



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600
CIN No : L17100MH1905PLC000200

February 11, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Newspaper Advertisement

Please find enclosed newspaper clippings of advertisement published today viz. Wednesday, February 11, 2026 in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) pursuant to Special Window for transfer and dematerialisation (demat) of physical shares.

The information is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2026/Exchange-Intimations>.

You are requested to take the aforesaid information on your record.

Yours faithfully,

For The Phoenix Mills Limited

Bhavik Gala

Company Secretary

Membership No. F8671

Encl.: a/a



The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1905PLC00200 Tel: +91 22 3001 6600
E-mail: investorrelations@phoenixmills.com Website: www.phoenixmills.com

NOTICE TO SHAREHOLDERS

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

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, on the above-referred subject matter, please note that the Special Window for transfer and demat of physical shares which were sold/purchased prior to April 01, 2019, will be open till February 04, 2027.

The Shareholders who purchased the shares prior to April 01, 2019 and not lodged the shares or transfer or lodged for transfer but rejected / returned / not attended to due to deficiency in the documents / process / or otherwise may lodge / re-lodge the shares for transfer for a period of 12 months from February 05, 2026 till February 04, 2027.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at their office at C101, Embassy 247 Park, B.S. Marg, Vikhroli (West), Mumbai 400083.

The shares transfer request, if approved, will be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

For further information, please refer to the link at SEBI Circular or send an email to investorrelations@phoenixmills.com

For The Phoenix Mills Limited

Sd/-

Bhavik Gala

Company Secretary

Membership No. F8671

Place : Mumbai
Date: February 10, 2026

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Central Registration Centre (CRC) that M/s. VIJAY EXPORTS a partnership firm a business entity may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

- The principal objects of the company are "MANUFACTURERS & EXPORTERS OF JEWELLERY".
- A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at B-15, Mandpeshwar Indl Estate, Gymkhana Road, Nr. Premnagar, Borivali (W) -400092, Mumbai, MH, IN.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District, Gurgaon (Haryana) 122050 India within twenty-one (21) days from the date of publication of this notice, with a copy to the company at its registered office.

For & on behalf of Vijay Exports

Sd/-

1. Prakash Dhanak (Partner)

2. Shweta Dhanak (Partner)

3. Babubhai Dhanak (Partner)

Dated : 11.02.2026
Place : Mumbai

SPECIAL RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 161, Rule 107
ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD 143, Khetan Chambers, Ground floor, Office No.2, Modi Strit, Fort, Mumbai - 400001.
Phon No. 022-22694996 / 971 Email - sanglivaibhav@gmail.com

FORM "Z"
(See sub-rule [(1)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

whereas Shree. Sunil A. Patil the undersigned being the special recovery officer of the Sangli Vaibhav Co-op Credit Society Ltd Mumbai under the Maharashtra co-operative societies rules, 1961, issued a demand notice date 20.11.2025 calling upon the judgment debtor Mr. Kante Gopal Chhimam / Mr. kante Saurabh Gopal to repay an amount mentioned in the notice being Rs. 8,42,081/- In Words (Rupees. Eight Lakh Forty Two Thousand Eighty One Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated: 22.12.2025 and attached the property described herein below the judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(1)(d-1)] of the Maharashtra co-operative societies rules, 1961 on this 31st day of January 2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli vaibhav co-op credit society Ltd Mumbai for an amount Rs. 8,42,081/- (Rupees. Eight Lakh Forty Two Thousand Eighty One Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Space - Room No.03, Dharmaveer Nagar No. 02, opp Ganesh Udhyan, Gyansadhna Collage, Mental Hospital, Thane - 400 604



MR. SHREE.SUNIL.A.PATIL

Special Recovery Officer

attached to Sangli vaibhav co-op.credit society Ltd Mumbai Maharashtra co-op. society act 1960 sec. 156 rules 1961 rules107

Date: 31/01/2026
Place: Mumbai.

