

SURAJ INDUSTRIES LTD

Registered Office & Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

CIN: L26943DL1992PLC457936

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 011-42524455

Date: January 29, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code - 526211

Subject: Newspaper Advertisement – First Call money notice to the holders of Partly Paid-Up Rights Equity Shares of Suraj Industries Ltd. (“the Company”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clippings pertaining to the dispatch of the First Call Notice for the First Call on partly paid-up rights equity shares to the holders of partly paid-up equity shares of Suraj Industries Limited (“the Company”).

The aforesaid advertisements were published on **Thursday, January 29, 2026**, in the following newspapers:

1. Business Standard – English national daily newspaper with wide circulation.
2. Business Standard – Hindi national daily newspaper with wide circulation, Hindi being the regional language of Delhi, where the Company’s Registered Office is situated.

Copies of these advertisement will also be made available on the website of the Company at www.surajindustries.org.

Kindly take the above information on your records.

Thanking You,

Yours Truly,
For Suraj Industries Limited

Snehlata Sharma
Company Secretary & Compliance Officer

Enclosure: a/a

INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office : "INDSIL HOUSE" 103-107, T.V. Samy Road (West), R.S. Puram, Coimbatore 641 002. Ph. No. 0422-4522922 Fax No. 0422-4522925, Email : indsilho@indsil.com | Web : www.indsil.com CIN-L27101TZ1990PLC002849

EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

S. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended		Nine Months Ended	Year Ended	Quarter Ended	Nine Months Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.12.2025 (Unaudited)
1	Total Income from Operations (net)	3,694.76	3,783.89	3,497.39	11,557.18	20,484.41	23,823.12
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	365.04	372.93	274.90	1,362.23	10,363.66	9,748.60
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	365.04	372.93	274.90	1,362.23	10,363.66	9,115.96
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	387.68	392.93	270.60	1,390.35	10,133.08	7,607.92
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	390.00	393.61	272.79	1,393.85	10,139.43	7,677.66
6	Equity Share Capital	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	8,438.15	
8	Earnings per equity share (face value of Rs.10 each): Basic : (in Rs.) Diluted : (in Rs.)	1.39	1.41	0.97	5.00	36.46	27.38
		1.39	1.41	0.97	5.00	36.46	27.38
						1.39	5.00

Notes :

- 1) The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2025 filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Bombay Stock Exchange website (www.bseindia.com) and on the Company's website (www.indsil.com).
- 2) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 28th January 2026 and Review of the same is carried out by the Statutory Auditor of the Company.
- 3) The results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4) The figures for the previous periods have been re-grouped/re-arranged wherever necessary to make them comparable with those of current period.
- 5) Indsil Infrastructure Limited was incorporated as a Wholly Owned Subsidiary (WOS) of the Company on 23rd October 2025 and the capital was infused by the Company in the same quarter. This being the first quarter after incorporation, presentation of the consolidated figures for the comparative quarters / periods does not arise.



For INDSIL HYDRO POWER AND MANGANESE LIMITED
Sd/-
VINOD NARSIMAN
Whole Time Director
DIN : 00035746

Place : Coimbatore

Date : 28.01.2026

CSB Bank

Trusted Heritage Smart Future

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

Sl. 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
1	Total Income from operations	143071	145836	113875	417472	320684	456920
2	Net Profit for the Period (before tax, exceptional and/or extraordinary items)	20534	21565	20412	58051	54299	79953
3	Net Profit for the Period before tax (after exceptional and/or extraordinary items)	20534	21565	20412	58051	54299	79953
4	Net Profit for the Period after tax (after exceptional and/or extraordinary items)	15267	16033	15163	43160	40336	59380
5	Total Comprehensive Income for the period (Comprising Profit for the Period (after tax) and Other Comprehensive Income (after tax))						Refer Note 3
6	Equity Share Capital	17354	17354	17354	17354	17354	17354
7	Reserves (Excluding Revaluation Reserve) as shown in the Balance Sheet						415036
8	Earnings Per Share (before extraordinary items)* (Face value of ₹10/- each) Basic: Diluted:	8.80	9.24	8.74	24.88	23.25	34.23
9	Earnings Per Share (after extraordinary items)* (Face value of ₹10/- each) Basic: Diluted:	8.80	9.24	8.74	24.88	23.25	34.23

*Not Annualised

Notes:

- 1) The above unadjusted financial results for the quarter and nine months ended December 31, 2025, have been reviewed by the Audit Committee of the Board and thereafter approved by the Board of Directors of the Bank in their respective meeting held on January 28, 2026. These results have been subjected to limited review by the joint statutory auditors of the Bank, viz. Walker Chandok & Co LLP and Sundaram & Srinivasan, Chartered Accountants and an unmodified review report has been issued.
- 2) The above is an extract of the detailed format of the unadjusted financial results for the quarter and nine months ended December 31, 2025, filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unadjusted financial results for the quarter and nine months ended December 31, 2025, is available on the website of Stock Exchanges at <https://www.nseindia.com> and <https://www.bseindia.com> and also on the Bank's website at <https://www.csb.bank.in>. The same can be accessed on the Bank's website by scanning the QR code provided below.
- 3) Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to banks.

Scan the QR code to view the complete Financial results

Mumbai | January 28, 2026

For CSB Bank Limited

Pralay Mondal
Managing Director & CEO
DIN:00117994

CSB Bank Limited, Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thrissur - 680 020, Kerala, India.

Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.bank.in | Email: secretarial@csb.bank.in | Corporate Identity Number: L65191KL1920PLC000175

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof) for the time being in force, and as amended from time to time) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, read with other relevant circulars, General Circular No. 09/2023 dated September 25, 2023 including General Circular No. 09/2024 on September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the MCA (collectively the "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution appended below is proposed for the approval of the members of ABB India Limited (the "Company") to be passed as an Ordinary Resolution by way of Postal Ballot through electronic voting ("Postal Ballot").

Sl. No.	Description of Resolution	Type of Resolution
1	Approval for Material Related Party Transaction involving sale of the Company's Robotics Business to ABB Robotics India Private Limited on a Slump Sale basis	Ordinary

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Statement setting out Material Facts, in electronic form(e-mail), on **Wednesday, January 28, 2026**, to the Members of the Company as on **Tuesday, January 27, 2026 (Cut-Off Date)**, who have registered their email address with the Company (in respect of shares held by them in physical form) or with their Depository Participants (in respect of shares held by them in dematerialized form) and made available to the Company by the respective Depositories. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members for the postal ballot, in accordance with the relaxation granted under the MCA Circulars. The Communication of assent or dissent of the members would take place only through the remote e-voting system.

The Postal Ballot Notice can also be downloaded from the Company's website at <https://abb.co.in/investors> or website of KFin Technologies Limited (Registrar and Share Transfer Agent) (KFin) at <https://evoting.kfintech.com/public/Downloads.aspx> and also on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

Members who have not registered their email addresses are requested to register the same in respect of shares held in electronic mode with their respective Depository Participant (DP) and in respect of shares held in physical mode by writing to KFin either by email to einward.ris@kfintech.com or by post at KFin Technologies Limited Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and for the manner of voting through the remote e-voting, the Members are requested to refer the Postal Ballot Notice available on the aforesaid websites.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Tuesday, January 27, 2026. A person who is not a Member on the date of sending Postal Ballot Notice in electronic form(e-mail) shall treat this notice for information purposes only.

Members are requested to note that the voting on the business specified in the Notice will commence at 9.00 a.m. (IST) on Thursday, January 29, 2026 and will end at 5.00 p.m. (IST) on Friday, February 27, 2026. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The Company has engaged the services of KFin for providing e-voting facility to all its Members. Further, the Company has appointed Mr. K. Chandra Sekhar, (Membership No. A14441 / CP No. PCS 24363), Practicing Company Secretary, Bengaluru as Scrutiniser to scrutinise the Postal Ballot process in a fair and transparent manner.

To understand the process of Remote e-voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at <https://evoting.kfintech.com/public/Faq.aspx>. For any grievance or query, Members may write to the Company Secretary at the registered email id investor.helpdesk@in.abb.com or contact Ms. C Shobha Anand, Deputy Vice President, KFin Technologies Limited, Registrar and Share Transfer Agents on toll-free number 1- 800-309-4001 or by email at shobha.anand@kfintech.com or evoting@kfintech.com.

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman of the Company or any other person authorized by him in writing, on or before 5 pm on Monday, March 2, 2026. The results shall be available at the Registered Office of the Company and will also be displayed on the website of the Company <https://abb.co.in/investors> and <https://evoting.kfintech.com/public/Downloads.aspx> besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent, KFin.

Registered Office:

Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage

Peenya Industrial Area IV, Peenya

Bengaluru - 560 058, Karnataka

Phone: 080 2294 9150 - 2294 9153, Fax: 080 2294 9148

E-mail: investor.helpdesk@in.abb.com

Website: www.abb.co.in

