



Celebrity Fashions Limited

20th January 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code : 532695

NSE Symbol : CELEBRITY

Dear Sir/Madam,

Sub.: Submission of Copy of Newspaper advertisement - Notice of Postal Ballot

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the newspaper advertisement published on 20th January 2026 in Business Standard (English) and Tamil Murasu (Tamil) regarding dispatch of Notice of Postal Ballot and information related to remote e-Voting.

This is for your information and records.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

S. VIVEKANANDAN

COMPANY SECRETARY & COMPLIANCE OFFICER

APPOINTMENTS

सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "सेंट्रल" "CENTRAL" TO YOU SINCE 1911

चंदर मुखी, नरीमन पॉइंट, मुंबई / Chandher Mukhi, Nariman Point, Mumbai – 400 021
दूरभाष/ Tel. 022-66387891 वेबसाइट/Web Site: www.centralbank.bank.in

Recruitment of Foreign Exchange Officer in Middle Management Grade Scale III & Marketing Officer in Junior Management Grade Scale I in Specialist Category on Regular Basis

Central Bank of India, a leading Public Sector Bank, with Pan India Branch Network of 4500 plus branches having total business of more than ₹ 7.74,000 Crores and driven by a committed team of 34000 plus employees, intends to Recruit experienced/eligible professionals for the post of Foreign Exchange Officer in Middle Management Grade Scale III & Marketing Officer in Junior Management Grade Scale I in Specialist Category.
For further details candidates are requested to visit Bank's website <https://www.centralbank.bank.in>.

Mumbai

Date : 20.01.2026

GENERAL MANAGER (HCM)

Advertisement No. 10/2026

Government of India

Public Enquiries Selection Board

invites applications for the post of

Director (Commercial)

in

NMDC Limited

Last date of submission of application by

applicants is by 15.00 hours on

09th February, 2026

Last date of forwarding of applications by the

Nodal Officers to PESB is by 17.00 hours on

18th February, 2026

For details login to website

<https://pesb.gov.in>

CELEBRITY FASHIONS LIMITED
CIN: L17121TN1988PLC016555
Registered office: SDF IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045. Phone No.91-44-4343 2200/4343 2300; Email: investorservices@celebritygroup.com
Fax No.+91-44-4343 2360; Website: www.celebritygroup.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide latest circular being General Circular No. 03/2015 dated 22nd September 2025 ("MCA Circulars"), the approval of the shareholders of Celebrity Fashions Limited ("the Company") is being sought for the resolution as set out in the Notice of Postal Ballot dated 19th January 2026 through postal ballot by way of remote electronic voting ("Postal Ballot").

The Board of Directors of the Company ("the Board") have appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the postal ballot (e-voting) process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the Members of the Company. The detailed procedure & instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the members are hereby notified that:

a) The Notice of Postal ballot has been sent electronically on 19th January 2026 to the Members whose email IDs are registered with the Company, Registrars and Transfer Agents or Depository Participants as on Friday, 16th January 2026.

b) Voting rights of the members shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purposes only.

c) The remote e-voting facility shall remain open from 9.00 AM (IST) on Tuesday, the 20th January 2026 to 5.00 PM (IST) on Wednesday, the 18th February 2026. During this period, the members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, viz. Friday, 16th January 2026, may opt for remote e-voting.

d) Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Wednesday, 18th February 2026.

e) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

f) The results of the postal ballot conducted through remote e-voting process along with the scrutinizer's report shall be announced by the Chairman or in his absence by any other person authorized by the Chairman of the Company on or before Friday, 20th February 2026 at the Registered Office of the Company. The results along with the report will be posted on the website of the Company: www.celebritygroup.com besides communicating to the Stock Exchanges where the shares of the Company are listed.

(By order of the Board)

For **CELEBRITY FASHIONS LIMITED**

sd/-

S.Vivekanandan

Date: 19th January 2026

Place: Chennai

Company Secretary & Compliance officer

Government of Kerala
Published Tenders from 15-01-2026 to 18-01-2026
Stationery Department

Tender ID: 2026_STY_828279_1 * Stationery Controller *
Supply of Maplitho Paper 80gsm 86cm reel * Closing Date: 04-Feb-2026 * PAC: Rs3000000

Visit

<https://etenders.kerala.gov.in>

for more details.

