

Nestlé India Limited

(CIN: L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M' Block, DLF City, Phase - II

Gurugram - 122002, Haryana

Phone: 0124 - 3940000;

E-mail: investor@in.nestle.com;Website: www.nestle.in

Good Food, Good Life

PKR:SG:JK: 107:2025-26**12th February 2026****BSE Limited (BSE)**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001BSE Scrip Code: 500790**National Stock Exchange of India Limited (NSE)**Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051NSE Symbol: NESTLEIND

Subject: Regulation 30 read-with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper advertisement regarding dispatch of Notice of Postal Ballot electronically

Dear Madam/ Sir,

In furtherance to our letter reference no. PKR:SG:JK: 106:2025-26 dated 11th February 2026, please find enclosed copies of newspaper advertisement published in the columns of English Daily "Financial Express" (Delhi and Mumbai editions) and Hindi Daily "Jansatta" (Delhi edition) on 12th February 2026, both newspapers having electronic edition, regarding completion of dispatch of Notice of Postal Ballot dated 30th January 2026 ("Notice").

The Notice seeks approval of members of the Company by means of Postal Ballot only by voting through electronic mode for appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157) as a Non-Executive Director, Mr. Edouard Dominique Jean Mac Nab (DIN: 11511070) as Whole-time Director, designated as "Executive Director – Finance & Control and Chief Financial Officer" and Mr. Jagdeep Singh Marahar (DIN: 09121056) as Whole-time Director, designated as "Executive Director – Technical".

The same is also being uploaded on the Company's website at www.nestle.in.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED**PRAMOD KUMAR RAI****COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above



KDDL LIMITED

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302

Website: www.kddl.com ; Email id: investor.complaints@kddl.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025

(Rs in Lakhs except earnings per share)

S. No.	Particulars (Refer notes below)	Standalone		Consolidated			
		Quarter ended 31 December 2025	Corres- ponding Quarter ended 31 December 2024	Year to date figures for the current period ended 31 December 2025	Quarter ended 31 December 2025	Corres- ponding Quarter ended 31 December 2024	Year to date figures for the current period ended 31 December 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total income from operations	13716	9898	37880	61522	48328	162312
2	Net Profit/ (Loss) for the period from ordinary activities (before tax, exceptional items and/or extraordinary items)	3456	1446	6986	5682	5671	14771
3	Net Profit/ (Loss) for the period from ordinary activities before tax (after exceptional items and/or extraordinary items)	3456	1446	6986	5437	5671	14526
4	Net Profit/ (Loss) for the period from ordinary activities after tax (after exceptional items and/or extraordinary items)	3045	1613	5679	3829	4715	10066
5	Total Comprehensive Income/ (Loss) for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	3082	1613	5650	4009	4544	11160
6	Paid-up equity share capital (Face value in Rs 10 per share)	1230	1230	1230	1230	1230	1230
7	Earnings per share (of Rs 10/- each) (not annualized): (a)Basic (Rs) (b)Diluted (Rs)	24.76	12.97	46.19	18.69	26.10	51.06
		24.76	12.97	46.19	18.69	26.10	51.06

Notes:
1. The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 February 2026. The unaudited financial results for the current quarter and nine months ended 31 December 2025 have been subjected to limited review by the Statutory Auditors of the Company. The unmodified review report of the Statutory Auditors is being filed with the BSE and National Stock Exchange.

2. The above is the extract of the detailed format of the unaudited quarterly and nine months financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly financials, yearly financials and results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the company's website www.kddl.com



For and on the behalf of Board of Directors
Yashovardhan Saboo
(Chairman and Managing Director)
DIN-00012158

Place: Zurich (Switzerland)

Date: 11 February 2026

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 10, World Trade Centre, Barakhamba Lane, New Delhi-110 001
Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891

NOTICE OF POSTAL BALLOT/ E-VOTING

Notice is hereby given that pursuant to Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 03/2025 dated 22nd September 2025 and other relevant circulars, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended, the Company has completed dispatch of Notice of Postal Ballot dated 30th January 2026 ("the Notice") along with Explanatory Statement on Wednesday, 11th February 2026 only through electronic mode to all those members of the Company whose email address was registered with the Company/ Depository Participant(s) as on Friday, 6th February 2026 ("Cut-off date"). The requirement for sending physical copy of the Notice and Postal Ballot Form has been dispensed with vide relevant MCA Circulars.

