

January 21, 2026

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Further to the intimation dated January 20, 2026, wherein we had intimated the dispatch of Postal Ballot Notice to the Members of the Company, please find attached herewith Newspaper Advertisements w.r.t dispatch of Postal Ballot Notice of the Company under Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any amendments thereto, published in leading newspaper ‘The Financial Express’ (English) and in Regional language newspaper ‘Loksatta’ (Marathi) on January 21, 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS 13918


Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Corporate Office: Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090

E: secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

<div>  <div> kotak Kotak Mahindra Prime </div> </div> <div> KOTAK MAHINDRA PRIME LIMITED CIN - U67200MH1996PLC097730 Regd. Office: 27BK, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Website: www.primeloans.kotak.com Telephone: +91-22-61660000 </div>				
Extract of statement of unaudited financial results for quarter ended December 31, 2025 (₹ In Lakhs)				
Sr. No.	Particulars	Quarter ended December 31, 2025 (Unaudited)	Quarter ended December 31, 2024 (Unaudited)	Year ended March 31, 2025 (Audited)
1	Total Income from Operations	133,879.66	119,500.90	484,333.89
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	38,689.40	27,280.70	133,646.24
3	Net Profit for the period before tax (after Exceptional and Extraordinary items)	38,689.40	27,280.70	133,646.24
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	29,114.00	20,432.26	99,996.65
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	49,840.79	(18,487.40)	122,954.55
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	349.52	349.52	349.52
7	Reserves (excluding Revaluation Reserve)	1,389,813.19	1,217,554.04	1,249,266.95
8	Securities Premium Account	53,075.16	53,075.16	53,075.16
9	Net Worth	1,443,237.87	1,270,978.72	1,302,691.62
10	Paid up Debt Capital / Outstanding Debt	—	—	—
11	Outstanding Redeemable Preference Shares	—	—	—
12	Debt Equity Ratio	2.53	2.51	2.61
13	Earnings per Share (of ₹ 10 each) (for continuing and discontinued operations) -			
1	Basic	832.97	584.58	2,860.97
2	Diluted	832.97	584.58	2,860.97
14	Capital Redemption Reserve	100.00	100.00	100.00
15	Debenture Redemption Reserve	—	—	—
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.
Notes:				
1) The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 19, 2026 and January 20, 2026. The Results for the quarter ended December 31, 2025, have been subjected to "Limited Review" by the joint statutory auditors.				
2) The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of BSE Limited at www.bseindia.com and of the Company at www.primeloans.kotak.com				
3) For the other line items referred to in Regulation 52(4) of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com				
4) Figures for the previous year / period have been regrouped wherever necessary to conform to current period presentation.				
For and on behalf of the Board of Directors				
<div> <div> Shahrukh Todiwal Managing Director & CEO </div> <div> Date and Place: January 20, 2026, Mumbai </div> </div>				



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN:- L24292TG1970GOI001353

**Corporate Office:- Plot No. 38-39, TSFC Building, Near ICICI Towers,
Financial District, Nanakramguda, Hyderabad-500032**

Registered Office:- Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: <https://bdl-india.in>

Notice to Shareholders

For Transfer of Shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given that, in terms of requirement of Section 124(1) of Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF demat account of the IEPF authority.

A list of such shareholders, who have not encashed their dividends for seven consecutive years from Interim Dividend 2018-19 onwards and the shares are liable to be transferred to the IEPF authority, is displayed on the website of the Company <https://bdl-india.in/unclaimed-dividend>.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF authority as per the said Rules. Shareholders are requested to forward the requisite documents, as mentioned in said communication, to the Company's Registrar and Share Transfer Agent, to claim the unclaimed dividend amount(s). In the absence of any receipt of a valid claim by 15th March, 2026 from the shareholders, the Company would be transferring the said shares and dividend to IEPF authority in accordance with the requirement of said rules without further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that upon such transfer the original share certificate(s) lying with them will stand automatically cancelled and deemed non-negotiable. The company would be issuing new share certificate(s) in lieu of such original share certificate(s) for transfer the same to IEPF authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim the transferred shares along with dividends from the IEPF authority, for which details are available at www.iepf.gov.in

For any information / clarification in this matter, concerned shareholder may write to the RTA of the company, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewala Extension, New Delhi-110055, Telephone No. +91-11-42541234, Email: rta@alankit.com and virenders@alankit.com.

Place: Hyderabad
Date: 25.01.2026

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

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Place: Hyderabad
Date: 21.01.2026

