

February 04, 2026

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**SCRIP CODE: 532779**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir / Madam,

**Sub: Newspaper Advertisement of Notice to Members**

---

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, we enclose herewith copies of newspaper advertisements published today i.e. February 04, 2026 in "The Financial Express" English (All India Editions) and "The Financial Express" Gujarati (Ahmedabad Edition), Intimating the Members about Deduction of Tax at source on Interim Dividend for FY 2025-26, if approved by the Board of Directors at the Meeting to be held on Tuesday, February 10, 2026.

The communication on deduction of Tax at source on Dividend is also available on the website of the Company at the following link:

<https://www.torrentpower.com/public/pdf/download/Communicationto%20ShareholdersTaxonInterim%20DIV26.pdf>


You are requested to take the same on records.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**  
Encl.: As above





DEE DEVELOPMENT ENGINEERS LIMITED

CIN: L74140HR1988PLC030225

Regd. Address: Unit 1, Prithila - Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana - 121102, India

Phone No.: 01275 248 345, Website: www.deeipiping.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Amount in ₹ Lakhs, except figures of EPS)

Sr. No.	Particulars	Consolidated					Standalone				
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended
		31-12-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025	31-12-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	29,230.09	16,111.09	79,532.13	55,928.84	84,825.92	22,991.96	10,912.89	62,248.11	41,279.27	65,490.13
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,446.92	-1,747.87	6,258.92	1,305.33	5,535.06	2,108.79	-1,768.70	4,851.43	-756.08	3,201.17
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	2,025.07	-1,747.87	5,837.07	1,305.33	5,535.06	1,762.15	-1,768.70	4,504.79	-756.08	3,201.17
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	1,855.42	-1,332.68	4,949.21	1,212.36	4,363.31	1,550.79	-1,353.28	3,593.91	-602.81	2,335.14
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	215.52	119.78	587.79	30.18	44.67	19.77	-21.22	78.18	-63.66	-33.91
6	Equity Share Capital	6,926.34	6,905.41	6,926.34	6,905.41	6,905.41	6,926.34	6,905.41	6,926.34	6,905.41	6,905.41
7	Reserve (excluding Revaluation Reserve) as shown in Audited Balance sheet of the perivous year	-	-	-	-	-	-	-	-	-	-
8	Earning Per Equity Share (Face Value of ₹10 per share) (Not annualised)										
	- Basic :	2.68	-2.08	7.16	1.89	6.68	2.24	-2.11	5.20	-0.94	3.58
	- Diluted :	2.67	-2.08	7.13	1.88	6.65	2.23	-2.11	5.18	-0.94	3.56

Notes:

1

The above Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025 have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on February 03, 2026. As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditor of the Company have carried out the Limited Review of the aforesaid results.

2

The above is an extract of detailed format of financial results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results are available on Stock Exchange websites at www.bseindia.com and www.nseindia.com and also on company's website at www.deeipiping.com.

For and on behalf of the Board

DEE Development Engineers Limited

Sd/-

Krishan Lalit Bansal

Chairman and Managing Director


DIN: 01125121

Place: Palwal


Date: February 04, 2026

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS



For more information, please scan



CASTROL INDIA LIMITED

CIN: L23200MH1979PLC021359

Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai 400 093

Website: www.castrol.co.in, Tel: (022) 71777111

Fax: (022) 66984101, Email Id: investorrelations.india@castrol.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 DECEMBER 2025

(Rupees in Crore)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.12.25	30.09.25	31.12.24	31.12.25	31.12.24
	Unaudited	Unaudited	Unaudited	Audited	Audited
Revenue From Operations	1,439.92	1,362.75	1,353.89	5,721.50	5,364.85
Profit before exceptional item and tax	354.71	307.87	370.93	1,304.84	1,257.61
Profit Before Tax	332.18	307.87	370.93	1,282.31	1,257.61
Net Profit after tax	244.67	227.80	271.39	949.93	927.23
Equity Share Capital	494.56	494.56	494.56	494.56	494.56
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	200.26	227.80	270.71	905.49	925.93
Earnings Per Share (EPS) (Face value of share of Rs. 5/- each) (Rs.) (Basic and Diluted) (Not Annualised)*	2.47*	2.30*	2.74*	9.60	9.37

Notes :

1.