Members are hereby informed that:

- a. the Special Business items as set out in the Notice proposed to be transacted only by way of electronic voting ("remote e-Voting") are as below:
 - i. to approve appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157) as a Director (non-executive) of the Company, liable to retire by rotation;
 - ii. to approve appointment of Mr. Edouard Dominique Jean Mac Nab (DIN: 11511070) as a Whole-time Director, designated as "Executive Director - Finance & Control and Chief Financial Officer", for a term of five consecutive years w.e.f. 1st March 2026 up to 28th February 2031, liable to retire by rotation; and
 - iii. to approve appointment of Mr. Jagdeep Singh Marhar (DIN: 09121056) as a Whole-time Director, designated as "Executive Director - Technical", for a term of five consecutive years w.e.f. 1st June 2026 up to 31st May 2031, liable to retire by rotation.
- b. the Company has appointed National Securities Depository Limited ("NSDL") to provide the remote e-Voting facility to the members to exercise their votes electronically;
- c. the remote e-Voting period commences on Thursday, 12th February 2026 at 9:00 A.M. (IST) and concludes on Friday, 13th March 2026 at 5:00 P.M. (IST), thereafter, the remote e-Voting module shall be disabled by NSDL and e-Voting shall not be allowed beyond the said time. Once members cast their vote on the resolutions, they will not be allowed to change it subsequently;
- d. only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date, are entitled to cast their votes on the Resolutions;
- e. the members who have not received the Notice, may write to investor@in.nestle.com and obtain the same, while the Notice is also available on the website of the Company (www.nestle.in), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com);
- f. for any query or grievance connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886-7000 or contact Ms. Pallavi Mhatre, Assistant Vice -President NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email ID: evoting@nsdl.co.in, who will also address the grievances connected with the facility for remote e-Voting. Members may also write to the Company Secretary at the Company's email ID: investor@in.nestle.com
- g. result of Postal Ballot shall be declared by Saturday, 14th March 2026, and shall be placed along with the Scrutinizer's Report on the Company's website at www.nestle.in, displayed on the Notice Board at the Registered Office of the Company and shall be communicated to National Stock Exchange of India Limited, BSE Limited and NSDL.
- h. members, whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.) or e-mail address is not registered/ updated with the Company or with their respective Depository Participant(s), and who wish to receive the Notice, and all other future communications sent by the Company from time to time, can get their KYC details and e-mail address registered/ updated by following the steps as given below:
 - Members holding shares in physical form, may register/ update their e-mail addresses by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving License, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by sending an e-mail at investor@in.nestle.com from their registered email address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA, M/s. Alankit Assignments Limited; and if email address is not registered - by sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA; and
 - Members holding shares in demat form, may update their KYC details and e-mail address with their Depository Participant(s).
- i. as per SEBI Listing Regulations and SEBI Circulars, as applicable, any payment of dividend by the Company shall be made only through electronic mode to eligible members.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern members may write on investor@in.nestle.com.

For Nestlé India Limited
Pramod Kumar Rai
Company Secretary

Date: 11th February 2026

Place: Gurugram

CORRIGENDUM OF THE LETTER OF OFFER DATED WEDNESDAY, FEBRUARY 04, 2026 FOR THE ATTENTION OF SHAREHOLDERS OF

SRM ENERGY LIMITED

Registered Office: Room No. 2, Ground Floor, 1A, Mall Road, Shanti Kunj, Vasant Kunj, New Delhi 110070, India.
Phone No.: + 91 11 45768283 | Email: info@srmenery.in | Website: www.srmenery.in | CIN: L17100DL1985PLC303047

Originally, these demands were of ₹17,300 during the year 2019-20. Current status reflects the interest accrued on them. The Company has already made the payment and the detail of the challans are appended below:

