
टेलीफोनः 0124–4237517
ईमेलः investor.care@cmrsl.net. **वेबसाइटः** www.cmrsl.net

फॉर्म नंबर सीएए. 2
नेशनल कंपनी लॉ ट्रिब्यूनल के समक्ष
दिल्ली बेंच
कंपनी स्कीम आवेदन संख्या सी.ए. (सीएए)/50/एनडी/2026
कंपनी अधिनियम, 2013 के मामले में
और
कंपनी अधिनियम, 2013 की धारा 230 से 232 तथा अन्य लागू प्रावधानों और उनके अंतर्गत बनाए गए नियमों के मामले में;
और

साइबर मीडिया रिसर्च एंड सर्विसेज लिमिटेड ("हस्तांतरणकर्ता कंपनी") के, साइबर मीडिया (इंडिया) लिमिटेड ("हस्तांतरी कंपनी") में अवशोषण विलय की योजना, और इससे जुड़े शेयरधारकों तथा लेनदारों के मामले में।

साइबर मीडिया रिसर्च एंड सर्विसेज लिमिटेड ("हस्तांतरणकर्ता कंपनी") के इक्विटी शेयरधारकों और असुरक्षित लेनदारों की बैठक के लिए संयुक्त सूचना और विज्ञापन

इसके द्वारा सूचित किया जाता है कि माननीय नेशनल कंपनी लॉ ट्रिब्यूनल, दिल्ली बेंच ("एनसीएलटी" या "ट्रिब्यूनल") ने अपने 16.10.2026 के आदेश ("आदेश") के माध्यम से निर्देश दिया है कि साइबर मीडिया रिसर्च एंड सर्विसेज लिमिटेड ("हस्तांतरणकर्ता कंपनी") के इक्विटी शेयरधारकों और असुरक्षित लेनदारों की बैठकें वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो–विजुअल माध्यमों ("ओएवीएम") के जरिए आयोजित की जाएं। इन बैठकों का उद्देश्य उक्त योजना (स्कीम) पर विचार करना और यदि उचित समझा जाए, तो उसे मंजूरी देना है।

उपर्युक्त आदेश के अनुपालन में और उसमें दिए गए निर्देशों के अनुसार, कंपनी के शेयरधारकों और असुरक्षित लेनदारों की अलग–अलग बैठकें वीसी/ओएवीएम के माध्यम से नीचे बताए अनुसार आयोजित की जाएंगी:

क्र. सं.	बैठक का प्रकार	समय	बैठक की तारीख
1	इक्विटी शेयरधारक	सुबह 10:30 बजे (आईएसटी)	शुक्रवार, 18.12.2026
2	असुरक्षित लेनदार	दोपहर 02:00 बजे (आईएसटी)	शुक्रवार, 18.12.2026

कंपनी ने "रिमोट ई–वोटिंग" के ज़रिए इलेक्ट्रॉनिक वोटिंग, वीसी/ओएवीएम के माध्यम से मीटिंग में भाग लेने, और "मीटिंग के दौरान ई–वोटिंग" की सुविधा प्रदान करने के लिए एमयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड ("एमयूएफजी") को नियुक्त किया है।

कंपनी ने शनिवार, 14 नवंबर 2026 को इलेक्ट्रॉनिक माध्यम से शेयरधारकों और उन असुरक्षित लेनदारों को – जो 30.06.2026 की स्थिति के अनुसार कंपनी के लेनदार हैं – बैठकों की सूचना (नोटिस), योजना और व्याख्यात्मक विवरण भेज दिए हैं। यह कार्रवाई कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 102, 230 से 232 और अन्य लागू प्रावधानों, तथा कंपनी (समझौते, व्यवस्था और विलय) नियम, 2016 ("नियम") के नियम 6 के तहत की गई है।

उपर्युक्त दस्तावेज़ कंपनी की वेबसाइट www.cmrsl.net, स्टॉक एक्सचेंज नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) www.nseindia.com, की वेबसाइटों, और एमयूएफजी की वेबसाइट www.in.mpms.mufg.com पर भी देखे जा सकते हैं।

मीटिंग की तारीख तक, किसी भी कार्य दिवस पर कंपनी के पंजीकृत कार्यालय से, नोटिस और व्याख्यात्मक विवरण (जिसमें अनुलग्नक शामिल हैं) की एक प्रति निःशुल्क प्राप्त की जा सकती है। इसके अलावा, नोटिस की इलेक्ट्रॉनिक/सॉफ्ट कॉपी या फिजिकल कॉपी पाने के लिए कंपनी को investor.care@cmrsl.net पर ईमेल करके अनुरोध किया जा सकता है।

माननीय एनसीएलटी ने **श्री राहुल भटनागर** को मीटिंग का अध्यक्ष नियुक्त किया है (इसमें मीटिंग स्थगित होने की स्थिति भी शामिल है)। साथ ही, माननीय एनसीएलटी ने **श्री समीर अली** को मीटिंग के लिए 'स्क्रूटिनाइज़र' (जांचकर्ता) नियुक्त किया है, जो ई–वोटिंग प्रक्रिया का संचालन करेंगे और निष्पक्ष तरीके से वोटों की जांच करेंगे।

शेयरधारकों/लेनदारों से अनुरोध है कि वे मीटिंग में शामिल हों। ऊपर बताए गए दिन, तारीख और समय पर वीसी/ओएवीएम के ज़रिए संबंधित बैठकें होंगी। अधिनियम की धारा 103 के तहत कोरम की गिनती के लिए वीसी/ओएवीएम के ज़रिए उपस्थिति को भी शामिल किया जाएगा। अगर ज़रूरी कोरम मौजूद नहीं होता है, तो कंपनी अधिनियम की धारा 103 में बताई गई प्रक्रिया का पालन करेगी।

