

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/MO/2018/139 dated 6th November 2018 and SEBI Circular SEBI/HO/POD/P/CIR/2025/97 dated 2nd July, 2025, a request has been received from Nakul Navinbhai Patel (Proposed Transferee), residing at 16, Ramkanya Chhatryalay Road, Unjha – 384170, Dist. Mehsana, Gujarat to transfer mentioned securities held in the name(s) of the security holder(s) as detail name. 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 (Oe) 76437 (Ca) |

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 with appropriate documentary evidence thereof in support of such Company will proceed to transfer the securities in favour of Nakul N (Proposed Transferee), without any further intimation.

for Jindal Stair

Date: January 27, 2026

Navneet R
Compa

Place: Delhi



STERLITE TECHNOLOGIES LIMITED

Regd. Office: 4th Floor, Godrej Millennium, Koregaon Road 9, S. Pune - 411001, Maharashtra, India. CIN: L31300PN2000PLC230001
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, Companies Act, 2013, ("the Act"), (including any statutory modification or thereof for the time being in force), read with Rules 20 and 22 (Management and Administration) Rules, 2014, ("Rules") and Regulations and Exchange Board of India ("SEBI") (Listing Obligations and Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to rules and regulations, Sterlite Technologies Limited ("the Company") is seeking from its Members through Postal Ballot to transact the below-mentioned business in the Notice dated January 23, 2026 through e-voting process.

| 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. Sathya 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 13, 2020 read with other relevant circulars, including General Circular No. December 28, 2022, and General Circular No. 09/2024 dated September 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/CM/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CM/2/CIR/P/2021/11 dated January 2021, SEBI/HO/CFD/CM/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI ("SEBI Circulars") applicable laws, rules and regulations (including any statutory modification or enactment(s) thereof for the time being in force and as amended from time to time) Company has sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, January 23, 2026, ("Cut-off date") received by the Depositories and whose email address is registered with the Company Technologies Limited, Registrar and Transfer Agent ("Kfin") / 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 Narasimhan, Practicing 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 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 Kfin to provide the services of e-voting to the Members.

| | |
|--------------------------|-------------------------------------|
| Commencement of e-voting | From 10.00 a.m. on January 26, 2026 |
| End of e-voting | To 5.00 p.m. on February 28, 2026 |

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

Members who have not updated their email address are requested to register their shares held by them in electronic form with the Depository thro

HOWARD HOTELS LIMITED

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

Rs. in lakhs except per share data

| S. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|--------|---|----------------------|------------|------------|----------------------|------------|------------|
| | | Unaudited (Reviewed) | | | Unaudited (Reviewed) | 31.12.2024 | 31.03.2025 |
| | | 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 | 1128.82 | 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 Basic : 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

For and on behalf of the Board of Directors of
Howard Hotels Limited

Sd/-
Nirvikar Nath Mittal
(Whole-Time Director)
DIN: 00536470

Place: Agra
Date: 28.01.2026



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QR for the
detailed
results

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th 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: 2nd 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) |
|---|---|---|
| ICICI Prudential Equity-Arbitrage Fund | | |
| IDCW | 0.0500 | 15.2633 |
| Direct Plan – IDCW | 0.0500 | 17.5633 |
| ICICI Prudential Multi-Asset Fund | | |
| 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).

