



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone : (011) 26441015-17 Fax : (011) 26441018
E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

May 08, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Submission of Copies of Newspaper Advertisement

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published on May 08, 2026, in 'Business Standard' (English) and 'Business Remedies' (Hindi), informing the shareholders about the second 100 Days' Campaign - "Saksham Niveshak" launched by the Investor Education and Protection Fund Authority and another special window that has been opened for re-lodgement of transfer deeds of physical securities for a period of one year from February 05, 2026 to February 04, 2027 pursuant to SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

Neha Goel

Company Secretary & Compliance Officer

Encl: - as above

Sun Petrochemicals Private Limited
[SunPetro]
8th, 9th & 10th Floors, ATL Corporate Park, Saki Vihar Road, Chandivali, Andheri (E), Mumbai-72. Phone: 022-69325300.
CIN: U24219MH1995PTC64242.

Invitation to Bid (ITB)

SunPetro invites following Bids against upcoming tenders for SunPetro's Oil & Gas fields, in Gujarat India:

1. Procurement of 75 KVA and 62.5 KVA (60 KW & 50 KW) Natural Gas based PCB-IV+ Genset for Bhaskar Field or any other fields in Gujarat
2. High End Workstations for G&G Interpretation

Interested parties to visit website: www.sunpetro.com for further details of tender/invitation to Bid.

LAMBODHARA TEXTILES LIMITED
CIN: L17111TZ1994PLC004929
Regd. Office: 3-A, 3rd Floor, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore-641 018. Telephone: (0422) 2249038
Website: www.lambodharatextiles.com | Email: info@lambodharatextiles.com

INFORMATION REGARDING OPENING OF A SPECIAL WINDOW

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, we bring to your notice that another special window has been opened for a period of one year from February 05, 2026 till February 04, 2027 ("special window period") to facilitate transfer and dematerialization of physical shares which were sold / purchased prior to April 01, 2019. The special window shall be available only where the original share certificate is available and covers the following cases (i) re-lodgement of transfer requests which were submitted prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise and (ii) fresh lodgement of transfer requests which were not submitted prior to April 01, 2019.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Due process as prescribed under the said Circular shall be followed for such requests. Further, (i) cases involving disputes between transferor and transferee (to be settled through court/NCLT process), (ii) shares which have been transferred to Investor Education and Protection Fund (IEPF) and (iii) re-lodgement / fresh lodgement of transfer requests executed prior to April 01, 2019 where original share certificate is not available, will not be considered during this special window period.

Eligible investors are requested to avail this opportunity by submitting the transfer requests along with all the requisite documents as mentioned in SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 to MUFG Intime India Pvt Ltd (formerly "Link Intime India Private Limited"), the Registrar and Share Transfer Agent (RTA) of the Company within the above stipulated time, whose details are as follows: **Postal Address:** Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamil Nadu, India **Contact:** 0422 2314792, 2539835, 2539836 **Email:** investor.helpdesk@in.mpms.mufg.com

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders, who are holding shares in physical form are requested to update their KYC, Bank account details and contact information and are also requested to convert their physical shares into dematerialized form. The shareholders, who are holding shares in demat form, are requested to ensure that their email address / KYC are updated with the Company / RTA / their respective depository participants.

By order of the Board
For Lambodhara Textiles Limited
Sd/- Giulia Bosco
DIN: 01898020
Whole-Time Director

Date : 07.05.2026
Place : Coimbatore

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED
CIN: L65110PB1999PLC022634 Regd. Office: MIDAS Corporate Park, 3rd Floor, 37, G. T. Road, Jalandhar - 144001, Punjab INDIA, Ph.: +91 - 181 - 5051111, 5052222;
FAX: +91-181-5053333 E-mail: cs@capitalbank.co.in Website: www.capital.bank.in

NOTICE OF 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Capital Small Finance Bank Limited ("Bank") is scheduled to be held on Thursday, June 25, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, pursuant to the provisions of Companies Act, 2013 ("Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, General Circular 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), to transact the business set forth in the Notice of the AGM dated April 29, 2026 ("AGM Notice").