जिन शेयरधारकों/लेनदारों को बैठक में शामिल होने और वोट देने का अधिकार है, वे बैठक से पहले 'रिमोट ई–वोटिंग' के ज़रिए या बैठक के दौरान 'ई–वोटिंग' के ज़रिए अपना वोट डाल सकते हैं। "बैठक से पहले रिमोट ई–वोटिंग" का शेड्यूल नीचे दिया गया है:

रिमोट ई–वोटिंग शेड्यूल

बैठक का प्रकार	कट–ऑफ तिथि	रिमोट ई–वोटिग शुरू	रिमोट ई–वोटिग समाप्त
इक्विटी शेयरधारक	शनिवार 12.12.206	सुबह 09:00 बजे (आईएसटी) मंगलवार, 15.12.2026	शाम 05:00 बजे (आईएसटी) गुरूवार 17.12.2026
असुरक्षित लेनदार	मंगलवार 30.06.2026	सुबह 09:00 बजे (आईएसटी) मंगलवार, 15.12.2026	शाम 05:00 बजे (आईएसटी) गुरूवार 17.12.2026

चूंकि बैठकें वीसी/ओएवीएम के माध्यम से आयोजित की जाएंगी, इसलिए प्रॉक्सी (प्रतिनिधि) नियुक्त करने की सुविधा उपलब्ध नहीं होगी।

ऐसा शेयरधारक जिसका नाम शनिवार, 12.12.2026 ("कट–ऑफ तिथि") को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभकारी मालिकों की सूची में दर्ज है, वह शेयरधारकों की बैठक में मतदान करने का हकदार होगा। शेयरधारकों के मतदान के अधिकार, कट–ऑफ तिथि को कंपनी की चुकता शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में होंगे।

ऐसा लेनदार जिसका नाम मंगलवार, 30.06.2026 ("कट–ऑफ तिथि") को कंपनी के रिकॉर्ड में दर्ज है, वह लेनदारों की बैठक में शामिल होने और मतदान करने का हकदार होगा। लेनदारों के मतदान के अधिकार, कट–ऑफ तिथि को उन्हें देय राशि के अनुपात में तय किए जाएंगे।

शेयरधारक/लेनदार मतदान के केवल एक तरीके का विकल्प चुन सकते हैं, यानी या तो रिमोट ई–वोटिंग के माध्यम से या बैठक के दौरान ई–वोटिंग के माध्यम से। जिन लोगों ने बैठक से पहले रिमोट ई–वोटिंग के जरिए अपना वोट डाल दिया है, वे वीसी/ओएवीएम के माध्यम से बैठक में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने या रिमोट ई–वोटिंग से जुड़े किसी भी सवाल या शिकायत के लिए, शेयरधारक/लेनदार कंपनी को investor.care@cmrsl.net पर लिख सकते हैं। वे एमयूएफजी की वेबसाइट पर उपलब्ध FAQ (अक्सर पूछे जाने वाले प्रश्न) और ई–वोटिंग यूजर मैनुअल भी देख सकते हैं, या instameet@in.mpms.mufg.com पर एमयूएफजी से संपर्क कर सकते हैं। इसके अलावा, टेलीफोन नंबर 022 – 4918 6000 / 4918 6175 पर भी संपर्क किया जा सकता है।

बैठकों के परिणाम, स्क्रूटिनाइज़र (जांचकर्ता) की रिपोर्ट मिलने के बाद लागू विनियामक आवश्यकताओं के अनुसार घोषित किए जाएंगे। इन परिणामों को कंपनी और एमयूएफजी की वेबसाइट पर प्रदर्शित किया जाएगा और स्टॉक एक्सचेंजों को भी सूचित कर दिया जाएगा।

यदि बैठकों में इस योजना को मंजूरी मिल जाती है, तो इसके बाद माननीय एनसीएलटी की मंजूरी लेनी होगी। साथ ही, योजना में बताए अनुसार किसी अन्य नियामक या वैधानिक प्राधिकरण से आवश्यक मंजूरियां, अनुमतियां और स्वीकृतियां भी लेनी होंगी।

हस्ताक्षर/–
श्री राहुल भटनागर
बैठकों के लिए नियुक्त अध्यक्ष

दिनांकः 14 नवंबर, 2026
स्थानः नई दिल्ली

साइबर मीडिया (इंडिया) लिमिटेड

CIN: L92114DL1982PLC014334
पंजीकृत कार्यालयः डी–74, पंचशील एन्क्लेव, नई दिल्ली–110017,
टेलीफोनः 011–26491135
कॉर्पोरेट कार्यालयः साइबर हाउस, बी–35, सेक्टर–32, गुरुग्राम–122003, हरियाणा,
टेलीफोनः 0124–4237517
ईमेलः investorcare@cybermedia.co.in; **वेबसाइटः** www.cybermedia.co.in

फॉर्म नंबर सीएए. 2
नेशनल कंपनी लॉ ट्रिब्यूनल के समक्ष
दिल्ली बेंच
कंपनी स्कीम आवेदन संख्या सी.ए. (सीएए)/50/एनडी/2026
कंपनी अधिनियम, 2013 के मामले में
और
कंपनी अधिनियम, 2013 की धारा 230 से 232 तथा अन्य लागू प्रावधानों और उनके अंतर्गत बनाए गए नियमों के मामले में;
और

साइबर मीडिया रिसर्च एंड सर्विसेज लिमिटेड ("हस्तांतरणकर्ता कंपनी") के, साइबर मीडिया (इंडिया) लिमिटेड ("हस्तांतरी कंपनी") में अवशोषण विलय की योजना, और इससे जुड़े शेयरधारकों तथा लेनदारों के मामले में।