CMS FINVEST LIMITED

CIN : L67120WB1991PLC052782

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072

E : cmsinvesttd@gmail.com, W : www.cmsinfotech.co.in

Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025

Sl. No.	Particulars	Quarter Ended		
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)
1	Total Income from Operations	4.58	3.40	1.87
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	1.72	(3.14)	(1.29)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	1.72	(3.14)	(1.29)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	1.72	(3.14)	(1.29)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.75	(2.47)	(1.31)
6	Equity Share Capital	1399.59	1399.59	1399.59
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	0.01	(0.01)	(0.02)
	1. Basic:	0.01	(0.01)	(0.02)
	2. Diluted:	0.01	(0.01)	(0.02)

Note:

a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e. www.cse-india.com and on the Company's website: www.cmsinfotech.co.in

b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

c) - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable. By order of the Board

For CMS FINVEST LIMITED

Sd/- Surendra Kumar Jain, Managing Director

DIN NO. 00168852

Place : Kolkata
Date : 9th February, 2026



Dhunseri Tea & Industries Limited

Registered Office: "Dhunseri House", 4A, Woodburn Park, Kolkata - 700 020
CIN: L15500WB1997PLC085661; Phone: +91 33 2280 1950 (Five Lines); Fax: +91 33 2287 8350 / 9274
E-mail: mail@dhunseritea.com, Website: www.dhunseritea.com

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

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Three months ended 31/12/2025	Preceding Three months ended 31/12/2024	Nine months ended 31/12/2025	Three months ended 31/12/2025	Preceding Three months ended 31/12/2024	Nine months ended 31/12/2025
1	Total Income from Operations	11,016.69	10,037.74	31,174.60	14,392.41	12,323.35	43,190.49
2	Net Profit/(Loss) for the period before tax and exceptional items	129.32	(1,709.70)	4,118.41	(745.95)	(2,287.46)	2,759.89
3	Net Profit/(Loss) for the period before tax and after exceptional items	129.32	(135.70)	4,323.21	(745.95)	(713.46)	2,964.69
4	Net Profit/(Loss) for the period after tax and after exceptional items	105.17	507.42	3,883.34	(711.51)	(96.46)	2,839.53
5	Total Comprehensive Income for the period [(Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	42.02	469.83	3,881.82	(593.86)	(133.19)	3,008.79
6	Equity Share Capital	1,050.74	1,050.74	1,050.74	1,050.74	1,050.74	1,050.74
7	Other Equity						
8	Earnings per Share (Face Value Rs.10/- per share) - Basic and Diluted (Rs.)	1.00*	4.83*	36.96*	(6.77)*	(0.92)*	27.02*

(Not Annualised)
Note : The above is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025 and Consolidated Financial Results for the quarter and nine months ended December 31, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and also on the Company's website www.dhunseritea.com. The same can also be accessed by scanning the QR Code provided below:



Scan the QR code to view the full Results

Place : Kolkata
Date : February 10, 2026

For and on behalf of the Board
C. K. Dhanuka
Chairman & Managing Director
DIN : 00005684



WARREN TEA LIMITED

Registered Office: 8th Floor, Johar Building, P-1, Hide Lane, Kolkata - 700 073

Tel: 033 2236 0025, CIN: L01132WB1977PLC271413

Email: corporate@warrentea.com, Website: www.warrentea.com

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

(Figures in ₹ lakhs)

PARTICULARS	STANDALONE			CONSOLIDATED		
	Quarter Ended on 31.12.2025	Year to Date Ended on 31.12.2025	Quarter Ended on 31.12.2024	Quarter Ended on 31.12.2025	Year to Date Ended on 31.12.2025	Quarter Ended on 31.12.2024
Total Income from Operations	36	111	237	36	111	237
Net Profit / (Loss) for the period before Tax	(53)	(168)	153	(53)	(168)	153
Net Profit / (Loss) for the period after Tax	(53)	(168)	153	(53)	(168)	153
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(18)	(70)	113	102	(78)	198
Equity Share Capital	1195	1195	1195	1195	1195	1195
Earnings per Share (of ₹ 10/- each) - Basic and Diluted Earnings (In Rupees)	(0.44)	(1.41)	1.28	0.55	(1.48)	1.98

Note:

The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2025 filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website i.e. www.warrentea.com and can also be accessed by scanning the quick response code given below:



Kolkata
10th February, 2026

Warren Tea Limited

I. Banik

Executive Director & Chief Financial Officer

DIN: 09687872

Warren Tea Limited

S. Chakraborty

Executive Director & Company Secretary

DIN: 08825627

Membership Number: A11108

Warren Tea Limited

Vinay K. Goenka

Executive Chairman

DIN: 00043124

MORARKA FINANCE LIMITED

CIN : L67120MH1985PLC035632

Regd Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021,
Email : investors@morarkafinance.in, Website : www.morarkafinance.in

INFORMATION OF OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SECURITIES IN ELIGIBLE CASES

SEBI has now, vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, decided to open another special window for transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019, for a further period of one year from February 05, 2026, to February 04, 2027.

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

- 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 for transfer deeds executed prior to April 01, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019	Original share certificate available with investor	Eligible under Special Window
No (fresh lodgement)	Yes	Yes (subject to SEBI Circular)
Yes, but rejected / returned earlier	Yes	Yes (subject to SEBI Circular)
Yes, and already transferred	No	No
No, and share certificates not available	No	No

Kindly note that only requests accompanied by original share certificates, duly executed transfer deeds (executed prior to April 01, 2019), along with other supporting documents, shall be considered under the Special Window. Securities transferred under this window shall be credited only in dematerialised form and shall be subject to a lock-in period of one (1) year from the date of registration of transfer.

Securities already transferred to the Investor Education and Protection Fund (IEPF) or cases involving disputes shall not be eligible under this Special Window.

For any queries or assistance, you may contact the Company's Registrar and Share Transfer Agent (RTA):

Name of RTA: M/s. MUFG Intime India Private Limited

(Formerly M/s. Link Intime India Private Limited)

Email: investor.helpdesk@in.mps.mufg.com

Phone: +91 22 49186000-79

Address: C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083
This communication is also updated on the website of the Company at www.morarkafinance.in.

For Morarka Finance Limited

Sd/-

Divya Agarwal

Company Secretary & Compliance Officer

Place : Mumbai
Date : February 10, 2026

RESONANCE SPECIALTIES LIMITED

CIN: L25209MH1989PLC051993

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivli West, Mumbai-400067 Phone: 022-6210 6053
Email Id: investors@resonancesl.com Website: www.resonancesl.com

NOTICE

NOTICE is hereby given that the Company has completed the electronic dispatch of the Postal Ballot Notice on February 10, 2026 under the provisions of Section 110 of the Companies Act, 2013, to the Members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. February 6, 2026 seeking assent / dissent of the Members through Postal Ballot only through e-voting for the following Special Resolution to be passed as per the postal ballot notice dated February 4, 2026:

- Appointment of Mrs. Dhara Shah (DIN: 07530998) as an Independent Director of the Company.

The Postal Ballot Notice is also available on the Company's website www.resonancesl.com and website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. These details are also available on the website of the Stock Exchange where the shares of the Company are listed: BSE Limited (www.bseindia.com).

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide voting by electronic means ("e-voting") facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to its Members.

The e-voting period commences from 9.00 a.m. (IST) on Thursday, February 12, 2026 and ends at 5.00 p.m. (IST) on Friday, March 13, 2026. During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, February 6, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Voting rights will be reckoned on the paid-up value of Equity Shares registered in the name of the Members on Friday, February 6, 2026.

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evoting.nsdl.com or call on No.: 02248867000 or send a request at evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Sanjeev Yadav, NSDL, at evoting@nsdl.com.

The results of the Postal Ballot will be announced on Monday, March 16, 2026. The said results would be displayed on the notice board at the registered office of the Company and intimated to BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.resonancesl.com and on the website of NSDL at www.evoting.nsdl.com.

By order of the Board

For Resonance Specialties Limited

Vaibhavi Shah

Company Secretary & Compliances Officer

Place: Mumbai
Date: February 11, 2026

STANDALONE UNAUDITED FINANCIAL RESULTS FOR / AS ON QUARTER / NINE MONTHS ENDED DECEMBER 31, 2025

Particulars	For / As			
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