

January 19, 2026

To,  
National Stock Exchange of India Limited | BSE Limited  
Scrip Code: ACC | Scrip Code: 500410

**Sub.: Newspapers Publication – Dispatch of Notice of Postal Ballot under Section 110 of the Companies Act, 2013.**

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Dear Sir/ Madam,

Please find enclosed herewith the copies of newspaper advertisement published in the Financial Express (English and Gujarati editions) on January 18, 2026 and January 19, 2026 respectively, both newspaper having electronic editions, intimating the completion of dispatch of Postal Ballot Notice dated December 1, 2025 along with the explanatory statement to the members of the Company as on January 9, 2026 (cut-off date).

The above intimation will also be available on the website of the Company at [www.acclimited.com](http://www.acclimited.com).

Kindly take the same on your record.

Yours faithfully,  
For, ACC Limited

**Bhavik Parikh**  
**Company Secretary & Compliance Officer**

Encl.: as above



## INFINA FINANCE PRIVATE LIMITED

CIN: U67120MH1996PTC098584

Registered office: 7th Floor, Sheil Estate, Dani Corporate Park, 158, C.S.T Road, Kalina, Santacruz (East), Mumbai-400098, India.



The following is the window advertisement for the Extract of the Standalone Unaudited Financial Results for the Quarter ended 31.12.2025 in the form of QR Code. Please scan the QR code for the aforesaid results. The detailed results are available on the Company's website <https://www.infina.co.in/investor-relations> and on the website of BSE Ltd

<https://www.bseindia.com/xml-data/corpfilng/AttachLive/f159f4c7-2380-41af-a9c8-7465fc4960b6.pdf>

By Order of the Board  
For INFINA FINANCE PRIVATE LIMITED

Place : Mumbai      Director      Whole-Time Director & CEO  
Date: 16.01.2026      (DIN-00019502) (DIN-08187304)



## Satin Finserv Limited

CIN: U65999HR2018PLC099128

Regd. & Corporate Office: 4<sup>th</sup> Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase - III, Gurugram - 122016, Haryana, India, Phone: 0124-4715400, Website: [www.satinfinserv.com](http://www.satinfinserv.com), Email Id: [info@satinfinserv.com](mailto:info@satinfinserv.com)

## Extract of Unaudited Financial Results for the Quarter ended December 31, 2025

S. No.	Particulars	₹ In Lakhs except EPS)		
		Quarter ended December 31, 2025	Quarter ended December 31, 2024	Year ended March 31, 2025
1	Total Income from operations	4,569.95	3,048.58	12,470.80
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	80.16	231.59	1,058.30
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	80.16	231.59	1,058.30
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	72.05	177.35	745.28
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	71.44	177.35	745.69
6	Paid up Equity Share Capital	17,842.60	15,755.79	15,755.79
7	Reserves (excluding Revaluation Reserve)	1,283.58	751.76	973.25
8	Securities Premium Account	5,193.14	2,295.70	2,295.70
9	Net Worth	23,293.64	18,106.47	18,255.74
10	Outstanding Redeemable Preference Shares	0.00	0.00	0.00
11	Debt Equity Ratio	2.46	1.84	2.31
12	Paid up Debt Capital/OutstandingDebt	59,884.03	34,675.51	43,859.55
13	Earnings Per Share (₹ 10/- each) (for continuing and discontinued operations) -			
1. Basic	0.05	0.11	0.47	
2. Diluted	0.05	0.11	0.47	
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

#Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.  
Notes:  
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Satin Finserv Limited ('the Company') in their meeting held on January 17, 2026.  
2. The above is an extract of the detailed format of results filed with the Stock Exchange(s) under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), as amended from time to time. The full format of the results are available on the website of the Company (i.e. [www.satinfinserv.com](http://www.satinfinserv.com)) and on the website of the Stock Exchange (i.e. BSE at [www.bseindia.com](http://www.bseindia.com)).  
3. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed through the website link given in point no. 2 above.  
4. These results have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs.

