



CITURGIA BIOCHEMICALS LIMITED

Regd. Office: Office No. 427, A-Wing, 4th Floor Floor, Mainframe Premises C.S.L Royal Palms, Aareymilk Colony, Goregaon East, Mumbai-400065 Maharashtra, CIN: L24100MH1974PLC017773
Website: www.citurgiabiochemicals.com; E-mail id: citurgia_bio@yahoo.com

To,

Date 08-09-2026

**Listing Department,
BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001
Scrip Code: 506373
Scrip ID: CITURGIA**

Subject: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in Financial Express (English Newspaper) and in Mumbai Lakshdweep (Marathi Newspaper) on August 15, 2026 regarding the Standalone Unaudited Financial Results of the Company for the quarter and year ended on June 30, 2026.

You are requested to take note of the above and oblige.

FOR CITURGIA BIOCHEMICALS LIMITED

**KASHI NATH JHA
WHOLE TIME DIRECTOR**

**Date : 08.09.2026
Place : Maharashtra**

SPECIAL RECOVERY OFFICER

MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, ACT 156, Rule 1961, Rule 107.

Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD MUMBAI, Office No.02,First Floor,Building No.10,Taigorenagar, Kaivalyadharm Sahakari Gruhnirman Sanstha Plot No.CTS No.352 Vikrolni (E) Mumbai 400 083- Phone 022 25746035.

FORM "Z"

[See sub-rule (11)(d-1) of rule 107]

Possession Notice For Immovable Property

Whereas the undersigned being the Special Recovery officer of the Mr.Ashok Lavhaji Phadtare under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date **11.08.2021** calling upon the judgment debtor.

MR. KASHINATH SONU TUNGAR AND OTHERS to repay the amount mentioned in the notice being **RS. 3,19,087/-** in words (Rs. Three Lakh Nineteen Thousand Eighty Seven Rupees Only) within a period of 15 (Fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice before attachment date **02.09.2021** And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 13 day of, August of the year 2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Recovery officer **Shivkrupa Sahakari Patpedhi Ltd** Mumbai for an amount **RS. 6,17,219/-** in words (Rs. Six Lakh Seventeen Thousand Two Hundred Nineteen Rupees Only) and interest thereon.

Description of the Immovable Property

Flat No 302 & 303, Usha Residency, Near Dharma Nivas & Datta Mandir Temple, Behind Jio Petrol Pump, Pimpalas Road, Kogaon, Sarvali, Bhiwandi, Thane – 421 311

Sd/-
(Mr. Nitin Popatrao Salunkhe)
Special Recovery Officer
Date : 13/08/2026 (Rule 107 of Maharashtra Co.Op. Soc.Act
Place : Kogaon, Bhiwandi 421 311 1960 Rule 1961)

PHOENIX ARC LIMITED

(Formerly Known as Phoenix ARC Private Limited)

REGD. OFFICE: 3rd Floor (Wallace Towers (earlier known as Shiv Building) 139/140/B/1) Crossing of Sahar Road and Western Express Highway (J. Vile Parle (E), Mumbai - 400 057 (T): 022 - 68492450, (F): 022-67412313
CIN: U67190MH2007PLC168303 | EMAIL: info@phoenixarc.co.in
WEBSITE: www.phoenixarc.co.in

APPENDIX - IV (RULE 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas,
The undersigned being the Authorized Officer of Phoenix ARC Limited (formerly known as Phoenix ARC Private Limited) acting in its capacity as Trustee of Phoenix Trust FY26-15 (hereinafter referred to as "Phoenix") under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a Demand Notice dated 10th April, 2026, calling upon the borrowers, security providers and the guarantors being:
1. Vardhman Developers Limited (Borrower)
2. Vardhman Concrete Ltd. (Security Provider)
3. M/s. Vardhman Builders (Bombay) (Security Provider)
4. M/s. Diwali Construction Company (Security Provider)
5. Mr. Rajesh Vardhan (Personal Guarantor)
6. Mr. Ramesh Vardhan (Personal Guarantor)
7. M/s Vardhman Builders (Bombay) (VBB) (Corporate Guarantor)
to repay the outstanding amount mentioned in the said Demand Notice being INR 1,62,02,38,878.52/- (Rupees One Hundred Sixty Two Crores Two Lakhs Thirty-Eight Thousand Eight Hundred Seventy-Eight and Paise Fifty-Two Only) as on 28th February, 2026 along with interest, cost, expenses, charges and etc. at contractual rates within 60 (sixty) days from the date of receipt of the said Demand Notice.
The Borrowers, Security Providers and Guarantors having failed to repay the amount, notice is hereby given to the Borrowers, Security Providers and Guarantors in particular and the public in general that the undersigned being the Authorized Officer of Phoenix has taken **symbolic possession** of the secured assets described in the **Schedule A** herein below, in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules, on this **10th August 2026**.
The Borrowers, Security Providers and Guarantors in particular and the public in general are hereby cautioned not to deal with the secured assets mentioned below in **Schedule A**, and any dealings with such secured assets will be subject to the charge of Phoenix for the amount of INR 1,62,02,38,878.52/- (Rupees One Hundred Sixty Two Crores Two Lakhs Thirty-Eight Thousand Eight Hundred Seventy-Eight and Paise Fifty-Two Only) as on **28th February, 2026**, together with accrued interest at the contractual rate of 18% per annum (plus additional interest of 2% per annum), costs, incidental expenses, charges and other amounts accruing thereon thereafter until the date of final payment/realization.
The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the said Act, in respect of the time available to redeem the secured assets.

