



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/FY2027/05

Date: 30.04.2026

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>BSE Limited</b> Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
<b>Scrip Code – VISAKAIND</b>	<b>Scrip Code – 509055</b>

**Subject: Newspaper publication regarding special window for transfer and dematerialization (demat) of physical shares**

Dear Sir/Madam,

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, periodical notice is hereby given to the shareholders of Visaka Industries Limited the Company that a Special Window has been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The Special Window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiencies, subject to rectification and re-submission within the aforesaid period.

All such transfers shall be processed only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, during which the securities shall not be transferred, pledged or lien-marked. Cases involving disputes between transferor and transferee and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Pursuant to the circular, please find attached, copies of the newspaper advertisement that are published in Business Standard (In English) all editions on 29-04-2026

Copies of the above newspaper publication and SEBI Circular are also available at the Company's website at:

## 1. Newspaper Publication

<https://visaka.co/assets/website/files/investors/Announcements/2026-27/Business-Standard-30Apr2026.pdf>

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147



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2. SEBI circular: <https://visaka.co/assets/website/files/investors/Announcements/2025-26/SEBI-Circular-30Jan2026.pdf>

Thanking you,

Yours faithfully,

**For M/s Visaka Industries Limited**

**Ramakanth Kunapuli**  
**AVP & Company Secretary**

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Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147

**MEGATHERM INDUCTION LIMITED**  
(Formerly known as Megatherm Induction Private Limited)  
CIN: L31900WB2010PLC154236  
Registered Office: Plot L-1, Block GP, Electronics Complex, Sector V, Salt Lake City, Kolkata - 700091  
Phone: 03340886200 Email: cs@megatherm.com Website: https://megatherm.com

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Notice is hereby given to the Members of Megatherm Induction Limited ("the Company") pursuant to and in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the various Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations (including any statutory modifications or reenactment thereof for the time being in force, and as amended from time to time), the approval of Members of the Company is being sought for the resolutions, in the manner as set out in the Postal Ballot Notice dated 28th April, 2026.

Notice of Postal Ballot along with the Explanatory Statement, setting out the business to be transacted, has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company/RTA or with the Depositories on 24th April, 2026 (being cut-off date) in conformity with the regulatory requirements.

All the members are hereby informed that:

- All the business as set out in the Postal Ballot Notice will be transacted by electronic mode availing the remote e-voting facility provided by National Securities Depository Limited (NSDL).
- The remote e-voting period commences on Thursday, 30th April, 2026 (9:00 am IST) and will end on Friday, 29th May, 2026 (5:00 pm IST).
- Only persons who are Members of the Company as on the cut-off date i.e. 24th April, 2026, can avail the facility of remote e-voting. A person who is not a shareholder on the cut-off date should treat this notice for information purpose only.
- The instructions on the process of e-voting, including the manner in which Members who have not registered their e-mail addresses can cast their votes through e-voting, are provided in the Postal Ballot Notice.
- The remote e-voting will be disabled by NSDL after 5:00 pm on 29th May, 2026.
- The Notice has been uploaded on the website of the Company at <https://megatherm.com>. The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Board of Directors has appointed Mr. Anjan Kumar Roy, Company Secretary in Practice having Membership No.: FCS 5684 and Certificate of Practice No.: 4557, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- The result shall be declared on or before Monday, 1st June, 2026 and will be placed on the website of the Company (<https://megatherm.com>), on the website of Stock Exchange ([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022-48867000 or send a request to Ms. Pallavi Mhatre, AVP at [evoting@nsdl.com](mailto:evoting@nsdl.com)

By Order of the Board  
For Megatherm Induction Limited  
(CIN: L31900WB2010PLC154236) Sd/-  
(Abanti Saha Basu)  
Company Secretary & Compliance Officer  
Membership No. A69276

