



6<sup>th</sup> February 2026

**Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051**

**The Department of Corporate Services-  
Listing  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001**

**Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: Publication copy of Un-Audited Financial Results for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2025.**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of the Un-Audited Financial Results for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2025 published in the following newspapers:

1. Financial Express (English) – All Editions
2. Jansatta- (Hindi) All Editions

The above information is also available on the website of the Company [www.dhanuka.com](http://www.dhanuka.com).

We hope you will find the same in order.

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

**JITIN**  
**SADANA**  
Digitally signed  
by JITIN SADANA  
Date: 2026.02.06  
11:44:33 +05'30'

**Jitin Sadana  
Company Secretary and Compliance Officer  
FCS- 7612**

Encl: a/a



**DABUR INDIA LIMITED**  
CIN - L24230DL1975PLC007908  
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
Tel. No. - 011-23253488  
Website - www.dabur.com; E-mail: investors@dabur.com

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**  
In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PDD/3750/2026 dated January 30, 2026 on the above referred subject matter, please note that Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027, allowing shareholders to lodge their request for transfer and dematerialization of physical securities which were sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/ returned/not attended to due to deficiency in the documents/processor otherwise.  
Single shareholders who wish to avail this opportunity are advised to contact the Company's Registrar and Transfer Agent (RTA) KFin Technologies Limited at their address, Unit: Dabur India Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana or at their email address at [investors@dabur.com](mailto:investors@dabur.com) or send an email from February 05, 2026 to February 04, 2027, allowing shareholders to lodge their request for transfer and dematerialization of physical securities which were sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/ returned/not attended to due to deficiency in the documents/processor otherwise.  
For Dabur India Limited  
Saket Gupta  
Company Secretary



**Sun Pharmaceutical Industries Limited**  
Regd. Office: SPARK, Tandajia, Vadodra - 390 012, Gujarat, India  
Corporate Office: Sun House, Plot No. 2, B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India  
Tel: 022-43244324 | CIN: L24230GJ1993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com); Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**Notice for Special Window for transfer of physical shares**  
This is to inform you that SEBI vide circular no. HO/38/13/11(2)2026-MIRSD-PDD/3750/2026 dated 30 January 2026, has decided to open another special window for a period of one year from 05 February 2026 to 04 February 2027, for transfer of physical shares, which were sold/purchased prior to 01 April 2019, including such transfer requests which were submitted earlier and were rejected or returned or not attended to due to deficiency in the documents/ process/ or otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.  
The concerned investors are requested to take advantage of this Special Window, which remains open until 04 February 2027. The documents to be submitted, such as: (a) Original share certificate(s), (b) Transfer deed executed prior to 01 April 2019, (c) Proof of purchase by Transferee, as may be available, (d) KYC documents of the transferee (as per ISR forms), (e) Latest Client Master List (CML), not older than 2 months, of the demat account of the transferee, duly attested by Depository Participant, (f) Undertaking cum Indemnity, to our Registrar and Transfer Agent ("RTA"), whose address is below, within the above-mentioned period:  
**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India  
Tel. No.: +91 810 811 6767  
Email: [Investor.helpdesk@in.mpmg.mufg.com](mailto:Investor.helpdesk@in.mpmg.mufg.com)  
Portal: <https://swayam.in.mpmg.mufg.com/>  
Website: [https://web.in.mpmg.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmg.mufg.com/helpdesk/Service_Request.html)  
For more details, you may contact our RTA, MUFG Intime India Private Limited.  
**For Sun Pharmaceutical Industries Limited**  
(Anoop Deshpande)  
**Company Secretary and Compliance Officer**  
ICSI Membership No. A23983

Place: Mumbai  
Date: 5 February 2026



**CCL PRODUCTS (INDIA) LIMITED**  
Registered Office : Duggirala, Guntur District, Andhra Pradesh - 522 330.  
CIN No: L15110AP1961PLC000874

**Extract of Unaudited Consolidated Financial Results for the Quarter Ended 31.12.2025**  
**RELEVANT PARTICULARS**  

Particulars	Consolidated			
	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Year ended 31.03.2025 Audited
Total Income from Operations	1,05,056.46	1,12,672.61	75,841.10	3,10,574.99
Net Profit (before Tax, Exceptional and/or Extraordinary items)	11,627.47	12,709.25	7,187.90	35,225.33
Net Profit before tax (after Exceptional and/or Extraordinary items)	11,627.47	12,709.25	7,187.90	35,225.33
Net Profit after tax (after Exceptional and/or Extraordinary items)	10,026.78	10,085.75	6,304.43	31,033.65
Total Comprehensive Income (Comprising Profit after tax and Other Comprehensive Income (after tax))	9,179.37	10,494.28	4,630.71	31,091.94
Paid up Equity Share Capital (₹ 2/- Per Equity Share)	2,663.34	2,663.34	2,663.52	2,663.53
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	-	-	-	1,94,052.21
Earnings Per Share (of ₹ 2/- each)				
a) Basic	7.53	7.57	4.73	23.31
b) Diluted	7.52	7.56	4.73	23.26

1) The above Financial Results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on February 04, 2026.

2) Key data relating to Standalone Financial Results of CCL Products (India) Limited is as under :


Particulars	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Year ended 31.03.2025 Audited
Total Income from Operations (₹ in Lakhs)	56,429.43	55,918.02	40,159.61	1,71,799.71
Profit before tax (₹ in Lakhs)	4,811.45	13,653.12	1,800.29	13,045.32
Profit after tax (₹ in Lakhs)	3,624.90	11,226.46	937.78	9,229.97
Total Comprehensive Income after tax (₹ in Lakhs)	3,624.90	11,226.46	937.78	9,181.14

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at [www.cclproducts.com](http://www.cclproducts.com) and the stock exchanges' websites, i.e., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).