The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results is available on the stock exchange websites. (www.bseindia.com and www.nseindia.com) and the Company's website (https://www.castrol.com/en\_in/india/investors/financial-results.html).

2.

The Financial Results have been prepared and published in accordance with the Indian Accounting Standards, Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 33 of SEBI Listing Regulations, as amended from time to time.

3.

The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 3 February, 2026.

4.

The Board of Directors of the Company has at its meeting held on 3 February, 2026 recommended a Final Dividend of Rs.5.25 per share (2024: Final Dividend Rs. 9.5 per share (which includes a Special Dividend of Rs. 4.5 per share). This is in addition to an interim dividend of Rs. 3.50 per share (Par Value Rs.5/- each) (2024: Rs. 3.50 per share). The record date for the purpose of said Final Dividend is 23 March, 2026 which would be paid on or before 27 April, 2026.

5.

The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures (subject to limited review) upto the third quarter of the respective financial year.

6.

The Company's business segment consists of a single segment of "Lubricants" in accordance with the requirements of Indian Accounting Standard (Ind AS) - 108 Operating Segment. Accordingly, no separate segment information has been provided.

7.

The Government of India notified the four Labour Codes ('New Labour Codes') effective 21 November, 2025. The Ministry of Labour & Employment has also issued draft Central Rules and FAQs to help assess the financial impact of these changes. The Company has ascertained its estimated obligations under the New Labour Codes based on actuarial valuation, best estimates and consistent with guidance provided by the Institute of Chartered Accountants of India. Considering the regulatory-driven and non-recurring nature of this impact, the Company has recognised incremental estimated obligations aggregating to Rs 22.53 crore as an exceptional item on account of employees past services in the financial results for the quarter and year ended 31 December, 2025. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the New Labour Codes and would recognise the impact of change in the estimate in that period, as needed.

8.


In December 2025, bp plc (Ultimate Holding Company) announced that it has agreed to sell a 65% shareholding in Castrol's global lubricants business to Stonepeak, at an enterprise value of approximately USD 10 billion subject to legal clearances. Under the terms of the agreement, ultimate holding company will retain a 35% minority interest in the business and expects to complete the transaction by the end of 2026, subject to customary approvals. Pursuant to that, the above announcement does not have any impact on the financial results of the company for quarter and year ended 31 December, 2025.

FOR CASTROL INDIA LIMITED

Saugata Basuray


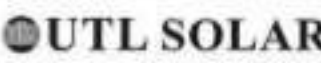
Wholetime Director & Interim CEO

DIN : 09522239



Dated : 3 February 2026

Place : Mumbai



Fujiyama Power Systems Limited

(Formerly Fujiyama Power Systems Private Limited)

CIN: L31909DL2017PLC326513

Registered Office: 53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area, Sat Guru Ram Singh Marg, Delhi, India -110015.

E-mail id: investor@utlsolarfujiyama.com;

Website: www.utlsolarfujiyama.com

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Notice is hereby given to the Members of **Fujiyama Power Systems Limited** ("the Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and General, Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the requirements laid down in previous circulars issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars") and other applicable provisions of the Act, Rules, Regulations, MCA Circulars, etc. for the time being in force, consent and approval of the Members of the Company is being sought through postal ballot process by voting through electronic means ("remote e-voting") in respect of the Special Business as set out in the Postal Ballot Notice dated February 03, 2026. The Postal Ballot Notice is available on the Company's website www.utlsolarfujiyama.com and is also available on the websites of the BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and MUFG Intime India Private Limited ("MUFG") at :: Link Intime India Pvt. Ltd. - InstaVOTE ::

Pursuant to the aforesaid provisions, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement thereto only through electronic mode to all those Members whose email addresses are registered with the Company or Depository Participants ("DPs") or Registrar & Share Transfer Agent ("RTA") of the Company and whose names appeared as Members in the Company's Register of Members / List of Beneficiaries as on **Cut-off date i.e. Friday, 30th January, 2026**. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not sent to the Members for the Postal Ballot in line with the exemption provided in the aforesaid MCA Circulars.

