

22nd January, 2026

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 516110

Sub: Announcement under Regulation 30 - Newspaper Advertisements of Postal Ballot Notice:

Respected Sir/Ma'am,

Please find the enclosed newspaper advertisement for Postal Ballot Notice pursuant to Regulation 30 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as published in the today's Business Standard (All India Edition) and Mumbai Prathakal (Regional Edition).

We request you to take this information on records.

Thanking You,

Yours Faithfully,

For Family Care Hospitals Limited

NEETU
MAURYA
A

Digitally signed by NEETU MAURYA
DN: c=IN, o=PERSONAL,
pseudonym=161647903445680940
83d3c75210043,
2.5.4.20=98d80bc7b96592ec754ebb
088a082f562b2a3bcd336affeca17a4
771bc190, postalCode=273016,
st=UTTAR PRADESH,
serialNumber=6C7277d23312dca1cf
e405f08d71841b42e36dc46e0115
91ac647d1512a10, cn=NEETU MAURYA
Date: 2036.06.12 22.34.01 +05'30'


Neetu Maurya

Company Secretary & Compliance Officer

Membership No: A70372

Encl: a/a

NUVAMA CUSTODIAL SERVICES LIMITED						
Corporate Identity Number : U67190MH2021PLC355152						
Regd. Off: 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051						
Tel: +91 22 6620 3030						
Financial Results for the quarter and nine months ended December 31, 2025						
(₹ in Million, except per share data)						
Particulars	Quarter ended December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	Nine months ended December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	Year ended March 31, 2025 (Audited)
1 Total income from operations	379.94	792.12	463.11	1,811.76	1,201.16	1,799.02
2 Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(63.45)	100.46	39.68	72.33	175.10	293.57
3 Net Profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(63.45)	100.46	39.68	72.33	175.10	293.57
4 Net Profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(47.88)	75.01	29.30	53.38	130.81	219.40
5 Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(47.85)	75.07	29.30	53.26	130.39	218.63
6 Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	550.00	550.00	550.00	550.00	550.00	550.00
7 Reserves (excluding Revaluation Reserves)	363.34	411.19	221.26	363.34	221.26	310.08
8 Securities premium account	NIL	NIL	NIL	NIL	NIL	NIL
9 Net worth ¹	913.34	961.19	771.26	913.34	771.26	860.08
10 Paid-up Debt Capital / Outstanding Debt ²	978.17	362.46	0.01	978.17	0.01	-
11 Outstanding Redeemable Preference Share	NA	NA	NA	NA	NA	NA
12 Debt Equity Ratio ³	1.07	0.38	0.00	1.07	0.00	-
13 Earnings Per Share (₹) (Face Value of ₹ 10/- each)						
- Basic (Refer note 5)	(0.87)	1.36	0.53	0.97	2.38	3.99
- Diluted (Refer note 5)	(0.87)	1.36	0.53	0.97	2.38	3.99
14 Capital Redemption Reserve	NA	NA	NA	NA	NA	NA
15 Debenture Redemption Reserve	NA	NA	NA	NA	NA	NA
16 Debt Service Coverage Ratio (DSCR) ⁴	(0.05)	0.29	40.67	0.10	68.86	86.34
17 Interest Service Coverage Ratio (ISCR) ⁵	(2.59)	15.71	41.08	3.55	69.13	86.34
¹ Net worth = Equity share capital + Other Equity ² Paid-up Debt Capital / Outstanding Debt = Debt securities + Borrowings (other than debt securities) ³ Debt Equity Ratio = Total Debt (Debt securities + Borrowings (other than debt securities)) / Net worth ⁴ Debt Service Coverage Ratio = (Profit/(loss) before tax and Finance cost) / (Finance cost + Total Debt) ⁵ Interest Service Coverage Ratio = (Profit/(loss) before tax and Finance cost) / Finance cost						
Notes:						
1 The above is an extract of the detailed format of the quarter and nine months ended December 31, 2025 financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the financial results are available on the website of the Stock exchange (www.bseindia.com).						
2 For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (BSE).						
3 The above financial results of the Company for the quarter and nine months ended December 31, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on January 20, 2026.						
4 The above financial results for the quarter and nine months ended December 31, 2025 have been subjected to limited review by the statutory auditors of the Company and the auditors have issued an unmodified review report.						
5 Earnings per share for the quarters and nine months ended are not annualised.						
For and on behalf of the Board of Directors						
Sd/- Anand Lalla Executive Director & CEO DIN : 02891270						
Mumbai, January 20, 2026						

