

**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](http://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



**DABUR INDIA LIMITED**  
CIN: L24230DL1975PLC007908  
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
Tel. No. - 011-2325488  
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-P0D/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/pledge transfer and dematerialization requests of physical securities which were sold/purchased prior to April 1, 2025 but were not filed with the Company/RTA or rejected/returned/not accepted due to deficiency in the documents/process or 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, 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 to the Company at [investors@dabur.com](mailto:investors@dabur.com) at the earliest so as to enable the Company/RTA to complete the transfer / demat process on or before the deadline of February 4, 2027.  
05 February 2026  
New Delhi

For Dabur India Limited  
Saket Gupta  
Company Secretary

**Sun Pharmaceutical Industries Limited**  
Regd. Office: SPARC, Tandajia, Vadodra - 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](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-P0D/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, 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 81011 6767  
Email: [investor.helpdesk@in.mpmis.mufg.com](mailto:investor.helpdesk@in.mpmis.mufg.com)  
Portal: <https://swayam.in.mpmis.mufg.com>  
Website: [https://web.in.mpmis.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmis.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. - AADCE1822D
2. Address of the registered office	12, Ekstra Co-operative Housing Society, 4 <sup>th</sup> Road Khar (West), Mumbai, Maharashtra, India - 400052.
3. URL of website	<a href="https://www.damara.gold">https://www.damara.gold</a> 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 limited manufacturing facility located at 126, Mathuradas Mills Compound, Tulsi Pipe Lane, Road, Lower Panel, 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 auditors report submitted by 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 necklace. As per last available audited Financial Statements for FY ending on 31.03.2023, revenue from operations was Rs. 255.25 crores.
7. Number of employees/ workmen	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 <a href="mailto:corp.damara.gold@gmail.com">corp.damara.gold@gmail.com</a> to obtain the financial statements presently available with RP.
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Kindly write to RP on <a href="mailto:corp.damara.gold@gmail.com">corp.damara.gold@gmail.com</a> 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	16-03-2026
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	<a href="mailto:corp.damara.gold@gmail.com">corp.damara.gold@gmail.com</a>
17. Details of the Corporate Debtor's registration status as MSME	MSME Registration No. - UDYAM-MH-18-0060160 Date of MSME Registration - 03-07-2020

Signature of the Resolution Professional  
Sumit Shukla  
Resolution Professional  
IBBI Registration - IBBI/IA-003/IP-N00064/2017-18/10550  
AFA Validity: 31.12.2026  
Registered Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaidhavy 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 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 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:

- To consider and approve to shift the Registered Office of the Company from Flat No. 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034 to Siddharth Towers, S. No. 123-B, Equity 908 to 910, Kothrud, Pune - 411 038 including amendment in MoA of the Company, if required incidental thereto.
- To consider and approve sale of Dharwad Land bearing survey nos. 71B, 72B and 83 (Part).
- 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:

- 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.
- 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;
- 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.helpdesk@in.mufg.com](mailto:rt.helpdesk@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.helpdesk@in.mufg.com](mailto:rt.helpdesk@in.mufg.com).

(v) 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.

(vi) 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). Call on 022 - 4866 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co](mailto:evoting@nsdl.co)

For Walchandnagar Industries Ltd.,  
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: <a href="mailto:kilgroup2010@gmail.com">kilgroup2010@gmail.com</a> ; Website: <a href="http://www.kabirdasinvestmentslimited.com">www.kabirdasinvestmentslimited.com</a>							
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 December 31,2025 Unaudited	Quarter Ended September 30,2025 Unaudited	December 31,2024 Unaudited	Year to Date December 31,2025 Unaudited	December 31,2024 Unaudited	Year Ended 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)	(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	December 31,2025 Unaudited	September 30,2025 Unaudited	December 31,2024 Unaudited	Year to Date December 31,2025 Unaudited	December 31,2024 Unaudited	Year Ended 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	(197.65)

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

**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

(₹ in Lakhs)				
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

- 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.
- 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
	(Unaudited)	(Unaudited)	(Unaudited)	(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