The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") to provide remote e-voting facility to its members to exercise their right to vote on the resolutions proposed in the Postal Ballot Notice. The communication of the assent or dissent of the Members would take place through remote e-voting only. A member may exercise voting through remote e-voting only as per the provisions of the aforesaid legal provisions. For casting the votes, the Members may read the instructions thereof provided in the Postal Ballot Notice carefully. Members are requested to note that remote e-voting period shall commence at 09:00 a.m. (IST) on Thursday, 05th February, 2026 and end at 05:00 p.m. (IST) on Friday, 06th March, 2026, and the remote e-voting module shall be disabled for voting by the MUFG immediately thereafter. The voting rights of a Member shall be in proportion to his / her / its shareholding in the paid-up share capital of the Company as on the Cut-Off date i.e. Friday, 30th January, 2026.

The manner of remote e-voting by the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email address is provided in the Postal Ballot notice. The manner in which the persons who have forgotten the User ID and / or Password, can obtain / generate the same, has also been provided in the said Notice.

The Board of Directors of the Company has appointed Raghav Bansal and Associates, Company Secretary in Practice (FCS No: F12328, COP No: 14869), as Scrutinizer for conducting the Postal Ballot process in fair and transparent manner. The results of the Postal Ballot shall be announced on Tuesday, 10th March, 2026 at 05:00 p.m. The results of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the Company's website Investor Relations - Fujiyama Power Systems Limited and shall also be communicated to the stock exchanges and will be displayed simultaneously on the websites of the Stock exchanges and MUFG.

The resolutions, if approved by the requisite majority, shall be deemed to have passed on the last date of e-voting i.e. Thursday, 06th March, 2026 and shall be deemed to have been passed at a general meeting convened at that behalf.

Members who have not updated their e-mail address are requested to register the same, in respect of shares held by them in electronic form with the Depositories through their DPs and in respect of shares held in physical form by writing to Company's RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 or at E-mail: investor.helpdesk@in.mpmf. mufg.com and submitting the requisite documents as may be sought by the RTA in this regard.

In case you have any queries or issues regarding remote e-voting from the MUFG e-Voting System, you can write an email to enotices@in.mpmf. mufg.com or contact **Rajiv Ranjan**, Sr. Assistant Vice President - Evoting, T: +91 22 4918 6000, MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

For Fujiyama Power System Limited

(Formerly Fujiyama Power System Private Limited)

Sd/-


Mayuri Gupta

Company Secretary and Compliance Officer

Membership No. A75210

Date: February 03, 2026

Place: Delhi



YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GU1994PLC021352

Regd. Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380058, Gujarat, Bharat

Tel.: +91-98985 37188; Website: www.yuranusinfra.com;

E-mail ID: cs@yuranusinfra.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and 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 (the 'SS-2'), read with the General Circular issued by the Ministry of Corporate Affairs ('MCA Circulars') approval of Members of **Yuranus Infrastructure Limited ('the Company')** is being sought for the below mentioned business (detailed business have been provided in the **Notice of Postal Ballot dated January 31, 2026**), by way of voting by electronic means (hereinafter termed as **"Remote E-Voting"**) by following the process of Postal Ballot and remote e-voting:

Sr. No.	Description of Resolutions	Resolution Type
1	To Alter Object Clause of Memorandum	Special

In compliance with the above circulars, electronic copies of the **Notice of Postal Ballot** along with **explanatory statement** have been sent through electronic mode only, to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on **Friday, January 30, 2026 ('the Cut-off Date')** and whose e-mail IDs are registered with the Company / Depositories. Member may note that the **Notice of Postal Ballot** along with **explanatory statement and instruction of e-voting**, have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Notice. A person who is not a member as on the Cut-off date shall treat the Notice for information purpose only. In accordance with the MCA Circulars, the Company has provided the facility to vote on the resolutions by e-voting and for this purpose, the Company has engaged the services of National Securities Depository Limited (hereinafter referred to as **"NSDL"** or **"Service Provider"**) for facilitating e-voting to enable the Members to cast their votes. The detailed procedure and instructions for e-voting are enumerated in the Notice.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice of Postal Ballot** along with **explanatory statement and instruction of e-voting** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a)

In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@yuranusinfra.com

b)

In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@yuranusinfra.com

c)

Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable. The e-voting facility will be available during the following period:

Commencement of e-voting	From 9:00 a.m. (IST) on Thursday, February 05, 2026
End of e-voting	Upto 5:00 p.m. (IST) on Friday, March 06, 2026

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

The Board has appointed **M/s. Pitroda Nayan & Co., Practicing Company Secretary (Membership No. No. 58473, CP No. 23912)** as a Scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced within 2 (two) working days from the conclusion of e-voting i.e. on or before **Tuesday, March 10, 2026** and communicated to the stock exchanges and will be displayed on the Company's website i.e. www.yuranusinfra.com. In case of any query and/or grievance in respect of voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com/ or you can write an email to evoting@nsdl.co.in or Call us : Tel: 022 - 4886 7000 or Members may also contact Company write an e-mail to cs@yuranusinfra.com for any further clarification.

For, Yuranus Infrastructure Limited

Sd/-


Nitinbhai Govindbhai Patel

Chairman Cum Managing Director

DIN: 06626646

Date: February 03, 2026

Place: Ahmedabad



TORRENT POWER LIMITED

Registered Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India

Phone: +91 79 26628300

Fax: +91 79 26764159

NOTICE FOR DEDUCTION OF TAX ON INTERIM DIVIDEND

NOTICE is hereby given that Board of Directors of your Company, proposes to consider payment of Interim Dividend for the Financial Year 2025-26 at the Board Meeting scheduled to be held on Tuesday, February 10, 2026. The Interim Dividend, if declared by the Board, will be paid to the Members holding equity shares of the Company as on the Record Date fixed by the Company for the purpose i.e. Monday, February 16, 2026.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 10,000/-. Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members alongwith required formats on the website of the Company [www.torrentpower.com](http://www.torrentpower.com).

Please note that:

1.

Individual members are requested to ensure that their Aadhar Number is linked with PAN as per Section 139AA. In case of failure to comply the same, PAN shall be considered as inoperative and tax shall be deducted at higher rates as prescribed under Section 206AA of the Act i.e. 20%.

2.

The Company shall be relying on the functionality or facility available on the Income Tax website for ascertaining the PAN-Aadhar link status and for determining persons to whom higher rate of TDS shall be applicable as per provisions of Section 206AA of the Act.

Rate of withholding tax would vary depending upon the residential status of the Member and documents registered with the Company.

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members (beneficiary Members) of the said shares **on or before February 10, 2026**. The said declaration received post **February 10, 2026** shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member of the Company.

The required documents viz. Form 15G / Form 15H / Form 10F, documents under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link <https://web.in.mpmf.com/formstg/submission-of-form-15g-15h.html> on or before **February 10, 2026** to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post **February 10, 2026** shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate.

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may also submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, on or before **February 10, 2026**.

Shareholders holding shares in Physical mode may note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/ 91 dated June 23, 2025 has mandated that effective from April 01, 2024, the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall not receive any payments including dividend, interest or redemption in respect of such folios. Shareholders will be eligible for receipt of such payment in respect of such folios, upon furnishing all the aforesaid details in entirety only through electronic mode.

Further, in terms of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 applicable since November 19, 2025, in case where the electronic payment instructions have failed or have been rejected by the bank, no physical Cheques/ DD will be issued.

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer

Place: Ahmedabad

Date : February 03, 2026

ahmedabad

epaper.financialexpress.com



**Dr. Agarwal's Eye Hospital Ltd. Dr Agarwal's**  
**Eye Hospital**


CIN : L85110TN1994PLC027366

Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai - 600006.  
 Phone No. 91-44-43787777, Website : [www.dragarwal.com](http://www.dragarwal.com); E-mail : [investor@dragarwal.com](mailto:investor@dragarwal.com)

**Statement of the Unaudited Financial Results of the Company  
 for the Quarter and Nine Months Ended December 31, 2025**

The Board of Directors of the Company, at their meeting held on February 03, 2026, approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 ("Financial Results").

The Financial Results along with the Limited Review Report of the Auditors have been posted on the Company's website at <https://dragarwals.co.in/dr-agarwals-eye-hospital>, which can also be accessed by scanning the QR Code given below and the same are also available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)).



Place : Chennai  
 Date : 03.02.2026

By order of the Board  
**Dr. Amar Agarwal**  
 Chairman & Managing Director  
 DIN : 00435684