In compliance with the MCA Circulars, AGM Notice along with the Annual Report of the Bank for the Financial Year 2025-26 including the financial statements for the year ended on March 31, 2026 ("Annual Report") will be sent only through electronic mode (by email) to those members whose names appear in the Register of Member / Beneficial Owners maintained by the Depositors as on March 31, 2026 and whose e-mail addresses are registered with the Bank / Depositories. A letter providing a web - link for accessing the Annual report will be sent to those Members who have not registered their E-mail Ids.

The AGM Notice and the Annual Report will also be made available on the website of the Bank (www.capital.bank.in), website of RTA i.e., https://instavote.linkintime.co.in/ and the website of Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Members can join and participate in the 27th AGM through VC / OAVM facility only. The instructions for joining the 27th AGM shall be provided in the AGM Notice. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Registration of E-mail:
The members are requested to register their e-mail address in respect of demat holdings with their respective Depository Participant by following the procedure prescribed by the Depository Participant.

The Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Bank can register their e-mail address by sending the request to RTA at investor.helpdesk@in.mpms.mufg.com in Form ISR - 1. The said form may be downloaded from the website of RTA i.e., https://web.in.mpms.mufg.com/KYC-downloads.html

The members who have not registered their e-mail addresses can cast their vote through remote e-voting prior to AGM or through the e-voting system during the meeting by following the procedure as shall be prescribed in the AGM Notice. The schedule of remote e-voting is as under:

| Description | Date & Time |
|--|--|
| Commencement of remote voting through electronic means | Monday, June 22, 2026 at 09:00 A.M (IST) |
| Conclusion of remote voting through electronic means | Wednesday, June 24, 2026 at 05:00 P.M. (IST) |

Intimation of Record Date:
The Members may further note that the Board of Directors of the Bank at its meeting held on April 29, 2026 had recommended a Final Dividend of Rs. 5 per Equity Share of the Bank having face value of Rs. 10/- each (i.e., 50% of face value) for the Financial Year ended on March 31, 2026. The Record date for the purpose of the final dividend is Thursday, June 18, 2026. The final dividend, once approved by the Members at the 27th AGM, will be paid within the statutory timelines to the members.

Regarding Deduction of Tax at Source on Dividend:
Pursuant to the Finance Act, 2026, Dividend income is taxable in the hands of shareholders and the company is required to deduct tax at source from Dividend paid to the shareholders at the prescribed rates. The members are requested to update the PAN with the Depository Participants (DPs) for shares held in Dematerialized form and with the Registrar and Transfer Agent (MUFG Intime India Private Limited) for shares held in physical form.

Any eligible shareholder, who wishes to avail the benefit of non - deduction of tax at source for dividend declared, is requested to submit a yearly declaration in Form No. 121 (erstwhile 15G/ 15H) in PDF/jpg format by email to cs@capitalbank.co.in by June 15, 2026. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaties between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment, Beneficial Ownership Declaration, Tax Residency Certificate, any other document which may be required to avail the tax treaty benefits and email the duly signed scan copy to cs@capitalbank.co.in on or before June 15, 2026.

Receipt of Dividend:
For the purpose of receiving dividend directly in the Bank Accounts through Electronic Clearing System (ECS) or any other permitted mode, the Members holding shares in physical mode are requested to register/update their Bank Account details by sending a physical request to Bank's RTA along with cancelled cheque in original and self-attested copy of PAN Card.

Further, the Members holding shares in dematerialized mode are requested to register/update their Electronic Bank Mandate & KYC details with their respective Depository Participants.

All communications / queries in this respect should be addressed to RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at investor.helpdesk@in.mpms.mufg.com

The above information is being issued for the information and benefit of all the members of the Bank and in compliance with the MCA Circulars as amended from time to time.