साइबर मीडिया (इंडिया) लिमिटेड ("हस्तांतरी कंपनी") के इक्विटी शेयरधारकों और असुरक्षित लेनदारों की बैठक के लिए संयुक्त सूचना और विज्ञापन

इसके द्वारा सूचित किया जाता है कि माननीय नेशनल कंपनी लॉ ट्रिब्यूनल, दिल्ली बेंच ("एनसीएलटी" या "ट्रिब्यूनल") ने अपने 16.10.2026 के आदेश ("आदेश") के माध्यम से निर्देश दिया है कि साइबर मीडिया रिसर्च एंड सर्विसेज लिमिटेड ("हस्तांतरणकर्ता कंपनी") के इक्विटी शेयरधारकों और असुरक्षित लेनदारों की बैठकें वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो–विजुअल माध्यमों ("ओएवीएम") के जरिए आयोजित की जाएं। इन बैठकों का उद्देश्य उक्त योजना (स्कीम) पर विचार करना और यदि उचित समझा जाए, तो उसे मंजूरी देना है।

उपर्युक्त आदेश के अनुपालन में और उसमें दिए गए निर्देशों के अनुसार, कंपनी के शेयरधारकों और असुरक्षित लेनदारों की अलग–अलग बैठकें वीसी/ओएवीएम के माध्यम से नीचे बताए अनुसार आयोजित की जाएंगी:

क्र. सं.	बैठक का प्रकार	समय	बैठक की तारीख
1	इक्विटी शेयरधारक	दोपहर 12:00 बजे (आईएसटी)	शुक्रवार, 18.12.2026
2	असुरक्षित लेनदार	दोपहर 03:30 बजे (आईएसटी)	शुक्रवार, 18.12.2026

कंपनी ने "रिमोट ई–वोटिंग" के ज़रिए इलेक्ट्रॉनिक वोटिंग, वीसी/ओएवीएम के माध्यम से मीटिंग में भाग लेने, और "मीटिंग के दौरान ई–वोटिंग" की सुविधा प्रदान करने के लिए एमयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड ("एमयूएफजी") को नियुक्त किया है।

कंपनी ने शनिवार, 14 नवंबर 2026 को इलेक्ट्रॉनिक माध्यम से शेयरधारकों और उन असुरक्षित लेनदारों को – जो 30.06.2026 की स्थिति के अनुसार कंपनी के लेनदार हैं – बैठकों की सूचना (नोटिस), योजना और व्याख्यात्मक विवरण भेज दिए हैं। यह कार्रवाई कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 102, 230 से 232 और अन्य लागू प्रावधानों, तथा कंपनी (समझौते, व्यवस्था और विलय) नियम, 2016 ("नियम") के नियम 6 के तहत की गई है।

उपर्युक्त दस्तावेज़ कंपनी की वेबसाइट www.cybermedia.co.in, स्टॉक एक्सचेंजों बीएसई लिमिटेड (बीएसई) www.bseindia.com, और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) www.nseindia.com, की वेबसाइटों, और एमयूएफजी की वेबसाइट www.in.mpms.mufg.com पर भी देखे जा सकते हैं।

मीटिंग की तारीख तक, किसी भी कार्य दिवस पर कंपनी के पंजीकृत कार्यालय से, नोटिस और व्याख्यात्मक विवरण (जिसमें अनुलग्नक शामिल हैं) की एक प्रति निःशुल्क प्राप्त की जा सकती है। इसके अलावा, नोटिस की इलेक्ट्रॉनिक/सॉफ्ट कॉपी या फिजिकल कॉपी पाने के लिए कंपनी को investorcare@cybermedia.co.in पर ईमेल करके अनुरोध किया जा सकता है।

माननीय एनसीएलटी ने **श्री राहुल भटनागर** को मीटिंग का अध्यक्ष नियुक्त किया है (इसमें मीटिंग स्थगित होने की स्थिति भी शामिल है)। साथ ही, माननीय एनसीएलटी ने **श्री समीर अली** को मीटिंग के लिए 'स्क्रूटिनाइज़र' (जांचकर्ता) नियुक्त किया है, जो ई–वोटिंग प्रक्रिया का संचालन करेंगे और निष्पक्ष तरीके से वोटों की जांच करेंगे।

शेयरधारकों/लेनदारों से अनुरोध है कि वे मीटिंग में शामिल हों। ऊपर बताए गए दिन, तारीख और समय पर वीसी/ओएवीएम के ज़रिए संबंधित बैठकें होंगी। अधिनियम की धारा 103 के तहत कोरम की गिनती के लिए वीसी/ओएवीएम के ज़रिए उपस्थिति को भी शामिल किया जाएगा। अगर ज़रूरी कोरम मौजूद नहीं होता है, तो कंपनी अधिनियम की धारा 103 में बताई गई प्रक्रिया का पालन करेगी।

जिन शेयरधारकों/लेनदारों को बैठक में शामिल होने और वोट देने का अधिकार है, वे बैठक से पहले 'रिमोट ई–वोटिंग' के ज़रिए या बैठक के दौरान 'ई–वोटिंग' के ज़रिए अपना वोट डाल सकते हैं। "बैठक से पहले रिमोट ई–वोटिंग" का शेड्यूल नीचे दिया गया है:

रिमोट ई–वोटिंग शेड्यूल

बैठक का प्रकार	कट–ऑफ तिथि	रिमोट ई–वोटिग शुरू	रिमोट ई–वोटिग समाप्त
इक्विटी शेयरधारक	शनिवार 12.12.206	सुबह 09:00 बजे (आईएसटी) मंगलवार, 15.12.2026	शाम 05:00 बजे (आईएसटी) गुरूवार 17.12.2026
असुरक्षित लेनदार	मंगलवार 30.06.2026	सुबह 09:00 बजे (आईएसटी) मंगलवार, 15.12.2026	शाम 05:00 बजे (आईएसटी) गुरूवार 17.12.2026

चूंकि बैठकें वीसी/ओएवीएम के माध्यम से आयोजित की जाएंगी, इसलिए प्रॉक्सी (प्रतिनिधि) नियुक्त करने की सुविधा उपलब्ध नहीं होगी।

ऐसा शेयरधारक जिसका नाम शनिवार, 12.12.2026 ("कट–ऑफ तिथि") को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभकारी मालिकों की सूची में दर्ज है, वह शेयरधारकों की बैठक में मतदान करने का हकदार होगा। शेयरधारकों के मतदान के अधिकार, कट–ऑफ तिथि को कंपनी की चुकता शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में होंगे।

ऐसा लेनदार जिसका नाम मंगलवार, 30.06.2026 ("कट–ऑफ तिथि") को कंपनी के रिकॉर्ड में दर्ज है, वह लेनदारों की बैठक में शामिल होने और मतदान करने का हकदार होगा। लेनदारों के मतदान के अधिकार, कट–ऑफ तिथि को उन्हें देय राशि के अनुपात में तय किए जाएंगे।

शेयरधारक/लेनदार मतदान के केवल एक तरीके का विकल्प चुन सकते हैं, यानी या तो रिमोट ई–वोटिंग के माध्यम से या बैठक के दौरान ई–वोटिंग के माध्यम से। जिन लोगों ने बैठक से पहले रिमोट ई–वोटिंग के जरिए अपना वोट डाल दिया है, वे वीसी/ओएवीएम के माध्यम से बैठक में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने या रिमोट ई–वोटिंग से जुड़े किसी भी सवाल या शिकायत के लिए, शेयरधारक/लेनदार कंपनी को investorcare@cybermedia.co.in पर लिख सकते हैं। वे एमयूएफजी की वेबसाइट पर उपलब्ध FAQ (अक्सर पूछे जाने वाले प्रश्न) और ई–वोटिंग यूजर मैनुअल भी देख सकते हैं, या instameet@in.mpms.mufg.com पर एमयूएफजी से संपर्क कर सकते हैं। इसके अलावा, टेलीफोन नंबर 022 – 4918 6000 / 4918 6175 पर भी संपर्क किया जा सकता है।

बैठकों के परिणाम, स्क्रूटिनाइज़र (जांचकर्ता) की रिपोर्ट मिलने के बाद लागू विनियामक आवश्यकताओं के अनुसार घोषित किए जाएंगे। इन परिणामों को कंपनी और एमयूएफजी की वेबसाइट पर प्रदर्शित किया जाएगा और स्टॉक एक्सचेंजों को भी सूचित कर दिया जाएगा।

यदि बैठकों में इस योजना को मंजूरी मिल जाती है, तो इसके बाद माननीय एनसीएलटी की मंजूरी लेनी होगी। साथ ही, योजना में बताए अनुसार किसी अन्य नियामक या वैधानिक प्राधिकरण से आवश्यक मंजूरियां, अनुमतियां और स्वीकृतियां भी लेनी होंगी।

हस्ताक्षर/–
श्री राहुल भटनागर
बैठकों के लिए नियुक्त अध्यक्ष

दिनांकः 14 नवंबर, 2026
स्थानः नई दिल्ली

OIL INDIA

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CIN: L11101AS1959GOI001148, **Website:** www.oil-india.com

NOTICE TO SHAREHOLDERS

"Special Window for Transfer and Dematerialisation of Physical Securities"

Pursuant to the SEBI circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, special window for transfer and dematerialisation (**"demat"**) of physical securities has been opened till 04th February 2027: -

(a) for transfer of physical securities which were sold/purchased prior to 1st April 2019, or

(b) for re-lodgement of transfer deeds, which were submitted earlier and were rejected/returned/not attended to, due to deficiency in the documents, process or otherwise.

The securities lodged for transfer during this special window, shall be issued only in demat mode subject to compliance with due process for such transfer-cum-demat requests. Accordingly, shareholders are advised to comply with the conditions mentioned in the SEBI circular dated 30th January 2026.

For more details, please reach out at our Registrar and Transfer Agent (RTA) at the following address:

KFin Technologies Limited
(Unit: Oil India Limited)
Selenium Building, Tower-B, Plot No. - 31 & 32,
Financial District Nanakramguda, Serilingampally, Hyderabad
Telangana, India-500032
Toll free number: 1-800-309-4001
Email at: *einward.ris@kfintech.com* or *investors@oilindia.in*

Shareholders holding Shares in Physical Form are also requested to complete their KYC with the RTA to claim entitled benefits including unpaid dividends, if any. We also encourage such shareholders to dematerialise their physical holdings to ensure seamless access to investor related services.