SCHEDULE – A

Property 1.: Property Owned / Mortgaged by M/s. Vardhman Builders (Bombay) and M/s. Diwali Construction Company
Development rights along with all that piece and parcel of land admeasuring 2226 sq. mtrs., along with the entire present and future construction thereon on the above land, being Building No. 9 known as "Vardhman Galleria", Survey Number 118, Hissa No. 8/1 of Village Balkum and Majiwada, Taluka & District Thane, and all the existing and future Floor Space Index (FSI) and Transferable Development Rights (TDR). Further, **5,500.80 sq. mtrs.** of saleable area arising out of the Project Vardhman Galleria shall be exclusively utilised on the aforementioned land and the same is exclusively charged to Phoenix.
Hypothecated as per the Indenture of Mortgage Deed dated 28th June 2016 and Indenture of Mortgage Deed 14th January 2021.
A) The whole of the Mortgagor's stocks of raw materials, goods-in-process, semi-finished and finished goods, consumable stores and spares and such other movables in connection with the abovementioned Project, including book debts, bills, whether documentary or clean, both present and future, whether in the possession or under the control of the Mortgagors or not, whether now lying loose or in cases or which are now lying or stored in or about or shall hereafter from time to time during the continuance of these presents be brought into or upon or be stored or be in or about all the Mortgagor's property, and godowns or wherever else the same may be or be held by any party to the order or disposition of the Mortgagors or in the course of transit or on high seas or on order or delivery.
B) The whole of the Mortgagor's moveable properties in connection with the abovementioned Project, including its movable plant and machinery, machinery spares, tools and accessories and other movables, both present and future, whether in the possession or under the control of the Mortgagors or not, whether installed or not and whether now lying loose or in cases or which are now lying or stored in or about or shall hereafter from time to time during the continuance of these presents be brought into or upon or be stored or be in or about all the Mortgagor's property, and godowns or wherever else the same may be or be held by any party to the order or disposition of the Mortgagors or in the course of transit or on high seas or on order or delivery.
C) All the bank accounts and all rights, title, interest, benefits, claims and demands whatsoever of the Mortgagors in, to, under and in respect of the bank accounts and all such monies including all cash flows and receivables and all proceeds arising from / in connection with the Project hereto, cash wherever the same may be lying, cash & credit bank balances, trade deposits and insurance proceeds which have been deposited / credited / lying in the bank accounts, all records, investments, assets, instruments and securities which represent all amounts in the Bank Accounts, both present and future.
D) All amounts owing to, and received and/or receivable by, the Mortgagors and/or any person on its behalf, all book debts, project receivables, all cash flows and receivables and proceeds arising from / in connection with the Project, and all rights, title, interest, benefits, claims and demands whatsoever of the Mortgagors in, to or in respect of all the aforesaid assets, including but not limited to the Mortgagor's cash-in-hand, both present and future the "Project Receivables", which expression shall, as the context may permit or require, mean any or each of such Receivables).
E) Project Documents i.e. (a) all lease deeds / agreements/ conveyance deeds / sale deeds in relation to the Immovable Properties pertaining to the Project; (b) all contracts, writings entered into with any Authority in connection with the Project; (c) all Clearances, contracts, agreements and writings entered into or obtained by the Mortgagors in any manner connected with (i) the designing, construction, development, operation, management and/or maintenance in relation to the Project, including the Development/Consortium Agreement; (ii) supply of material, spares, equipment, operation and maintenance services and other technical and specialized services for the operations and maintenance in relation to the Project; (d) the effective exercise of the rights granted to the Mortgagors and discharge by the Mortgagors of its obligations under any of the documents referred to in (a), (b), (c) above or this [6]; and (e) all performance bonds and other security documents and arrangements furnished by any of the parties under the documents referred to above in favour of or for the benefit of the Mortgagors and any other document(s) that may be designated as such by Lender.
F) Transferable Development Rights (TDR) generating out of abovementioned property or purchased / to be purchased by the Mortgagors for the said Project or any other TDR in possession of the Mortgagors.

Property 2.: Property Owned / Mortgaged by Borrower
19 (Nineteen) units in the building under construction known as **ORBIT TERRACES** of Orbit Terraces Co-op. Hsg. Society Ltd., situate on the land bearing C.S. Nos. 460, 461, 462, 1462 and 2462 of Lower Panel Division, Tulsii Pipe Road, Mumbai City, comprising of flats as detailed in Schedule A of the 3(2) Demand Notice dated 10th April 2026, appended hereto.

Sale/Carpet Area Statement

BMC Area Statement (Fungible)

	47	4701	2 1/2 BHK	66.37	0	
1	48 & 49	4801	4 BHK Duplex	154.28	28.5	6.5
2	48 & 49	4804	4 BHK Duplex	154.28	28.5	6.5
3	50 & 51	5001	3 BHK Duplex	100.37	10	6.5
4	50 & 51	5002	3 BHK Duplex	100.37	19	6.5
5	50	5003	1 BHK	52.11		
6	50 & 51	5004	3 BHK Duplex	100.37	19	6.5
7	50 & 51	5005	3 BHK Duplex	100.37	19	6.5
8	52	5201	1 BHK	88.37	0	
9	52	5202	2 1/2 BHK	88.37	0	
10	52	5203	1 BHK	52.11	0	
11	52	5204	2 1/2 BHK	88.37	0	
12	52	5205	2 1/2 BHK	88.37	0	
13	53 & 54	5301	4 BHK Duplex	154.28	20.5	6.5
14	53 & 54	5302	4 BHK Duplex	154.28	20.5	6.5
15	53	5303	1 BHK	52.11		
16	53 & 54	5304	4 BHK Duplex	154.28	20.5	6.5
17	53 & 54	5305	4 BHK Duplex	154.28	20.5	6.5
18	53 & 54	5306	4 BHK Duplex	154.28	20.5	6.5
19	57	5704	2 1/2 BHK	88.37	0	
Total Area in SQFT (A)				216.76	2,142	700
Terrace Area in FSI (B)				2,142		
Staircase Area in FSI (C)				700		
Total Area in SQFT (A+B+C)				24,518		

Property 3.: Property Owned / Mortgaged by Vardhman Concrete Limited

1. All that piece and parcel of land or ground bearing Survey No. 35, Hissa No. 10, of an area admeasuring 2.92.00 H.R. and Pot Kharaba 0.65.00 H.R., being lying and situated at Village Lohop, Taluka Khalapur, District Raigad, **Boundaries of the Land: On the East:** Land Survey No. 42/1+2B, owned by Jagdish C. Manik On the West: Land Survey No. 35/9, owned by Bharat Vaidya, owned by Jagdish C. Manik On the North: Land Survey No. 36, 36/2, belonging to Chandrabhaga Laxman Patil On the South: Land Survey No. 34/1+A, owned by Hiru Dama Patil
2. All that piece and parcel of land bearing Plot No. 56/49 of an area admeasuring 700 sq. mtrs. (as per Indenture) and Pot Kharaba 0.06.38 Hectar R. (as per 7/12 extract), being lying and situated at Village Lohop, Taluka Khalapur, District Raigad, **Boundaries of the Land: On the East:** By internal road On the West: By open land On the North: By Plot No. 48 On the South: By open land