By and on behalf of the Board  
Sd/-  
Challa Rajendra Prasad  
Executive Chairman  
DIN: 00702292

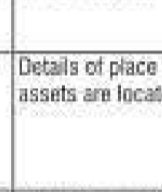
Place: Hyderabad  
Date : 05-02-2026



**DAMARA GOLD PRIVATE LIMITED**  
Operating In Manufacturing Of Gold Jewellery At Mumbai, Maharashtra  
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR**  
**DAMARA GOLD PRIVATE LIMITED**  
Information about the installed capacity is presently unavailable.  
As per information obtained from Form 3CA-3CD of the company submitted to the FY ending on 31.03.2023, sales including 370,035.00 grams of gold bullion and 768,727.00 grams of gold bangles and necklaces.  
As per last available audited Financial Statements for FY ending on 31.03.2023, revenue from operations was Rs. 255.25 crores.  
As per the information provided by the ex-management factory operations were closed post expiry of lease and staff are also no longer engaged.  
Kindly write to RP on [corp.damara.gold@gmail.com](mailto:corp.damara.gold@gmail.com) to obtain the financial statements presently available with RP.  
Kindly write to RP on [corp.damara.gold@gmail.com](mailto:corp.damara.gold@gmail.com) to obtain EOI Process document  
21-02-2026  
03-03-2026  
08-03-2026  
16-03-2026  
23-03-2026  
22-04-2026  
22-04-2026  
MSME Registration No. - UDYAM-MH-18-000160  
Date of MSME Registration - 03-07-2020  
Signature of the Resolution Professional  
Sumit Shukla  
Resolution Professional  
IBBI Registration - IBBI/PA-003/PN-00064/2017-18/10550  
AFA Validity: 31.12.2026  
Registered Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaidhavya Khurd, Indirapuram, Ghaziabad, UP - 201014.


DATE: 05.02.2026  
PLACE: NOIDA



**WALCHANDNAGAR INDUSTRIES LIMITED**  
Regd. Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400034. CIN: L74999MH1908PLC000291.  
Tel.: (022) 23612195 / 96 / 97 E-mail: [investors@walchand.com](mailto:investors@walchand.com); Website: [www.walchand.com](http://www.walchand.com)

**Notice**  
Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") for holding general meetings/conducting postal ballot process through e-voting vide no. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated March 23, 2021, No. 20/2021 dated December 8, 2021, No. 03, 2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, Secretarial Standards on General Meetings issued by ICSI, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Thursday, February 05, 2026, to all the members whose email ids are registered with the Company/ Registrar/ Depository Participants as on Friday, January 30, 2026 (Cut-off Date), for seeking approval of the members of the Company by way of Special Resolutions by voting through electronic means only (e-voting) for considering and approving the following matters:  
1. To consider and approve to shift the Registered Office of the Company from Flat No. 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034 to Sidharth Towers, S. No. 123-B, Office 908 to 910, Kofhrud, Pune - 411 038 including amendment in MoA of the Company, if required incidental thereto.  
2. To consider and approve sale of Dhanwad Land bearing survey nos. 71B, 72B and 83 (Part).  
3. To consider and approve the Re-appointment of Mr. Chirag C. Doshi, as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. April 01, 2026 and to approve his remuneration.  
Notice of Postal Ballot will also be available on the Company's website at [www.walchand.com](http://www.walchand.com), websites of the 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 website of National Securities Depositories Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has engaged the services of NSDL for providing the e-voting facility to its Members. The e-voting shall commence from Saturday, February 07, 2026, 09.00 a.m. (IST) and shall end on Sunday, March 08, 2026 at 05.00 p.m. (IST). The e-voting facility will be disabled by NSDL thereafter.  
Mr. V. N. Deodhar, Proprietor of M/s. V. N. Deodhar & Co., Practicing Company Secretary, has been appointed as Scrutinizer for conducting the e-voting facility in a fair and transparent manner.  
Members of the Company are hereby informed and requested to note the following:  
(i) The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to [investors@walchand.com](mailto:investors@walchand.com) and obtain the same.  
(ii) Members whose names are recorded in the Register of members/ beneficial owners as on the cut-off date will be entitled to vote electronically on the resolutions set out in the Postal Ballot Notice;  
(iii) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. either by e-mail to [rt.helpline@in.mufg.com](mailto:rt.helpline@in.mufg.com) or by post at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.  
Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to [investors@walchand.com](mailto:investors@walchand.com) or [rt.helpline@in.mufg.com](mailto:rt.helpline@in.mufg.com).  
(iv) The result of the Postal Ballot will be announced on or before Tuesday, March 10, 2026. The results along with scrutinizer's report shall be displayed on the website of the Company [www.walchand.com](http://www.walchand.com) and on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) besides being intimated to BSE Limited and National Stock Exchange of India Limited.  
(v) In case of any queries or grievances, pertaining to e-voting, members may refer 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 call on 022 - 4866 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com)  
For Walchandnagar Industries Ltd.,  
Sd/-  
G. S. Agrawal  
Whole Time Director & Company Secretary  
DIN: 00404340

Place: Mumbai  
Date: February 05, 2026



**KABIRDAS INVESTMENTS LIMITED**  
(CIN : L65993WB1974PLC157598)  
REGD. OFFICE : AZIMGANJ HOUSE, 7, CAMAC STREET, UNIT NO 38, 5TH FLOOR, KOLKATA-700017  
Phone No. : (033) 2282-5513.  
E-MAIL: [kilgroup2010@gmail.com](mailto:kilgroup2010@gmail.com); Website: [www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com)

**EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025**  
(Rs. in Lacs)  

Sl. No	Particulars	Quarter Ended			Year to Date		
		December 31, 2025 Unaudited	September 30, 2025 Unaudited	December 31, 2024 Unaudited	December 31, 2025 Unaudited	December 31, 2024 Unaudited	March 31, 2025 Audited
1	Revenue From Operation	11.04	18.79	8.44	36.85	32.00	41.32
2	Other Income	-	-	-	-	-	0.33
3	Total Income	11.04	18.79	8.44	36.85	32.00	41.65
4	Total Operating Expenses	54.73	46.66	47.53	147.64	141.80	193.19
5	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	(43.69)	(27.87)	(39.09)	(110.79)	(109.80)	(151.53)
6	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	(43.57)	(27.75)	(39.11)	(110.47)	(109.86)	(212.46)
7	Total Comprehensive income for the period /year (Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	(107.64)	(112.47)	(215.12)	11.62	1,241.31	1,093.31
8	Equity Share Capital (of Rs. 1/- each)	39.57	39.57	39.57	39.57	39.57	39.57
9	Other Equity	-	-	-	-	-	3,619.99
10	Earning Per Share (of Rs. 1/- each) (not annualised)						
	Basic	(1.10)	(0.70)	(0.99)	(2.79)	(2.78)	(5.37)
	Diluted	(1.10)	(0.70)	(0.99)	(2.79)	(2.78)	(5.37)

# The Company does not have any Exceptional and Extra-ordinary items.

**Key Numbers of Standalone Financial Results**

Sl. No	Particulars	Quarter Ended			Year to Date		
		December 31, 2025 Unaudited	September 30, 2025 Unaudited	December 31, 2024 Unaudited	December 31, 2025 Unaudited	December 31, 2024 Unaudited	March 31, 2025 Audited
1	Total Revenue From Operation	11.04	18.79	8.44	36.85	32.00	41.32
2	Profit Before Tax	(43.69)	(27.87)	(39.09)	(110.79)	(109.80)	(151.53)
3	Profit After Tax	(43.57)	(27.75)	(39.09)	(110.47)	(109.80)	(215.41)
4	Total Comprehensive Income	(107.64)	(112.47)	(215.09)	11.62	1,241.38	(197.85)

Note:


1. The above is an extract of the detailed format of Quarter and Half Year Ended Un-Audited 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 website of MSEI ([www.msei.in](http://www.msei.in)) and on the Company's website ([www.kabirdasinvestments.com](http://www.kabirdasinvestments.com)).

2. The Financial Results of the Company/Group for the Quarter and Nine Month Ended on December 31, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 5th February 2026 and have been reviewed by the Statutory Auditor.

3. The Statutory Auditor has provided Un-Modified Limited Review Report on the Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Month Ended on December 31, 2025.

By Order of the Board of Directors  
For Kabirdas Investments Ltd.  
Sd/-  
Zubin Dipak Mehta  
Managing Director  
DIN : 06558255

Place: Kolkata  
Date : 05th February, 2026



**DHANUKA AGRITECH LIMITED**  
Corporate Identity Number: L24219HR1985PLC122802  
Registered & Corporate Office: Global Gateway Towers, M.G. Road, Near Guru Dronacharya Metro Station, Gurugram-122 002, Haryana, India  
Tel: +91 124 434 5000 | Email: [investors@dhanuka.com](mailto:investors@dhanuka.com) | Website: [www.dhanuka.com](http://www.dhanuka.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025**  
(₹ in Lakhs)  

S. No.	Particulars	Quarter Ended		
		31.12.2025 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)
1	Total Income from operations	41,804.05	1,55,893.79	45,228.53
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	4,973.12	25,024.93	6,807.67
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,973.12	25,024.93	6,807.67
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,999.54	18,946.43	5,504.47
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax)	3,999.54	18,946.43	5,504.47
6	Paid-up Equity Share Capital (Face value of ₹ 2/- per Equity Share)	901.57	901.57	901.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)	-	-	-
8	Earning Per Share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised)			
	- Basic EPS (in ₹)	8.87	42.03	12.25
	- Diluted EPS (in ₹)	8.87	42.03	12.25


Notes:

1. The above is an extract of the detailed format of Financial Results for 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 full format of the quarter ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the Company's website, [www.dhanuka.com](http://www.dhanuka.com).

2. The Company previously had a wholly-owned subsidiary, Dhanuka Chemicals Private Limited (DCPL), which was struck off during the previous financial year. DCPL had filed an application for strike-off with the Registrar of Companies (ROC), National Capital Territory (NCT) of Delhi and Haryana. The ROC approved the application, and the name of DCPL was officially struck off from the Register of Companies with effect from July 16, 2024. As of the reporting date, the Company does not have any subsidiaries, joint ventures, or associate companies. Accordingly, the requirement to submit consolidated financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable.

3. On 21 November, 2025, the Government of India notified the four Labour Codes - 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, consolidating 29 existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes of ₹250 lakhs on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact, consisting primarily of gratuity arises due to change in wage definition under the new Code on Wages. This impact has been recognised in the employee benefits expense in the Statement of Profit and Loss for the quarter and nine months 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 Labour Codes and would provide appropriate accounting effect on the basis of such developments, as needed.


4. The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on February 05, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter and nine months ended December 31, 2025.