FY	Form	Quarter	Date	Challan No.	BSR Code	Amount
2007-08	26Q	Q1	28-Mar-19	23397	6360218	3,850.00
2007-08	26Q	Q3	28-Mar-19	23386	6360218	1,320.00
2007-08	26Q	Q3	28-Mar-19	23378	6360218	4,840.00
2007-08	26Q	Q3	28-Mar-19	23364	6360218	4,520.00
2007-08	26Q	Q4	28-Mar-19	22112	6360218	1,970.00
2014-15	26Q	Q2	28-Mar-19	23341	6360218	800.00
						17,300.00

iv) **Details of the proposed Offer** on page no. 13 of Letter of Offer shall be modified and read as the following: 3.2.19 On 24 November 2025, complaint was received from Krishan Investment Private Limited on email and the same complaint was also received on SEBI SCORES on 01st December, 2025 to the Target Company, raising certain issues w.r.t the ongoing Open offer the said complaint was duly addressed and response was given by the target company on SCORES on 04th December, 2025. This shareholder had raised a follow up complaint and it was received on SCORES on 02.01.2026, to which a response was duly submitted on 06th January, 2026. The said complaint was waisted alia, relating to: (i) the basis for the SPA price of ₹3.88 per share, (ii) the absence of a clear basis/valuation justification for the Offer Price of ₹4.00 per share, and (iii) clarification regarding reference to two (2) separate SPAs and access to such agreements. In response to the aforesaid, the Acquirers had clarified that the SPA price is a negotiated price mutually agreed between the Selling Shareholder and the AcquirersOther than one complaint received from Krishan Investment Private Limited on SEBI SCORES, which was duly replied to by the Manager to the Open Offer on December 05, 2025 and stands resolved, no other complaints have been received by the Manager to the Open Offer or the Registrar to the Open Offer in respect of the Open Offer as on the date of the Letter of Offer. Accordingly, no further responses were required to be provided and there are no pending complaints in relation to the Open Offer.

v) There are no direct or indirect linkages between the Acquirers and the Target Company, its promoters, directors or public shareholders prior to the execution of the Share Purchase Agreement dated September 25, 2025, except as arising pursuant to the said Share Purchase Agreement and the consequent acquisition triggering the Open Offer. Further, it is confirmed that the Acquirers do not have any familial, financial, contractual or business relationship, whether direct or indirect, with the Target Company, its promoters, directors or public shareholders, other than the transaction disclosed in the Letter of Offer.

vi) The Letter of Offer has been updated to disclose the methodology and valuation parameters considered for arriving at the Offer Price in accordance with Regulation 8(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and shall be read as under: For the purpose of determination of the Offer Price, the equity shares of the Target Company, being infrequently traded, were valued by Mr. Manoj Kumar Jain, FCA (Membership No. 095531), an independent Chartered Accountant and Registered Valuer, in accordance with Regulation 8 of the SEBI (SAST) Regulations, 2011 and the ICAI Valuation Standards (IVS). In accordance with Regulation 8(2)(e), the following valuation methodologies and parameters were considered, as applicable and relevant:

- Asset Approach – Net Asset Value (NAV) Method, which resulted in NIL value per equity share on account of the Target Company having a negative net worth;
- Income Approach – Profit Earning Capacity Value (PECV) Method, which resulted in NIL value due to absence of revenue, continued losses and negative earnings;
- Income Approach – Discounted Cash Flow (DCF) Method, which was not considered due to non-availability of reliable future business projections;
- Market Approach – Market Price Method, which was considered but resulted in NIL value due to infrequent trading of the equity shares; and
- Market Approach – Comparable Companies' Multiple Method, which was not considered appropriate due to absence of comparable peer companies and the non-operational status of the Target Company.

For arriving at the fair value under Regulation 8(2)(e), appropriate weights were applied, namely 75% weight to the PECV method and 25% weight to the NAV method, both of which resulted in NIL value per equity share.

Accordingly, the fair value of the equity shares of the Target Company under Regulation 8(2)(e) was determined as NIL per equity share.

In terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011, the Offer Price has been determined as the higher of:

- the price computed under Regulation 8(2)(e) (Fair Value – NIL); and
- the negotiated price under Regulation 8(2)(a) being ₹3.88 per equity share.

Accordingly, the Offer Price has been fixed at ₹4.00 (Rupees Four only) per equity share, being the higher of the above and rounded off, in compliance with the SEBI (SAST) Regulations, 2011.