**GMR Goa International Airport Limited**  
Reg. Office: Administrative Block, Manohar International Airport, Taluka Pernem, Goa, 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	Quarter ended 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	Debture 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%	1.61%
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:**
- 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).
  - The applicable information required to be furnished under Regulation 52(4) 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).
  - There is no impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to changes in accounting policies.
  - Securities



शुक्रवार, दि. ६ फेब्रुवारी, २०२६

## छत्रपती संभाजीनगर शहरात पुन्हा अतिक्रमण हटाव मोहीम

छत्रपती संभाजीनगर, दि. ४: छत्रपती संभाजीनगर शहरात पुन्हा अतिक्रमण हटाव मोहीम सुरू करण्यात येणार आहे नगरसेवकांनी विरोध केल्यास पद रद्द होणार असल्याचे सांगण्यात आले आहे. शहरातील ८ प्रमुख रस्त्यांवर ही कारवाई करण्यात येणार असून या कारवाईला विरोध करणाऱ्या नगरसेवकांचे पद रद्द करण्याचा इशारा देखील म नपा आयुक्तानी दिला आहे.

**PUBLIC NOTICE**  
All concerned are hereby informed that (1) Smt. Umila Sudhir Sheth alias Umlabai Sudhirbhai Sheth & (2) Shri. Sudhirbhai Vasantlal Sheth are the joint owners of Flat No. 204, on II Floor, adjoining 264 sq. ft. [built-up], in a building known as "Shree Nakoda Apartment" and society known as "Shree Nakoda Co. Op. Hsg. Soc. Ltd.", situate 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. Umila Sudhir Sheth died intestate on 23rd November 2025, leaving behind her, Shri. Sudhir Vasantlal Sheth [spouse], Shri. Mihili Sudhir Sheth [son], Smt. Snehaben Sunilkumar Dhani [Nee Sneha Sudhir Shet] & Smt. Foram Paras Gandhi [Nee Foram Sudhirbhai Sheth] [married daughters], as her only legal heirs, entitled to succeed or inherit her estates, including her 50% undivided and rights in the above-said flat and the above-said shares. Any person/s who has/have any objection of whatsoever nature or claiming to be legal heirs of the said Smt. Umila 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 rights, claims, is/are released, relinquished, waived, abandoned and not all existing to all.  
Ref:NPVN/H/2027/2026  
Dt. 06th February 2026  
Sd/-  
Amil Parekh  
(Advocate, High Court)

नमुना क्र. ७५

सार्वजनिक न्यास नोंदणी कार्यालय  
बुहसुंबई विभाग मुंबई  
साक्षिभा, साक्षिभा मार्ग,  
वरको, मुंबई- ४०० ०३०.

### चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACCX/2884/2025

सार्वजनिक न्यासाचे नाव :  
महाकृपा प्रतिष्ठान ... बाबत.  
अर्जदार : श्री. भास्विक विजया सुभाष श्वात्रे

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/साहायक धर्मादाय आयुक्त, बुहसुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अन्वाला/अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय ?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. १००१/- मात्र  
(अक्षरी रूपये एक हजार एक मात्र )

ब) स्थावर मिळकत : निरंक  
सदस्या चौकशी प्रकरणातये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देण्यास असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तादखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतींना या विषार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगायलाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहोनीस व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०५/०२/२०२६ रोजी दिली.

शिकवा

सही/-  
अधीक्षक (न्यास शाखा)  
सार्वजनिक न्यास नोंदणी कार्यालय,  
बुहसुंबई विभाग, मुंबई

## PUBLIC NOTICE

(CAUTION TO PUBLIC AT LARGE)

Notice is hereby given to the public at large that our client RNA Builders (NG), the absolute owner, promoter and developer of the project known as "N G Silver Spring - Phase II", situated at Ramdev Park, Mira Road (East), alone holds all title and legal possession of the property described in the Schedule herein below.  
This is to further put everyone on Notice that our client had conditionally agreed to sell the said flat to Mr. Ebrahim Petiwala & Mrs. Fatima Petiwala under an Agreement for Sale. The purchasers committed persistent defaults, failed to pay the entire sale consideration, and breached fundamental contractual terms.

