



UCAL LIMITED

(Formerly UCAL FUEL SYSTEMS LIMITED)

Date: 16.01.2026

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Sub: Newspaper Advertisement on Postal Ballot Notice

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the newspaper advertisement published in Makkal Kural (Tamil) on January 14, 2026 and Financial Express (English) on January 15, 2026, in respect of confirming dispatch of notice of Postal Ballot to shareholders and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

This is for your information and records.

Yours faithfully,
For Ucal Limited

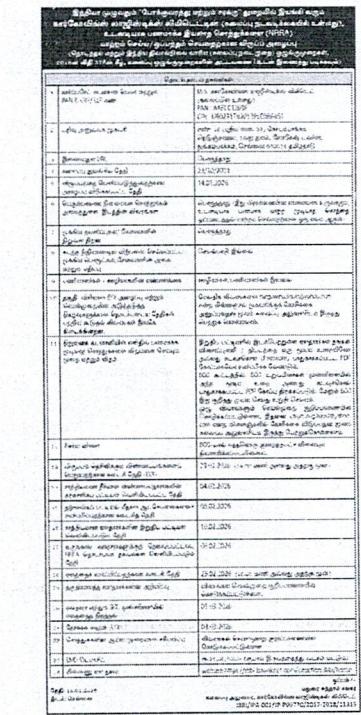
S Narayan
Company Secretary



விஜிபி கோல்டன் கடற்கரையில்

ବେଳିନ୍ ପ୍ରାୟ ଶିଖିବାର ବିଷ୍ଟା 2026' ପାରମ୍ପରୀୟ କିରାମିଯ କଲେ ସାନ୍ତକାଳୀୟାଳାରୁକୁ ବିରୁଦ୍ଧ

மேங்கள், எல்லார் தெழியன். ஏ. கோவிந்தாந்து உள்ளிட்ட பலர் கலந்து கொண்டனார்.



பாக்டரி எம்.ஜி.ஆர்.ஐ.வாகி மகலிரி கல்வூரி மாணவிகள் போன்கல் விழா : வாவாயல், மருதானி, பஜ்ஜி, கண்டல் கடை : கிராம குர்த்திலையில் குமரி, கரும், ஒவியா' ப்

ଯୁକାଳ୍ ଲିମିଟେଡ୍

(முன்னர் யூகால் பியூயல் சிஸ்டம்ஸ் லிமிடெட்)

வி. எண்:	தீர்மான விவரம்	தீர்மான வகை
1:	முழு உரிமையுடைய துணை திறுவளமான M/s. கூகல் ஹோல்டிங்ஸ் இன்ஃ., துமிமிக்ஸ் (பிரி) திறுவளத்தில் உள்ள பஸ்குகளை மாற்றுவது/குறைப்பு மற்றும்/உலவது புது திறுவளத்தில் கட்டுப்பாட்டை திற்குவது குறித்து பரிசீலித்து ஒப்புவித்துள்ளது.	சிறப்பு

தபால் வாக்குச்சீட்டு முறையை நியமனம் மற்றும் வெளிப்படியான முறையில் நடத்துவதற்காக, P. முத்துக்ரும்பன் அன்ட் அஃஸீகியேஸ்-ன் தொழிலாளர் மன்றம் (ACS 11218/CDM No. 20232) முன்வரும் அமைச்சர் முனிசிபல் குழுமத்தை விவரித்துக் கொண்டுள்ளது.

எனவே அதிர்ப்புப் பலவாறிகளைப் படித்துக்கொடுக்க வேண்டும். தங்கள் மூலமாகவுள்ள காலத்திற்கும் முன்னால் முறையில் பகுத்துக்கொள்ள வேண்டும் நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு மற்றும் முகவரான (RTA) இடையெடுத்து வெளியிடி மேற்கூறுமின்ட சர்வதேச பிரைட்டெட் வில்பெட்டெட்டிற்கு என்றால் வரையறைப்படியாக இருக்கிறது. மீண்டும் மிகவும் மூலமாகவோ அல்லது இடையெடுத்து வெளியிட்டிருக்கிற மேற்கூறுமின்ட காலத்திற்கு பிரைட்டெட் வில்பெட்டெட் பேரின், தான் தமி, சாமிக்குத்தான் தெரு, வடக்கு உல்லாஸ சாலை, தி. நா.சி. கிராண்ட் - 600 107 என்ற முகவரிக்கு தான் மூலமாகவோ ஏழி மிகவும் பெற்று வெள்ளுவதற்கு கேட்டுக்கொள்ளப்படுகிறார்கள்.

