

February 10, 2026

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code: 542484
Security ID: ARVINDFASN

To,
National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol: ARVINDFASN

Dear Sir/Madam,

Sub.: Newspaper Advertisement – Notice of Postal Ballot & E – Voting Schedule.

Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of newspaper advertisement published in Financial Express (English & Gujarati) on 10th February, 2026 informing about publication of notice of the Postal Ballot and e-voting information.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

TATA ELXSI LIMITED
CIN: L85110KA1989PLC009968
Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048
Email: investors@tataelxsi.com; Website: www.tataelxsi.com

NOTICE

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

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 certificates without further intimation:

Name of Holder(s) and Jt. Holder(s)	Kind of Securities and Face Value	No. of Securities	Distinctive Number[s]
Aloysius P Mascarenhas	Equity shares of Face Value ₹10/-	100	16104721 - 16104820
Jt. Celestine E Mascarenhas		100	11864911 - 11865010
		200	31807602 - 31807801

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

Place : Bengaluru
Date : February 09, 2026

MUTUAL FUNDS
Sahi Hai

uti
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Aggressive Hybrid Fund (Erstwhile UTI Hybrid Equity Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on February 06, 2026 (per unit)
	%	₹ per unit			
UTI Aggressive Hybrid Fund Regular Plan - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	9.00%	0.9000	Thursday February 12, 2026	₹10.00	42.5608
UTI Aggressive Hybrid Fund Direct Plan - Payout of Income Distribution cum Capital Withdrawal option (IDCW)					47.9594

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
February 09, 2026 Toll Free No.: 1800 266 1230 Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of **HDFC Focused Fund and HDFC Large Cap Fund ("the Schemes")** and fixed **Thursday, February 12, 2026** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)†	Net Asset Value ("NAV") as on February 06, 2026 (₹ per unit)	Face Value (₹ per unit)
HDFC Focused Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	2.25	26.505	10.00
HDFC Focused Fund - Direct Plan - IDCW Option (Payout and Reinvestment)		34.606	
HDFC Large Cap Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	5.50	59.062	
HDFC Large Cap Fund - Direct Plan - IDCW Option (Payout and Reinvestment)		69.789	

†Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Schemes would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Schemes on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Schemes, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updates of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai Sd/-
Date : February 09, 2026 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Zydus Lifesciences Limited
Registered Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Near Vaishodevi Circle, Sarkhej- Gandhinagar Highway, Ahmedabad - 382481
Tel. No.: (+91-79) 4804 0000 Website: www.zyduslife.com
CIN : L24230GJ1995PLC025878

Extract of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2025

Sr. No.	Particulars	INR Million					
		Quarter ended		Nine Months ended		Year ended	
		31/12/2025 (Unaudited)	30/09/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/03/2025 (Audited)
1	Total income from operations	68,645	61,232	52,691	195,614	167,136	232,415
2	Net profit for the period before exceptional items and tax	14,383	17,216	11,841	50,805	43,547	62,463
3	Net profit for the period after exceptional items but before tax	13,534	16,874	11,841	49,614	43,547	60,267
4	Net Profit for the period from continuing operations	10,421	12,586	10,238	37,675	33,546	45,255
5	Profit after tax from discontinued operations	-	-	(3)	-	-	-
6	Net profit for the period after tax and non-controlling interest	10,421	12,586	10,235	37,675	33,546	45,255
7	Total comprehensive income for the period after tax and non-controlling interest	10,213	9,841	9,804	34,771	32,774	44,257
8	Paid-up equity share capital (Face value Re. 1/-)	1,006	1,006	1,006	1,006	1,006	1,006
9	Other equity	-	-	-	-	-	238,525
10	Earnings per share for continuing operations (not annualised for the quarter and nine months)						
a	Basic (Rs.)	10.36	12.51	10.18	37.44	33.34	44.97
b	Diluted (Rs.)	10.36	12.51	10.18	37.44	33.34	44.97
11	Earnings per share for continuing & discontinued operations (not annualised for the quarter and nine months)						
a	Basic (Rs.)	10.36	12.51	10.17	37.44	33.34	44.97
b	Diluted (Rs.)	10.36	12.51	10.17	37.44	33.34	44.97

