

Ref: MT/SG/2025-26/44

February 02, 2026**Scrip Code: 517344****Symbol: "Mindteck"**

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Financial Express and Hosadigantha with respect to Postal Ballot Notice dated January 30, 2026. The same has been made available on the Company's website (www.mindteck.com).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary

सूक्ष्म बैंक **UCO BANK**
Honours Your Trust
(A Govt. of India Undertaking)

NOTICE INVITING TENDER
UCO Bank invites following tenders through Gmt Prost:
1. Procurement of Monitoring tool for real time, web based monitoring of all terminals viz. ATM/CR (Cash Recyclers) and its channel.
2. Supply, Installation and Maintenance of 1000 ATMs under CAPEX Model.
For any detail, please refer to <https://www.ucobank.in> & <https://gem.gov.in>
Date : 02.02.2026 **DIT- Procurement & Infrastructure**
सम्मान आपके विकास का | Honours Your Trust

भारतीय स्विचर्च बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of **₹36,500 Crore (Face Value)**.

Sr. No.	State/UT	Amount to be raised (₹cr)	Additional Borrowing (Greenshoe) option (₹Crone)	Tenure (in Years)	Type of auction
1. Andhra Pradesh		1000	-	Re-issue of 7.48% Andhra Pradesh SGS 2035, issued on January 28, 2026	Price Basis
		1200	-	13	Yield Basis
		1100	-	15	Yield Basis
2. Assam		1000	-	15	Yield Basis
3. Chhattisgarh		1000	-	Re-issue of 7.19% Chhattisgarh SGS 2035, issued on February 27, 2025	Price Basis
		1000	-	16	Yield Basis
4. Gujarat		1000	500	06	Yield Basis
5. Haryana		1000	-	15	Yield Basis
6. Jammu and Kashmir		500	-	17	Yield Basis
7. Karnataka		2000	-	Re-issue of 7.15% Karnataka SGS 2031, issued on January 28, 2026	Price Basis
		2000	-	07	Yield Basis
		2000	-	09	Yield Basis
8. Kerala		1000	-	21	Yield Basis
9. Madhya Pradesh		1200	-	07	Yield Basis
		2000	-	17	Yield Basis
		2000	-	22	Yield Basis
10. Maharashtra		1500	350	04	Yield Basis
		1500	350	08	Yield Basis
		1500	350	11	Yield Basis
11. Punjab		1000	-	12	Yield Basis
12. Tamil Nadu		1000	-	Re-issue of 7.50% Tamil Nadu SGS 2036, issued on January 28, 2026	Price Basis
		1000	-	Re-issue of 7.53% Tamil Nadu SGS 2037, issued on January 28, 2026	Price Basis
		2000	-	30	Yield Basis
13. Uttar Pradesh		1500	-	10	Yield Basis
		1500	-	11	Yield Basis
14. West Bengal		1500	-	17	Yield Basis
		1500	-	20	Yield Basis
Total		36500			

The auction will be conducted on the Reserve Bank of India Core Banking Solution (E-Kuber) system on **February 03, 2026 (Tuesday)**. Individual investors can place bids as per the non-competitive scheme also through the Retail Direct portal (<https://rbiretaildirect.org.in>). For further details, please refer to RBI press release dated **January 30, 2026 (Friday)** on RBI website www.rbi.org.in

"Don't get cheated by E-mails / SMSs / Calls promising you money"

Mindteck
Mindteck (India) Limited
(CIN:L30007KA1991PLC039702)
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor,
#664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068
Ph. No.: +91 (80) 4154 8000
E-mail: info@mindteck.com | Website: www.mindteck.com

NOTICE

Members of the Company are hereby informed that pursuant to Section 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modifications and enactments thereof for time being in force), SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), and pursuant to vide Circular No. 03/2025 dated September 22, 2025 read with earlier Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, issued by Ministry of Corporate Affairs (MCA Circulars), the Company has completed the dispatch of the Postal Ballot Notice on February 01, 2026 to all the members whose names appear on the Register of Members as on January 23, 2026 (cut-off date) through email to the members whose email IDs are registered in the records of the Depository Participants/Company, for seeking approval of the shareholders of the Company through voting by electronic means only, for the following matter:

Item No.	Description of the Special Business
1	Appointment of Mr. Javed Gaya (DIN: 01481518) as a Non-Executive Director of the Company (Ordinary Resolution).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting shall be done only through electronic mode which shall commence from Monday, February 02, 2026 (9:00 a.m. IST) and shall end on Tuesday, March 03, 2026 (5:00 p.m. IST).

