

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 524202

Sub: Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached newspaper cuttings of the advertisement in relation to the upcoming Extra Ordinary General Meeting published in Business Standard (English) and Vadodara Samachar (Gujarati) on 27th February, 2026 and the same is also being displayed on the website of the Company viz www.lactoseindialimited.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR LACTOSE (INDIA) LIMITED

Ritesh Pandey
Company Secretary & Compliance Officer
Membership No: A45942

Date: 27th February 2026

Place: Mumbai

THE SHANGHAI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: Kollhapur-507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been invited for the following Services/Materials Procurement through e-procurement portal. For details, please visit: <https://tenders.telangana.gov.in>

EN/Equip No. - Description/Subject - Last date and time.

NR2026/00026 - Procurement of Desktop systems for use at Haini Coal Mine, Chandrapur, Andhra Pradesh. (Lot size: 0200, 0400, 0600, 0800, 1000, 1200, 1400, 1600, 1800, 2000, 2200, 2400, 2600, 2800, 3000, 3200, 3400, 3600, 3800, 4000, 4200, 4400, 4600, 4800, 5000, 5200, 5400, 5600, 5800, 6000, 6200, 6400, 6600, 6800, 7000, 7200, 7400, 7600, 7800, 8000, 8200, 8400, 8600, 8800, 9000, 9200, 9400, 9600, 9800, 10000)

PR2026/ADVT/NAIN21
DPR No. No. 1218-PR/C-ADENVA/NAIN1/2025-26, Date: 26-02-2026.

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
701-706, 7th Floor, ARO Corporate Park, Gopalnagar, Ajmer Road, Jaipur - 302 001
Phone: 0142-235524, 235525, Fax: 0142-235522.
E-mail: info@roadrajasthan.com, hr@roadrajasthan.com, procurement@roadrajasthan.com

RIDCOR/PRJ/ADN/ENR519/2026/726 NIT February 26, 2026

RIDCOR invites to invite online tender through e-procurement for Major Maintenance works on selected stretches of Phase 1 & 2 in Cycle 5 on RIDCOR Mega Highways in the State of Rajasthan. Bid documents may be downloaded from the website <http://procure.rajasthan.gov.in> from 27.02.2026 (17:00 Hrs.) to 16.03.2026 (18:00 Hrs). Online bids will be opened on 17.03.2026. All the particulars and amendments related to this NIT can be viewed on the above said website. The document is also available on Employer's website www.ridcor.in and www.ridcor.in. Director

UICU BANK
Head Office: 10, RTM Sarani, Kolkata-700001

REQUEST FOR PROPOSALS

UICU Bank invites following tenders through e-portal:

Request for Proposal (RFP) for Selection of Vendor for Group Personal Accident Insurance cover group based Insurance covers (Group Cover Insurance) (Group Personal Accident Insurance cover) (Hospital Cash Scheme) and (Group Life Insurance (GLI)) at Account Holders of Selected Deposits of UICU Bank for e-portal details, please visit to <https://www.uicu.bank.in/itnp/itnp.jsp> from 27.02.2026

DICABS DIAMOND POWER INFRASTRUCTURE LIMITED

Regd. Office: Phase II, Village: Vadadala, Taluka: Savak, Vadodra - 391520
Email ID: info@dicabs.com Website: www.dicabs.com
Tel: 02627-251354/251516 | CIN: L31301GJ1982PLC01198

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

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. However, a special window was opened by SEBI from 7th July 2025 to 31st January 2026 for re-lodgement of physical shares. Transfer requests originally submitted before 1st April 2019 but returned due to deficiencies in documentation, in order to facilitate the investors, the SEBI vide its Circular No. HO/38/13/1(2)/2026-MIRSD-POD/13750/2026 dated 30th January 2026 has decided to open another special window for one year from 5th February 2026 to 4th February 2027. While lodging request for special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows -

Execution date of transfer deed	Lodged for transfer before 1st April 2019	Original Certificate available?	Eligible to lodge in the current window?
Before 1st April 2019	Yes (if fresh lodgement)	Yes	✓
	Yes (if was rejected/returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

