



**A TORRENT
GROUP COMPANY**

May 20, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Prior Public Notice for Equity Shareholders of the Company with regard to convening of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find newspaper advertisement published in Financial Express - English and Gujarati edition of May 20, 2026 with regard to convening of ensuing Annual General Meeting (AGM) of the Company on June 17, 2026 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

This public notice in the newspapers has been issued before dispatch of notice of the said AGM and annual report for 2025-26 to the Company's shareholders in accordance with General Circular No. 3/2025 dated September 22, 2025, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs.

We request you to take this intimation on record.

Thanking You,
Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

**Sandeep Phadnis
Vice President – Secretarial
& Company Secretary**

Registered Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
302, Iscon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite,
Ahmedabad- 380015, Gujarat, India
Email: secretarial@jbpharma.com

Corporate Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
Energy IT Park, Unit A, 3rd Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai 400 025.
Tel.:+91 22 2439 5200/5500

www.jbpharma.com

New Tirupur Area Development Corporation Ltd.
 Polyhouse Road, 601/1, 601/2, 601/3, 601/4, 601/5, 601/6, 601/7, 601/8, 601/9, 601/10, 601/11, 601/12, 601/13, 601/14, 601/15, 601/16, 601/17, 601/18, 601/19, 601/20, 601/21, 601/22, 601/23, 601/24, 601/25, 601/26, 601/27, 601/28, 601/29, 601/30, 601/31, 601/32, 601/33, 601/34, 601/35, 601/36, 601/37, 601/38, 601/39, 601/40, 601/41, 601/42, 601/43, 601/44, 601/45, 601/46, 601/47, 601/48, 601/49, 601/50, 601/51, 601/52, 601/53, 601/54, 601/55, 601/56, 601/57, 601/58, 601/59, 601/60, 601/61, 601/62, 601/63, 601/64, 601/65, 601/66, 601/67, 601/68, 601/69, 601/70, 601/71, 601/72, 601/73, 601/74, 601/75, 601/76, 601/77, 601/78, 601/79, 601/80, 601/81, 601/82, 601/83, 601/84, 601/85, 601/86, 601/87, 601/88, 601/89, 601/90, 601/91, 601/92, 601/93, 601/94, 601/95, 601/96, 601/97, 601/98, 601/99, 601/100.

NOTICE INVITING TENDERS
 Tenders are invited in two cover (Technical Bid & Price Bid) system for Procurement, Construction and Commissioning of Combined Water Supply Scheme for providing 3.5 MLD to SPCCOT Defense Industrial Park, Varappati, 2.0 MLD to TDCO Aerospace Industrial Park, Sular and 3.0 MLD to TDCO Semiconductor Industrial Park, Kethanur from NTADCL Water Distribution Station (WDS-24) Mangalamangalam, Tirupur.

Approx. value of work Rs. in Lakhs: 6520.00
 EMD Rs. in Lakhs: 48.50
 Contract Period: 18 Months
 Date of Pre-Bid Meeting: 05.06.2026 @ 11 AM
 Due Date & Time for submission of Bids: 19.05.2026 @ 3:30 PM

Tender Bid Documents can be obtained from: <https://ntenders.gov.in/>
 For further details, please contact: The Chief Technical Officer, New Tirupur Area Development Corporation Ltd., Kumanar Commercial Complex, First Floor, Kumanar Road, Tirupur-641 001, Tamilnadu. Phone: 0421-2485864/2481165. Email: tender@ntadcl.com

THE INVESTMENT TRUST OF INDIA LIMITED
 Registered Office: IT House, 36, Dr. R. K. Shroff Marg, Panel, Mumbai - 400 012. Tel: 022 4027 3000 Website: www.itindia.com
 Email: info@itindia.com; CIN: L65922MH1922PLC034669

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Notice is hereby given to shareholders of The Investment Trust of India Limited ("the Company"), that pursuant to SEBI Circular No. HO328/13/11/2020-MISD-POD/13700/2020 dated January 30, 2020, the Company has opened another special window for transfer and dematerialization of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2025 to 4th February, 2027 ("specified period").

The special window is opened for transfer and dematerialization of physical shares which were sold/purchased prior to 1st April, 2019 and for such transfer requests which were received/referred not attended due to deficiency in the documents/procedure. The eligible shareholders who have missed the earlier deadline are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialized form to the transferee's demat account.