Consequently, the said Agreement for Sale stands validly terminated and no right, title, interest, possession or claim of any nature whatsoever survives in favour of the said purchasers or any person claiming through or under them.  
Any alleged occupation, possession, tenancy, leave and licence, transfer, mortgage, charge or third-party interest created or claimed in respect of the said flat is illegal, void, unauthorized and non-existent in law.

It is categorically declared that:  
a. Any person found occupying or claiming possession of the said flat shall be treated as a rank trespasser;  
b. Any tenancy or license, whether claimed orally or in writing, is illegal and unenforceable;  
c. No bank, financial institution, broker, agent or third party has any lawful right to deal with, create security over, or claim any interest, in the said flat.

The public is hereby strictly cautioned not to enter into any transaction, arrangement or dealing whatsoever in respect of the said flat with any person other than our client. Any such dealing shall be entirely at the risk, cost and peril of the concerned party, and our client shall not recognize or be bound by the same.

Our client reserves the right to initiate appropriate civil, criminal and statutory proceedings, including proceedings for eviction, injunction, damages, mesne profits and prosecution, against any person found interfering with or unlawfully occupying the said flat.  
This notice is issued in public interest and without prejudice to all rights, claims and remedies of our client under law.

### SCHEDULE OF THE PROPERTY

Flat No. 702, 7th Floor, Wing-A, Building No. 3, N G Silver Spring - Phase II, Ramdev Park, Mira Road (East), Thane, measuring 39.43 sq. meters carpet area (Built-up area approx. 425 sq. ft.).

For and on behalf of RNA BUILDERS (NG)

Through RK'S ASSOCIATE (Advocates & Legal Consultants)  
17, 1st Floor, Jolly Maker Chambers No. 2, 225, Nariman Point, Mumbai - 400021 Tel : +91-22-35134124 / +91-22-35134125

## V. FINANCIAL ARRANGEMENTS

- In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/or Financial Institutions are envisaged. The Acquirers have sufficient resources to meet their obligations in full for this Offer, the details of which are outlined as below:

- CA Geeta Narang, (Membership Number '536343' and Firm Registration Number '030750N'), proprietor of Geeta & Co, Chartered Accountants, bearing valid certificate dated Friday, January 30, 2026, has certified that the Acquirer 1, Acquirer 2, and Acquirer 3 have sufficient resources to meet the full obligations of the Offer.

- CA Priyank Rakeshbhai Lalcheta, (Membership Number '199751' and Firm Registration Number '153541W'), proprietor at P R Lalcheta & CO, Chartered Accountants has certified that the Acquirer 4 has sufficient resources to meet the full obligations of the Offer.

- The maximum consideration payable by Acquirers to acquire is 1,12,73,300 Offer Shares, representing 26.00% of the Expanded Voting Share Capital of the Target Company. at an offer price of ₹120.00/- per Offer Share, to the Public Shareholders of the Target Company, payable in cash, assuming full acceptance aggregating to a maximum consideration of aggregating to an Escrow of ₹13,52,67,600.00/- In accordance with Regulation 17 of the SEBI (SAST) Regulations, Acquirers have opened an Escrow Account under the name and style of 'SJ - Open Offer Escrow Account with Axis Bank Limited and have deposited ₹3,40,22,000.00/- i.e., more than 25.00% of the total consideration payable in the Offer, assuming full acceptance.

- The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.

- The Acquirers have confirmed that they have, and they will continue to have, and maintain sufficient means and firm arrangements to enable compliance with their payment obligations under the Offer.

- In case of upward revision of the Offer Price and/or the Offer Size, the Acquirers would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision.

- Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied about the ability of Acquirers to fulfill their obligations in respect of this Offer in accordance with the provisions of SEBI (SAST) Regulations.

