

**SECRETARIAL DEPARTMENT**

HO:SEC:281:2025-26

Date: 04.02.2026

The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
<b>BSE Scrip Code: 532652</b>	<b>NSE Scrip Code: KTKBANK</b>

Madam / Dear Sir,

**Reg.: Intimation under SEBI (LODR) Regulations, 2015 - Publication of advertisement in Newspapers**

Pursuant to Regulations 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Newspaper advertisement published on Wednesday i.e., today, February 04, 2026 on all India edition of “Financial Express” in English and all Karnataka edition of “Vijaya Karnataka” in Kannada, regarding e-voting information to the shareholders in connection with the Notice of Postal Ballot dated 03.02.2026.

The above information is also available on the website of the Bank under the Section <https://karnatakabank.bank.in/investors/agms-postal>

Further, the dispatch of Postal Ballot Notice has been completed on Tuesday i.e., February 03, 2026.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**



**Karnataka Bank Ltd.**  
Your Family Bank. Across India.

(Regd. & Head Office, Mahaveera Circle, Kankanady, Mangaluru - 575 002)

E-mail : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com), Website : <https://karnatakabank.bank.in>

Phone No.: 0824-2228222, CIN : L85110KA1924PLC001128

## NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in accordance with the General Circular Nos.: 10/2022, 11/2022 dated December 28, 2022, General Circular No.: 09/2023 dated September 25, 2023, General Circular No.: 09/2024 dated September 19, 2024 and General Circular No.: 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other connected circulars mentioned therein, read with SEBI Circular No.: SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, for obtaining the approval of the members of **The Karnataka Bank Limited ("Bank")** by way of Postal Ballot through electronic means ("e-voting") only in respect of the following resolutions as set forth in the Notice of Postal Ballot dated **February 03, 2026**.

Sl. No.	Resolution	Description of the Resolution
1.	Special	Re-appointment of Dr. D.S. Ravindran (DIN: 09057128), as a Non-Executive, Independent Director
2.	Special	Re-appointment of Mr. Balakrishna Alse S (DIN: 08438552), as a Non-Executive, Independent Director

The Bank has completed dispatch of the Notice of Postal Ballot along with Explanatory Statement on February 03, 2026, through e-mail to all the Members of the Bank whose name appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on **Friday, January 30, 2026 ("Cut-off Date")** and whose email IDs are registered with the Bank / RTA / Depositories. The voting rights of the Members shall be reckoned based on the equity shares of the Bank held by them as on the Cut-off date and any person who is not a member as on the Cut-off date shall treat the Notice of Postal Ballot for information purpose only.

The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to the Members. The Members are requested to note that voting through the e-voting facility for the members shall commence **from February 05, 2026 (Thursday) at 09:00 AM (IST) and end on March 06, 2026 (Friday) at 05:00 PM (IST)**. The e-voting facility will be disabled by the NSDL thereafter. The detailed procedure and instructions for voting are enumerated in the Notice of Postal Ballot. Members who have not received the Postal Ballot Notice may request a copy of the same by writing to: [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)

The Board of Directors of the Bank has appointed CS. Ullas Kumar Melinamogaru (Membership Number: F6202, COP Number: 6640), Practising Company Secretary, Mangaluru or failing him, CS. Namrath Kottary, (Membership Number: A60155, COP Number: 27145) Practising Company Secretary, Mangaluru, as Scrutinizer to ensure that the postal ballot process is fair and transparent and issue the Scrutinizer's Report on voting results.

The voting results will be announced by the Bank on or before March 10, 2026 (Tuesday). The results will be intimated to the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited, where the shares of the Bank are listed and simultaneously posted on the Bank's website: <https://karnatakabank.bank.in/investor-portal> and on the website of the NSDL.

The Notice is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and also available on the website of the bank at <https://karnatakabank.bank.in/investor-portal>

Once a vote is cast, it cannot be changed or recast. Please read the instructions given in the postal ballot notice carefully before exercising the vote.