For early regarding the applicability of this special window, shareholders are requested to refer to the notice provided below.

Execution Date of Transfer Deed	Logged for transfer before April 1, 2019	Original Share Certificate Available	Eligible to Lodge in the current window?
Before April 01, 2019	Yes	Yes	Yes
	Yes	No	No
	No	Yes	No
	No	No	No

Cases involving shares between transferee and transferee shall not be considered under this special window and may be considered under the special window through the specified period in NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer along with original share certificate, transfer deed and other supporting documents within the specified period to the Company's Registrar in issue and Share Transfer Agent, Puna Shreeganga Jai P.L. RTA, Unit No. 6, Shreeganga Industrial Estate, J.R. Boricha Marg, Lower Panel (E), Mumbai 400 011, Tel. No: 011 214 3255-91/92/214 3254. E-mail: upperpanel@bseindia.com as per the details of this facility.

For the Investment Trust of India Limited
 Date: May 20, 2026
 Place: Mumbai
 Company Secretary and Compliance Officer: Vidhika Markar

VIP CLOTHING LIMITED
 Registered Office: C-6, Road No. 22, M.I.D.C. Andheri (East), Mumbai - 400 093.
 Website: www.vipclothing.in; Email: investorrelations@vip.in; Tel: 022-40260120/40260121/40260122/40260123

NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

1. **NOTICE** is hereby given that the **Extra-Ordinary General Meeting (EGM)** of the Members of **VIP Clothing Limited ("the Company")** is to be held on **Thursday, June 11, 2026 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility, in compliance with General Circular Nos. 03/2025 dated September 22, 2022 issued with General Circular No. 02/2023 dated September 25, 2023, read with General Circular No. 10/2022 dated December 28, 2022, 03/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and Circulars dated October 3, 2024, October 7, 2023, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (the "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members can join and participate in EGM of the Company through VCOAVM facility ONLY, the details of which will be provided by the Company in the Notice of the EGM. The Members attending the EGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. **Dispatch of EGM Notice:** Members may note that the Notice of EGM will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent namely **MUGF Intime India Private Limited ("RTA")** or with their respective Depository Participant ("DP"), in accordance with the MCA Circulars and SEBI Circulars. The EGM Notice will also be made available on the Company's website at www.vipclothing.in and on the 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 MUGF Intime India Private Limited, agency for providing remote electronic voting ("e-voting") at <https://investor.vipintime.com>

3. **Manner of registering/updating email addresses:** Members holding shares in physical mode and who have not registered their e-mail address with the Company's RTA are requested to register their e-mail address, by sending an e-mail request to RTA of the Company at rti@helddesk.in or to the Company at investorrelations@vip.in along with the copy of the signed request letter mentioning the name and address of the member, Folio Number, self-attested copy of PAN and Aadhaar/Passport/Driving License. Members holding shares in dematerialized mode are requested to register /update their email address with the relevant Depository Participants. In case of any query / difficulties in registering the e-mail address, members may write to the Company's RTA at helddesk@in.mgms.mugf.com or to the Company at investorrelations@vip.in

4. **Manner of casting vote through e-voting:** The instructions for attending the meeting through VCOAVM and the manner of e-voting are provided in the EGM Notice. The EGM Notice also contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email addresses either with the Company or Company's RTA or DP.

5. In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are requested to update their demat number and email ID correctly in their demat account in order to access e-voting facility.

By order of the Board
 For **VIP Clothing Limited**
 Rahul Soni
 Date: May 20, 2026
 Place: Mumbai
 Company Secretary
 Membership No.: A61035