For Capital Small Finance Bank Limited
Sd/- Amit Sharma
Membership No. FCS 10888
Date: May 07, 2026
Company Secretary and Compliance Officer

SITAARA HOUSING FINANCE LTD
(Formerly known as Sewa Grih Rin Ltd)
Registered Office: 1st Floor, 216/C-12, Old No. C-12, Plot No. 13-B, Guru Nanak Pura, Laxmi Nagar, Delhi-110092- Delhi - India

RULE-8(1) POSSESSION NOTICE (For immovable Property)

Whereas, The undersigned being the Authorized officer of the Sitaara Housing Finance Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2), issued a Demand Notice calling upon the Borrowers/Co-borrower/Guarantor to repay the amount mentioned in the notice and further interest within 60 days from the date of receipt of the said notice. The Borrowers/Co-borrower/ Guarantor having failed to repay the amount, notice is hereby given to the Borrowers/Co-borrower/ Guarantor 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 Section 13 (4) of the said Act read with Rule 8(1) of the said Rules. The borrower in particular 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 the Sitaara Housing Finance Ltd for below mentioned Outstanding amount plus interest and incidental expenses; costs thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

| Name of the Borrower/ Co-Borrower/Guarantor/LAN | Outstanding Amount (Rs.) | Demand Notice Date / Special Payment Date | Description of the Immovable Property |
|---|---|---|---|
| 1) Smt. Najish Hashmi W/o Shri Jahir Hashmi 2) Mr. Jahid Hashmi 3) S/o Ashraf Hashmi 4) Mr. Shahrakh Hashmi 5) Shri Saiman Khan S/o Shri Ehsan Ali Loan No.: H3CP000005007207 | ₹ 9, 18, 121.77 (Rs. Nine Lakh Eighteen Thousand One Hundred Twenty One & Seventy Seven) as on 16.02.2026 | 16.02.2026 05.05.2026 | Private Plot No. 43, Arji No. 99 A & 99B VIII. Bholia, Tehsil & Distt. Moradabad, UP. Area of Mortgage of Property Plot: 70.26 sq.mtr., Boundaries: East: Plot No. 42 Mr. Jakir, West: Private Plot No. 44, North: Way & Other Plot, South: 10 Feet Road |

Place : Uttar Pradesh
Date : 05.05.2026
Authorised Officer, Sitaara Housing Finance Ltd.
(Formerly known as Sewa Grih Rin Ltd)

APM INDUSTRIES LIMITED
IS/SO 9001-2000
Regd. Office: SP-147, RIICO Industrial Area, Bhiwadi, District Khairthal-Tijara, Rajasthan-301019
Corporate Office: 910, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
E-mail: csapminindustriestd@gmail.com, Website: www.apminustries.co.in
CIN No.: L21015RJ1973PLC015819, Phone No. 011-26441015-18

NOTICE TO SHAREHOLDERS
Second 100 days Campaign – 'Saksham Niveshak'
Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs ("MCA") has launched Second 100 days Campaign – "Saksham Niveshak" from April 01, 2026 to July 09, 2026, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, APM Industries Limited ("Company") has initiated the Second 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed, and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend(s) or those who are required to update their Know Your Client ("KYC"), bank mandates, nominee and contact information or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97 and E-mail: parveen@skylinereta.com or the Nodal Officer of the Company at csapminindustriestd@gmail.com. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details.