We request the members of our Bank who have not yet registered their email address, to register the same as under:

- In respect of the shares held in physical form, Members may update / register their email id by writing to the Bank's Registrar and Share Transfer Agent ("RTA"), M/s. Integrated Registry Management Services Private Limited, Unit: The Karnataka Bank Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru - 560003, along with the duly filled in Form ISR-1 and other relevant documents. The format is available on the website of our RTA: <https://ipostatus.integratedregistry.in/KYCRegister.aspx>
- In respect of the equity shares held in electronic form, Members may update / register their email id with the concerned Depository through their Depository Participant(s) with whom they maintain their demat account(s).

For any queries / grievances relating to e-voting, please refer to the 'user manual for members' available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the Help menu. For any grievances connected with the facility for e-voting, please contact Mr. Falguni C, email id : [evoting@nsdl.com](mailto:evoting@nsdl.com)/022-4886 7000.

For The Karnataka Bank Limited

Sd/-

**Sham K**

Company Secretary & Compliance Officer

Place : Mangaluru

Date : February 03, 2026



**Gujarat Pipavav Port Limited**

Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula

Dist. Amreli Gujarat 365560

CIN: L63010GJ1992PLC018106

Tel: 02794 242400 Fax: 02794 242413

Website: [www.pipavav.com](http://www.pipavav.com) Email: [investorrelationppv@apmterminals.com](mailto:investorrelationppv@apmterminals.com)

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Gujarat Pipavav Port Limited ('the Company') will be held on Tuesday 10<sup>th</sup> February 2026, to consider inter-alia Un-audited Standalone and Consolidated financial results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December 2025.

The Notice is also available on the Company website [www.pipavav.com](http://www.pipavav.com) and on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Gujarat Pipavav Port Limited****Date: 2<sup>nd</sup> February 2026****Manish Agnihotri****Place: Mumbai****Company Secretary & Compliance Officer****SAL AUTOMOTIVE LIMITED**

CIN : L45202PB1974PLC003516

Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VIII,

Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062

Tel. : 0172-4650377, Fax : 0172-4650377,

Email : [kaushik.gagan@salautomotive.in](mailto:kaushik.gagan@salautomotive.in), Website : [www.salautomotive.in](http://www.salautomotive.in)**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total Income	8797	10805	9521	29622	29014	37949
2.	Net Profit / (Loss) for the period (before tax and exceptional items)	136	251	226	501	641	787
3.	Net Profit / (Loss) for the period before tax (after exceptional items)	78	251	226	443	641	787
4.	Net Profit / (Loss) for the period after tax and exceptional items	61	186	140	333	445	539
5.	Total Comprehensive Income for the period (comprising profit after tax and other comprehensive income after tax)	61	186	140	333	445	527
6.	Paid-up Equity Share Capital (Face Value ₹10/-)	480*	480*	240	480*	240	240
7.	Other Equity	-	-	-	-	-	4063
8.	Earning Per Share on net profit after tax (Not Annualised)						
- Basic	₹ 1.28	₹ 3.87	₹ 5.84	₹ 6.94	₹ 18.55	₹ 21.99	
- Diluted	₹ 1.28	₹ 3.87	₹ 5.84	₹ 6.94	₹ 18.55	₹ 21.99	

**Notes :**

- The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on dated 3rd Feb, 2026. The Statutory auditors have conducted a limited review of above financials results.
- 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 Quarterly Financial Results is available on the Stock Exchange Website, [www.bseindia.com](http://www.bseindia.com), and company's website <https://salautomotive.in/quarterlyresults/>. Scan the QR code given below to access the financial results on the website of the Company.
- The company has issued bonus shares on 4th April 2025 in the ratio of 1:1 i.e. one (1) equity share of face value of Rs. 10/- each for every one (1) existing equity share of face value of Rs. 10/-. Accordingly 23,97,713 equity shares were allotted to the eligible equity shareholders as Bonus Shares by capitalising General Reserve. This results into increase in number of fully paid equity shares and corresponding increase in paid up share capital. The impact of the same has been reflected in the financials.
- On November 21, 2025, the Government of India notified provisions of 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, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post employment. The Labour Codes, amongst other things introduce changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company has assessed the financial implications of these changes which have resulted in increase in gratuity liability arising out of past service cost and increase in leave liability by ₹58 Lakhs. Considering the impact arising out of an enactment of the new legislations is an event of non-recurring nature, the Company has presented this incremental amount as 'Impact of Labour Codes' under 'Exceptional Items' in the Statement of Profit and Loss for the quarter and nine months ended December 31, 2025.

