



# AKSHAR SPINTEX LIMITED

Date: 21<sup>st</sup> January, 2026

<p>To, The Manager (Listing Department) BSE Limited, 1<sup>st</sup> Floor, New Trading Ring, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001.  (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)</p>
---	---

Dear Sir/ Madam,

**Sub: Copies of Newspaper giving information regarding Postal Ballot Notice**

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Notice of Postal Ballot dated 19<sup>th</sup> January, 2026 has been published in the English and Gujarati newspaper “Financial Express” on 21<sup>st</sup> January, 2026.

A copy of the said newspapers' advertisements is enclosed for your reference and record.

Kindly take the same on your record.

Thanking You

Yours Faithfully

**For, AKSHAR SPINTEX LIMITED**

**HARIKRUSHNA S. CHAUHAN**  
Chairman Cum Wholetime Director  
(DIN: 07710106)

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

+91 75748 87085, E : [Aksharspintex@gmail.com](mailto:Aksharspintex@gmail.com), W: [Aksharspintex.in](http://Aksharspintex.in)

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677

**FEDBANK FINANCIAL SERVICES LTD.**

Unit No.: 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspali, Mumbai - 400087

**DEMAND NOTICE**

The below mentioned Borrower and Co - Borrower(s) (collectively referred as "Borrowers") mortgaged their immovable property (securities) to Fedbank Financial Services Limited (hereinafter referred to as "Fedfina") and avail the Loan. The said Loan is classified as Non - performing Asset because the Borrowers have failed to repay the Loan amount. In this connection Fedfina has issued a Demand Notice respectively as mentioned below under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 to the addressee. The details are published here as an alternative service under Section 13(2) and Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. You are requested to repay the amount mentioned in the Demand Notice and the accompanying interest within 60 days of the publication of this notice. In case of failure to do so, the signatory shall take such appropriate action under Section 13(4) and 14 of the Act on the said property to safe-guard the interest of the Fedfina.

Details of Loan Number, Borrowers, Demand Notice sent under Section 13(2), amount requested and details of immovable property are given below:

Sr. No.	Name of the Borrower / Co-Borrowers Property Holders as the case may be	Description of Secured Assets / Mortgaged Property	Dt. of Demand Notice U/s 13(2) & Total O/s.
1	Loan Account No. FEDHIMSTL0479051 & FEDHIMHOL0479052 1. NEW MAMA BAKERY (Borrower) 2. MAHESHAU UTTAMCHAND SINDHI (Co - Borrower) 3. DHANAVANTIBEN MAHESHKUMAR MURJANI (Co - Borrower) 4. KAMALBHAI JAYANTILAL MURJANI (Co - Borrower) 5. KAPILKUMAR MAHESHBHAI MURJANI (Co - Borrower)	ALL PIECE AND PARCEL OF MORTGAGED PROPERTY BEARING RESIDENTIAL PROPERTY BEARING HOUSE NO. SAVAGDH SR. NO. 07/1, PLOT NO. 28. ADMG 109.68 SQ MTRS. AT: SAVAGDH GRAM PANCHAYAT, TA: HIMATNAGAR, DIST: SABARKANTH, HIMATNAGAR-383001, GUJARAT. Bounded by: East - 6 MTRS ROAD IS SITUATED, West - AFTER LEAVING MARGIN, PLOT NO 21 IS SITUATED, North - PLOT NO 27 IS SITUATED, South - AFTER LEAVING MARGIN, PLOT NO 29 IS SITUATED	NPA Date: 05/12/2025 Demand Notice Date: 06/01/2026 Rs. 2063843/- (Rupees Twenty Lac Sixty Three Thousand Eight Hundred Forty Three Only) as on 6/1/2026 i.e., Rs. 1030485/- (Rupees Ten Lac Thirty Thousand Four Hundred Eighty Five Only) in Loan Account No. FEDHIMSTL0479051 and Rs. 1033538/- (Rupees Ten Lac Thirty Three Thousand Three Hundred Fifty Eight Only) in Loan Account No. FEDHIMHOL0479052
2	Loan Account No. FEDAHMSTL0481438 & FEDAHMSTL0481439 1. JAGDISHBHAI NAROTAMBHAI BHOGAYATA (Borrower) 2. URMILABEN JAGDISHBHAI BHOGAYATA (Co - Borrower)	ALL PIECE AND PARCEL OF MORTGAGED PROPERTY BEARING RADHIKA PARK 2 PLOT NO 53 ADMG 93.55 SQ MTRS RAJKOT REVENUE SURVEY NO. 29P, RAJKOT CITY SURVEY NO 3988-53, CITY SURVEY WARD NO 13 RAJKOT-360003, GUJARAT. Bounded by: East - PLOT NO 54, West - 9.00 MT ROAD, North - 7.50 MT ROAD, South - OTHER'S PROPERTY ON SURVEY NO 29 PAIKEE	NPA Date: 05/12/2025 Demand Notice Date: 06/01/2026 Rs. 2883706/- (Rupees Twenty Eight Lac Eighty Three Thousand Seven Hundred Six Only) as on 6/1/2025 i.e., Rs. 1777462/- (Rupees Seventeen Lac Seventy Seven Thousand Four Hundred Sixty Two Only) in Loan Account No. FEDAHMSTL0481438 and Rs. 1106244/- (Rupees Eleven Lac Six Thousand Two Hundred Forty Four Only) in Loan Account No. FEDAHMSTL0481439
3	Loan Account No. FEDAHMSTL0496710 & FEDAHMSTL0496711 1. RAJ KUMAR SHRI SEVARAM SHARMA (Borrower) 2. PRITI RAJKUMAR SHARMA (Co - Borrower)	ALL PIECE AND PARCEL OF MORTGAGED PROPERTY BEARING Office 301 ADMG 35.63 SQ MTRS BUA + UNDIVIDED SHARE OF LAND 18.26 SQ MTRS OFFICE 302 ADMG 35.83 SQ MTRS BUA + UNDIVIDED SHARE OF LAND 18.26 SQ MTRS & OFFICE 303 ADMG 38.84 SQ MTRS BUA + UNDIVIDED SHARE OF LAND 19.91 SQ MTRS. TOTAL 110.10 MTRS + UNDIVIDED SHARE OF LAND 56.43 SQ MTRS. ON 3RD FLOOR, IN THE SCHEME KNOWN AS SANGANI SQUARE SITUATED AT REVENUE SURVEY NO 64/1, 64/2, 65/1 & 65/2. TOWN PLANNING SCHEME NO 57, FINAL PLOT NO 782 & 92, NANO, MANINAGAR, AHMEDABAD-382405, GUJARAT. Bounded by: OFFICE NO 301 - East: MARGIN AND TP ROAD, West: OFFICE NO 302, North: COMMON PASSAGE, South: OFFICE NO 315, OFFICE NO 302 - East: OFFICE NO 301, West: OFFICE NO 303, North: COMMON PASSAGE, South: OFFICE NO 314. OFFICE NO 303 - East: OFFICE NO 302, West: STAR, North: COMMON PASSAGE, South: OFFICE NO 313	NPA Date: 04/12/2026 Demand Notice Date: 06/01/2026 Rs. 2314297/- (Rupees Twenty Three Lac Fourteen Thousand Two Hundred Ninety Seven Only) as on 6/1/2026 i.e., Rs. 1259621/- (Rupees Twelve Lac Fifty Nine Thousand Six Hundred Twenty One Only) in Loan Account No. FEDAHMSTL0496710 and Rs. 1054676/- (Rupees Ten Lac Fifty Four Thousand Six Hundred Seventy Six Only) in Loan Account No. FEDAHMSTL0496711

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and penalties till the date of realization of payment. The borrower(s) may note that Fedfina is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/ properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, Fedfina shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. Fedfina is also empowered to ATTACH / OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the secured asset(s), Fedfina also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Fedfina. This remedy is in addition and independent of all the other remedies available to Fedfina under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/ prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of Fedfina and noncompliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Date: - 21.01.2026 Place: - Gujarat

sd/- (Authorized Officer) - Fedbank Financial Services Ltd



Regional Office: Netaji Marg, Nr. Mithakali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