ZIM LABORATORIES LIMITED
 Registered Office: 100, Naraina Puri, New Delhi - 110028, India
 CIN: L9999MH1997PLC023172 Website: www.zimlab.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2026
 (Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter Ended 31.03.2026		Quarter Ended 31.03.2025		Year Ended 31.03.2026		Year Ended 31.03.2025	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from Operations	10,527.34	10,879.30	37,440.01	37,803.10	37,440.01	37,803.10	1,00,904.10	1,00,904.10
Net Profit/(Loss) for the period before tax (after exceptional items)	484.17	610.94	6,914.81	6,218.28	18,004.94	18,004.94	50,985.17	50,985.17
Net Profit/(Loss) for the period after tax (after exceptional items)	339.89	488.45	5,881.81	5,218.50	15,218.50	15,218.50	42,765.17	42,765.17
Total Comprehensive Income for the period	428.21	558.28	6,014.81	5,350.03	15,218.50	15,218.50	42,765.17	42,765.17
Pre-up Equity Share Capital (Face Value Rs.10 per share)	5,500.03	4,872.58	5,500.03	4,872.58	5,500.03	4,872.58	5,500.03	4,872.58
Other Equity (including Revaluation Reserve)	-	-	-	-	-	-	-	-
Minority Interest (where applicable)	0.76	1.01	1.19	1.19	2,561.17	2,561.17	2,561.17	2,561.17
Basic	0.76	1.01	1.19	1.19	2,561.17	2,561.17	2,561.17	2,561.17
Diluted	0.76	1.01	1.19	1.19	2,561.17	2,561.17	2,561.17	2,561.17

Note 1: Key Standalone Financial Information of the company is given below:

Particulars	Quarter Ended 31.03.2026		Quarter Ended 31.03.2025		Year Ended 31.03.2026		Year Ended 31.03.2025	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Income from Operations	10,265.27	10,879.31	37,048.10	37,263.30	37,048.10	37,263.30	1,00,904.10	1,00,904.10
Profit/(Loss) before tax	2,521.24	2,818.89	6,914.81	6,218.28	18,004.94	18,004.94	50,985.17	50,985.17
Profit/(Loss) after tax	2,281.21	2,620.38	5,881.81	5,218.50	15,218.50	15,218.50	42,765.17	42,765.17
Total comprehensive income	2,281.21	2,620.38	5,881.81	5,218.50	15,218.50	15,218.50	42,765.17	42,765.17

2. The above is an extract of the detailed format of the Standalone and Consolidated results for the quarter and year ended 31st March, 2026 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated results of the company for the quarter and year ended on 31st March, 2026 are available to the investors on the website of the Stock Exchange (www.bseindia.com) and the Company's website (www.zimlab.in).

3. The above results were reviewed and recommended by the Audit Committee on 18th May, 2026 and approved by the Board of Directors at their meeting held on 19th May, 2026. There were no qualifications in the audit report on the year ended 31st March 2026.

Place: **Hyderabad**
 Date: **19th May 2026**
 Dr. Anwar S. Daud
 Managing Director

JINDAL STEEL LIMITED
 (Formerly known as Jindal Steel Power Limited)
 Regd. Office: O. P. Jindal Marg, Hisar - 125005 (Haryana)
 Corporate Secretariat Office: Jindal Centre, Tower-2, 2nd Floor, Plot No. 2, Sector-32, Gurgaon-122001 (Haryana)
 CIN: L27105HR1979PLC009913 Website: www.jindalsteel.in
 Email: investorcare@jindalsteel.in | Tel: +91 124 6612000

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given pursuant to Section 110, 109 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or amendments(s) thereof for the time being in force), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 03/2025 dated September 22, 2025, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred as "MCA Circulars"), that the resolutions as mentioned in the Notice of the Postal Ballot dated May 1, 2026, are proposed to be passed by the members of Jindal Steel Limited (formerly known as the Jindal Steel & Power Limited) by way of Postal Ballot, only by way of remote voting ("e-voting") process.

Communication of assent or dissent of the members would take place only through the e-voting system.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement on Tuesday, May 19, 2026, to all Shareholders of the Company, who have names registered on the Registrar of Companies/Registrar of Beneficial Owner maintained by the Depositories as on Friday, May 15, 2026 ("Cut-off Date") through e-mail, to the Shareholders whose email ID are registered with the Company's Depositories.