Note:
[1] The above is an extract of the detailed format of Quarterly/ Nine Monthly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results, alongwith the Limited Review Reports are available on the Company's website: www.zyduslife.com, on the website of BSE [www.bseindia.com] and on the website of NSE [www.nseindia.com] and can also be accessed by scanning the following QR Code:

By Order of the Board,
For Zydus Lifesciences Limited,

Dr. Sharvil P. Patel
Managing Director
DIN: 00131995

Date: February 9, 2026
Place: North Goa

ARVIND FASHIONS LIMITED
(CIN: L52399GJ2016PLC085595)
Regd. Office: Naroda Road, Ahmedabad - 382345.
Phone: 91-80-41550601, Email: investor.relations@arvindfashions.com, Website: www.arvindfashions.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and General Circular No. 20/2020 dated 5th May, 2020, latest amended by General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), that the Company is seeking approval of members for the special businesses as set out in the postal ballot notice dated 23rd January 2026 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent only by E-mail and completed on Monday, 9th February, 2026 to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date i.e. Friday, 6th February, 2026.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 6th February, 2026 ("the Cut - Off Date"). Accordingly, physical copy of the notice along with postal ballot form and prepaid business reply envelop have not been sent to the members for this postal ballot and members are required to communicate their assent or dissent only through the remote e-voting system. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "AFL - Postal Ballot - Registration of e-mail Ids" to our RTA i.e. MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com or to the Company at investor.relations@arvindfashions.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Monday, 9th February, 2026
2	Cut - off date for identification of voting rights of the members	Friday, 6th February, 2026
3	Date and time of commencement of remote e-voting	Tuesday, 10th February, 2026 [09:00 a.m.]
4	Date and time of end of remote e-voting	Wednesday, 11th March, 2026 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Wednesday, 11th March, 2026 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahre, Manager, email: evoting@nsdl.com or call at Toll free No.: 022-4886 7000 /022-2499 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com and to the Company at investor.relations@arvindfashions.com. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindfashions.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("Stock Exchanges") where the equity shares of the Company are listed. (4) Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor.relations@arvindfashions.com. (6) The result of the voting by Postal Ballot (through remote e-voting) shall be declared within 2 working days from the closure of e-voting. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

By order of the Board
For Arvind Fashions Limited
Sd/-
Lipi Jha
Company Secretary

Place: Ahmedabad
Date: 10th February, 2026

HAPPY FORGINGS LIMITED
CIN : L28910PB1979PLC004008
Registered Office : B-XXIX, 2254/1, Kanganwal Road, P O Jugiana, Ludhiana-141120, Punjab, India
Telephone: +91 161 5217162, Email: complianceofficer@happyforgingsltd.co.in / Website: www.happyforgingsltd.com

Extract of Unaudited Statement of Standalone and Consolidated Financial Results for the quarter & nine months ended December 31, 2025
(Figures in ₹ Lakhs, except per share data)

Particulars	STANDALONE						CONSOLIDATED					
	Quarter ended		Nine months Ended		Year ended	Quarter ended		Nine months Ended		Year ended		
	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)		
Total income from operations	39,130.70	37,738.55	35,432.46	112,249.59	105,692.24	140,889.47	39,130.70	37,738.55	35,432.46	112,249.59	105,692.24	140,889.47
Net Profit/(loss) for the period (before Tax, exceptional and/or extraordinary items)	10,367.59	9,860.62	8,682.22	29,092.75	26,998.65	35,967.41	10,366.98	9,860.37	8,682.13	29,091.68	26,987.01	35,955.34
Net Profit/(loss) for the period (before Tax after exceptional and/or extraordinary items)	10,367.59	9,860.62	8,682.22	29,092.75	26,998.65	35,967.41	10,366.98	9,860.37	8,682.13	29,091.68	26,987.01	35,955.34
Net Profit/(loss) for the period (after Tax after exceptional and/or extraordinary items)	7,894.68	7,343.83	6,451.90	21,807.53	19,980.38	26,757.46	7,894.07	7,343.58	6,454.74	21,806.46	19,971.67	26,743.63
Total comprehensive income for the period(comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	8,074.85	7,355.88	6,902.06	21,538.13	20,254.35	26,907.86	8,074.24	7,355.63	6,904.90	21,537.06	20,245.64	26,894.03
Equity Share Capital	1,886.56	1,886.09	1,884.50	1,884.50	1,884.50	1,884.84	1,886.56	1,886.09	1,884.50	1,884.50	1,884.50	1,884.84
Reserves(excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous Year	-	-	-	-	-	183,083.80	-	-	-	-	-	183,069.77
Earning per equity share of face value of Rs 2/- each	-	-	-	-	-	-	-	-	-	-	-	-
Earning per share (Basic)(in ₹)	8.37	7.79	6.85	23.13	21.21	28.40	8.37	7.79	6.85	23.13	21.20	28.39
Earning per share (Diluted)(in ₹)	8.36	7.78	6.84	23.09	21.19	28.39	8.36	7.78	6.84	23.09	21.18	28.37

