

Ref. No.: DAM/SE/041/2025-26

Date: February 5, 2026

To, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544316	To, National Stock Exchange of India Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: DAMCAPITAL
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Subject: Newspaper Publication – Unaudited Financial Results of DAM Capital Advisors Limited (“the Company”)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith copies of the newspaper advertisements regarding Unaudited Financial Results for the quarter and nine months ended December 31, 2025 of the Company, published in “Business Standard” (English) and “Mumbai Lakshadeep” (Marathi) newspaper on Thursday, February 5, 2026.

The same shall be uploaded on the Company’s website www.damcapital.in.

Kindly take the same on record.

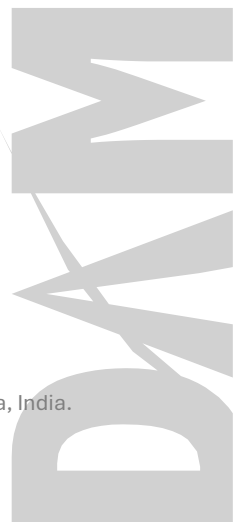
Thanking you.

Yours faithfully,

For **DAM Capital Advisors Limited**

Sonal Katariya
Company Secretary & Compliance Officer
Membership No.: A44446

Encl.: As Above.



How Budget 2026 backs clean energy

It lays out a long-term energy strategy focused on decarbonisation and supply-chain resilience

SUDHEER PAL SINGH
New Delhi, 4 February

There are two key themes that have emerged from the provisions for the energy sector in the Union Budget for 2026-27 — decarbonisation and strengthening supply chains. Together, they provide an insight into the government's strategic blueprint for the development of the energy sector over the next few decades. They also reveal how the energy industry, the lifeline for growth and prosperity, is set for a major overhaul.

CCUS funding

The Budget's hefty allocation of ₹20,000 crore for carbon capture, utilisation and storage (CCUS) over five years, with ₹500 crore set aside for 2026-27, has come as a surprise, given that the technology is yet to evolve to a stage where it can support commercial-scale projects in India.

What this Budget does is sow the seed for a rapid uptake of clean energy, clearing the way for implementation across hard-to-tackle sectors such as cement, fertiliser and steel, which account for a majority of India's greenhouse gas emissions.

The Department of Science and Technology had in December 2025 released a roadmap aiming to nurture CCUS technology through an emphasis on research and development and capacity building in both human resources as well as infrastructure for developing technologies and methodologies that address issues related to high capital costs, safety, logistics and high auxiliary power consumption. This augments initiatives on CCU test-beds in real industrial environments for power, steel and cement, leveraging innovative public-private partnership models.

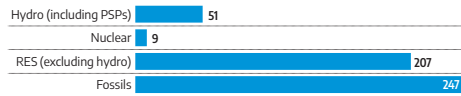
Nuclear energy

The other key focus area, which will promote the use of small modular reactors, was another thread connected to the larger theme of decarbonisation. Finance Minister Nirmala Sitharaman extended the exemption on basic Customs duty for goods required



India's installed capacity by source

(As on December 31, 2025)



Note: PSP: Pumped storage projects; RES: Renewable energy sources Source: Economic Survey

for nuclear power projects till 2035, as India boosts its efforts to expand nuclear power capacity manifold by 2047.

Other clean energy inputs that received Customs duty exemption in this Budget include sodium antimonate — used to make solar glass panels — and permanent magnets, which are used in wind power.

This move is expected to support the government's installed nuclear capacity target of 100 gigawatt by fiscal 2047, as it lowers input procurement costs for nuclear power plants. This is particularly relevant in

the backdrop of the Sustainable Harboring and Advancement of Nuclear Energy for Transforming India (SHANTI) Act, 2025, which has opened the regulated nuclear power generation segment to private participation, "ratings agency Crisil said in a report.

Battery storage

Another key area of intervention in the Budget — one that sits at the interface

between decarbonisation and supply chains for clean energy technologies — is battery energy storage systems (BESS), which received increased viability gap funding (VGF) support from the government. The VGF scheme was initially introduced by the power ministry to further promote cost-effective, long-duration energy storage and renewable energy integration during peak grid hours.

The first tranche of the scheme, approved in March 2024, had a total outlay of ₹9,400 crore, including ₹3,760 crore of budgetary support to enable the installation of 13,220 megawatt hours (MWh) of BESS capacity, with central assistance capped at up to 30 per cent of capital cost or ₹27 lakh per MWh, whichever was lower.

