DOLFIN RUBBERS LIMITED

Regd. Office: 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab
CIN: L25112PB1995PLC017160, Ph: 0161-2456880
Email Id: dolfintube@gmail.com; Website: www.dolfin.co.in

NOTICE

Notice is hereby given that the **31st Annual General Meeting ("AGM")** of the Members of Dolfin Rubbers Limited will be held on **Wednesday, 9th September, 2026 at 10:30 A.M.** at 26 A, BRS Nagar, Ludhiana-141012, Punjab, to transact businesses set out in the Notice of the AGM dated 13th August, 2026. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended 31st March, 2026 has been separately sent in electronic mode to all those Member whose email addresses are registered with the Company/ Depository Participant(s). The Annual Report and a copy of the Notice of AGM is also available on the website of the Company www.doflintyres.com and on the NSDL website at www.evoting.nsdl.com.

E-Voting:

The Company has entered into an arrangement with NSDL for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and Rules are given hereunder:

1. The remote e-voting shall commence on Sunday, 6th September, 2026 at 09:00 A.M. and end on Tuesday 8th September, 2026 at 05:00 P.M.
2. The cut-off date for determining the eligibility to vote through remote e-voting is Monday, 31st August, 2026.
3. The facility for voting through ballot papers shall be made available at the time of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot papers.
4. For e-voting instruction, shareholders may go through the instruction in the Notice of 31st AGM and in case of any queries connected with it, Shareholders may refer the FAQs and E-Voting User Manual for shareholders available at the www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

Book Closure

The Registers of Members and Share Transfer Books will remain closed from **Tuesday, 1st September, 2026 till Wednesday, 9th September, 2026** (both days inclusive) pursuant to provisions of Section 91 of the Companies Act for the purpose of E-voting.

Registration of E-mail Addresses:

Members are requested to note the SEBI has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and Nomination against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with Company/ RTA are requested to register the same in prescribed form ISR-1. Any clarification in this regard may be addressed to RTA at investor@bigshareonline.com.

For Dolfin Rubbers Limited
Sd/-
Dilpreet Kaur
Company Secretary & Compliance Officer

Date: 13th August, 2026
Place: Ludhiana

Aadhar Housing Finance Ltd.

Corporate Office : Office Nos. 501 & 503, 5th Floor, Lightbridge, Saki Vihar Road, Andheri East, Mumbai Suburban (District),Maharashtra- 400072

Siliguri Branch Office: 2nd Floor, N-W Corner, Gitanjali Complex, Sevoke Road, Siliguri – 734001, West Bengal

POSSESSION NOTICE Appendix IV (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisatioin and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice (s) Issued by the Authorised officer of the company to the Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in th notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/ Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section(4) of the Section 13 of the said Act said Act read with rule 8 of the Security Interest Enforcement rules, 2002. 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

S. N.	Name of the Branch / Borrower(s) /Co Borrower(s)	Description of Secured Asset (immovable property)	Demand Notice Date and Amount	Date of Possession
1.	(Loan Code 34210000304 of Siliguri Branch), Ayan Roy (Borrower) Rumki Roy (Co-Borrower)	All That Piece And Parcel Of Land Ad-Measruing More Or Less 1.50 Katha Or 2.475 Decimals Out Of 8 Decimals Of Land Situated At Mouza - Kharia, J.L No. - 7, R.S Hal Khaitan No. 1690, Plot - R.S Daag No. 756 & 757 (Corresponding To L.R Daag No. 87 And 88), Sheet No: C.S 8, R.S. 25, L.R. 94, Pargana - Baikunthapur, Police Station - Kowali, District - Jalpaiguri, Boundaries:- East: Land Of Rabindranath Chowdhury, West: Land Of Tanmay Sarkar, North: 10 Feet Wide Metalled (Paka) Road, South: Land Of Rabindranath Chowdhury	14-Apr-26 Rs. 640303/-	12-Aug-26

Place: Siliguri **Date: 14.08.2026** **Authorised Officer, Aadhar Housing Finance Limited**

ORISSA ARTISANS AND WEAVERS LIMITED

CIN : U17226OR2010PLC012597, Tel. +91-671-2343200

Regd. Off : Shed No. 17/B, Industrial Estate Khapuria, Madhupatna, Cuttack-753010, Orissa