Note: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchange (s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 9th February 2026.
3. The full format of the financial results are available on the website of the Company, and on the website of stock exchanges, BSE and NSE.
The same can be accessed by scanning the QR code provided below:

For and on behalf of the Board of Directors
Sd/-
Ashish Garg
Managing Director
DIN: 01829082

Date: 9th February, 2026
Place: Ludhiana

INDIA PESTICIDES LIMITED

CIN No.: L24112UP1984PLC006894

Regd. Office: 35-A, Civil Lines, Bareilly - 243 001, Uttar Pradesh, India. Tel: +91 0581 2567459

Corporate Office: Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow - 226 004, Uttar Pradesh

Tel: +91 0522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025 (Rs. in Crore)

Sl. No.	Particulars	Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
		1. Total Income from operations	225.39	290.36	172.22	790.93	621.37
2. Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	33.90	47.00	23.21	127.98	84.21	111.37	
3. Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	22.69	31.61	16.07	89.21	62.01	82.18	
4. Total comprehensive income for period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	22.75	31.58	16.14	89.23	62.13	82.14	
5. Equity Share Capital	11.52	11.52	11.52	11.52	11.52	11.52	
6. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1.97	2.74	1.40	7.75	5.38	7.14	
7. Earnings Per Share (Face Value of Rs. 1 each) (Not annualised)	1.97	2.74	1.40	7.75	5.38	7.14	
8. 1. Basic	1.97	2.74	1.40	7.75	5.38	7.14	
2. Diluted	1.97	2.74	1.40	7.75	5.38	7.14	

KEY HIGHLIGHTS OF STANDALONE FINANCIAL RESULTS (Rs. in Crore)

Sl. No.	Particulars	Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
		1. Total Revenue from Operations	225.93	289.63	172.22	790.96	621.37
2. Profit before tax	34.39	47.52	24.36	129.53	86.04	113.57	
3. Profit after tax	23.11	32.04	17.36	90.53	63.90	84.37	
4. Total Comprehensive Income	23.13	32.01	17.43	90.55	64.02	84.33	

Notes: (1). The above is an extract of the Un-audited financial results for the quarter ended 31st December, 2025 which have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 09th February, 2026, and have been reviewed by Statutory Auditors and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company, (www.indiapesticideslimited.com). National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) respectively. **(2).** The comparative figures have been regrouped/reclassified, wherever necessary to make them comparable with current period.



Please scan the QR Code for Details Unaudited Financial Results.

For and on Behalf of the Board
India Pesticides Limited
Sd/-
Dr. Kuruba Adeppa
Whole- Time Director
DIN 08987462

Place: Lucknow
Date: 09.02.2026

ફોર્મ નંબર. CAA. ૨
વાઇટલ કેર પ્રાઇવેટ લિમિટેડ

CIN: U28994GJ2016PLC0094૮૬૩૪

રજિસ્ટર્ડ ઓફિસ: ઝોજો માળ, ૩૦૧-૩૦૫ ડ્રાઇવેશ કોમ્પ્લેક્સ, સન ફાર્મા રોડ, ઓડિ. ઓલ્ડ પાર્ટા રોડ, વડોદરા, ગુજરાત, ભારત, ૩૮૦૦૧૨ | ફોન નંબર: ૮૫૭૪૦૦૭૨૯૭