The shareholders are requested to update their details and claim their unpaid/unclaimed dividend to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.apminustries.co.in and the website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with the SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, all shareholders are hereby informed that in order to further facilitate the investors to get rightful access to their securities, another special window has been opened for re-lodgement of transfer deeds of physical Securities for a period of one year from February 05, 2026 to February 04, 2027 for Shareholders who sold/purchased the securities prior to April 01, 2019 and whose transfer deeds were lodged prior to April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/ processor otherwise. Shareholders are requested to submit all necessary documents as mentioned in the aforesaid Circular to Company's RTA, Skyline Financial Services Private Limited at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, helpline no. 011-40450193 to 197 or send an email at parveen@skylinereta.com or the Company at csapminindustriestd@gmail.com. The Securities so transferred shall be mandatorily credited only in dematerialized mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period. For clarity with regard to applicability of this window, below matrix may be referred to:

| Execution Date of Transfer Deed | Lodged for transfer before April 01, 2019? | Original Security Certificate Available? | Eligible to lodge in the current window? |
|---------------------------------|--|--|--|
| Before April 01, 2019 | No (it is fresh lodgement) | Yes | ✓ |
| Before April 01, 2019 | Yes (it was rejected/ returned earlier) | Yes | ✓ |
| Before April 01, 2019 | Yes | No | X |
| Before April 01, 2019 | No | No | X |

Further, the following cases will not be considered under the window for processing:
• Cases involving disputes between transferor and transferee.
• Shares which have been transferred to Investor Education and Protection Fund ("IEPF")

Note: All the shareholders are requested to update their KYC Details with Company/RTA/ Depository Participants.

For APM Industries Limited
Neha Goel
Company Secretary
Place : New Delhi
Date : 07.05.2026

SONATA SOFTWARE LIMITED
CIN: L72200MH1994PLC082110
Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: Sonata Towers, Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026
(₹ in lakhs, except per share data)

| Particulars | Standalone | | | | | Consolidated | | | | |
|--|---|--------------------------------------|---|---------------------------------|---------------------------------|---|--------------------------------------|---|---------------------------------|---------------------------------|
| | Quarter ended 31-03-2026 (Refer Note 5) | Quarter ended 31-12-2025 (Unaudited) | Quarter ended 31-03-2025 (Refer Note 5) | Year ended 31-03-2026 (Audited) | Year ended 31-03-2025 (Audited) | Quarter ended 31-03-2026 (Refer Note 5) | Quarter ended 31-12-2025 (Unaudited) | Quarter ended 31-03-2025 (Refer Note 5) | Year ended 31-03-2026 (Audited) | Year ended 31-03-2025 (Audited) |
| Total income from operations | 41,071 | 37,108 | 26,567 | 1,36,676 | 99,131 | 2,53,619 | 3,08,058 | 2,61,720 | 10,70,124 | 10,15,725 |
| Net profit / (loss) for the period before tax and exceptional items | 12,462 | 6,132 | 2,445 | 38,294 | 23,477 | 20,174 | 17,207 | 15,075 | 69,011 | 57,366 |
| Net profit / (loss) for the period before tax | 12,462 | 3,512 | 2,445 | 35,674 | 23,477 | 17,017 | 14,079 | 15,075 | 62,726 | 57,366 |
| Net profit / (loss) for the period after tax attributable to: | | | | | | | | | | |
| Owners of the Company | 7,623 | 3,304 | 1,800 | 27,873 | 21,377 | 13,050 | 10,436 | 10,753 | 46,439 | 42,467 |
| Total Comprehensive Income for the year (Comprising of profit / (loss) for the period after tax and other comprehensive income after tax) attributable to: | | | | | | | | | | |
| Owners of the Company | 6,890 | 3,289 | 1,974 | 26,785 | 21,258 | 11,367 | 10,637 | 10,426 | 45,397 | 41,561 |
| Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet | 78,819 | 77,554 | 77,554 | 78,819 | 77,554 | 1,87,695 | 1,67,818 | 1,67,818 | 1,87,695 | 1,67,818 |
| Paid up Equity Share Capital (Face value ₹ 1/- each) | 2,768 | 2,773 | 2,776 | 2,768 | 2,776 | 2,768 | 2,773 | 2,776 | 2,768 | 2,776 |
| Earnings per equity share (of ₹ 1/- each) | | | | | | | | | | |
| Basic : | 2.75 | 1.19 | 0.65 | 10.05 | 7.70 | 4.71 | 3.76 | 3.87 | 16.74 | 15.30 |
| Diluted : | 2.75 | 1.19 | 0.65 | 10.05 | 7.69 | 4.71 | 3.76 | 3.87 | 16.74 | 15.28 |

