Poly Medicure Limited
Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110 020 (INDIA)
T: +91-11- 33550700, 47317000
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923

POLYMED

Date: 15th August, 2026

Scrip Code: - 531768

The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject: Newspaper Advertisement

Ref: Newspaper Advertisement for information regarding the 31st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, we hereby enclose copies of newspaper advertisement published in Financial Express in English language and Jansatta in Hindi language on August 15, 2026 regarding ensuing Annual General Meeting of the Company to be held on Saturday, September 05, 2026 through Video Conferencing / Other Audio-Visual Means and information relating to e-voting.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,
Yours Sincerely
For **Poly Medicure Limited**

AVINASH CHANDRA
Digitally signed by AVINASH CHANDRA
Date: 2026.08.15 16:39:43 +05'30'

POLY MEDICURE LIMITED New Delhi

Avinash Chandra
Company Secretary
M. No. A32270

POLYMED

पॉली मेडिक्योर लिमिटेड

रजिस्टर्ड ऑफिसः– 232–बी , तीसरी मंज़िल, ओखला इंडस्ट्रियल एस्टेट, फेज–III, नई दिल्ली–110020
सीआईएन : L40300DL1995PLC066923, फोनः 011–33550700, फैक्सः 011–26321894
ईमेलः investorcare@polymedicure.com,
वेबसाइटः www.polymedicure.com

वीसी (वीडियो कॉन्फ्रेंसिंग)/ओएवीएम (अन्य ऑडियो–विज़ुअल माध्यमों) के ज़रिए आयोजित की जाने वाली पॉली मेडिक्योर लिमिटेड के सदस्यों की 31वीं सालाना आम बैठक का नोटिस,

एतद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 31वीं सालाना आम बैठक ("एजीएम ") शनिवार, 05 सितंबर, 2026 को सुबह 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो–विज़ुअल माध्यमों ("ओएवीएम") के ज़रिए आयोजित की जाएगी। यह बैठक मिनिस्ट्री ऑफ़ कॉर्पोरेट अफेयर्स (एमसीए) के जनरल सर्कुलर नंबर 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 और 03/2025 और समय–समय पर संशोधित अन्य सभी लागू कानूनों और सर्कुलर, तथा सिक्योरिटीज एंड एक्सचेंज बोर्ड ऑफ़ इंडिया (सीबी) के सर्कुलर नंबर SEBI/HO/CFD/-POD-2/P/CIR/2024/133 (दिनांक 03 अक्टूबर, 2024) के अनुपालन में आयोजित की जाएगी, ताकि एजीएम के नोटिस में बताए गए सामान्य और विशेष कामकाज पूरे किए जा सकें। एजीएम के लिए कंपनी का रजिस्टर्ड ऑफिस,यानी 232–बी ,तीसरी मंज़िल, ओखला इंडस्ट्रियल एस्टेट, फेज–III, नई दिल्ली–110020 को स्थानं माना जाएगा। बोर्ड ऑफ़ डायरेक्टर्स ने 31 मार्च, 2026 को खत्म होने वाले वित्तीय वर्ष के लिए प्रति इक्विटी शेयर रु. 3.50 (यानी 70%) का डिविडेंड देने की सिफारिश की है, जो एजीएम में सदस्यों की मंज़ूरी पर निर्भर करेगा। ऊपर बताए गए सर्कुलर के अनुसार, एजीएम के नोटिस, निदेशक की रिपोर्ट, बिज़नेस रिस्पॉन्सिबिलिटी और सस्टेनेबिलिटी रिपोर्ट, ऑडिटर की रिपोर्ट और 31 मार्च, 2026 को खत्म होने वाले वित्तीय वर्ष के वित्तीय विवरण की इलेक्ट्रॉनिक कॉपी और रिमोट ई–वोटिंग की जानकारी उन सभी सदस्यों को इलेक्ट्रॉनिक तरीके से भेजी गई है, जिनके ईमेल एड्रेस कंपनी/डिपॉज़िटरी पार्टिसिपेंट के पास रजिस्टर्ड हैं। शेयरहोल्डर्स को एजीएम के नोटिस और वार्षिक रिपोर्ट का ईमेल भेजने का काम 14 अगस्त, 2026 को पूरा हो गया था।

अगर आपने अपनी ईमेल आईडी कंपनी/आरटीए /डिपॉज़िटरी के पास रजिस्टर नहीं कराई है, तो वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन डिटेल्स पाने के लिए अपनी ईमेल आईडी रजिस्टर कराने के लिए नीचे दिए गए निर्देशों का पालन करें।