The second tranche was launched in June 2025 to support an additional 30 GWh of BESS capacity with ₹5,400 crore of financial support, which is expected to accelerate BESS deployment, particularly for stationary storage, and reinforce the trend of new power tenders being designed with storage components. Experts believe this step is part of the larger focus on clean technology manufacturing to support decarbonisation and strengthen supply chains, especially for critical mineral processing.

"The basic Customs duty (BCD) exemption, which previously applied to capital goods used in the manufacturing of lithium-ion cells for conventional batteries, has now been extended to capital equipment employed in the production of lithium-ion cells for BESS, aiding the manufacturing capability of the segment over the long run. Moreover, capital goods essential for the extraction, beneficiation and processing of critical minerals have been granted a similar BCD exemption, supporting domestic manufacturers in these strategic areas," Crisil said in its report.

Waterways and mineral logistics

The Budget promises action on another crucial area for efficient transportation of critical minerals and improved logistics efficiency — waterways. The Budget has announced plans to operationalise 20 new national waterways, in addition to the existing 111. Of these, National Waterway-5 will get priority. These new waterways will connect mineral-rich districts such as Talcher and Angul, and industrial centres such as Kalinga Nagar, with deep-water ports such as Paradip and Dhamra in Odisha. This single step holds the promise of boosting growth in the critical mineral sector.

Clean energy manufacturing

Domestic industry leaders said the Budget has sent a strong and timely signal for domestic manufacturing, particularly in renewable energy equipment and clean energy supply chains. Coupled with higher public capital expenditure, targeted Customs duty exemptions for BESS and solar glass inputs are expected to strengthen the country's manufacturing competitiveness.

"The emphasis on energy security, critical mineral processing, infrastructure-led growth, and ease of doing business also creates the right foundation for scale, technology adoption and localisation. For renewable equipment manufacturers, this policy clarity will encourage long-term investments, resilient supply chains and accelerated capacity expansion, supporting India's transition towards a self-reliant, sustainable and globally integrated clean energy manufacturing ecosystem," said Jitendra Agrawal, chief operating officer of Renewable Equipment Manufacturing Business, ACME Group, a large renewable energy firm.

Making sense of the Outcome Budget

Annual bill

	FY26	FY27
Freight throughput change (%)	313	0.89
New lines constructed (km)	700	500
No. of projects commissioned	326	330
No. of bridge works undertaken	1,600	2,300
Impact on speed controllers	10	12
Total value of machinery and plant spent on replacement account (in ₹ cr)	300	300

Source: Outcome Budget

SUBHOMOY BHATTACHARJEE

New Delhi, 4 February

What does government money buy? The answer comes from an often-overlooked document presented as part of the Budget papers by the finance minister in Parliament. This is the Outcome Budget for every year, or, to give its full name, the Output Outcome Framework for Schemes.

For instance, if we wish to know the projected outcomes of the capital expenditure (capex) of ₹12.2 trillion the minister will pump into sectors, this is the document to refer to. The idea is to commit the ministries to measurable outcomes for the year. But this is often not the way the data is presented.

In 2021-22 (FY22), as part of the Indian Railways reforms, the finance ministry promised to ramp up investments in the sector in a big way. The Railways, in turn, promised to achieve two outcomes: To take up freight loading to 3 billion tonnes (from about 1,200 million tonnes in FY21) and increase the average passenger train speed from 33 to 42 km per hour — both by FY30.

The Outcome Budget (its new name from this year is the Output Outcome Monitoring Framework, or OOMF), states that freight throughout FY27 will rise by less than one per cent (0.89) from the FY26 levels of 1.05 billion.

The Railways have, in fact, regressed since FY24. The total freight throughput for the year was far higher at 1.59 billion tonnes. The candour shown by the OOMF is welcome, with the data highlighting that the impact of the massive investments made in the Railways is taking longer than anticipated to improve the efficiency of the state-run transporter.

The presentation of the data possibly shows why the slow pace persists. The OOMF chapter on the Ministry of Railways for FY26 and FY27 has several entries running almost unchanged. For

instance, the entry for "number of coaches operationalised" is 9,343 for FY26 and 9,000 for FY27.

Similarly, on safety, the "number of manned level crossings removed" and the "number of ROB/RUBs (rail over bridge/rail under bridge) constructed" are identical at 900 and 1,100, respectively, for both years. So also is the number of "projects commissioned during FY" at 326 (FY26) 330 (FY27) and for both years.

