

**January 29, 2026**

**To,**  
**The Listing Department**  
**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**Scrip Code: 526761**

**Scrip ID: HOWARHO**

**Subject: Newspaper Publication of Un -Audited Financial Results – Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Please find enclosed herewith the newspaper publication of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025, approved by the Board of Directors of the Company at their meeting held on Wednesday, January 28, 2026, and published today i.e. Thursday, January 29, 2026, in *Financial Express* (English) and *Jansatta* (Hindi).

The said newspaper publication also includes a Quick Response (QR) Code and the link of webpage to access the financial results for the said period.

Kindly take the above on record.

*Thanking you,*

*Yours Faithfully,*

**For: Howard Hotels Limited**

**Muskan Garg**  
**(Company Secretary & Compliance Officer)**  
**A-77926**



Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIH/P/2018/139 dated 6th November 2018 and SEBI Circular SEBI/HO/MIH/P/2018/139 dated 2nd July, 2025, a request has been received from Nakul Navinbhai Patel (Proposed Transferee), residing at 16, Ramakanya Chhatrayal Road, Unjha - 384170, Dist. Mehsana, Gujarat to transfer the securities held in the name(s) of the security holder(s) as detailed below. These securities were claimed to have been purchased by him and transferred in his favour:

Folio No.	Name of the holder and registered address	Security Type and face value	No. of securities	Dist.
428144	Maheshwari R Patel Old Address: C/o H.K. Traders, 1 Cattle Shed, Ganj Bazar, P.O. Unjha 384170, N. Guj., Mehsana New Address: Subhadra Society, Bahar Madh Dist. Mehsana, Unjha 384170, Gujarat	Equity shares of face value of Rs. 2 per share	270	76437 (Ce) 76437 (Ce)

Any person who has a claim in respect of the abovementioned securities such claim with the Company at its Registered Office within 30 days from the date of this notice with appropriate documentary evidence thereof in support of such claim. The Company will proceed to transfer the securities in favour of Nakul Navinbhai Patel (Proposed Transferee), without any further intimation.

for Jindal Stair

Date: January 27, 2026  
Place: Delhi

Navneet R  
Compa

STL

## STERLITE TECHNOLOGIES LIMITED

Regd. Office: 4<sup>th</sup> Floor, Godrej Millennium, Koregaon Road 9, S. T. Nagar, Pune - 411001, Maharashtra, India. CIN: L31300PN2000PLC25000000  
Phone: +91-02-30514000, Fax: +91-02-30514113, Email: secretarial@stl.tech | Website: www.stl.tech

### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013, ("the Act"), (including any statutory modification or amendment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") and Regulation 17 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the rules and regulations, Sterlite Technologies Limited ("the Company") is seeking the approval of its Members through Postal Ballot to transact the below-mentioned business and to give effect to the same.

Sr. No.	Agenda of the Notice
1.	To consider and approve re-appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company
2.	To consider and approve appointment of Mr. Sathia Jeeva Krishnan Chidambaram (DIN: 02179550) as an Independent Director of the Company

Pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 08, 2020 read with other relevant circulars, including General Circular No. 13/2020 dated April 08, 2020, General Circular No. 09/2024 dated September 28, 2024, latest one being, General Circular No. 03/2025 dated September 22, 2025, applicable circulars issued by the Ministry of Corporate Affairs ("MCA") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 issued by the SEBI ("SEBI Circulars") and applicable laws, rules and regulations (including any statutory modification or amendment thereof for the time being in force and as amended from time to time), the Company has sent the aforesaid Notice electronically to those Members who are registered in the Register of Members or Register of Beneficial Owners mail Depositories as on Friday, January 23, 2026, ("Cut-off date") received by the Depositories and whose email address is registered with the Company's Registrar and Transfer Agent ("Kfint")/Depository Participant ("DP") and the same has been completed on January 28, 2026. The voting rights of the Members shall be in proportion to their shares of the share capital of the Company as on the Cut-off date. The Company has appointed Mr. Narasimhan, Practising Company Secretaries and as a Scrutinizer who will conduct the electronic voting process in a fair and transparent manner.

Pursuant to the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules and other applicable Rules made thereunder, Secretarial Standard Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members to cast their votes. The postal ballot e-voting facility will be available during the following period. The Company has engaged Kfint to provide the services of e-voting to the Members.

Commencement of e-voting	From 10.00 a.m. on January 29, 2026
End of e-voting	To 5.00 p.m. on February 26, 2026

The e-voting facility will be disabled thereafter by Kfint and voting shall not be accepted beyond the said date.

Members who have not updated their email address are requested to register their email address with them in electronic form with the Depository through the Kfint.

HOWARD HOTELS LIMITED		Rs. in lakhs except per share data					
Regd Office: 20, Maurya Complex, B-28 Subhash Chowk, Laxmi Nagar, New Delhi-110092 Corp. Off.: Hotel Howard plaza, Fatehabad Road, Agra-282001 CIN-L74899DL1989PLC038622, Tel: 0562-404-8600, Fax: 0562-404-8666 Email: info@howardhotelsltd.com, Website: www.howardhotelsltd.com		EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025					
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited (Reviewed)			Unaudited (Reviewed)		Audited
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
1	Total income from operations	535.00	271.83	530.07	1128.62	1141.34	1633.58
2	Net Profit/(Loss) for the period (before tax and exceptional items)	117.49	-80.22	146.67	-9.26	-10.80	57.35
3	Net Profit/(Loss) for the period before tax (after exceptional items)	117.49	-80.22	146.67	-9.26	-10.80	57.35
4	Net Profit/(Loss) for the period after tax (after exceptional items)	117.49	-80.22	146.67	-9.26	-10.80	42.68
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	117.49	-80.22	146.67	-9.26	-10.80	45.64
6	Equity Share Capital	911.32	911.32	911.32	911.32	911.32	911.32
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	237.55
8	Earnings Per Share (of Rs. 10/- each) for continued and discontinued operations	1.29	-0.88	1.61	-0.10	-0.12	0.47
	Basic :	1.29	-0.88	1.61	-0.10	-0.12	0.47
	Diluted:	1.29	-0.88	1.61	-0.10	-0.12	0.47

Note: The above is an extract of the detailed format of Quarterly Financial results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and other disclosure Requirements) Regulations 2015. The full format of the quarterly results are available on the stock exchange website i.e. www.bseindia.com and on Company website www.howardhotelsltd.com



Scan this QR for the detailed results

Place: Agra  
Date: 28.01.2026

For and on behalf of the Board of Directors of Howard Hotels Limited  
Sd/-  
Nirvikar Nath Mittal  
(Whole-Time Director)  
DIN: 00536470



## ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83.  
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com  
Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

### Notice to the Investors/Unit holders of ICICI Prudential Equity-Arbitrage Fund and ICICI Prudential Multi-Asset Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on February 2, 2026\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*	NAV as on January 27, 2026 (₹ Per unit)
<b>ICICI Prudential Equity-Arbitrage Fund</b>		
IDCW	0.0500	15.2633
Direct Plan - IDCW	0.0500	17.5633
<b>ICICI Prudential Multi-Asset Fund</b>		
IDCW	0.1600	35.7112
Direct Plan - IDCW	0.1600	60.4877

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any.

\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).



