



W.S. Industries (India) Limited

28th January, 2026

WSI/SECTL/SE/25-26/92

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220.

M/s.National Stock Exchange of India Ltd
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai -400 051.
Symbol: WSI

Dear Sir,

Sub: Submission of copies of newspaper advertisement - Notice of 3rd Extra-Ordinary General Meeting (EGM) for the FY 2025-26

In compliance with Regulations 30 (Disclosure of events or information) and 47 (Publication of notices) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published in respect of the Notice convening the 3rd Extra-Ordinary General Meeting (EGM) of the Company for the FY 2025-26.

The aforesaid advertisements were published on 28.01.2026, in the following newspapers:

- Business Standard
- Makkal Kural

The said advertisements have also been uploaded on the Company's website at www.wsindustries.in

This is submitted for your information and records.

Thanking you,
Yours Faithfully

For W.S. INDUSTRIES (INDIA) LIMITED

V. Balamurugan
Company Secretary

Encl: Copies of newspaper advertisements

Registered Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

Tamil Nadu, India.

Contact : (91) - 89258 02400

CIN : L42909TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in



W.S. INDUSTRIES (INDIA) LIMITED

CIN: L42909TN1961PLC004568

Regd. Office: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building,
Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India
Email ID: sectl@wsigroup.in Website: www.wsindustries.in

NOTICE FOR THE 3rd EXTRA-ORDINARY GENERAL MEETING OF THE FY 2025 - 26 TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Notice is hereby given that

- The 3rd Extra-Ordinary General Meeting of the FY 2025 - 26 ("3rd EGM") of the Company will be held on Friday, the 20th February 2026, at 2.30 P.M. IST through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 21st January 2026 of the said EGM.
 - The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 03/2025 dated September 22, 2025, circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/ 2024/ 133 dated October 3, 2024, read with General Circulars No. 17 / 2020 and 14 / 2020 dated May 5, 2020, April 13, 2020 and April 8, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated - May 13, 2022, January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA / SEBI Circulars, this 3RD EGM of the Company is being held through VC / OAVM.
 - Option to Pose Questions:** In terms of MCA General Circular No. 14/2020, shareholders may either pose questions during the EGM or submit them in advance, and the Circular mandates that a company may provide any one of these options. The Company has decided to provide the facility for shareholders to submit questions in advance. Shareholders who wish to do so may send their queries at least seven (7) days before the meeting, i.e., on or before 13th February 2026, along with their name, DP ID and Client ID or folio number, email ID, and mobile number to sectl@wsigroup.in. The Company will suitably address all such questions during the 3rd EGM, and shareholders are encouraged to submit queries in advance to enable proper and informed responses.
 - In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 13th February 2026, with facility of e-voting ("remote e-voting") for the 3rd EGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice.
- All the members are informed that:
- All the Businesses as set out in the Notice dated 21st January 2026 may be transacted through electronic means by remote e-voting.
 - The Notice convening the 3rd Extra-Ordinary General Meeting was sent in electronic form on 27th January 2026 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 23rd January 2026.
 - The date and time of commencement of remote e-voting: 17th February 2026 at 9.00 AM.
 - The date and time of end of remote e-voting: 19th February 2026 at 5.00 PM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or at the 3rd EGM and determination of e-voting rights: 13th February 2026.
 - Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of 3rd EGM through electronic form and holding shares as of the cut-off date i.e. 13th February 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 19th February 2026. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - Only those Members/Shareholders, who will be present in the said EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the EGM.
 - A member may participate in the 3rd EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the said EGM.
 - The attendance of the members attending the 3rd EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
 - Members 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 as well as voting at the 3rd EGM.
 - Website address of the Company, where Notice of EGM is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), authority for providing the Remote e-Voting facility i.e. <https://www.evoting.nsdl.com>.
 - In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call at 022-4886 7000.
 - The Company has appointed M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries as the scrutiner for conducting the remote e-voting and also e-voting process during the 3rd EGM in a fair and transparent manner.
 - Contact details of the person responsible to address the grievances connected with remote e-voting:- W.S.Industries (India) Limited, Mr. V. Balamurugan, Company Secretary, Address: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India. Email Id: sectl@wsigroup.in.
 - Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

By Order of the Board of Directors of
W.S.Industries (India) Limited
V. Balamurugan
Company Secretary

Place : Chennai
Date : 28.01.2026

AmulFed Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)

TENDER NOTICE

AmulFed Dairy is one of the advanced state-of-the-art plants in Asia. AmulFed Dairy (AFD), Gandhinagar manufactures Milk and Milk products like Milk Powder, Fermented Products, Ice-cream, Ghee, Butter and Long-life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

- Tender for sale of Printed/trim Waste and Unprinted (LDPE/LLDPE rich) film waste from Packaging Film Plant (PFP), Gandhinagar.
- Tender for Sale of 7-Layer waste UHT Milk Film (EVOH-Based) and Ghee Waste Film (Nylon-Based) from PFT, Gandhinagar.
- DSITC of Mezzanine floor (Fermented plant) at AFD Gandhinagar.
- Supply, Installation, Integration, Testing and Commissioning of sleeve machine (Capacity- 550 BPM) in existing Aseptic PET bottle filling line at AFD, Gandhinagar.