Again, while FY27 will see more increased speed of bridge works, nearly double of FY25, the net effect on speed controllers, or in railway parlance, "number of speed restrictions removed from tracks", will be almost identical at 10 and 12, respectively.

The near similar placement of data is even more pronounced in the Ministry of Road Transport and Highways, the other big-ticket capex expenditure item for the finance ministry. The numbers are identical for even minor things, like the "removal of black spots on NHs (national highways)" at 1,000. The congruence is more stark for bigger line items such as "public-private partnership contracts awarded as a per cent of total awarded length in the current FY", which is 30 per cent for both the years.

Other than the change of name, as the finance ministry has noted, there is no revision in the presentation of data in the OOMF over the years.

The document mentions that the operational metrics to measure the outcomes will be (a) the financial outlay; (b) clearly defined outputs and outcomes statement; (c) measurable output and outcome indicators; and (d) specific output and outcome targets. While the thought behind this document is to enhance transparency, predictability, and ease of understanding of the government's development agenda, it does not provide an answer to the question: What is the rate of return on the investment (ROI) on the government outlays?

DAM
CAPITAL

DAM CAPITAL ADVISORS LIMITED

CIN: L99999MH1993PLC071865

Registered Office Address: PG 1 Ground Floor, Rotunda Building, Dalal Street, Fort, Stock Exchange, Mumbai 400001 | Tel No.: 022-4202 2500

Website: www.damcapital.in | Email Id: compliance@damcapital.in

UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

The Unaudited Consolidated and Standalone Financial Results of DAM Capital Advisors Limited ("the Company") along with the Limited Review Report of the Statutory Auditor of the Company for the quarter and nine months ended December 31, 2025 ("Financial Results") have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on Tuesday, February 3, 2026, in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The aforementioned Financial Results are available on the Stock Exchanges website viz., www.bseindia.com and www.nseindia.com and on the Company's website viz., https://www.damcapital.in/files/investorrelation/63905801606467037_Outcome_of_Board_Meeting_Signed.pdf

The same can also be accessed by scanning the QR Code provided below:



For DAM Capital Advisors Limited
Sd/-
Dharmesh Mehta
MD & CEO
DIN: 06734366

Adfactors 777/26

Place: Mumbai
Date: February 3, 2026

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Business Standard
Manthan

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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED DECEMBER 31, 2025



(Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015)
The full format of the Standalone & Consolidated Quarterly Financial Results are available on Stock Exchange websites and on the Company's website <http://www.emamiltd.in>. The same can also be accessed by scanning the QR Code provided below.

Date : February 04, 2026
Place : Kolkata

For and on behalf of the board
Mohan Goenka
Vice-Chairman and Whole-time Director

Consolidated	₹ in Cr	Growth
Revenue	1152	↑ 10%
PBT	345	↑ 15%
PAT	319	↑ 15%



Making People Healthy & Beautiful Naturally

PUBLIC NOTICE

NOTICE is hereby given to the public at large that **M/s. GRACE URBAN DEVELOPMENT CORPORATION**, a partnership firm having its place of business at Savera CHS Ltd., S. G. BarveMarg, Kurla (East), Mumbai – 400 024, is the Promoter of the real estate project known as "MASS METROPOLIS" (previously known as "Grace Mass Metropolis"), situated at Plot bearing CTS Nos. 123 (Part), 1835 (Part), 116 (Part) and Survey Nos. 14, 14A of Village Chembur, Tehsil Kurla, Mumbai – 400 071, more particularly described in the First Schedule herein below and registered with the Maharashtra Real Estate Regulatory Authority (MahaRERA) under Registration No. P518000112210.

1. That **Mr. Mohammed Sadiq Behlim** (hereinafter referred to as "the Purchaser"), is allotted the following flats in the said project, namely: Flat Nos. C-1304, D-1201, D-1202, D-1203, D-1204, D-1303, D-1401, D-1502, D-1503, D-1504 and E-1303 (hereinafter collectively referred to as "the said Flats"), pursuant to an Allotment Letter dated 17/09/2020.

2. That under the terms and conditions of the said Agreement for Sale, the Purchaser was clearly informed and agreed that timely payment of the consideration amount and other charges was an essential condition of the contract.