The detailed valuation report dated September 25, 2025, issued by Mr. Manoj Kumar Jain, FCA, vide UDIN 250955313MRD9291 has been made available for inspection under the section "Documents for Inspection" of the Letter of Offer.

vii) The SPA dated September 25, 2025, executed amongst the Acquirers, Spice Energy Private Limited ("the Seller") and the Target Company, provides for the acquisition of 64,50,000 equity shares, representing 71.19% of the paid-up equity share capital of the Target Company, at a negotiated price of ₹3.88 (Rupees Three and Paise Eighty-Eight only) per equity share. The SPA price of ₹3.88 per equity share was arrived at on a negotiated basis after considering, inter alia, the following factors:

- the financial condition of the Target Company, including accumulated losses, negative net worth and absence of profitable operations;
- the fact that the equity shares of the Target Company are infrequently traded on the Stock Exchange;
- the liabilities, contingent liabilities and legacy issues of the Target Company as disclosed in the Letter of Offer;
- the business prospects and operational status of the Target Company at the time of execution of the SPA; and
- mutual commercial understanding between the Acquirers and the Seller, keeping in view the objective of effecting a change in control and management of the Target Company.

Bank of India
Safdarjung Enclave Branch
B-6/LSC, Chowdhary Harsukh Marg Safdarjung Enclave
New Delhi-110029 Tel - 011-46536428

PUBLIC NOTICE
Public Notice regarding outstanding rent of Lockers. It is informed to the General Public that Bank of India, Safdarjung Enclave branch has Overdue Lockers with following details:

S. NO.	LOCKER NO.	NAME	ADDRESS
1.	662	S.S. KHULLAR & KAVITA KHULLAR	14 L.S.C. B-6 SAFDARJUNG ENCLAVE NEW DELHI-110029
2.	528	MADHU GANGWANI & LAKSHMAN GANGWANI	B-134 ARJUN NAGAR SAFDARJUNG ENCLAVE NEW DELHI-110029
3.	182	APARNA CHATURVEDI, MANISH SAINI & ANTARYAMI BARIK	B-4/21 SAFDARJUNG ENCLAVE NEW DELHI - 110029

Notice was sent by the branch to above locker holders by registered post to which no reply was received. Therefore, the locker holder or the legal heirs of the Locker Holder is requested to contact the branch within 15 days of this notice and pay the entire outstanding rent of the locker. In case of non-payment of dues, the locker will be broken under legal process.

Safdarjung Enclave Branch

KEI KEI INDUSTRIES LIMITED
Wires & Cables (CIN: L74990DL1992PLC051527)
Regd. Office: D-90, Okha Industrial Area, Phase I, New Delhi-110 020
Phone: 91-11-26618840/26618642, Website: www.ksi-ind.com
E-mail Id: cs@ksi-ind.com

NOTICE
Notice is hereby given that the following Share Certificate issued by the Company are reported to be lost/misplaced and the registered shareholder thereof have applied to the Company/RTA for issue of duplicate share certificate/entitlement letter.

Sr. No.	Folio No.	Certificate No.	Distinctive Nos.	Name of the Shareholder	No. of Shares
1	0000560	72	120001-120500	Sumer Chordia	500

The public is hereby warned against purchasing and dealing in any way with the above share certificate. Any person(s) who has/have any claim(s) with the Company in respect of said share certificate should lodge such claim(s) at its registered office at the address given within fifteen days of publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificate/entitlement letter. For M/s KEI Industries Limited Sd/-

Place: New Delhi Date: 11.02.2026
Sr.VP (Corporate Finance) and Company Secretary Kishore Kunal

THE BUSINESS DAILY FOR DAILY BUSINESS

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Classifieds

PERSONAL

I, FEEROZ KHAN, S/O-TASSDUQ HUSSAIN-R/O-3874/75 KHIRKI TAFAZZUL HUSSAIN KALAN MAHAL DARYAGANJ, CENTRAL DELHI-110002 HAVE CHANGED MY NAME TO FEEROZ AKHTAR
0040838184-8

I, FEEROZ AKHTER KHAN, S/O-TASSDUQ HUSSAIN, R/O-3874/75 KHIRKI TAFAZZUL HUSSAIN KALAN MAHAL DARYAGANJ, CENTRAL DELHI-110002, HAVE CHANGED MY NAME TO FEEROZ AKHTAR
0040838184-9