## VI. STATUTORY AND OTHER APPROVALS

- The Underlying Transactions are subject to the conditions specified under the Agreements, as specifically addressed under sub-paragraphs 4.6.1., 4.6.2., 4.6.3. of Paragraph 4 titled as 'Details of the Offer' under Part II of this Detailed Public Statement. Further, except for being in receipt of approval of BSE Limited in respect of Proposed Preferential Issue, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by Acquirers at a later date before the expiry of the Tendering Period, this Offer shall be subject to such approvals and Acquirers shall make the necessary applications for such statutory approvals.

- All Public Shareholders, including non-residents holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, Acquirers reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had acquired any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, Acquirers reserve the right to reject such Offer Shares.

- The Acquirers shall complete all procedures relating to payment of consideration under this Offer within a period of 10 Working Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity Shares and are found valid and are accepted for acquisition by Acquirers.

- The Acquirers in terms of Regulation 18(11) of the SEBI (SAST) Regulations, are responsible to pursue all statutory approvals in order to complete this Offer without any default, neglect or delay. In the event, the Acquirers are unable to make the payment to the Public Shareholders who have accepted this Offer within such period owing to non-receipt of statutory approvals required by the Acquirers, SEBI may, where it is satisfied that such non-receipt was not attributable to any willful default, failure or neglect on the part of the Acquirers to diligently pursue such approvals, grant extension of time for making payments, subject to the Acquirers agreeing to pay interest to the shareholders for the delay at such rate as may be specified. In addition, where any statutory approval extends to some but not all the Public Shareholders, the Acquirers shall have the option to make payment to such Public Shareholders in respect of whom no statutory approvals are required to complete this Offer. Consequently, payment of consideration to the Public Shareholders of the Target Company whose Equity Shares have been accepted in this Offer as well as the return of the Equity Shares not accepted by the Acquirers may be delayed.

- In accordance with the provisions of Regulation 18(11A) of the SEBI (SAST) Regulations, if there is any delay in making payment to the Public Shareholders who have accepted this Offer, the Acquirers will be liable to pay interest at the rate of 10.00% per annum for the period of delay. This obligation to pay interest is without prejudice to any action that the SEBI may take under Regulation 32 of the SEBI (SAST) Regulations. However, it is important to note that if the delay in payment is not attributable to any act of omission or commission by the Acquirers, or if it arises due to reasons or circumstances beyond the control of the Acquirers, SEBI may grant a waiver from the obligation to pay interest. Public Shareholders should be aware that while such waivers are possible, there is no certainty that they will be granted, and as such, there is a potential risk of delayed payment

नमुना क्र. INC-26

[कंपन्या (निगमितोकरण) नियम, २०१४ च्या नियम ३० नुसार]  
कंपनीच्या नोंदणीकृत कार्यालयाचे एका उपन्यातून दुसऱ्या राज्यात स्थलांतर करण्यासाठी वृत्तपत्रात प्रसिद्ध होणारी जाहिरात

केंद्रीय सरकार / प्रादेशिक संचालक यांच्यासमोर पश्चिम विभाग, मुंबई, महाराष्ट्र  
कंपनी कायदा, २०१३ च्या कलम १३ च्या उपकलम (५) आणि कंपनी (निगमितोकरण) नियम, २०१४ च्या नियम ३० च्या उपनियम (५) च्या खंड (अ) च्या बाबतीत

कंपनीच्या नोंदणीकृत कार्यालयाचे महाराष्ट्र राज्यातून राष्ट्रीय राजधानी प्रदेश, दिल्ली येथे स्थलांतर करण्याच्या बाबतीत

आणि

क्विविडि इनोव्हेशन लॅम्स प्रा. लि. च्या प्रकरणात,  
नोंदणीकृत कार्यालय

क्र. ६, कीटुआ इंडस्ट्रियल इस्टेट, कोडविता रोड, एम.आय.डी.सी., अंधेरी पूर्व,

मुंबई शहर, मुंबई, महाराष्ट्र, भारत, ४०००१९ येथे आहे.