3. That Clause 23(d) of the Agreement for Sale expressly empowers the Promoter to terminate the allotment and cancel the Agreement in the event of default in payment by the Purchaser. The said clause, inter alia, provides that upon delay or default in payment of any instalment or other dues, the Promoter shall be entitled to cancel the allotment and terminate the Agreement. The said clause is reproduced and enumerated as under:

23d. In the event of delay or default in payment of any one or more instalments on being payable under these presents, by the Purchaser and/or his/her their Banker/Financial Institution the Purchaser personally shall be liable to pay such amount of interest as the Promoters are entitled to and that in the event of the Purchaser causing any delay or committing default in payment of various other amounts due and payable by the Purchaser to the Promoters under these presents (including his/her their proportionate share of taxes levied by the Concerned Authorities outgoings, maintenance charges, taxes, levies, deposits, etc. as contemplated under these presents) and/or on the Purchaser committing breach of any one or more of the terms and conditions contained under these presents the Promoters shall be entitled at their own option to cancel the allotment of the premises and terminate this Agreement.

4. That as on date, a sum of **Rs. 1,33,84,853.59/- (Rupees One Crore Thirty-Three Lakh Eighty-Four Thousand Eight Hundred Fifty-Three and Paise Fifty-Nine only)**, inclusive of applicable GST, development charges, legal charges and amenities charges, remains due, payable and outstanding in respect of the said Flats.

5. That despite repeated requests and opportunities granted to the Purchaser, including consideration of rescheduling requests, the Purchaser failed and neglected to clear the outstanding dues within the stipulated time, and accordingly the Promoter was constrained to terminate the allotment and cancel the Agreement for Sale.

6. That Demand Notices dated 14 April 2025, 05 May 2025 and 02 June 2025, followed by a Final Termination Notice dated 23 June 2025, were duly issued and served upon the Purchaser at his address at 702 – Ibrahim Khalifa Suwaidan Building, Muraqabat Street, Salahuddin Road, Dubai, UAE, but the Purchaser failed to comply with the same.

7. That consequently, the allotment and Agreement for Sale in respect of the said Flats stand lawfully cancelled and terminated, and the Purchaser has ceased to have any right, title, interest or claim of any nature whatsoever in the said Flats.

TAKE NOTICE FURTHER THAT:

• The allotment of Flat Nos. C-1304, D-1201, D-1202, D-1203, D-1204, D-1303, D-1401, D-1502, D-1503, D-1504 and E-1303 stands irrevocably cancelled with immediate effect;

• The Promoter shall be entitled to forfeit such amounts as permissible under the Real Estate (Regulation and Development) Act, 2016, the rules framed thereunder, and the Agreement for Sale;

• The said Flats stand released back to the Promoter, who shall be at full liberty to resell, re-allot or otherwise deal with the same in any lawful manner;

• Any payment tendered hereafter by the Purchaser shall not revive or reinstate the allotment unless expressly accepted by the Promoter in writing;

• Any person dealing or transacting with the Purchaser in respect of the said Flats shall do so entirely at their own risk, and such transactions shall be null, void and not binding upon the Promoter;

• The Promoter reserves its right to initiate appropriate legal proceedings against the Purchaser for recovery of outstanding dues, interest, damages and costs.

9. That subject to reconciliation and permissible forfeiture, if any refundable amount remains, the Purchaser is directed to approach the Promoter's office within seven (7) days to complete necessary formalities, including execution of disclaimers, indemnities and waivers.

10. We state that despite sending the Demand Notices/Letters as abovesated, to purchaser, they have failed to take cognizance of the said Demand Notices/Letters.

11. Vide this Public Notice, we hereby urge the purchaser to visit the office of promoter in order to collect the refund amount pertaining to the said cancellation of the flat described in the Second Schedule herein under and to complete the necessary formalities pertaining to the said termination.

12. In view of above premises, We inform public at large that above stated purchasers have lost all their right, title and interest by way of sale, lease, assignment, tenancy, exchange, mortgage, gift, trust, inheritance, maintenance, lien, easement, exchange, possession or otherwise howsoever in or to the said Flat or any part thereof more particularly described in the Second Schedule herein under. Any dealings or arrangements made by any person with the purchasers stated herein in respect of the Flat described in the Second Schedule herein under shall not be binding upon us in any manner whatsoever. If any transactions entered by any person with the purchaser herein in respect of the flat mentioned in the second schedule herein under shall be considered as and deemed to have been void ab-initio.

13. We further inform to the public at large that we shall be at liberty to proceed and deal with the said flat more particularly described in the second schedule hereunder as per our discretion.