Place: Kolkata  
Date: 30th April, 2026

**DhanlaxmiBank**  
Dhanlaxmi Bank Limited  
CIN: L65191KL1927PLC000307  
Regd. Off: PB No.9, Dhanalakshmi Buildings, Naickanall, Thrissur, Kerala-680001  
Ph: 0487-2999711; Fax: 0487-2335367  
Corporate Office: Punnamm, Thrissur, Kerala-680002; Ph: 0487-7107100  
E-mail: [investors@dhan.bank.in](mailto:investors@dhan.bank.in); Website: [www.dhan.bank.in](http://www.dhan.bank.in)

**Special Window for Re-lodgement of Transfer Requests of Physical Shares of Dhanlaxmi Bank Limited**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer-cum-dematerialisation requests of physical shares.

This facility is available to shareholders who had lodged their transfer deeds prior to April 01, 2019, and whose requests were rejected, returned, not attended to or could not be processed due to deficiencies in documentation, process or otherwise.

During the Special Window, valid and complete requests shall be processed in accordance with the aforesaid SEBI Circulars and the shares shall be credited only in dematerialised form to the demat account of the transferee. Requests involving disputes, litigation, or cases not permitted under applicable law shall not be processed under this Special Window.

Eligible shareholders are encouraged to avail of this opportunity by submitting the requisite documents to the Bank's Registrar and Transfer Agent i.e. KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Contact Person: G. Vasanth Rao Chowdari, Ph:1800 3094 001, Email ID: [einward.ris@kfin.tech.com](mailto:einward.ris@kfin.tech.com).

For Dhanlaxmi Bank Limited  
Sd/-  
Venkatesh.H  
Company Secretary & Secretary to the Board

Place : Thrissur  
Date : April 29, 2026

**VISAKA INDUSTRIES LIMITED**  
CIN: L52520TG1981PLC003072  
Regd. & Corporate Office: Visaka Towers, 1-8-303/69/3, S.P. Road, Secunderabad - 500 003  
Tel: 040 27813833, Web: [www.visaka.co](http://www.visaka.co), E-mail: [investor.relations@visaka.in](mailto:investor.relations@visaka.in)

**NOTICE**  
**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES**

This is to inform all the concerned that a special window for transfer and dematerialization (demat) of physical shares will remain open up to February 04, 2027, as per SEBI Circular No HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular")

This facility is available to those investors who had purchased physical shares of Visaka Industries Limited ("the Company") prior to April 01, 2019, and:

- had not lodged the shares for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

**Applicability of the Special Window**  
For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
Before April 01, 2019	No (It is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (It was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No (was not lodged)	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited (unit Visaka Industries Limited) having their address at Selenium Tower - B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

For further details, investors may refer to the SEBI Circular available at: <https://tinyurl.com/29ab3727> Queries may be addressed to [einward.ris@kfin.tech.com](mailto:einward.ris@kfin.tech.com).

For VISAKA INDUSTRIES LIMITED  
Sd/-  
RAMAKANTH KUNAPULI  
Assistant Vice President & Company Secretary

Date : 29-04-2026  
Place : Secunderabad

**Zerodha Fund House**

**NOTICE**  
**Half Yearly Unaudited Financial Results of the required Schemes of Zerodha Mutual Fund**

Notice is hereby given that in accordance with Regulation 59 of SEBI (Mutual Fund) Regulations, 1996, read with SEBI Master Circular for Mutual Funds, dated June 27, 2024, the Unaudited Half Yearly Financial Results of the required scheme(s) of the Zerodha Mutual Fund ("Fund") for the period ended March 31, 2026, been hosted on the AMC/ Fund's website viz., [www.zerodhafundhouse.com](http://www.zerodhafundhouse.com).

The investors may accordingly view/download the aforesaid results of the required Scheme(s) of the Fund from the website.