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

Note: All shares re-lodged during this period will be processed through transfer-cum-demat route i.e. they will only be issued in dematerialised (demat) form after transfer and the same will be subject to a lock-in of one year. Shareholders who have missed the earlier deadline for re-lodgement of transfer deeds are once again encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent ("RTA"), KFIN Technologies Limited and in case of any transfer agent, concerned shareholders can get in touch with the company and RTA, at any of the addresses given below:

OSBI
Stressed Assets Resolution Group Corporate Centre, The Arcade² 2nd Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005

TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE BUYERS (PERMIT TO TRANSFER) Bids/FBIs/ARCs THROUGH E-AUCTION

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/regulators for transfer of Stressed Loan Exposures of 1 Pool comprising 21 accounts with Principal Fund Based outstanding of INR 4,29 Crore (Rupees Sixty Nine Lacs only) through e-auction on "As is where is", "as is what is", "whatever there is" & "without recourse" basis.

All interested Eligible Participants are requested to submit their willingness to participate by way of an "Express Bid" through the Internet. Eligible Participants are advised to execute Non-Disclosure Agreement (as per the time-lines mentioned in web-notice), in case Non-Disclosure Agreement is not executed, please contact an e-mail id disclaimer@sbibank.com. Kindly visit our web site <https://sbibank.in> and click on the link "SBI the new Auction Notices-ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-auction/e-bid/e-auction date or any terms & conditions at any stage, without assigning any reason by updating the candidature at <https://sbibank.in> in click on the link "SBI the new Auction Notices-ARC & DRT". The decision of the Bank in this regard shall be final and binding.

Place: Mumbai Issued by **OSBI**
Date: 27.02.2026 **DGM (Credit & ARC)**

HEG LIMITED
CIN: L26999GJ20050000

Registered Office: Mandlaipet (Near Bhopal), Dist. Raichur-562048, Madhya Pradesh
Tel: 07480-235524, 235525, Fax: 07480-235522.
Corporate Office: Shivlax Towers, A-10, Sector-1, Noida-201301 (U.P.)
Phone: 0120-4393000 (EPABX), Fax: 0120-4271784
E-mail: info@heg.com, hr@heg.com, web@heg.com

Notice is hereby given that requests and tenders from the non-registered shareholders/claimants for claiming their shares that were transferred to the Investor Education and Protection Fund Authority (IEPFA). The original share certificates relating to these shares have been reported as lost/stolen by the respective shareholders/claimants. Any person having any claim or objection in respect of these shares should communicate the same in writing to the Company's Registered Office/Corporate Office within 10 days from the date of publication of this notice. In case no valid objection is received within the stipulated period, the Company/RTA shall proceed to issue the entitlement letter to the respective shareholders/claimants in accordance with applicable rules.

S. No.	Folio No.	Name of Shareholder(s)	Share Certificate No.	Distinctive No.	Shares
1	00003137	Rooza A Patel	85206	110202441100203137	38
2	00045181	Sandeep Shukla	220982620991	248237351-24873818	38
3	00048922	Jayambika Rajgopal Patel	142893	17787266-17797215	50
4	00055441	Dilip Kumar Jan	164075	18911006-18911115	50
5	00055598	Dilip Kumar Jan	165048	18914716-18914785	50
6	00059860	Sephali Sarkar Suniti K Mitra	157998 323078	18553516-18553665 30278229-30278378	50 50

Note: Shares mentioned at Sl. No. 1 to 6 are related to IEPF claim but original share certificates submitted by shareholder/claimant.

Place: Mumbai Issued by **HEG Limited**
Date: 26.02.2026 **Company Secretary (A-12053)**

PUBLIC NOTICE

This is for notice of the general public that a political party is proposed to be registered by the name of "NEYAM MAKKAL KAZHAGAM". The office of the party is located at Plot No.2, Vasu Nagar, Near Iyarnar Kolli Street, Kuyavarpalayam, Pudukkottai - 605 013. This party has submitted application to the Election Commission of India, New Delhi for its registration as Political Party under Section 29A of the Representation of People Act, 1951. Name/address of the office bearers of the Party are as follows:

President:
K. Hebra / Couppesamy
32D, Bharathipuram, Govindsalai, Pudukkottai - 605011.

