

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2026
Date : February 06, 2026

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sirs,

Sub: Intimation of newspaper publication with respect to dispatch of Postal Ballot notice pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to our letter dated February 05, 2026 in relation to intimation of the Postal Ballot Notice along with the explanatory statement ("Notice"), please find enclosed herewith the copies of newspaper cutting dated February 06, 2026, published in The Financial Express in all Editions and Mumbai Lakshdeep, with regard to e-voting information, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company at www.walchand.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340

Encl.: As above

FINANCIAL EXPRESS



CIN - L24230DL197PLC007908

Regd. Office: 63, 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 DEMATERIALISATION OF PHYSICAL SECURITIES
In terms of SEBI Circular No. HO/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026 on the above-referenced subject matter, please note that Special Window has been opened for a period of one year from February 01, 2026 to February 04, 2027, allowing shareholders to lodge/ file the documents/ process/ otherwise required for the transfer of shares which were sold/purchased prior to April 1, 2026 but were not lodged with the Company/RTA or rejected/ returned/ not attended to due to deficiency in the documents/ process/ otherwise.

Eligible 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, Seelamun Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serrilingampally, Hyderabad - 500032, Telangana or at their email address at einward.rsp@kfin-tech.com or send an email to the Company at investors@dabur.com at the earliest so as to enable the Company/RTA to complete the transfer / demat process on or before the date of filing of the documents/ process/ otherwise.

4, 2026
3rd February 2026
For Dabur India Limited
Saket Gupta
Company Secretary
New Delhi

Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandalia, Vadodara - 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India

Tel: 022-43244324 | CIN: L24230GJ1993PLC019050
Website: www.sunpharma.com Email: secretarial@sunpharma.com

Notice for Special Window for transfer of physical shares

This is to inform you that SEBI vide circular no. HO/38/13/11/2026-MIRSD-POD/13750/2026 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/ 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, to submit the documents 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.: +91 811 6767
Email: investor.helpdesk@mfp.mufg.com
Portal: https://swayam.in.mfps.mufg.com/
Website: https://web.in.mfps.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

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
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)

RELEVANT PARTICULARS

| | |
|---|--|
| 1. Name of the corporate debtor along with PAN/ CIN/ LLP No. | DAMARA GOLD PRIVATE LIMITED CIN: U74990MH2009PTC193131 PAN No. : AACDC018220 |
| 2. Address of the registered office | 12, Elora Co-operative Housing Society, 4 th Road Khar (West) Mumbai, Maharashtra, India - 400052. |
| 3. URL of website | https://www.damargold.com Website credentials and access have not been handed over by the ex-management to RP |
| 4. Details of place where majority of fixed assets are located | Majority of Fixed assets of the Corporate Debtor are located at its rented manufacturing facility located at 126, Mathuradas Mills Compound, Tulsipipe Lane Road, Lower Parel, Mumbai Suburban, Maharashtra - 400013 |
| 5. Installed capacity of main products/ services | Information about the installed capacity is presently unavailable. |
| 6. Quantity and value of main products/ services sold in last financial year | As per information obtained from Form 3CA-3CD of income tax department for the FY ending on 31.03.2023, sales included 370,035.00 grams of gold bullion and 768,727.00 grams of gold bangles and ornaments. |
| | As per last available audited Financial Statements for FY ending on 31.03.2023, revenue from operations was Rs. 265.25 crores. |
| 7. Number of employees/ workers | As per the information provided by the ex-management factory operations were closed post expiry of lease and staff are also no longer engaged. |
| 8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: | Kindly write to RP on cirl.damargold@gmail.com to obtain the financial statements presently available with RP. |
| 9. Eligibility for resolution applicants under section 25(2)(b) of the Code is available at: | Kindly write to RP on cirl.damargold@gmail.com to obtain EOI Process document |
| 10. Last date for receipt of expression of interest | 21-02-2026 |
| 11. Date of issue of provisional list of prospective resolution applicants | 03-03-2026 |
| 12. Last date for submission of objections to provisional list | 08-03-2026 |
| 13. Date of issue of final list of prospective resolution applicant | 18-03-2026 |
| 14. Date of issue of information memorandum, evaluation Matrix and Request for resolution plans to prospective resolution applicants | 23-03-2026 |
| 15. Last date of Submission of Resolution Plan | 22-04-2026 |
| 16. Process email id to submit EOI | cirl.damargold@gmail.com |
| 17. Details of the Corporate Debtor's registration status as MSME. | MSME Registration No. : UDYM-MH-18000160 Date of MSME Registration - 03.07.2020 |