For **Oil India Limited**
Sd/-
A. K. Sahoo
Company Secretary
A-12385

Place: New Delhi
Date: 14th November 2026

GENUS POWER INFRASTRUCTURES LIMITED

Genus energizing lives

Regd. Office : G-123, Sector-63, Noida-201307, Uttar Pradesh (Tel.:+91-120-2581999)
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph.:0141-7102400/500, E-mail: cs@genus.in, Website: www.genuspower.com, CIN: L51909UP1992PLC051997

(Rs. in Crores)

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2026

S. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended	Half Year Ended	Quarter Ended	Year Ended	Quarter Ended	Half Year Ended	Quarter Ended	Year Ended
		30-Sep-26	30-Sep-26	30-Sep-25	31-Mar-26	30-Sep-26	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	1132.55	2497.43	1149.00	4737.48	1132.61	2497.49	1149.00	4750.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	180.52	399.21	202.45	814.47	187.15	419.85	191.91	767.63
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	180.52	399.21	202.45	814.47	187.15	419.85	191.91	767.63
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	133.31	296.13	148.16	604.96	158.61	355.25	142.98	592.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	133.56	296.82	147.68	599.68	158.86	355.94	142.50	586.84
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	30.42	30.42	30.41	30.42	27.67	27.67	27.66	27.67
7	Other equity (Reserves)	-	-	-	2172.13	-	-	-	2189.97
8	Earnings Per Share (Face value of Re.1/- each) (for continuing and discontinued operations) - (not annualised) (Amount in Rs.)								
	Basic :	4.38	9.74	4.87	19.90	5.73	12.84	5.17	21.42
	Diluted:	4.36	9.69	4.84	19.79	5.70	12.77	5.13	21.29

Notes:

1 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the financial results are available on Company's website at www.genuspower.com and the Stock Exchanges website (www.nseindia.com and www.bseindia.com).

For and on behalf of the Board of Directors
Sd/-
(Rajendra Kumar Agarwal)
Managing Director & CEO
DIN: 00011127

Place: Jaipur
Date : November 14, 2026

NecLife | NECTAR LIFESCIENCES LIMITED

Regd.Office: Showroom no. 8, First Floor, Patiala Complex, Barwala Road, Dera Bassi, Distt. S.A.S Nagar, Punjab- 140 507, INDIA, Email : cs@neclife.com, Website : www.neclife.com, [CIN: L21000PB1995PLC016664]

Extract of Unaudited Results for the Quarter and half year ended 30.09.2026 (Rs. in Lacs)

Sr. No.	Particulars	Standalone			Consolidated		
		30-Sep-2026	30-Sep-2025	30-Sep-2026	30-Sep-2026	30-Sep-2025	30-Sep-2026
		Quarter ended		Half Year Ended	Quarter ended		Half Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from continuing operations	1.10	71.45	45.31	1.10	71.45	45.31
2	Net Profit/(Loss), before Tax and before Exceptional items from continuing operations	1,027.34	46.47	(1,138.15)	727.20	46.47	(1,734.75)
3	Net Profit/(Loss), before Tax after Exceptional items from continuing operations	1,027.34	46.47	(1,138.15)	727.20	46.47	(1,734.75)
4	Net Profit/(Loss), after Tax and after Exceptional items from continuing operations	578.45	30.23	(767.17)	356.36	30.23	(1,215.51)
5	Net Profit/(Loss), before Tax and before Exceptional items from discontinued operations	(129.07)	(27,098.70)	(79.72)	(129.07)	(27,098.70)	(79.72)
6	Net Profit/(Loss), before Tax after Exceptional items from discontinued operations	(129.07)	(27,098.70)	(79.72)	(129.07)	(27,098.70)	(79.72)
7	Net Profit/(Loss), after Tax and after Exceptional items from discontinued operations	(83.96)	(17,630.80)	(51.86)	(83.96)	(17,630.80)	(51.86)
8	Total Profit/(Loss) for the period from continuing and discontinued operations	494.49	(17,600.57)	(819.03)	272.40	(17,600.57)	(1,267.37)
9	Other Comprehensive Income	-	-	-	-	-	-
10	Total Comprehensive Income (after tax)	494.49	(17,600.57)	(819.03)	272.40	(17,600.57)	(1,267.37)
11	Paid up Share Capital (face value of ₹1/- each)	1,942.61	2,242.61	1,942.61	1,942.61	2,242.61	1,942.61
12	Other Equity excluding Revaluation Reserve as per the Audited Balance Sheet			58,230.80			58,229.54
13	No. of weighted average shares (In Numbers)	19,42,60,970	22,42,60,970	19,42,60,970	19,42,60,970	22,42,60,970	19,42,60,970
14	Earnings per Share (face value of ₹1/- each)						
	a. Basic - Continuing operations	0.30	0.01	(0.39)	0.18	0.01	(0.63)
	b. Diluted - Continuing operations	0.30	0.01	(0.39)	0.18	0.01	(0.63)
	c. Basic - Discontinued operations	(0.04)	(7.86)	(0.03)	(0.04)	(7.86)	(0.03)
	d. Diluted - Discontinued operations	(0.04)	(7.86)	(0.03)	(0.04)	(7.86)	(0.03)
	e. Basic - Continuing and Discontinued operations	0.25	(7.85)	(0.42)	0.14	(7.85)	(0.65)
	f. Diluted - Continuing and Discontinued operations	0.25	(7.85)	(0.42)	0.14	(7.85)	(0.65)

Note: 1. The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results (including standalone results) are available on the Company's website i.e. **https://www.neclife.com/about-1** (which can also be downloaded by scanning the QR code given below) and on the website of the Stock Exchanges at **www.bseindia.com and www.nseindia.com**. The Board of Directors hereby declare that audit reports does not have any modified opinion.

By Order of the Board of Directors of Nectar Lifesciences Limited

Dated: 14/11/2026
Place : Chandigarh

(Sanjiv Goyal)
Chairman & Managing Director

Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
CIN: L15140MH1933PLC002030, **Web:** www.hul.co.in,
Email: levercare.shareholder@unilever.com, Tel: +91 22 5043 2791 / 5043 2792

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014, as amended, (Rules), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), and any other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], the Company has, through KFin Technologies Limited, its Registrar and Share Transfer Agent (RTA), sent Notice of Postal Ballot vide e-mail dated 13th November, 2026, to those Members who have registered their e-mail IDs with the Depository Participant(s) or with the Company as on Friday, 6th November, 2026, being the cut-off date, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking their approval on the following resolution:

Sr. No.	Description and Type of Resolution
1.	**Ordinary Resolution** Revision in overall limits of commission payable to Non-Executive Directors.

