TEX INDUSTRIES LTD.

Blue Chip

Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

Date: 6th November, 2026

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 506981

Sub: Newspaper Advertisement – Notice convening 1st Extra-Ordinary General Meeting, Book Closure and Remote E-voting Information.

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published on 6th November 2026 in Business Standard - English and Financial Express - Gujarati, pertaining to the Notice convening 1st Extra-Ordinary General Meeting of the Company for FY 2026-27, Book Closure and Remote E-Voting Information.

Further, the aforesaid information is also available on the website of the Company at www.bluechiptexindustrieslimited.com.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking You.

Yours Faithfully,
For Blue Chip Tex Industries Limited

BINITA SHARAD GOSALIA

Digitally signed by BINITA SHARAD GOSALIA
Date: 2026.11.06 12:25:58 +05'30'

BLUE CHIP TEX INDUSTRIES LIMITED MUMBAI 400 021

Binita Gosalia
Company Secretary & Compliance Officer
Membership No.: ACS 25806

Encl: As above

VIPUL LIMITED

Regd. Office: LGF, B-57, South Extension, Part-II, New Delhi-110049
Corp. Office: Unit No. 601, 6th Floor, Vipul Square, B-Block, Sushant Lok-I, Gurugram-122009
CIN No.: L65923DL2002PLC167607, Phone No.: 0124-4791530, Website: www.vipulgroup.in

Extract of Standalone Unaudited Financial Results for the 2nd quarter & half year ended September 30, 2026

(₹ In Lakhs except Earnings per share)

S. No	Particulars	FOR THE QUARTER ENDED			FOR THE HALF YEAR ENDED		FOR THE 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	1,395.68	2,784.16	1,131.14	4,179.84	2,480.54	8,788.62
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(168.27)	(77.12)	15.81	(245.40)	(87.87)	(1,414.08)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(168.27)	(77.12)	15.81	(245.40)	(87.87)	(1,414.08)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(168.27)	(77.12)	15.81	(245.40)	(87.87)	(1,409.16)
5.	Equity Share Capital	1,409.59	1,409.59	1,409.59	1,409.59	1,409.59	1,409.59
6.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(168.27)	(77.12)	15.81	(245.40)	(87.87)	(1,339.22)
7.	Earnings per share (of Rs. 1/- each) (for continuing and discounted operations)						
	- Basic	(0.12)	(0.05)	0.01	(0.17)	(0.06)	(1.00)
	- Diluted	(0.12)	(0.05)	0.01	(0.17)	(0.06)	(1.00)

Extract of Consolidated Unaudited Financial Results for the 2nd quarter & half year ended September 30, 2026

1.	Total Income from operations	1,399.00	2,784.56	1,131.15	4,183.56	2,481.69	8,790.61
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(164.09)	(77.03)	(14.09)	(241.12)	(156.25)	(1,446.32)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(164.09)	(77.03)	723.68	(241.12)	581.52	(708.55)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(164.09)	(77.03)	723.68	(241.12)	581.52	(842.98)
5.	Equity Share Capital	1,409.59	1,409.59	1,409.59	1,409.59	1,409.59	1,409.59
6.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(164.09)	(77.03)	723.68	(241.12)	581.52	(773.03)
7.	Earnings per share (of Rs. 1/- each) (for continuing and discounted operations)						
	- Basic	(0.12)	(0.05)	0.51	(0.15)	0.41	(0.60)
	- Diluted	(0.12)	(0.05)	0.51	(0.15)	0.41	(0.60)

NOTE:

The above are extracts of the detailed format of Standalone and Consolidated Un-Audited for the 2nd quarter & half year ended September 30, 2026, filed with BSE Ltd. and National Stock Exchange of India Ltd., under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations'). The full format of the standalone and consolidated un-audited for the 2nd quarter & half year ended September 30, 2026 is available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the Company's website i.e. www.vipulgroup.in.

The above standalone and consolidated un-audited for the 2nd quarter & half year ended September 30, 2026 is reviewed by the Audit Committee and on the recommendations have been approved by the Board of Directors at their respective meetings held on Thursday, November 5, 2026. Further in accordance with the requirements of Regulation 33 of the Listing Regulations with the stock exchanges, the statutory auditor have carried out limited review for standalone and consolidated un-audited for the 2nd quarter & half year ended September 30, 2026 and the limited review report has been approved by the Board.

The above results have been prepared in accordance with recognitions and measurements principles laid down in Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

These results will be made available on the Company's website www.vipulgroup.inand websites of BSE Limited and National Stock Exchange of India Limited viz, www.bseindia.com and www.nseindia.com.