CIN: U74120MH2015PTC268088

...अर्जदाराची कंपनी

सर्वसामान्य जनतेला सूचित करण्यात येते की क्विविडि इनोव्हेशन लॅम्स प्रा. लि. ("कंपनी" किंवा "अर्जदारा कंपनी") केंद्रीय सरकारकडे अर्ज करण्याचा प्रस्ताव ठेवत आहे (प्रादेशिक संचालक) कंपनी कायदा, २०१३ च्या कलम १३ अंतर्गत कंपनीच्या स्मारकपत्रात करण्यात आलेल्या बदलाची एवटी करण्यासाठी अर्ज करणार आहे, जो २ फेब्रुवारी २०२६ रोजी कंपनीच्या सदस्यांच्या विशेष सर्वसाधारण सभेत पारित झालेल्या विशेष ठरावानुसार कंपनीला त्याचे नोंदणीकृत कार्यालय "नं. ६, कीटुआ इंडस्ट्रियल इस्टेट, कोडविता आडो, एम.आय.डी.सी., अंधेरी पूर्व, मुंबई शहर, मुंबई, महाराष्ट्र, भारत, ४०००१९" या राज्यात महाराष्ट्र कंपनी नोंदणी अधिकाारी, मुंबई, महाराष्ट्र याच्या अधिकाक्षेत्रातून २६डी, तिसरी मजला, इंदरपूरी, नवी दिल्ली 110012, राष्ट्रीय राजधानी प्रदेश ("NCT") दिल्ली अंतर्गत कंपनी रजिस्ट्रार, दिल्ली व हरियाणा यांच्या अधिकाक्षेत्रात.

कंपनीच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित बदलामध्ये ज्यांचे हित प्रभावित होण्याची शक्यता आहे, अशा कोणत्याही व्यक्तीने MCA-21 पोर्टल (www.mca.gov.in) वर गुंतणूककार तक्रार फॉर्म भरून आपले आक्षेप नोंदवू शकतात किंवा त्यांच्या हितांच्या स्वरूपाची व विरोधाच्या कारणांची माहिती देणारा शपथपत्र सहित आपले आक्षेप प्रादेशिक संचालक, पश्चिम विभाग, मुंबई यांच्या एव्हल्यूएटर/एव्हल्यूएटर मजला, १०० मरीन ड्राइव्ह, मुंबई - ४००००२, महाराष्ट्र या पत्त्यावर, या सूचनेच्या प्रकाशनाच्या तारखेपासून १५ (पंधरा) दिवसांच्या आत, अर्जदार कंपनीच्या वरील पत्त्यावरील नोंदणीकृत कार्यालयाला एक पत्र पाठवून.

क्विविडि इनोव्हेशन लॅम्स प्रायव्हेट लिमिटेडच्या वतीने आणि त्यांच्यासाठी

एसडी/-

गौरव अनिल मेहता  
संचालक

तारीख: ६ फेब्रुवारी २०२६

डीआयन: 07178875

**वालचंदनगर इंडस्ट्रीज लिमिटेड**  
मौलानाबाग कार्यालय : ३, वाणवट रोड, वाडवेट रोड, मुंबई - ४०० ०४८.  
सीआयएन : L74999MH1908PLC0020291  
दूर. : ०२२-२३६१२१९५/९६/९७ ई-मेल : investors@walchand.com वेबसाइट : www.walchand.com