Sd/- Authorized Officer
Phoenix ARC Limited
Date: 15/08/2026
Place: Mumbai / Thane / Raigad

(Trustee of Phoenix Trust-FY26-15)

JMD VENTURES LIMITED				
Regd. Office : Unit No. 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400053. CIN : L67190MH2000PLC033180, Email : jmdtel@jmdtel.com, Website : www.jmdlimited.com Statement of Un-Audited Financial Results for the Quarter ended 30th June 2026 (Rs. in Lakhs)				
Sl. No.	PARTICULARS	Quarter ended 30th June 2026	Quarter ended 30th June 2025	Year Ended 31st March 2026
		Un-Audited	Audited	
1	Total Income from Operations (Net)	31.01	33.11	132.10
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12.30	19.12	62.78
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.37	19.12	62.78
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	18.14	14.31	43.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	18.14	14.31	43.87
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,885.84	2,885.84	2,885.84
7	Other Equity	-	-	992.94
8	Earning Per Share (before Extra-Ordinary items) of Rs. 10/- each (for continuing and discontinued operations)	-	-	-
(i) a) Basic		0.06	0.05	0.15
b) Diluted		0.06	0.05	0.15

Notes:

1. The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the Quarter ended 30th June 2026 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30th June 2026 is available on the Company website "www.jmdlimited.com" and on the Stock Exchange website i.e. www.bseindia.com.

For JMD Ventures Limited Sd/-
Kailash Prasad Purohit
Managing Director

Place : Mumbai
Date : August 13, 2026

Wardwizard Healthcare Limited

(Formerly known as Ayokil Healthcare Limited)

CIN: L20237MH1985PLC034972 GSTIN No. 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) - 400602, Village–Naupada, Tehsil–Thane, Dist.–Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007.

Website: https://wardwizardhealthcare.com ; Email ID: ayokil1985@gmail.com; Contact no.: +91 63591 58825

EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE FIRST QUARTER AND THREE MONTH PERIOD ENDED ON 30TH JUNE, 2026.

The above of Directors of the Company, at their meeting held on 13th August, 2026, approved the Un-audited Standalone Financial Results of the Company for the First Quarter and Three Month period ended on 30th June 2026 of the Current Financial Year 2026-27. The Un-audited financial results of the Company along with the Limited Review Report thereon are available on the Company's website at <https://wardwizardhealthcare.com> and stock exchange's website at www.bseindia.com and can also be accessed by scanning the Quick Response (QR) Code.

BY THE ORDER OF THE BOARD
For Wardwizard Healthcare Limited
SD/-
Gaurav Jayant Gupta
Chairman and Managing Director
DIN: 06741475

Place: Vadodara
Date: 13-08-2026

GOENKA DIAMOND AND JEWELS LIMITED

Registered Office : 401, Panchratana, M.S.B. Ka Rasta, Johari Bazar, Jaipur - 302003, Rajasthan.
CIN No. : L36911RJ1990PLC005651
Tel.: 0141 2574175 Email: cs@goenkadiamonds.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2026

(Rupees in Lacs)									
Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026	Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations	18.36	63.32	25.32	288.31	3.70	49.01	21.30	239.31
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(39.36)	(49.73)	(46.75)	(150.33)	(30.86)	(37.68)	(22.21)	(101.73)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(39.36)	(49.73)	(46.75)	(150.33)	(30.86)	(37.68)	(22.21)	(101.73)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(39.69)	(48.33)	(47.07)	(151.09)	(31.20)	(36.27)	(22.53)	(102.48)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	0.94	-	0.94	(12.41)	(10.39)	(36.14)	(58.98)
6	Equity Share Capital	3,170.00	3,170.00	3,170.00	3,170.00	3,170.00	3,170.00	3,170.00	3,170.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	21,357.00	-	-	-	20,066.43
8	Earning Per Share (of Rs. 1/- each) (for continuing and discontinued operations) - 1) Basic: 2) Diluted:	(0.01) (0.01)	(0.02) (0.02)	(0.01) (0.01)	(0.05) (0.05)	(0.01) (0.01)	(0.01) (0.01)	(0.01) (0.01)	(0.03) (0.03)

Notes:

1. The above is an extract of the detailed format of quarter and year ended Financial result filed with Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarter and year ended Financial results are available on Stock Exchange website (www.bseindia.com) and www.nseindia.com) and on the Company's website (www.goenkadiamonds.com).

2. The Company adopted Indian Accounting Standards (Ind AS) from 1st April, 2017.

For Goenka Diamond And Jewels Limited
Sd/-
Saurabh Malpani
Resolution Professional

Place : Mumbai
Date : August 14, 2026

DCM SHRIRAM FINE CHEMICALS LIMITED

Reg. Office: 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, Delhi - 110001.
CIN: L24296DL2021PLC387429, TEL.: 011-43207700, E-mail: chemicals@dsfcl.com, Website: www.dsfcl.com

Extract of Unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in Lakhs)							
Sr. No.	Particulars	STANDALONE				CONSOLIDATED	
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026
		(Unaudited)	(Audited)	(Refer note 2)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operations	9,159.96	9,351.29	9,928.67	38,770.95	9,184.13	9,382.59
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	353.05	(482.18)	554.28	(413.79)	377.02	(451.66)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	353.05	(482.18)	554.28	(413.79)	377.02	(451.66)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	241.64	(408.02)	413.21	(430.21)	259.37	(382.88)
5.	Total Comprehensive Income/(Loss) [comprising Net Profit/(Loss) & Other Comprehensive Income/(Loss) after tax]	231.69	(425.91)	406.03	(470.03)	249.42	(400.77)
6.	Equity Share Capital	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84
7.	Other Equity	-	-	-	18,296.94	-	-
8.	Basic and diluted earnings per share (₹) (Not annualised)	0.28	(0.47)	0.47	(0.49)	0.30	(0.44)

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2026 and have been subjected to a limited review by the Statutory Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other recognised accounting principles generally accepted in India.