फिज़िकल होल्डिंगः	शेयरहोल्डर्स से अनुरोध है कि वे कंपनी की 31वीं वार्षिक के लिए अपनी ईमेल आईडी, मोबाइल नंबर, बैंक अकाउंट डिटेल्स और/या अन्य जानकारी फॉर्म आईएसआर–1 और सेबी द्वारा बताए गए अन्य संबंधित फॉर्म में भरकर कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, एमएएस सर्विसेज़ लिमिटेड, टी–34, दूसरी मंज़िल, ओखला इंडस्ट्रियल एरिया फेज–II, नई दिल्ली–110020 को दें। ईमेल आईडी : investorcare@polymedicure.com, वेबसाइटः www.polymedicure.com इस संबंध में सेबी द्वारा बताए गए संबंधित फॉर्म आरटीए की वेबसाइट www.polymedicure.com और कंपनी की वेबसाइट www.polymedicure.com पर "डाउनलोड" टैब के तहत उपलब्ध हैं। आपसे अनुरोध है कि कृपया इस पर ध्यान दें और अपनी जानकारी समय पर अपडेट करें।
डीमैट होल्डिंगः	कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताए गए तरीके से अपना ईमेल पता रजिस्टर करें। अगर कंपनी डिविडेंड (लाभांश) की घोषणा करती है, तो एनएसीएच के ज़रिए पेमेंट पाने के लिए कृपया अपने डीपी के पास अपनी बैंक की जानकारी भी अपडेट करें।

कंपनीज़ एक्ट,2013 की धारा 108 (कंपनीज़ (मैनेजमेंट एंड एडमिनिस्ट्रेशन) रूल्स, 2014 के नियम 20 के साथ पढ़ा जाए, जिसमें संशोधन किया गया है) और सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोज़र रिक्वायरमेंट्स) रेगुलेशंस, 2015 के रेगुलेशन 44 के प्रावधानों के अनुसार, कंपनी ने सदस्यों को इलेक्ट्रॉनिक रूप से वोट देने की सुविधा देने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के पोर्टल www.evoting.nsdl.com के माध्यम से सभी कामकाज के लिए ई–वोटिंग की सुविधा दी है। रिमोट ई–वोटिंग की अवधि बुधवार, 2 सितंबर, 2026 (सुबह 9:00 बजे आईएसटी) से शुरू होकर शुक्रवार, 4 सितंबर, 2026 (शाम 5:00 बजे आईएसटी) तक चलेगी। बताई गई तारीख और समय के बाद ई–वोटिंग की अनुमति नहीं होगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को बंद कर दिया जाएगा। कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर खरीदता है और कंपनी का सदस्य बनता है और कट–ऑफ तारीख यानी शनिवार, 29 अगस्त, 2026 को शेयर रखता है, वह www.evoting.nsdl.com पर या आरटीए, एमएएस सर्विसेज़ लिमिटेड को investor@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि सदस्य पहले से ही रिमोट ई–वोटिंग के लिए एनएसडीएल के साथ रजिस्टर्ड हैं, तो वे अपना वोट डालने के लिए अपनी मौजूदा यूज़र आईडी और पासवर्ड का उपयोग कर सकते हैं। एक बार जब सदस्य किसी प्रस्ताव पर वोट डाल देता है, तो उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। एजीएम में ई–वोटिंग के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी और जो सदस्य एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे एजीएम में शामिल तो हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। मैसर्स पीके मिश्रा एंड एसोसिएट्स (मेंबरशिप नंबर एफएससी 4305 और सीपी नंबर 16222), जो प्रैक्टिसिंग कंपनी सेक्रेटरी हैं, ई–वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से आयोजित करने के लिए स्क्रूटिनाइज़र नियुक्त किया गया है। रिमोट ई–वोटिंग की विस्तृत प्रक्रिया एजीएम के नोटिस के साथ संलग्न नोट्स में दी गई है। रिमोट ई–वोटिंग और एजीएम में हुई वोटिंग के नतीजे सोमवार, 07 सितंबर, 2026 को या उससे पहले घोषित किए जाएंगे और स्टॉक एक्सचेंजों को सूचित किए जाएंगे तथा कंपनी और एनएसडीएल की वेबसाइट पर प्रदर्शित किए जाएंगे। ई–वोटिंग से संबंधित किसी भी सवाल/शिकायत के लिए श्री अविनाश चंद्र, कंपनी सेक्रेटरी और कंप्लायंस ऑफ़िसर, पॉली मेडिक्योर लिमिटेड, 232–बी , तीसरी मंज़िल, ओखला इंडस्ट्रियल एस्टेट, फेज–III, नई दिल्ली–110020, फोन–9015127162, ईमेलः cs@polymedicure. com से संपर्क किया जा सकता है।