### सूचना

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ व ११० हावयास कंपनी (व्यवस्थान व प्रशासन) नियम, २०१४ चे नियम २० व २१ (यांमध्ये कोणत्याही लागू कोणाच्या वैधानिक सुधारणा यांचा समावेश होतो) ससेल कालावधीचा अन्ना जन्म घेतली, काही असल्यास तसेच, निमम जन्मले. क्र. १४/२०२५ दि. ०८.०४.२०२५, क्र. १५/२०२५ दि. १३.०५.२०२५, क्र. २२/२०२५ दि. १५.०६.२०२५, क्र. ३३/२०२५ दि. २८.०९.२०२५, क्र. ३४/२०२५ दि. ३१.१२.२०२५, क्र. १०/२०२५ दि. २३.०६.२०२५, क्र. २०/२०२५ दि. ०८.१२.२०२५, क्र. ०३/२०२५ दि. ०५.०५.२०२५ व, क्र. ११/२०२५ दि. २८.१२.२०२५ दि. २५.०९.२०२३, दि. १२.०९.२०२४ व दि. २२.०९.२०२५, दोर ई-मतदानच्या प्रक्रियेच्या माध्यमातून सर्वसाधारण सभा/ठरावी मतदान आयोगात करण्याकरिता कोटित कामकाज मंडळावरील किंवा सर्वसाधारण परिषदेत समाविष्ट तसेच आवासीयआनंददाे जाती सर्वसाधारण सभांमधील सध्यावरील किंवा, मासिक विनिमयी व विनिमय मंडळ (सूची अंतर्भावात व विनिमय आखण्यात) विनिमय, २०२५ चे विनिमय X (सूची विनिमयी) यांच्या अनुमत्यावरील शुक्रवार, दि. ३०.०१.२०२६ (निर्वाचित अंतिम तारीख) रोजीमुद्रा या सभासदाले ई-मेल आयोजक (सूची /रजिस्ट्रार/डिजिटल) पारिसिंदस यांच्याकडे नोंदणीकृत असतील अशा सर्व सभासदांना खालील विषयावर विचारविनिमय करणे व मंजुरी देण्याकरिता इलेक्ट्रॉनिक मतदानाच्या माध्यमातून मतदानाचे (ई-मतदान) विषय ठरावांद्वारे कंपनीच्या सभासदांमधी मंजुरी प्राप्त करण्याकरिता गुव्वार, दि. ०५.०२.२०२६ रोजी इलेक्ट्रॉनिक स्वरूपात स्पष्टिकास अहवालासमवेत ठरावी मतदानाची सूचना पाठवण्यात आली आहे:

- कंपनीचे नोंदणीकृत कार्यालय फ्लॅट क्र. ३, वालवट रोड, वाडवेट रोड, मुंबई - ४०० ०४८ या ठिकाणावरून सिट्टावट टॉवर, सर्व्ज क्र. १२/३-बी, कार्यालय १०८ ते ११०, कोथरुड, पुणे - ४११ ०३८ येथे स्थानांतरित करण्यावर, तसेच त्यासंदर्भात प्रासंगिक आवश्यकता बाबतससल कंपनीच्या एसओध्ये सूचणाऱ्या कार्यासमवेत, विचारविनिमय करणे व मंजुरी देणे.
- सर्व्ज क्र. ७९बी, ७९बी व ८३ (पार्ट) धातक धावाड जमिनीच्या विक्रीवर विचारविनिमय करणे व मंजुरी देणे.
- श्री. विगाय श्री. देवी यांची दि. ०१.०४.२०२६ पासून ३ वर्षे कालावधीकरिता कंपनीचे व्यवस्थापकीय संचालक व मुख्य कार्यकारी अधिकारी म्हणून पुन:निमूनीतार विचारविनिमय करणे व मंजुरी देणे तसेच त्यांच्या मान्यतास मंजुरी देणे.

ठरावी मतदानाची सूचना कंपनीची वेबसाइट [www.walchand.com](http://www.walchand.com) वर, स्टॉक एक्सचेंजचे अर्वात बीएसई लिमिटेड व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वर तसेच नेशनल सेक्युरिटीज डिपॉझिटॉर लिमिटेड (एनएसडी) ची वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) वरही उपलब्ध आहे. आपल्या समसमय ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने एनएसडीवरही सेवा अक्ती आहे. ई-मतदान सत्रावर, दि. ०५.०२.२०२६ रोजी स ११.०० वा. (भा. प्र. वे.) सुरू होईल व सत्रावर, दि. ०८.०३.२०२६ रोजी सव. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात एनएसडीवरले ई-मतदान सुविधा अस्मयंत करण्यात येईल.