These financial results are available on the website of the Company viz. www.dsfcl.com and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

2. The Board approved the Composite Scheme of Arrangement on November 14, 2023, providing, inter alia, for the amalgamation of Lili Commercial Private Limited with DCM Shriram Industries Limited and the subsequent demerger of the Chemical and Rayon undertakings into the Company and DCM Shriram International Limited, respectively, with an appointed date of April 1, 2023. The NCLT sanctioned the Scheme on November 21, 2025, and it became effective on December 17, 2025 upon filing of the order with the Registrar of Companies. Accordingly, the Scheme has been given effect to in FY 2025-26.

Pursuant to the Scheme, the Company's financial information has been restated in accordance with Appendix C of Ind AS 103, with prior-period figures recast from the appointed date of April 1, 2023.

3. On November 21, 2025, the Government of India notified the four Labour Codes consolidating 29 existing labour laws. The Company has assessed the potential impact of the aforesaid Labour Codes on its employee benefit obligations and related costs, consistent with the guidance provided by the Institute of Chartered Accountants of India and is of the view that there is no material financial impact of the same based on existing remuneration structure.

4. The Company's business activities falls within a single primary business segment i.e. manufacturing of Organics and fine chemicals in India.

5. The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year.

For and on behalf of the Board of Directors
DCM Shriram Fine Chemicals Limited
Alok B Shriram
Chairman
DIN : 00203808

Place : New Delhi
Date : 14.08.2026

MEDICO REMEDIES LIMITED

CIN: L24230MH1994PLC077187

Regd. Office: 1105/1106, Hubtown Solaris, N.S. Phadke Marg, Opp. Teligali, Andheri-East, Mumbai- 400069

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

Sl. No.	Particulars	Quarter Ended 30/06/2026	Quarter Ended 31/03/2026	Quarter Ended 30/06/2025
		(₹ in Lakhs)	(₹ in Lakhs)	(₹ in Lakhs)
1.	Total Income from Operations (Net)	7,056.92	5,968.16	3,890.96
2.	Net Profit / (Loss) for the period before tax, Exceptional and/or Extraordinary items	333.95	831.92	243.42
3.	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items	333.95	831.92	243.42
4.	Net Profit / (Loss) for the period after tax (After exceptional Extraordinary Items)	251.80	585.66	181.83
5.	Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after Tax)	249.03	574.34	181.95
6.	Equity Share Capital	1,659.68	1,659.68	1,659.68
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	6,136.79	5,887.77	4,769.16
8.	Earning Per Share (of Rs. 2/- each for continuing and discontinued operations)	0.30	0.71	0.22
	Basic	0.30	0.71	0.22
	Diluted	0.30	0.71	0.22

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the BSE and NSE Websites and on the Website of the Company at <https://medicoremedies.com/financial.html>.

For Medico Remedies Limited
Sd/-
Haresh Mehta
Chairman & Whole Time Director

Date: 13.08.2026
Place: Mumbai

WESTERN COALFIELDS LIMITED

(A Subsidiary of Coal India Limited)

Coal Estate, Civil Line, Nagpur-440001, Maharashtra, India. Website - www.westerncoal.in

NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd. www.coalindia.in, respective subsidiary Company (Western Coalfields Limited) <https://westerncoal.in>, CIL e-Procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. Procurement of goods and services (

१० शनिवार, दि. १५ ऑगस्ट २०२६

PUBLIC NOTICE

I have lost / misplaced bag with documents Aadhar Card, Pan Card, Golden Palace Estate Society maintenance slip, Share certificate No. 29, Membership No. 29 of Golden Palace Estate Cooperative Housing Society Limited. Parshwa Nagar, Old Petrol Pump, Mira Road (East), Dist. Thane - 401107, for Flat A/601, held by **KUSAR FIROZ AKHTAR**. A missing Complaint was registered with Naya Nagar Police Station vide register No. 22514/2026 dated **13th August 2026**. If found please return to Naya Nagar Police Station. Otherwise request to the concerned authority to give permission for making new Aadhar Card & PAN Card. An application is given at the Golden Palace Estate Society for duplicate share certificate. Claims and objections must be sent in writing with documentary support to **KUSAR FIROZ AKHTAR within 14 days**, failing which society will free to issue a duplicate share certificate.

Sd/-
KUSAR FIROZ AKHTAR
Contact No : 7208246319

जाहीर नोटीस

तमाम जनसंख्या कळविल्यात येत की, मौजे व तलाठी सत्रा जाहीर नोटीस वसई जि. पालघर येथे खालील वर्णनादी बिबरोहीती जमेल मिळकत आहे.
नर बं. व उपनिर्माण क्षेत्र नगर. चौ. मी. अकरा रू पेढे चौ. मं. मी
९३/१ २९-८०-०० १४-९०
सदर जमिन भिळकतीच्या एकूण क्षेत्र २९-८०-०० आर. चौ.मी. चौ.मी. श्री. कमळाकरा पुत्राग्राम भागत व इतर १० रा. तल्यापास, खाडी-कोशिंबे, पो. दहिरा, खाडी कपरे रोड, ता. वसई जि. पालघर ४०१३०३, यांच्या सामाईक मालकी व प्रत्यक्ष कोबोहीवादीची आहे. सदर जमिन भिळकत आम्हाचे अशिलांनी कसनीयाज अडमद अब्दुल वहीद शेख, रा. ए/ ४०३, डांगे कोशिंबे-२, ओवीड, शाळा जवळ, सोपारा गाव, नालासोपारा बेट, उमराळे, ता. वसई, जि. पालघर यांनी खरेदीखलास खरेदी करण्याचे दखले आहे. सदर जमिनीसंबंधित खरेदी किंवा व्यवहार पुर्ण करण्याअगोवर स्वामीत्व शोधाया भाग म्हणून सदरु जाहिर नोटीस प्रसिद्ध करण्यात येत आहे. तरी सदर भिळकतीसंबंधित कुणावीही कुठल्याही प्रकारची हरकत, दावा, कर, कर्मा, गुजो वविवाट, वादना, गहाण, नमन आदीपकांवरक संशय असल्यास अशा व्यक्तींनी त्यांचे कडील हक्काकाबाबतच्या लेखी पुराव्यासहित त्यांच्या हरकती बिबन स्वाक्षरीकरांस खालिल परत्यावर जाहिर नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांच्या आन कळवावात. अशाप्रकारे कोणाहीही कोणत्याही प्रकारची हरकत न आल्यास सदर वर नमूद जमिन भिळकतीच्या अंतिम खरेदीप्रताकामाी आवश्यक त्या कागदशेअर पुर्वता पेल्यानंतर आमचे अशिल सदर भिळकतीच्या अंतिम खरेदी व्यवहार पुर्ण करतील याची नोंद घ्यावी.
दिनांक :-१५/०८/२०२६ सही :-
(अड. रुचिता प्र. पाटील)
खरेदीदाराचे वकिल
पता :- कपेरफाटा, कपेर पोलिस ठाणेची जवळ, विरार पूर्व ता.वसई, जि. पालघर मो. ८२६५१०६४७१४