The company continues to monitor developments on the Rules to be notified by regulatory authorities, including clarifications/ additional guidance from authorities and will continue to access the accounting implications basis such developments/ guidance



Place : Ghaziabad

Date : February 3, 2026

[www.salautomotive.in](http://www.salautomotive.in)**Rama Kant Sharma**

(Managing Director)

**Karnataka Bank Ltd.**

Your Family Bank. Across India.

(Regd. &amp; Head Office, Mahaveera Circle, Kankanady, Mangaluru - 575 002)

E-mail : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com), Website : <https://karnatakabank.bank.in>

Phone No.: 0824-2228222, CIN : L85110KA1924PLC001128

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2.	Special	Re-appointment of Mr. Balakrishna Aise S (DIN: 08438552), as a Non-Executive, Independent Director

The Bank has completed dispatch of the Notice of Postal Ballot along with Explanatory Statement on February 03, 2026, through e-mail to all the Members of the Bank whose name appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on **Friday, January 30, 2026 ("Cut-off Date")** and whose email IDs are registered with the Bank / RTA / Depositories. The voting rights of the Members shall be reckoned based on the equity shares of the Bank held by them as on the Cut-off date and any person who is not a member as on the Cut-off date shall treat the Notice of Postal Ballot for information purpose only.

The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to the Members. The Members are requested to note that voting through the e-voting facility for the members shall commence from **February 05, 2026 (Thursday) at 09:00 AM (IST) and end on March 06, 2026 (Friday) at 05:00 PM (IST)**. The e-voting facility will be disabled by the NSDL thereafter. The detailed procedure and instructions for voting are enumerated in the Notice of Postal Ballot. Members who have not received the Postal Ballot Notice may request a copy of the same by writing to: [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)

The Board of Directors of the Bank has appointed CS. Ullas Kumar Melinamogaru (Membership Number: F6202, COP Number: 6640), Practising Company Secretary, Mangaluru or failing him, CS. Namrath Kottary, (Membership Number: A60155, COP Number: 27145) Practising Company Secretary, Mangaluru, as Scrutinizer to ensure that the postal ballot process is fair and transparent and issue the Scrutinizer's Report on voting results.

The voting results will be announced by the Bank on or before March 10, 2026 (Tuesday). The results will be intimated to the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited, where the shares of the Bank are listed and simultaneously posted on the Bank's website: <https://karnatakabank.bank.in/investor-portal> and on the website of the NSDL.

The Notice is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and also available on the website of the bank at <https://karnatakabank.bank.in/investor-portal>

Once a vote is cast, it cannot be changed or recast. Please read the instructions given in the postal ballot notice carefully before exercising the vote.

We request the members of our Bank who have not yet registered their email address, to register the same as under:

- In respect of the shares held in physical form, Members may update / register their email id by writing to the Bank's Registrar and Share Transfer Agent ("RTA"), M/s. Integrated Registry Management Services Private Limited, Unit: The Karnataka Bank Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru - 560003, along with the duly filled in Form ISR-1 and other relevant documents. The format is available on the website of our RTA: <https://ipostatus.integratedregistry.in/KYCRegister.aspx>

- In respect of the equity shares held in electronic form, Members may update / register their email id with the concerned Depository through their Depository Participant(s) with whom they maintain their demat account(s).