Vice President:
P. Sathesaran
28, Old Colony, Sellipet, Mandapettai, Chennai, Pudukkottai - 605001

General Secretary:
E. Vinayagam
7, 1st Cross Street, Shanthi Nagar, Kuyavarpalayam, Pudukkottai - 605011.

Treasurer: N. Selvam / Ramachandran
85, 4th cross Street, Annal Nagar, Navakurdam, Pudukkottai - 605006.

If anyone has any objection to the registration of "NEYAM MAKKAL KAZHAGAM", they may send their Objection with reasons thereof, to the Secretary (Political Party) under Section 29A of the Representation of People Act, 1951, New Delhi - 110001 within 30 days of the publication of this notice.

Diamond Power Infrastructure Limited
KFIN Technologies Limited

Regd. Office & Factory:
Vadadala, Phase - II, Savli, Vadodra, Gujarat.
India - 391520
Telephone: 02627-251354/251516
Email: info@dicabs.com
Website: www.dicabs.com

Update of KYC and conversion of physical shares into dematerialised form: Shareholders holding shares in physical form are encouraged to update their KYC details and convert their physical shares into dematerialised (electronic) form. Holding shares in dematerialised form offers multiple benefits and eliminates the risks associated with the physical share certificates.

For Diamond Power Infrastructure Limited -
Diksha Sharma
Place: Ahmedabad Company Secretary & Compliance Officer
Date: 26-02-2026 ACS: 56317

LACTOSE
INDIA LIMITED

LACTOSE (INDIA) LIMITED
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH, AHMEDABAD
CA(CAA)/3/AHM/2026

In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 and in the matter of Scheme of Arrangement between Vitansoh Ingredients Private Limited ("Transferor Company") and Lactose (India) Limited ("Transferee Company") and the respective shareholders.

Lactose (India) Limited, a public limited company governed by the provisions of the Companies Act, 2013, having its registered office at Survey No.5, 6 and 7A Village-Poicha (Rania), Taluka-Savli, District-Vadodra, Vadodra - 391780, CIN: L15201GJ1999PLC015186

.....the Applicant Company/Transferee Company

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an order dated February 12, 2026 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") has directed convening of the meeting of the equity shareholders of Lactose (India) Limited (hereinafter referred to as the "Transferee Company"), for the purpose of considering and if thought fit, approving the arrangement embodied in the Scheme of Amalgamation between Vitansoh Ingredients Private Limited and the Transferee Company and the respective shareholders (hereinafter referred to as the "Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("Act") and other applicable provisions thereof and applicable laws thereunder.

In pursuance of the Order passed by the Hon'ble Tribunal and as directed therein, further Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, 28th March 2026 at 10:30 a.m. IST in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular 05th May, 2022 read with circulars 08th May, 2022, 13th April, 2020, 05th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 (to transact the business set out in the Notice to the EGM). The deemed venue for the EGM will be the registered office of the company.

The Notice convening the EGM has been sent only through electronic mode on 26th February 2026 to the members whose names are registered with the Depository Participants ("DP's")/Company/Registrar & Share Transfer Agent viz. Bigshare Services Private Limited ("RTA") as on 26th February 2026. The notice is available on the website of the company at www.lactoseindia.com and www.bsindia.com; additionally the notice is also available on the website of Bigshare Services Private Limited (agency providing the remote e-voting facility and e-voting during the EGM) at <https://vote.bigshareonline.com>. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Saturday, 28th March 2026. Members seeking to inspect such documents are requested to write to the company at info@lactoseindia.com. If so desired, copy of the particulars to be obtained free of charge, between 10:30 a.m. to 12:30 p.m. on all working days up to one day prior to the date of the Meeting at the registered office of the Transferee Company, or from the office of its counsel, Mr. Chirag Shah & Associates, 1213/1214, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad-382481, Gujarat, India or by sending a request along with the details of shareholders to the Transferee Company by email at info@lactoseindia.com.