NOTICE OF THE 16TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

1. The 16th Annual General Meeting ('**AGM**') of the Company will be held on **Wednesday, September 09, 2026** at **11:30 A.M (IST)** at **Shed No. 17/B, Industrial Estate Khapuria, Madhupatna, Cuttack-753010, Orissa** to transact the Ordinary Business, as set out in the Notice of 16thAGM in compliance with the circulars and notifications issued from time to time by the Ministry of Corporate Affairs ('**MCA**');
2. Electronic copies of the Notice of AGM and Annual Report for the Year ended March 31, 2026 have been sent to the members whose email IDs are registered with the Company/Registrar & Share Transfer Agent/Depository Participants. Physical copies of the Notice of 16th AGM and Annual Report for financial year 2025-26 have been sent to all the other members whose e-mail addresses arenot registered with the Company at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on August 13, 2026.
3. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e.,**September 04, 2026** may cast their vote electronically on the resolutions as set out in Ordinary Business in the Notice of AGM through electronic voting system provided by theNational Securities Depository Limited ('**NSDL**') from a place other than venue of AGM ("remote e-voting").
4. All the members are informed that:

i. The OrdinaryBusiness as set out in the Notice of AGM may be transacted through voting by electronic means as well;
ii. The remote e-voting shall commence on **Sunday, September 06, 2026 at 9:00 A.M**
iii. The remote e-voting shall end on **Tuesday, September 08, 2026 at 05:00 P.M;**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 04, 2026.** A person who is not a Member as on the cut-off date should treat the Notice for information purpose only**;**
v. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date;
vi. Any person, who acquires shares of the Company and becomemember of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **September 04, 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vii. Members may note that: **a)** the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility for voting through ballot paper shall be made available at the AGM; **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and **d)** a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
viii. The notice of AGM is available on NSDL's website at https://www.evoting.nsdl.com
ix. The Board of Directors of the Company has appointed Mr. Arun Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5551 holding Certificate of Practice No: 5086) as the Scrutinizer to scrutinize the process for remote e-Voting and voting through Ballot at the AGM in a fair and transparent manner. The results of the voting shall be declared within 3 days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company, if any and NSDL (www.evoting.nsdl.com). The results will also be displayed at the Registered Office as well as the Corporate Office of the Company.

5. In case of queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com; or call on toll free no.:022-4886 7000 or contact Ms. Pallavi Mahtre, Deputy Vice President at National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at designated email IDs: evoting@nsdl.co.in.

For Orissa Artisans and Weavers Limited
Sd/-
Jagat Singh Bartwal
Director
DIN : 02696633

Place : Cuttak
Date : 13.08.2026

CESC Limited

CIN : L31901WB1978PLC031411
Regd. Office : CESC House, Chowringhee Square, Kolkata –700 001
Website : www.cesc.co.in,
Email id : secretarial@rpsg.in
Phone : 033-2225 6040

NOTICE

The Board of Directors of the Company at its meeting held today has declared an Interim Dividend for the year ending March 31, 2027 @ Rs. 6.00/- per equity share (i.e. 600%) on the paid-up equity share capital of the Company payable to those members whose names appear in the Register of Members of the Company, or, appear as the beneficial owners as per particulars furnished by the Depositories viz., National Securities Depositories Limited and Central Depository Services (India) Limited at the close of the business on August 19, 2026, being the "Record Date" to ascertain the eligibility of members to receive the Interim Dividend.

The said dividend will be paid on or before September 11, 2026.

Place : Kolkata
Date: 13.08.2026

For CESC Limited
Jagdish Patra
Company Secretary and Compliance Officer

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pnb Housing Finance Limited — Ghar Ki Baat

APPENDIX -IVA - E-AUCTION-PUBLIC SALE NOTICE of IMMOVABLE PROPERTY/IES

E-AUCTION-SALE NOTICE FOR SALE OF IMMOVEABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Reg. Off.:- 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web:-www.pnbhousing.com

B.O.RAIPUR : Third Floor, Office No 301,28/620 Neeley Iconic, Unnamed Shankar Nagar, New Raipur Chhattisgarh-492001

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical possession of which has been taken (as described in Column no-C) by the authorized Officer of **M/s PNB Housing Finance Limited**/Secured Creditor, will be sold on **"AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS"** as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)(since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in **M/s PNB Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com.**

Loan No. Name of the Borrower/ Co- Borrower/Guarantor/Legal heirs(A)	Demanded Amount & Date (B)	Nature of possession (C)	Description of the Properties mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrances/Court Case if any (K)
NHL/RAI/0418/516340 , Amit Kumar Agarwal / Sumeet Agrawal, B.O.: RAIPUR	Rs. 28,12,980.25 & 08-04-2021	Physical Possession	Shop No. 209, 2nd Floor, Rishabh Complex, Ph.no.106 A Municipal House No. 37/461, 462, 463 Part, Jawahar Lal Nehru Ward No. 37, Mouja Raipur, Opp. Indusind Bank, Raipur, Chhattisgarh-492001, India.	Rs. 22,20,000	Rs. 2,22,000	27-08-2026	Rs. 10,000	22-08-2026 12:00pm to 04:00pm	29-08-2026 2PM to 03:00PM	NOT KNOWN

***Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No.-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances. (1.)** As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K **(2.)** The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form. **(3.)** Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the s sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/secured asset shall be resold as per the provisions of Sarfaesi Act. **(4.) M/s C1 India Private Limited would be assisting the Authorised officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website -www.bankeauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with VIVEK LODHA Toll Free No. - 1800 120 8800, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com.**

PLACE : RAIPUR **DATE :- 14.08.2026** **SD/-AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED**

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pnb Housing Finance Limited — Ghar Ki Baat

REG. OFFICE.: 9TH FLOOR, ANTRIKSH BHAWAN, 22 K.G. MARG, NEW DELHI - 110001. PHONES : 011-23357171, 23357172, 23705414 WEBSITE:-www.pnbhousing.com

B.O.RAIPUR: Third Floor, Neelay Iconic, 28/620, Shankar Nagar, Raipur 492001, Chhattisgarh.

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE

We, the PNB Housing Finance Ltd. (hereinafter referred to as "PNBHFL") had issued Demand notice U/s 13 (2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") by our RAIPUR Office Situated At Third Floor, Neelay Iconic, 28/620, Shankar Nagar, Raipur 492001, Chhattisgarh, The said Demand Notice was issued through our Authorized Officer, to you all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing Assets as per the Reserve Bank of India/National Housing Bank guidelines due to nonpayment of instalments/ interest. The contents of the same are the defaults committed by you in the payment of installments of principals, interest, etc. The outstanding amount is mentioned below. Further, with reasons, we believe that you are evading the service of Demand Notice and hence this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the PNB HFL is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s) thereafter. FURTHER you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Loan Account Number(s)	Name & Address of Borrower & Co-borrower	Name & Address of Guranter(s)	Property(ies) Mortgaged	Date of Demand Notice	Amount O/s as on date Demand Notice
NHL/RAI/1022 /1036308, B.O.: RAIPUR	Mr./Ms. Rishabh Mitra (Borrower), Mr./Ms. Subir Baran Mitra (Co-Borrower) Add.1 -A 403, Ward No 16, Krishna Vihar, Vidya Nagar, Behind Shiv Mandir, Bilaspur, Bilaspur (Cgh), Chhattisgarh, India, 495001, Add.2- Rishabh Buildcon,Mig 15, Abhilash Parisar,Kh No 967, New Bus Stand Tifra, Karma, Bilaspur (Cgh), Chhattisgarh, India, 495001, Add. 3- House Bearing Kh No 316/1, Area- 4810.00 Sqft, Situated At Mauja Kududand, Ph No 34, Ric - Sarkanda, Nehru Nagar Ward No 3, Bilaspur, Chhattisgarh, 495006	NA.	All The Piece And Parcels Of Immovable Diverted Land/house Bearing Kh No 316/1, Area- 4810.00 Sqft, Situated At Mauja Kududand, Ph No 34, Ric - Sarkanda, Nehru Nagar Ward No 3, Bilaspur, Chhattisgarh, 495006. Bounded By East- Road, West- Road & Land Of Jaiswal, North- Land Of Hasan, South- Land Of Santwana Ghose & Sanjay Mitra	6/08/2026	Rs. 1,12,95,028.19/- (Rupees One Crore Twelve Lakh Ninety Five Thousand Twenty Eight and Nineteen Paisa)

PLACE : -RAIPUR **DATE:-14-08-2026** **AUTHORIZED OFFICE, PNB HOUSING FINANCE LTD.**

RANE HOLDINGS LIMITED

Regd. Office : "MAITHRI", 132, Cathedral Road, Chennai - 600 086
visit us at: www.ranegroup.com CIN: L35999TN1936PLC002202

Extract of unaudited consolidated financial results for the quarter ended June 30, 2026

Rs. Lakhs

S. No	Particulars	Quarter ended		Year Ended
		June 30, 2026	June 30, 2025	March 31, 2026
		Unaudited	Unaudited	Audited
1.	Total Income	1,59,687	1,34,554	5,90,716
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	5,808	4,779	15,711
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	6,058	6,325	17,691
4.	Net Profit / (Loss) for the period after tax and Exceptional items	4,827	5,749	13,678
5.	Total Comprehensive Income / (Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	4,662	5,621	13,916
6.	Equity Share Capital	1,428	1,428	1,428
7.	Earnings per share (EPS) (face value - Rs.10/- each) (not annualised for quarters and year to date periods) Basic (in Rs.) Diluted (in Rs.)	26.17 26.17	35.57 35.57	68.54 68.54

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026.