Notes:

1. The above is an extract of standalone and consolidated financials results prepared in accordance with Ind AS for the quarter and year ended March 31, 2026.
2. Further to the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on March 07, 2026, regarding the initiation of proceedings by Sonata Software North America Inc. (wholly owned subsidiary) against one of its customers, the Group has created an allowance for expected credit losses towards the entire outstanding receivables from the customer as at March 31, 2026, amounting to ₹ 9,695 Lakhs (USD 10.64 Mn). Considering the materiality of transaction, its non-recurring and litigative nature the Group has disclosed the same as an "Exceptional item" for the quarter and financial year ended March 31, 2026. The Management in consultation with legal advisors, are actively engaged in monitoring the matter, and appropriate actions are being taken to protect the Group's interests.
3. The Group and the selling shareholder of Sonata Software Solutions North America, Inc. (formerly known as Quant Systems Inc.) finalized the payout terms of contingent consideration for the year ended December 31, 2024 vide an amendment to the purchase agreement on May 18, 2025. As per this amendment, an amount of ₹ 6,538 Lakhs (USD 6.89 Mn) was payable to the selling shareholder, at the sole discretion of the Company, which has now been concluded as not payable. Accordingly, the liability has been written back. Owing to the significance of the amount, unusual nature and the fact that the re-measurement of liability was recorded as an exceptional item, the aforesaid reversal has also been disclosed as an exceptional item.
4. Upon expiration of the term of Mr. Samir Dhir (DIN: 03021413), on May 08, 2026, he will cease to vacate office as Managing Director & Chief Executive Officer of the Company. Mr. Samir Dhir has also resigned from the position of Executive Director with effect from close of business hours on May 08, 2026 (the date of expiry of his term as Managing Director & Chief Executive Officer). The Board took note of the above at its meeting held on April 25, 2026 and appointed Mr. Rajsekhar Datta Roy as the Chief Executive Officer of the Company with effect from May 09, 2026.
5. The figures for the quarter ended March 31, 2026 and March 31, 2025, are balancing figures arrived based on audited results of the full financial year and published year to date unaudited figures for nine months ended December 31, 2025 and December 31, 2024 respectively. The statutory auditors have performed a limited review on the results for the nine months ended December 31, 2025 and December 31, 2024.
6. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 07, 2026.
7. The above is an extract of the detailed format of financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the quarter and year ended March 31, 2026 financial results are available on the Company's website at 'www.sonata-software.com' and also on the website of BSE Limited 'www.bseindia.com' and National Stock Exchange of India Limited at 'www.nseindia.com'. The same can be accessed by scanning the QR code provided below.
8. The Board of Directors recommended a final dividend of ₹ 4.15/- (415% on par value of ₹ 1/-) per equity share for the financial year ended March 31, 2026. The payment is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

Mumbai
May 07, 2026

Maral Overseas Limited
PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2026
(₹ In Lakhs except per share data)