For further information, please visit our website: www.amul.com/m/tender-notice.

General Manager
AmulFed Dairy, Gandhinagar

Plot No. 35, Nr. Indira Bridge,
Village Bhat, Dist. Gandhinagar,
Pin: 382428, Phone 079-23969055-56

Amul



SAGAR



CREAMLINE DAIRY PRODUCTS LIMITED

CIN: U15201TG1986PLC006912

Registered Office : 6-3/238/B/21, Asif Ave, Raj Bhavan Rd, Somajiguda,
Hyderabad, Telangana 500082.

Website : www.creamlinedairy.com Ph.:+91-40-23412323 Fax: +91-40-23323353

Email: jersey@godrejcpdpl.com

[Regulation 33 and Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)]

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

Amount - IN INR Lakhs

SL No.	Particulars	Quarter Ended December 31, 2025	Quarter Ended September 30, 2025	Quarter Ended December 31, 2024	Nine Months Ended December 31, 2025	Nine Months Ended December 31, 2024	Year Ended March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	37,982.51	39,319.50	36,983.42	118,983.00	120,105.88	158,523.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	354.73	587.11	584.25	1,551.52	2,426.00	2,785.15
3	Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items#)	3.82	587.11	584.25	1,200.61	2,426.00	2,785.15
4	Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items#)	53.91	466.73	436.11	989.48	1,212.65	1,493.68
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	58.51	471.33	453.01	954.49	1,173.63	1,460.99
6	Paid up Equity Share Capital	1,132.47	1,132.47	1,132.47	1,132.47	1,132.47	1,132.47
7	Reserves (excluding Revaluation Reserve)	12,342.31	12,283.80	11,751.63	12,342.31	11,751.63	12,038.99
8	Securities Premium Account	5,720.20	5,720.20	5,720.20	5,720.20	5,720.20	5,720.20
9	Net worth	13,474.78	13,416.27	12,884.10	13,474.78	12,884.10	13,171.46
10	Paid up Debt Capital/ Outstanding Debt*	15,359.79	14,436.87	14,014.39	15,359.79	14,014.39	16,151.53
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12	Debt Equity Ratio	1.14	1.08	1.09	1.14	1.09	1.23
13	Earnings Per Share (Face Value of Rs.10/- per share) (for continuing and discontinued operations)						
	1. Basic	0.48	4.12	3.85	8.74	10.71	13.19
	2. Diluted	0.48	4.12	3.85	8.74	10.71	13.19
14	Capital Redemption Reserve	-	-	-	-	-	-
15	Debtenture Redemption Reserve	990.00	990.00	990.00	990.00	990.00	990.00
16	Debt Service Coverage Ratio	1.86	2.45	0.52	1.51	0.69	0.82
17	Interest Service Coverage Ratio	1.01	2.91	2.84	2.24	3.09	2.87

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS and applicable Rules there under, whichever is applicable.

* Represents total outstanding debt (Long Term & Short Term) as on the respective dates

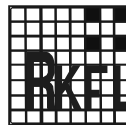
Notes :

- The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter and Nine Months ended 31 December, 2025 filed with the Stock Exchange(s) under Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter and Nine Months ended 31 December, 2025 are available on the website of the National Stock Exchange of India Limited (www.nseindia.com). The same is also made available on the website of the Company (www.creamlinedairy.com).
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the their website (www.nseindia.com).
- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on Tuesday, 27 January 2026. The Financial Results have been subjected to limited review by the Statutory Auditors of the Company and the auditors have expressed unmodified opinion.



By order of the Board of Directors of
Creamline Dairy Products Limited
Sd/-
Varadaraj Subramanian
Director

Place : Mumbai
Date : 27 January 2026



RAMKRISHNA FORGINGS LIMITED

CIN No:L74210WB1981PLC034281

Regd. Office: 23 Circus Avenue, Kolkata - 700017

Phone: 033-4082 0900/ 033-7122 0900, Fax: 033-4082 0998,

email: secretarial@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

Extract of Statement of the Unaudited Consolidated Financial Results for the Quarter and Nine-Months ended December 31, 2025

(All amounts in INR Lakhs, unless otherwise stated)