ઈમેલ: account@vitalcare.co.in | વેબસાઇટ: www.vitalcare.co.in

રાષ્ટ્રીય કંપની કાયદા દ્વારા નિયંત્રિત સમગ્ર અમદાવાદ બેન્ચ

કંપની અરજ નંબર: CA(CAA)/૫૪(AHM) ઓફ ૨૦૨૫

કંપની અધિનિયમ, ૨૦૧૩ અને કલમ ૨૩૦ થી ૨૩૨ ના સંદર્ભમાં, અને ઇન્ડિયન પ્રાઇવેટ લિમિટેડ લિમિટેડ (IBPL) (ટ્રાન્સફર કંપની) ના વાર્ષિક કેર પ્રાઇવેટ લિમિટેડ (VCP) (ટ્રાન્સફર કંપની) અને તેના સંબંધિત શેરધારકો અને લેણદારો સાથે જોડાણની યોજનાના સંદર્ભમાં વાર્ષિક કેર પ્રાઇવેટ લિમિટેડ એ કંપની અધિનિયમ, ૧૯૫૬ હેઠળ ૩૦ નવેમ્બર ૧૯૯૨ ના રોજ CIN U28994GJ2016PLC0094૮૬૩૪ ડ્રાઇવેશ કોમ્પ્લેક્સ, સન ફાર્મા રોડ, ઓડિ. ઓલ્ડ પાર્ટા રોડ, વડોદરા-૩૮૦૦૧૨ ના રજીસ્ટર્ડ ઓફિસ ઝોજો માળ, ૩૦૧-૩૦૫, ડ્રાઇવેશ કોમ્પ્લેક્સ, સન ફાર્મા રોડ, ઓલ્ડ પાર્ટા રોડ, વડોદરા-૩૮૦૦૧૨ ના પાને છે. ... અરજદાર કંપની નં. ૨ / ટ્રાન્સફર કંપની

અસુરક્ષિત લેણદારોની ઠેકઠેકની સૂચના અને ખાતેરાત

આથી સૂચના આપવામાં આવે છે કે ૦૫/૦૨/૨૦૨૬ ના રોજના આદેશ દ્વારા નેશનલ કંપની લો ટ્રિબ્યુનલની માનનીય અમદાવાદ બેન્ચે ઉપરોક્ત કંપનીઓ અને તેના સંબંધિત અસુરક્ષિત લેણદારો અને કંપનીઓના ઇન્ડિવિડ્યુઅલ શેરધારકો વચ્ચે પ્રસ્તાવિત સમાધાન અથવા વ્યવસ્થા પર વિચાર કરવા અને જો યોગ્ય લાગે તો, સુધારા સાથે અથવા વગર મંજૂરી આપવા માટે, ઉપરોક્ત કંપનીના અસુરક્ષિત લેણદારો ની એક અલગ ઠેકઠેક યોજવાનો નિર્દેશ આપ્યો છે.

ઉપરોક્ત આદેશના અનુસંધાનમાં અને તેમાં નિર્દેશિત કયાં મુજબ, અરજદાર નં. ૨/ટ્રાન્સફર કંપનીના અસુરક્ષિત લેણદારોની એક ઠેકઠેક ૧૮ માર્ચ ૨૦૨૬, બુધવારના રોજ નીચે દર્શાવેલ મુજબ યોજાશે:

વિગતો	મીટિંગનો વર્ગ	સમય	તારીખ	સ્થળ
અરજદાર ૨	અસુરક્ષિત લેણદારો	૧૧.૩૦ A.M.	૧૮.૦૩.૨૦૨૬	ઝોજો માળ, ૩૦૧, ડ્રાઇવેશ કોમ્પ્લેક્સ, સન ફાર્મા રોડ, ઓલ્ડ પાર્ટા રોડની બહાર, વડોદરા, ગુજરાત, ભારત, ૩૮૦૦૧૨

