

KIDUJA

INDIA LIMITED

Date: 04th February 2026

To,
BSE Limited (“BSE”),
General Manager - Listing, ISC & CRD
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Unaudited Financial Results of the Company.

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the copy of newspaper publications of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025, approved at the Meeting of the Board of Directors of the Company held on Tuesday, 03rd February 2026 in following newspapers:

1. Business Standard (English) Edition dated 04th February 2026; and
2. Nalanda Express (Marathi) Edition dated 04th February 2026.

Request you to kindly take the same on your record.

Yours faithfully
For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA
Managing Director
DIN: 00025537

Encl.: As above

KIDUJA INDIA LIMITED			
Registered Office: 127-B, Mittal Tower, Nariman Point, Mumbai 400 021, INDIA CIN: L72200MH1985PLC038019 Email: kiduja.info@gmail.com Web: www.kiduja.com			
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025 (Rs. in Lakhs)			
Sr. No.	Particulars	Quarter Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)
		Quarter Ended 31.12.2024 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)
1.	Total Revenue	303.52	938.34
2.	Profit / (Loss) Before Tax	117.28	208.89 (1,365.99)
3.	Profit / (Loss) After Tax	117.28	208.89 (1,365.99)
4.	Total Comprehensive Income	117.28	208.89 (1,365.99)
5.	Equity Share Capital	240.00	240.00
6.	Other Equity (as shown in the balance sheet of previous year)	-	-
7.	Earnings Per Share (before and After extraordinary items) (of Re.1/- each) : (a) Basic	0.49	0.87 (5.69)
	(b) Diluted	0.49	0.87 (5.69)

NOTE: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the BSE website (www.bseindia.com) and on Company's website (www.kiduja.com)

For and on behalf of the Board of Directors of
KIDUJA INDIA LIMITED
Ashish D. JAIPURIA
Place: Mumbai Date: 03rd February, 2026
Managing Director (DIN: 00025537)

Form CAA-2
(Pursuant to Section 230 (3) and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)
**IN THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH AT MUMBAI**
C.A. (CAA) 246/MB/2025
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder as in force from time to time;

AND
In the matter of Composite Scheme of Arrangement among Millward Brown Market Research Services India Private Limited ("Transferor Company"), Hindustan Thompson Associates Private Limited ("Transferee Company"), and Indian Market Research Bureau Private Limited ("Resulting Company") and their respective shareholders.

Millward Brown Market Research Services India Private Limited, a private limited company incorporated under the provisions of the Companies Act, 1956, as amended and having its registered office at 3rd Floor, A Wing, The Orb, Sahar, Village Marol, Andheri (E), Mumbai - 400099, Maharashtra, India CIN: U74900MH2007PTC174920 ... Applicant Company 1 / Transferor Company

Hindustan Thompson Associates Private Limited, a private limited company incorporated under the provisions of the Companies Act, 1913, having its registered office at 3rd Floor, A Wing, The Orb, Sahar, Village Marol, Andheri (E), Mumbai - 400099, Maharashtra, India CIN: U99999MH1938PTC002771 ... Applicant Company 2 / Transferee Company / Demerged Company

Indian Market Research Bureau Private Limited, a private limited company incorporated under the provisions of the Companies Act, 1956, having its registered office at A-Wing, Mhatre Pen Building, Senapati Bapat Marg, Dadar (West), Mumbai - 400028, Maharashtra, India CIN: U73100MH1980PTC022318 ... Applicant Company 3 / Resulting Company (Collectively known as the 'Applicant Companies' for the sake of brevity)

Notice and Advertisement of the NCLT convened meetings of the Equity Shareholders of the respective Applicant Companies and Unsecured Creditors of the Applicant Company 1 and Applicant Company 2

NOTICE is hereby given that by an order dated December 9, 2025, read with order dated January 6, 2026, in the above mentioned Company Scheme Application ("Orders"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal" or "NCLT") has directed that the meetings of the Equity Shareholders of the respective Applicant Companies and Unsecured Creditors of Applicant Company 1 and Applicant Company 2, be convened and held to consider, and if thought fit, to approve the proposed Scheme of arrangement among Millward Brown Market Research Services India Private Limited ("Transferor Company"), Hindustan Thompson Associates Private Limited ("Transferee Company"), and Indian Market Research Bureau Private Limited ("Resulting Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder (hereinafter referred to as the "Scheme" or "Scheme of Arrangement").