ई-मतदान सुविधा नि:सश व पारदर्शक स्वरूपात आयोगात करण्यासाठी परीक्षितक म्हणून श्री. व्ही.एन. देवधर - मे. व्ही.एन. देवधर अँड कं. चे प्रोफाईल, कार्यरत कंपनी संचालक यांची नेमणूक करण्यात आली आहे. यांची कार्यवाही समसमय वादग्रे सूचित करण्यात येत आहे तसेच त्यांनी कृपया खालील बाबींची नोंद घ्यावी :

- निर्वाचित अंतिम तारखेस भागधारक असलेले व ज्यांना ठरावी मतदान सूचना प्राप्त झालेली नाही असे भागदार [investors@walchand.com](mailto:investors@walchand.com) येथे लिहून शकतात व ते प्राप्त करू शकतात.
- निर्वाचित अंतिम तारखेनुसार या सभासदांची नवे सभासदांचे रजिस्ट्रार/लाभागी मालकांच्या रजिस्ट्रारपेये नोंद असेल असे सभासद ठरावी मतदान सुचनेत विहित ठरावांवर इलेक्ट्रॉनिक स्वरूपात मत देण्यास पात्र असतील.
- कागदोपरी स्वरूपात भागधारक असलेले व ज्यांनी आपले ई-मेल पते कंपनीकडे अध्यावत केलेले असतील त्यांनी कृपया कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट, एस्कोफजी इन्टाटम इंडिया प्रा. लि. यांना [rn.helpdesk@n.mfga.com](mailto:rn.helpdesk@n.mfga.com) येथे ई-मेलद्वारे किंवा टपालाद्वारे पत्ता सी - १०१, २४७ पॉक, एलबीएस मार्ग, विक्रोडी (पं.), मुंबई - ४०० ०८३ येथे लिहून आपले ई-मेल पते अध्यावत करावेत.

ईमेलसिवाहूनून स्वरूपात भागधारक असलेल्या सभासदांनी कृपया संबंधित डिजिटल पारिसिंदसकडे आपले ई-मेल पते नोंदणीकृत/अध्यावत करावेत. ई-मेल पत्ता नोंदणीकृत करण्यासंदर्भात काही शंका /अडथळी असल्यास सभासद [investors@walchand.com](mailto:investors@walchand.com) व [rn.helpdesk@n.mfga.com](mailto:rn.helpdesk@n.mfga.com) येथे लिहू शकतात.

४. मंडळावर, दि. १०.०३.२०२६ रोजी वा तत्सूची ठरावी मतदानाचा निकाल घेणित करण्यात येईल. निकाल परीक्षितक्यांच्या अहवालासमवेत कंपनीची वेबसाइट [www.walchand.com](http://www.walchand.com) वर तसेच एनएसडीवरही वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर प्रदर्शित करण्यात येईल, त्याचबरोबर तो बीएसई लिमिटेड व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला कळविण्यात येईल.

५. ई-मतदानाची संबंधित काही शंका वा प्रन असल्यास सभासदांनी [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual यांचाे किंवा टोल फ्री क्र. ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर संक्षेप साधाय किंवा पत्सवी म्हताे यांना [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे किंती पाठवावी.

वालचंदनगर इंडस्ट्रीज लि. कडिता

जी.एच. अखिल

पूव्वेकडे संचालक व कंपनी संचालक  
डीआयन : ००४०४३४०

६. In accordance with Regulation 23 (1) of the SEBI (SAST) Regulations, this Offer, shall not be withdrawn except under the following circumstances:

- If statutory approvals required for this Offer or for acquisition of Sale Shares as stipulated under the Share Purchase Agreement are refused, provided these requirements for approval have been disclosed in the Detailed Public Statement and the Letter of Offer. However, it is essential to note that the Acquirers are not permitted to withdraw this Offer based on the Public Announcement if the proposed acquisition through the Preferential Issue does not succeed. Public Shareholders are requested to note that, except for being in receipt of the in-Principal Approval from BSE Limited, as on the date of this Detailed Public Statement, there are no statutory or other approvals required to implement the Offer.