कंपनी अधिनियम, 2013 की धारा 91 और समय–समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के अनुसार, वार्षिक आम बैठक (एजीएम) में शेयरधारकों का रिकॉर्ड रखने के उद्देश्य से कंपनी का सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 30 अगस्त, 2026 से शनिवार, 05 सितंबर, 2026 (दोनों दिन शामिल) तक बंद रहेंगे। इसके अलावा, सेबी (स्क्वट) रेगुलेशन, 2015 के रेगुलेशन 36 के अनुसार, उन शेयरधारकों को वार्षिक रिपोर्ट का सटीक पाथ (वेब–लिंक) देने वाला एक पत्र भेजा जा रहा है जिनकी ईमेल आईडी आरटीए /कंपनी के पास रजिस्टर्ड नहीं है।

एजीएम का नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.polymedicure.com पर और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों (क्रमशःwww.bseindia-com और www.nseindia.com) तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

पॉली मेडिक्योर लिमिटेड के लिए
हस्ताक्षर/–
अविनाश चंद्र, कंपनी सेक्रेटरी

स्थानः नई दिल्ली
दिनाँक : 15.08.2026

R. C. No. 136/2015 ICICI BANK LTD. Vs. M/s. RAKESH KUM

PROCLAMATION OF SALE UNDER RULE 52(2) OF SECOND SCH
READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND F

CD 1. Rakesh Kumar Singhal S/o Shri B. P. Singhal, D-1, UG-4, As
Delhi- 110095
Also at:- B-1/99, Dilshad Extension-II, Ghaziabad- 201005
Also at:- C/o M/s. Chat Ram & Co., 2263-68, First Floor, Shop No. 7, Gali R
CD 2. Ms. Rachna Singhal alias Rachna Gupta W/o Rakesh Kuma
Apartments, Dilshad Colony, Delhi- 110095
Also at:- B-1/99, Dilshad Extension-II, Ghaziabad- 201005.

Whereas as per Recovery Certificate No. 136/2015 drawn by
Tribunal-II mentioning a sum of Rs. 29,92,184/- (Rs. Twenty Nine L
Eighty Four Only), CDs are jointly and/or severally liable to pay the
p.a. per annum until recovery with cost.

2. And whereas the undersigned has ordered the sale of proper
satisfaction of the said Recovery Certificate.

3. Notice is hereby given that in absence of any order of postponem
auction through BAANKNET (Bank Asset Auction Network) E-A
private limited, website: https://baanknet.com, Email id: suppo
Person: Sh. Kashyap Patel; Mobile No. 9327493060 Support C
address M/s. PSB Alliance Pvt. Ltd. at Unit 1, 3rd Floor, VIOS C
Terminal, Wadala, East Mumbai- 400034 on 17.09.2026 betw
extension clause in case of bid in last 5 minutes before closing, i
registered on the BAANKNET PORTAL well in advance, compl
formalities and obtain a user id and password.

4. EMD shall be deposited through the BAANKNET portal as pe
15.09.2026. BAANKNET portal, in coordination with the CH bank sha
alongwith the requisite details to the Recovery Officer for necessary
matters pertaining to the conduct of the auction, the provisions of th
1961 and the directions of the Recovery Officer shall prevail over th
portal. For operational details regarding registration, user ID, and bi
consult the BAANKNET portal or contact the portal at the helpline nu

5. In case of any query & inspection of the property, intending
Manager, ICICI Bank Ltd. 3rd Floor, Shal Tower, New Rohtak Road
No. 8584874809, Email ID: ranjan.ra@icicibank.com.

6. The sale shall be of the property of the CD(s) above-named as r
liabilities and claims attaching to the said property, so far as
specified in the schedule against each lot.