FIRST SCHEDULE ABOVE REFERRED TO

All those pieces and parcels of land bearing CTS Nos. 123 (Part), 1835 (Part), 116 (Part) and Survey Nos. 14, 14A of Village Chembur, situated at S.G. Barve Marg, C.S.T. Road, Chembur, Mumbai – 400 071, admeasuring 11,996.02 Sq. Yards (10,029.50 Sq. Mtrs.), together with the structures standing thereon.

SECOND SCHEDULE ABOVE REFERRED TO

Premises being Flat Nos. C-1304, D-1201, D-1202, D-1203, D-1204, D-1303, D-1401, D-1502, D-1503, D-1504 and E-1303, admeasuring 5763.13 sq. ft. carpet area (RERA), in the building known as "Mass Metropolis", under construction on the property described in the First Schedule hereinabove.

Dated 5th day of February, 2026

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील **जी. राकेश जी. टेकचंदानी** आणि **श्रीमती पूजा जी. टेकचंदानी** उर्फ **पूजा भाटिया** (मालक) यांचाची येथे दिलेल्या अनुसूचीमध्ये विशेषतः वर्णन केलेल्या जात्याचा संदर्भात वाटायटी कल आहेत, सर्व भारतामसू मुक्त आहेत.

येथे दिलेल्या अनुसूचीमध्ये वर्णन केलेल्या जागेत किंवा त्याच्या कोणत्याही भागावर विक्री, देवाणघेवाण, गहाणखत, शुल्क, बक्षीसवत, निवृत्तीव्यवस्था, वारसा, ताबा, भाडेपट्टा, उप-भाडेपट्टा, नियुक्ती, हस्तान्तरण, मृत्युपत्र, उत्तराधिकार, परवाना, देणखाल, कर्ज, अडिग, धारणाधिकार, तारण, आदेश, निकाल कोणत्याही न्यायालय, कर किंवा महसूल किंवा वैधानिक प्राधिकरणांनी दिलेले किंवा जारी केलेले हक्क, जमी, स्टेटमेंट किंवा इतर कोणत्याही प्रकारे कोणाही द्यावा असलेल्या कोणत्याही व्यक्तीने वा तारखेपासून **१४ दिवसांच्या** आत खाली न्यायाधी कायद्याला लेखी करूनही आवश्यक आहे, अन्यथा असे गृहीत घेतले जाईल की, कोणत्याही द्यावे अतिरिक्ता नाहीत आणि ते, जर अशील तर, माफ केलेले किंवा सोडून दिलेले मानले जातील आणि आमचे क्लायट्स जागेची खोटी पुढे जातील.

वरील अनुसूचीचे संदर्भ

(अ) फ्लॅट जा. क्र.२०४, शेअरफळ ८१८ चौ.फू. कॉर्पोरेट क्षेत्र, २वा मजला, बी.व्हा. गा. जमना संगम म्हणून ज्ञात झाले, फ्लॅट क्र.४३३ आणि ४८०, सीटीएस क्र.एच/१११ आणि एच/११५, गा. वाटे, शेअरफळ ११२.८ चौ.मी. किंवा त्याच्या आसपास, ११वा रस्ता आणि २२वा रस्ता, बार (पश्चिम), मुंबई-४०००५२ आणि मुंबई उन्मगारच्या नोंदी विलक्षण स्थित; आणि

(ब) गा. जमना संगम को-ऑरेटिव्ह हौसिंग सोसायटी लिमिटेडद्वारे वितरित ४.५०/- प्रत्येकी किमतीचे ३० पुर्वी: भरलेले शेअर्स ज्यांचे अनुक्रमण ३१ ते ६० (नोंदी नसलेल्या) धारक माग प्रमाणपर क्र.२ अंतर्गत आहे;

मुंबई, दिनांक ५ फेब्रुवारी, २०२६ रोजी

सही/-

कमलेश आर. वार्मा, वकील
कार्यालय क्र.१२, १२वा मजला, इमारत क्र.१०५, मुंबई समारथ मार्ग, बीआरई जवळ, काळाघोडा, फोर्ट, मुंबई-४००००१, दूर.क्र.८८९८३६५८२४

जाहीर सूचना

जनेला सूचना देण्यात येते की, माझे अशील **कुमारी हेमा रामायाजी अय्यंगर** या खालील मालमनेच्या एकेमेव मालक आहेत;

ए. फ्लॅट क्र.ई-६०५, शेअरफळ ४६.२८ चौ.मी. तत्सम ४४८ चौ.फू. बिल्डअप क्षेत्र, ६वा मजला, भूमी क्लासिक को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड म्हणून ज्ञात झाले, लिंक रोड, मालाड (पश्चिम), मुंबई-४०००५४, सीटीएस क्र.१४०६-जी/१/सी आणि १४०६-जी/१/सी, गा. मालाड (दक्षिण), तालुका बोवेली मुंबई उन्मगार जिह्वा हे स्थानीय श्रीमती व्ही. आर. मल्लिका रामायाजी उर्फ मल्लिका रामायाजी अय्यंगर यांच्या संलग्न नावाने आहे.