जाहीर नोटीस

येथे सूचना देण्यात येत आहे की, माझी अशील श्री. **मुकेश आत्माराम ठाकरू** यांचे वडील स्व. **आत्माराम शिवावर ठाकरू** हे सनदिन **क्र. २०१, दुसरा मजला, नोरीशेकर को-ऑ. हॉ.सो.लि.**, दोनफळ ४२५ चौ. फूट (बिल्डअप), हिलेन-विहार, पश्चिी नगर, फुलपाडा रोड, विरार (पूर्व), तालुका वसई, जिल्हा पालघर, यांचे एकमेव मालकीही होती. तत्पश्चात, स्व. **आत्माराम शिवावर ठाकरू** यांचे दिनांक **-२६/०५/२०२०** रोजी मुंबई महाराष्ट्रा येथे बिबन झाले, आणि त्यांचे मजला **प्रमाणेही आत्माराम ठाकरू** यांचेही दिनांक **-२९/०९/२००६** रोजी बिबन झाले. त्यांच्या निधनानंतर खालील कायदेशीर वारस जित्त आहेत **क्र १) श्रीमती. ललिता आत्माराम ठाकरू (पत्नी), २) श्रीमती. धनशी धर्मेंद्र वैद्य (मुलगी), ३) श्री. चंद्रशेखर आत्माराम ठाकरू (मुलगा), ४) श्रीमती. पल्लवी प्रदीप राऊत (मुलगी), आणि ५) श्री. मुकेश आत्माराम ठाकरू**. यापैकी श्रीमती. ललिता आत्माराम ठाकरू, श्रीमती. धनशी धर्मेंद्र वैद्य, श्री. चंद्रशेखर आत्माराम ठाकरू, श्रीमती. पल्लवी प्रदीप राऊत यांनी लेखी ना हरकत प्रमाणपत्राद्वारे सदर सनदिनकील त्यांचा सर्व हक्क, शीर्षक, स्वायत्त व हिस्सा **श्री. मुकेश आत्माराम ठाकरू** यांच्या नावे हस्तांतरित, मुक्त व त्याग करण्यास सनदी दिलेली आहे. त्यामुळे **श्री. मुकेश आत्माराम ठाकरू** हे सदर सनदिनकेचे एकमेव व संपूर्ण मालक झालेले आहेत. सदर मालसमवेथे कोणत्याही व्यक्ती किंवा व्यक्तीकडे कोणत्याही प्रकारचा आक्षेप घेतल्यास, भाडोकर, भेट, गहाण देतल्यास ही नोटीस प्रकाशित झाल्यापासून **१५ दिवसांच्या** आत त्यांचे हक्काचे शीर्षक आणि स्वायत्त कायदेशीर पुराव्यासह दाखवावे, जसे न केल्यास कोणत्याही नावे स्वीकारले जाणार नाहीत. आणि हे सनदिन जाईल की कोणत्याही व्यक्तीला किंवा व्यक्तींना या मालसमवेथे कोणत्याही हक्क आणि स्वायत्त नाही कळवावे,
सही /
आर.एल. निम्ब
(वकील उच्च न्यायालय आणि नोटीस) कार्या. क्र. २३, पहिला मजला, नवशार्ङ्ग हाईस्ट, २व्या स्तराका जवळ, नालासोपारा (पूर्व), जिल्हा - पालघर-४०१२०९

भाग प्रमाणपत्र हरविल्याची सूचना

जिंदाल स्टील लिमिटेड
(पूर्वीची जिंदल स्टील अँड पॉवर लिमिटेड म्हणून ज्ञात)
नोंद. कार्यालय: ओ पी जिंदल मार्ग, हिंसार, हरियाणा-१२५००५.
कार्यालय कार्यालय: टॉवर बी, ४था मजला, प्लॉट क्र. २, सेक्टर-३२, मुगाव-१२१००१.
ई-मेल: investorcare@jindalsteel.com
सादर सूचना देण्यात येत आहे की, कंपनीच्या खाली नमूद केल्या प्रतिलिपी प्रमाणपत्रे हरवली/गहाळ झाली आहेत आणि सदर प्रतिलिपीच्या धारकांनी/अर्जदारांनी कंपनीकडे दुरुव्या प्रमाणपत्रे जारी करण्यासाठी अर्ज केला आहे.
क्र.लि.ओ क्र. भागधारकाचे नाव प्रमाणपत्र क्र. अनु.क्र. पासून अनु.क्र. पर्यंत भागांची संख्या न.मु. (र.)
२२०३४ समनलाल गोपालदास ५०७७८७१ १५९९९९८५७ १६०००८६५६ ८८०० १
खडगमणी मांगलाल पालिजा

सदर भाग प्रमाणपत्राबाबत ज्या कोणावाही दावा असेल, त्यांनी तो दावा कंपनी किंवा तिचे निबंधक आणि हस्तांतर प्रतिनिधी, अलंकित असाइन्मेंट्स लि., अलंकित हाऊस, ४ई/२, इंडोनेशन विस्तारीत, नवी दिल्ली-११००५५, दूर. २३५४१२३२, ४२५४१२३४, फॅक्स: ४२५४३४७४ यांच्याकडे ही सूचना प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत दाखल करावा. त्यानंतर कोणताही दावा स्वीकारला जाणार नाही आणि कंपनी दुय्य भाग प्रमाणपत्रे वितरित करण्याची कायबाही करेल.
ठिकाण: मुंबई दावादेखल/अर्जदाराचे नाव
दिनांक: १४ ऑगस्ट, २०२६ भरलकुमार मांगलाल पालिजा

