

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय ३ तल्ला, कोर-२, प्रेसिसेस-०४-एमआर, प्लॉट-ए एफ- III, एक्शन एरिया-१A, न्यूटाउन, रजरहट, कोलकाता- ७००१५६, फोन-०३३२३२४५५५५, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - <u>L23109WB1973GOI028844</u></p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE: 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2026:34416

Dated:03.02.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub: - Newspaper publication on “Notice of Board meeting”

महोदय/महोदया,

We are enclosing copies of newspaper publication issued on date in one English newspaper viz "Business Standard" and Bengali newspaper viz "Aajkal" informing about convening of meeting of the Board of Directors of the company to be held on **Thursday, 12th February 2026** interalia :-

- i) To consider, approve and take on record Un-Audited Financial Results of the Company (Standalone & Consolidated) for the 3rd quarter and nine months ended 31st December 2025
- ii) To consider and declare payment of 3rd Interim Dividend for FY 2025-26, if any

This is for your information and record please

Yours faithfully,

(बी पी दुबे/B. P Dubey)
Executive Director (CS)/ कार्यकारी निदेशक(कंपनी सचिव)
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

GUJARAT AMBUJA EXPORTS LIMITED
NURTURING BRANDS

A First for India
GAEL launches India's first
Sodium Gluconate for concrete admixtures.

Precision chemistry
for better performance, consistent results,
and stronger construction.

Product
- Available in 25 kg Packaging
- Manufactured at Shergarh, Kansaria
- For Chemical Admixtures

STANDALONE FINANCIAL HIGHLIGHTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2025

HIGHLIGHTS	QUARTER ENDED		NINE MONTHS ENDED	
	31.12.2025	31.12.2024	31.12.2025	31.12.2024
Net Sales	1484.19	1130.88	4262.11	3345.96
EBITDA	131.87	132.39	353.82	396.92
Cash Profit Before Tax*	121.69	129.52	329.05	386.40
Profit Before Tax*	88.34	97.70	225.24	292.51
Profit After Tax*	66.06	71.86	169.54	218.13
Cash Profit After Tax*	99.41	103.68	273.35	312.02
EPS - in ₹ per share (Face Value of ₹ 1/-)	1.44	1.57	3.70	4.76

* The above results are after considering impact of exceptional items on account of new labour codes.

Regd. Office : "AMBULJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road,
Bodakdev, P.O. Thaltej, Ahmedabad - 380 054.
Ph. : +91 79 6155 6677, Fax : +91 79 6155 6678.
Email : info@ambujagroup.com Website : www.ambujagroup.com

Note : This is not a statutory advertisement. For detailed financial results, please refer our website www.ambujagroup.com

BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986

Regd. Office: 29th & 30th Floor, World Trade Center,
Brigade Gateway Campus, 26/I, Dr. Rajkumar Road,
Malleswaram-Rejaanagar, Bangalore 560 055. Phone: +91-80 4137 9200
Email: investors@bhv.in • Website: www.bhv.in

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions if any of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard – 2 on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the members of Brigade Hotel Ventures Limited (the "Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the following resolutions to be passed as an ordinary resolution as set out in the Postal Ballot Notice ("Notice") dated January 28, 2026:

- Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as a Non-Executive, Non-Independent Director of the Company.
 - Appointment of Secretarial Auditors for the financial year 2025–26 and fixing their remuneration.
- The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolution forms part of the Notice.
- The notice along with explanatory statement is available on the website of the Company i.e. www.bhv.in, the Company's Registrar and Transfer Agent at <https://evoting.kfintech.com/> and on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members are hereby informed that:

- The Company has completed the dispatch of notice through e-mails to the members on Monday, February 02, 2026.
- The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, January 30, 2026. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members holding shares in physical form who have not registered their email IDs with the Company / Registrar & Transfer Agents of the Company are requested to update their email IDs by writing to einward.ris@kfintech.com along with a copy of the duly filled in and signed form ISR1 together with the self-attested KYC supporting documents.
- In compliance with the requirements of the MCA circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of KFin Technologies Limited, Registrar & Transfer Agents of the Company, as the agency for the purposes of providing remote e-voting facility to its members.
- The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote, is specified in the Notice.
- The remote e-voting period will commence on Wednesday, February 04, 2026 at 9:00 a.m. and shall end on Thursday, March 05, 2026 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. Any Postal Ballot received from the members beyond Thursday, March 05, 2026 shall not be valid and voting shall not be allowed beyond the said date.
- Mr. CS Biswajit Ghosh (Membership No. FCS 8750, CP No. 8239) or in his absence Mr. CS Pramod S M (Membership No. F7834, CP No. 13784), Partners of M/s. BMP & Co., LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The result of the Postal Ballot will be announced on or before Monday, March 09, 2026. The result along with the scrutinizer report will be displayed at the Registered Office of the Company and also will be hosted at the Company's website i.e. (www.bhv.in). The result will also be intimated simultaneously to the stock exchanges where the Company's shares are listed and on the website of KFinTech <https://evoting.kfintech.com/>.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to:
 - the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of <https://evoting.kfintech.com> OR
 - may contact to Mr. S R Ramesh, Deputy Vice President, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 OR
 - email at einward.ris@kfintech.com or call KFinTech's toll free no. 1800-309-4001 for any further clarifications.