**SYMBOLIC POSSESSION NOTICE**

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers' (mortgagors') attention is invited the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Guarantor & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mohammadsiddiksha Diwan Kifayatulla Diwan Hafeejbano Mohammadsiddiksha Diwan 20001100008350	All that piece and parcel of the property free hold land and hereditaments and premises residential flat admeasuring about 48.50 sq.mtr situated at Khata No.808, Old Block No.1155, New Block No.1570 (Old Survey No.1396), Road 1774462/- (Rupees Seventeen Lac Seventy Seven Thousand Four Hundred Sixty Two Only) in Loan Account No. FEDAHMSTL0481438 and Rs. 1106244/- (Rupees Eleven Lac Six Thousand Two Hundred Forty Four Only) in Loan Account No. FEDAHMSTL0481439	August 16, 2025	January 16, 2026	Rs.4,50,182.63

Authorised Officer  
Bandhan Bank Limited**AKSHAR SPINTEX LIMITED**

CIN: L17291GJ2013PLC075677

Registered Office: Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuji Road. Tal: Kalavadi. Jamnagar - 361 013, Gujarat, India.

Mail:info@aksharspintex.in Email: aksharspintex@gmail.com Phone: + 91 75748 87085

**NOTICE OF POSTAL BALLOT**

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

Members are hereby informed that pursuant to the provisions of Section 108 and 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred as "the Rules") and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable laws and regulations including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India in this regard, approval of the Members is being sought to transact the Business as set out below and as contained in the Postal Ballot Notice dated **19<sup>th</sup> January, 2026** by passing the said **Special resolutions** through Postal Ballot, only by way of remote e-voting process.

Sr.No	Description of Resolution
1.	<b>Ratification of appointment of Mr. Bhavin Jayantibhai Kothiya</b> as Non-Executive Independent Director.
2.	<b>Re-seeking approval for appointment of Mr. Harry Paghdar (DIN: 11096100)</b> as Executive Director.
3.	<b>Re-seeking approval for remuneration of Mr. Harry Paghdar (DIN: 11096100)</b> as Executive Director.

The Company has engaged the services of Bigshare Services Private Limited to provide remote e-voting facility to its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Tuesday, January 20, 2026, at 09:00 a.m. (IST)
Conclusion of e-voting period	Wednesday, February 18, 2026, at 05:00 p.m. (IST)
Cut-off date for eligibility to vote	Friday, 16th January, 2026

The remote e-voting module shall be disabled by Big share Services Private Limited for voting thereafter. Once the vote on a resolution is cast by a member, the same will not be allowed to change subsequently.

Pursuant to Circulars issued by the Ministry of Corporate Affairs, the Company has completed dispatch of the Postal Ballot Notice along with the explanatory statement on January 19, 2026, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, 16th January, 2026 ("Cut-off Date").

Detailed Postal Ballot Notice, together with explanatory statement and instructions for e-voting shall be uploaded on the website of the Company <https://www.aksharspintex.in/announcement.html>, on the website of e-voting agency i.e. Big share Services Private Limited at <https://ivote.bigshareonline.com> and is also available on the web sites of Stock Exchange where the Company's shares are listed i.e. BSE Limited <https://www.bseindia.com> and NSE Limited <https://www.nseindia.com>.

Members whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, January 16, 2026 (cut-off date) may cast their votes electronically only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The communication of assent or dissent of the Members in respect of the resolution stated therein will take place through the process of Remote e-Voting only. The voting rights of the members shall be in proportion to their shares in the total 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 shall treat this Postal Ballot Notice for information purpose only.

The Board of Directors have appointed CS Dipali Vora (Certificate of Practice no. 21254), Proprietor of M/s D N VORA & ASSOCIATES, Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman" any other person authorized by the Chairman and the result will be announced within 48 hours from the conclusion of e-voting period and will also be displayed on the Company's website <https://www.aksharspintex.in/announcement.html> and is also available on the websites of Stock Exchange where the Company's shares are listed i.e. BSE Limited <https://www.bseindia.com> and NSE Limited <https://www.nseindia.com>.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email on [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call on : 022-626383

By order of the Board of Directors,

**AKSHAR SPINTEX LIMITED**

Sd/-

Harikrushna Chauhan

Chairman cum Whole Time Director

Date: 19th January, 2026  
Place: Haripar (Jamnagar)



Look at every side before taking a side.

