


<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555,</b>  <b>ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b>  <b>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>सी आई एन - L23109WB1973GOI028844</b></p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna Company</b>	<p align="right"><b>Coal India Limited</b>  <b>Company Secretariat</b>          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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a>          WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a>          CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></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.



Sodium Gluconate

Product Available in 25 KG Packaging

Manufactured in Singapore

For Concrete Admixtures

STANDALONE FINANCIAL HIGHLIGHTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2025

(₹ in Crores)

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 : "AMBUJA 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

CIN : L15140GJ1991PLC016151

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



कोल इंडिया लिमिटेड

(एक महारत कंपनी)

(भारत सरकार का एक उद्यम)

कंपनी राबिगलन, सीसरी गजिल, कोर-2, ग्रेगिसेस-04 एनएआर

वॉल्ट - ए एन-III, एवशन एरिया-IV, खु टाउन, राजरहट

कोलकाता-700156, दुरगाच 033-2324-5555

ईमेल : complianceofficer.cil@coalindia.in,

वेबसाइट : www.coalindia.in सीआईएन - L23109WB1973GO028844

NOTICE OF BOARD MEETING

For consideration of Un-Audited Financial Results for the 3<sup>rd</sup> quarter and Nine months ended 31<sup>st</sup> December, 2025 and declaration of 3<sup>rd</sup> 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, 12<sup>th</sup> February, 2026**, inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company (Standalone & Consolidated) for the **3<sup>rd</sup> quarter and Nine months ended 31<sup>st</sup> 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 **3<sup>rd</sup> 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 **1<sup>st</sup> January, 2026** and it will re-open on **16<sup>th</sup> February, 2026**.

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

For Coal India Limited


Sd/-

B.P. Dubey

Executive Director (CS) & Compliance Officer

Place: Kolkata

Date: 30.01.2026



SAKSOFT LIMITED

Small text about Saksoft Limited

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

Phone : +91-44-24543500, CIN: L72200TN1999PLC054429 | Email : [investorqueries@saksoft.co.in](mailto:investorqueries@saksoft.co.in) | Website : [www.saksoft.com](http://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
	Unaudited	Unaudited	Unaudited	Unaudited
Income from operations	25,077.87	75,534.62	22,853.04	64,312.61
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	4,258.40	13,719.77	3,606.00	10,492.35
Exceptional Items	-	-	-	-
Impact of Labour Codes (Refer to note (3))	486.45	486.45	-	-
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	3,801.95	13,233.32	3,606.00	10,492.35
Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	2,902.40	9,733.89	2,702.29	7,877.14
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	3,596.41	12,166.38	2,013.50	8,369.84
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)	-	-	-	-
(a) Basic (Rs.) (not annualised)	2.27	7.61	2.12	6.20
(b) Diluted (Rs.) (not annualised)	2.21	7.43	2.12	6.20

Notes

1. Key Standalone financial information

Income from operations 12,123.36 37,475.12 10,925.60 31,515.30

Profit/ Loss / before tax 1,486.85 7,731.40 2,136.28 6,279.87

Profit/ Loss / after tax 1,136.81 5,870.40 1,682.32 4,703.46

2. The above is an extract of the detailed format of the Unaudited 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 format of the Standalone and Consolidated Financial Results and the Segmental disclosures are available on the Company's Website: <https://www.saksoft.com/investors/financials> and on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

3. The Government of India has consolidated multiple existing labour legislations effective 21<sup>st</sup> November 2025 into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. The Group has assessed and declared the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. The New Labour Codes has resulted in estimated one time increase in provision for employee benefits of the Group amounting to Rs 486.45 lakhs 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/ additional guidance from authorities and will continue to assess the accounting implications based on such developments/ guidance.

4. The Board of Directors at their Meeting held on 17<sup>th</sup> August 2025, approved a composite Scheme of Arrangement in the form of a Merger, whereby its wholly owned subsidiary, Augmento Labs Private Limited, is sought to be merged with Saksoft Limited (the parent), subject to necessary approvals to be obtained in the regard. The approximate date as per the Scheme is 1<sup>st</sup> 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

Place: Chennai


Date: February 02, 2026

BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986

Regd. Office: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore 560 055. Phone: +91-80 4137 9200

Email: [investors@bhvlin.in](mailto:investors@bhvlin.in) • Website: [www.bhvlin.in](http://www.bhvlin.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 resolutions as set out in the Postal Ballot Notice ("Notice") dated January 28, 2026:

1. Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as a Non-Executive, Non-Independent Director of the Company.