For and on behalf of the Board  
Dhanuka Agritech Limited  
Sd/-  
(M.K. Dhanuka)  
Chairman  
DIN : 00628039

Place: Gurugram (Haryana)  
Date : February 05, 2026

Scan this QR Code for complete financial results



**GMR Goa International Airport Limited**  
Reg. Office: Administrative Block, Manohar International Airport, Taluka Periem, Mopa, North Goa - 403512, Goa, India. Phone: +91-832-2499000, Fax: +91-832-2499020, Email: [secretarial.ggil@gmrgroup.in](mailto:secretarial.ggil@gmrgroup.in)  
Website: [www.gmrgroup.in/goa](http://www.gmrgroup.in/goa) | CIN: U63030GA2016PLC073077

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025**  
(All amounts in Rupees Lakhs, except otherwise stated)  

Sl. No	Particulars	Quarter ended		
		31-12-25 (Unaudited)	31-12-24 (Unaudited)	Year ended 31-03-25 Audited
1	Total Income from Operations	10,609.88	12,433.17	43,697.39
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7,352.69)	(5,126.26)	(26,954.08)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7,439.01)	(5,126.26)	(26,954.08)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(7,439.01)	(5,126.26)	(26,954.08)
5	Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(7,423.56)	(5,124.75)	(26,952.28)
6	Paid-up Equity Share Capital (Face Value of ₹10/- per equity share)	65,700.00	65,700.00	65,700.00
7	Reserves (other equity)	(42,586.81)	(6,921.72)	(15,905.38)
8	Securities Premium Account (Refer note 4)	-	-	-
9	Net Worth (Refer note 5)	23,113.19	58,778.28	49,794.62
10	Paid up Debt Capital / Outstanding Debt	2,73,491.27	2,72,539.08	2,72,384.03
11	Outstanding Redeemable Preference Shares (Refer note 4)	-	-	-
12	Debt Equity Ratio (Refer note 6)	11.83	4.64	5.47
13	Earnings Per Share (EPS) (face value of ₹10 per equity share) (*not annualized)			
	1. Basic (amount in ₹)	(1.13)	(0.78)	(4.10)
	2. Diluted (amount in ₹)	(1.13)	(0.78)	(4.10)
14	Capital Redemption Reserve (Refer note 4)	-	-	-
15	Debt Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio (Refer note 7)*	0.59	0.39	0.45
17	Interest Service Coverage Ratio (Refer note 8)*	0.63	0.84	0.63
18	Current Ratio (Refer note 9)	0.73	1.23	0.97
19	Long Term Debt to Working Capital (Refer note 9)	(26.58)	54.96	(378.36)
20	Current Liability Ratio (Refer note 9)	0.12	0.07	0.08
21	Total Debt to Total Assets (Refer note 9)	0.80	0.75	0.76
22	Debtors Turnover Ratio (Refer note 9)	3.20	4.34	24.50
23	Operating Margin (%) (Refer note 9)	-0.58%	19.17%	15.1%
24	Net Profit / (Loss) Margin (%) (Refer note 9)	-74.79%	-48.04%	-68.16%

\* Not annualised (except for the year ended March 31, 2025)

Notes:

1. The above is an extract of the detailed format of the quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the Company's website: [www.gmrgroup.in/goa](http://www.gmrgroup.in/goa).

2. The applicable information required to be furnished under Regulation 52(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been submitted to the stock exchange i.e. BSE Limited and the same can be accessed on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the Company's website: [www.gmrgroup.in/goa](http://www.gmrgroup.in/goa).

3. There is no impact on net profit/loss, total comprehensive income or any other relevant financial metrics (due to changes) in accounting policies.

4. Securities Premium account, Outstanding Redeemable Preference Shares, Capital Redemption Reserve, Bad debts to Accounts Receivable Ratio and Inventory Turnover Ratio are not applicable for the Company.

5. Net Worth (paid up equity share capital plus other equity including gain on equity instruments designated at Fair Value through Other Comprehensive Income) as on December 31, 2025 is ₹23,113.19 Lakhs (December 31, 2024: ₹58,778.28 Lakhs, March 31, 2025: ₹49,794.62 Lakhs).

6. Debt Equity ratio represents (Borrowings/Shareholder's funds). Shareholder's funds is Equity shares plus Other Equity. Debt Equity ratio including gain on equity instrument designated at Fair Value through Other Comprehensive Income) as on December 31, 2025 is 11.83 (December 31, 2024: 4.64; March 31, 2025: 5.47).

7. Debt Service



## धनुका एग्रीटेक लिमिटेड

कॉर्पोरेट पहचान संख्या: L24219HR1985PLC122802

पंजीकृत एवं कॉर्पोरेट कार्यालय: ग्लोबल गेटवे टावर्स, एम्फवी रोड,

गुरु प्रोग्राचार्य मेट्रो स्टेशन के पास, गुरुग्राम-122 002, हरियाणा, भारत

फ़ोन: +91 124 434 5000, ईमेल: investors@ghanuka.com, वेबसाइट: www.dhanuka.com

### 31.12.2025 को समाप्त तिमाही और नौ माह के लिए अलेखापरीक्षित वित्तीय परिणामों का सारांश

(रु. लाख में)

क्र. सं.	विवरण	तिमाही समाप्ति 31.12.2025 (अलेखापरीक्षित)	नौ माह समाप्ति 31.12.2025 (अलेखापरीक्षित)	वर्ष समाप्ति 31.12.2024 (अलेखापरीक्षित)
1	परिचालन से कुल आय	41,804.05	1,55,893.79	45,228.53
2	कर से पहले की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और / या आपवादिक मदों से पहले)	4,973.12	25,024.93	6,807.67
3	कर से पहले की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और / या आपवादिक मदों के बाद)	4,973.12	25,024.93	6,807.67
4	कर के बाद की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और / या आपवादिक मदों के बाद)	3,999.54	18,946.43	5,504.47
5	अवधि के लिए कुल व्यापक आय (कर के बाद की अवधि के लिए लाभ / (हानि) और कर के बाद अन्य व्यापक आय (ओसीआई) शामिल)	3,999.54	18,946.43	5,504.47
6	प्रदान इक्विटी शेयर पूंजी (रु. 2/- प्रति इक्विटी शेयर का अंशित मूल्य)	901.57	901.57	901.57
7	अन्य इक्विटी (पिछले वर्ष की बैलेंस शीट में दर्शाए गए पुनर्मूल्यांकन रिजर्व को छोड़कर)	-	-	-
8	प्रति शेयर आय (जारी और बंद परिचालनों के लिए) (प्रत्येक 2/-) (वार्षिक नदी) मूलभूत ईपीएस (रु.)	8.87	42.03	12.25
	मरलीक्यूा ईपीएस (रु.)	8.87	42.03	12.25