The Board of Directors of the Company has appointed Mr. S. N. Ananthasubramanian (FCS: 4206 and COP No.: 1774) Practicing Company Secretary or failing him, Mr. S. N. Viswanathan (FCS: 13685 and COP No.: 24335), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

In accordance with the MCA Circulars, Members can provide their assent or dissent through e-voting only. The Company has entered into an agreement with KFin Technologies Limited for facilitating e-voting by the Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The e-voting period is as follows:

Commencement of e-voting	Wednesday, 18th November, 2026 at 09:00 A.M. (IST)
End of e-voting	Thursday, 17th December, 2026 at 05:00 P.M. (IST)

Members are requested to note that voting beyond Thursday, 17th December, 2026 at 05:00 P.M. (IST) will not be allowed and the e-voting module shall be disabled thereafter.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The communication of the assent or dissent of the Members would take place through the e-voting system only.

The voting rights of Members shall be reckoned as on Friday, 6th November, 2026 which is the 'cut-off date'. A person who is not a Member of the Company as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.hul.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at https://www.kfintech.com/. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares in physical form and who have not updated their e-mail IDs with the Company are requested to update the same by submitting a duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof) along with self-attested copy of PAN Card and self-attested copy of any document as address proof to our RTA - KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or by email to einward.ris@kfintech.com from their registered email id. In case of any queries or issues regarding the e-voting facility, Members may send an email to evoting@kfintech.com or call KFin Technologies Limited on toll free no. 1800 309 4001. All grievances with regards to e-voting facility may be addressed to Ms. Krishna Priya, Asst. Vice President, KFin Technologies Limited at the above-mentioned address. Members may also refer to the Frequently Asked Questions (FAQs) and E-Voting User Manual available at the 'download' section of https://evoting.kfintech.com.

The result of the e-voting by Postal Ballot will be announced on or by Saturday, 19th December, 2026 at the Registered Office of the Company and shall be available on the Company's website at www.hul.co.in.

For Hindustan Unilever Limited
Sd/-
Radhika Shah
Company Secretary &
Compliance Officer
Membership No: A19308

Date: 16th November, 2026
Place: Mumbai

SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083
Regd.Office : 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala, India -683 562
Web:www.scoobeedaygarments.com, E-mail:info@scoobeedaygarments.com, Tel.0484 2680701

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER

Rs in Lakhs

SL No	Particulars	Three Months Ended			Six Months Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income from operations	901.07	800.04	499.47	1,701.11	2,076.99	3,347.81
2	Net Profit / (Loss) for the period (before tax Exceptional and/or Extraordinary items)	(108.53)	(52.40)	(308.94)	(160.93)	(191.69)	(737.78)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(108.53)	(52.40)	(308.94)	(160.93)	(191.69)	(737.78)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(81.19)	(38.92)	(231.32)	(120.11)	(143.96)	(551.24)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	(79.20)	(36.91)	(231.80)	(116.11)	(144.90)	(543.96)
6	Equity Share Capital	1,692.00	1,692.00	1,350.00	1,692.00	1,350.00	1,692.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	-	-	1,408.64
		As on 30.09.2026	As on 30.06.2026	As on 30.09.2025	As on 30.09.2026	As on 30.09.2025	As on 31.03.2026
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations):-						
	Basic :	(0.48)	(0.23)	(1.71)	(0.71)	(1.07)	(3.66)
	Diluted:	(0.48)	(0.23)	(1.71)	(0.71)	(1.07)	(3.66)

Note:-

1. The above Unaudited financial results for the Quarter and Half Year Ended September 30, 2026 have been reviewed and recommended by the Audit committee and subsequently approved by the board of directors at their respective meetings held on 12-11-2026 and 13-11-2026.

2. The Unaudited Financial Results have been prepared in accordance with IND AS, notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended.

3. The above is an extract of the detailed format of Quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the Listing Regulations. The full format of the financial results are available on the websites of the Stock Exchange(s) (www.bseindia.com) and the company (www.scoobeedaygarments.com). The full results can be accessed by scanning below QR Code

By order of the Board
Sd/-
K L V Narayanan
Managing Director
DIN: 01273573

Place : Kizhakkambalam
Date : 13.11.2026

MANAKSIA STEELS LIMITED

An ISO 9001 : 2015 Company

5 STAR SUPER COLOUR — A Product of MSL INDIA
5 STAR SUPERLUME — A Product of MSL INDIA

Corporate Identification Number: L27101WB2001PLC138341
Registered office : 6, Lyons Range, Turner Morrison Building, 1st Floor, Kolkata - 700001
Phone: 033-2231 0055 / 033-2231 0056
E-mail: info.steels@manaksiasteels.com, Website: www.manaksiasteels.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2026

(₹ in Lacs)

Particulars	Quarter Ended 30th Sep 2026	Half Year Ended 30th Sep 2026	Quarter Ended 30th Sep 2025
Total Income from Operations	41,953.05	74,701.82	26,266.90
Total Revenue	41,989.30	75,104.89	26,362.86
Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA)	3,821.37	7,542.18	1,339.12
Net Profit/(Loss) before taxes (PBT)	3,263.81	6,312.75	649.54
Tax Expenses	843.97	1,628.31	199.29
Net Profit/(Loss) after taxes (PAT)	2,419.84	4,684.44	450.25
Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax]	2,548.12	5,329.05	280.13
Equity Share Capital	655.34	655.34	655.34
Earnings per share (of ₹ 1/- each) (Not annualised): (a) Basic (₹) (b) Diluted (₹)	3.69 3.69	7.15 7.15	0.69 0.69