કંપનીના અસુરક્ષિત લેણદારોને મીટિંગમાં હાજર રહેવા વિનંતી છે. ઉક્ત સમાધાન અથવા વ્યવસ્થા અથવા જોડાણની નકલો, અને કલમ ૧૦૨ હેઠળના નિવેદનની નકલો, જે કાયદાની કલમ ૨૩૦ થી ૨૩૨ સાથે વાંચવામાં આવે છે, તે કંપનીના રજિસ્ટર્ડ ઓફિસમાં સવારે ૧૦:૦૦ થી સાંજે ૪:૦૦ વાગ્યા સુધી મફતમાં મેળવી શકાય છે. મીટિંગમાં હાજરી આપવા અને મતદાન કરવા માટે હકદાર વ્યક્તિઓ, રૂબરૂમાં અથવા પ્રોક્સી દ્વારા મતદાન કરી શકે છે, પ્રોક્સી હોય તો બધા પ્રોક્સીઓ એ કંપનીના રજિસ્ટર્ડ ઓફિસ પર મિટિંગના ૪૮ કલાક અગાઉ મુકરર ફોર્મ જમા કરાવવું. પ્રોક્સીના ફોર્મ કંપનીના રજિસ્ટર્ડ ઓફિસમાં મેળવી શકાય છે. ટ્રિબ્યુનલે ઉપરોક્ત મીટિંગના અધ્યક્ષ શ્રી જીતેશ શાહ ચાર્ટર્ડ એકાઉન્ટન્ટ અને પ્રેક્ટિસિંગ કંપની સેક્ટરી શ્રી કુશલ હરિશંકર રાવ, ઉપરોક્ત મીટિંગ માટે સ્ટુડિન્ટાઈઝર તરીકે નિયુક્ત કર્યા છે. ઉપરોક્ત સમાધાન અથવા વ્યવસ્થા અથવા જોડાણ, જે ઠેકઠેક દ્વારા મંજૂર કરવામાં આવે છે, તેને ટ્રિબ્યુનલની અનુગામી મંજૂરીને આધીન રહેશે.

Sd/-
શ્રી જીતેશ શાહ
તારીખ: ૧૦ ફેબ્રુઆરી ૨૦૨૬
સ્થળ: વડોદરા
ઠેકઠેક માટે નિમાયેલા અધ્યક્ષ

ફોર્મ નંબર. CAA. ૨
ઇન્ડિયન પ્રાઇવેટ લિમિટેડ

CIN: U28994GJ2016PLC0094૮૬૩૪

રજિસ્ટર્ડ ઓફિસ: ઝોજો માળ, ૩૦૧-૩૦૫ ડ્રાઇવેશ કોમ્પ્લેક્સ, સન ફાર્મા રોડ, ઓડિ. ઓલ્ડ પાર્ટા રોડ, વડોદરા, ગુજરાત, ભારત, ૩૮૦૦૧૨ | ફોન નંબર: ૮૫૭૪૦૦૭૨૯૭

ઈમેલ: mail@psca.in

રાષ્ટ્રીય કંપની કાયદા દ્વારા નિયંત્રિત સમગ્ર અમદાવાદ બેન્ચ

કંપની અરજ નંબર: CA(CAA)/૫૪(AHM) ઓફ ૨૦૨૫

કંપની અધિનિયમ, ૨૦૧૩ અને કલમ ૨૩૦ થી ૨૩૨ ના સંદર્ભમાં, અને ઇન્ડિયન પ્રાઇવેટ લિમિટેડ લિમિટેડ (IBPL) (ટ્રાન્સફર કંપની) ના વાર્ષિક કેર પ્રાઇવેટ લિમિટેડ (VCP) (ટ્રાન્સફર કંપની) અને તેના સંબંધિત શેરધારકો અને લેણદારો સાથે જોડાણની યોજનાના સંદર્ભમાં વાર્ષિક કેર પ્રાઇવેટ લિમિટેડ, કંપની અધિનિયમ, ૧૯૫૬ હેઠળ ૨૦ ઓક્ટોબર ૧૯૯૨ ના રોજ CIN U28994GJ2016PLC0094૮૬૩૪ ડ્રાઇવેશ કોમ્પ્લેક્સ, સન ફાર્મા રોડ, ઓડિ. ઓલ્ડ પાર્ટા રોડ, વડોદરા-૩૮૦૦૧૨ ના રજીસ્ટર્ડ ઓફિસ ઝોજો માળ, ૩૦૧, ડ્રાઇવેશ કોમ્પ્લેક્સ, સન ફાર્મા રોડ, ઓલ્ડ પાર્ટા રોડ, વડોદરા-૩૮૦૦૧૨ ના પાને છે. ... અરજદાર કંપની નં. ૧ / ટ્રાન્સફર કંપની