टिप्पणियाँ:

- उपरोक्त 31 दिसंबर, 2025 को समाप्त तिमाही और नौ माहों के लिए वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है, जो SEBI (लिस्रिटिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 33 के तहत स्टॉक एक्सचेंज के साथ दायर किया गया है। तिमाही समाप्ति का वित्तीय परिणामों का पूरा प्रारूप बीएसई और एनएसई की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध है, जहां कंपनी के शेयर क्रमशः सूचीबद्ध हैं और कंपनी की वेबसाइट [www.dhanuka.com](http://www.dhanuka.com) पर उपलब्ध है।
- कंपनी के पास पहले पूर्ण स्वामित्व वाली सहायक कंपनी, धानुका केमिकल्स प्राइवेट लिमिटेड (DCPL) थी, जिसे पिछले वित्तीय वर्ष के दौरान बंद कर दिया गया था। डीसीपीएल ने रजिस्ट्रार ऑफ कंपनियों (आरओसी), राष्ट्रीय राजधानी क्षेत्र दिल्ली और हरियाणा के पास हड़ताल के लिए आवेदन दायर किया था। आरओसी ने आवेदन को मंजूरी दे दी, और डीसीपीएल का नाम आधिकारिक तौर पर 16 जुलाई, 2024 से कंपनियों के रजिस्टर से हटा दिया गया। रीस्ट्रिंग तिथि के अनुसार, कंपनी के पास कोई सहायक कंपनियां, संयुक्त उद्यम या सहयोगी कंपनियां नहीं हैं। तदनुसार, सभी (लिस्रिटिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के तहत समेकित वित्तीय परिणाम प्रस्तुत करने की आवश्यकता लागू नहीं होती है।
- 21 नवंबर, 2025 को, भारत सरकार ने वार श्रम संहिताओं- वेतन संहिता, 2019, औद्योगिक संबंध संहिता, 2020, सामाजिक सुरक्षा संहिता, 2020 और व्यावसायिक सुरक्षा, स्वास्थ्य और कार्य स्थिति संहिता, 2020 को अधिसूचित किया, जिसमें 29 मौजूदा श्रम कानूनों को समेकित किया गया। श्रम और रोजगार मंत्रालय ने नियमों में बदलाव के कारण वित्तीय प्रभाव का आकलन करने में सक्षम बनाने के लिए केंद्रीय नियमों और अक्सर पूछे जाने वाले प्रश्नों का मसौदा प्रकाशित किया है। कंपनी ने उपलब्ध सर्वोपलब्ध जानकारी के आधार पर रु. 250 लाख के इन परिवर्तनों के वृद्धिशील प्रभाव का आकलन और खुलासा किया है, जो भारतीय चार्टर्ड अकाउंटेंट्स सांस्थान द्वारा प्रदान किए गए मार्गदर्शन के अनुरूप है। वेतन-संबंधी सई संहिता के अंतर्गत वेतन परिभाषा में परिवर्तन के कारण मुख्य रूप से उपयुक्त का वृद्धिशील प्रभाव उदयना होता है। इस प्रभाव को 31 दिसंबर, 2025 को समाप्त तिमाही और नौ माहों के लिए लाभ और हानि के विवरण में कर्मचारी लाभ व्यय में मान्यता दी गई है। कंपनी श्रम संहिताओं के अन्य पहलुओं पर केंद्र / राज्य नियमों और सरकार से स्पष्टीकरण को अंतिम रूप देने की निगरानी करती रहती है और आवश्यकतानुसार ऐसे घटनाक्रमों के आधार पर उचित लेखांकन प्रभाव प्रदान करेगी।
- ऑडिट समिति द्वारा उपरोक्त अलेखापरीक्षित वित्तीय परिणामों की समीक्षा की गई और उसके बाद 05 फरवरी, 2026 को आयोजित अपनी बैठक में निदेशक मंडल द्वारा अनुमोदित और रिपोर्ट पर लिया गया। कंपनी के वैधानिक लेखा परीक्षकों ने 31 दिसंबर, 2025 को समाप्त तिमाही और नौ माहों के लिए उपरोक्त वित्तीय परिणामों की "सीमित समीक्षा" की है।



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कृते और बोर्ड की ओर से  
धनुका एग्रीटेक लिमिटेड  
एसी/-  
(एनके धनुका)

डीआईएन: 00628039

स्थान: गुरुग्राम (हरियाणा)

तिथि: 05.02.2026

Post Offer Advertisement under Regulation 18 (12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 To the Equity Shareholders of

## PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED

CIN: L67120MP1992PLC007178

REGISTERED OFFICE: 401- Starlit Tower 29- Y.N. Road, Indore, Madhya Pradesh, India, 452003

Tel. No.: +91-9109104911, Telefax No.: NA; Email: [compliance.premium@gmail.com](mailto:compliance.premium@gmail.com), Website: [www.premcapltd.com](http://www.premcapltd.com)

Open offer for acquisition of up to 17,04,000 (Seventeen Lakh Four Thousand) fully paid-up equity shares of face value of ₹10.00 (Rupees Ten Only) each ("Equity Shares"), representing 26.00% of the voting share capital of "Premium Capital Market and Investments Limited" ("Target Company") from the public shareholders of the Target Company by "Suman Nandi" (Acquirer) at an offer price of ₹6.40/- (Rupees Six Rupees Forty Paise Only), with an intention to acquire control over the Target Company, pursuant to and in compliance with Regulation 4 and applicable provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereof (the "SEBI (SAST) Regulations") (the "Open Offer" or "Offer").

