

Thomas Cook (India) Limited
11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400 013.
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



February 6, 2026

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisements published in Financial Express (English edition) and Loksatta (Marathi edition) on Friday, February 6, 2026, regarding Notice to members for updation/registration of their e-mail ids.

This is for your information and records.

Thank you.

Yours faithfully,

For **Thomas Cook (India) Limited**

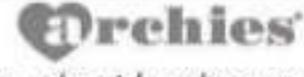
Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717
www.thomascook.in



The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050
CIN: L3699HR1996PLC041175
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of **ARCHIES LIMITED** ("Company"), will be held on Wednesday, 11th February, 2026 at 01:00 P.M., inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

Information in this regard is also available on the website of the Company i.e. www.archiesinvestors.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

Place: New Delhi
Date: 05.02.2026
For Archies Limited
Sd/-
Chiranjivi Ramuka
Company Secretary & Compliance Officer

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)
Regd Office: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi - 110002
Mobile No.: 7303495374, Email: camaccommercial@gmail.com
Website: www.camaccommercial.com

PUBLIC NOTICE

Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares
In continuation to the SEBI circular dated July 02, 2025 and pursuant to SEBI Circular No. SEBI/HO/3813/11/2026-MRSD-POD/3750/2026 dated January 30, 2026, please note that the Company has offered another Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

This Special Window has been opened from February 05, 2026 to February 04, 2027, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form, in accordance with the above said circular. The circular is available on the website of the Company i.e. www.camaccommercial.com

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

Ms. Manisha Saxena
(Company Secretary & Compliance Officer)
Camac Commercial Company Limited
Address: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi - 110002
Telephone no.: +91 7303495374
Email: camaccommercial@gmail.com

For Camac Commercial Company Limited

Sd/-
Manisha Saxena
Company Secretary & Compliance Officer

NIDAN LABORATORIES AND HEALTHCARE LIMITED
(CIN: L33111MH2000PLC12983)
Regd. Office: SY No. 294/A H. No. 18, Swapnashri, Behind Aarti Apartment, Vartak Road, Virar (W) PIN: 401 303, Tel. No.: +91 975610000
Email: cs@nidanhealthcare.co.in Website: www.nidanhealthcare.co.in

NOTICE OF THE POSTAL BALLOT E-VOTING FACILITY TO THE MEMBERS

Notice is hereby given pursuant to Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and any other applicable laws and regulations read with the General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 and 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"). The Company has sent the Postal Ballot Notice dated 05th February, 2026 along with explanatory statement through electronic mode on 05th February, 2026 to those Members whose names appear in the Register of Members and whose email address are registered with their Depository Participants ("DPs") as on the cut-off date i.e. Friday, 30th January, 2026, for seeking their approval on resolutions as mentioned in the Postal Ballot Notice dated 05th February, 2026.

The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that remote e-voting shall commence on Friday, 06th February, 2026, at 9:00 a.m. (IST) and ends on Saturday, 07th March, 2026, at 5:00 p.m. (IST). Once the votes on the resolutions are cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot shall deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall deemed to have been passed on the last date of remote e-voting, i.e. on Saturday, 07th March, 2026.

The voting rights shall be in proportion to the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, 30th January, 2026. A person who is not a Member on the cut-off date should treat this Notice for information purpose, only. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Members holding shares in demat form who have not updated their email addresses with the Depository/DP are requested to approach the concerned DP to update their email addresses.

The Notice is available on the Company's website i.e. www.nidanhealthcare.co.in, CDSL viz. www.evotingindia.com, National Stock Exchange of India Limited at www.nseindia.com.

The Board of Director of the Company has appointed Mr. Harshad Pusalkar, Practicing Company Secretary, (Membership No. F10576) from M/s. Pusalkar & Co., as a Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent manner. The result of the e-voting will be declared on or before Monday, 07th March, 2026 and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of CDSL and on the website of the Company.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com.