I, Shaira Bano W/o Ikramuddin R/o 4026, Gali Khan Khana, Jama Masjid, Delhi-110006, have change my name to Saira Bano Permanently.
0040838094-1

I, Saira W/o Ikramuddin R/o 4026, Gali Khan Khana, Jama Masjid, Delhi-110006, have change my name to Saira Bano Permanently.
0040838094-3

PROPERTY

ACCOMODATION WANTED

GENERAL

Require 100 - 8000 sqmtr plot Navi Mumbai Kharghar Ulwe Panvel 25 acres Khopoli Karjat. 9820610837
0050283507-1

PUBLIC NOTICE
My clients, Sounash Goyal, S/o Sh. Naresh Kumar Goyal & Sh. Nitlesh Goyal, S/o Sh. Naresh Kumar Goyal, Both R/o 86 A/7, 2nd Floor, New Rohak Road, Karol Bagh, Central Delhi-110005 have severed all their relations from their Father namely Naresh Kumar Goyal, S/o Late Sh. Shyam Sunder, R/o 674, Military Road, Punjabia Basti, Anand Parbat, Central, Delhi-110005 and dissolved all their legal and immovable properties due to their disconnection. My clients shall not be responsible for any of his criminal acts and civil liabilities.

Abhishek Kumar (Advocate)
Ch. No. 442-D, Lawyers Block, Saket Courts, New Delhi-17

PUBLIC NOTICE
It is for general information that my client, Sunita W/o Late Ramesh Kumar R/o Flat No. VP-2008, First Floor, Pimpri, Delhi-110034, declares that their Son Mr. Amit Kumar & his wife Mrs. Geeta are not behaving well with my Client. Therefore, my client disintegrated, disowned and severed all relations with them. They will have no right in movable and immovable properties of my client. Whosoever deals with them, shall do so at his / her own risk.

PARVEEN KUMAR (Advocate)
Enr. No.: D/1005/2016
J-1/105, J-3, Colony, Wazirpur, Delhi-52

NESTLÉ INDIA LIMITED
(CIN: L15202DL1959PLC003786)
Regd. Office: 100 / 101, World Trade Centre, Barakhambha Lane, New Delhi-110 001
Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891

NOTICE OF POSTAL BALLOT E-VOTING

Notice is hereby given that pursuant to Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 03/2025 dated 22nd September 2025 and other relevant circulars, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended, the Company has completed dispatch of Notice of Postal Ballot dated 30th January 2026 ("the Notice") along with Explanatory Statement on Wednesday, 11th February 2026 only through electronic mode to all those members of the Company whose email address was registered with the Company/ Depository Participant(s) as on Friday, 6th February 2026 ("Cut-off date"). The requirement for sending physical copy of the Notice and Postal Ballot Form has been dispensed with vide relevant MCA Circulars.

Members are hereby informed that:

- the Special Business items as set out in the Notice proposed to be transacted only by way of electronic voting ("remote e-Voting") are as below:
 - to approve appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157) as a Director (non-executive) of the Company, liable to retire by rotation;
 - to approve appointment of Mr. Edouard Dominique Jean Mac Nab (DIN: 11511070) as a Whole-time Director, designated as "Executive Director - Finance & Control and Chief Financial Officer", for a term of five consecutive years w.e.f. 1st March 2026 up to 28th February 2031, liable to retire by rotation; and
 - to approve appointment of Mr. Jagdeep Singh Marahar (DIN: 09121056) as a Whole-time Director, designated as "Executive Director - Technical", for a term of five consecutive years w.e.f. 1st June 2026 up to 31st May 2031, liable to retire by rotation.
- the Company has appointed National Securities Depository Limited ("NSDL") to provide the remote e-Voting facility to the members to exercise their votes electronically;
- the remote e-Voting period commences on Thursday, 12th February 2026 at 9:00 A.M. (IST) and concludes on Friday, 13th March 2026 at 5:00 P.M. (IST), thereafter, the remote e-Voting module shall be disabled by NSDL and e-Voting shall not be allowed beyond the said time. Once members cast their vote on the resolutions, they will not be allowed to change it subsequently;
- only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date, are entitled to cast their votes on the Resolutions;
- the members who have not received the Notice, may write to investor@in.nestle.com and obtain the same, while the Notice is also available on the website of the Company (www.nestle.in), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com);
- for any query or grievance connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4866-7000 or contact Ms. Pallavi Mhatre, Assistant Vice-President NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email ID: evoting@nsdl.co.in, who will also address the grievances connected with the facility for remote e-Voting. Members may also write to the Company Secretary at the Company's email ID: investor@in.nestle.com
- result of Postal Ballot shall be declared by Saturday, 14th March 2026, and shall be placed along with the Scrutinizer's Report on the Company's website at www.nestle.in, displayed on the Notice Board at the Registered Office of the Company and shall be communicated to National Stock Exchange of India Limited, BSE Limited and NSDL.
- members, whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.) or e-mail address is not registered/ updated with the Company or with their respective Depository Participant(s), and who wish to receive the Notice, and all other future communications sent by the Company from time to time, can get their KYC details and e-mail address registered/ updated following the steps as given below:
 - Members holding shares in physical form, may register/ update their e-mail addresses by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhar Card, Driving License, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by sending an e-mail at investor@in.nestle.com from their registered email address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA, M/s. Alankit Assignments Limited; and if email address is not registered - by sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA; and
 - Members holding shares in demat form, may update their KYC details and e-mail address with their Depository Participant(s).
- as per SEBI Listing Regulations and SEBI Circulars, as applicable, any payment of dividend by the Company shall be made only through electronic mode to eligible members.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern members may write on investor@in.nestle.com.

Date: 11th February 2026
Place: Gurugram

For Nestlé India Limited
Pramod Kumar Rai
Company Secretary

amagi

AMAGI MEDIA LABS LIMITED

(formerly known as Amagi Media Labs Private Limited)

Registered Office: Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th floor, Kalena Agrahara Village, Begur Hobli, Bengaluru - 560076

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

The Board of Directors of Amagi Media Labs Limited, at its meeting held on February 11, 2026, approved the Unaudited Financial Results (standalone & consolidated) of Amagi Media Labs Limited for the Quarter and Nine months ended December 31, 2025 ("Financial Results").

The Financial Results along with Limited Review Report, have been hosted on the Company's website at <https://www.amagi.com/investors/quarterly-financials> and can be accessed by scanning the Quick Response Code.

Date: February 11, 2026

Place: Bengaluru

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For and on behalf of the Board of Directors
Amagi Media Labs Limited
(formerly known as Amagi Media Labs Private Limited)