बी. फ्लॅट क्र.बी-६०१, शेअरफळ २२७ चौ.फू. कॉर्पोरेट क्षेत्र, ६वा मजला, ब्लू ऑर्बिट बी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड म्हणून ज्ञात झाले, अहिसा मार्ग, गोरगाव मुलुड लिंक रोड, मालाड (पश्चिम), मुंबई-४०००५४, सीटीएस क्र.११९२-ए आणि ११९२-सी, गा.व मालाड (दक्षिण), तालुका बोवेली मुंबई उन्मगार जिह्वा हे स्थानीय श्रीमती व्ही. आर. मल्लिका रामायाजी उर्फ मल्लिका रामायाजी अय्यंगर यांच्या एकेमेव नावाने आहे.

सी. फ्लॅट क्र.बी-६०२, शेअरफळ ६३२ चौ.फू. कॉर्पोरेट क्षेत्र, ६वा मजला, ब्लू ऑर्बिट बी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड म्हणून ज्ञात झाले, अहिसा मार्ग, गोरगाव मुलुड लिंक रोड, मालाड (पश्चिम), मुंबई-४०००५४, सीटीएस क्र.११९२-ए आणि ११९२-सी, गा.व मालाड (दक्षिण), तालुका बोवेली मुंबई उन्मगार जिह्वा हे स्थानीय श्रीमती व्ही. आर. मल्लिका रामायाजी उर्फ मल्लिका रामायाजी अय्यंगर यांच्या एकेमेव नावाने आहे.

(यापुढे सदर मालमना म्हणून संदर्भित).

माझ्या अधिलेखने घोषित केले आहे की, सदर श्रीमती व्ही. आर. मल्लिका रामायाजी उर्फ मल्लिका रामायाजी अय्यंगर यांचे २०.१०.२०१२ रोजी निघन झाले आहे, त्यांचा परचात त्यांचे पुत्री १) श्री. वंगल आर. रामायाजी अय्यंगर उर्फ व्ही. आर. रामायाजी अय्यंगर (सदर मयत), यांची मुले २) श्री. व्ही. आर. श्रीधर उर्फ वंगल रामायाजी अय्यंगर, ३) श्रीमती वासंती के. अय्यर, ४) श्री. विजय राघव आय्यंगर उर्फ विजय राघव रामायाजी अय्यंगर आणि ५) कुमारी हेमा रामायाजी अय्यंगर अर्थात माझे अशील हे त्यांचे एकेमेव कायदेशीर वारसदार व प्रतिनिधी आहेत.

श्रीमंत नोंदीकृत मुक्ता कागदाद्वारे सदर १) श्री. व्ही. आर. श्रीधर उर्फ वंगल रामायाजी अय्यंगर, २) श्रीमती वासंती के. अय्यर आणि ३) श्री. विजय राघव अय्यंगर उर्फ विजय राघव रामायाजी अय्यंगर यांचे ०५.०५.२०१३ रोजी निघन झाले, त्यांच्या परचात त्यांची मुले १) श्री. व्ही. आर. श्रीधर उर्फ वंगल रामायाजी अय्यंगर, २) श्रीमती वासंती के. अय्यर, ३) श्री. विजय राघव अय्यंगर उर्फ विजय राघव रामायाजी अय्यंगर आणि ५) कुमारी हेमा रामायाजी अय्यंगर अर्थात माझे अशील हे त्यांचे एकेमेव कायदेशीर वारसदार व प्रतिनिधी आहेत.