અસુરક્ષિત લેણદારોની ઠેકઠેકની સૂચના અને ખાતેરાત

આથી સૂચના આપવામાં આવે છે કે ૦૫/૦૨/૨૦૨૬ ના રોજના આદેશ દ્વારા નેશનલ કંપની લો ટ્રિબ્યુનલની માનનીય અમદાવાદ બેન્ચે ઉપરોક્ત કંપનીઓ અને તેના સંબંધિત અસુરક્ષિત લેણદારો અને કંપનીઓના ઇન્ડિવિડ્યુઅલ શેરધારકો વચ્ચે પ્રસ્તાવિત સમાધાન અથવા વ્યવસ્થા પર વિચાર કરવા અને જો યોગ્ય લાગે તો, સુધારા સાથે અથવા વગર મંજૂરી આપવા માટે, ઉપરોક્ત કંપનીના અસુરક્ષિત લેણદારો ની એક અલગ ઠેકઠેક યોજવાનો નિર્દેશ આપ્યો છે.

ઉપરોક્ત આદેશના અનુસંધાનમાં અને તેમાં નિર્દેશિત કયાં મુજબ, અરજદાર નં. ૧/ટ્રાન્સફર કંપનીના અસુરક્ષિત લેણદારોની એક ઠેકઠેક ૧૮ માર્ચ ૨૦૨૬, બુધવારના રોજ નીચે દર્શાવેલ મુજબ યોજાશે:

વિગતો	મીટિંગનો વર્ગ	સમય	તારીખ	સ્થળ
અરજદાર ૧	અસુરક્ષિત લેણદારો	૧૦.૩૦ A.M.	૧૮.૦૩.૨૦૨૬	ઝોજો માળ, ૩૦૧, ડ્રાઇવેશ કોમ્પ્લેક્સ, સન ફાર્મા રોડ, ઓલ્ડ પાર્ટા રોડની બહાર, વડોદરા, ગુજરાત, ભારત, ૩૮૦૦૧૨

કંપનીના અસુરક્ષિત લેણદારોને મીટિંગમાં હાજર રહેવા વિનંતી છે. ઉક્ત સમાધાન અથવા વ્યવસ્થા અથવા જોડાણની નકલો, અને કલમ ૧૦૨ હેઠળના નિવેદનની નકલો, જે કાયદાની કલમ ૨૩૦ થી ૨૩૨ સાથે વાંચવામાં આવે છે, તે કંપનીના રજિસ્ટર્ડ ઓફિસમાં સવારે ૧૦:૦૦ થી સાંજે ૪:૦૦ વાગ્યા સુધી મફતમાં મેળવી શકાય છે. મીટિંગમાં હાજરી આપવા અને મતદાન કરવા માટે હકદાર વ્યક્તિઓ, રૂબરૂમાં અથવા પ્રોક્સી દ્વારા મતદાન કરી શકે છે, પ્રોક્સી હોય તો બધા પ્રોક્સીઓ એ કંપનીના રજિસ્ટર્ડ ઓફિસ પર મિટિંગના ૪૮ કલાક અગાઉ મુકરર ફોર્મ જમા કરાવવું. પ્રોક્સીના ફોર્મ કંપનીના રજિસ્ટર્ડ ઓફિસમાં મેળવી શકાય છે. ટ્રિબ્યુનલે ઉપરોક્ત મીટિંગના અધ્યક્ષ શ્રી જીતેશ શાહ ચાર્ટર્ડ એકાઉન્ટન્ટ અને પ્રેક્ટિસિંગ કંપની સેક્ટરી શ્રી કુશલ હરિશંકર રાવ, પ્રેક્ટિસિંગ કંપની સેક્ટરીને ઉપરોક્ત મીટિંગ માટે સ્ટુડિન્ટાઈઝર તરીકે નિયુક્ત કર્યા છે. ઉપરોક્ત સમાધાન અથવા વ્યવસ્થા અથવા જોડાણ, જે ઠેકઠેક દ્વારા મંજૂર કરવામાં આવે છે, તેને ટ્રિબ્યુનલની અનુગામી મંજૂરીને આધીન રહેશે.