For any queries / grievances relating to e-voting, please refer to the 'user manual for members' available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the Help menu. For any grievances connected with the facility for e-voting, please contact Mr. Falguni C, email id: [evoting@nsdl.com](mailto:evoting@nsdl.com)/022-4886 7000.

For The Karnataka Bank Limited

Sd/-

**Sham K****Place : Mangaluru****Date : February 03, 2026**

Company Secretary &amp; Compliance Officer

**KALYANI FORGE LIMITED**

KALYANI FORGE



Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor,

Opp. Bund Garden, Pune - 411 001

CIN - L28910MH1979PLC020959 TS 16949 &amp; QS 9000 ACCREDITED COMPANY

E-mail : [companysecretary@kforge.com](mailto:companysecretary@kforge.com), Website : [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Notice is hereby given that Kalyani Forge Limited (the "Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular No. 03/2025, dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, is seeking approval of its members for following Resolution by way of Postal Ballot by voting through electronic means only ("e-voting"/"remote evoting"):

Sr. No.	Description
1.	Appointment of Mr. Viswanathan Swaminathan (DIN: 00638389) as an Independent Director of the Company.

The Company has engaged the services of MUFG Intime India Private Limited ("RTA") to provide e-voting facility.

CS Ishan Padhye (Membership No. F12177) (CP No. 18838), Partners of M/s. PGBP & Associates, Company Secretaries, Pune, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated Tuesday, February 03, 2026 ("Notice"), has been sent by the Company on Tuesday, February 03, 2026 only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on Friday, January 30, 2026 ("Cut-Off date"). The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at [www.kalyaniforge.com](http://www.kalyaniforge.com), on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>

The remote e-voting period commences from 09.00 a.m. (IST) on Wednesday, February 04, 2026 and ends at 05.00 p.m. (IST) on Thursday, March 05, 2026. The e-voting module will be disabled by MUFG Intime India Private Limited. Electronic Voting Event Number (EVEN) of the Company is 260039. Only members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes.

In case of any queries for e-voting, members can write at following e-mail id: [enotices@in.mpmns.mufg.com](mailto:enotices@in.mpmns.mufg.com) or contact on: - Tel: 022-4918 6000.

The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 working days from the conclusion of the e-voting. The results would also be uploaded on the website of Company at [www.kalyaniforge.com](http://www.kalyaniforge.com), the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

Date: February 03, 2026

By order of the Board of Directors

Place: Pune

For Kalyani Forge Limited



Sd/-

Ms. Aishwarya Parwal

Company Secretary &amp; Compliance Officer

Visit us at : [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)

DRIVING SAFETY THROUGH INNOVATION

**ASK Automotive Limited**

CIN: L34300DL1988PLC030342

Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road,

Karol Bagh, New Delhi, India-110005

Website: [www.askbrake.com](http://www.askbrake.com), Email: [compliance@askbrake.com](mailto:compliance@askbrake.com)

Tel.: 011-28758433, 28759605, 28752694, 43071516

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments therein from time to time, and in accordance with the Circulars issued, from time to time, by the Ministry of Corporate Affairs, the Resolution(s) for (i) re-appointment of Mrs. Deepti Sehgal (DIN: 09772630) as Non-Executive Independent Director of the Company, (ii) re-appointment of Mr. Kumares Chandra Misra (DIN: 00388546) as Non-Executive Independent Director of the Company, (iii) re-appointment of Mr. Vinay Kumar Piparsania (DIN: 07721040) as Non-Executive Independent Director of the Company and (iv) re-appointment of Mr. Yogesh Kapur (DIN: 00070038) as Non-Executive Independent Director of the Company, as set out in the Postal Ballot Notice dated 28<sup>th</sup> January, 2026 ("Notice"), are proposed to be passed through Postal Ballot by voting through electronic means ("remote e-voting"). Dispatch of the said Notice alongwith Explanatory Statement was completed on 3<sup>rd</sup> February, 2026.