Sd/-

Baskar Subramanian

Managing Director & CEO

Adfactors 814/26

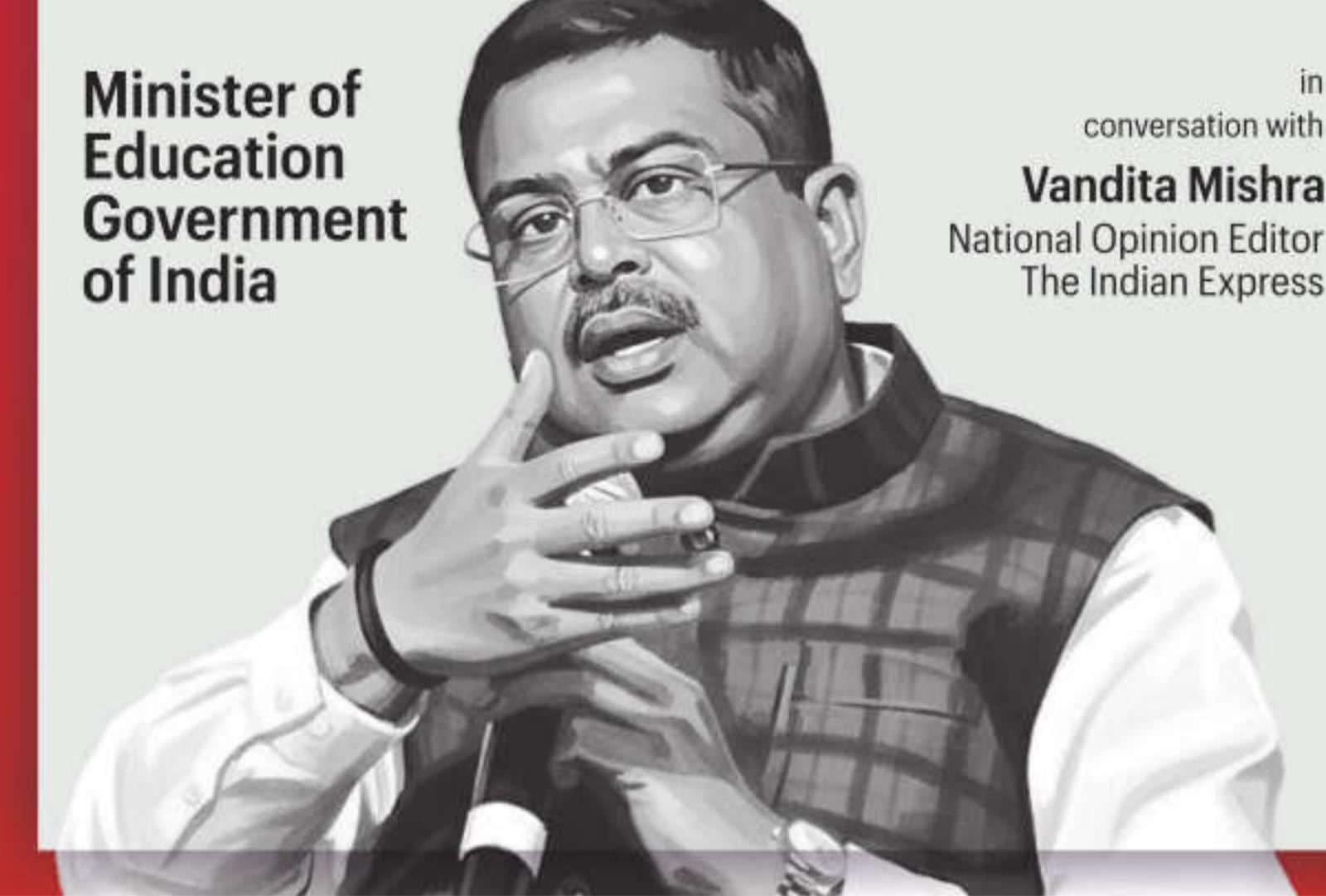
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in
conversation with
Vandita Mishra
National Opinion Editor
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S.P.APPARELS LIMITED

CIN: L18101TZ2005PLC012295

Regd. Office: 39-A, EXTENSION STREET, KAIKATTIPUDUR, AVINASHI TIRUPUR - 641 654
Tel: +91-4296-714000, Fax: +91-4296-714280, 714281 Email ID: csoffice@spapparels.com, Website: www.spapparels.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

The Board of Directors of S.P.Apparels Limited at its meeting held on February 11, 2026, based on the recommendation from Audit Committee has approved the unaudited financial results for the Quarter and Nine Months ended December 31, 2025, subject to Limited Review by the Statutory Auditor of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

The aforesaid results are also being disseminated on Company's website at <https://www.s-p-apparels.com/wp/financial-information/> and can also be accessed by scanning a Quick Response code given below:

Place: Avinashi

Date: February 11, 2026



Scan the QR Code to view the financial results on the website of the company

For S.P.Apparels Limited
P. Sundararajan
Chairman & Managing Director
DIN: 00003380

APM TERMINALS
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GUJARAT PIPAVAV PORT LIMITED

Registered Office: Pipavav Port, At Post Rampara-2, Tal. Rajula, Dist. Amreli 365560

CIN: L63010GJ1992PLC018106 Tel: 02794 242400 Fax: 02794 242413

Website: www.pipavav.com Email: investorrelation@ppv@apmterminals.com

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025

The Board of Directors in the Meeting held on 10TH February 2026 have approved the financial results for the Quarter and Nine Months ended 31st December 2025.

The financial results along with the Limited Review report of Statutory Auditors are available on the website of Stock Exchanges and on the Company website. The results can be accessed by scanning the following QR code:



For Gujarat Pipavav Port Limited
Girish Aggarwal
Managing Director

Place: Mumbai

Date: 10th February 2026

New Delhi