Sd/-
શ્રી જીતેશ શાહ
તારીખ: ૧૦ ફેબ્રુઆરી ૨૦૨૬
સ્થળ: વડોદરા
ઠેકઠેક માટે નિમાયેલા અધ્યક્ષ

NELCAST LIMITED

CIN : L27109AP1982PLC003518

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STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025 (₹ in lakhs)

Sl. No.	Particulars	Standalone					Consolidated						
		3 Months Ended		9 Months Ended		Year Ended	3 Months Ended		9 Months Ended		Year Ended		
		31.12.2025 (Un-Audited)	30.09.2025 (Un-Audited)	31.12.2024 (Un-Audited)	30.09.2024 (Un-Audited)	31.03.2025 (Audited)	31.12.2025 (Un-Audited)	30.09.2025 (Un-Audited)	31.12.2024 (Un-Audited)	30.09.2024 (Un-Audited)	31.03.2025 (Audited)		
1	Total Income from Operations	33219.07	30300.75	29706.50	97119.52	93442.21	126878.58	33219.07	30300.75	29706.50	97119.52	93442.21	126878.58
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2135.08	635.88	802.38	4430.95	2734.67	4553.67	2135.08	635.88	802.38	4430.95	2734.67	4553.67
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2135.08	635.88	802.38	4430.95	3111.03	4930.03	2135.08	635.88	802.38	4430.95	3111.03	4930.03
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1590.20	475.62	597.69	3316.31	2374.86	3729.19	1590.20	475.62	597.69	3316.31	2374.86	3729.19
5	Total Comprehensive Income for the period after tax	1584.00	469.38	585.66	3297.63	2338.74	3718.35	1584.00	469.38	585.66	3297.63	2338.74	3718.35
6	Equity Share Capital (Face value of Rs.2/- each fully paid up)	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02
7	Other Equity (as shown in the Audited Balance Sheet)						53549.40						53549.40
8	Earnings Per Share of Rs.2/- each (EPS for the Quarters are not annualised)												
	Basic	1.83	0.55	0.69	3.81	2.73	4.29	1.83	0.55	0.69	3.81	2.73	4.29
	Diluted	1.83	0.55	0.69	3.81	2.73	4.29	1.83	0.55	0.69	3.81	2.73	4.29

Notes:
The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites : www.bseindia.com and www.nseindia.com and on the Company's website www.nelcast.com.

* The Company had one exceptional Item on account of profit on sale of land :
for the quarter ended 31st December 2025 : Nil; 30th September 2025 : Nil; 31st December 2024 : Nil;
for the Nine Months ended 31st December 2025 : Nil; 31st December 2024 : ₹376.36 Lakhs and for the year ended 31st March 2025 : ₹376.36 Lakhs.

For Nelcast Limited
P. Deepak
Managing Director

Place : Chennai
Date : 09.02.2026

SHIRAM PISTONS & RINGS LIMITED

CIN : L29112DL1963PLC004084

Regd. Office : 3rd Floor, Himalaya House, 23, Khatrasba Gandhi Marg, New Delhi - 110 001. Tel : +91 11 2331 5941

Website : www.shrirampistons.com, E-mail : compliance.officer@shrirampistons.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Shiram Pistons & Rings Limited ("Company") is seeking approval of the members of the Company by way of postal ballot through remote e-voting on the following resolutions:

S.No. Description of Resolutions

- To consider and approve the change of name of the Company.
- To consider and approve alteration of the object clause and adoption of the new set of Memorandum of Association of the Company as per the Companies Act, 2013.
- To consider and approve alteration of the Articles of Association of the Company.