The Notice is available on the Company's website - [www.askbrake.com](http://www.askbrake.com) under the section 'Investors', on the website (<https://instavote.linkintime.co.in/>) of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG Intime"), who is engaged by the Company for remote e-voting process and on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the Company's shares are listed.

In accordance with the applicable laws, Members are advised to cast their votes on the aforesaid Resolutions through remote e-voting, which commences at **09:00 a.m. (IST) on Wednesday, 4<sup>th</sup> February, 2026** and will end at **05:00 p.m. (IST) on Thursday, 5<sup>th</sup> March, 2026**, when remote e-voting will be blocked by MUFG Intime. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on **Friday, 30<sup>th</sup> January, 2026 ('Cut-off date')** are entitled to cast their votes on the aforesaid Resolutions. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on Cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently. A person who is not a Member as on the Cut-off date should treat the Notice for information purpose only.

Members who have not updated their email addresses and wish to receive the Notice and/or cast their votes through remote e-voting are requested to register/update the same with the Depository through their Depository Participant.

The Board of Directors have appointed Mr. Vinod Kumar Aneja, Practising Company Secretary (Membership No.: FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The resolutions, if passed by the requisite members, shall be deemed to have been passed on Thursday, 5<sup>th</sup> March, 2026, i.e. the last date of remote e-voting process. The Results of remote e-voting along with the Scrutinizer's Report will be announced on or before **Saturday, 7<sup>th</sup> March, 2026**. The same will be displayed on the website of the Company [www.askbrake.com](http://www.askbrake.com) and on the website of MUFG Intime <https://instavote.linkintime.co.in>. Such results will also be forwarded to Stock Exchanges where the Company's shares are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in> (under help section) or write an email to [enotices@in.mpmns.mufg.com](mailto:enotices@in.mpmns.mufg.com) or [compliance@askbrake.com](mailto:compliance@askbrake.com) or may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President, MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai-400083, Phone: +91 8108116767, Email: [rajiv.ranjan@in.mpmns.mufg.com](mailto:rajiv.ranjan@in.mpmns.mufg.com). Members are requested to carefully read all the Notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For ASK Automotive Limited

Sd/-

Rajani Sharma

Company Secretary

Membership No.: ACS 14391

Place: Gurugram

Date: 3<sup>rd</sup> February, 2026**Zydus Wellness Limited**

Registered office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Near Vaishnodevi Circle,

Sarkhej-Gandhinagar Highway, Ahmedabad 382 481.

Tel. No. (+91-79) 4804 0000, Website: [www.zyduswellness.com](http://www.zyduswellness.com), CIN: L15201GJ1994PLC023490**Extract of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025**

Sr. No.	Particulars	₹ in Million					
		Quarter Ended			Nine Months ended		Year Ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]
1	Total Income	9,657	6,519	4,657	24,815	18,086	27,225
2	Profit before exceptional items and tax	(349)	(164)	101	940	1,795	3,529
3	Profit after exceptional items but before tax	(415)	(506)	101	532	1,854	3,588
4	Net Profit after tax	(399)	(528)	64	352	1,750	3,469
5	Total Comprehensive Income [net of tax]	(411)	(540)	60	328	1,746	3,459
6	Paid-up Equity share capital (Face value ₹ 2/-)	636	636	636	636	636	636
7	Reserve excluding Revaluation Reserve (i.e. Other equity)						56,080
8	Earnings per share [not annualised for the quarter]						
a	Basic (₹)	(1.25)	(1.66)	0.20	1.11	5.50	10.90
b	Diluted (₹)	(1.25)	(1.66)	0.20	1.11	5.50	10.90

**Notes:**

- The above is an extract of the detailed format of the financial results of the Quarter and Nine Months ended December 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results along with limited review reports are available on the website of the Company: <https://zyduswellness.com/investor/SEIntimationOutcome-of-BM-03-02-2026.pdf>, BSE Limited: [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and can also be accessed by scanning the following Quick Response code:



Date: February 3, 2026

Place: Ahmedabad

[www.financialexpress.com](http://www.financialexpress.com)**भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA**[www.rbi.org.in](http://www.rbi.org.in)**Auction of Government of India Dated Securities for ₹29,000 crore on February 06, 2026**

Government of India has announced the sale (re-issue) of following dated securities:





(ನೋಂದಾಯಿತ ಕಛೇರಿ: ಮಹಾವೀರ ವೃತ್ತ, ಕಂಕನಾಡಿ, ಮಂಗಳೂರು-575 002)

ಇ-ಮೇಲ್ : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com), ಕಂಪನಿ ಜಾಲತಾಣ : <https://karnatakabank.bank.in>

ಫೋನ್ ನಂ. : 0824-2228222, ಕಂಪನಿ ಗುರುತು ಸಂಖ್ಯೆ : L85110KA1924PLC001128

**ಪತ್ರಿಕಾ ಪ್ರಕಟಣೆ**

ಈ ಪ್ರಕಟಣೆಯ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿ ಕಾಯಿದೆ 2013ರ ಸೆಕ್ಷನ್ 108, 110 ಮತ್ತು ಅನ್ವಯವಾಗುವ ಇತರ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ, ಹಾಗೂ ಕಂಪನಿ (ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಮತ್ತು ಅಡ್ಮಿನಿಸ್ಟ್ರೇಷನ್) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20 ಮತ್ತು 22, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR) ರ ನಿಯಮ 44 ಹಾಗೂ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಹೊರಡಿಸಿರುವ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 10/2022, 11/2022 ದಿನಾಂಕ. 28.12.2022, 09/2023 ದಿನಾಂಕ. 25.09.2023, 09/2024 ದಿನಾಂಕ.19.09.2024 ಮತ್ತು 03/2025 ದಿನಾಂಕ.22.09.2025 ಹಾಗೂ ಸಂಬಂಧಿತ ಸುತ್ತೋಲೆಗಳು ಮತ್ತು ಕಾನೂನುಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಹಾಗೂ SEBI ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/PoD-2/P/CIR/2024/133 ದಿನಾಂಕ 03.10.2024 ಪ್ರಕಾರ, ಈ ಕೆಳಗಿನ ನಿರ್ಣಯಗಳಿಗೆ ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರ ಅನುಮೋದನೆಯನ್ನು ಘೆಬ್ರವರಿ 03, 2026 ರ ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆಯಲ್ಲಿ ವಿವರಿಸಿದಂತೆ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನದ (ಇ-ಮೋಟಿಂಗ್) ಮುಖಾಂತರ ಪಡೆದುಕೊಳ್ಳಲು ನಿರ್ಧರಿಸಲಾಗಿದೆ.

ಕ್ರ.ಸಂ.	ನಿರ್ಣಯ	ವಿವರಣೆ
1	ವಿಶೇಷ	ಬ್ಯಾಂಕಿನ ಕಾರ್ಯನಿರ್ವಾಹಕೇತರ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ಡಾ. ಡಿ.ಎಸ್. ರವೀಂದ್ರನ್ (DIN:09057128) ಇವರ ಮರು ನೇಮಕಾತಿಯನ್ನು ಅನುಮೋದಿಸುವುದು.
2	ವಿಶೇಷ	ಬ್ಯಾಂಕಿನ ಕಾರ್ಯನಿರ್ವಾಹಕೇತರ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ಶ್ರೀ ಬಾಲಕೃಷ್ಣ ಅಲೆಕ್ಸ್ (DIN:08438552) ಇವರ ಮರು ನೇಮಕಾತಿಯನ್ನು ಅನುಮೋದಿಸುವುದು.