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary


<div>  <div> <div>CEAT LIMITED</div> <div> Regd. Office : 463, Dr. Annie Besant Road, Worli, Mumbai 400 030 CIN : L25100MH1958PLC011041 (T) +91 22 2493 0621 (F) +91 22 2493 8933 Website: www.ceat.com; E-mail: investors@ceat.com </div> </div> </div>						
Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2025						
Sr. No.	Particulars	Quarter ended		Nine Months ended		
		December 31, 2025	December 31, 2024	December 31, 2025	December 31, 2024	
		Unaudited	Unaudited	Unaudited	Unaudited	
					Year ended March 31, 2025 Audited	
1	Total income from operations	4,15,705	3,29,990	11,45,911	9,79,725	13,21,787
2	Net profit / (loss) for the period (before tax, share of profit/(loss) of joint venture and associates and exceptional items)	27,630	12,775	68,177	48,533	65,121
3	Net profit / (loss) for the period before tax and share of profit/(loss) of joint venture and associates (after exceptional items)	21,834	12,775	62,052	49,276	62,160
4	Net profit / (loss) for the period after tax, share of profit/(loss) of joint venture and associates and non-controlling interest (after exceptional items)	15,577	9,711	45,417	37,315	47,264
5	Total comprehensive income / (loss) for the period [comprising profit / (loss) for the period (after tax), other comprehensive income / (loss) (after tax) and after non-controlling interest]	15,310	10,231	50,081	38,173	44,749
6	Paid-up equity share capital	4,045	4,045	4,045	4,045	4,045
7	Other Equity (including securities premium)	4,66,931	4,26,244	4,66,931	4,26,244	4,32,808
8	Securities premium account	56,703	56,703	56,703	56,703	56,703
9	Net worth (excluding non-controlling interest)	4,70,976	4,30,289	4,70,976	4,30,289	4,36,853
10	Outstanding debt	2,93,134	1,83,458	2,93,134	1,83,458	1,92,835
11	Debt equity ratio (in times)	0.62	0.43	0.62	0.43	0.44
12	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) (not annualised except for year ended March)					
	Basic (in ₹)	38.59	24.01	112.37	92.25	116.85
	Diluted (in ₹)	38.59	24.01	112.37	92.25	116.85
13	Capital redemption reserve	390	390	390	390	390
14	Debt service coverage ratio (in times) (not annualised except for year ended March)	0.91	0.63	1.81	1.55	2.03
15	Interest service coverage ratio (in times) (not annualised except for year ended March)	5.08	4.22	4.96	4.81	4.92

Notes:

- The unaudited consolidated financial results of CEAT Limited ("the Company" or "the Parent") and its subsidiaries ("the Group") and its joint ventures for the quarter and nine months ended December 31, 2025, have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- The above unaudited consolidated financial results of the Group for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on January 19, 2026.
- Key standalone financial information :-

Particulars	Quarter ended		Nine Months ended	
	December 31, 2025	December 31, 2024	December 31, 2025	December 31, 2024
	Unaudited	Unaudited	Unaudited	Unaudited
Revenue from operations	3,95,720	3,29,175	11,17,901	9,75,808
Profit before tax	25,593	13,040	70,631	51,514
Profit after tax	19,159	9,597	52,916	38,172

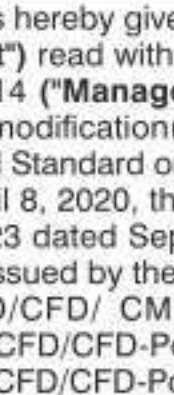
- The above is an extract of the detailed format of quarterly unaudited financial results filed with the stock exchanges under regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant amendment rules thereafter. The full format of the quarterly unaudited financial results are available on the stock exchange websites: www.bseindia.com, www.nseindia.com and on the Company's website: www.ceat.com.
- For the other line items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant amendment rules thereafter, pertinent disclosures have been made to the stock exchanges and are available on the stock exchange websites: www.bseindia.com, www.nseindia.com and on the Company's website: www.ceat.com.



By order of the Board
For CEAT Limited

Arbab Banerjee
Managing Director & CEO

Place : Mumbai
Date : January 19, 2026



POONAWALLA
FINCORP

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra.
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090, CIN: L51504PN1978PLC209007
Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Management Rules**") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("**SS-2**") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and SEBI Circular No. SEBI /HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("**SEBI Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("**SEBI Listing Regulations**") for seeking approval of the Members of Poonawalla Fincorp Limited ("**the Company**") by way of Postal Ballot through remote electronic voting process ("**Remote e-voting/e-voting**") to transact the business(es) as set out in the notice of Postal Ballot dated January 16, 2026, ("**Postal Ballot Notice**").

In compliance with the aforementioned circulars, Postal Ballot Notice has been sent by email on Tuesday, January 20, 2026 to those Members whose email addresses are registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Company's Registrar to an Issue and Share Transfer Agents ("**RTA**")/Depository Participants and whose names appear in the Register of Members/Register of Beneficial Owners as on, Friday, January 16, 2026 ("**Cut-off date**").

The Postal Ballot Notice is also available on the website of the Company at <https://poonawallafincorp.com/documents/20121/0/Postal-Ballot-Notice-January-16-2026.pdf> and websites of stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting. Members are requested to provide their assent or dissent through e-voting. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**") to provide remote e-voting facility to its Members. The voting through remote e-voting commences on **Wednesday, January 21, 2026 at 09:00 a.m. (IST)** and will end on **Thursday, February 19, 2026 at 05:00 p.m. (IST)**. The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed.

Mr. Girish Bhatia, Company Secretary in Practice (Membership No. FCS: 3295, CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

The results of the Postal Ballot shall be declared on or before **Saturday, February 21, 2026**. The results declared along with the Scrutinizer's report shall be available on the Company's website at www.poonawallafincorp.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE and NSE. Additionally, the result will also be placed on the notice Board at the registered office of the Company.

Any query / grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager - NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at 022 - 4886 7000 or at E-mail ID : evoting@nsdl.com.

Please keep your updated email ID registered with the RTA/Depository Participant to receive timely communications. For Members who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Members are requested to register/update the same by submitting duly filled and signed Form ISR-1 with the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (" RTA ") at Investor.helpdesk@in.mpms.mufg.com
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

In case of any queries/difficulties in registering the e-mail address, Members may write to secretarial@poonawallafincorp.com.

Payment of dividend or interest or redemption or repayment.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all payments shall be made through Electronic Mode only and there shall no physical warrants or cheques or drafts issued towards dividends, interest, redemption or repayment amounts.

In view of the above, shareholders are requested to kindly update their bank details with the Depositories (for shares held in demat) and RTA (for physical shares) to ensure seamless credit of dividend payments.

Place : Pune
Date : January 20, 2026

Registered Office:
201 and 202, 2nd floor, AP 81,
Koregaon Park Annex, Mundhwa,
Pune - 411 036, Maharashtra

For Poonawalla Fincorp Limited
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