For Satin Finserv Limited  
Sd/-  
Pramod Marar  
WTD & CEO  
DIN: 03188810

Place: Gurugram

Date: January 17, 2026



## ACC LIMITED

CIN: L26940GJ1936PLC149771

Registered Office: "Adanil Corporate House", Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India

Phone No.: +91 79-2656 5555 | Website: [www.acclimited.com](http://www.acclimited.com) | Email: [acc-investorsupport@adani.com](mailto:acc-investorsupport@adani.com)

## POSTAL BALLOT NOTICE TO MEMBERS

The members of ACC Limited are informed that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 ("the Act"), read together with Rules 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) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business by way of Special Resolution, as set out in the postal ballot notice dated December 1, 2025 along with the explanatory statement ("the Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on Saturday, January 17, 2026 to those Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, January 9, 2026 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to [acc-investorsupport@adani.com](mailto:acc-investorsupport@adani.com)

Notice is available on the website of the Company i.e. [www.acclimited.com](http://www.acclimited.com) and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nsdlindia.com](http://www.nsdlindia.com) respectively and of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the Company's RTA, M/s. KFin Technologies Limited, by clicking the link: <https://kprism.kfintech.com>. Post successful registration of the e-mail, the member would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to [evoting@kfintech.com](mailto:evoting@kfintech.com)

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Monday, January 1, 2026
Conclusion of E-voting	5:00 p.m. (IST) on Tuesday, February 17, 2026

The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, January 9, 2026 ("cut-off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, January 9, 2026. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

The Board of Directors of the Company has appointed Mr. Raimeen Maradiya, Partner, Chirag Shah & Associates, Practicing Company Secretary (Membership Number 11283 COP: 17554) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within two working days. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website [www.acclimited.com](http://www.acclimited.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

In case the members have any queries, they may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for shareholders that is available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathoon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Contact No. (toll free): 1800 21 09911 during working hours on working days.

By Order of the Board  
For ACC Limited

Place: Ahmedabad  
Date: January 17, 2026

Bhavik Parikh  
Company Secretary



**Satin Housing Finance Limited**  
CIN: U65929DL2017PLC316143 Corp. Office: Plot No. 492, 2nd Floor, B Wing, Udyog Vihar, Phase - III, Gurugram, Haryana 122016, Regd Office: 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033 Email Id: [compliance@satinhousingfinance.com](mailto:compliance@satinhousingfinance.com) | Ph: +91-9814-434620

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025 (₹ In Lakhs except EPS)

S. No.	Particulars	₹ In Lakhs except EPS)		
		Quarter ended December 31, 2025	Quarter ended December 31, 2024	Previous year ended March 31, 2025
1	Total Income from Operations	329.35	275.08	110,120.9
2	Net Profit for the period (before Tax, Exceptional items)	205.13	67.65	540.74
3	Net Profit for the period before tax (after Exceptional items)	205.13	67.65	540.74
4	Net Profit for the period after tax (after Exceptional items)	155.79	50.76	404.26
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	234.72	(77.03)	75.33
6	Paid up Equity Share Capital	18361.53	15193.47	15193.47
7	Reserves (excluding Revaluation Reserve)	26548.18	2416.85	2089.80
8	Securities Premium Account	17615.84	10806.42	10806.42
9	Net worth	36772.46	27153.75	26229.65
10	Paid up Debt Capital / Outstanding Debt	63543.21	50941.68	55760.44
11	Outstanding Redeemable Preference Shares	0.00	0.00	0.00
12	Debt Equity Ratio	1.64	1.79	1.99
13	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -			
1. Basic	0.09*	0.03*	0.29	
2. Diluted	0.09*	0.03*	0.29	
14	Capital Redemption Reserve	0.00	0.00	0.00
15	Debenture Redemption Reserve	0.00	0.00	0.00
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Notes:

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