7. The property shall be put up for the sale as specified in the sched
satisfied by the sale of a portion of the property, the sale shall be
remainder. The sale will also be stopped if, before auction is knocke
certificate, interest costs (including cost of the sale) are tendered to the
to his satisfaction that the amount of such certificate, interest and costs

8. No officer or other person, having any duty to perform in connec
indirectly bid for, acquire or attempt to acquire any interest in the pr

9. The sale shall be subject to the conditions prescribed in the Seco
and the rules made thereunder and to the following further conditio

9.1 The particulars specified in the annexed schedule have been stated to t
but the undersigned shall not be answerable for any error, mis-statement or

9.2 The reserve price below which the properties shall not be sold a
as under:-

Sl. No.	Description of property
1.	Residential Flat no. F-2, First Floor, MIG Flat Super covered ar Square feet without roof right consisting two bed room, one D kitchen & two toilet built on Plot No. B-1/99, situated at Dilsh Extension-II, in the area of village Brahmpur Alias Bhopura, P Loni, Tehsil & Dist. Ghaziabad, UP

9.3 The interested bidders, who have submitted their bids not below
including PAN Card, identity proof, address proof, etc., and in t
passed by the board members of the company or any other docu
of the company also, latest by 15.09.2026 before 4.00 PM in the
Delhi, shall be eligible to participate in the e-auction to be held fron
In case bid is placed in the last 5 minutes of the closing time of the a
get extended for 5 minutes. 9.4

9.4. The bidder(s) shall improve their offer in multiples of Rs.1,00,00

9.5 The Successful / highest bidder shall have to prepare and dep
the bid/sale amount, after adjustment of EMD already deposite
Recovery Officer-II, DRT-II, Delhi, A/c R.C. 136/2015by next bank
Tribunal, failing which the EMD shall be forfeited.

9.6 The successful/highest bidder shall deposit, through Dema
Officer-II, DRT-II, Delhi, A/c T.R.C. No. 48/2024, the balance 75% o
Officer-II, DRT-II, Delhi on or before 15th day from the date of auct
or if the 15th day be Sunday or other holiday, then on the first off
poundage fee @ 2% upto Rs.1,000 and @ 1% on the excess of such
Registrar, DRT-II Delhi. (In case of deposit of balance amount of 7
the Recovery Officer as above).

9.7 In case of default of payment within the prescribed period, the p
fresh proclamation of sale. The deposit, after defraying the exper
thinks fit, be forfeited to the Government and the defaulting purcha
or to any part of the sum for which it may subsequently be sold.

8. The property is being sold on "AS IS WHERE IS BASIS" and "AS IS

9. The undersigned reserves the right to accept or reject any or al
the auction at any time without assigning any reason.

SCHEDULE OF PROPERTY

Description of the property to be sold	Revenue assessed upon the property or any part thereof
Residential Flat no. F-2, First Floor, MIG Flat Super covered area 950 Square feet without roof right consisting two bed room, one D/D, one kitchen & two toilet	Not known

VERTOZ LIMITED

(Formerly known as Vertoz Advertising Limited)

Registered Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080

Corporate Office: A101, Building No. 8, Plot no. 3, Mindspace - Airoli East, Opp. Airoli Railway Station, Navi Mumbai – 400708

Corporate Identity Number: L74120MH2012PLC226823

Tel: +91 22 6142 6030; Fax: +91 22 6142 6061

Website: www.vertoz.com ; Email: compliance@vertoz.com

Extract of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026

(₹ in Lakhs except for EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1.	Total Revenue from operations	8,164.07	7,368.93	7,048.97	29,185.82
2.	Net Profit/ (Loss) for the period (before tax and Exceptional items)	818.04	877.74	735.18	3,187.98
3.	Net Profit/ (Loss) for the period before tax (after Exceptional items)	818.04	877.74	735.18	3,187.98
4.	Net Profit/ (Loss) for the period after tax and Exceptional items	736.45	624.78	647.41	2,612.22
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	721.79	611.27	664.34	2,620.41
6.	Paid-up Equity Share Capital (face value of Rs. 10 per Share)	8,523.00	8,523.00	8,523.00	8,523.00
7.	Other Equity for the year				14,783.72
8.	Earnings per share (face value of ₹ 10 per Share) (Not Annualized)				
	(a) Basic (₹)	0.86	0.73	0.76	0.31
	(b) Diluted (₹)	0.86	0.73	0.76	0.31

Notes:

1. The above Unaudited Financial Results were subject to Limited Review Report by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its Meeting held on 13th August 2026.
2. The above is an extract of the detailed format of the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, filed with the Stock Exchange under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated & Standalone Financial Results for the quarter ended June 30, 2026 along with the Audit Report of the Statutory Auditors is available under the Investors section of our website at https://vertoz.com/ir/ and under the Financial Results at the Corporate section of www.nseindia.com
3. The Standalone Financial Results are available under the Investors section of our website at https://vertoz.com/ir/ and under the Financial Results at Corporate section of www.nseindia.com. Key Standalone Financial information of the Company is as under:

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1.	Total Revenue from operations (Net)	2,625.92	2,371.49	1,807.42	8,120.28
2.	Net Profit/ (Loss) for the period before tax	224.48	225.91	200.44	845.13
3.	Net Profit/ (Loss) for the period after tax	164.78	81.06	163.44	576.33
4.	Total Comprehensive Income	150.16	75.43	170.52	592.31

Date: 13.08.2026
Place: Mumbai

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)
Sd/-
Nupur Joshi
Company Secretary & Compliance Officer
(M. No. A43768)

NATIONAL GENERAL INDUSTRIES LIMITED

Regd. Off: 1st Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi – 110025
Tel. No.: 011-49872442,48 | E-mail: cs@modisteel.net | CIN: L74899DL1987PLC026617

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakhs, Unless Otherwise Stated)

Particulars	Quarter Ended			Year Ended
	30-06-2026 Un-audited	31-03-2026 Audited	30-06-2025 Un-audited	31-03-2026 Audited
Total income from operations	407.74	312.00	196.86	1095.44
Net Profit / (Loss) for the period (before Tax and Exceptional)	(4.31)	(18.59)	(27.26)	(43.53)
Net Profit / (Loss) for the period (before tax and after Exceptional)	75.19	(18.59)	(27.26)	(43.53)
Net Profit / (Loss) for the period (after tax and Exceptional)	72.35	(16.69)	(25.23)	(47.93)
Equity Share Capital	474.46	474.46	474.46	474.46
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				3185.43
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic (in Rs.):	1.53	(0.23)	(0.53)	(0.93)
- Diluted (in Rs.):	1.53	(0.23)	(0.46)	(0.93)

Note:

1. 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 websites (www.bseindia.com) and on the Company's website (www.modisteel.com).

Place: New Delhi
Date : 14-08-2026

For National General Industries Limited
Sd/-
Pawan Kumar Modi
Managing Director
DIN: 00051679

POLYMED

Poly Medicure Limited

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC066923, Tel: 011-33550700, Fax: 011-26321894
Email: investorcare@polymedicure.com, Website: www.polymedicure.com

NOTICE OF 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF POLY MEDICURE LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM(OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Saturday, September 05, 2026 at 11:00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/-PoD-2/P/CIR/2024/133 dated October 03, 2024, Government of India and Securities and Exchange Board of India (SEBI) as amended from time to time, to transact the Ordinary and Special businesses, as set out in the Notice of the AGM. Company's Registered office i.e. 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 will be considered as venue for the purpose of the AGM. The Board of Directors has recommended a dividend of Rs. 3.50/- per equity share (i.e. 70%) for the financial year ended March 31, 2026, subject to approval of the Members at the AGM.

In Compliance with the above circulars, electronic copies of the Notice of the Annual General Meeting, Director's Report, Business Responsibility and Sustainability Report, Auditor's Report and Financial Statement for the financial year ended March 31, 2026 and remote e-voting details have been sent in electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s). The date of completion of sending email of Notice of the AGM along with Annual Report to the shareholders was 14th August, 2026.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2025-26 and login details for e-voting.

Physical Holding	Shareholders are requested to furnish their email IDs, mobile numbers, bank account details for the purpose of 31st Annual General Meeting of the Company and/or other details in FORM ISR-1, and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area Phase-II New Delhi- 110020. Email Id: investorcare@polymedicure.com, Website: www.polymedicure.com Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.polymedicure.com and on the webiste of company at www.polymedicure.com under download tab. You are requested to kindly note of the same and update your particulars timely.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.