The same can be accessed by scanning the QR Code provided below:

For Vipul Limited

Sd/-
Punit Beriwala
Managing Director, CEO & CFO

Date: November 5, 2026

KARAMTARA ENGINEERING LIMITED

(Formerly Known as Karamtara Engineering Private Limited)
Corporate Identity Number (CIN): L45207MH1996PLC099333
Registered and Corporate Office: 902, 9th Floor, Ascent, Sudam Kalu Ahire Marg, Opp. GSK, Worli, Mumbai - 400 030, India,
Telephone: +91 22 4071 0000; **Website**: www.karamtara.com; **Email:** investors@karamtara.com

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

(₹ in lakhs, except for per share data)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
I	Revenue from Operations	1,64,673.61	1,58,092.95	1,01,652.42	3,22,766.56	1,93,413.87	4,31,197.52
II.	Net profit for the period (before Tax, Exceptional and or Extraordinary Items)	12,860.13	11,675.46	9,314.84	24,535.59	17,432.39	31,121.27
III.	Net profit for the period before Tax (after Exceptional and or Extraordinary Items)	12,860.13	11,675.46	9,314.84	24,535.59	17,432.39	31,121.27
IV.	Net profit for the period after Tax (after Exceptional and or Extraordinary Items)	9,461.10	8,737.43	6,900.84	18,198.53	12,914.73	22,893.04
V.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	9,730.10	8,304.03	6,948.17	18,034.13	12,919.63	23,673.24
VI.	Paid-up Equity share capital (face value ₹ 10 each)	32,182.28	29,229.52	29,229.52	32,182.28	29,229.52	29,229.52
VII.	Reserves (excluding revaluation reserve) as shown in the Audited Balance sheet of the previous year	-	-	-	-	-	92,762.33
VIII.	Earning per equity share (face value ₹ 10 each) for continuing and discounting operation: (Not annualised for quarter and half year period)						
	Basic (in ₹)	3.17	2.99	2.36	6.16	4.42	7.83
	Diluted (in ₹)	3.17	2.99	2.36	6.16	4.42	7.83

Notes:

1 The above is an extract of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial results are available on the website of the BSE limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on company's website (www.karamtara.com).

2 The Unaudited Standalone & Consolidated Financial Results for the Quarter and Half Year ended September 30,2026 were reviewed and recommended by the Audit committee and approved by the Board of Directors at their respective meetings held on November 05,2026. The statutory auditors have expressed an unmodified conclusion on these Standalone & Consolidated Financial results. The review report has been filed with Stock Exchanges and are available on the company's website.

Place : Mumbai
Date : November 5, 2026

For and on behalf of Board of Directors
Karamtara Engineering Limited
Sd/-
Sunil Kumar Rustagi
Whole-Time Director & CEO
DIN : 00101848

Adfactors 523/26

BLUE CHIP TEX INDUSTRIES LIMITED

CIN: L17100DN1985PLC005561
Regd Off: Plot No. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli – 396230
Tel: +91 (0260) 299 1068, **Email:** bluechiptex@gmail.com, **Website:** www.bluechiptexindustrieslimited.com
Corp Off: 15-17, Maker Chambers III, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400021, Maharashtra. **Tel no:** 022 4353 0400

Notice of the 1st Extra Ordinary General Meeting of the Company for FY 2026-27 to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote e-Voting Information

Notice is hereby given that the Extra-Ordinary General Meeting **("EGM")** of the Members of the Company will be held on **Wednesday, 2nd December, 2026** at **12.00 noon** (IST) through Video Conferencing **("VC")**/Other Audio Visual Means **("OAVM")** without physical presence of the Members at the EGM venue, pursuant to applicable provisions of the Companies Act, 2013 **("Act")** and the Rules framed thereunder read with General Circular No. 03/2025 dated September 22, 2025, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulation")** read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued from time to time allowing, inter-alia, conducting of EGMs through Video Conferencing/Other Audio Visual Means **("VC/ OAVM")**. The deemed venue for the EGM shall be the Registered Office of the Company.

In compliance with the above Circulars, the electronic copies of the Notice of the EGM has been sent by electronic mode to all the Members whose e-mail addresses were registered with the Company/ Depository Participants or Registrar & Share Transfer Agent **("RTA")**, on **Friday, 30th October, 2026**. The Notice of the EGM has been dispatched to all the shareholders on **5th November 2026** through email and ordinary post and is also available on the website of the Company i.e. www.bluechiptexindustrieslimited.com on the website of Bigshare i.e. https://ivote.bigshareonline.com and on the website of BSE Limited i.e. www.bseindia.com

Link for Notice of EGM :
https://www.bluechiptexindustrieslimited.com/financial/2026-2027/GM/FinalNotice_of_1st_EGM_26-27.pdf

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on **Wednesday, 25th November, 2026 ("Cut-Off Date")** are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the EGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the EGM, provided by Bigshare and the business may be transacted through such e-voting.

A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 25th November, 2026 to Wednesday, 2nd December, 2026 (both days inclusive)** for the purpose of EGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its Members the facility of "remote e-Voting" provided by the Bigshare Services Private Limited ('Bigshare') to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The remote e-voting period begins on **Friday, 27th November 2026** at **9:00 a.m. (IST)** and will end on **Tuesday, 1st December, 2026** at **5:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by Bigshare and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the EGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the EGM by logging into the e-voting portal of Bigshare. The Members who have exercised their vote through remote e-voting prior to the EGM may also participate in the EGM through VC/OAVM but shall not be entitled to vote again at the EGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the EGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if the person is already registered with Bigshare for remote e-voting then the existing user ID and password can be used for casting vote.