Since, the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal and in compliance of MCA Circulars and Order issued by SEBI through VCO/AVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Transferee Company is not available at the Meeting.

The Hon'ble Tribunal has appointed Mr. Laxman Madani Adv. & Ex. PO DRT, Member (J) RCT, to be the Chairman of the Meeting.

Mr. Arjun Lakshman, Advocate has been appointed as special regulatory approvals as may be necessary.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd March 2026 to Saturday, 28th March 2026 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company.

Members holding shares in dematerialised form, as on the cut-off date of Saturday, 21st March 2026 may cast their vote electronically on the business as set out in the Notice of the EGM through electronic voting system of Bigshare Services Private Limited from a place other than the venue of the EGM (remote e-voting).

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the EGM is being provided by the Company through Bigshare Services Private Limited.

The remote e-voting shall commence on Wednesday, 25th March 2026 at 09:00 a.m. (IST) and ends on Friday, 27th March 2026 at 05:00 p.m. (IST). The remote e-voting mode shall be available to the equity shareholders till the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to EGM may attend/participate in the EGM through VCO/AVM but shall not be entitled to cast their vote again.

Members who are present at the EGM through VCO/AVM and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote during e-voting during the EGM. The detailed procedure and instructions for e-voting during the EGM are available in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after which his/her name is included in the Register of Members on the cut-off date i.e. Friday, 27th March 2026 may obtain the login ID and password by sending a request at info@bigshareonline.com. However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure and instructions for casting vote through remote e-voting or e-voting during the EGM for all the members, including the procedure in small addresses are not registered with the (DP's)/Company/RTA are stated in the notice.

This advertisement shall also be available on Company's website at www.lactoseindia.com and also on Stock Exchange's website at www.bseindia.com.

Sd/-
Mr. Laxman Madani
Chairman appointed for the Meeting
Place: Mumbai **Date: 26th February 2026**

APOLLO HOSPITALS ENTERPRISE LIMITED
CIN: LK51101N1979PLC00805

Regd. Office: No. 19, Bishop Gardens, Raja Annapurna, Chennai - 600 028
Secretarial Dept: All Towers, III Floor, No. 55, Greaves Road, Chennai - 600 006
Tel. No. 044-2829056, 2829058, Email: investorrelations@apollohospital.com
Website: www.apollohospitals.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/1(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window for one year from 05th February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The said Special Window shall also be available for such transfers/process which were submitted earlier and were rejected/returned not attended due to deficiency in the documents/process or otherwise.

Applicability of the Special Window.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019	Original Security Available?	Eligible to lodge in the current window?
Before April 01, 2019	No	Yes	Yes (subject to conditions stated in the SEBI circular)
Before April 01, 2019	Yes (if is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (if is rejected/returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Further, the securities so transferred 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 securities shall not be transferred/lien marked/pledged during the said lock-in period.

The cases involving disputes between transferor and transferee and securities transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the company's Registrar & Share Transfer Agent (RTA) on the below address:-

M's Integrated Registry Management Services Pvt Ltd.
Unit: Apollo Hospitals Enterprise Limited
2nd Floor, "Kences Towers", No.1, Ramkrishna Street,
North Usman Road, T.Nagar, Chennai-600017
Email: Einward@integratedindia.in

Place: Chennai **S.M. Krishnan**
Date: February 25, 2026 **Chairman**
Company Secretary

SUDARSHAN
OUTSINER, OUTDO.

SUDARSHAN COLORANTS INDIA LIMITED
(Formerly Heubach Colorants India Limited)

Registered Office: Pupa Renaissance B Wing, 25th Floor, D-53, MIDC Road, TTC Industrial Area, Junnar, Near Mumbai - 400705, India. CIN: L24110MH1956PLC0110086
Tel No: +91 22 2687 7610 Website: www.sudarshan.com
Email: investor.relations_india@heubach.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In continuation to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PIR/2025/97 dated July 02, 2025, notice is hereby given to inform that in order to facilitate ease of investing for the investors and to secure their rights in the securities purchased by them and to further facilitate the investors to get redemption of their securities, SEBI vide its Circular No. HO/38/13/1(2)/2026-MIRSD-PDF/13750/2026 dated January 30, 2026, ("Circular"), has opened another special window from February 05, 2026 upto February 04, 2027 for lodgement of transfer and dematerialisation request(s) of physical securities which were sold/purchased prior to April 01, 2019 and will be applicable in following cases:

- where original share transfer request(s) were not lodged prior to April 01, 2019 and the shareholder is holding original share certificate; and
- where original share transfer request(s) were lodged prior to April 01, 2019 and those were rejected, returned, or remained unattended due to deficiency in the documents/process/or otherwise and the shareholder is holding original share certificate.

Shareholders who wish to avail this opportunity are requested to contact Company's Registrar and Share Transfer Agent ("RTA"), MUFN Intime India Private Limited at their email id: mumbai@nmfms.mufn.com or send the requisite documents at their office at C-01, Embassy 247, L.B. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 or contact the Company at investor.relations_india@heubach.com

Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by the RTA 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. Due process shall be followed for such transfer-cum-demat requests.

This is for your information.

For Sudarshan Colorants India Limited
(Formerly Heubach Colorants India Limited)

Sd/-
Advait Joshi
Place: Pune, Maharashtra, India
Date: February 26, 2026
Company Secretary

FOSECO INDIA LIMITED

Registered Office: Gat Nos 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412208.
Tel: +91 2137 668100, Fax: +91 2137 668160
Website: www.fosecocia.com E-mail ID: investor.grievance@vesuvius.com
Corporate Identity Number: L24294PN1958PLC011052

An ISO 9001, ISO 14001 & OHSAS 18001 Accredited Company

Consolidated Statement of financial results for the quarter and year ended 31st December 2025 (All figures in Rupees Lakhs)

Particulars	Current		Corresponding	
	3 Months Ended	31st Dec, 2025	3 Months ended in the previous year	Accounting Year Ended
	31st Dec, 2025	Unaudited	31st Dec, 2024	31st Dec, 2025
1 Total Income from Operations (gross)	19,153.26	14,281.99	14,281.99	66,024.45
2 Net Profit Before Exceptional Item and Tax	4,043.61	2,629.82	-	12,722.06
3 Exceptional Item (Note 6)	1,686.40	-	-	2,162.25
4 Net Profit for the period before tax (after exceptional items)	2,357.21	2,629.82	10,560.81	-
5 Net Profit for the period after tax (after exceptional items)	1,518.08	1,954.71	7,486.82	-
6 Total Comprehensive Income for the period (comprising Profit for the period (after tax) and other comprehensive income (after tax))	1,427.36	1,944.53	7,386.87	-
7 Paid-up Equity Share Capital (Rs. 10/- share face-value)	753.73	638.65	753.73	-
8 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the current year	-	-	1,027,819	-
9 Earnings Per Share (for continuing and discontinued operations) Basic & Diluted (in Rs.)	17.97	30.61	110.46	-

Notes:

- Foseco India Limited ("the Company") is a public limited company domiciled in India incorporated in March 1958. The consolidated financial statements relate to the Company and its subsidiary together referred as the "Group".
- The consolidated results have been reviewed by the Audit Committee and approved by the Company's Board of Directors at their respective meetings held on 28th February, 2026. The statutory auditors have carried out the audit for the year ended 31st December 2025 and have issued a clean audit report unmodified.
- Figures of the quarter ended 31st December, 2025 and 31st December, 2024 are the balancing figures between audited figures in respect of the relevant full financial year and the published year to date figures up to third quarter of relevant financial year.
- The Group has only one reportable segment, metallurgical products and services, in accordance with Ind AS 108 - "Operating Segments", notified pursuant to the Companies (Indian Accounting Standards) Rules, 2015.
- The Company, together with its promoters, has entered into a Share Purchase Agreement (SPA) with the promoters of Morgantale Crucible (India) Limited ("MCL") dated 22nd August 2025 and acquired 75% equity stake in MCL from the promoters of MCL for an aggregate consideration of Rs. 50,800.35 lakhs. The acquisition has been effected through a share swap arrangement whereby the Company has issued its 11,50,800 equity shares as consideration to the promoters of MCL on preferential basis. The terms and conditions of the SPA have been fulfilled and, accordingly, the Company obtained control of MCL on 12th November 2025. The Company has evaluated the applicability and impact of the relevant accounting standards, including Ind AS 103 - Business Combinations and Ind AS 110 - Consolidated Financial Statements, and has given effect to the acquisition in the financial statements for the year ended 31st December 2025.
- Pursuant to this acquisition, mandatory "Open Offer" under Regulation 3(1) and Regulation 4 of the SEBI (SAPST) was triggered and Rs. 21,810 lakhs has been deposited by the Company in the Escrow Account for purpose of Open Offer. The Open Offer was concluded on January 13, 2026 and 50,801 shares were tendered by public shareholders of MCL under the Open Offer for a consideration of Rs. 1542.84 lakhs.
- During the year, the Group has recognised the pre-acquisition expenses amounting to Rs. 1,888.57 lakhs towards regulatory fees, stamp duty, advisory and valuation consultancy etc. related to investment in Morgantale Crucible (India) Limited, given the significance and non-recurring nature, these expenses have been disclosed as an exceptional item.
- Also expenses amounting Rs. 277.73 lakhs is related to past service cost in relation to gratuity and leave liabilities in line with new labour code is relating to subsidiary is disclosed as an exceptional item.
- The Government of India has announced the implementation of the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 with effect from 21st November 2025, rationalising 29 existing labour laws. The Ministry of Labour & Employment published draft Rules and FAQs to enable assessment of the financial impact due to changes in regulations.
- The Group has assessed the impact of these changes. Liability as per new labour code is in line with the provision recognised in books of account. The incremental impact for past service cost for subsidiary amounting to Rs. 277.73 lakhs is recognised as an exceptional item. The Group continues to monitor the finalization of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and will align policies/proxy structure.
- Pursuant to acquisition stated in note 5, the comparative figures presented in the consolidated financial results for the year ended December 31, 2024 represents standalone figures of the Parent Company.
- The aforesaid financial results of the Group have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations.
- The above is an extract of the detailed form of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of financial results are available on the website of the Company www.fosecocia.com and on the website of the Stock Exchanges, namely BSE Limited, www.bseindia.com, and the National Stock Exchange of India Limited, www.nseindia.com.

Date: 25th February 2026
Place: Pune

For FOSECO INDIA LIMITED
Prasad Madhukar Chavare
Managing Director & Chief Executive Officer
CIN: 08846863

APOLLO HOSPITALS ENTERPRISE LIMITED
CIN: LK51101N1979PLC00805

Regd. Office: No. 19, Bishop Gardens, Raja Annapurna, Chennai - 600 028
Secretarial Dept: All Towers, III Floor, No. 55, Greaves Road, Chennai - 600 006
Tel. No. 044-2829056, 2829058, Email: investorrelations@apollohospital.com
Website: www.apollohospitals.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/1(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window for one year from 05th February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The said Special Window shall also be available for such transfers/process which were submitted earlier and were rejected/returned not attended due to deficiency in the documents/process or otherwise.

Applicability of the Special Window.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019	Original Security Available?	Eligible to lodge in the current window?
Before April 01, 2019	No	Yes	Yes (subject to conditions stated in the SEBI circular)
Before April 01, 2019	Yes (if is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (if is rejected/returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Further, the securities so transferred 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 securities shall not be transferred/lien marked/pledged during the said lock-in period.

The cases involving disputes between transferor and transferee and securities transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the company's Registrar & Share Transfer Agent (RTA) on the below address:-

M's Integrated Registry Management Services Pvt Ltd.
Unit: Apollo Hospitals Enterprise Limited
2nd Floor, "Kences Towers", No.1, Ramkrishna Street,
North Usman Road, T.Nagar, Chennai-600017
Email: Einward@integratedindia.in

Place: Chennai **S.M. Krishnan**
Date: February 25, 2026 **Chairman**
Company Secretary