The said Notice is also available and can be downloaded on the website(s) of the Company (www.jindalsteel.in), Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and e-voting agency i.e. Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

A person who is not a member as on "Cut-off Date" should treat the Notice for information purposes only.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their DP are requested to register/update their email addresses with the relevant DP. Members who have not registered/updated their email address with the Company, are requested to register/update their email address with the Registrar and Share Transfer Agent ("RTA") of the Company at rti@helddesk.in with the signed request letter mentioning Name, Folio No., address with PAN/NCDS, Contact no., along with self-attested copy of PAN and self-attested proof (Aadhar/Passport/Driving License/Passport). The Company has engaged the services of CDSL, to provide the e-voting facility. The e-voting period commences on Wednesday, May 20, 2026 (09:00 a.m.) (IST) and ends on Thursday, June 18, 2026 (05:00 p.m.) (IST). The e-voting mode shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond said date and time. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, May 15, 2026, shall only be entitled to avail the facility of e-voting.

The Company has appointed Mr. Navneet Anora, (CIN No. 30057) of M/s Navneet K. Anora & Co., LLP, Company Secretaries, as the Scrutinizer conducting/overseeing the process in a fair and transparent manner.

The result of the Postal Ballot along with the Scrutinizer's report shall be available on the Company's website at www.jindalsteel.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

If you have any queries relating to e-voting from the CDSL e-voting System, you can write an email to helddesk.evoting@cDSLindia.com or contact our call no. 1800 21 09911.

For **Jindal Steel Limited**
 (formerly known as Jindal Steel & Power Limited)
 Sd/-
 Debajyoti Roy
 Wholetime Director
 DIN: 02625454

Date: May 19, 2026
 Place: New Delhi

J.B. CHEMICALS & PHARMACEUTICALS LIMITED
 Regd. Office: 102, Icon Mall, Star Bazaar Building, Opp. Jodhpur BRTS Satellite, Anandnagar - 380 015
 Corporate Office: Cnergy IT Park, Unit 42, 3rd Floor, Appa Saheb Marathe Marg, Prabhavadi, Mumbai 400 025.
 Phone: 022-4249 5200 / 2429 5500
 CIN: L24390G1919PLC173077 Website: www.jbpharma.com E-mail: investorrelations@jbpharma.com

NOTICE TO THE SHAREHOLDERS
INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders of the Company are hereby informed that the 50th Annual General Meeting (AGM) of the Company will be held through VCOAVM on Wednesday, June 17, 2026 at 3.00 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 3/2025 dated September 22, 2025, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the business that will be set forth in the Notice of the AGM.

2. In accordance with MCA circulars and circular/master circular issued by SEBI, electronic copy of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email address is registered with the Company or depository participant/depository. The said Notice and the Annual Report will also be available on the Company's website at www.jbpharma.com and on the website of the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd.

3. The shareholders who have not registered their e-mail address are requested to follow the following process to register the same:

- Shareholders holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail by providing duly filled form ISR-1 and ISR-2 along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.
- Shareholders holding shares in dematerialized form are requested to register/update their email address with the concerned depository participant/depository.

4. Shareholders holding shares in physical form or who have not registered their e-mail address with the Company or depository participant/depository need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:

- In case shares are held in physical mode, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), Aadhar (self-attested scanned copy) by e-mail to investorrelations@jbpharma.com.
- In case shares are held in dematerialized mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), Aadhar (self-attested scanned copy) by e-mail to investorrelations@jbpharma.com.

5. Shareholders are encouraged to utilize the Electronic Clearing System (ECS) for receiving dividends by registering their bank account details with the Company. Shareholders holding shares in dematerialized mode are requested to register completely their bank account details with the Depository Participants and shareholders holding shares in physical mode are requested to send a duly signed request letter to RTA mentioning the name, Folio no., bank details, self-attested copy of PAN card and original cancelled cheque leaf along with Form ISR-1 and ISR-2. In case of absence of name of the first shareholder on the original cancelled cheque leaf, a bank attested copy of first page of the bank passbook / statement of accounts in original along with Original cancelled cheque should be shared. Form of the forms and other required details are available on the website of the Company at www.jbpharma.com.

6. In case of any query concerning participation in the AGM or payment of dividend, the shareholders may write to the Company at investorrelations@jbpharma.com.