आझाद इंडिया मोबिलिटी लिमिटेड

नोंदणीकृत कार्यालय: जी-६, ८वा मजला, एक्स्प्रेस इमारत, जना नगर, ताडदेव रोड, ताडदेव, हाजी अली, मुंबई, महाराष्ट्र, ४०००३४.
३० जून, २०२६ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निकाल (एकमेव आणि एकत्रित)
कंपनीच्या संचालक मंडळाने गुुुुवार, १३ ऑगस्ट, २०२६ रोजी झालेल्या त्यांच्या सभेत ३० जून, २०२६ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित कंपनीच्या अलेखापरीक्षित आर्थिक निकालांना (एकमेव आणि एकत्रित) मान्यता दिली.
https://www.bseindia.com/xml-data/corpfiling/AttachLive/422803b0-ae0b-46bf-9130c-dce28f19c308.pdf
आणि **क्युआर कोड स्कन करून माहिती मिळवता येते:**
आझाद इंडिया मोबिलिटी लिमिटेडच्या वतीने व करिता
बुपिंदर सिंग चड्ढा
व्यवस्थापकीय संचालक
डीआयएन: ००१५१५६८

दिनांक: १३.०८.२०२६
ठिकाण: मुंबई

CITIGRUBA BIOCHEMICALS LIMITED
CIN : L24100MH1974PLC017773
Regd. Office: Office No. 427, A-Wing, 4th Floor Floor, Mainframe Premises C.S.L Royal Palms, Aareymkh Colony, Goregaon East, Mumbai-400065 Maharashtra
Website: www.citigrubabiochemicals.com E-mail id: citigruba_bio@yahoo.com
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2026

Statement of Unaudited Financial Results for Year Ended 30.06.2026
(Rs. In Lakhs)
Particulars 3 Months Ended 30.06.2026 (Unaudited) 3 Months Ended 31.03.2026 (Audited) 3 Months Ended 30.06.2025 (Unaudited) 3 Months Ended 31.03.2026 (Audited)
I. Total Income from Operations
II. Other Income
III. Total Revenue (I+II)
IV. Expenses
a) Cost of Materials consumed
b) Change of Stock-in-trade
c) Changes in inventories of finished goods, WIP and stock in trade
d) Employee benefits expenses
e) Depreciation and amortisation expenses
f) Other expenses
Total Expenses
V Profit/(Loss) before exceptional and extraordinary items and tax (I-IV)
VI Profit/(Loss) before extraordinary items and tax (VI-VII)
VII Extraordinary items Profit/(Loss) before tax (VII-VIII)
VIII Tax expenses
a) Current Tax
b) Income Tax Adjustment
c) MAT Credit Entitlement
d) Deferred Tax Liabilities (Assets)
IX Profit/(Loss) for the period from continuing operations (IX-X)
X Profit/(Loss) from discontinuing operations
Tax expense of discontinuing operations
XI Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)
XII Profit/(Loss) for the period (XI + XIV)
XIII Other Comprehensive Income
A (i) Items that will not be reclassified to profit or loss
(ii) Income tax relating to items that will not be reclassified to profit or loss
B (i) Items that will be reclassified to profit or loss
(ii) Income tax relating to items that will be reclassified to profit or loss
XIV Total Comprehensive Income for the period (XV+XVI) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)
XV Earnings per equity share (for continuing operation):
(1) Basic
(2) Diluted
XVI Earnings per equity share (for discontinued operation):
(1) Basic
(2) Diluted
XVII Earning Per Share (for discontinued & continuing operations)
a) Basic
b) Diluted
1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange(s). www.bseindia.com and Company's website: www.citigrubabiochemicals.com.
2) Theabovewas reviewed by the Audit Committee and was approved and taken on record by the Board of Directors at its meeting held on 12.08.2026. The Statutory Auditor of the Company has carried out the limited review of the financial results.
Date : 12.08.2026
Place : New Delhi
Kashi Nayan Singh
Whole Time Director

एचसीकेके वेन्चर्स लिमिटेड
सीआयएन: एल४५१००एमएच१९३पीएलसी२६३३६१
कार्यालय क्र.५१४, रंगटा बिझनेस सेक्टर, ५वा मजला, गोविंद नगर, नाशिक-४२२००९.
दूर.:+९१-८९७६७०७६८३, ई-मेल: info@hckkventures.com,
वेबसाईट: http://www.hckkventures.com

३० जून २०२६ रोजी संपलेल्या प्रथम तिमाहीकरिता मर्यादित पुर्नविलोकन अहवालासह अलेखापरीक्षित एकमेव वित्तीय निष्कर्षांचे अहवाल
३० जून, २०२६ रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षित एकमेव (वित्तीय निष्कर्ष) अहवाल लेखासमितीद्वारे पुनर्विलोकीत करण्यात आले आणि कंपनीच्या संचालक मंडळाने त्यांच्या १३ ऑगस्ट, २०२६ रोजी झालेल्या सभेत मान्य करण्यात येईल.
टीप: ३० जून, २०२६ रोजी संपलेल्या प्रथम तिमाहीकरिता वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या https://fionicgroup.com/ वेबसाईटवर आणि स्टॉक एक्सचेंजच्या https://www.bseindia.com वेबसाईटवर उपलब्ध आहे.
दूर.:+९१ ८९७६७०७६८३
ई-मेल: info@hckkventures.com
ठिकाण: मुंबई
दिनांक: १३.०८.२०२६