The procedure for e-voting during the EGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the EGM shall be disabled by Bigshare for voting 15 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the EGM through VC/OAVM facility and have not caste their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution through e-voting system during the EGM at the end of discussion on the Resolution on which voting is to be held, upon announcement by the Chairman.

For the process and manner of remote e-Voting, Members may go through the instructions in the Notice convening the EGM and in case of any queries or issues regarding e-Voting, Members may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk ivote@bigshareonline.com Members having any grievance connected with remote e-Voting or e-Voting at the time of EGM may contact Mr. Prashant S. Gaonkar, Manager, by writing to him at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 or send an email at ivote@bigshareonline.com or contact at 022-62638338

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-Voting or through the e-Voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated 30th October, 2026 convening the 1st EGM or refer the Public Notice appeared in English language newspaper viz. Business Standard and in Gujarati language newspaper viz. Western Times on Friday, 6th November, 2026.

Members are advised to register / update their e-mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc.by email from the Company in future.

By Order of the Board of Directors
For Blue Chip Tex Industries Limited
Sd/-
Binita Gosalia
Company Secretary & Compliance Officer

Place: Mumbai
Date: 6th November 2026

SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G). Tel:7000681501,
Website: www.shreevasulogistics.com, email: cs@logisticpark.biz

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

(Rs. in Lakhs)

S. No.	Particulars	STANDALONE RESULTS						CONSOLIDATED RESULTS					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	8,118.15	6631.61	5636.01	14,749.76	10,751.05	22756.36	8,118.15	6631.61	5618.16	14749.76	10733.2	22756.36
2	Net profit/(loss) for the period before tax before exceptional items	631.79	419.08	149.61	1050.87	390.51	699.47	631.79	419.08	131.76	1050.87	372.66	699.47
3	Net profit/(loss) for the period before tax after exceptional items	631.79	419.08	149.61	1050.87	390.51	699.47	631.79	419.08	131.76	1050.87	372.66	699.47
4	Net profit/(loss) for the period after tax after exceptional items	508.41	324.94	121.57	833.35	308.23	577.78	508.41	324.94	103.72	833.35	290.38	577.78
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) & other comprehensive income (after tax)]	490.37	321.37	120.84	811.74	300.35	566.08	490.37	321.37	102.99	811.67	282.5	565.96
6	Equity Share Capital	1149.37	1149.37	1149.37	1149.37	1149.37	1149.37	1149.37	1149.37	1149.37	1149.37	1149.37	1149.37
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	-	-	2837.50	-	-	-	-	-	2837.38
8	Earning per share (Face value of Rs. 10 each)												
I)	Basic (Rs.)	4.42	2.83	1.06	7.25	2.68	5.03	4.42	2.83	0.9	7.25	2.53	5.03
II)	Diluted (Rs.)	4.4	2.82	1.05	7.22	2.68	5.02	4.4	2.82	0.9	7.25	2.53	5.02

Notes: 1. The above is an extract of the detailed format of the Financial Results filed for the quarter and half year ended 30th September, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Financial Results are available on the websites of the Stock Exchange viz. NSE at **www.nseindia.com** and BSE at **www.bseindia.com** and the website of the Company at **www.shreevasulogistics.com**. **2.** The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the accounting other accounting principles generally accepted in India. **3.** The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on **November 04, 2026.**

Date: 04.11.2026
Place: Raipur

For Shree Vasu Logistics Limited
Sd/- Atul Garg, Managing Director (DIN: 01349747)

SHANKARA Buildpro LIMITED

Consolidated financial results for the quarter and half year ended 30th September 2026

(₹ In Crores, except per share data)

Particulars	For the Quarter ended			For the Half year ended		For the Year ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations	2,280.16	1,890.26	1,595.47	4,170.42	3,163.72	6,827.11
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	62.00	47.89	38.95	109.89	80.72	176.37
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	62.00	47.89	38.95	109.89	80.72	173.76
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	46.19	35.78	29.39	81.97	61.46	127.96
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	45.98	35.95	29.56	81.93	61.62	128.77
Equity Share Capital (Face Value of ₹ 2/- each)	24.25	24.25	24.25	24.25	24.25	24.25
Reserves (excluding Revaluation reserve as per balance sheet of previous year)						521.39
Earnings per share (of ₹ 2/- each) - (not annualised / annualised for the year ended 31-03-2026)						
Basic & Diluted (₹)	3.81	2.95	2.42	6.76	5.07	10.55
Key results of Shankara Buildpro Limited on a standalone basis						
Total Income	2,279.26	1,889.13	1,596.44	4,168.39	3,164.69	6,826.14
Profit before tax	61.63	47.42	38.93	109.05	80.70	173.21
Profit after tax	45.91	35.43	29.39	81.34	61.46	127.56
Total Comprehensive Income	45.70	35.60	29.56	81.30	61.62	128.37

Note:

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

Place : Bengaluru
Date : 5th November, 2026

DHANANJAY MIRLAY SRINIVAS
Managing Director
DIN : 09108483

SHANKARA BUILDPRO LIMITED
CIN: L24311KA2023PLC179791
Registered Office: NO. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bangalore - 560100.
Website: www.shankarabuildpro.com, **Email:** sbl.cs@shankarabuildpro.com

Adfactors 519/26

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Balinee Milk Producer Company Limited

REGISTERED OFFICE: 1390, 1st Floor, Mauja Lahargird, Mohalla Balajipuram, Nandanpura, Jhansi, Uttar Pradesh, India, 284003
CIN NO. U01409UP2019PTC112780, Email: info@balineemilk.com, M:9305805396

NOTICE OF TENDER CANCELLATION

Tender Reference No.: Balinee:26-27:OT:MCU

With reference to the Notice Inviting Tender published for the **supply, installation, testing and commissioning of 250 Android App-Based Automatic Milk Collection Units (AMCU) with all related software,** this is to inform all concerned that the above-mentioned tender has been **cancelled by Balinee Milk Producer Company Limited.**

The cancellation shall take effect immediately. Bidders are requested to take note of the above and treat the tender process as closed.

Balinee Milk Producer Company Limited appreciates the participation and interest shown by all bidders.

Sd/- Chief Executive
Balinee Milk Producer Company Limited
Jhansi, Uttar Pradesh

STCI FINANCE LIMITED

(Formerly Securities Trading Corporation of India Limited)
Regd. Off.: A/B 1 - 802, 'A' Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound, Off Ganpatrao Kadam Marg, Lower Parel (W), Mumbai-400013.
CIN: U51900MH1994PLC078303 | **Website:** https://stcionline.com

NOTICE FOR INVITING EOI FOR EMPANELMENT OF PROCESS ADVISORS FOR CONDUCTING ENTIRE PROCESS OF TRANSFER OF STRESSED LOANS EXPOSURES TO ARCs/PERMITTED TRANSFEREES

STCI FINANCE LIMITED ("STCI") invites Bids from eligible and experienced firms for empanelment of Process Advisors to assist STCI in managing, evaluating and conducting the entire process for transfer of stressed loan exposures to ARCs/Permitted Transferees under prevailing regulatory frameworks.

1. Scope of Work : The empanelled Process Advisor will be responsible for providing end-to-end transaction, strategic and process advisory support, as per the Request for Proposal ("RFP").

2. Eligibility Criteria : The prospective bidders are advised to refer to the RFP and ensure compliance with the prescribed eligibility criteria before submitting their bids.

3. Key Information and Bid Schedule :

RFP Document & Other Information Availability:	STCI's website: https://stcionline.com
Last Date & Time for Submission of Bid	16.11.2026 upto 7.00 PM

Disclaimer : STCI reserves the right to accept or reject any or all applications, to modify the eligibility criteria or timelines, or to cancel the empanelment process, without assigning any reason and without any liability. Empanelment does not guarantee any assignment or business. Any corrigendum or addendum will be published on STCI's website only. **Sd/-**

Place : Mumbai **Authorised Officer**
Date : 06.11.2026 **STCI Finance Limited**

બ્લુ ચિપ ટેક્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ

કોર્પોરેટ ઓળખ નંબર: L17100DN1985PLC005561

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ગુજરાતીમાં વર્ષ ૨૦૨૬-૨૭ માટે કંપનીની પ્રથમ અસાધારણ સામાન્ય સભા વિડિયો કોન્ફરન્સિંગ મારફતા અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો દ્વારા યોજવા અંગેની સૂચના, બુક ક્લોઝર તથા રિમોટ ઈ-વોટિંગ અંગેની માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની અસાધારણ સામાન્ય સભા ("ઈજીએમ") બુધવાર, તા. ૨ ડિસેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨.૦૦ વાગ્યે (ભારતીય માનક સમય મુજબ) વિડિયો કોન્ફરન્સિંગ ("વીસી") અથવા અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા યોજવામાં આવશે. આ સભામાં સભ્યોની બીતિક હાજરી રહેશે નહીં. આ સભા કંપની અધિનિયમ, ૨૦૧૩ ("અધિનિયમ")ની લાગુ પડતી જોગવાઈઓ તથા તે હેઠળ બનાવેલા નિયમો, સામાન્ય પરિપત્ર ક્રમાંક ૦૩/૨૦૨૨, તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૨, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સિક્યોરિટીઝ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ("સિક્યોરિટીઝ નિયમનો") અને સેબીના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ તથા સમયાંતરે બહાર પાડવામાં આવેલા અન્ય લાગુ પરિપત્રો અનુસાર યોજાશે. આ અસાધારણ સામાન્ય સભાનું મુખ્ય સ્થળ કંપનીની રજિસ્ટર્ડ ઓફિસ ગણાશે.

