

February 4, 2026

**DGM – Corporate Relations,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code - 500210**

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C – 1,  
Block G, Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Symbol – INGERRAND EQ**

Dear Sir/Madam,

**Subject: Newspaper Advertisement – Notice of Board meeting.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications intimating shareholders on the upcoming Board Meeting to be held on February 12, 2026. The advertisements were published in The Financial Express (English Edition – Mumbai, Ahmedabad, Delhi, Chandigarh, Kolkata, Chennai, Kochi, Lucknow, Pune, Bangalore and Hyderabad) and Kannada Prabha (Kannada - Edition) newspapers on February 4, 2026. The advertisement copies are also being made available on the Company's website i.e., <https://www.irco.com/en-in/invest>

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Ingersoll-Rand (India) Limited**



**P. R. Shubhakar**  
**Chief Financial Officer & Company Secretary**

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**CIN: L05190KA1921PLC036321**

Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru – 560 029, Karnataka, India  
Tel : 080-4685 5100 Fax: 080-4169 4399 Website: [www.irco.com](http://www.irco.com)

All agreements contingent upon strikes, accidents and other conditions beyond our control  
All contracts are subject to approval by an officer of the company, quotations are subject to change without notice

**TENDER NOTICE****Date: 04-02-2026**

NIT No.	Tender Description	EMD (Rs.)	Start and Due Date & Time of Submission
NIT No. NPCL/FY25-26/BE/057	"Implementation of Customized Business Excellence Model"	0.75 Lac	04.02.2026 & 25.02.2026 (up to 15:00 hours)

Cost of Individual Tender Document (Incl. GST) Rs 1180/-

For other tender details and further amendment/corrigendum, please visit our website

www.noidapower.com-&gt;Procurement-&gt;Tenders

DGM (CMM)

**VAXTEX COTFAB LIMITED**CIN: L51109GJ2005PLC076930  
Regd. Off.: J-03 (GF TO 4TH FLOOR) TEJENDRA ARCADE, NR. GANJIFARAK MILL COMPOUND, NR. RAKHIAL CHAR RASTA, RAKHIAL, AHMEDABAD, GUJARAT, INDIA - 380023, Email Id: cs.vaxtex@gmail.com**NOTICE OF 02<sup>nd</sup> (SECOND) EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2025-2026**This is to inform that 02<sup>nd</sup> Extra-Ordinary General Meeting (EGM) of the Members of the Company has been scheduled to be held on Friday, February 27, 2026 at 04:00 p.m. through Video Conference (VC) and Other Audio-Visual Means (OAVM) to transact the businesses as set out in Notice convening the EGM of the Company.

The dispatch of the notice of EGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on February 02, 2026, to the Members whose names appear in the Register of Members/ List of beneficiaries received from the depositories in the following manner:

a. Through email to the Members who have registered their email ID;

b. Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the EGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:

a) Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e. Friday, February 26, 2026 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company;

b) the remote e-voting will commence on Tuesday, February 24, 2026 at 09:00 a.m.;

c) the remote e-voting will end on Thursday, February 26, 2026 at 5:00 p.m.;

d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

e) Members may note that:

• the facility for e-voting shall be made available at the EGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through e-voting;

• A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the EGM.

f) In case a person has become a Member of the Company after the dispatch of the EGM Notice but on or before the cut-off date i.e. Friday, February 20, 2026, may obtain the login ID and password by sending request at <https://www.evoting.nsdl.com>

g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.

h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <https://www.evoting.nsdl.com>

i) The Board of Directors has appointed Mr. Akash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting in a fair and transparent manner.

Members may go through the Notice for the EGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed as per the details provided above.

The Notice convening the EGM and other relevant documents will be available on the website of the Company at [www.vaxtexcotfabltd.com](http://www.vaxtexcotfabltd.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

By Order of the Board of Directors

For VAXTEX COTFAB LIMITED

Sd/-

(AMAY VATSALYA)

Whole Time Director

DIN: 09330694

Date: 02.02.2026

Place: Ahmedabad

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended on 31st December, 2025**

(Regulation 33 read with Regulation 47(1)(b) of the SEBI (LODR) Regulation, 2015)

[Rs. in Lakhs except per share data]

Sr. No.	Particulars	Quarter Ended			Nine months Ended			Year Ended		
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.12.2025	31.12.2024	31.03.2025
1	Revenue from Operations	20,691.58	23,227.98	17,173.76	61,442.80	51,108.37	73,278.60			
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	3,372.73	4,301.68	3,279.74	11,202.64	9,981.43	14,320.02			
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	3,227.47	4,301.68	3,279.74	11,057.38	9,981.43	14,320.02			
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2,553.40	3,205.29	3,021.39	8,384.79	8,676.73	11,830.27			
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	2,626.39	2,913.76	2,523.60	8,283.56	8,164.51	11,756.72			
6	Paid up Equity Share Capital	2,003.15	2,002.65	2,002.65	2,003.15	2,002.65	2,002.65			
7	Earnings Per Share (of Rs. 10/- each)									
	Basic: Rs.	12.75	16.01	15.11	41.87	43.50	59.25			
	Diluted: Rs.	12.72	15.95	15.09	41.74	43.39	59.04			