ஏதேனும் நடத்தேக்கங்கள் இருந்தால், உறுப்பினர்கள் [www.evoting.nsdl.com](http://evoting.nsdl.com) இணையதளத்தின் பார்டிக்ஸ் பகுதியில் உள்ள பங்குதாங்களுக்காகன் அடிக்கடி பேட்டப்படும் கோடைகள் (FAQs) மற்றும் மின்னால் வாட்க்காலமாக உள்ளேயில் பங்கள் கூலை அலுவல் தொடர்பாக 0224866 7000 என்ற பேர்டாக இணையதளம் கொண்டிருக்கிறது. மின்னாலுக்கு முகவரிக்கு எழுதுவதும், அறிவியலில் கீடுகுறப்படுத்துவதும் அன்றைத்துறைப்பகுத்துக்கொடுக்க வேண்டும். மின்னாலுக்கு வாக்குப்பதில் குலும் வாக்களிக்கும் முறையையும் உறுப்பினர்கள் கவனமாகப் படித்துக்கொடுக்க வேண்டும்.

கேட்டுக்கொள்ப்படுகிறார்கள்.
இப்படி உத்திரவுப்பாக யூதாஸ் விமிடீட்டியிற்காக
S. நாராயணன்
கம்பெனி செயலாளர்

TRADE DEFICIT AT AROUND \$200 MILLION

Auto gears sector posts 6.8% growth in H1FY26

NITIN KUMAR
New Delhi, January 14

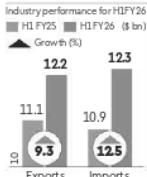
THE DOMESTIC AUTO component industry grew 6.8% year-on-year to \$4.1 billion during the April-September period of FY26, according to industry body Automotive Component Manufacturers Association of India (ACMA).

However, the trade balance came under pressure as imports rose faster than exports. Imports increased 11.5% to \$12.3 billion, outpacing a 9.9% rise in exports to \$12.1 billion, resulting in a trade deficit of around \$200 million.

Exports were impacted mainly by weaker shipments to the US, where automakers deferred fresh orders from Indian suppliers following the imposition of a steep tariff by US President Donald Trump last year. At the same time, component imports from China rose sharply amid restrictions on the export of key raw materials, further widening the gap.

"All are aware of the headwind that we have in exports. Yet, the exports did well. This time, there has been a trade deficit compared to the

UNDER PRESSURE



trade surplus that we had last year," Vinnie Mehta, director general, ACMA, said.

The industry had recorded a trade surplus of \$1.5 billion in the year-ago period (H1FY25), while the full financial year 2025 ended with a surplus of \$4.5 billion.

"I must quickly highlight that in the first six months, the supply to the US has remained the same. It's been very steady, and that's because the impact of Trump's tariffs would be felt more in the second half than in the first half," Mehta said.

Exports to North America declined marginally by \$30 million during the period, while imports from Asia

surged by \$1.1 billion. Data showed that India's component exports to the US stood at \$3.12 billion in April-September 2025, compared with \$3.1 billion in the year-ago period. Imports from China, meanwhile, rose to \$4.05 billion from \$3.27 billion.

Auto components shipped from India to the US are now subject to a flat 25% tariff. About 55% of India's auto component exports to the US—mainly car parts—were earlier covered under Section 232 tariffs, while commercial vehicle and off-highway parts faced additional reciprocal tariffs that pushed duties as high as 50% in some cases.

IOC said the first oil discovery was made in the unconventional Shilpi play at the XN-76 exploratory well.

IOC-BPCL JV makes fresh oil discovery in Abu Dhabi

PRESS TRUST OF INDIA
New Delhi, January 14

INDIAN OIL CORPORATION (IOC) and Bharat Petroleum Corporation (BPCL) on Wednesday announced oil discoveries in an onshore block in Abu Dhabi, strengthening their overseas upstream portfolio and India's energy security efforts.

Ura Bhanu (UBPL), a 50:50 special purpose vehicle of IOC and BPCL's exploration and production arm Bharat PetroResources (BPR), made its first oil discovery in XN-76 exploration well in early 2024. IOC said in a statement. It has now made another oil discovery during drilling of exploratory well XN-79 025 in the block. It said.

UBPL was awarded the Onshore Block 1 exploration concession in March 2019.

The partners have invested nearly \$166 million in the exploration phase which has now been successfully completed. The concession spans up to 6,162 square kilometres and grants UBPL 100% concession rights.

IOC said the first oil discovery was made in the unconventional Shilpi play at the XN-76 exploratory well.