In compliance with the provisions 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the businesses by National Services Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences from Wednesday, September 2, 2026 (9:00 AM IST) till Friday, September 4, 2026 (05:00 PM IST). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, August 29, 2026, may obtain the login ID and password by sending a request at www.evoting.nsdl.com or RTA, MAS Services Ltd at investor@masserv.com. However if the members are already registered wit NSDL for remote e-voting then they can use their existing user IDs and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. M/s. P.K. Mishra & Associates (Membership No. FCS 4305 & CP No. 16222) Practicing Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The detailed procedure for remote e-voting is contained in the Notes annexed to the Notice of the AGM. The result of the remote e-voting along with the voting at the AGM shall be declared on or before Monday, September 07, 2026 and shall be communicated to the Stock Exchanges and displayed on the website of the Company and NSDL. Any query/grievances relating to e-voting may be addressed to Mr. Avinash Chandra, Company Secretary & Compliance Officer, Poly Medicure Limited, 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020, Phone-9015127162, Email: cs@polymedicure.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, August 30, 2026 to Saturday, September 05, 2026 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. Further as per Regulation 36 of SEBI(LODR) Regulations, 2015, a letter providing the web-link, including exact path of Annual Report is dispatch to shareholders whose e-mail id is not registered with RTA/Company.

The Notice of the AGM and the Annual Report is also available on the Company's website at www.polymedicure.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

For Poly Medicure Limited
Sd/-
Avinash Chandra
Company Secretary

Place: New Delhi
Date: 15.08.2026

ABM INTERNATIONAL LIMITED

CIN NO. L51909DL1983PLC015585
Regd Office: 37 DLF, Ind Area, Kirti Nagar, New Delhi-110015
Ph: 011-41426055 E-mail vkgandhi@abmintl.in, Website www.abmintl.in

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June,2026

(Rs. In Lakhs)

Particulars	Standalone			Consolidated		
	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	30.06.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited	30.06.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited
Total Revenue	1056.98	1,442.64	5493.63	1056.98	1442.64	5493.63
Profit / (Loss) before Exceptional and extraordinary items and tax	68.30	-8.80	-229.71	68.30	-8.80	-229.71
Share of profit/(loss) of associates	--	--	--	-0.28	-0.35	-0.97
Profit / (Loss) before extraordinary items and tax	68.30	-8.80	-229.71	68.02	-9.15	-230.68
Profit / (Loss) before tax	68.30	-8.80	-229.71	68.02	-9.15	-230.68
Profit / (Loss) for the period from continuing operations	68.30	-8.80	-213.93	68.02	-9.15	-214.90
Items that will be reclassified to profit or loss	-					
Total Other Comprehensive Income/(Loss) for the period	-	-	10.22		–	10.22
Total Comprehensive Income/(Loss) for the period	68.30	-8.80	-203.71	68.02	-9.15	-204.68
Paid-up equity share capital	940.80	940.80	940.80	940.80	940.80	940.80
Other Equity						
Earning Per equity share (of ₹ 10/- each):						
(1) Basic(Rs. Per Share)	0.73	-0.09	-2.17	0.72	-0.10	(2.18)
(2) Diluted(Rs. Per Share)	0.73	-0.09	-2.17	0.72	-0.10	(2.18)

Note:

1. The Above Standalone and Consolidated Unaudited Financial Results as reviewed by Audit Committee and approved by Board at its meeting held on 14th August, 2026.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the National stock exchange of India Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchange, namely The National stock exchange of India Limited -https://www.nseindia.com and the Company's website-.http://www.abmintl.in. The same can be accessed by scanning the QR code provided below.

Date : 14.08.2026
Place : New Delhi

for and on behalf of the Board of Directors
Sd/-
ABM INTERNATIONAL LIMITED
(Rajneesh Gandhi)
Chairman & Managing Director
DIN- 00244906

KANCHANJUNGA

KANCHANJUNGA POWER COMPANY PRIVATE LIMITED

(CIN: U74899DL1991PTC046387)
Registered Office: A-26/5, First Floor, Street No-8, West Vinod Nagar, Delhi-110092
Corporate Office: B-37, Sector 1, Noida, Guatam Budh Nagar-201301
Phone No. - 0120 4621300; Email Id - phg.secretarial@polyplex.com; Website : http://indiahydro.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(₹ in lakhs)