R S SOFTWARE (INDIA) LIMITED						
(CIN : L72200WB1987PLC043375)						
Registered Office : "FMC Fortuna", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020						
Phone Nos. : 033 22876254 / 6255 / 5746, Fax No.: 033 22876256, Company's website: www.rssoftware.com						
An ISO 9001:2008, ISO 27001:2013 Company						
Statement of Consolidated Audited Financial Results for the period ended 31st December, 2025						
₹ in Lacs						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December, 2025 Audited	September, 2025 Audited	December, 2024 Audited	December, 2025 Audited	December, 2024 Audited	March, 2025 Audited
Total Income from Operation (net)	535.03	606.87	1,268.32	1,919.16	4,864.06	5,732.07
Net Profit / (Loss) from ordinary activities after tax	(844.01)	(591.67)	209.99	(1,796.49)	1,211.99	963.55
Net Profit / (Loss) for the year after tax (after Extraordinary items)	(844.01)	(591.67)	209.99	(1,796.49)	1,211.99	945.76
Equity share Capital	1,291.56	1,291.56	1,291.56	1,291.56	1,291.56	1,291.56
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	2,654.94	3,499.50	4,755.59	2,654.94	4,755.59	4,441.52
Earning per share (before extraordinary item) (of INR 5/- each)						
Basic	(3.28)	(2.30)	0.81	(6.98)	4.69	3.66
Diluted	(3.28)	(2.30)	0.81	(6.98)	4.69	3.67
Earning per share (after extraordinary item) (of INR 5/- each)						
Basic	(3.28)	(2.30)	0.81	(6.98)	4.69	3.66
Diluted	(3.28)	(2.30)	0.81	(6.98)	4.69	3.67
Statement of Standalone Audited Financial Results for the period ended 31st December, 2025						
₹ in Lacs						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December, 2025 Audited	September, 2025 Audited	December, 2024 Audited	December, 2025 Audited	December, 2024 Audited	March, 2025 Audited
Total Income from Operation (net)	535.03	606.87	1268.32	1919.16	4864.06	5732.07
Net Profit / (Loss) from ordinary activities after tax	(807.21)	(536.59)	6.29	(1,653.90)	894.63	714.04
Net Profit / (Loss) for the year after tax (after Extraordinary items)	(807.21)	(536.59)	6.29	(1,653.90)	894.63	696.25
Equity share Capital	1291.56	1291.56	1291.56	1291.56	1291.56	1291.56
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	5240.85	6051.48	7142.93	5240.85	7142.93	6893.69
Earning per share (before extraordinary item) (of INR 5/- each)						
Basic	(3.12)	(2.08)	0.02	(6.40)	3.46	2.70
Diluted	(3.12)	(2.08)	0.02	(6.40)	3.46	2.70
Earning per share (after extraordinary item) (of ₹ 5/- each)						
Basic	(3.12)	(2.08)	0.02	(6.40)	3.46	2.70
Diluted	(3.12)	(2.08)	0.02	(6.40)	3.46	2.70
Note :						
The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly / Annual Financial Results are available on the Stock Exchange websites (Url . of the fillings BSE : http://www.bseindia.com/corporates/Comp_Resultsnew.aspx?expandable=3); NSE: http://www.nseindia.com/corporates/corporateHome.html?id=eqFinResults . The aforesaid Results can be accessed in the Company's website by scanning QR code furnished below.						
						
Place : Kolkata Dated : January 21, 2026						
On behalf of the Board of Directors of R S Software (India) Limited						
R R Jain (CEO & Managing Director)						

FAMILY CARE HOSPITALS LIMITED		
CIN : L93000MH1994PLC080842		
Registered Office : Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), - 400604. Tel No : 022-41842201;		
Email : csscandent@gmail.com; Website : www.familycarehospitals.com		
NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION		
Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the Notice on January 21, 2026 , only through electronic mode, to those Members whose e-mail addresses are registered with the Company/RTA/ Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, January 16, 2026 ("Cut-off date") . Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Family Care Hospitals Limited (the "Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:		
Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Re-Appointment Of Mr. Suchit Raghunath Modshing (Din: 10974977) as an Executive-Whole Time Director Of The Company To Hold Office For A Further Term Of 5 (Five) Consecutive Years	Special Resolution
2	Re-Appointment Of Mrs. Archana Chirawawala (Din: 09721625) As Non-Executive Independent Director of the Company for Second Term.	Special Resolution
3	Re-Appointment Of Mr. Sanjeev Seth (Din: 10974972) As Non-Executive Independent Director Of The Company For Second Term	Special Resolution
The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.familycarehospitals.com and on the website of M/s. Purva Share Registry (India) Pvt. Ltd. Registrar & Transfer Agent of the Company (RTA) at https://evoting.purvashare.com/ , website of Stock Exchanges at www.bseindia.com . The Company has engaged the services of Purva Share Registry (India) Pvt. Ltd. to provide remote e-voting facility. The remote e-voting facility will be available during the following period : Commencement of Remote e-Voting January 22, 2026 (Thursday) (at 9:00 AM) Completion of Remote e-Voting February 20, 2026 (Friday) (at 5.00 pm)		
Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in 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 purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5:00 P.M on February 20, 2026 (Friday) and the remote e-voting module shall be disabled by Purva Share Registry (India) Pvt. Ltd thereafter. Members who have not registered their email ID are requested to register the same in the following manner: a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Purva Share Registry (India) Pvt. Ltd by sending duly signed request letter at support@purvashare.com with details of folio number and attaching a self-attested copy of PAN card. b) Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participant with whom they maintain their demat account(s).		
The Board of Directors of the Company has appointed M/s M Siroya and Company, Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner The result of postal ballot will be announced within two working days from the date of passing the resolutions. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and will also be uploaded on the Company's website at www.familycarehospitals.com and on the website of Purva Share Registry (India) Pvt. Ltd https://evoting.purvashare.com/ . In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQ's) section available on Purva Share Registry (India) Pvt. Ltd website (https://evoting.purvashare.com/) For any grievances related to remote e-voting contact Mr. Bhushan Chandrare at Unit no. 9 Shiv Shakti Ind. Estt J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011. Tel. No.: 91 90625 21691, E-mail: support@purvashare.com		
For Family Care Hospitals Limited Suchit Raghunath Modshing Sd/-		
Place : Thane Date : 21st January 2026		
Whole Time Director DIN : 10974977		