INTERNATIONAL TRAVEL HOUSE LIMITED

Regd. office : 'Travel House' T-2, Community Centre, Shershala, Phase I, New Delhi-110 017

CIN : L63040DL1981PLC001941

Tel : 91-11-26607808 | E-mail : investor_TH@th.co.in | Website : www.internationaltravelhouse.in

Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025

Sl. No.	Particulars	(₹ in Lakhs)		
		3 Months ended 31.12.2025	Nine Months ended 31.12.2025	Corresponding 3 Months ended 31.12.2024
1	Total Income from Operations	5,946.26	17,928.10	5,973.90
2	Net Profit for the period (before tax and Exceptional items)	596.14	2,388.21	728.42
3	Net Profit for the period before tax (after Exceptional items)	7.14	1,799.21	728.42
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(1.62)	1,324.76	538.26
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(7.98)	1,305.66	526.31
6	Equity Share Capital	799.45	799.45	799.45
7	Earnings Per Share (of 10/- each) (not annualised):			
	1. Basic (₹) :			
	(0.02)	16.57	6.74	
	2. Diluted (₹) :			
	(0.02)	16.57	6.74	

Notes:

a) The above is an extract of the detailed format of the Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement of Unaudited Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 14th January, 2026. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.internationaltravelhouse.in) and on the website of BSE Limited (www.bseindia.com).

b) Exceptional items for the quarter and nine months ended 31st December, 2025 represent estimated one time impact on recognition of past service cost with respect to gratuity and leave with wages pursuant to notifications issued by the Ministry of Labour & Employment dated November 21, 2025 bringing into force the provisions of 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 (collectively referred to as the 'New Labour Codes'). The Company continues to monitor the finalization of rules by the Government and other related aspects of the New Labour Codes and will appropriately account for such changes, if required.

c) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter and Nine Months ended 31st December, 2025 which needs to be explained.



Scan QR Code
for detailed
Financial Results

For and on behalf of the Board
Sd/- Ashwin Moodiar
Managing Director
Sd/- Gunjan Chaddha
Chief Financial Officer

Dated: 14th January, 2026

Place: Gurugram

ICICI Securities Primary Dealership Limited

501B, First International Financial Centre (FIFC), Plot No. C 54 & 55, G Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai - 400098
CIN: U72300MH1993PLC011900, GST: 27AAAC0999H1ZG

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED December 31, 2025

The Board of Directors of ICICI Securities Primary Dealership Limited ("the Company") approved the financial results of the Company on January 14, 2026. The aforementioned financial results along with Auditor's report thereon is available on website of Bombay Stock Exchange (www.bseindia.com) and on the Company's website (www.icicisecuritiesplc.com) and can also be accessed by scanning the Quick Response (QR) code.

For and on Behalf of the Board of Directors

Date : January 14, 2026

Anubhuti Sanghvi
Managing Director and CEO

UCAL LIMITED

(Formerly known as UCAL Fuel Systems Limited)

Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719, E-mail: ucal@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Ucal Limited ("the Company") pursuant to the provisions of Sections 110, 102 read with 108 and other applicable provisions of the Companies Act, 2013 read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of the Company is being sought for the following special resolutions by way of postal ballot through remote e-voting process ("remote e-voting") only.

S.No.	Description of Resolution	Type of Resolution
1	To consider and approve dilution / reduction of stake in M/s. Ucal Holdings Inc., USA (UHI) a Material Wholly Owned Subsidiary and / or cessation of control of the Company over UHI.	Special
2	To consider and approve the sale / transfer of the residential property owned by the wholly owned material subsidiary M/s.Ucal Polymer Industries Limited to M/s. Sujo Land and Properties Private Limited, Promoter Group Company.	Special

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members / List of Beneficial Owners and whose e-mail IDs are registered with the Company / Integrated Registry Management Services Private Limited (RTA) / Depositories as on Friday, 02nd January, 2026 ("cut-off date"). The same is also available on the website of the Company i.e. www.ucal.com, the website of stock exchanges www.bseindia.com and www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting.

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the equity shares held by them as on the Cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting shall commence from Thursday, 15th January, 2026 [9.00 A.M. (IST)] to Friday, 13th February, 2026 [5.00 P.M. (IST)]. During this period Members holding shares either in physical or electronic form as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Friday, 13th February, 2026. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently. The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period.

The Board of Directors has appointed Mr. P. Muthukumaran [ACS 11218 CP No. 20333] Partner of P Muthukumaran & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Friday, 13th February, 2026 i.e. the last date of remote e-voting process. The results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Tuesday, 17th February, 2026. The same will be displayed on the website of the Company www.ucal.com, the website of stock exchanges www.bseindia.com and www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant and in respect of shares held in physical form by writing to Company's registrar and Share Transfer Agent i.e. Integrated Registry Management Services Private Limited., either by email einward@integratedindia.in or by post at Integrated Registry Management Services Private Limited., Kences Towers 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

In case of any queries, you may refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call 022-4886 7000 or write an email to evoting@nsdl.com. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
For Ucal Limited

Place : Chennai

Date : 14.01.2026

S. Narayan
Company Secretary

Yogesh Mule, Regional Head
Energy Advisory Services Private Limited

Place: Mumbai

Date: 15.01.2026