S. No.	Particulars	Quarter Ended			Previous Year Ended
		Jun 30, 2026 Unaudited	Mar 31, 2026 Audited	Jun 30, 2025 Unaudited	Mar 31, 2026 Audited
1	Total Income from Operations	1,707.37	28.91	1,717.37	3,410.76
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	1,110.90	(685.08)	1,013.62	795.90
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items#)	1,017.49	(796.93)	1,013.62	(678.56)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	761.10	(266.36)	758.20	(515.42)
5	Paid up Equity Share Capital	2014.20	2014.20	2014.20	2014.20
6	Reserves (excluding Revaluation Reserve)	(4071.03)	(4832.13)	(3558.51)	(4832.13)
7	Securities Premium Account	-	-	-	-
8	Net worth	2,642.97	1,881.87	3,155.49	1,881.87
9	Paid up Debt Capital/ Outstanding Debt	8,600.32	9205.39	9178.39	9205.39
10	Outstanding Redeemable Preference Shares	4699.80	4699.80	4699.80	4699.80
11	Debt Equity Ratio	3.25	4.89	2.91	4.89
12	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	a. Basic:	4.24	(0.40)	3.76	4.76
	b. Diluted:	3.78	(0.95)	3.76	(2.56)
13	Capital Redemption Reserve	-	-	-	-
14	Debenture Redemption Reserve	-	-	-	-
15	Debt Service Coverage Ratio	3.64	1.60	3.39	1.60
16	Interest Service Coverage Ratio	7.59	2.84	6.65	2.84

-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS Rules.

Notes:

a. In terms of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the aforesaid statement of unaudited financial results for the quarter ended on June 30, 2026 of the Company has been approved by the Board of the Directors at their meeting held on August 14, 2026. The aforesaid financial results for the quarter ended on June 30, 2026 have been subjected to limited review by the statutory auditors of the Company.

b. The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rule made thereunder and in terms of the regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

c. Pertinent disclosures w.r.t. the additional information on the financial results referred to in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, have been made to the National Stock Exchange (NSE) and can be accessed on its website "www.nseindia.com".

d The above is an extract of the detailed format of financial results filed with NSE under regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The detailed financial results are available on the website of the NSE where the NCDs of the Company are listed.

For and on behalf of Board of Directors of
Kanchanjunga Power Company Private Limited
Sd/-
Rohit Saraf
Whole Time Director
DIN: 00003994

Place: Noida
Date: August 14, 2026

JAIPUR DEVELOPMENT AUTHORITY

Indra Circle, Jawahar Lal Nehru Marg, Jaipur - 302004

JDA/IT(1288412)ITCore-FMS/2022/D-789 Date : 14.08.2026

NOTICE INVITING BID

NIB No.: JDA-IT-09:2026-27

Online Bids are invited up-to 3:00 PM of 08.09.2026 for **"Supply of Network Switches"**. The last date for Applying Bid and making online payment on JDA portal is up-to 5:00 PM of 07.09.2026. The estimated cost of NIB is Rs. 375.00 Lakh. Details may be seen in the Bidding Document at our office or the State Public Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in/jda

UBN No. JDA2627GLOB00284

To participate in the bid, bidder must:

A. Participate in Tender & Deposit Payment on 'Online Tender Participation' Portal of JDA at https://jda.rajasthan.gov.in/jda or by Single-Sign-On at https://sso.rajasthan.gov.in.

B. Submit e-Bid on 'e-Procurement Portal' of GOR at www.eproc.rajasthan.gov.in

Raj.Samwad/C/26/9984

System Analyst

ARCHIDPLY DECOR LIMITED

Registered office : Sy.No. 19, KSSIDC Industrial Area, Bangalore Road, Katamachanahalli, Chintamani, Chikkaballapur, Karnataka - 563 125, Tel: +91 9611190305
website :www.archidplydecor.com e-mail: bangalore@archidply.com, CIN : L20231KA2017PLC179929

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. In Lakhs)

Particulars	3 Months ended 30.06.2026	3 Months ended 31.03.2026	3 Months ended 30.06.2025	Year ended 31.03.2026
	Unaudited	Unaudited	Unaudited	Audited
Total Income	1,146.46	1,198.08	1,135.07	4,778.7
Net Profit (Before tax, Exceptional items)	(33.38)	9.61	(18.79)	14.82
Net Profit (Before tax and after Exceptional items)	(33.38)	(6.36)	(18.79)	(1.15)
Net Profit for the perod after tax (after exceptional items)	(24.95)	(1.97)	(14.43)	0.20
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax)	(23.36)	7.37	(15.51)	6.54
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				
Basic & Diluted Earnings Per Share (EPS)				
not annualised	-0.45	-0.04-	-0.26	0.00