For Zerodha Asset Management Private Limited  
(Investment Manager to the schemes of Zerodha Mutual Fund)  
Sd/-  
Authorized Signatory

Place: Bengaluru  
Date: April 30, 2026

**Zerodha Asset Management Private Limited**  
Registered Office: Indique Penta, New No. 51 (Old No.14), Richmond Road, Bangalore - 560025  
Contact: +91-80-6960 1101 Email: [info@zerodhafundhouse.com](mailto:info@zerodhafundhouse.com)

**Statutory Details: Constitution:** Zerodha Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882. **Sponsor:** Zerodha Broking Limited; **Trustee:** Zerodha Trustee Private Limited (CIN: U67100KA2021PTC155537), a company incorporated under the provisions of the Companies Act, 2013, with limited liability; **AMC/ Investment Manager:** Zerodha Asset Management Private Limited (CIN: U67190KA2021PTC155726), a company incorporated under the provisions of the Companies Act, 2013, with limited liability.

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

**UTTAR PRADESH GRAMIN BANK**  
Credit Monitoring Department  
2<sup>nd</sup> and 3<sup>rd</sup> floor, NBCC Commercial Complex, Vardaan Khand, Gomti Nagar Extension, Lucknow-226010

**TENDER NOTICE**

Uttar Pradesh Gramin Bank invites :  
Request for Proposal for "Supply, Installation, Implementation, Management and Maintenance of Enterprise-wide Early Warning Signals (EWS) Solution in the Bank" RFP ref no. GEM/2026/B/7481338, dated 27.04.2026  
(Last date for receipt of the applications - May 19<sup>th</sup> 2026 at 03:00 PM)  
Details are available under Tender Section on Bank's website : <https://upgb.bank.in>  
Place: Lucknow, Date: April 30<sup>th</sup> 2026 (General Manager)

**Aditya Birla Sun Life Mutual Fund**

**ADITYA BIRLA CAPITAL**  
MUTUAL FUNDS

**Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office:** One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

**Notice**

Notice is hereby given to the investors that in accordance with Regulation 59 of SEBI (Mutual Funds) Regulations 1996, the unaudited Half Yearly Financial Results of the schemes of Aditya Birla Sun Life Mutual Fund ("the Fund") for the half year ended March 31, 2026 has been hosted on the website of the Fund viz. <https://mutualfund.adityabirlacapital.com/>

Unitholders are requested to update their latest e-mail id and mobile number to help us serve better.

For Aditya Birla Sun Life AMC Ltd.  
(Investment Manager for Aditya Birla Sun Life Mutual Fund)  
Sd/-  
Authorised Signatory

Date: April 29, 2026  
Place: Mumbai

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

**UNIFI MUTUAL FUND**

**NOTICE**  
**DISCLOSURE OF UNAUDITED HALF- YEARLY FINANCIAL RESULTS OF THE SCHEMES OF UNIFI MUTUAL FUND**

Notice is hereby given to the investor(s) / Unit holder(s) of the Schemes of Unifi Mutual Fund ("the Fund") that in accordance with Regulation 59 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with paragraph 5.3 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the Half-Yearly Unaudited Financial Results of the schemes of the Fund for the half year ended March 31, 2026 has been hosted on the website of the Fund i.e. [www.unifimf.com](http://www.unifimf.com)

Investors may view/download the results of the schemes of the Fund from the website.

For Unifi Asset Management Private Limited,  
(Investment Manager to Unifi Mutual Fund)  
Authorised Signatory

Place: Chennai  
Date: April 30, 2026

For more information please contact:  
**Unifi Asset Management Private Limited**  
(Investment Manager for Unifi Mutual Fund)  
CIN: U66309TN2024PTC166661

Regd. Office: 11, Kakani Towers, 15, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600006  
Toll Free No: 1800-309-2833  
E-mail: [services@unifimf.com](mailto:services@unifimf.com)  
Website: [www.unifimf.com](http://www.unifimf.com)

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


**AUXILO**  
The next level beckons

(CIN: U65990MH2016PTC286516)  
Registered Office: Office No. 63, 6<sup>th</sup> Floor, Kalpataru Square, Kondivita Road, Andheri East, Mumbai 400059  
Tel. No.: +91 22 6246 3333 Email: [compliance@auxilo.com](mailto:compliance@auxilo.com) Website: [www.auxilo.com](http://www.auxilo.com)

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

The Board of Directors of the **Auxilo Finserve Private Limited** ("the company") at its meeting held on April 29, 2026 has approved the audited financial results for the quarter and year ended March 31, 2026.