Inform your opinion with insightful observations.

The Indian Express.  
For the Indian Intelligent.

**VARVEE GLOBAL LIMITED**  
Registered Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad - 382 405, Gujarat, India  
CIN-L13121GJ1988PLC010504  
Email: [cs@varveeglobal.com](mailto:cs@varveeglobal.com); Website: [www.varveeglobal.com](http://www.varveeglobal.com) Tel No.: 9924048888

**NOTICE OF POSTAL BALLOT / E-VOTING TO THE MEMBERS**

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act for the time being in force and as amended from time to time, Varvee Global Limited (formerly known as Aarvee Denims and Exports Limited ("Company") is seeking approval from its Members for passing of Resolutions as set out in Postal Ballot Notice dated 16th January, 2026 by way of electronic Voting.

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/ MUFG Intime India Private Limited Depositories as on Friday, January 16th, 2026 [cut-off date]. The same is also available on the website of the Company ie. [www.varveeglobal.com](http://www.varveeglobal.com), the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and the Company's RTA ie. at [www.linkintime.com](http://www.linkintime.com).

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 email to [cs@varveeglobal.com](mailto:cs@varveeglobal.com).

The Company provides the Members the facility to exercise their right to vote by electronic means through E-Voting service provided by National Securities Depository Limited (NSDL). The detail 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 Wednesday 21st January, 2026
Conclusion of E-Voting	5:00 P.M. (IST) on Thursday 19th February, 2026

The remote e-voting module shall be disabled by NSDL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 16th January, 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, 16th January, 2026. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Tapan Shah, Practicing Company Secretary (having membership no. FCS: 4476 COP 2839), 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 on or before 21st February, 2026. The said results would be displayed on Company's website [www.varveeglobal.com](http://www.varveeglobal.com) on the website of NSDL ([https://www.evoting.nsdl.com](http://www.evoting.nsdl.com)), and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer agent.

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the 'Download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on no.: 022- 4886 7000 or contact Mr. Pallavi Matre, Designation-AVP at their designated e-mail addresses: [evoting@nsdl.com](mailto:evoting@nsdl.com). The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

By order of the Board of Directors of  
Varvee Global limited  
(Formerly known as Aarvee Denims and Exports Ltd)  
Abira Mansuri  
Company Secretary

Place: Ahmedabad  
Date: 20th January, 2026

**DLF CYBER CITY DEVELOPERS LIMITED**  
(CIN - U45201HR2006PLC036074)  
Regd. Office : 10<sup>th</sup> Floor, Gateway Tower, DLF City, Phase - III, Gurugram - 122002  
Phone No.: +91 124 456 8900; E-mail: [office-business@dlf.in](mailto:office-business@dlf.in); Website: [www.dlf.in/dccdl](http://www.dlf.in/dccdl)

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025**  
(₹ in Lakh)