2. 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.bhvlin.in](http://www.bhvlin.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](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members are hereby informed that:

1. The Company has completed the dispatch of notice through e-mails to the members on Monday, February 02, 2026.

2. 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.

3. 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](mailto:einward.ris@kfintech.com) along with a copy of the duly filled in and signed form ISR 1 together with the self-attested KYC supporting documents.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.bhvlin.in](http://www.bhvlin.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/>.

9. 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](mailto: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)

Place: Bengaluru, India

Date: February 02, 2026

## 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 411014.  
Tel.: 020-71878060 | E-mail: [bhfinvestor.service@bajajhousing.co.in](mailto:bhfinvestor.service@bajajhousing.co.in) | Website: [www.bajajhousingfinance.in](http://www.bajajhousingfinance.in)

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

(₹ in crore)				
Sr. No.	Particulars	Quarter Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)
1	Revenue from operations	2,885.93	8,256.49	2,448.86
2	Profit before exceptional items and tax	877.68	2,467.28	713.02
3	Profit before tax	864.54	2,454.14	713.02
4	Profit after tax	664.89	1,891.15	548.02
5	Total comprehensive income (Comprising profit for the period and other comprehensive income after tax)	663.14	1,878.37	545.91
6	Paid-up equity share capital	8,328.66	8,328.66	8,328.15
7	Other equity as shown in Balance Sheet of the previous year			11,618.65
8	Earnings per share (Face value of ₹10/- each) (not annualised)			
	a. Basic (₹)	0.80	2.27	0.66
	b. Diluted (₹)	0.80	2.27	0.66

#### Notes:

The above is an extract of the unaudited financial results for the quarter and nine months ended 31 December 2025 which have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2 February 2026, subjected to limited review by joint statutory auditors and filed with the stock exchange under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These financial results have been prepared in accordance with 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 practices generally accepted in India along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) and the National Housing Bank (NHB) from time to time. The full format of the aforesaid financial results is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited i.e. [www.bajajhousingfinance.in](http://www.bajajhousingfinance.in), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same can be accessed by scanning the QR code provided below.

Pune  
2 February 2026

By order of the Board of Directors  
For Bajaj Housing Finance Limited

Atul Jain  
Managing Director  
DIN: 09561712

### NOTICE

## DSP MUTUAL FUND

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ("Fund") has approved the distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option(s) of the below mentioned scheme(s) of the Fund.

Record Date\*: February 05, 2026

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)*	Face Value (₹ per Unit)	Net Asset Value ("NAV") as on January 30, 2026 (₹ per unit)
DSP India T.I.G.E.R Fund	Direct	IDCW	4.300000	10.00	53.804
DSP India T.I.G.E.R Fund	Regular	IDCW	2.300000	10.00	28.962
DSP Global Clean Energy Overseas Equity Omni FoF (erstwhile known as DSP Global Clean Energy Fund of Fund)	Direct	IDCW	1.000000	10.00	20.2738
DSP Focused Fund	Direct	IDCW	3.500000	10.00	43.128
DSP Focused Fund	Regular	IDCW	1.800000	10.00	21.939

# The per unit rate is same for individual and other category of investors. \*If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus. Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any.

IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable. Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: DSP ASSET MANAGERS PRIVATE LIMITED CIN: U65990MH2021PTC362316, Investment Manager for DSP Mutual Fund ("Fund"). The Ruby, 25th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400028. Tel. No.: 91-22-66578000, Toll-free: 1800 208 4499 or 1800 200 4499 Email ID: [service@dspim.com](mailto:service@dspim.com) Website: [www.dspim.com](http://www.dspim.com)

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Additionally, Unit holders can view the Investor Charter, check for any unclaimed redemptions, Income Distribution cum Capital Withdrawal ("IDCW") payments or any inactive and unclaimed folios on the Fund's website.

Place: Mumbai  
Date: February 02, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