The aforementioned financial result along with the Limited Review Report of the Statutory Auditors there on are available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website at [https://www.auxilo.com/storage/investor\\_documents/board-meeting-March-31-2026.pdf](https://www.auxilo.com/storage/investor_documents/board-meeting-March-31-2026.pdf)  
The same can also be accessed by scanning the QR Code provided below:



For and on behalf of the Board of Directors  
**Auxilo Finserve Private Limited**  
Sd/-  
Neeraj Saxena  
Managing Director & Chief Executive Officer  
DIN - 07951705

Date: April 29, 2026  
Place: Mumbai

Note: The above intimation is in accordance with Regulation 33 read with Regulation 52(4) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

**AVANSE FINANCIAL SERVICES**

**Avanse Financial Services Limited**  
CIN : U67120MH1992PLC068060  
Regd office : Times Square Building, E Wing, 4th floor, Opp. Mittal Industrial Estate, Gamdevi, Andheri Kurla Road, Marol, Andheri (East), Mumbai 400 059, Maharashtra  
T: 022 6859 9999 F: 022 6859 9900  
Website: [www.avanse.com](http://www.avanse.com) Email: [investorrelations@avanse.com](mailto:investorrelations@avanse.com)

**Extract of Statement of Audited Consolidated Financial Results for the year ended March 31, 2026**  
(Rs. In lakhs except figures of Earnings Per Share)

Sr. No.	Particulars	Year ended	
		March 31, 2026	March 31, 2025
		Audited	Audited
1	Total income from operations	2,89,244.95	2,34,707.18
2	Net profit for the year (before tax, exceptional and/or extraordinary items)	80,334.35	67,214.02
3	Net profit for the year before tax (after exceptional and/or extraordinary items)	80,334.35	67,214.02
4	Net profit for the year after tax (after exceptional and/or extraordinary items)	59,686.49	50,212.30
5	Total comprehensive income for the year after tax	67,952.69	45,601.54
6	Paid-up equity share capital*	15,765.51	12,591.16
7	Reserves (excluding revaluation reserves)	5,87,698.58	4,01,608.92
8	Securities premium account**	4,04,932.41	2,88,159.40
9	Net worth	6,00,961.72	4,07,851.80
10	Paid up debt capital/outstanding debt	18,56,614.54	14,47,358.08
11	Debt equity ratio	3.08	3.49
12	Earnings Per Share (face value of Rs.5/- each) (for continuing and discontinued operations)		
	Basic	22.94	19.94
	Diluted	22.40	19.25
13	Capital redemption reserve	-	-
14	Debt redemption reserve	-	-
15	Total debt to total assets (%)	73.54%	76.14%
16	Net profit margin (%)	20.64%	21.39%

\*Includes compulsory convertible preference shares of Rs. 3,174.35 lakh classified as instrument entirely equity in nature.  
\*\*Includes premium on compulsory convertible preference shares of Rs. 1,16,773.01 lakh.