Sl. No.	PARTICULARS	Consolidated					
		Quarter - Ended		Nine-Months Ended		Year Ended	
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited) (Restated)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited) (Restated)	March 31, 2025 (Audited)
1	Revenue from continuing operations	1,09,851.60	90,753.00	1,07,378.18	3,02,130.19	3,08,689.31	4,03,410.68
2	Profit before tax from continuing operations	1,810.80	(1,027.09)	2,385.22	2,515.42	17,137.72	14,768.71
3	Profit for the year/period from continuing operations	1,356.89	(949.66)	2,090.17	1,585.86	13,175.84	33,155.05
4	Profit for the year/period before tax from discontinued operations	-	-	-	-	9,917.78	9,917.78
5	Profit for the year/period from discontinued operations	-	-	-	-	8,347.47	8,347.47
6	Profit after tax for the period	1,356.89	(949.66)	2,090.17	1,585.86	21,523.31	41,502.52
7	Total Comprehensive Income for the period / year	1,252.71	(749.51)	1,924.91	1,561.11	21,108.57	41,436.41
8	Paid-up Equity Share Capital (Face Value of ₹ 2/- per share)	3,616.18	3,616.18	3,616.57	3,616.18	3,616.57	3,620.61
9	Other Equity	-	-	-	-	-	3,00,116.56
	Earnings per equity share (for continuing operations) (₹) (Face value per share ₹ 2/- each)*						
	1) Basic	0.75	(0.53)	1.16	0.88	7.29	18.33
	2) Diluted	0.75 ^B	(0.52)	1.16 ^A	0.87 ^B	7.29 ^A	18.33
	Earnings per equity share (for discontinued operations) (₹) (Face value per share ₹ 2/- each)						
	1) Basic	-	-	-	-	4.62	4.62
	2) Diluted	-	-	-	-	4.62 ^A	4.62
	Earnings per equity share (for continuing and discontinued operations) (₹) (Face value per share ₹ 2/- each)						
	1) Basic	0.75	(0.53)	1.16	0.88	11.91	22.95
	2) Diluted	0.75 ^B	(0.52)	1.16 ^A	0.87 ^B	11.91 ^A	22.95
	* not annualised						
	^A after considering impact of Employee Stock Option Plan (ESOP)						
	[@] after considering impact of Share Warrants						

Notes:

- The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Holding Company at their respective meeting held on January 27, 2026.
- Information on Unaudited Standalone Financial Results for the Quarter and Nine-Months ended December 31, 2025

(All amounts in INR Lakhs, unless otherwise stated)

Sl. No.	PARTICULARS	Quarter - Ended		Nine-Months Ended		Year Ended	
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited) (Restated)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited) (Restated)	March 31, 2025 (Audited)
1	Revenue from Operation	93,959.50	80,078.94	96,756.48	2,67,707.25	2,82,467.64	3,63,429.92
2	Profit Before Tax (after exceptional item)	1,811.54	49.34	1,736.59	4,798.40	24,114.46	22,356.91
3	Profit After Tax (after exceptional item)	1,311.69	36.92	1,525.69	3,499.76	19,390.31	40,182.01
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	1,270.69	(4.09)	1,410.79	3,376.75	19,045.59	40,088.59

- These above results is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025 are available on the company's website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively and can also be accessed by scanning the QR code given in this publication.



Place : Kolkata
Date : January 27, 2026

On behalf of the Board of
Ramkrishna Forgings Limited
Naresh Jan
Managing Director
(DIN: 00375462)



Registered Office : Plot No.156/H No.2, Village Zadgaon, Ratnagiri 415 612 (Maharashtra)

CIN:L17117MH1925PLC001208

Email : corp.secretarial@raymond.in; Website: www.raymond.in

Tel: 02352-232514, Fax : 02352-232513; Corporate Office Tel : 022-40349999, Fax 022-24939036

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

(₹ in lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Continuing Operation						
1	Revenue from Operations	55721	52769	46611	160919	138938	194684
2	Net Profit for the period before tax and exceptional items	2411	1912	453	7144	4510	7834
3	Net Profit for the period before tax after exceptional items	1012	(14828)	453	(10995)	4510	7834
4	Net Profit for the period after tax (Continuing operation)	710	1389	399	4161	2757	5202
	Discontinued Operation						
5	Profit from discontinued operation before tax- Lifestyle Business	-	-	-	-	727964	727964
6	Profit from discontinued operation before tax- Realty Business	-	-	8758	537386	21459	36969
6	Share of associate profit (Raymond Lifestyle Limited Erstwhile Raymond Consumer Care Limited)	-	-	-	-	1411	1411
7	Net Profit for the period after tax (Discontinued operation)	-	-	6829	530753	747061	758360
8	Profit for the period	710	1389	7228	534914	749818	763562
9	Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax) net of non-controlling interests	(10623)	59607	5064	588080	759395	766940
10	Reserves as shown in the Balance sheet	-	-	-	-	-	364959
11	Equity Share Capital (Face Value - ₹ 10/- per share)	6655	6655	6655	6655	6655	6655
12	Earnings per share (of ₹ 10/- each) (not annualised):						
	Continuing operation						
	(a) Basic	0.54	1.71	0.58	4.90	4.21	7.18
	(b) Diluted	0.54	1.71	0.58	4.90	4.20	7.17
	Discontinued Operation						
	(a) Basic	-	-	10.26	797.51	1122.53	1139.51
	(b) Diluted	-	-	10.23	797.51	1119.77	1138.82
	Continuing operation and Discontinued operation						
	(a) Basic	0.54	1.71	10.84	802.41	1126.74	1146.69
	(b) Diluted	0.54	1.71	10.81	802.41	1123.97	1145.99