Key numbers of Standalone Financial Results :

(₹ in Lacs)

Particulars	Quarter Ended 30th Sep 2026	Half Year Ended 30th Sep 2026	Quarter Ended 30th Sep 2025
Income from Operations	39,502.92	69,724.47	24,379.32
Total Revenue	39,539.14	70,127.48	24,475.09
Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA)	3,659.36	7,292.31	1,211.24
Net Profit/(Loss) before taxes (PBT)	3,159.84	6,172.05	560.89
Net Profit/(Loss) after taxes (PAT)	2,351.72	4,589.66	400.81

Notes :

(a) The Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 14th November, 2026. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) The Consolidated Financial Results comprise of Manaksia Steels Limited, its wholly owned subsidiary, Federated Steel Mills Limited, Far East Steel Industries Limited and Sumo Agrochem Limited.

(c) As the Company's business activity falls within a single primary business segment, viz., "Metals", the disclosure requirements of Ind AS 108, "Operating Segments", are not applicable.

(d) Comparative figures have been rearranged / regrouped wherever necessary.

(e) The above is an extract of the detailed format of 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 Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.manaksiasteels.com. These results can also be accessed by scanning the QR codes provided below:

Key Highlights | Financial Results

For and on behalf of the Board of Directors
Manaksia Steels Limited
Sd/-
Varun Agrawal
(Managing Director)
DIN - 00441271

Place : Kolkata
Date : 14th November, 2026

FORM NO. CAA. 2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH [C.A.(CAA) No. 99/MB/2026]

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF A1 AGRI GLOBAL LIMITED, B.N. AGRITECH LIMITED, SALASAR BALAJI OVERSEAS PRIVATE LIMITED WITH BN AGROCHEM LIMITED (FORMERLY KNOWN AS BN HOLDINGS LIMITED) AND THEIR RESPECTIVE SHAREHOLDERS

A1 Agri Global Limited,
CIN: U35105MH2020PLC451102
A company incorporated under the provisions of the Companies Act, 2013 and having its registered office situated at 217, Adani Inspire- BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051
Email Id: secretarial@bngroupindia.com **---Applicant Company 1/ Transferor Company 1**

B.N. Agritech Limited,
CIN: U01403MH2011PLC448238
A company incorporated under the provisions of the Companies Act, 1956 and having its registered office situated at 217, Adani Inspire- BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051
Email Id: compliance@bnroils.com **---Applicant Company 2/ Transferor Company 2**

Salasar Balaji Overseas Private Limited
CIN: U15490MH2020PTC450209
A company incorporated under the provisions of the Companies Act, 2013 and having its registered office situated at 217, Adani Inspire- BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051
Email Id: sbop1@yahoo.com **---Applicant Company 3/ Transferor Company 3**

BN Agrochem Limited
CIN: L15315MH1991PLC326590
A company incorporated under the provisions of the Companies Act, 1956, having its registered office situated at 217, Adani, Inspire-BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051
Email Id: corporate@bnagrochem.com **---Applicant Company 4/ Transferee Company**

JOINT ADVERTISEMENT OF NOTICE OF THE NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETINGS OF THE SECURED CREDITORS OF A1 AGRI GLOBAL LIMITED, B.N. AGRITECH LIMITED AND SALASAR BALAJI OVERSEAS PRIVATE LIMITED AND MEETINGS OF THE EQUITY SHAREHOLDERS OF BN AGROCHEM LIMITED *(FORMERLY KNOWN AS BN HOLDINGS LIMITED)*

1. Notice is hereby given that in accordance with the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") in CA(CAA)/99/MB/2026 and the subsequent order dated August 13, 2026 passed in Company Application No. 242/MB/2026 ("Orders"), separate meetings of the secured creditors of A1 Agri Global Limited (Transferor Company 1"), B.N. Agritech Limited ("Transferor Company 2") and Salasar Balaji Overseas Private Limited ("Transferor Company 3") (collectively referred as "Transferor Companies") and equity shareholders of BN Agrochem Limited ("Transferee Company") are required to be convened for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of A1 Agri Global Limited, B.N. Agritech Limited, Salasar Balaji Overseas Private Limited with BN Agrochem Limited (collectively referred as "Companies") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").
2. In pursuance of the Orders and as directed therein, and in compliance with the applicable provisions of the Act and the rules and circulars issued by the Ministry of Corporate Affairs ("MCA") thereunder, further, notice is hereby given that separate meetings of the secured creditors of the respective Transferor Companies and equity shareholders of Transferee Company are scheduled to be held through Video conferencing ("VC") or other audio-visual means ("OAVM"), as per the following schedule ("Meetings"), at which time the said equity shareholders and secured creditors of the Companies, as applicable, are requested to attend:

Sr. No.	Name of Company	Class of Meeting	Day & Date of Meeting	Time of Meeting (IST)
1.	A1 Agri Global Limited ("Transferor Company 1")	Secured Creditors	Saturday, December 19, 2026	10:30 A.M.
2.	B.N. Agritech Limited ("Transferor Company 2")	Secured Creditors	Saturday, December 19, 2026	11:30 A.M.
3.	Salasar Balaji Overseas Private Limited (Transferor Company 3")	Secured Creditors	Saturday, December 19, 2026	12:30 P.M.
4.	BN Agrochem Limited ("Transferee Company")	Equity Shareholders	Saturday, December 19, 2026	02:00 P.M.