ઉપરોક્ત પરિપત્રોના પાલનરૂપે, અસાધારણ સામાન્ય સભાની સૂચનાની ઇલેક્ટ્રોનિક નકલો એવા તમામ સભ્યોને ઈમેલ દ્વારા મોકલવામાં આવી છે, જેમના ઈમેલ સરનામાં કંપની, ડિપોઝિટરી પાર્ટિસિપન્ટ્સ અથવા રજિસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") પાસે નોંધાયેલા હતા. આ સૂચના શુક્રવાર, તા. ૩૦ ઓક્ટોબર, ૨૦૨૬ના રોજ મોકલવામાં આવી હતી. અસાધારણ સામાન્ય સભાની સૂચના તા. ૫ નવેમ્બર, ૨૦૨૬ના રોજ તમામ શેરધારકોને ઈમેલ તથા સામાન્ય ટપાલ દ્વારા મોકલવામાં આવી છે. આ સૂચના કંપનીની વેબસાઇટ www.bluechiptexindustrieslimited.com, બિગશેરની વેબસાઇટ https://ivote.bigshareonline.com તથા બીએસઇ લિમિટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

અસાધારણ સામાન્ય સભાની સૂચનાની લિંક:
https://www.bluechiptexindustrieslimited.com/financial/2026-2027/GM/FinalNotice_of_1st_EGM_26-27.pdf

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ તથા લાગુ નિયમો, સિક્યોરિટીઝ નિયમનોના નિયમ ૪૪ અને સચિવીય ધોરણ-૨ અનુસાર, બુધવાર, તા. ૨૫ નવેમ્બર, ૨૦૨૬ ("કટ-ઓફ તારીખ")ના રોજ શેર ધરાવતા સભ્યોને અસાધારણ સામાન્ય સભામાં રજૂ કરવામાં આવનારા તમામ ઠરાવો પર ઇલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા (અ) રિમોટ ઈ-વોટિંગ અથવા (બ) અસાધારણ સામાન્ય સભા દરમિયાન ઈ-વોટિંગ દ્વારા મતદાન કરવાની અધિકાર રહેશે. કટ-ઓફ તારીખ પછી શેર મેળવનાર વ્યક્તિએ આ સૂચનાને માત્ર માહિતી માટે ગણવી.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૯૫, સેબી (સિક્યોરિટીઝ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમની, ૨૦૧૫ના નિયમ ૪૨ તથા લાગુ જોગવાઈઓ અનુસાર, અસાધારણ સામાન્ય સભાના ઠરાવસર કંપનીનું સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બુધવાર, તા. ૨૫ નવેમ્બર, ૨૦૨૬થી બુધવાર, તા. ૨ ડિસેમ્બર, ૨૦૨૬ સુધી (બંને દિવસ સહિત) બંધ રહેશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ તથા સિક્યોરિટીઝ નિયમનોના નિયમ ૪૪ અને સચિવીય ધોરણ-૨ અનુસાર, કંપની બિગશેર સર્વિસિસ પ્રાઇવેટ લિમિટેડ ("બિગશેર") દ્વારા સભ્યોને રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડે છે, જેથી તેઓ સૂચનામાં દર્શાવેલા તમામ ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી પોતાનો મત આપી શકે.

રિમોટ ઈ-વોટિંગની સમયમર્યાદા શુક્રવાર, તા. ૨૭ નવેમ્બર, ૨૦૨૬ના રોજ સવારે ૯:૦૦ વાગ્યે (ભારતીય માનક સમય મુજબ) શરૂ થશે અને મંગળવાર, તા. ૧ ડિસેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ વાગ્યે (ભારતીય માનક સમય મુજબ) પૂર્ણ થશે. ત્યારબાદ બિગશેર દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે અને સભ્યોને ત્યારબાદ રિમોટ ઈ-વોટિંગ કરવાની મંજૂરી રહેશે નહીં.

જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી, તેઓ અસાધારણ સામાન્ય સભામાં હાજરી આપીને બિગશેરના ઈ-વોટિંગ પોર્ટલમાં પ્રવેશ કરીને મત આપી શકશે. અસાધારણ સામાન્ય સભા પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મત આપી ચૂકેલા સભ્યો વિડિયો કોન્ફરન્સિંગ અથવા અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો દ્વારા સભામાં હાજરી આપી શકશે, પરંતુ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં. કોઈ ઠરાવ પર મત આપ્યા બાદ અને તેની પુષ્ટિ થયા બાદ, સભ્ય પોતાનો મત બદલી શકશે નહીં.

અસાધારણ સામાન્ય સભાની સૂચના મોકલ્યા બાદ, કંપનીના શેર ધોરણવાર અને સભ્ય બનવાર વ્યક્તિ, જો કટ-ઓફ તારીખે શેર ધરાવતી હોય, તો પોતાનો પ્રવેશ ઓળખ નંબર અને પાસવર્ડ મેળવવા માટે ivote@bigshareonline.com પર ઉમેરાતી મોકલી શકે છે. જો વ્યક્તિ બિગશેરમાં રિમોટ ઈ-વોટિંગ માટે પહેલેથી નોંધાયેલ હોય, તો મત આપવા માટે હાલનો વપરાશકર્તા ઓળખ નંબર અને પાસવર્ડ ઉપયોગ કરી શકાય છે.