Members are requested to carefully read all the notes set out in the Notice and the manner of casting vote through remote e-voting.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED

Sd/-
Tejal Anil Jayakar
Executive Director & CFO
DIN: 0798466

NAGARJUNA AGRI - TECH LIMITED

(CIN: L10790TG1987PLC007981)
Regt. Office: No. 15-13, at WeWork Raheja Mindspace, 13th Floor, Building No. 9, TSIC, Software Units Layout, Madhapur, Telengana - 500081
Email id: nagarjunaagritech2025@gmail.com

Extract of un-audited Standalone Financial Results for the quarter ended December 31, 2025

(₹ in Lakhs Except otherwise stated)

Sl. No.	Particulars	For the Quarter ended		For the Nine Months Ended		For the Year ended	
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
I	Income from operations	985.15	1874.83	0.00	3013.10	0.61	0.61
	Revenue from operations	985.15	1874.83	0.00	3013.10	0.61	0.61
II	Other income	15.63	15.37	8.16	44.18	15.89	39.06
III	Total Income (I+II)	1000.78	1890.20	8.16	3057.28	16.50	39.67
IV	Expenses	739.63	1906.42	-	2793.98	-	-
	Purchase of Stock in Trade	171.98	(173.05)	-	(1.07)	0.38	0.38
	Changes in Inventory	40.09	-23.07	4.23	63.61	14.28	16.92
	Employee benefit Expenses	21.79	51.23	0.00	79.12	0.00	0.00
	Finance Cost	0.60	0.21	0.06	0.94	0.17	0.23
	Depreciation and amortisation expense	65.39	34.84	4.07	115.85	23.01	30.55
V	Total expenses (IV)	1045.58	1842.72	8.36	3052.43	37.84	48.08
	Profit / (Loss) from operations before Exceptional items (III - IV)	(44.80)	47.47	(0.20)	4.85	(21.35)	(8.40)
VI	Exceptional items	-	-	15.46	-	62.67	62.67
VII	Tax expense	-	-	-	-	8.00	8.00
VIII	Profit / (Loss) for the Period from Continuing Operations (V + VI - VII)	(44.80)	47.47	15.26	4.85	41.32	46.27
IX	Other comprehensive income	-	-	-	-	-	(38.28)
X	Total comprehensive income for the period	(44.80)	47.47	15.26	4.85	41.32	7.99
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	(0.48)	0.51	0.16	0.05	0.44	0.49
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	(0.48)	0.51	0.16	0.05	0.44	0.49

Notes:

1. The above Special Purpose Financial Information of Nagarjuna Agri-Tech Limited ("the Company"), has been reviewed by Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 05th February, 2026.

2. Previous year/period figures have been regrouped and reclassified wherever necessary to conform to those of the current period.

3. Meanwhile, the management and the Board of Directors area actively engaged in discussions and evaluations regarding the future prospects and strategic direction of the company.

For and on behalf of the Board

Nagarjuna Agri Tech Limited

Sd/-

Sumit Sengupta

(Wholetime Director)

DIN: 09184493

Place: Hyderabad
Date: February 06, 2026

**ASTRAL LIMITED**

CIN: L25200GJ1996PLC029134

Regd. Office: "Astral House" 207/1, Behind Rajpath Club, Off S. G. Highway,

Ahmedabad-380059, Gujarat, India

Phone: +91-79-66212000 Website: www.astraltd.com Email: co@astralltd.com

Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025

Based on the recommendations of the Audit committee, the Board of Directors of Astral Limited ("the Company") at its meeting held on February 5, 2026 has approved the unaudited standalone and consolidated financial results for the Quarter and Nine Months ended December 31, 2025.

Scan the Quick Response Code to access the financial Results



The said financial results along with the reports of the statutory Auditors thereon are available on company's website on [https://www.astraltd.com/wp-content/uploads/2026/02/Q3-Result.pdf](http://www.astraltd.com/wp-content/uploads/2026/02/Q3-Result.pdf) and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com further can also be accessed by scanning given Quick Response Code.

Place: Ahmedabad
Date: February 5, 2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For Astral Limited
Sandeep Engineer
Managing Director
DIN: 00067112

For The Indian Wood Products Company Ltd.

Regd. Off: 7th Floor, 9 Brabourne Road, Kolkata - 700 001

CIN : L20101WB1919PLC003557

Tel : 4001 2813, Fax : 033 2242 6799

Website: www.ipkatha.com

E-mail: ipkatha@ipkatha.co.in

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, at 3:00 PM at Registered Office of the Company at Bombay Mutual Building, 9 Brabourne Road, 7th Floor, Kolkata-700001, To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter & Nine Months ended December 31, 2025.