3. The notice of the Meetings along with the Scheme, explanatory statement under Section 230(3) read with Section 102 of the Act and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, ("CAA Rules") and other applicable provisions, if any, and other related documents, are being sent to the equity shareholders of Transferee Company whose names appear in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date (i.e., Friday, November 06, 2026) through e-mail to all the equity shareholders whose e-mail IDs are registered with the Transferee Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs), and to all the secured creditors of the respective Transferor Companies having outstanding debt as on Saturday, February 28, 2026 and for those equity shareholders whose e-mail IDs are not registered with the Transferee Company/RTA or the DPs, physical letter regarding holding of the relevant Meeting are being sent through speed post / courier containing a weblink and QR code, through which the notice, explanatory statement under Section 230(3) read with Section 102 and other applicable provisions of the Act and all annexures can be accessed. Physical copies of these documents can be obtained by the equity shareholders / secured creditors, free of cost, by sending a request to the Companies, namely, A1 Agri Global Limited at secretarial@bngroupindia.com, B.N. Agritech Limited at compliance@bnroils.com, Salasar Balaji Overseas Private Limited at sbop1@yahoo.com, and BN Agrochem Limited at corporate@bnagrochem.com. The annexures to the notice are as per the information provided by the management of the Companies. Further, even though meeting of Unsecured Creditors has been dispensed by Hon'ble Tribunal, however, pursuant to their directions the Transferor Companies and Transferee Company are also dispatching individual notices to the Unsecured Creditors by courier / by speed post or email, as applicable to such Unsecured Creditors who have not provided their consent by way of affidavit, inviting them to submit their representations, if any, before the Hon'ble Tribunal within thirty days from the date of receipt of the respective notices.
4. A person, whose name is recorded in the register of members/list of bene?cial owners as on cut-off date, i.e., Saturday, December 12, 2026, only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the meeting of equity shareholders of the Transferee Company. A person who is not an equity shareholder as on the cut-off date, should treat the notice for information purpose only.
5. A person, whose name is recorded in the list of secured creditors maintained by the respective Transferor Companies as on cut-off date, i.e., Saturday, February 28, 2026, only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the meeting of secured creditors of the respective Transferor Companies. A person who is not a secured creditor as on the cut-off date, should treat the notice for information purpose only.
6. The Companies have appointed National Securities Depository Limited ("NSDL") for providing facility and option to its equity shareholders and secured creditors, as applicable, for voting on the resolution for approval of the Scheme by casting votes by remote electronic voting **("Remote E-Voting")**. In case of any difficulty in e-voting or attending the Meeting through VC/ OAVM, etc. please contact NSDL helpdesk by sending a request to Ms. Pallavi Mhatre at evoting@nsdl.com or contact at 022 - 4886 7000.
7. The notice convening the meeting of the secured creditors of Transferor Company 2 and the meeting of the equity shareholders of Transferee Company, together with the Scheme and accompanying documents, are available on the website of Transferor Company 2 at www.bnagritech.com and Transferee Company at www.bnagrochem.com respectively. The aforesaid notices are also available on the website of the e-voting service provider at www.evoting.nsdl.com and on the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.
8. Since the Meetings are being held through VC/ OAVM, option of attending the Meetings through proxy is not applicable/ available. However, it is clarified that body corporate /institutional member will be eligible to cast their votes through their representative duly authorised by board resolutions/power of attorney, as the case may be.
9. The and secured creditors of the respective Transferor Companies and equity shareholders of the Transferee Company may cast their votes (a) through Remote E-voting as during following period:

Commencement of Remote E-Voting	Wednesday, December 16, 2026 at 09:00 A.M. (IST)
End of Remote E-Voting	Friday, December 18, 2026, at 05:00 P.M. (IST)

or (b) through e-voting system available at the Meeting to be held through VC/OAVM ("E-Voting at the Meeting").

10. At the end of the Remote E-Voting period (as mentioned above), the Remote E-Voting module shall be disabled by NSDL for voting immediately thereafter. The secured creditors of the respective Transferor Companies and the equity shareholders of the Transferee Company, attending the respective Meetings who have not already cast their vote through Remote E-Voting shall be able to cast their vote during E-Voting at the Meeting. Further, instructions for attending the Meeting and e-voting are provided in the notice of the Meeting. The secured creditors of the respective Transferor Companies and the equity shareholders of the Transferee Company are requested to carefully read all the notes set out in the notice.
11. The Tribunal has appointed Mr. Kuldip Kumar Kareer, Former Member (Judicial), National Company Law Tribunal, as the Chairperson, and Mr. Hrishikesh Wagh, Practising Company Secretary, as the Scrutinizer for the said Meetings including any adjournment(s) thereof.
12. The above-mentioned Scheme, if approved at the respective Meetings, will be subject to the subsequent approval of the Tribunal and such approvals, permissions and sanctions of regulatory or other authorities as may be necessary.
13. The secured creditors of the respective Transferor Companies and the equity shareholders of the Transferee Company, seeking any information with regard to the Scheme or the matter proposed to be considered at the Meeting, are requested to write at least 7 (seven) days before the date of the relevant Meeting through email to the respective Companies, namely, A1 Agri Global Limited at secretarial@bngroupindia.com, B.N. Agritech Limited at compliance@bnroils.com, Salasar Balaji Overseas Private Limited at sbop1@yahoo.com, and BN Agrochem Limited at corporate@bnagrochem.com.

Sd/-
Kuldip Kumar Kareer
Chairperson appointed by Hon'ble Tribunal

Date: November 15, 2026
Place: Mumbai