वरील किंवा येथे नमूद केलेल्या मालमनेची किंवा त्याच्या कोणत्याही भागाची संपत्ति कोणत्याही स्वरूपाचा कोणत्याही हक्क, मालकी हक्क, मागणी किंवा द्यावा असलेल्या सर्व कोणत्याही व्यक्तींना वारसा, विक्री, देवाणघेवाण, मुद्रका, भाडेपट्टा, धारणाधिकार, वारसा, जमी, कर्ज, गहाणखत, भागीदारी, शुल्क, बक्षीसवत, भार किंवा अन्य कोणत्याही आणि कोणत्याही स्वरूपाचा/याद्वारे किंती केली जाते की, त्यांनी ती सूचना प्रकाशित तारखेपासून **१४ (चौदा) दिवसांच्या** आत सर्व सहायक दस्तावेजांच्या प्रतिसह ते स्वाक्षरीकरांना कळवावे, अन्यथा असा कोणाही द्यावा/दावे, जर असा व्यक्ती/संपत्ती/संस्थेचा असेल तर तो माफ करण्यात आला आहे आणि माझ्या अधिलेखने बंधनकारक नाही असे मानले जाईल आणि यथे अशी विक्रीव्यवस्था आणि सर्व भारांपासून मुक्त असलेल्या मालमनेच्या मालकीच्या आधारवार पुढे जाऊ शकते.

आज दिनांक ४ फेब्रुवारी, २०२६ रोजी

सही/-

आर. जे. चोब्रानी - वकील
डी-१०४, अंबिका दर्शन, सी.पी. रोड, कांदिवली (पूर्व), मुंबई-४००१०१.

Zenith Fibres Limited

Regd. Office : 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).
CIN : L40100MH1989PLC054580 Tel.: 022-40153860 E-Mail : mumbai@zenithfibres.com URL: www.zenithfibres.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025 (Rs. in Lakhs except EPS)

Sr.No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
1	Total Income from Operations	969.86	934.79	1410.08	2876.67	3769.47
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	343.63	(6.56)	147.92	386.66	305.30
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	343.63	(6.56)	147.92	386.66	305.30
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	261.33	(5.78)	111.43	293.37	234.06
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income]	261.33	(5.78)	111.43	293.37	234.06
6	Equity Share Capital (Face value Rs. 10/- each)	394.41	394.41	394.41	394.41	394.41
7	Earnings per equity Share (of Rs. 10/- each) (Not annualised)					
(1) Basic (Rs.)	6.63	(0.15)	2.83	7.44	5.93	4.57
(2) Diluted (Rs.)	6.63	(0.15)	2.83	7.44	5.93	4.57

Notes :

1. The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 04, 2026.

2. The above is an extract of the detailed format of Statement of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Statement of Financial Results are available on the Stock Exchange's website at www.bseindia.com (Scrip Code: 514266) and on Company's website at <https://zenithfibres.com/financial-results/>. The same can be accessed by scanning the QR code:

Date : 04.02.2026

FOR ZENITH FIBRES LIMITED

Place : Vadodara Sanjeev Rungta - Executive Chairman (DIN: 00053602)



EUREKA FORBES

युरेका फोर्ब्स लिमिटेड

सीआयएन : L27310MH2008PLC188478

नोंदीकृत कार्यालय : बी/बी.७ वा मजला, मरियन इन्व्हा, गणपतराव कटप मार्ग, लोअर पेल, मुंबई, महाराष्ट्र - ४०० ०१३, भारत.

दूरध्वनी क्र. : + ९१ २२ ४८८२ १७०० | फॅक्स क्र. : + ९१ २२ ४८८२ १७०१ | वेबसाइट : www.eurekaforbes.com | ई-मेल : compliance@eurekaforbes.com