અસાધારણ સામાન્ય સભા દરમિયાન ઈ-વોટિંગની પ્રક્રિયા રિમોટ ઈ-વોટિંગ માટે દર્શાવેલી સૂચનાઓ સમાન રહેશે. સભાના દિવસે ઓન્ડ પૂર્ણ થયા બાદ, ૫ મિનિટમાં બિગશેર દ્વારા ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે.

અસાધારણ સામાન્ય સભામાં વિડિયો કોન્ફરન્સિંગ અથવા અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમોની સુવિધા દ્વારા હાજર રહેનારા અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવ પર મત ન આપનાર તથા અન્યથા મતદાનથી વંચિત ન હોય તેવા સભ્યો, અધ્યક્ષ દ્વારા મતદાનની જાહેરાત થયા બાદ કોઈ દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા પોતાનો મત આપી શકશે.

રિમોટ ઈ-વોટિંગની પ્રક્રિયા અને રીત અંગેની માહિતી માટે સભ્યો અસાધારણ સામાન્ય સભાની સૂચનામાં આપેલી સૂચનાઓ વાંચી શકે છે. ઈ-વોટિંગ સંબંધિત વારંવાર પૂછાતા પ્રશ્નો ("એફએકયૂ") અને ઈ-વોટિંગ માર્ગદર્શિકા www.evotingindia.co.in વેબસાઇટના મદદ વિભાગમાં ઉપલબ્ધ છે અથવા ivote@bigshareonline.com પર ઈમેલ કરી શકાય છે.

રિમોટ ઈ-વોટિંગ અથવા અસાધારણ સામાન્ય સભા દરમિયાન ઈ-વોટિંગ અંગે કોઈ ફરિયાદ હોય તો સભ્યો શ્રી પ્રકાશ એસ. ગાગ્યોડ, મેનેજરનો સંપર્ક કરી શકે છે.

સરનામું: ઓફિસ નં. એસ૬-૨, છઠ્ઠો માળ, ખિનાકલ બિઝનેસ પાર્ક, આઝુરા સેન્ટરની બાજુમાં, માખમલી કેન્સ રોડ, અંધેરી પૂર્વ, મુંબઈ - ૪૦૦૦૯૩ ઈમેલ: ivote@bigshareonline.comસંપર્ક નંબર: ૦૨૨-૬૨૯૬૩૩૩૮ જે સભ્યો ભૌતિક સ્વરૂપે શેર ધરાવે છે અથવા જેમના ઈમેલ સરનામાં કંપની પાસે નોંધાયેલા નથી, તેઓ અસાધારણ સામાન્ય સભામાં રિમોટ ઈ-વોટિંગ દ્વારા અથવા સભા દરમિયાન ઈ-વોટિંગ દ્વારા પોતાનો મત આપી શકે છે. આ માટે તા. ૨૭ ઓક્ટોબર, ૨૦૨૬ની અસાધારણ સામાન્ય સભાની સૂચનાના નોંધ વિભાગમાં દર્શાવેલી સૂચનાઓ અનુસરવી અથવા અંકેજી ભાષાના અખબાર બિઝનેસ સ્ટાન્ડર્ડ અને ગુજરાતી ભાષાના અખબાર વેસ્ટર્ન ટાઇમ્સમાં શુક્રવાર, તા. ૬ નવેમ્બર, ૨૦૨૬ના રોજ પ્રકાશિત જાહેર સૂચના જોવી.

સભ્યોને નવાઇ આપવામાં આવે છે કે ઇલેક્ટ્રોનિક સ્વરૂપે રાખેલા શેર માટે તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે અને ભૌતિક સ્વરૂપે રાખેલા શેર માટે કંપની તથા/અથવા તેના રજિસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ પાસે પોતાનું ઈમેલ સરનામું નોંધાવે અથવા અપડેટ કરે, જેથી ભવિષ્યમાં કંપની તરફથી વાર્ષિક અહેવાલ, સૂચનાઓ, પરિપત્રો વગેરે સહિતની તમામ માહિતી ઈમેલ દ્વારા પ્રાપ્ત થઈ શકે.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી
બ્લુ ચિપ ટેક્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે
સહી/-
સ્થળ: મુંબઈ **વિનિતા ગોસાવીયા**
તારીખ: ૬ નવેમ્બર, ૨૦૨૬ **કંપની સચિવ અને અનુપાલન અધિકારી**

WINDLAS BIOTECH LIMITED

Registered Office: 40/1, Mohabewala Industrial Area, Dehradun-248110 (Uttarakhand), India
Telephone No: 0135-6608000 | **Email ID:** cs@windlasbiotech.com | **Website:** www.windlas.com
CIN: L74899UR2001PLC033407

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2026

(₹ in millions, except per equity share data)