For **J.B. Chemicals & Pharmaceuticals Ltd.**
 Sandeep Phandis
 Company Secretary

Date: **Mumbai**
 Date: **19th May 2026**

REGAL ENTERTAINMENT AND CONSULTANTS LIMITED
 CIN No: L65922MH1922PLC034669
 419D Fourth Floor Homnani Circle Chambers (Pillar Chambers)
 Syed Abdullah Brelvi Marg, Maharashtra 400011 India
 Website: www.regal-consultants.com Email: compliance.regal@gmail.com Tel: 9768132022

STATEMENT OF ADDED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31st MARCH 2026
 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Mar-26 (Audited)	Dec-25 (Reviewed)	Mar-25 (Audited)	
1	Total Income from Operation	42.11	19.10	41.56	129.82
2	Net Profit / (Loss) for the period before tax (before exceptional and extraordinary items)	23.45	(8.96)	26.30	0.63
3	Net Profit / (Loss) for the period before tax (after exceptional and extraordinary items)	23.45	(8.96)	26.38	0.83
4	Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	21.52	(2.49)	20.06	5.37
5	Total comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	21.52	(2.49)	20.06	5.37
6	Paid up Equity Share Capital (Face Value ₹ 10/- each)	307.21	307.21	307.21	307.21
7	Reserve excluding Revaluation Reserve	-	-	-	-
8	Earning per equity share (not annualized)	-	-	-	-
	Basic (₹)	0.70	(0.08)	0.65	0.17
	Diluted (₹)	0.70	(0.08)	0.65	0.17

Notes:

1. The above is an extract of the detailed format of Quarter and Annual Audited Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of Quarterly and Annual Financial Results are available on the Stock Exchange Website: www.bseindia.com.

2. The Audited standalone financial results of the company for the quarter & Financial year ended 31st March 2026 have been reviewed by the Audit committee and approved by the Board of Directors and its meeting held on 19th May 2026.

For and on the behalf of the Board of Directors
 Sd/-
Shreyash Vinodkumar Chaturvedi
 Managing Director
 DIN: 06393031

Date: 19th May 2026
 Place: Mumbai

MAHARASHTRA SCOOTERS LIMITED
NOTICE
 (for attention of the members of the Company)
Transfer of Equity Shares to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members are hereby informed that pursuant to section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), individual intimation letters are being sent by the Company at the latest available postal address and email address to all the concerned members, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years or more, giving them an opportunity to claim the said dividend amounts latest by 23 August 2026. Failure to claim the same would lead to transfer of shares to DEMAT account of the IEPF Authority.

Members are requested to note that the final dividend declared for the financial year ended 31 March 2019 (FY2019) remains unclaimed, is due for transfer to the Investor Education and Protection Fund (IEPF), in line with provisions of the Companies Act, 2013, read with the rules made thereunder. However, the Company will not transfer such shares to IEPF if there is a specific order of the Court/Tribunal restraining any transfer of such shares and payment of dividend or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Further, Members can also check their status of unclaimed dividend and the shares which may fall due for transfer to the DEMAT Account of the IEPF Authority from the Investor Relations section on the website of the Company viz. <https://www.mahascooters.com/investors.html#shareholders>

Furthermore, if no claim for dividend(s) is received by the Company, in terms of the aforementioned statutory provisions, the Company will be constrained to transfer the shares, to DEMAT Account of the IEPF Authority.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Section and Rules.

For further clarifications or assistance, the members may contact KFin Technologies Limited or Company at Email ID: einward.is@kfintech.com or investors@mssl.com in respectively.

For Maharashtra Scooters Limited
 Sd/-
Saurabh Erande
 Company Secretary

Place: Pune
 Date: 19 May 2026

CIN: L35912MH1975PLC018376
 Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune, Maharashtra-411 035
 Tel: (020) 7157 6066 | Fax: (020) 7150 5792
 Email ID: investors@mssl.com | Website: www.mahascooters.com

CREMICA AGRO FOODS LIMITED
 Regd. Office: 455, Shesh Palooze, 2nd Floor, The Mall, Luthiana, Punjab-141001, CIN: L15146PB1989PLC009676
 E-mail: contact@cremicagro.com; Ph: 01826-225418; Website: www.cremicagro.com

Extract of Standalone Audited Financial Results for the Quarter & Financial Year ended on 31st March, 2026
 (Rs. in 000)

Sr No.	Particulars	Quarter ended			Year ended
		31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	
1	Total Income from Operations	1,006	1,002	1,200	4,419
2	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(26)	634	775	1,888
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(220)	634	775	1,888
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(164)	475	580	62
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(164)	475	580	62
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	44,955	44,95		