The Acquirers, being a natural person, have died.

Any condition stipulated in the Share Purchase Agreement attracting the obligation to make the Offer is not met for reasons outside the reasonable control of the Acquirers, and such Share Purchase Agreement is rescinded, subject to such conditions having been specifically disclosed in this Detailed Public Statement and the Letter of Offer.

If SEBI determines that circumstances merit the withdrawal of the Offer, in which case SEBI shall issue a reasoned order permitting the withdrawal, which will be published on SEBI's official website.

In the event of the withdrawal of this Offer, the Acquirers shall, through the Manager to the Offer, within 2 Working Days of such withdrawal, make an announcement in the Newspapers in which the Detailed Public Statement for this Offer was published, providing the grounds and reasons for the withdrawal. Simultaneously with the announcement, the Acquirers shall inform in writing the SEBI, BSE Limited, and the Target Company at its registered office.

### TENTATIVE SCHEDULE OF ACTIVITY

Activity	Day and Date
Date of issue of the Public Announcement	Friday, January 30, 2026
Publication of Detailed Public Statement in the newspapers	Friday, February 06, 2026
Last date for filing of the Draft Letter of Offer with SEBI	Friday, February 13, 2026
Last date for public announcement for a Compelling Offer	Monday, March 02, 2026
Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager)	Tuesday, March 10, 2026
Identified Date*	Thursday, March 12, 2026
Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Friday, March 20, 2026
Last date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders	Wednesday, March 25, 2026
Last date for upward revision of the Offer price/ Offer size	Friday, March 27, 2026
Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances, in the newspapers in which this Detailed Public Statement has been published	Friday, March 27, 2026
Date of commencement of Tendering Period (Offer Opening Date)	Monday, March 30, 2026
Date of expiry of Tendering Period (Offer Closing Date)	Wednesday, April 15, 2026
Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer	Wednesday, April 29, 2026
Last date for publication of the post-Open Offer public announcement in the Newspapers	Thursday, May 07, 2026
Last date for filing the post-Offer report with SEBI	Thursday, May 07, 2026

\*Identified Date is only for the purpose of determining the Public Shareholders who are on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer any time during the Tendering Period.

### PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

- The Open Offer will be implemented by the Acquirers through the Stock Exchange Mechanism made available by the BSE Limited in the form of a separate window (Acquisition Window), in accordance with SEBI (SAST) Regulations and the SEBI Circular CIR/CFD/POLICY/CELL/12/2015 dated April 13, 2015, as amended from time to time, read with the SEBI Circular CFD/DCR2/CIR/P2016/131 dated December 9, 2016, as amended from time to time and SEBI Circular SEBI/HO/CFD/PD-1/IR/2023/1 dated August 13, 2021 and SEBI master circular SEBI/HO/CFD/PD-1/IR/2023/31 dated February 16, 2023, as amended from time to time and notices/guidelines issued by BSE and the Clearing Corporation in relation to the mechanism/process for the acquisition of shares through the stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time (Acquisition Window Circulars). The facility for acquisition of Equity Shares through the stock exchange mechanism pursuant to the Offer shall be available on BSE in the form of the Acquisition Window. As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018,

## मुंबई लक्षदीप

## PUBLIC NOTICE

Mr. Sayed Ikramuddin Husaini and Mr. Sayed Saaduddin Husaini, Member of the Royal Court Co-op. Hsg. Soc. Ltd., having address at S. V. Road, Jogeshwari (West), Mumbai - 400102, and holding Flat No.1101-A, in the building of the Society, have lost their Share Certificate in respect of their Flat No. 1101-A and they have applied for issue of duplicate Share Certificate.

The society hereby invites claims or objections from the claimant or claimant/ object