Signature of the Resolution Professional

Sumit Shukla

Resolution Professional

IBBI Registration - IBBI/IPA-003/PI-P-NO0064/2017-18/10550
AFIA Validity: 31.12.2026

Registered Address: B-4702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad, UP - 201014.

DATE: 05.02.2026
PLACE: NOIDA

WALCHANDNAGAR INDUSTRIES LIMITED
Regd. Office: 3, Walchand Terraces, Tardoo Road, Mumbai - 400034. CIN: L74999MH1908PLC00291,
Tel: (022) 23612195 / 96 / 97 E-mail: investors@walchand.com, Website: 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 June 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 id 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, Tardoo Road, Mumbai - 400 034 to Siddharth Towers, S. No. 12/3-B, Office 908 to 910, Kothrud, Pune - 411 038 including amendment in MoA of the Company, if required incidental thereto.

2. To consider and approve sale of Dharwad 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, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depositories Limited ("NSDL") 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 am (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 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 relevant Depository Participants. In case of any queries/ difficulties in updating their email addresses, Members may write to investors@walchand.com & m1helpdesk@n1.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 updating their email addresses, Members may write to investors@walchand.com & m1helpdesk@n1.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 and on the website of the NSDL www.evoting.nsdl.com besides being intimated to BSE Limited and National Stock Exchange of India Limited.

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 or call: 022 - 4866 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

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 3B, 5TH FLOOR, KOLKATA-700017
Phone No. : (033) 2282-5513.
E-MAIL: kilogroup2010@gmail.com ; Website: www.kabirdasinvestmentslimited.comEXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER
AND NINE MONTH ENDED 31ST DECEMBER, 2025
(Rs. in Lakhs)

| Sl. No. | Particulars | Quarter Ended | | Year to Date | | Year Ended 31.2025 Audited |
|---------|---|----------------------------------|-----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| | | December 31,2025 Unaudited | September 30,2025 Unaudited | December 31,2024 Unaudited | December 31,2024 Unaudited | |
| 1 | Revenue From Operation | 11.04 | 18.79 | 8.44 | 36.85 | 32.00 |
| 2 | Other Income | - | - | - | - | 0.33 |
| 3 | Total Income | 11.04 | 18.79 | 8.44 | 36.85 | 32.00 |
| 4 | Total Operating Expenses | 54.73 | 46.66 | 47.53 | 147.64 | 141.80 |
| 5 | Net Profit for the period (before Tax; Exceptional and/or Extra-ordinary items #) | (43.69) | (27.87) | (39.09) | (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) | (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 |
| 8 | Equity Share Capital (of Rs. 1/- each) | 39.57 | 39.57 | 39.57 | 39.57 | 39.57 |
| 9 | Other Equity | | | | | 3,619.99 |
| | # The Company does not have any Exceptional and Extra-ordinary items. | | | | | |

Key Numbers of Standalone Financial Results

| Sl. No. | Particulars | Quarter Ended | |
|---------|-------------|---------------|--|
|---------|-------------|---------------|--|