Ro.No:15-18/Jan/2026/PRD(N)10

B.A.G. Films and Media Limited
CIN: L74899DL1993PLC051841
Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, East Delhi, New Delhi-110096
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)
Tel: 91 120 460 2424
Web: www.bagnetwork24.in, Mail: info@bagnetwork.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) AND INFORMATION ON E-VOTING AND CUT-OFF DATE

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of **B.A.G. Films and Media Limited** ("the Company") will be held on **Wednesday, February 11, 2026 at 4:00 P.M.(IST)** through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the EGM. The EGM will be convened in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") which prescribe the procedures and manner of conducting the Extra-ordinary General Meeting through VC/ OAVM without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the EGM of the Members of the Company will be held through VC / OAVM.

Members (including a duly authorised representative of a body corporate) attending the EGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company pursuant to section 108 of the Act and in compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of EGM of the Company has been sent on Monday, January 19, 2026 to those Members of the Company whose e-mail address are registered with the Company or Company's Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignments Limited or respective Depository Participants. The requirement of sending physical copy of the Notice of EGM have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of EGM is also available on the Company's website at <https://bagnetwork24.in>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice of EGM is also available on the website of National Securities Depositories Limited (NSDL) (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on resolution as set forth in the Notice of EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **cut-off date i.e. Wednesday, February 04, 2026**. Detailed procedure for remote e-voting/e-voting and to attend the EGM through VC/OAVM through the NSDL is provided in the Notice of the EGM. The Members are requested to read the instructions carefully pertaining to e-voting/ EGM through VC/OAVM as described in the Notice of EGM.

All Members are informed that:

1. The business as stated in the Notice of EGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com;

2. The remote e-voting shall commence on **Saturday, February 07, 2026 (9:00 A.M. IST) and end on Tuesday, February 10, 2026 (5:00 P.M. IST)**;

3. The **Cut-off date** for determining the eligibility to vote by electronic means (remote E-voting before the EGM as well as E-voting during the EGM) is **Wednesday, February 04, 2026**;

4. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting before the EGM as well as E-voting during the EGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of EGM and holding shares as on the cut-off date i.e. **Wednesday, February 04, 2026**, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;

5. Member may note that:

(a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;

(b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;

(c) The facility for electronic voting shall be made available at the EGM for the members who have not cast their votes by remote e-voting;

(d) Members who have cast their vote on resolution by remote E-voting prior to the EGM will also be eligible to participate in the EGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. Members seeking to inspect such documents can send an e-mail at info@bagnetwork.in mentioning his / her / its folio number/ DP ID and Client ID.

Member(s) who have not registered their e-mail address (es) with the Company/RTA/Depository, please follow the below instructions to register your e-mail address for obtaining Notice of EGM and login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of Member, Copy of share certificate, PAN (self-attested) Aadhar (self-attested) by email to info@bagnetwork.in or kycupdate@alankit.com .
Demat Holding	Members holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by email to info@bagnetwork.in .

M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the EGM as well as e-voting during the EGM in a fair and transparent manner.

Any query / concern / grievances connected with voting/EGM by electronic means, if any, may be addressed to the Company by writing to Mr. Ajay Mishra, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at info@bagnetwork.in or call at Tel: +91 120 460 2424.

In case you have any queries/grievances pertaining to remote e-voting (before the EGM and during the EGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com.

By Order of the Board of Directors

For **B.A.G. Films and Media Limited**

Sd/-

Ajay Mishra

Date: 19.01.2026

Place: Noida

Company Secretary & Compliance Officer

ACS: 21096

Indian Institute of Management Ranchi

VERY SHORT TENDER NOTICE

IIM Ranchi invites tenders from eligible bidders for **Tent, Light and Decoration for 'Rush' Event 2026**. The last date for submission of the sealed bid is up to 3:00 PM on 23.01.2026. For More details, please refer to our website: www.iimranchi.ac.in

LTIMindtree Limited

Registered Office: L&T House, Ballard Estate, Mumbai 400 001; Tel: (91 22) 6776 6776; Fax: (91 22) 2858 1130,
E-mail: investor@ltimindtree.com; Website: www.ltimindtree.com, Corporate Identity Number: L72900MH1996PLC104693

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Particulars	Consolidated					
	Quarter ended		Nine months ended			Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	110,082	106,947	98,734	319,356	289,749	389,978
Net Profit before tax and exceptional items	18,950	18,792	14,725	55,004	46,849	62,142
Net Profit before tax	13,047	18,792	14,725	49,101	46,849	62,142
Net Profit after tax	9,596	13,812	10,867	35,954	34,734	46,020
Total comprehensive income	9,178	6,915	7,823	29,156	31,338	45,474
Equity share capital	296	296	296	296	296	296
Other equity (Including Non-controlling interests)*	226,819	226,819	199,968	226,819	199,968	226,819
Earnings Per Share (not annualized) (Face value of ₹ 1/- each)						
a) Basic (in ₹)	32.75	47.28	36.65	122.36	117.20	155.29
b) Diluted (in ₹)	32.71	47.23	36.59	122.21	116.97	155.00