एचसीकेके वेन्चर्स लिमिटेडकरिता सही / - रविकांत सावल व्यवस्थापकीय संचालक

ROYAL CUSHION VINYL PRODUCTS LIMITED					
Regd. Office : 60 CD Shlok Govt.Ind.Estate, Charkop, Kandivali (West), Mumbai-400 067 CIN: L24110MH1983PLC031395 Website: www.rcvp.in; Email: legalho83@gmail.com					
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026 (Amount in lakh Rs.)					
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 income from operations (net)	837.80	1,655.22	1,638.29	6,564.53
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(513.25)	(42.06)	(42.04)	(794.33)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(513.25)	(42.06)	(42.04)	(794.33)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(513.23)	(42.06)	(42.04)	(794.33)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(512.31)	(34.45)	(42.39)	(788.65)
6	Paid up Equity Share Capital	3,658.85	3,658.85	3,658.85	3,658.85
7	Reserves (excluding Revaluation Reserve as shown in Audited Balance Sheet of previous year)				(10,710.73)
8	Net Worth				
9	Earnings Per Share (before and After extraordinary items) (of Rs.10/- each) :				
(a) Basic		(1.40)	(0.11)	(0.11)	(2.17)
(b) Diluted		(1.40)	(0.11)	(0.11)	(2.17)
NOTES :					
1 The above audited financial statements have been reviewed by Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 13th August, 2026					
2 Subsequent to the close of the June 2026 quarter, the Hon'ble National Company Law Tribunal, Mumbai Bench Court III, vide its Order dated 28.07.2026 has sanctioned the Scheme of Amalgamation/Merger between Royal Spinwell and Developers Private Limited and your Company under the applicable provisions of the Companies Act, 2013. The Scheme shall become effective from the Appointed Date/Effective Date specified therein upon completion of all necessary statutory filings and compliances. The financial statements for the quarter ended 30th June, 2026 do not give effect to the aforesaid Scheme, as the sanction was received after the reporting date and all necessary statutory filing and compliances were pending on this date. The financial impact of the Scheme will be appropriately recognised in the books of account from the Effective Date in accordance with the terms of the Scheme and the applicable Indian Accounting Standards. The financial impact of the Scheme will be appropriately recognised in the books of account from the Effective Date in accordance with the terms of the Scheme and the applicable Indian Accounting Standards.					
3 Figures of the previous periods have been regrouped / reclassified / rearranged wherever considered necessary.					
4 The above is an extract of the detailed format of quarterly financial results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of quarterly financial results are available on the stock exchange websites i.e. www.bseindia.com and on the Company's website www.rcvp.in.					
For Royal Cushion Vinyl Products Limited Sd/- Mahesh Shah Managing Director 00054351					
Place : Mumbai Date : 13th August, 2026					

Alkem Laboratories Limited					
Regd. Office : Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013					
Tel No: +91 22 3982 9999 Fax No: +91 22 2492 7190 Email Id : investors@alkem.com					
CIN: L00305MH1973PLC174201					
Extract of Consolidated Financial Results for the Quarter ended 30 June 2026					
(₹ in Million except per share data)					
Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended	
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	
1	Total Income from Operations	37,401.5	33,711.4	1,47,122.7	
2	Net Profit for the period (before tax and exceptional items)	7,719.9	7,580.8	30,457.2	
3	Net Profit for the period before tax (after exceptional items)	7,719.9	7,710.1	28,708.9	
4	Net Profit for the period after tax (after exceptional items) attributable to the owners of the Company	5,199.6	6,642.6	23,018.0	
5	Total Comprehensive Income for the period attributable to the owners of the Company	5,228.5	6,665.7	24,841.8	
6	Paid-up equity Share Capital (Face Value per Share: ₹ 2)	239.1	239.1	239.1	
7	Other Equity			1,37,961.9	
8	Earnings Per Share (not annualised for the periods)				
a	Basic (in ₹) :	43.49	55.56	192.51	
b	Diluted (in ₹) :	43.49	55.56	192.51	

Notes:

1. Key numbers of Standalone Financial Results

a. Total Income from continuing Operations	26,677.3	23,721.7	96,639.1
b. Profit before Tax from continuing operations	7,984.2	6,796.7	25,226.2
c. Profit After Tax from continuing operations	5,699.8	6,222.6	21,851.2
d. Profit before Tax from discontinued operations	-	521.0	1,490.5
e. Profit After Tax from discontinued operations	-	339.0	969.7

2 The above consolidated financial results of the Group were reviewed and recommended by the Audit Committee on 13 August 2026 and subsequently approved by the Board of Directors at its meeting held on 14 August 2026. The auditors have issued an unmodified review report on the financial results for the quarter ended 30 June 2026.

3 Financial results for the periods presented have been prepared in accordance with Indian Accounting standards ('Ind AS') notified by the Ministry of Corporate Affairs in consultation with the National Advisory Committee on Accounting Standards, under section 133 of the Companies Act, 2013 ('Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and the relevant provisions of the Act.

4 The above is an extract of the detailed format of Quarterly/Year ended 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/Year ended Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the company website viz. www.alkemlabs.com. The same can be accessed by scanning the QR code provided below.



Place: Mumbai
Date: 14 August 2026

By Order of the Board
For Alkem Laboratories Limited

B. N. Singh
Executive Chairman
DIN: 00760310

मुंबई लक्षादीप

एक्सपी इजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड
(पूर्वीची एक्सपी गॅस कंटेनर्स लिमिटेड म्हणून ज्ञात)
नोंदणीकृत कार्यालय: एक्सपी हाऊस, १५०६, शोक वनवी स्ट्रीट, मुंबई - ४०० ००३
सीआयएन: एल४२०२०एमएच१९८पीएलसी२०२०३७
दूर.: ०२२-६११९१६२१, फॅक्स: २३४०१९३५
ई-मेल: compliance@expogas.com, वेबसाईट: www.expogas.com