In pursuance of the Orders and as directed therein, notice of the meetings of the Equity Shareholders of the respective Applicant Companies and Unsecured Creditors of Applicant Company 1 and Applicant Company 2 along with corresponding annexures has been sent separately to the Equity Shareholders and Unsecured Creditors of the respective Applicant Companies, as applicable, by e-mail at their registered e-mail addresses by the respective Applicant Companies. Further, in pursuance of the said order, notice is hereby given that the meetings of the Equity Shareholders and Unsecured Creditors of Applicant Company 1 and Applicant Company 2 will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") mode, following the operational procedures (as the relevant modifications as may be required) referred to in Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 02/2022 dated May 5, 2022, No. 3/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 read with No. 20/2020 dated May 5, 2020 ("MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and in compliance with the applicable laws, as under, and the meetings of Equity Shareholders of Applicant Company 3 will be held physically at 3rd Floor, A Wing, The Orb, Sahar, Village Marol, Andheri (E), Mumbai - 400099, and the Equity Shareholders and Unsecured Creditors of the respective Applicant Companies, as applicable, are requested to attend.

Sr. No. **Meetings & Mode** **Day and Date of Meetings** **Time**

1	Equity shareholders of the Applicant Company 3 (Physically)	Friday, March 6, 2026	10.00 A.M. (IST)
2	Equity shareholders of the Applicant Company 1 (Virtually)		11.00 A.M. (IST)
3	Unsecured Creditors of the Applicant Company 1 (Virtually)		12.00 P.M. (IST)
4	Equity shareholders of the Applicant Company 2 (Virtually)		02.00 P.M. (IST)
5	Unsecured Creditors of the Applicant Company 2 (Virtually)		03.30 P.M. (IST)

Copies of the Scheme and the explanatory statement under Sections 230 and 232 read with Section 102 of the Companies Act, 2013 ('Act') read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and accompanying documents can be obtained free of charge from/at the registered office of the respective Applicant Companies or at the office of their authorized representative Mr. Deepak Saboo at 3rd Floor, A Wing, The Orb, Sahar, Village Marol, Andheri (E), Mumbai - 400099, Maharashtra, India.

Since the NCLT convened meetings of the Equity Shareholders and Unsecured Creditors of Applicant Company 1 and Applicant Company 2 will be held through VC / OAVM facility, their physical attendance has been dispensed with. Hence, please note that the facility of appointing proxy(ies) will not be available. However, a body corporate is entitled to appoint a representative for the purposes of participating and / or voting during the respective meetings provided the prescribed form / authorization is filed with the respective Applicant Companies at krutika.kumeria@kantar.com, not later than 48 (Forty eight) hours before the start of the aforesaid meetings.

The Hon'ble NCLT has appointed **Mr L. N. Gupta, IAS(R) and Former Member NCLT** to be the Chairperson of the meetings of the Equity Shareholders of the respective Applicant Companies and Unsecured Creditors of the Applicant Company 1 and Applicant Company 2.

Further, **Ms. Aarti Thakurdesai, Practising Company Secretary (Membership No FCS 4117)** is appointed as the Scrutinizer of the aforesaid meetings of the shareholders of the Applicant Companies.

The quorum for the shareholders' meetings shall be as per Section 103 of the Companies Act, 2013, and the quorum of creditors shall be 10% of the creditors in number. If the requisite quorum is not present within half an hour from the time appointed for holding of the meetings, then the number of Equity Shareholders and Unsecured Creditors present in the meetings shall be the quorum and meeting shall resume.

The shareholders and unsecured creditors of Applicant Company 1 and Applicant Company 2 shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes; (a) by e-voting from any place other than voting at the respective meeting ('Remote E-voting') during the period as stated below:

Meetings		
Cut-off Date for Equity Shareholders	Friday, February 27, 2026	
Cut-off Date for Unsecured Creditors	Wednesday, December 31, 2025	
Remote e-voting start date and time	Tuesday, March 3, 2026	09.00 A.M. (IST)
Remote e-voting end date and time	Thursday, March 5, 2026	05.00 P.M. (IST)

Or, (b) through e-voting system available during the respective meetings to be held through VC / OAVM ('E-voting at the Meeting') on, Friday, March 6, 2026, if they have not cast their vote through the Remote E-voting held earlier.