ಅದರಂತೆ, ಜನವರಿ 30, 2026 ನ್ನು ನಿಗದಿತ ದಿನಾಂಕವನ್ನಾಗಿ (Cut-off Date) ಪರಿಗಣಿಸಲಾಗಿದ್ದು, ಆ ದಿನದಂದು ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ಈಗಾಗಲೇ ನೋಂದಾಯಿಸಿದ ಜೇರುದಾರರಿಗೆ ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟೀಸನ್ನು (ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಗಳ ಜೊತೆಗೆ) ಫೆಬ್ರವರಿ 03, 2026 ರಂದು ಕಳುಹಿಸಲಾಗಿರುತ್ತದೆ. ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ನಿಗದಿತ ದಿನಾಂಕದಂದು ಅವರು ಹೊಂದಿರುವ ಜೇರುಗಳ ಆಧಾರದ ಮೇಲೆ ಪರಿಗಣಿಸಲಾಗುವುದು. ನಿಗದಿತ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು ಈ ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಸೂಚನೆಯನ್ನು "ಕೇವಲ ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ" ಎಂಬುದಾಗಿ ಪರಿಗಣಿಸಬೇಕು.

ಇ-ಮೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು, ಬ್ಯಾಂಕು ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡಿಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್ (NSDL) ನ್ನು ನೇಮಿಸಿದ್ದು, ಇ-ಮೋಟಿಂಗ್ ನ ಮೂಲಕ ಮತದಾನವು ಫೆಬ್ರವರಿ 05, 2026 (ಗುರುವಾರ) ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಯಿಂದ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಪ್ರಾರಂಭವಾಗಿ ಮಾರ್ಚ್ 06, 2026 (ಶುಕ್ರವಾರ) ಸಂಜೆ 5.00 ಗಂಟೆಗೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಕೊನೆಗೊಳ್ಳಲಿದೆ. ಆ ನಂತರ NSDL ಇ-ಮೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ. ಮತದಾನದ ವಿವರವಾದ ಕಾರ್ಯವಿಧಾನ ಮತ್ತು ಸೂಚನೆಗಳನ್ನು ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟೀಸಿನಲ್ಲಿ ನಮೂದಿಸಲಾಗಿದೆ. ಅಂಚೆ ಮತಪತ್ರ ನೋಟೀಸನ್ನು ಸ್ವೀಕರಿಸದ ಸದಸ್ಯರು [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com) ಈ ಇಮೇಲ್ ಐಡಿಗೆ ಬರೆಯುವ ಮೂಲಕ ಅದರ ಪ್ರತಿಯನ್ನು ಕೋರಬಹುದು:

ಬ್ಯಾಂಕಿನ ಆಡಳಿತ ಮಂಡಳಿಯು ಇ-ಮೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಸಿಎಸ್. ಉಲ್ಲಾಸ್ ಕುಮಾರ್ ಮೇಲಿನಮೊಗರು (ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ F6202, ಸಿಒಪಿ ಸಂಖ್ಯೆ 6640) ಅಥವಾ ಅವರು ವಿಫಲವಾದಲ್ಲಿ ಸಿಎಸ್. ನಮ್ರತ್ ಕೊಟ್ಟಾರಿ, (ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ A60155, ಸಿಒಪಿ ಸಂಖ್ಯೆ 27145) ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳನ್ನು ಪರಿಶೀಲಕರಾಗಿ (Scrutinizer) ನೇಮಿಸಿದೆ.

ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು ಮಾರ್ಚ್ 10, 2026 (ಮಂಗಳವಾರ) ದ ಒಳಗಾಗಿ ಪ್ರಕಟಿಸಲಾಗುವುದು. ಫಲಿತಾಂಶಗಳನ್ನು ಸ್ಟಾಕ್ ಎಕ್ಚೇಂಜ್ (BSE Limited and National Stock Exchange of India Limited) ನ ಜಾಲತಾಣ, ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣ: <https://karnatakabank.bank.in/investor-portal> ಹಾಗೂ NSDL ನ ಜಾಲತಾಣಗಳಲ್ಲೂ ಪ್ರಕಟಿಸಲಾಗುವುದು.

ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಸೂಚನೆಯು ಜೇರು ಮಾರುಕಟ್ಟೆಯ ಜಾಲತಾಣ (ಅಂದರೆ [www.bseindia.com](http://www.bseindia.com) ಮತ್ತು [www.nseindia.com](http://www.nseindia.com)), NSDL ನ ಜಾಲತಾಣ [www.evotingindia.com](http://www.evotingindia.com) ನಲ್ಲೂ ಹಾಗೂ ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣ: <https://karnatakabank.bank.in/investor-portal> ನಲ್ಲಿ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ.

ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದ ತರುವಾಯ, ಅದನ್ನು ಬದಲಾಯಿಸಲು ಅಥವಾ ಮತ್ತೊಮ್ಮೆ ಮತ ಚಲಾಯಿಸಲು ಅವಕಾಶವಿರುವುದಿಲ್ಲ. ಮತ ಚಲಾಯಿಸುವ ಮೊದಲು ಅಂಚೆ ಮತ ಪತ್ರದ ನೋಟೀಸಿನಲ್ಲಿ ನೀಡಲಾಗಿರುವ ಸೂಚನೆಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಗಮನಿಸಲು ಈ ಮೂಲಕ ವಿನಂತಿಸಲಾಗಿರುತ್ತದೆ.

ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಇನ್ನೂ ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು ಈ ಕೆಳಗಿನಂತೆ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಲು ನಾವು ವಿನಂತಿಸುತ್ತೇವೆ.

- ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಜೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಸದಸ್ಯರು ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿಯನ್ನು ಫಾರ್ಮ್ ISR-1 ಮತ್ತು ಇತರ ಸಂಬಂಧಿತ ದಾಖಲೆಗಳನ್ನು ಸರಿಯಾಗಿ ಭರ್ತಿ ಮಾಡಿ ಬ್ಯಾಂಕಿನ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಜೇರು ಮಾರ್ಗವಣಿ ಏಜೆಂಟ್ (RTA), ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವೀಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ಘಟಕ: ದಿ ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್, ನಂ. 30, ರಮಣ ರೆಸಿಡೆನ್ಸಿ, 4ನೇ ಕ್ರಾಸ್, ಸಂಸಿಗೆ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು - 560003 ಇವರಲ್ಲಿ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ. ಈ ನಮೂನೆಗಳು RTA ಜಾಲತಾಣ <https://ipostatus.integratedregistry.in/KYCRegister.aspx> ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.
- ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಜೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಸದಸ್ಯರು ತಮ್ಮ ಡಿಮ್ಯಾಟ್ ಖಾತೆಗಳನ್ನು ನಿರ್ವಹಿಸುವ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ (DP) ಇವರಲ್ಲಿ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.

ಇ-ಮೋಟಿಂಗ್ ಸೌಲಭ್ಯದ ಬಗ್ಗೆ ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ಅಥವಾ ಯಾವುದೇ ಸ್ಪಷ್ಟೀಕರಣ ಬೇಕಾದಲ್ಲಿ, ಜಾಲತಾಣ: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ದಲ್ಲಿ ಕೊಡಮಾಡಿರುವ ಜೇರುದಾರರ ಕೈಪಿಡಿಯನ್ನು ಪರಾಮರ್ಶಿಸಬಹುದು. ಇ-ಮೋಟಿಂಗ್ ಸೌಲಭ್ಯದ ಬಗ್ಗೆ ಹೆಚ್ಚಿನ ಸ್ಪಷ್ಟೀಕರಣ ಬೇಕಾದಲ್ಲಿ ಶ್ರೀ ಪಲ್ಲಣಿ ಸಿ NSDL (Ph: 022-4886 7000, Email: [evoting@nsdlindia.com](mailto:evoting@nsdlindia.com)) ಅವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್‌ನ ಪರವಾಗಿ

ಸಹ/-

ತಾಮಸ್ ಕೆ

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

ಸ್ಥಳ : ಮಂಗಳೂರು

ದಿನಾಂಕ: ಫೆಬ್ರವರಿ 03, 2026