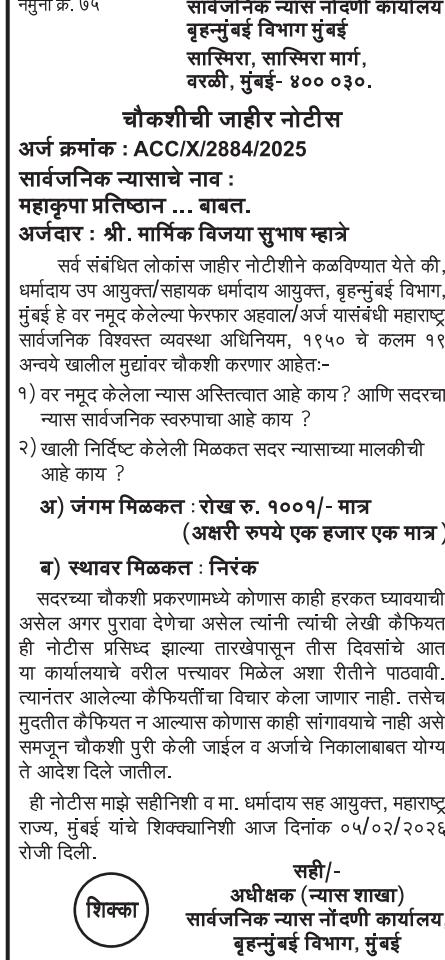
छत्रपती संभाजीनगर शहरात पुन्हा अतिक्रमण हताव मोहीम

छत्रपती संभाजीनगर,
दि. ४: छत्रपती संभाजीनगर
शहरात पुन्हा अतिक्रमण
हताव मोहीम सुरु करण्यात
येणार आहे नगरसेवकांनी
विरोध केल्यास पद रुक्क
होणार असल्याचे संगण्यात
आले आहे. शहरातील ८
प्रमुख रस्त्यावर ही कारवाई
करण्यात येणार असून या
कारवाईला विरोध करण्यात
नगरसेवकांचे पद रुक्क
करण्याचा इशारा देखील म
नपा आयुक्तानी दिला आहे.

PUBLIC NOTICE
All concerned are hereby informed that (1) Smt. Urmila Sudhir Sheth alias Urmilaben Sudhir Sheth & (2) Shri. Sudhirbhai Vasantilal Sheth are the joint owners of Flat No. 204, on II Floor, admeasuring 264 sq. ft. [built-up], in a building known as "Nakoda Apartment" and society known as "Shree Nakoda Co. Op. Hsg. Soc. Ltd.", situated at 60 Feet Road, Bhayandar (West), District - Thane 401101, along with 5 nos. shares of Rs. 50/- each, evidenced by Certificate No. 24, Dist. Nos. 116 to 120 [both inclusive] issued by the said Shree Nakoda Co. Op. Hsg. Soc. Ltd. jointly in their favour.

The said Smt. Urmila Sudhir Sheth died intestate on 23rd November 2025, leaving behind her, Shri. Sudhir Vasantilal Sheth [spouse], Shri. Mithil Sudhir Sheth [son], Shri. Shnehaben Sunil Kumar Dhami [Nee Shnehaben Sudhir Sheth] & Smt. Forum Paras Gandhi [Nee Forum Sudhirbhai Sheth] [married daughters], as her only legal heirs, entitled to succeed or inherit her estates, including her 50% undivided share and rights in the aforesaid flat and the aforesaid shares. Any person/s who has/have any objection of whatsoever nature or claiming to be legal heir/s of the said Smt. Urmila Sudhir Sheth, ought to intimate to me at "Legal Point" G-2-A, Komal Tower, Patel Nagar, Bhayandar (W), Pin 401 101, within 14 days from the date hereof, failing in which, it shall be deemed that such alleged right/s, if any, are released, relinquished, waived, abandoned and not all existing to all.