Notes 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th August, 2026.The Statutory Auditor has issued an unqualified Auditor's report thereon. **2.** This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable. **3.** Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary. **4.** There are no exceptional / extraordinary items during the quarter ended 30th June, 2026. 5.The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges **websites - www.nseindia.com, www.bseindia.com** and on the Company's **website www.archidplydecor.com**

for **Archidply Decor Ltd.,**
Shyam Daga, Managing Director
DIN:00561803

Date: August 14, 2026
Place : Bengaluru

KOTIA ENTERPRISES LIMITED

CIN: L74110DL1980PLC010678,
Regd. Off: 211, New Delhi House, 27, Barakhamba Road, New Delhi-110001,
E mail: compliance@kotiaenterprises.com,
Tel: - 91-11 -40045955, Website: www.kotiaenterprises.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	FOR QUARTER ENDED		YEAR ENDED	
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
1	Total income from operations (net)	19.58	186.20	7.83	203.66
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	7.02	169.52	(5.45)	141.79
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7.02	(315.70)	(5.45)	(343.43)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5.25	(222.17)	(5.45)	(249.92)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (tax) and other Comprehensive Income (after tax)]	364.22	(405.35)	16.08	(978.37)
6	Equity Share Capital	369.47	702.05	702.05	702.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	2187.19
8	Earnings Per Share (after extraordinary items) (of ₹ 10/- each)				
	Basic :	0.14	(3.16)	(0.08)	(3.56)
	Diluted :	0.14	(3.16)	(0.08)	(3.56)

Notes:

1. These results have been prepared in accordance with the Indian Accounting Standard (Referred to as "Ind AS") 34- Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015 as amended from time to time.
2. The above unaudited financial results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th August, 2026.
3. The Statutory Auditors have carried out limited review of the above results for the quarter ended 30th June 2026, However the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
4. Figures for the previous period have been regrouped wherever considered necessary so as to confirm the classification of the current period.
   Disclosure in compliance with Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter year.
5. The full format of the Financial Results for the quarter ended are available on the stock exchange website(www.bseindia.com and www.msei.in) and on the Company's website www.kotiaenterprises.com

for Kotia Enterprises Limited
Sd/-
Anil Gupta
(Whole-time Director)

Date: August 14, 2026
Place: New Delhi

NORTH EASTERN CARRYING CORPORATION LIMITED

CIN : L49231DL1984PLC019485
Regd Off: 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006
Tel. No.:+91-97117 97516, +91-97118 97517,
Email : cs@neccgroup.com, Website : www.neccgroup.com

NOTICE OF AGM & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of NORTH EASTERN CARRYING CORPORATION LIMITED ('the Company') will be held on Thursday, September 10, 2026 at 12:30 P.M. (IST) through Video Conferencing("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder, General Circular Nos. 03/2025 dated September 22, 2025 read with other circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the Financial Year 2025-26 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, August 14, 2026.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited **('NSDL').** The details pursuant to the Act are as under;

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Thursday, September 03, 2026 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Monday, September 07, 2026 at 9:00 A.M. (IST) and the remote e-voting will end on Wednesday, September 09, 2026 at 5:00 P.M.(IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Thursday, September 03, 2026, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's websitewww.neccgroup.com and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By order of the Board of Directors of
North Eastern Carrying Corporation Limited
Sd/-
Sunil Kumar Jain
Chairman & Managing Director

Date: August 14, 2026
Place: Delhi

Archies

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ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175 Tel: +91 124 496666
Web: www.archiesonline.com & www.archiesinvestors.in Email: archies@archiesonline.com,

Extract of Unaudited financial results for the Quarter ended 30 June 2026 (₹ in Lakhs)

	Particulars	Quarter Ended			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
1	Total income from Operations	790.79	1029.15	1374.65	5609.70
2	Net Profit / (Loss) for the period before Tax (before Exceptional and / or Extraordinary items)	(196.21)	(547.77)	21.41	(484.42)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(196.21)	(547.77)	21.41	(484.42)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.25)	(427.03)	30.01	(429.70)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(137.88)	(503.74)	31.90	(503.76)
6	Paid up Equity Share Capital (Face value of ₹ 2/- each)	675.62	675.62	675.62	675.62
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	7,425.84
8	Earning Per Equity Share (of ₹ 2/- each)				
	(a) Basic (₹)	(0.41)	(1.26)	0.09	(1.27)
	(b) Diluted (₹)	(0.41)	(1.26)	0.09	(1.27)

Note: Note: The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and www.nseindia.com and on the Company's website www.archiesinvestors.com

For and on behalf of the Board
Sd/-
Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

Date: 14 August 2026
Place: New Delhi