This Post-Offer Public Advertisement is being issued by Interactive Financial Services Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirer Suman Nandi, (Acquirer) in connection with the Offer made to the aforementioned Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations, 2011 ("Post-Offer Public Advertisement"). This Post-Offer Public Advertisement should be read in continuation of, and in conjunction with the: (a) Public Announcement Dated September 22, 2025 ("PA"); (b) Detailed Public Statement which was published in all editions of Financial Express (English and Gujarati) (All Edition), Jansatta (Hindi) (All Edition), Swadesh (Hindi - Madhya Pradesh edition) and Pratahkal (Marathi) (Maharashtra edition) On September 29, 2025; (c) Draft Letter of Offer dated October 7, 2025 (DLOF); (d) Letter of Offer along with Form of Acceptance-Cum-Acknowledgement dated January 09, 2026 (LOF) and (e) Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement was published in the newspapers, namely being, Financial Express (English and Gujarati) (All Edition), Jansatta (Hindi) (All Edition), Swadesh (Hindi - Madhya Pradesh edition) and Pratahkal (Marathi) (Maharashtra edition) on January 15, 2026, which was published in the Newspapers. This Post-Offer Public Advertisement is being published in the same aforesaid newspapers.

The Shareholders of the Target Company are requested to kindly note the following information relating to the offer:

- Name of the Target Company : Premium Capital Market and Investments Limited
- Name of the Acquirer : Suman Nandi
- Name of the Manager to the Offer : Interactive Financial Services Limited
- Name of the Registrar to the Offer : Ankit Consultancy Private Limited
- Offer Details :
  - Date of Opening of the Offer : Friday, January 16, 2026
  - Date of Closure of the Offer : Friday, January 30, 2026
  - Date of Payment of Consideration : Friday, February 13, 2026

Sl. No.	Particulars	Proposed in the Offer Document (Assuming full acceptance)	Actuals
7.1	Offer Price	Rs 6.40/- per share	Rs. 6.40/- per share
7.2	Aggregate number of shares tendered	17,04,000	100
7.3	Aggregate number of shares accepted	17,04,000	100
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs. 1,09,05,600.00/-	Rs. 640/-
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement (No. & %)	15,89,300 (24.25%)	15,89,300 (24.25%)
7.6	Shares Acquired by way of Agreements : <ul style="list-style-type: none"><li>Number</li><li>% of Fully Diluted Equity Share Capital</li></ul>	Not Applicable	Not Applicable
7.7	Shares Acquired by way of Open Offer : <ul style="list-style-type: none"><li>Number</li><li>% of Fully Diluted Equity Share Capital</li></ul>	17,04,000 (26.00%)	100 (% Negligible)
7.8	Shares acquired after Detailed Public Statement : <ul style="list-style-type: none"><li>Number of shares acquired</li><li>Price of the shares acquired</li><li>% of the shares acquired</li></ul>	Not Applicable	Not Applicable
7.9	Post offer shareholding of Acquirer : <ul style="list-style-type: none"><li>Number</li><li>% of Fully Diluted Equity Share Capital</li></ul>	32,93,300 (50.25%)	15,89,400.00 (24.25%)
7.10	Pre & Post offer shareholding of the Public (other than Acquirer) : <ul style="list-style-type: none"><li>Number</li><li>% of Fully Diluted Equity Share Capital</li></ul>	Pre-Offer 48,08,932 (73.38%) Post-Offer 31,04,932 (47.38%)	Pre-Offer 48,08,932 (73.38%) Post-Offer 48,09,032 (73.38%)

- A copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited and the registered office of the Target Company.
- Capitalized terms used in this advertisement, but not defined, shall have the same meaning assigned to them in the Letter of Offer dated January 09, 2026.
- The Acquirer accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### ISSUED BY THE MANAGER TO THE OFFER:



INTERACTIVE FINANCIAL SERVICES LIMITED

Address: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Manekbag, Ahmedabad,

Ahmadabad City, Gujarat, India; 380015

Tel No.: 079 49088019

Web Site : [www.ifinservices.in](http://www.ifinservices.in)Email : [mbd@ifinservices.in](mailto:mbd@ifinservices.in)Investor Grievance : [info@ifinservices.in](mailto:info@ifinservices.in)

Contact Person: Ms. Jaini Jain

SEBI Reg No : INM000012856

Place: Ahmedabad

Date: February 05, 2026

FOR AND ON BEHALF OF ACQUIRER:

SUMAN NANDI

## जीआरएम ओवरसीज लिमिटेड

सीआईएन : L74899DL1995PLC064007

पंजीकृत कार्यालय : 128, प्रथम तल, शिवा मार्केट, पीतमपुरा, उत्तरी दिल्ली-110034

ई-मेल : [cs@grmrice.com](mailto:cs@grmrice.com) | वेबसाइट : [www.grmrice.com](http://www.grmrice.com)

दूरभाष : 011-47330330 | फ़ैक्स : 011-0180-2653673

### 31 दिसंबर, 2026 को समाप्त तिमाही तथा नौमाही के समेकित एवं स्टैण्डअलोन वित्तीय परिणामों का सारांश [सेबी (एलओडीआर) विनियम, 2015 के विनियम 47(1)(ख) के सन्दर्भ में]

(राशि लाख में)