डिसेंबर ३१, २०२५ रोजी संपलेली तिमाही व नऊमाहीकरिताच्या अलेखापरीक्षित

स्थायी व एकत्रित वित्तीय निष्कर्षांचा सारांश

अ. क्र.	विवरण	स्थायी						एकत्रित					
		तिमाही अखेर		नऊमाही अखेर		वर्ष अखेर		तिमाही अखेर		नऊमाही अखेर		वर्ष अखेर	
		३१.१२.२०२५ (अलेखापरीक्षित)	३०.०९.२०२५ (अलेखापरीक्षित)	३१.१२.२०२४ (अलेखापरीक्षित)	३१.१२.२०२४ (अलेखापरीक्षित)	३१.१२.२०२४ (अलेखापरीक्षित)	३१.१२.२०२४ (अलेखापरीक्षित)	३०.०९.२०२५ (अलेखापरीक्षित)	३१.१२.२०२४ (अलेखापरीक्षित)	३१.१२.२०२४ (अलेखापरीक्षित)	३१.१२.२०२४ (अलेखापरीक्षित)	३१.०३.२०२५ (अलेखापरीक्षित)	३१.०३.२०२५ (अलेखापरीक्षित)
१	परिचालनातून एकूण उत्पन्न	६५,०५६.४८	७७,३११.८०	६०,२२३.४९	२,०४,४७६.४०	१,८३,३३९.६२	२,४८,०९६.४४	६५,०५६.४८	७७,३११.८०	६०,२२३.४९	१,८३,३३९.६२	२,४८,०९६.४४	२,४८,०९६.४४
२	करपट्टी कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालात्मक व/वा अतिशेषित बांधवपट्टी)	५,२८०.३१	८,३१६.३५	५,६९४.६८	१८,७८५.९२	१४,७९१.७३	२१,३७९.२५	५,२८०.३१	८,३१६.३५	५,६९४.६८	१८,७८५.९२	२१,३७९.२५	२१,३७९.२५
३	करपट्टी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालात्मक व/वा अतिशेषित बांधवपट्टी)	१,२३६.१३	८,३१६.३५	५,६९४.६८	१४,७९१.७३	१४,७९१.७३	२१,३७९.२५	१,२३६.१३	८,३१६.३५	५,६९४.६८	१८,७८५.९२	२१,३७९.२५	२१,३७९.२५
४	करपट्टात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालात्मक व/वा अतिशेषित बांधवपट्टी)	१००.३२	६,१८८.८६	३,४८२.२२	१०,९९१.३०	११,२५३.४७	१६,३८६.६५	१००.३२	६,१८८.८६	३,४८२.२२	१०,९९१.३०	१६,३८६.६५	१६,३८६.६५
५	कालावधीकरिता एकूण सर्वसाधारण उत्पन्न (कालावधीकरिता (करपट्टात नफा/(तोटा) व अन्य सर्वसाधारण उत्पन्न (करपट्टात) यांचा समावेश)	१,१९७.२९	६,०७३.०३	३,४८२.२२	१०,९९१.३०	११,२५३.४७	१६,३८६.६५	१,१९७.२९	६,०७३.०३	३,४८२.२२	१०,९९१.३०	१६,३८६.६५	१६,३८६.६५
६	समामान्य भांडवल	११,३४९.१८	११,३४९.१८	११,३४९.१८	११,३४९.१८	११,३४९.१८	११,३४९.१८	११,३४९.१८	११,३४९.१८	११,३४९.१८	११,३४९.१८	११,३४९.१८	११,३४९.१८
७	राखीव मूल्य (नॉलेबंदमध्याचे दाखिल्यानुसार पुनर्मूल्यांकन राखीव वाढवता)												
८	उत्पन्न प्रतिसाद (प्रत्येकी रु. १०/-) (अखंडित व खंडित परिचालनाकरिता)	०.४६	३.१७	१.८०	५.६१	५.८२	८.४०	०.४६	३.१७	१.८०	५.६१	५.८२	८.४०
८	१. मृत्युपत्र २. सीमिकृत:	०.४६	३.१७	१.८०	५.६१	५.८२	८.४०	०.४६	३.१७	१.८०	५.६१	५.८२	८.४०

* स्टॉक ऑफिशियल मंडळाचा प्रभाव सीमिकृत हौसिंग च्या वेळी विचाराने घेता आहे.

* अपवादालात्मक व/वा अतिशेषित बांधी वा अपवाद एएस निरम/एएस निरमाअंतर्गत, जेथे लागू असलेल्या निरम, नफा व तोटाप्रकाशमधे जुळवून घेण्यात आल्या आहेत.

टीपः

१. डिसेंबर ३१, २०२५ रोजी संपलेली तिमाही व नऊमाहीकरिताच्या अलेखापरीक्षित स्थायी व एकत्रित वित्तीय निष्कर्षांचे लेखापरीक्षण समीक्षितद्वारे पुरावलोकन व शिफारस करण्यात आली आहे व संचालक मंडळद्वारे त्यांच्या फेब्रुवारी ०४, २०२६ रोजी आमोक्षित स्मृत त्यांना मंजुरी देण्यात आली आहे.

२. वरील तपशील हा भारतीय प्रतिभूती व विनियम मंडळ (सुचिकृत अविनयिता व विमोचन आवश्यकता) विनियम, २०१५ च्या विनियम ३३ अंतर्गत स्टॉक एक्सचेंजद्वारे दाखल करण्यात आलेल्या डिसेंबर ३१, २०२५ रोजी संपलेली तिमाही व नऊमाहीकरिताच्या अलेखा