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

Hindustan Petroleum Corporation Limited

एक महारत्न सीपीएसई | A Maharatna CPSE CIN: L23201MH1952GOI008858

STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2025

(Pursuant to Regulation 47 of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015)

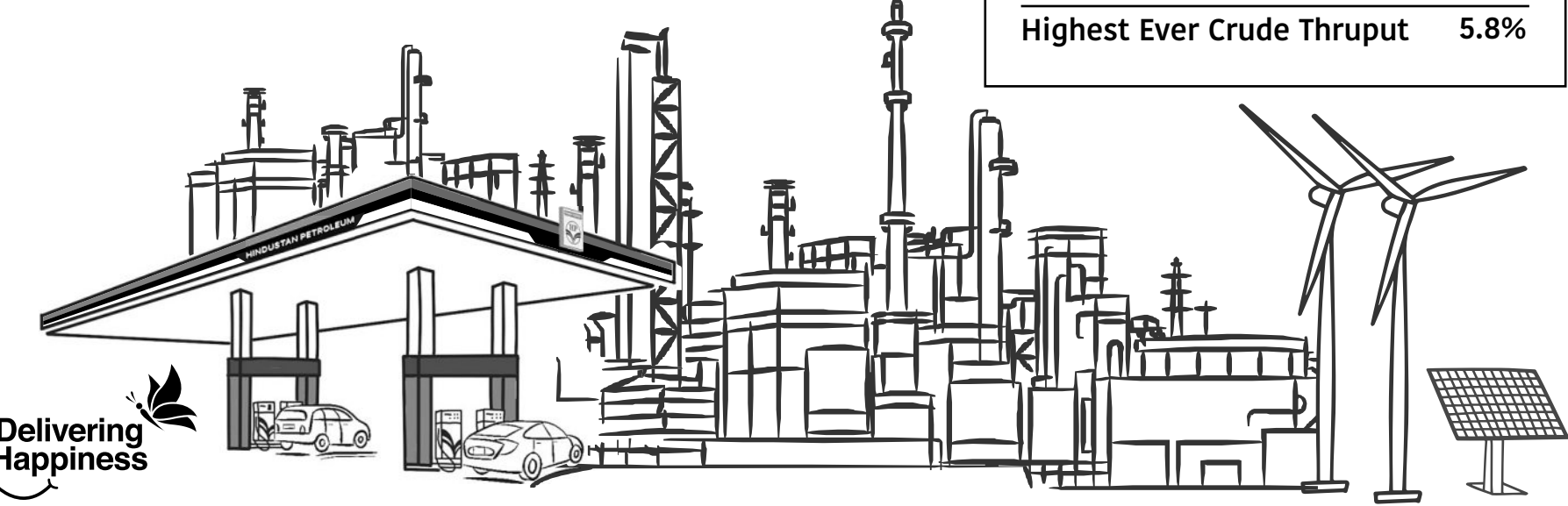
The results can be accessed through the following link or scan:
<https://www.hindustanpetroleum.com/images/pdf/FinResQ3FY2526.pdf>



By order of the Board
Hindustan Petroleum Corporation Limited

Sd/-
Rajneesh Narang
Director - Finance
(Whole - time Director)
DIN - 08188549
Date: 21/01/2026

Place: Mumbai



Petroleum House, 17 Jamshedji Tata Road, Churchgate, Mumbai - 400020
Website: www.hindustanpetroleum.com | email: corphqo@hpcl.in

HIGHLIGHTS (9 Months)

₹ 12,274 Crore	▲
Robust Standalone PAT	206%
38.45 MMT	▲
Highest Ever Sales Volume	3.6%
19.61 MMT	▲
Highest Ever Crude Thruput	5.8%