क्र.सं.	विवरण	स्टैण्डअलोन						समेकित					
		समान तिमाही 31 दिसंबर 2025 (अलेखापरीक्षित)	समान तिमाही 30 सितंबर 2025 (अलेखापरीक्षित)	समान तिमाही 31 दिसंबर, 2024 (अलेखापरीक्षित)	समान अवधि, 31 दिसंबर, 2025 (अलेखापरीक्षित)	समान अवधि, 31 दिसंबर, 2024 (अलेखापरीक्षित)	समान वर्ष, 31 मार्च, 2025 (लेखापरीक्षित)	समान तिमाही 31 दिसंबर 2025 (अलेखापरीक्षित)	समान तिमाही 30 सितंबर 2025 (अलेखापरीक्षित)	समान तिमाही 31 दिसंबर, 2024 (अलेखापरीक्षित)	समान अवधि, 31 दिसंबर, 2025 (अलेखापरीक्षित)	समान अवधि, 31 दिसंबर, 2024 (अलेखापरीक्षित)	समान वर्ष, 31 मार्च, 2025 (लेखापरीक्षित)
		(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)
1	परिचालनों से कुल आय	32,618.75	29,085.63	24,450.99	87,296.94	<b>67,032.99</b>	91,314.68	48,278.80	36,242.71	37,124.42	1,17,199.46	1,05,680.62	1,34,819.28
2	अवधि हेतु निवल लाभ/(हानि) (कर, अपवादित तथा/अथवा असाधारण मदों से पूर्व)	1,753.09	1,189.20	1,612.05	5,112.44	4,726.04	6,988.51	2,545.99	1,857.88	1,878.22	6,941.92	5,578.76	8,474.16
3	कर पूर्व अवधि हेतु निवल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों के पश्चात)	1,753.09	1,189.20	1,612.05	5,112.44	4,726.04	6,988.51	2,545.99	1,857.88	1,878.22	6,941.92	5,578.76	8,474.16
4	अवधि हेतु कर पश्चात निवल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों के पश्चात)	1,312.49	<b>881.41</b>	1,194.71	3,825.92	3,514.60	5,100.23	1,926.11	1,476.10	1,354.16	5,311.36	4,075.92	6,123.62
5	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर पश्चात) तथा अन्य व्यापक आय (कर पश्चात) से निर्मित लाभ/(हानि)	1,312.94	885.12	1,187.93	3,830.07	3,514.60	5,099.11	1,912.67	1,452.13	1,417.36	5,198.04	4,061.98	6,075.85
6	गैर नियन्त्रीय व्याज को एडिब्यूटेल कुल व्यापक आय							23.03	25.32	24.99	63.01	61.50	64.07
7	नियन्त्रीय व्याज को एडिब्यूटेल कुल व्यापक आय							1,899.64	1,426.81	1,392.37	5,135.03	4,000.48	6,011.79
8	प्रदान इक्विटी शेयर पूंजी (प्रति शेयर अंकित मूल्य रु. 2/-)	3,681.12	1,227.04	1,200.00	3,681.12	1,200.00	1,200.00	3,681.12	1,227.04	1,200.00	3,681.12	1,200.00	1,200.00
9	आरक्षियां (पुनर्मूल्यांकन आरक्षियों को छोड़कर) गत वर्ष के लेखापरीक्षित तुलन-पत्र में प्रदर्शित के अनुसार	-	-	-	-	-	-	-	-	-	-	-	-
10	आय प्रति शेयर (रु. 10/- प्रत्येक के) (तलत तथा असतत प्रचालनों हेतु) - <ol style="list-style-type: none"><li>बेसिक :</li><li>डाइल्यूटेड :</li></ol>	0.71	0.48	0.66	2.08	1.95	2.83	1.05	0.79	0.79	2.82	2.26	3.38
		0.63	0.43	0.66	1.85	1.95	2.83	0.92	0.70	0.79	2.51	2.26	3.38
		3,681.12	3,681.12	3,600.00	3,681.12	3,600.00	3,600.00	3,681.12	3,681.12	3,600.00	3,681.12	3,600.00	3,600.00

टिप्पणियाँ: 1. उपर्युक्त सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल तिमाही परिणामों के विस्तृत प्रारूप का एक अंश है। तिमाही/वार्षिक वित्तीय परिणामों के पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट अर्थात [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) तथा कम्पनी की वेबसाइट [www.grmrice.com](http://www.grmrice.com) पर उपलब्ध है।

2. ऊपर दिए गए अलेखापरीक्षित वित्तीय परिणामों की लेखापरीक्षा समिति ने समीक्षा की और 04 फरवरी, 2026 को हुई अपनी बैठक में निदेशक मंडल ने इन्हें मंजूरी दी।



कृते जीआरएम ओवरसीज लिमिटेड

अतुल गार्ग

प्रबंध निदेशक

डीआईएन : 02380612

## CLASSIC FILAMENTS LIMITED

CIN: L17114GJ1990PLC013667; Tel. No.: 0261-2540570;

Registered Office: Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat-395006;

Email: [classicfilaments@gmail.com](mailto:classicfilaments@gmail.com); Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

Recommendations of the Committee of Independent Directors ("IDC") of Classic Filaments Limited ("CFL" or the "Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ["SEBI (SAST) Regulations"] in relation to the Open Offer ("Offer") made by Mr. Sumit Bansal, Mr. Vikkas Bansal, Mr. Tarun Jain and Mr. Varun Jindal (hereinafter collectively referred to as the "Acquirers") to the public shareholders of the Target Company under Regulations 3(1) and 4 of the SEBI (SAST) Regulations.