For Brigade Hotel Ventures Limited
Sd/-
Nirupa Shankar
Managing Director (DIN: 02750342)

**कोल इंडिया लिमिटेड**

(एक गढ़रत कंपनी)
कोल इंडिया लिमिटेड, रोड-2, प्रैमिस-04 एसआर
व्हाट्ट - ए-एस-एल, एक्स्प्रेस-ए, यू टाउन, राजस्थान
जोड़वाला-700156, रुद्रगंग 033-2324-5555
ईमेल: complianceofficer.cll@coalindia.in.
वेबसाइट: www.coalindia.in लैगार्ड-1 L23109WB1973GO028844

NOTICE OF BOARD MEETING

For consideration of Un-Audited Financial Results for the 3rd quarter and Nine months ended 31st December, 2025 and declaration of 3rd Interim Dividend, if any

Pursuant to Regulation 29 & 33 of the SEBI (LoDR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on **Thursday, 12th February, 2026**, inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company (Standalone & Consolidated) for the 3rd quarter and Nine months ended 31st December, 2025 after the results are reviewed by the Audit Committee of the Board.

Further, pursuant to Regulation 29 of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter-alia, consider and declare payment of 3rd Interim Dividend for FY 2025-26, if any.

The Company has already closed its "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 1st January, 2026 and it will re-open on 16th February, 2026.

The said notice may be accessed on the company's website at www.coalindia.in under "Investor Center, Events & Announcements" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com

For Coal India Limited

Sd/-
B.P. Dubey

Place: Kolkata Date: 30.01.2026 Executive Director (CS) & Compliance Officer

**SAKSOFT LIMITED**

Regd & Corp. Office: Global Infocity Park, 2nd Floor, Block - A, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096.

Phone: +91-44-24543500, CIN: L72200TN1999PLC054429 | Email: investorqueries@saksoft.co.in | Website: www.saksoft.com

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 (Rs. in Lakhs)

Particulars	Quarter ended 31.12.2025	Nine months ended 31.12.2025	Quarter ended 31.12.2024	Nine months ended 31.12.2024
Income from operations	25,077.87	75,534.62	22,653.04	64,312.61
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	4,289.40	13,719.77	3,606.00	10,492.35
Exceptional Items	486.45	486.45	-	-
Impact of Labour Costs (Refer to note (3))	3,801.95	13,203.32	3,806.00	10,492.35
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,902.40	9,733.89	2,702.29	7,877.14
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3,556.41	12,166.38	2,013.50	8,376.84
Equity Share Capital	1,278.39	1,278.39	1,271.21	1,271.21
Earnings Per Share (of Rs. 1/- each)				
(for continuing and discontinued operations)-				
(i) Basic (Rs.) (not annualised)	2.27	7.61	2.12	6.20
(ii) Diluted (Rs.) (not annualised)	2.21	7.43	2.12	6.20
Notes :				
1. Key Standalone financial information				
Income from operations	12,573.36	37,476.12	10,925.60	31,615.30
Profit / (Loss) before tax	1,896.85	7,731.40	2,136.28	6,279.87
Profit / Loss after tax	1,126.81	5,870.40	1,682.32	4,703.66

The above is an extract of the audited financial statements for the quarter and nine months ended December 31, 2025 filed with the Stock Exchanges on February 02, 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Standalone and Consolidated Financial Results and the Segmental Disclosures are available on the Company's Website: [https://www.saksoft.com/investorcenter/financials](http://www.saksoft.com/investorcenter/financials) and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com

3. The Government of India has consolidated multiple existing labour legislations effective 21st November, 2025 into a unified framework called the National Industrial Commission (NIC) Act, 2025. The NIC Act has replaced the Central Industrial Council and the State Industrial Councils and the State Industrial Tribunals. The impact of these changes, taking into consideration the best information available now with the FDI, has been recognized by the Group amounting to Rs 40.45 lacs and the same has been recognized as an exceptional item in the current reporting period. The Group continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/aditional guidance from authorities and will continue to assess its accounting implications based such developments/guidance.

4. The Board of Directors at their Meeting held on 1st August 2025, approved a complete Scheme of Amalgamation in the form of a Merger, whereby its wholly owned subsidiary, Kugnento Labs Private Limited, is sought to be merged with Saksoft Limited (the parent) subject to necessary approvals to be obtained in that regard. The appointed date as per the Scheme is 1st April 2026. There is no impact of the proposed Merger in the above financial results.

For and on behalf of the Board of Directors
Aditya Krishna
Chairman & Managing Director

**BAJAJ HOUSING FINANCE LIMITED**

CIN: L65910PN2008PLC132228 | Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune - 411 035

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411010.

Tel.: 020-71878060 | E-mail: bhflinvestor.service@bajajhousing.co.in | Website: www.bajajhousingfinance.in

Extract of unaudited financial results for the Quarter and Nine months ended 31 December 2025

Sr. No.	Particulars	Quarter Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)	(₹ in crore)	
Revenue from operations	Profit / (Loss) after tax					

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