2. The full results are available on the website at the link - https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-3

QR Code :

Place : Chennai
Date : August 13, 2026

For Rane Holdings Limited
L Ganesh
Chairman & Managing Director
DIN: 00012583

SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542
Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105
Phone: 080 27839081/82/83; **fax:** 080 27839309; **email:** rajesh.modi@sansera.in; **website:** www.sansera.in

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

The Board of Directors at the meeting held on August 12, 2026, approved the unaudited financial results of the Company for the quarter ended June 30, 2026 along with other items.

The results and the Limited Review Report with unmodified opinion issued by the Statutory Auditors of the Company have been posted on the Company's website: www.sansera.in and can be accessed by scanning the below QR code.

Place: Bengaluru
Date: 12-08-2026

On Behalf of the Board
Sd/-
S Sekhar Vasan
Chairman & Managing Director

Note: *The above information is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.*

Technocraft Industries (India) Limited

Registered Office: Technocraft House, A-25, Road No 3, MIDC Industrial Estate, Andheri (East), Mumbai-93
Tel: 4098 2222/0002; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

Extract of the Standalone & Consolidated Un Audited Financial Results for the Quarter ended 30th June 2026

₹ in Lacs except otherwise stated

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended 30.06.2026 Un -Audited	Quarter Ended 31.03.2026 Un -Audited	Quarter Ended 30.06.2025 Un -Audited	Year Ended 31.03.2026 Audited	Quarter Ended 30.06.2026 Un -Audited	Quarter Ended 31.03.2026 Un -Audited	Quarter Ended 30.06.2025 Un -Audited	Year Ended 31.03.2026 Audited
1	Total Income from Operations	56,707.82	49,493.21	50,326.66	203,023.01	80,496.53	71,170.44	63,284.95	275,898.05
2	Net Profit / (Loss) for the period (before Tax, Exceptional/ Extraordinary items) from Operations	11,382.05	10,276.33	7,774.04	32,554.95	17,495.47	10,541.36	10,758.35	38,796.56
3	Net Profit / (Loss) for the period after Tax (after Exceptional/ Extraordinary items) from Operations	8,599.42	7,604.95	5,925.57	24,495.87	13,774.95	7,774.38	8,234.05	29,308.37
4	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the Period (after tax) and other comprehensive income(after tax)]	8,590.44	7,501.75	5,917.37	24,368.06	13,451.05	8,556.37	8,497.04	30,052.09
5	Equity Share Capital (Face Value of ₹ 10/- per Share)	2,267.28	2,267.28	2,267.28	2,267.28	2,267.28	2,267.28	2,267.28	2,267.28
6	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balancesheet	-		-	160,677.29	-	-	-	199,956.73
7	Earning Per Share (of ₹ 10/-each) - Basic and Diluted (in ₹)	37.93	33.54	26.14	108.04	58.97	33.56	35.02	125.84

Notes :

1. The above is an extract of the detailed format of the Financial Results filed with the Stock Excahnges under regulation 33 of the SEBI (Listing Obiligations and Disclosure Requirements) Regulations 2015. The full format of the said Financial Results are available on the Stock Exchange's websites on www.nseindia.com, www.bseindia.com and on the Company's website www.technocraftgroup.com.
2. The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2026.

Place : Mumbai
Dated : 13th August 2026

For Technocraft Industries (India) Limited
Sd/-
Dr. Sharad Kumar Saraf
(Chairman & Managing Director)
(DIN NO. 00035843)

EICHER MOTORS LIMITED

CIN: L34102DL1982PLC129877
Regd. Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001
Telephone: +91 11 41095173
Email: investors@eichermotors.com, **Website:** www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos. From	Distinctive Nos. To	No. of shares (Face value Rs.10 each)
Chandulal Shiroya	0015242	25248	2522901	2523000	100
Praveen Jain	0000115	10115	1009601	1009700	100
Tushar Chandra jointly with Durgesh Nandini Chandra	0081298	109199	24384695	24384775	81
Krishan Pratap	0904291	8860	884101	884200	100
Mangal		8861	884201	884300	100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s)/ Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