1.	Date	Thursday, February 05, 2026									
2.	Name of the Target Company	Classic Filaments Limited									
3.	Details of the Offer pertaining to Target Company	This Open Offer is being made by the Acquirers for the acquisition of upto 15,89,471 (Fifteen Lakhs Eighty-Nine Thousand Four Hundred and Seventy-One) fully paid-up equity shares of face value of Rs. 10/- each, representing 26.00% of the total paid-up equity and voting share capital of the Target Company at a price of Rs. 12/- (Rupees Twelve Only) ("Offer Price"), payable in cash in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations. The Public Announcement dated October 24, 2025 ("PA"), Detailed Public Statement dated October 31, 2025 ("DPS"), The Draft Letter of Offer dated November 10, 2025 ("DLOF") and the Letter of Offer dated January 28, 2026 ("LOF") have been issued by VC Corporate Advisors Private Limited, being the Manager to the Offer, on behalf of the Acquirers.									
4.	Names of the Acquirers and PAGs with the Acquirers	Mr. Sumit Bansal ("Acquirer 1"); Mr. Vikkas Bansal ("Acquirer 2"); Mr. Tarun Jain ("Acquirer 3"); and Mr. Varun Jindal ("Acquirer 4") [There is no Person Acting in Concert with the Acquirers]									
5.	Name of the Manager to the Offer	Name: VC Corporate Advisors Private Limited SEBI Regn No.: INM000011096 Validity of Registration: Permanent CIN: U67120WB2005PTC106051 (Contact Person: Ms. Urvi Belani / Mr. Premjeet Singh) 31, Ganesh Chandra Avenue, 2nd Floor, Suite No.-2C, Kolkata-700 013 Tel. No: (033) 2225 3940 Email: <a href="mailto:mail@vccorporate.com">mail@vccorporate.com</a> Website: <a href="http://www.vccorporate.com">www.vccorporate.com</a>									
6.	Members of the Committee of Independent Directors	<table><tr><th>Sr. No.</th><th>Name of Independent Directors</th><th>Designation</th></tr><tr><td>1.</td><td>Bhavesb Lakhabbhai Dholiya</td><td>Chairman</td></tr><tr><td>2.</td><td>Arunaben Vijaybhai Kachchhi</td><td>Member</td></tr></table>	Sr. No.	Name of Independent Directors	Designation	1.	Bhavesb Lakhabbhai Dholiya	Chairman	2.	Arunaben Vijaybhai Kachchhi	Member
Sr. No.	Name of Independent Directors	Designation									
1.	Bhavesb Lakhabbhai Dholiya	Chairman									
2.	Arunaben Vijaybhai Kachchhi	Member									
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	1. All IDC Members are the Non-Executive & Independent Directors of the Target Company. 2. Mr. Bhavesb Lakhabbhai Dholiya through himself, his wife and through his HUF hold 100 equity shares each aggregating to 300 equity shares constituting 0.005% of the fully paid-up equity share capital of the Target Company. Except the afore mentioned the independent Directors do not hold any equity shares in Target Company. 3. IDC members have not entered into any contract or have any other relationships with the Target Company except for being Directors of the Target Company and their shareholding as stated above.									
8.	Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company from the date of Public Announcement till the date of this recommendation.									
9.	IDC Member's relationship with the Acquirers, if any.	None of the IDC Members have any relationship with the Acquirers.									
10.	Trading in the Equity shares/other securities of the Acquirers by IDC Members	Not Applicable									
11.	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement, the Detailed Public Statement, the Draft Letter of Offer and the Letter of Offer issued by the Manager to the Offer, on behalf of the Acquirers, the IDC Members believe that the Open Offer is fair and reasonable.									
12.	Summary of reasons for recommendation	The IDC has taken into consideration the following for making recommendations: a) The Equity Shares of the Target Company are presently listed on the BSE Limited ("BSE") only. The Total Trading Turn over in the Equity Shares of the Target Company on BSE, i.e. the nationwide trading terminal during the twelve calendar months preceding the calendar month in which the Public Announcement was made is less than ten percent of the total number of equity shares of the Target Company. Therefore, the equity shares of the Target Company are infrequently traded on BSE within the meaning of explanation provided in Regulation 2(1)(j) of the SEBI (SAST) Regulations. b) The Offer Price of Rs. 12/- per equity share is higher than the fair value of Rs. 11.96 per equity share as determined through customary valuation methods and certified by Mr. Suman Kumar Verma, Registered Valuer, IBI Regn.: IBI/RV/05/2019/12376, Cost Management Accountants, having office at Plot No. WZ-D-9, KH No. 83/14, Lane No. 5, Mahavir Enclave, Palam Colony, New Delhi- 110045, Mobile No. +91 9716633301, Email Id: <a href="mailto:cmaskverma@gmail.com">cmaskverma@gmail.com</a> , vide certificate dated October 24, 2025 through his Valuation Report bearing UDIN 2528453ZZNZHDVVK3Y in accordance with the SEBI (SAST) Regulations. c) The Offer Price of Rs. 12/- per equity share is higher than the negotiated price of Rs. 10/- per equity share paid by the Acquirers pursuant to the Share Purchase Agreement with the Sellers. d) Based on the above the IDC is of the opinion that as on the date of this recommendation, the Offer Price of Rs. 12/- (Rupees Twelve Only) per equity share offered by the Acquirers to the public shareholders of the Target Company, being the highest price determined in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations prima facie appears to be justified.  Therefore, IDC recommends acceptance of the Open Offer made by the Acquirers as the Offer Price of Rs. 12/- per fully paid-up equity share is fair and reasonable.  However, IDC would like to draw attention of the shareholders that the equity shares of the Target Company are presently trading on BSE at a price that is higher than the Offer Price. The shareholders are advised to independently evaluate the Open Offer via current share price and take an informed decision, before participating in the Open Offer.									
13.	Details of Independent Advisors, if any.	None									
14.	Any other matter to be highlighted	No									

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the LOF.

For Classic Filaments Limited

Sd/-

Bhavesb Lakhabbhai Dholiya

DIN: 07641315

Chairman- Committee of Independent Directors

Place: Surat

Date: 05.02.2026