| Particulars | Quarter Ended | | | Year Ended | |
|---|--------------------|-----------------------|--------------------|--------------------|--------------------|
| | 31.03.2026 Audited | 31.12.2025 Un-Audited | 31.03.2025 Audited | 31.03.2026 Audited | 31.03.2025 Audited |
| Total Income from operations (Net) | 26,803.75 | 25,171.46 | 28,148.28 | 1,00,424.12 | 1,06,960.29 |
| Net Profit (+)/Loss (-) for the period (before tax, exceptional and / or extra ordinary items) | 1,122.25 | 627.36 | (43.09) | 160.44 | (2,563.21) |
| Net Profit (+)/Loss (-) for the period before tax (after exceptional and/or extra ordinary Items) | 1,122.25 | 567.53 | (43.09) | 100.61 | (2,563.21) |
| Net Profit (+)/Loss (-) for the period after tax (after exceptional and/or extra ordinary Items) | 1,331.09 | 530.49 | (22.80) | 326.14 | (2,419.77) |
| Total Comprehensive Income for the period (Comprising Profit (+)/Loss (-) for the period (after tax) and other comprehensive income (after tax) | 1,227.40 | 619.20 | 71.12 | 184.52 | (2,264.85) |
| Equity Share Capital | 4,150.80 | 4,150.80 | 4,150.80 | 4,150.80 | 4,150.80 |
| Other Equity (reserves) as shown in the Balance Sheet | - | - | - | 6,922.78 | 6,738.26 |
| Earning Per Share (Equity shares of face value of Rs. 10/-each) (before and after Extra ordinary items) (EPS for the quarter/period not annualised) | | | | | |
| a) Basic | 3.21 | 1.28 | (0.06) | 0.79 | (5.83) |
| b) Diluted | 3.21 | 1.28 | (0.06) | 0.79 | (5.83) |

Notes:

1. The above is an extract of detailed format of audited financial results for the quarter and year ended 31st March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed audited financial results and this extract were reviewed and recommended by Audit Committee and approved by Board of Directors in their respective meetings held on 7th May 2026. The full format of the audited financial results are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.maraloverseas.com).
2. The Statutory Auditors have audited the results for the quarter and year ended 31st March 2026 and issued an unqualified audit report.
3. The figures of the last quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2026 and the unaudited published year to date figures ended 31st December 2025, being the date of the end of the third quarter of the financial year which were subject to limited review.
4. Effective 21st November 2025, the Government of India consolidated 29 existing labour regulations into 4 Labour Codes, referred to as the "New Labour Codes". The New Labour Codes have resulted in an increase in the provision for employee benefits on account of recognition of past service costs. Based on the requirements of the New Labour Codes and the relevant Accounting Standard, the Company has assessed and accounted for the estimated incremental impact of Rupees 59.83 Lakh as an Exceptional Item in the statement of profit and loss for the quarter ended 31st December 2025 and year ended 31st March 2026. Upon notification of the related Rules to the New Labour Codes by the Central/State Government and any further clarification on other aspects of the New Labour Codes, the Company will evaluate and account for additional impact, if any, in subsequent periods.
5. The Company has no Subsidiary, Associate or Joint Venture company(ies), as on 31st March 2026.

By order of the Board
For Maral Overseas Limited
Sd/-
Shekhar Agarwal
Chairman & Managing Director and CEO
DIN: 00066113

Place : Noida (U.P.)
Dated : 07th May 2026

NOTICE
(For attention of the Equity Shareholders of the Company)
A. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES
Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026, we bring it to your notice that a Special Window has been opened from 5th February 2026 to 4th February 2027, to facilitate the transfer and dematerialization ("demat") of physical securities.
This facility of the said Special Window is for lodgement of physical securities transfer and demat which were sold/purchased prior to 1st April 2019. Shareholders/Investors are requested to refer to the details as prescribed by SEBI vide its circular dated 30th January 2026 for guidance on applying for transfer and dematerialisation of physical shares, available at the website of the Company at www.maraloverseas.com - Investor Relations - Disclosure under Regulation 46 of Listing Regulation, 2015 - Notice of Special Window for Transfer and Dematerialisation of Physical Securities.
B. UPDATION OF KYC BY SHAREHOLDERS
The shareholders may further note that the Company is reaching out to shareholders, with an emphasis to update their KYC, bank mandates, nominee and contact information, etc. to enable them to claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPF. For any queries on the above matter or lodgement of documents, shareholders are requested to contact the Company's Registrar and Share Transfer Agent at +91-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi-110020 Phone No. 011-41406149-51, Email: helpdeskdeldhi@mcsregistrars.com.

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