S. No.	Particulars	Quarter ended		Year ended
		December 31, 2025	December 31, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	1,33,981.84	1,18,425.83	4,82,334.62
2	Net profit for the period/year (before tax, Exceptional and / or Extraordinary items*)	65,526.89	51,083.07	2,07,269.39
3	Net profit for the period/year before tax (after Exceptional and/or Extraordinary items*)	64,579.88	99,591.41	2,55,777.73
4	Net profit for the period/year after tax (after Exceptional and/or Extraordinary items*)	49,986.36	80,724.77	1,96,785.85
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax)/year after tax and other comprehensive income(after tax)]	49,913.20	80,721.31	1,96,779.84
6	Paid up Equity Share Capital	2,26,416.77	2,26,416.77	5,98,429.45
7	Reserve (excluding revaluation reserve)*	7,15,519.33	6,64,115.24	10,459.83
8	Securities Premium Account	10,459.83	10,459.83	10,459.83
9	Net worth	8,44,388.39	7,92,984.29	7,27,295.51
10	Paid up debt capital/Outstanding Debt	17,49,911.03	15,81,113.11	16,27,921.81
11	Outstanding redeemable Preference shares	-	-	-
12	Debt equity Ratio	1.86	1.78	1.97
13	Earnings Per Share (of ₹ 10/- each) (not annualised) (for continuing and discontinued operations)			
	Basic : (₹ absolute amount)	2.21	3.57	8.69
	Diluted : (₹ absolute amount)	2.21	3.57	8.69
14	Capital Redemption Reserve	31,551.84	31,551.84	31,551.84
15	Debenture Redemption Reserve	58,814.50	38,167.60	27,667.60
16	Debt Service Coverage Ratio	1.52**	1.54**	1.38
17	Interest Service Coverage Ratio	3.11	2.56	2.58

# Exceptional and/or extra-ordinary items adjusted in the Statement of the Profit and Loss in accordance with Ind AS Rules  
\*Includes Paid up Class Equity share capital of ₹ 50,000.00 lakh  
\*\*Not annualised

Notes to the unaudited standalone financial results for the quarter ended December 31, 2025:

- The above unaudited standalone financial results of the Company for the quarter ended December 31, 2025, have been prepared pursuant to the requirements of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended and in accordance with Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The above unaudited standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 20, 2026.
- The above is an extract of the detailed format of quarterly unaudited financial results filed with the Stock Exchange under Regulation 52 of the SEBI LODR. The full format of the quarterly unaudited financial results are available on the website of the Stock Exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and the Company's website at [www.dlf.in/dccdl](http://www.dlf.in/dccdl).
- For the other line items referred in Regulation 52(4) of the SEBI LODR, pertinent disclosures have been made to BSE and can be accessed at [www.bseindia.com/](http://www.bseindia.com/) and the Company's website at [www.dlf.in/dccdl](http://www.dlf.in/dccdl).
- There is no change in the accounting policy during the quarter, hence there is no impact on net profit / Loss, total comprehensive income or any other relevant financial item(s) due to change(s) in the accounting policies.

For and on behalf of the Board of Directors of  
DLF Cyber City Developers Limited

Sriram Khattar  
Vice Chairman & Managing Director  
DIN: 00066540

Karun Varma  
Whole-time Director  
DIN : 07824983

Place: Gurugram  
Date: January 20, 2026

**AKSHAR SPINTEX LIMITED**  
CIN: L17291GJ2013PLC075677  
રજિસ્ટ્રેડ ઓફિસ: રેણ્યુ સર્વે નં. ૧૦૨/૨ પેડી, પ્લોટ નં. ૨, મુ. કરીપાર, રાણી રોડ, તા. કાલાવડ, જામનગર - ૩૭૧૦૧૩, ગુજરાત, ભારત કોર્ટનાં: ૭૫૭૮૮ ૮૭૦૮૫, ઈ-મેલ: - [info@aksharspintex.in](mailto:info@aksharspintex.in)

**પોસ્ટલ બેલેટની સૂચના**  
(કંપનીએ અધિનિયમ, ૨૦૧૩ ની કલમ ૧૧૦ અને કંપનીએ (વ્યવસ્થાપન અને વર્દીવટ) નિયમો, ૨૦૧૪ ના નિયમો ૨૦ અને ૨૨ સાથે વાંગવામાં આવતી કલમ ૧૦૮ અને ૧૧૦ ની લોગવાઈઓ અને કંપની અધિનિયમ, ૨૦૧૩ (ત્યારબાદ "અધિનિયમ" તરીકે ઓળખવામાં આવે છે) અને ઇન્સ્ટેટ્યુટ ઓફ ઇન્ડિયા ટ્રિકલોકર રિકાવાયરમેન્ટ્સ, ૨૦૧૫ ની લાગુ લોગવાઈઓ, જે સમયાંરે સુપારોલ છે અને કોર્પારા લાગુ કાર્યાદાન અને નિયમનો સહિત કોઈપણ વૈધાનિક સુધારા(ઓ) અથવા પુનઃઅધિનિયમ(ઓ) લાભામાં અમલમાં છે અને કોર્પોરેટ ભાબતોના મંગલાય અને સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા આ સંદર્ભમાં જારી કરાયેલા સંબંધિત પરિપાત્રો અનુસાર, નીચે દર્શાવેલ અને ૧૯ જાન્યુઆરી, ૨૦૨૬ ના રોજ પોસ્ટલ બેલેટ નોટિસમાં સમાવિષ્ટ વ્યવસાય કરાવા માટે સત્ત્યાની મંજૂરી મંગવામાં આવી રહી છે, જેમાં પોસ્ટલ બેલેટ દ્વારા ઉપરોક્ત ખાસ કાર્યાદાન પસાર કરવામાં આવેલો, ફક્ત રિમોટ ઈ-વોટિંગ પ્રક્રિયા દ્વારા.