**Notes**

- The above is an extract of the detailed format of Consolidated Financial Results for the year ended March 31, 2026 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the Company at [www.avanse.com](http://www.avanse.com) respectively.
- Key Standalone Financial Information

Sr. No.	Particulars	Quarter ended March 31, 2026	Quarter ended March 31, 2025	Year ended March 31, 2026	Year ended March 31, 2025
1	Total Income from operations	76,652.22	64,883.88	2,88,198.72	2,34,564.22
2	Profit before tax	22,664.94	17,886.33	80,447.01	67,489.92
3	Profit after tax	16,808.95	13,393.14	59,794.49	50,422.68

- For the other line items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on [www.bseindia.com](http://www.bseindia.com)
- Net worth is equal to paid up equity share capital plus instruments entirely equity in nature plus other equity less deferred tax assets and intangible assets.
- Outstanding Redeemable Preference Shares, Debt service coverage ratio, Interest service coverage ratio, Current ratio, Long term debt to working capital ratio, Bad debts to account receivable ratio, Current liability ratio, Debtors turnover, Inventory turnover and Operating margin (%) are not applicable.
- Previous year figures have been regrouped / reclassified wherever necessary to correspond with the current year classification/disclosure. The impact, if any, are not material to financial results.

For Avanse Financial Services Limited  
Amit Gainda  
Managing Director & CEO  
(DIN - 09494847)

Place: Mumbai  
Date: April 28, 2026

**RPG LIFE SCIENCES**  
An RPG Company

**RPG LIFE SCIENCES LIMITED**  
Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai -400 030.  
CIN: L24232MH2007PLC169354;  
Tel: +91-22-6975 7100;  
E-mail: [info@rpglifesciences.com](mailto:info@rpglifesciences.com); Web: [www.rpglifesciences.com](http://www.rpglifesciences.com)

**Statement of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2026**  
(Rs. in Lakhs)

Particulars	Quarter ended			Year ended	
	March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
1 Total Income	18,929	18,344	14,815	73,310	66,611
2 Net Profit for the period (before tax, exceptional and extraordinary items)	3,910	3,754	2,500	15,030	15,028
3 Net Profit for the period before tax (after exceptional and extraordinary items)	4,020	2,912	13,490	15,420	23,288
4 Net Profit for the period after tax (after exceptional and extraordinary items)	2,990	2,213	11,735	11,517	18,324
5 Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	2,998	2,145	11,620	11,453	18,214
6 Paid-up equity share capital (Face Value Rs.8/- each)	1,323	1,323	1,323	1,323	1,323
7 Other Equity	-	-	-	59,212	51,730
8 Earnings Per Share (Rs.8/- each) - (not annualised for quarter):					
Basic (in Rs.)	18.08	13.38	70.96	69.64	110.80
Diluted (in Rs.)	18.08	13.38	70.96	69.64	110.80

**Notes:**

- The above audited consolidated financial results of the Group have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on April 29, 2026.
- The Group operates in only one reportable business segment i.e. Pharmaceuticals.
- The Board of Directors of the Company, at its meeting held on December 15, 2025, approved the transfer of the API division ("the Division") of the Company, to its wholly owned subsidiary (WOS) viz. RPG Active Pharma Limited, which was incorporated on December 24, 2025, subject to receipt of all requisite consents. The Group expects the transaction to be concluded upon receipt of the requisite approvals and completion of customary conditions precedent.
- Figures of the quarter ended March 31, 2026 and March 31, 2025 are the balancing figure between audited figures in respect of the full financial year and the year to date figures upto the third quarter of the relevant financial year which were subjected to limited review by Auditors.
- The Board of Directors has recommended a final dividend of Rs.24 (Rupees Twenty Four only) per equity share (300% on the face value of Rs 8 each), subject to the approval of shareholders at the ensuing Annual General Meeting.
- 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 the Companies (Indian Accounting Standards) Rules, 2015, and relevant amendment rules therefor.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant amendment rules therefor. The full format of the standalone and consolidated quarterly financial results are available on the stock exchange websites: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the Company's website: [www.rpglifesciences.com](http://www.rpglifesciences.com)

For RPG Life Sciences Limited  
Ashok Nair  
Managing Director  
DIN:07906710

Place : Mumbai  
Date : April 29, 2026