For **Eicher Motors Limited**
Sd/-
Atul Sharma
Company Secretary & Compliance Officer

Date : August 13, 2026
Place : New Delhi

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9

Dated: August 13, 2026

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **7.37% Tamil Nadu SDL, 2026** issued in terms of the Government of **Tamil Nadu**, Finance Department, Notification **No.316(L)/W&M-II/2016,** dated **September 08, 2016** will be repaid at par on **September 11, 2026, (September 12,13 and 14, 2026 being a non-working Saturday, Sunday and Holiday respectively)** with interest due up to and including **September 13, 2026**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after **September 14 , 2026**.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **7.37% Tamil Nadu SDL, 2026** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"***Received the Principal due on the Certificate***".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub -Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

M.A. SIDDIQUE
Additional Chief Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 693 /DISPLAY/2026

BLACK ROSE INDUSTRIES LIMITED

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E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

NOTICE REGARDING 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the **36th Annual General Meeting ("AGM")** of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 9th September, 2026 at 02:00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 03/2025 dated 22nd September, 2025 along with the earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice dated 31st July, 2026 calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year ("FY") 2025-26 will be sent to all the members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depository Participant(s)("DP"). Additionally, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, the Company will also be sending a letter to the shareholders, whose e-mail ID's are not registered with Company/RTA/DP, providing the weblink of the Company's website from where the Notice along with the Annual Report for FY 2025-26 can be accessed. The aforesaid documents will also be available on the website of the Company at www.blackrosechemicals.com, the stock exchange i.e. BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering/updating e-mail address(es) and Bank Account Details:

a) Members holding shares in physical mode, who have not registered/ updated their e-mail address and bank details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are required to register/ update their details by submitting Form ISR-1 available on website of the Company at www.blackrosechemicals.com duly filled and signed along with requisite supporting documents to our RTA viz, Satellite Corporate Services Private Limited, A/106-107, Dattani Plaza, East West Industrial Compound, Andheri Kurla Road, Near Safed Pool, Saki Naka, Mumbai – 400 072.

b) Members holding shares in dematerialised mode are requested to register/update their e-mail address and update their bank account details with the DP with whom they maintain their demat account(s).

Manner of casting vote(s) through e-Voting and joining of AGM through VC / OAVM:

Members can cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-Voting"). The manner of voting, including voting remotely ("remote e-Voting") by members holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address has been provided in Notice of AGM. The details will also be available on the website of the Company at www.blackrosechemicals.com and NSDL at www.evoting.nsdl.com. Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM. The login credentials for casting vote(s) through e-Voting and joining virtual meeting, you are requested to follow instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI Listing Regulations, the **Register of Members and Share Transfer Books will remain closed from Thursday, 03rd September, 2026 to Wednesday, 09th September, 2026 (both days inclusive),** for the purpose of AGM and determining the entitlement of shareholders to the dividend.

The Board of Directors at its meeting held on 13th May, 2026 has recommended final dividend of Rs. 1.25/- per equity share of face value of Rs. 1/- each for FY 2025-26. If approved by members at the AGM, dividends will be paid electronically. Pursuant to SEBI circular effective 1st April, 2024, dividends to shareholders holding shares in physical form will be paid only through electronic mode. Such payments will be made only after shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details, and specimen signature corresponding to their physical folios with the Company/RTA.

Pursuant to Income Tax Act, 2025 and the applicable rules made thereunder, dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source (TDS) at the applicable rates. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them to the Company at its e-mail id investor@blackrosechemicals.com on or before the **Record Date i.e. Wednesday, 02nd September, 2026.**

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote(s) though remote e-Voting or e-Voting during the AGM.

IMPORTANT NOTICE TO SHAREHOLDERS
SEBI Special Window for Physical Share Transfers

A special window, as per SEBI mandate, is available till 4th February, 2027 for lodgement of transfer requests pertaining to transfers executed prior to 1st April, 2019, which were not lodged or were rejected/returned due to deficiencies. Eligible shareholders may submit the requisite documents to the Company/RTA before 4th February, 2027. Securities transferred through this mechanism shall be credited only in dematerialised form and will remain under a one-year lock-in period. Shareholders holding physical shares are also advised to dematerialise their holdings at the earliest for ease of transactions.

For further information and assistance, shareholders may contact the Company at investor@blackrosechemicals.com or it's Registrar & Transfer Agent at service@satellitecorporate.com

For **Black Rose Industries Limited**
Sd/-
Darshana Sawant
Company Secretary and Compliance Officer

Date: 13th August, 2026
Place: Mumbai