ક્રમ નં.	કરાવનું વર્ણન
૧.	શ્રી ભાવિન જયંતિભાઈ કોહિયાની નોન-ઓફિસ્ક્યુટિવ ઇન્ડિપોર્ટ ડિરેક્ટર તરીકે નિમણૂકને ખાલી.
૨.	શ્રી હેરી પાદધાર (DIN: 11096100) ની ઓફિસ્ક્યુટિવ ડિરેક્ટર તરીકે નિમણૂક માટે ફરીથી મંજૂરી મંગવી.
૩.	શ્રી હેરી પાદધાર (DIN: 11096100) ના ઓફિસ્ક્યુટિવ ડિરેક્ટર તરીકેના મહેનતાણું માટે ફરીથી મંજૂરી મંગવી.

કંપનીએ તેના સભ્યોને રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડની સેવાઓનો ઉપયોગ કર્યો છે. ઈ-વોટિંગ સુવિધા નીચેના સમગ્રામાં દરમિયાન ઉપલબ્ધ રહેશે:

ક્રમ નં.	કરાવનું વર્ણન
ઈ-વોટિંગ સમગ્રામાની શરૂઆત	મંગલવાર, 20 જાન્યુઆરી, 2026, સવારે 09:00 વાગ્યે (IST)
ઈ-વોટિંગ સમગ્રામાની સમાપ્તિ	બુધવાર, 18 ફેબ્રુઆરી, 2026, સાંજે 05:00 વાગ્યે (IST)
મતદાન કરવાની પાત્રતા માટેની અંતિમ તારીખ	શુક્રવાર, 16 જાન્યુઆરી, 2026

બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડ દ્વારા ત્યારબાદ મતદાન માટે રિમોટ ઈ-વોટિંગ મોકયુલને અક્ષમ કરવામાં આવેલો. એકવાર સત્ત્યા દ્વારા દરાવપર મતદાન થઈ શક્યું, પણ તેણે બદલાવાની મંજૂરી આપવામાં આવેની નહીં. કોર્પોરેટ ભાબતોના મંગલાયના પરિષદીની વૈધાનિક સાથી કોઈપણ વિભાગીય(ઓ) સાથે નોંધાયેલા છે ("કટ-ઓફ તારીખ").

વિગતવાર પોસ્ટલ બેલેટ નોટિસ, સ્પાઈકરાણ નિયેન અને ઈ-વોટિંગ માટેની સૂચનાઓ સાથે કંપનીની વેખસાઈટ [https://www.aksharspintex.in/announcement.html](http://www.aksharspintex.in/announcement.html) પર, ઈ-વોટિંગ એજન્સી એટલે કે બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડની વેખસાઈટ [https://ivote.bigshareonline.com](http://ivote.bigshareonline.com) પર અપલોડ કરવામાં આવેલો અને તેણે સ્ટોક એક્સચેન્જની વેખસાઈટ્સ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિભદ્ધ છે એટલે કે BSE લિમિટેડ [https://www.bseindia.com](http://www.bseindia.com) અને NSE લિમિટેડ [https://](http://www.nseindia.com)