Particulars	Standalone					
	Quarter ended		Nine months ended			Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	105,470	102,548	95,032	307,016	280,061	376,563
Net Profit before tax	12,489	18,545	13,989	48,557	45,171	59,687
Net profit after tax	9,286	13,860	10,415	36,120	33,679	44,465
Total comprehensive income	8,441	6,749	7,880	27,873	30,552	43,979

*Balances for three months and nine months ended December 31, 2025 and three months ended September 30, 2025 represent balances as per the audited consolidated balance sheet for the year ended March 31, 2025 and balance for three months and nine months ended December 31, 2024 represent balances as per the audited consolidated balance sheet for the year ended March 31, 2024 as required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Notes:**
- The consolidated and standalone financial results of LTIMindtree Limited ("the Company") for the quarter and nine months ended December 31, 2025 have been subjected to limited review by the statutory auditors. The results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on January 19, 2026.
 - The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated financial results and the standalone financial results for the quarter and nine months ended December 31, 2025 are available on the Stock Exchanges website of BSE (www.bseindia.com), NSE (www.nseindia.com) and the Company's website at www.ltimindtree.com/investors. The website can be accessed by scanning the QR:
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- Results for the quarter and nine months ended December 31, 2025 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs as prescribed under section 133 of the Companies Act, 2013.
 - Effective November 21, 2025, the Government of India consolidated 29 existing labour regulations into four Labour codes, namely, 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'. Based on the requirements of New Labour Codes and relevant Accounting Standards, the Group has estimated the liability for employee benefits, which has resulted in an incremental expense, on account of recognition of past service costs. Considering the material, one-time nature of the incremental amount, the Group has presented the same as an 'Exceptional Item' in the consolidated statement of profit and loss for the quarter and nine months ended December 31, 2025 amounting to ₹ 5,903 million. Upon notification of the related Rules to the New Labour Codes by the Government and any further clarification from the Government on other aspects of the New Labour Codes, the Group will evaluate and account for differential impact, if any, in subsequent periods.
 - The Board of Directors at its meeting held on October 16, 2025 has declared an interim dividend of ₹ 22/- per equity share of par value ₹ 1/- each. The aforesaid dividend was paid during the period.
 - Figures for the earlier period(s) have been regrouped, wherever necessary.

Place: Mumbai, India

Date : January 19, 2026

For LTIMindtree Limited

Venugopal Lambu
Chief Executive Officer & Managing Director

SAI SILKS (KALAMANDIR) LIMITED
CIN: LS2190TG2008PLC059968
Regd. Office: 6-3-790/8, Flat No:1, Bathina Apartments, Ameerpet, Hyderabad, Telangana-500016.

Extract of Un-Audited Financial Results for the Quarter ended 31st December, 2025

(Rs. In Cr)

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2025 Un-Audited	30.09.2025 Un-Audited	31.12.2024 Un-Audited	31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited
Total income from operations (net)	411.25	444.33	448.56	1,234.61	1,063.17	1,462.01
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	51.09	54.41	61.53	145.74	103.27	142.72
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	51.09	54.41	61.53	145.74	103.27	142.72
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	38.14	40.08	46.02	108.28	71.88	85.39
Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	38.27	40.15	46.12	108.80	71.88	85.40
Equity Share Capital	29.47	29.47	29.47	29.47	29.47	29.47
Reserves (Excluding Revaluation Reserves)	-	-	-	-	-	1,102.30
Earnings Per Share (of Rs. 2/- each) for continuing and discontinued operations	-	-	-			-
Basic:	2.59	2.72	3.12	7.35	4.88	5.80
Diluted:	2.59	2.72	3.12	7.35	4.88	5.80

Notes:

- The financial results have been reviewed by the audit committee of the board and approved by the board of directors at their meeting held on 19th January, 2026.
- The above is an extract of the detailed format of Quarterly and Nine Months ended Financial Results field with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at www.sskl.co.in and the stock exchanges website www.bseindia.com and www.nseindia.com and www.sskl.co.in.

For **Sai Silks (Kalamandir) Limited**

sd/-

Nagakanaka Durga Prasad Chalavadi

Managing Director

Place: Hyderabad

Date: 19.01.2026

DIN: 01929166

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To book your copy, SMS reachbs to 57575 or email order@bsmail.in

Business Standard

Insight Out