Sr. No.	Particulars	Quarter Ended			Nine months Ended			Year Ended		
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.12.2025	31.12.2024	31.03.2025
1	Revenue from Operations	19,257.04	23,264.38	17,100.74	59,463.63	50,337.76	70,826.50			
2	Profit before tax	3,123.07	4,300.20	3,424.35	10,668.07	10,078.45	14,080.39			
3	Profit after tax	2,471.88	3,202.59	3,136.84	8,227.61	8,752.63	11,685.00			
4	Other Comprehensive Income/(Loss) (net of tax)	72.83	(291.67)	(497.79)	(101.68)	(512.22)	(74.13)			
5	Total Comprehensive Income after tax	2,544.71	2,910.92	2,639.05	8,125.93	8,240.41	11,610.87			

Note: Previous period figures have been regrouped/ re-classified, wherever necessary, to confirm to current period's classification.

The above is an extract of the detailed format of quarter and Nine Months Unaudited 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 and Nine Month Financial Results are available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.anupengg.com](http://www.anupengg.com).

Place: Ahmedabad

Date: 3rd February, 2026

SCAN HERE TO  
READ

For India Radiators Limited

E N Rangaswami  
Whole-time Director  
DIN: 06463753**INDIA RADIATORS LIMITED**CIN: L27209TN1949PLC000963  
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210  
Email: cs@indiaradiators.com Website: www.indiaradiators.com**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2025**

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of India Radiators Limited ("Company") at its meeting held on Tuesday, 3<sup>rd</sup> February 2026 approved the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2025 ("results").

The results, along with the limited review report by M/s. DPV & Associates, Statutory Auditor of the Company are available on the website of the Company at [https://www.indiaradiators.com/others](http://www.indiaradiators.com/others), and on websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick Response (QR) code:



For India Radiators Limited

E N Rangaswami  
Whole-time Director  
DIN: 06463753**Ingersoll Rand****INGERSOLL-RAND (INDIA) LIMITED**

CIN: L05190KA1921PLC036321

Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore - 560 029.

Telephone: +91-80-46855100 Website: [www.ircos.com/en-in/invest](http://www.ircos.com/en-in/invest)**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of



# ರಿಂಡರ್ಬ್ರಾಂ



**Ingersoll Rand**

ಇಂಗರ್ಸಾಲ್ - ರ್ಯಾಂಡ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್

CIN:L05190KA1921PLC036321

ನೋಂದಾಯಿತ ಕಳೇರಿ : ಒಂದನೇ ಮಹಡಿ, ಸುಬ್ರಹ್ಮಣ್ಯ ಅಕ್ಷರ್, ಸಂ. 12/1,  
ಬನ್ನೀರುಫ್ಲಾಟ್ ರಸ್ಟ್, ಬೆಂಗಳೂರು - 560 029.

ದೂರವಾಣಿ : +91 80 - 46855100, ವೆಬ್ಸೈಟ್ : <https://www.irco.com/en-in/invest>

## ಸೂಚನೆ

ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೇ, ಇಂಗರ್ಸಾಲ್ - ರ್ಯಾಂಡ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್‌ನ ನಿದೇಂತಕರ ಮಂಡಳಿಯ ಸಭೆಯು ಫೆಬ್ರವರಿ 12, 2026ರ, ಸುರುವಾರ ನಡೆಯಲಿದ್ದು, ಇಂಟರ್ ಆಲೀಯಾ ಡಿಸೆಂಬರ್ 31, 2025ಕ್ಕೆ ಕೊನೆಗೊಳ್ಳುವ ತ್ಯಾಮಾಸಿಕ ಅವಧಿಗೆ ಪರಿಶೋಧಿತವಾಗದ ಹಣಕಾಸು ಫಲ ತಾಂತ ಗಳನ್ನು ದಾಖಲೆಗೆ ತೆಗೆದುಕೊಳ್ಳುವುದಕ್ಕಾಗಿ ನಡೆಯಲಿದೆ.

ಇಂಗರ್ಸಾಲ್ - ರ್ಯಾಂಡ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಶ್ರೀ ಪಿ.ಆರ್.ಶುಭಕರ್

ಮುಖ್ಯ ಹಣಕಾಸಿನ ಅಧಿಕಾರಿ ಮತ್ತು ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ.

BENGALURU Edition

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