Sr. No.	Particulars	For the Quarter ended on			For the Half Year ended on		For the Year ended on
		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	Revenue from operations	2,639.08	2,480.99	2,223.98	5,120.07	4,324.88	9,040.89
2	Net Profit / (Loss) for the period (before tax and Exceptional Items)	233.00	229.36	235.88	462.36	468.46	869.31
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	233.00	229.36	235.88	462.36	468.46	869.31
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	180.52	176.53	178.00	357.05	354.65	664.35
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	176.06	176.07	176.26	352.13	353.27	665.46
6	Equity Share Capital	103.18	103.18	105.39	103.18	105.39	105.53
7	Reserves excluding revaluation reserves						5,702.80
8	Earnings Per Share (of ₹ 5/- each)						
	1. Basic:	8.75	8.46	8.48	17.21	16.91	31.59
	2. Diluted:	8.56	8.32	8.40	16.84	16.72	31.14

Notes:

1. The financial results have been reviewed by the audit committee and approved by the board of directors at their meetings held on November 5, 2026 and limited review has been carried out by statutory auditor. The figures for the quarter ended September 30, 2026 are the balancing figure between the unaudited figures in respect of the period ended September 30, 2026 and the published unaudited figures for the three months ended June 30, 2026, which were subject to a limited review by the statutory auditors.
2. The above is an extract of the detailed format of Financial Results for the quarter and half year ended as at September 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results for the quarter and half year ended as at September 30, 2026 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.windlas.com). The same can be accessed by scanning the QR code provided below.

For and on behalf of the board of directors of Windlas Biotech Limited

–Sd–
Hitesh Windlass
Managing Director
DIN: 02030941

Place: Gurugram (Haryana)
Date: November 5, 2026

maithan alloys ltd

CIN : L27101WB1985PLC039503
Regd. Office : 'Ideal Centre', 4th Floor, 9, AJC Bose Road, Kolkata - 700 017
e-mail : office@maithanalloys.com, **Ph :** 033-4063-2393
website : www.maithanalloys.com

Extract Of Unaudited Financial Results For The Quarter and Half Year Ended September 30, 2026.

(₹ in Crore)

Sl. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26	30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Unaudited	Unaudited (Refer Note 3)	Unaudited	Unaudited (Refer Note 3)	Audited (Refer Note 3)	Unaudited	Unaudited	Unaudited (Refer Note 3)	Unaudited	Unaudited (Refer Note 3)	Audited (Refer Note 3)
1	Total income from operations	611.73	570.56	494.20	1,182.29	1,148.77	2,188.90	556.83	539.53	490.82	1,096.36	1,123.13	2,172.59
2	Net Profit / (Loss) for the period (before Tax and/or Exceptional items)	(3.16)	491.63	(145.25)	488.47	547.44	564.23	28.85	497.82	(141.23)	526.67	554.70	603.90
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	(3.16)	491.63	(145.25)	488.47	547.44	564.23	28.85	497.82	(141.23)	526.67	554.70	603.90
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	64.90	394.26	(116.47)	459.16	423.44	434.77	83.74	395.72	(119.02)	479.46	418.88	440.94
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	64.94	394.30	(116.42)	459.24	423.54	434.91	83.77	395.76	(118.97)	479.53	418.98	441.09
6	Equity Share Capital (Face Value of ₹ 10/- per share)	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11
7	Reserves (Excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year						4,122.43						4,116.85
8	Earnings Per Share (Face Value of ₹ 10/- each) (for continuing and discontinued operations)-												
	1. Basic (in ₹) :	22.29*	135.43*	(40.01)*	157.72*	145.45*	149.35	27.85*	135.01*	(41.55)*	162.86*	142.62*	148.96
	2. Diluted (in ₹) :	22.29*	135.43*	(40.01)*	157.72*	145.45*	149.35	27.85*	135.01*	(41.55)*	162.86*	142.62*	148.96

*** not annualised**

NOTES :

1. The above Un-audited Standalone and Consolidated Financial Results, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 05, 2026. The Statutory Auditors have conducted the limited review of the above unaudited consolidated financial results.
2. The Un-audited Standalone and Consolidated Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Regulation') as amended.
3. The Board of Directors of the Company in its meeting held on May 28, 2025 had approved a Scheme of Merger by Absorption (""Scheme"") of Impex Metal & Ferro Alloys Limited ("Wholly owned subsidiary of the Company") (""Impex"") ("Transferor Company") with Maithan Alloys Limited (""MAL"") ("Transferee Company") under the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013. The Scheme provides for the merger of Impex into MAL.
   Application seeking approval of the Scheme was subsequently filed with Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench on August 02, 2025. Hon'ble NCLT, Kolkata Bench vide its Order dated June 08, 2026 sanctioned the Scheme and the said Scheme became effective upon filing of a Certified Copy of the said Order dated June 08, 2026 with Registrar of Companies, West Bengal on June 30, 2026 with the Appointed date as March 31, 2024.
   Accordingly, the Company has given accounting effect in accordance with the accounting treatment prescribed under the Scheme and Appendix C of Ind AS 103 - ""Business combination of entities under common control"" in the earlier approved standalone and consolidated financial results from the Appointed date of March 31, 2024 and has revised the standalone and consolidated financial results for the quarter and year ended March 31, 2026 as approved by the Board of Directors on May 16, 2026. The revised standalone and consolidated financial results were approved by the Board of Directors on August 04, 2026. Consequently, the comparative financial results and other financial information for the quarter and half year ended September 30, 2025 included in this results have also been restated to give effect of the Scheme.
4. During the quarter, the equity shares of National Stock Exchange of India Limited (NSE), held by the Company as an investment measured at fair value through profit or loss (FVTPL), were listed on BSE with effect from September 24, 2026. Consequent to the listing of the shares, the applicable capital gains tax rate has changed from the rate applicable to unlisted shares to the lower rate applicable to listed shares, considering the holding period as at September 30, 2026. Accordingly, in accordance with Ind AS 12, the Company has remeasured the deferred tax liability on the fair value gains, resulting in a reversal of ₹89.82 crore, which has been recognised as a credit under "Deferred Tax" in the Statement of Profit and Loss for the quarter ended September 30, 2026.
5. The above is an extract of the detailed format of Financial Results for the quarter and half year ended 30 September, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) read with other relevant rules issued thereunder. The full format of the Standalone and Consolidated Financial Results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and also on the Company's website at www.maithanalloys.com. The same can also be assessed through the QR code given below.