४३ व्या वार्षिक सर्वसाधारण सभेची सूचना
याद्वारे सूचना देण्यात येत आहे की, एक्सपी इजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड (पूर्वीची एक्सपी गॅस कंटेनर्स लिमिटेड म्हणून ज्ञात) कंपनीच्या सदस्यांची ४३ वी वार्षिक सर्वसाधारण सभा गुुुवार, १० सप्टेंबर २०२६ रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर दूरधक्या माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्यात येणार आहे. सहकार मंत्रालय (एमसीए) द्वारे २५ सप्टेंबर, २०२३ रोजी जारी केलेल्या सर्वसाधारण परिपत्रक क्र. ०९/२०२३, तसेच या संदर्भात एमसीएचे जारी केलेल्या इतर परिपत्रकांनुसार (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित) आणि सिंग्युलरीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे ०७ नोव्हेंबर, २०२३ रोजी जारी केलेल्या परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ नुसार (यापुढे एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित), कंपनीच्या ४३ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेने नमूद केल्यानुसार कामकाज करण्यासाठी ही सभा आयोजित केली जात आहे.
पुढे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या कलम ९१ च्या सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० तरतुदीनुसार आणि सेबी (लिटिंग ऑब्जेक्शन्स अँड डिक्लोरेशन रिक्वायरमेंट्स) नियम, २०१५ च्या नियम ४२ अन्वये, वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सभासदांचे रजिस्टर आणि भाग हस्तांतरण पुस्तके शुक्रवार ०४ सप्टेंबर २०२६ ते गुुुवार १० सप्टेंबर २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.
भागधारकांना एजीएमच्या सूचनेत नमूद केल्या कामकाजाबद्दल इलेक्ट्रॉनिक मतदान प्रणालीद्वारे रिमोटने किंवा एजीएम दरम्यान आपले मत देण्याची संधी मिळेल. डिमटेअरअलाइड आणि वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी, तसेच ज्या भागधारकांनी आपले ईमेल पते नोंदवलेले नाहीत, त्यांच्यासाठी रिमोटने किंवा एजीएम दरम्यान मतदान करण्याची पद्धत एजीएमच्या सूचनेत देण्यात आली आहे. व्हीसी / ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहण्यासंबंधीच्या सूचना देखील एजीएमच्या सूचनेत दिलेल्या आहेत.
रिमोट ई-मतदानाचा कालावधी सोमवार, ०७ सप्टेंबर २०२६, सकाळी ०९.०० ते बुधवार, ०९ सप्टेंबर २०२६, सायंकाळी ५.०० पर्यंत असेल. ४३ व्या वार्षिक सर्वसाधारण सभेतही ई-मतदान उपलब्ध करून दिले जाईल आणि ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आपले मत नोंदवलेले नाही, ते ४३ व्या वार्षिक सर्वसाधारण सभेत मतदान करू शकतील. त्यानंतर मतदानासाठी ई-मतदान पद्धत सीडीएसएलद्वारे निष्क्रिय केले जाईल.
ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आपले मत नोंदवले आहे, ते वार्षिक सर्वसाधारण सभेत सहभागी होऊ शकतात, परंतु त्यांना मतदान करण्याचा हक्क असणार नाही. ज्या व्यक्तीचे नाव अंतिम तारखेपर्यंत, म्हणजेच गुुुवार, ०३ सप्टेंबर २०२६ पर्यंत, डिमॉडिस्ट्रीजद्वारे सांभाळल्या जाणाऱ्या सभासदांच्या नोंदवहीमध्ये किंवा लाभधारक मालकांच्या नोंदवहीमध्ये नोंदवलेले आहे, ती व्यक्ती वार्षिक सर्वसाधारण सभेत रिमोट ई-मतदान तसेच ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल. सूचना पाठवल्यानंतर कंपनीची सदस्य झालेली कोणतीही व्यक्ती, परंतु कट-ऑफ तारखेपर्यंत म्हणजेच गुुुवार ०३ सप्टेंबर २०२६ पर्यंत शेअर धारण करत असल्यास, helpdesk.evoting@cdsindia.com वर विनंती पाठवून लागिन आयडी आणि पासवर्ड मिळवू शकते.
ज्या भागधारकांकडे सभेदरम्यान आपली मत व्यक्त कराव्याची आहेत /प्रश्न विचारण्याचे आहेत, ते सभेच्या किमान ७ (सात) दिवस आधी आपले नाव, डिमटे खाते क्रमांक /फोलिओ क्रमांक, ईमेल आयडी: - compliance@expogas.com मनुष्य करून आपली विनंती पाठवून वक्ता म्हणून स्वतःची नोंदणी करू शकतात.
ज्या भागधारकांकडे वास्तविक स्वरूपात शेअर्स आहेत आणि ज्यांनी कंपनीकडे त्यांचे ईमेल पते अध्यावत केलेले नाहीत, त्यांना विनंती आहे की त्यांनी भागधारकाचा फोलिओ क्रमांक आणि नाव देऊन, रीतसर स्वाक्षरी केलेले विनंती पत्र कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी, अँड्राइड कॉर्पोरेट सॉल्यूशन्स प्रायव्हेट लिमिटेड यांना पाठवून त्यांचे ईमेल पते अध्यावत करावेत. डिमटेअरअलाइड स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना विनंती आहे की त्यांनी संबंधित डिमॉडिस्ट्री सहभागीदाराकडे त्यांचे ईमेल पते नोंदवावेत / अध्यावत करावेत. वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल सेंट्रल डिमॉडिस्ट्री सॉल्यूशन्स (इंडिया) लिमिटेड (सीडीएसएल) च्या https://www.cdsindia.com या वेबसाइटवर उपलब्ध आहेत.
वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल, कंपनीचे शेअर्स सूचीबद्ध असलेल्या बीएसई लिमिटेड (www.bseindia.com) या स्टॉक एक्सचेंजच्या वेबसाइटवर आणि कंपनीच्या www.expogas.com या वेबसाइटवर उपलब्ध आहेत.
जर तुम्हाला सीडीएसएल ई-व्होटिंग प्रणालीमधून एजीएम मध्ये उपस्थित राहण्याबाबत आणि ई-व्होटिंगबाबत काही प्रश्न किंवा समस्या असतील, तर तुम्ही helpdesk.evoting@cdsindia.com वर ईमेल लिहू शकता किंवा टोल फ्री क्र. १८०० २२ ५५ ३३ वर संकेत साधू शकता किंवा श्री. रातेरा दळवी, व्यवस्थापक, (सीडीएसएल) सेंट्रल डिमॉडिस्ट्री सॉल्यूशन्स (इंडिया) लिमिटेड यांना helpdesk.evoting@cdsindia.com वर विनंती पाठवू शकता.

संचालक मंडळाच्या आदेशान्वये
एक्सपी इजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेडकरिता
(पूर्वीची एक्सपी गॅस कंटेनर्स लिमिटेड म्हणून ज्ञात)
सही / - प्रती शर्मा कंपनी सचिव
दिनांक : १४.०८.२०२६ सदस्यत्व क्र. ५६३७६