The facility for e-voting during the respective meeting shall be available to those, who attend the meeting, and who have not already cast their vote by Remote E-voting, for a duration of, 15 minutes after the conclusion of the respective meeting. The shareholders and unsecured creditors of Applicant Company 1 and Applicant Company 2 may participate at the respective meeting even after exercising his / her right to vote through Remote E-voting but shall not be allowed to vote again at the meeting.

Persons entitled to attend and vote at the meetings may vote, in person or by proxy, where the meetings are through physical mode, provided that prescribed form of proxies are deposited at the registered office of the respective Applicant Company, as applicable, not later than 48 hours before the meeting. Forms of proxy can be had from the registered office of the respective Applicant Companies, as applicable.

For shareholders' meeting, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the above-mentioned cut-off date for Equity Shareholders i.e., Friday, February 27, 2026 shall only be entitled to exercise his / her voting rights on the resolution proposed in the notice and attend the respective meeting. The voting right of the shareholders shall be in proportion to their share in the paid-up share capital of the respective Applicant Companies as on the cut-off date for Equity Shareholders i.e., Friday, February 27, 2026.

For unsecured creditors' meeting, a person who is an unsecured creditor of the Company as on the above-mentioned cut-off date for Unsecured Creditors i.e., Wednesday, December 31, 2025, shall only be entitled to exercise his / her voting rights on the resolution proposed in the notice and attend the respective meeting. The voting rights of unsecured creditors shall be in proportion to the value of the outstanding debt against the respective Applicant Companies as on the cut-off date for Unsecured Creditors i.e., December 31, 2025.

Member holding shares in physical mode: (i) whose email address are not registered with the respective Applicant Companies, can get their email address registered; or (ii) who may want to change their email ID registered, can get the same done; by sending an email to krutika.kumeria@kantar.com for the respective Applicant Companies.

Member holding shares in dematerialized mode, who have not registered their email addresses with their depository participant(s) are requested to register / update their email addresses with the depository participant(s) with whom they maintain their demat accounts.

Any person, who becomes a member of the respective Applicant Companies after the date of dispatch of notice and holds shares as on the cut-off date (as specified above), can send a requisition quoting her / his Regd. Folio No. / DP ID / Client ID to get his / her login ID and password by sending a request at e-voting@nsdl.co.in.

Queries / grievances, if any, with regard to remote e-voting, may be addressed to Mr. Deepak Saboo at the registered office address of Applicant Company 2 or you may refer the Frequently Asked Questions (FAQs) for equity shareholders and e-voting user manual is available on the download section of www.e-voting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at e-voting@nsdl.co.in

The above-mentioned Scheme, if approved by the Equity Shareholders of the respective Applicant Companies and Unsecured Creditors of Applicant Company 1 and Applicant Company 2, will be subject to the subsequent approval of the Hon'ble NCLT, and any other regulatory authority, as may be deemed necessary.

Sd/- (Mr L. N. Gupta)
Chairperson appointed for the Meetings of Applicant Companies

Dated this 4th day of February, 2026
Place: Delhi, India

DE NORA INDIA LIMITED

(CIN - L31200GA1993PLC001335)

Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa - 403115

Tel. No.: 0832 6731177, Email : info.dni@denora.com; Website: india.denora.com



Extract of Unaudited Financial Results for the Quarter & Nine months ended December 31, 2025

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Quarter ended				Nine months ended		Year ended
		Dec 31, 2025 (Unaudited)	Sep 30, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	Mar 31, 2025 (Audited)	
1	Total income from operations	3,727.19	2,354.28	1,906.09	10,514.10	5,294.27	7,444.67	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	338.11	520.51	(1,032.47)	1,292.82	(200.04)	275.56	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	338.11	520.51	(1,032.47)	1,292.82	(200.04)	275.56	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	257.18	387.20	(781.08)	969.29	(164.78)	169.29	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income(after tax))	257.26	384.81	(782.49)	965.64	(169.23)	152.28	
6	Equity Share Capital	530.86	530.86	530.86	530.86	530.86	530.86	
7	Other equity as shown in Audited Balance Sheet	-	-	-	-	-	-	11,484.15
8	Earnings Per Share (of Rs. 10/- each) : Basic & Diluted (not annualised except for the year ended figure)	4.84	7.29	(14.71)	18.26			

