

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**

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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, Pritha - Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana - 121102, India

Phone No.: 01275 248 345, Website: www.deepiping.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		
		31-12-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025	31-12-2025	31-12-2024	31-12-2025	31-03-2025	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	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 previous 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	3.58

## Notes:

- 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.
- 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on company's website at [www.deepiping.com](http://www.deepiping.com).

For and on behalf of the Board  
DEE Development Engineers LimitedSd/-  
Krishan Lalit Bansal  
Chairman and Managing Director  
DIN: 01125121Place: Palwal  
Date: February 04, 2026For more information,  
please scan

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

YURANUS INFRASTRUCTURE LIMITED

CIN: L74100GJ1994PLC021352

Regd. Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad - 380051, Gujarat, Bharat  
Tel: +91-988537188, Website: [www.yuranusinfra.com](http://www.yuranusinfra.com); E-mail ID: os@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](http://www.yuranusinfra.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://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:

- 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](mailto:cs@yuranusinfra.com)
- 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](mailto:cs@yuranusinfra.com)
- Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto: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 **(Ms. 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](http://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](http://www.evoting.nsdl.com) or you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call us - Tel: 022-48867000 or Members may also contact Company write an e-mail to [cs@yuranusinfra.com](mailto:cs@yuranusinfra.com) for any further clarification.

For, Yuranus Infrastructure Limited

Sd/- Nitinbhai Govindbhai Patel

Date: February 03, 2026 Place: Ahmedabad Chairman Cum Managing Director DIN: 06626646



# CASTROL INDIA LIMITED

CIN: L23200MH1979PLC021359

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

Website: [www.castrol.co.in](http://www.castrol.co.in), Tel: (022) 71777111  
Fax: (022) 66984101, Email Id: [investorrelations.india@castrol.com](mailto:investorrelations.india@castrol.com)

## STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 DECEMBER 2025 (Rupees in Crore)

Particulars	Quarter Ended 31.12.25	Quarter Ended 30.09.25	Quarter Ended 31.12.24	Year Ended 31.12.25	Year Ended 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 :

- 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the Company's website ([www.castrol.com/en\\_in/india/investors/financial-results.html](http://www.castrol.com/en_in/india/investors/financial-results.html)).
- 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.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 3 February, 2026.
- 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.
- 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.
- 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.
- 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 FAQ's 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 aggreg