In compliance with the provisions of the Companies Act, 2013 (Act), and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being 03/2025 dated September 22, 2025 issued by the MCA (collectively referred to as "MCA Circulars"), the Company has sent the postal ballot notice on **Monday, February 9, 2026**, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/Alankit Assignments Limited (RTA)/Depository Participants and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on **Friday, February 6, 2026 ("cut-off date")**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed the sending of the Notice to eligible shareholders through electronic mode on Monday, February 9, 2026.

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences on **Wednesday, February 11, 2026, at 9.00 a.m. (IST)** and ends on **Thursday, March 12, 2026, at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent (For) or dissent (Against) of the Members would only take place through the remote e-voting system. Only those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the NSDL & CDSL as on the Cut-Off Date will be entitled to cast their votes by remote e-voting.

The Postal Ballot Notice is also available on the Company's website <http://shrirampistons.com/investors-guide-2/>, website of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively on which the Equity Shares of the Company are listed and on NSDL's website at <http://www.evoting.nsdl.com>, being the agency providing the remote e-voting facility.

The Board of Directors of the Company has appointed Ms. Preeti Grover (FCS 5862), Practicing Company Secretary (Proprietor, M/s PG & Associates), and in her absence M/s Shabnam Kapoor & Co. (FCS 4258), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced within two working days from the last date of voting and will also be simultaneously displayed on the notice board of the Company at its Registered Office. The results will also be uploaded on the Company's website <http://shrirampistons.com>, NSDL's website at <http://www.evoting.nsdl.com> and the same shall be communicated to the Stock Exchanges i.e. BSE and National Stock Exchange of India Limited (NSE).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at the designated e-mail ID.evoting@nsdl.com to get your grievances on e-voting addressed.

Members are requested to carefully read all the Notes set out in the Postal Ballot Notice and in particular, the voting process and instructions regarding e-voting before casting the vote.

In case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to compliance.officer@shrirampistons.com.

For SHIRAM PISTONS & RINGS LIMITED
Sd/-
(Pankaj Gupta)
Company Secretary & Compliance Officer
M. No. : F4647

Place : New Delhi
Dated : February 09, 2026
3rd Floor, Himalaya House, 23, K.G. Marg, New Delhi-110001

અરવિંદ ફેશન્સ લીમિટેડ

CIN: L52399GJ2016PLC085595

રજિસ્ટર્ડ ઓફિસ: નેવેસ્ટા રોડ, અમદાવાદ-૩૮૨૩૪૫

વેબસાઇટ: www.arvindfashions.com ઇમેઇલ: investor.relations@arvindfashions.com ફોન: +૯૧-૮૦-૪૧૫૫૦૬૦૧

પોસ્ટલ બેલોટ નોટીસ (રીમોટ ઇ-વોટિંગ મારફત)

આથી નોટીસ આપવામાં આવે છે કે, કંપની કાયદા, ૨૦૧૩ (એક્ટ) ની કલમ ૧૦૮, ૧૧૦ અને અન્ય લાગુ જોગવાઈઓ સાથે વંચતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ (નિયમો) સમયાનુસાર સુધારેલા નિયમ ૨૦ અને ૨૨ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ (લિસ્ટિંગ નિયમો) અને કોર્પોરેટ અફર્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, તાબેલમાં જનરલ સરક્યુલર ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ દ્વારા સુધારેલ (એમસીએ પર્સિયો), સેબી સરક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ (સેબી સરક્યુલર) અને ઇન્ડિયન પ્રાઇવેટ લિમિટેડ લિમિટેડ (IBPL) (ટ્રાન્સફર કંપની) ના વાર્ષિક કેર પ્રાઇવેટ લિમિટેડ (VCP) (ટ્રાન્સફર કંપની) અને તેના સંબંધિત શેરધારકો અને લેણદારો સાથે જોડાણની યોજનાના સંદર્ભમાં વાર્ષિક કેર પ્રાઇવેટ લિમિટેડ, કંપની અધિનિયમ, ૧૯૫૬ હેઠળ ૩૦ નવેમ્બર ૧૯૯૨ ના રોજ CIN U28994GJ2016PLC0094૮૬૩૪ ડ્રાઇવેશ કોમ્પ્લેક્સ, સન ફાર્