The Company has appointed Mr. Gopalakrishnan H H, a Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The e-voting module shall be disabled by CDSL after 5:00 p.m. IST on March 03, 2026 for this Postal Ballot Notice.

Members whose names appear on the Register of Members as on January 23, 2026 (cut-off date) are considered for the purpose of e-voting. A person who is not a member as on cut-off date should treat this notice for information purpose only. The hardcopy of the Notice and prepaid self-addressed business reply envelope will not be sent to the members in accordance with the MCA Circulars. The members who are holding shares in Physical form or who have not registered their email addresses with the Depositories/Registrar and Share Transfer Agent ('RTA'), can register their email address as per the instructions mentioned in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website (www.mindteck.com) and CDSL e-voting website (www.evotingindia.com).

The Result of the Postal Ballot shall be declared by the Chairman or the Company Secretary of the Company on or before Thursday, March 05, 2026 and communicated on the same day to the Stock Exchanges, CDSL, RTA and shall also be displayed on the Company's website (www.mindteck.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. Alternatively, call at toll free number: 1800 21 09911.

For any queries, members are requested to contact Mr. Ravindra Utekar, President, MUFG Intime India Private Limited, Unit: Mindteck (India) Limited, C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083, Tel: 91 22 4918 6000-79, E-mail ID: investors.helpdesk@in.mpmcs.mufg.com

For Mindteck (India) Limited

Sd/-
Satya Raja G.

AVP-Legal and Company Secretary

Place: Bengaluru
Date: February 01, 2026

Satya Raja G.
AVP-Legal and Company Secretary

"IMPORTANT"

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FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153

Registered Office : Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.

Tel. No. : +91 20 27408 200. E-mail : investors@finolexind.com Website : www.finolexipes.com

Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 2025

(All amounts in ₹ Crore, except earnings per share)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Nine months ended	Quarter ended		Nine months ended
		Dec 31, 2025	Sept 30, 2025	Dec 31, 2024	Dec 31, 2025	Sept 30, 2025	Dec 31, 2024
1a	Revenue from operations	897.66	858.74	1,001.24	2,799.55	897.66	858.74
1b	Other income	52.49	59.60	48.42	176.77	52.49	57.75
1	Total income	950.15	918.34	1,049.66	2,976.32	950.15	916.49
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	146.06	158.03	94.53	430.24	146.06	156.18
3	Net Profit / (Loss) for the period before tax	146.06	158.03	94.53	430.24	156.97	166.10
4	Net Profit / (Loss) for the period after tax	109.99	119.20	70.96	326.12	116.08	123.56
5	Total Comprehensive Income for the period [Comprising of Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(17.80)	(189.24)	(367.96)	15.72	(11.63)	(184.88)
6	Paid up Equity share capital (Face value Rs. 2 per share)	123.67	123.67	123.67	123.67	123.67	123.67
7	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of the previous year ended on March 31, 2025		5,854.69			5,973.20	
8	Earnings per share (of Rs.2/- each) (for continuing operations) not annualised	1.78	1.93	1.15	5.27	1.88	2.00
	Basic :					1.52	5.46
	Diluted :						

Notes -

1. The consolidated financial results of Finolex Industries Limited ('FIL') and its associates for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 31, 2026 and a limited review of the same has been carried out by the statutory auditor of FIL.
2. These results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34, 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
3. 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 and SEBI circular number CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of the quarterly financial results and explanatory notes are available on the stock exchange websites at www.nseindia.com and www.bseindia.com and on the Company's website www.finolexipes.com.
4. Effective November 21, 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising of 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. On the basis of information and guidance available as on date, FIL has assessed and duly recorded the incremental financial impact of the above amounting to ₹ 19.88 crore in these financial results.
5. Exceptional item for the nine months ended December 31, 2024 and year ended March 31, 2025 pertains to the net gain amounting ₹ 416.99 crore recorded by FIL on completion of transfer of rights on leasehold land admeasuring approximately 25.27 acres situated at Chinchwad, Pune, along with structures.
6. Effective April 01, 2025, FIL has re-aligned its internal reporting structures and consequently, in accordance with Ind AS 108, Operating Segments, based on the manner in which the chief operating decision maker ('CODM') reviews its financial information for the purpose of resource allocation and performance assessment, has determined that FIL now operates as a single integrated business focussed on the manufacture and sale of Pipes and Fittings. Accordingly, no separate segment reporting disclosures have been furnished in these financial results.

Place : Pune

Date : January 31, 2026

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