For MAITHAN ALLOYS LIMITED
Sd/-
Subodh Agarwalla
Managing Director & CEO

Place : Kolkata
Date : November 05, 2026

SBI FUNDS MANAGEMENT LIMITED

(A joint venture between SBI and Amundi)
CIN: L65990MH1992PLC065289
Registered Office: 9th Floor, Crescenzo Building, C-38 & 39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
Tel: 91-022-61793000 I **E-mail:** companysecretary@sbimf.com I **Website:** https://sbifunds.com

NOTICE OF POSTAL BALLOT AND INFORMATION RELATING TO E-VOTING

Members of **SBI Funds Management Limited** ("the Company") are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular 03/2025 dated September 22, 2025 and/or any other circulars issued from time to time by Ministry of Corporate Affairs (collectively the "MCA Circulars"), and Circular dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") read with earlier Circular(s) issued in this regard by the respective Authorities, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has on **Thursday, November 05, 2026,** circulated the Postal Ballot Notice along with the Explanatory Statement ("Notice") by e-mail to all Members whose names appeared in the Register of Members maintained by KFin Technologies Limited ("KFin / Registrar / RTA") as on the Cut-off date *i.e.* **Friday, October 30, 2026,** and whose e-mail ID is registered with the Company / Registrar / Depositories as on Cut-off date for seeking their consent through Postal Ballot (*i.e.* voting through electronic means), in relation to the resolution as detailed in the Notice.

In terms of the MCA Circulars, the Company is not required to send physical copies of the Notice along with the Postal Ballot Form and pre-paid business envelope to any of the Members. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted to e-voting only *i.e.* casting their vote electronically.

The Company has engaged **Central Depository Services (India) Limited** ("CDSL") to provide the remote e-voting facility.

A copy of the Notice is available on the following websites:

- the Company: https://sbifunds.com
- CDSL (e-voting agency): www.evotingindia.com
- BSE Limited: www.bseindia.com
- National Stock Exchange of India Limited: www.nseindia.com

The **remote e-voting period** shall commence at **09:00 a.m. IST on Friday, November 06, 2026,** and conclude at **05:00 p.m. IST on Saturday, December 05, 2026.** The e-voting module shall be disabled by CDSL thereafter. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the members shall be in proportion to their holding in the total issued and paid up equity share capital of the Company as on the cut-off Date. Once the vote is cast, the Member shall not be allowed to modify it. A person who is not a member as on the cut-off date may treat this Notice for Information purpose only.

The relevant documents referred to in this Notice are open for inspection electronically by the Members until conclusion of the e-voting period. Members seeking to inspect such documents may send a request to the Company at companysecretary@sbimf.com from their registered e-mail address mentioning their name, folio no. /client ID and DP ID.

The Board of Directors has appointed **Mr. Bhaskar Upadhyay (FCS 8663/ CP 9625, peer review no. 6392/2025),** Partner of M/s. N.L. Bhatia & Associates, Practicing Company Secretaries, to act as scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before **Tuesday, December 08, 2026** and will be placed on the Company's website at https://sbifunds.com and the website of CDSL at https://www.evotingindia.com. The results will simultaneously be communicated to the Stock Exchanges and posted on the Notice Board of the registered Office of the Company.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-Voting. *i.e.*, **Saturday, December 05, 2026,** in terms of the Companies Act, 2013 and applicable Rules framed thereunder.

Members are requested to update their KYC details by contacting their Depository Participant in respect of shares held in dematerialized form and RTA in respect of shares held in physical form. Members holding shares in physical form are requested to convert such physical holdings into dematerialized form. For assistance, Members may contact the Company's RTA at einward.ris@kfintech.com.

For any queries or issues relating to e-voting, Members may contact CDSL at 1800 21 09911 and helpdesk.evoting@cdslindia.com.

For SBI Funds Management Limited
Sd/-
Vinaya Datar
Chief Compliance Officer, Company Secretary & Head Legal
Membership No. **A15527**

Place : Mumbai
Date : November 05, 2026