Ref/No/UPN/H/0207/2026
Sd/-
Dt. 06th February 2026
Amit Parekh
[Advocate, High Court]



नमुना क्र. INC-26
कंपनीच्या नोंदणीकृत कार्यालयाचे एका राज्यातील दुसऱ्या राज्यात स्थानात
कंपन्यांच्यातील प्रांतीकृत प्रांती योग्यांना जागीरात
कंपनीच्या कायदा, २०१३ च्या कलम १३ च्या उपकलम (४) आणि कंपनी (निगमितीकरण) नियम, २०१४ च्या नियम ३० च्या नियम (४) च्या छक्क (३) च्या बाबतात
कंपनीच्या नोंदणीकृत कार्यालयाचे महाराष्ट्र राज्यातील राज्याधीन प्रदेश,
दिल्ली येथे स्थानात करण्याच्या बाबतात
आणि
विविध इनोवेशन लॅंब्स प्रा. लि. च्या प्रकरणात,
नोंदणीकृत कार्यालय
क्र. ६, कीटुआ इंडस्ट्रियल इंस्टेट, कोडिविटा रोड, पम. आया. श्री. अंधेरी पूर्व,
मुंबई ४०००१८, महाराष्ट्र
CIN: U74210MH2015PTC268088
...अर्जदाराची कंपनी

सर्वसामान्य जनतेला सुचित करण्यात येते की विविध इनोवेशन लॅंब्स प्रा. लि. ("कंपनी") किंवा "अर्जदारा कंपनी" कैदीय सरकारकडे अंतर्गत कारण्यातील प्रस्ताव तेत आहे (प्रांतीकृत संचालक) कंपनीचा कायदा, २०१३ च्या कलम ३ आंतर्गत कंपनीच्या सांस्कारिक करण्यात आलेला बदलाव एवढी पर्याप्ती कायद्यासाठी अंतर्गत करणारा आहे, जो २ फेब्रुवारी २०२५ रोजी कंपनीच्या सदस्यांच्या विशेष समाधारणी संतान पारित झालेल्या विशेष ठारावानेतर कंपनीता त्याचे नोंदणीकृत कायद्याचा नं. ५, कीटुआ इंडस्ट्रियल इंस्टेट, कोडिविटा रोड, पम. आया. श्री. अंधेरी पूर्व, मुंबई, महाराष्ट्र, ४०००१८ या राज्यात महाराष्ट्र, कंपनी नोंदणीकृतीकारी, मुंबई, महाराष्ट्र यांच्यात अधिकारीकांसाठेचा नोंदणीकृत कायद्याचा नं. ८६६३, तिसीरी मजला, इंदपुरी, नवी दिल्ली ११००१२, राज्यातील राज्याधीन प्रदेश ("NCT") दिल्ली अर्जदारात कंपनीचा राज्यात्मक इनोवेशन लॅंब्स प्रा. लि. च्या प्रकारणात आपांनी प्रदर्शन केली जाईली तरी नोंदणीकृत कायद्याचा नं. ५ दिल्ली चावली व हार्दिकांया अधिकारीकांनी प्रदर्शन केली जाईली.

कंपनीच्या नोंदणीकृत कायद्याच्या प्रस्तावित बदलामुळे ज्यांचे हित प्रभावित होण्याची कायद्याची प्रस्तावित विशेष समाधारणी संतान पारित झालेल्या विशेष ठारावानेतर कंपनीता त्याचे नोंदणीकृत कायद्याचा नं. ५, कीटुआ इंडस्ट्रियल इंस्टेट, कोडिविटा रोड, पम. आया. श्री. अंधेरी पूर्व, मुंबई, महाराष्ट्र, ४०००१८ या राज्यात महाराष्ट्र, कंपनी नोंदणीकृतीकारी, मुंबई, महाराष्ट्र यांच्यात अधिकारीकांसाठेचा नोंदणीकृत कायद्याचा नं. ८६६३, तिसीरी मजला, इंदपुरी, नवी दिल्ली ११००१२, राज्यातील राज्याधीन प्रदेश ("NCT") दिल्ली अर्जदारात कंपनीचा राज्यात्मक इनोवेशन लॅंब्स प्रा. लि. च्या प्रकारणात आपांनी प्रदर्शन केली जाईली.

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