

31st January 2026

To,
BSE Limited
PJ Towes, Dalal Street
Mumbai – 400 001
Scrip Code: 526521

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: SANGHIIND

Sub.: Newspapers Publication - Extracts of Unaudited Financial Results for the quarter ended December 31, 2025.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board of Directors of Sanghi Industries Limited (Company') at its Meeting held on Thursday, 29th January 2026 considered and approved the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Further, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the extract of the Company's Unaudited Financial Results for the quarter ended December 31, 2025, was published in the *Financial Express* newspaper in English (all editions) and in its Gujarati edition (Ahmedabad) on Saturday, January 31, 2026.

Copies of the Ahmedabad edition (English and Gujarati) are enclosed for your information and record. Furthermore, in terms of the provisions of Regulation 46 of SEBI Listing Regulations, the aforesaid Financial Results are also uploaded on the website of the Company i.e. www.sanghicement.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Sanghi Industries Limited

Pranjali Dubey
Company Secretary & Compliance Officer

Encl.: as above

Sanghi Industries Limited
Registered Office:
Adani Corporate House,
Shantigram, Nr. Vaishnodevi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421 Gujarat, India
Ph +91 79-2656 5555
www.sanghicement.com

CIN: L18209GJ1985PLC157787



The Kerala Minerals and Metals Ltd
 (A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583
 Phone : 0476-2651215 to 217, E-Mail : md@kmmml.com

TENDER NOTICE

For more details please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or www.kmmml.com

Sl.No	Tender Id	Items
1	2026_KMML_830919_1	Fabrication & supply of Bottom Shell Segment for Chlorinator
2	2026_KMML_831829_1	Girth gear assembly for Digester and Calciner Cooler
3	2026_KMML_830944_1	Fabrication & supply of Heavy End Reboiler
4	2026_KMML_830094_1	Erection and Erection of Lift structures at ARP

Chavara 31.01.2026

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

SUBROS LIMITED

REGD. OFFICE : LGF, WORLD TRADE CENTRE, BARAKHAMBA LANE, NEW DELHI-110001

CIN : L74899DL1985PLC020134; Tel: 011-23414946; Fax: 011-23414945; Website: www.subros.com; Email: kamal.samtani@subros.com

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

(Rs. in Lakhs)

GROWTH PERCENTAGES		Sr. No.	Particulars	STANDALONE				CONSOLIDATED							
REVENUE GROWTH				QUARTER ENDED (UNAUDITED)		NINE MONTHS ENDED (UNAUDITED)		YEAR ENDED (AUDITED)		QUARTER ENDED (UNAUDITED)					
Q3 CY vs Q3 LY	9M CY vs 9M LY			31.12.2025	30.09.2025	31.12.2024	31.12.2024	31.03.2025	31.12.2025	30.09.2025	31.12.2024				
15%	10%	1	Total Income from Operations	94,768	87,983	82,098	270,576	245,911	336,757	94,768	87,983	82,098	270,576	245,911	336,757
		2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,275	5,449	4,580	16,168	14,163	20,346	5,266	5,464	4,588	16,191	14,176	20,359
		3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,467	5,449	4,580	15,360	14,163	20,346	4,458	5,464	4,588	15,383	14,176	20,359
		4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,484	4,059	3,264	11,609	10,420	15,040	3,475	4,074	3,292	11,632	10,433	15,053
		5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,520	4,042	3,242	11,614	10,291	14,982	3,511	4,057	3,250	11,637	10,304	14,994
		6	Equity Share Capital	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305
		7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				118,005	103,398	108,088				118,047	103,420	108,108
		8	Earnings Per Share (in Rs.) (Face value of Rs. 2 each) (for continuing and discontinued operations)												
			(a) Basic (not annualised) :	5.35	6.22	5.03	17.80	15.97	23.05	5.33	6.24	5.05	17.83	15.99	23.07
			(b) Diluted (not annualised) :	5.35	6.22	5.03	17.80	15.97	23.05	5.33	6.24	5.05	17.83	15.99	23.07

Notes:

- The above is an extract of the detailed format of quarter and nine months ended (standalone and consolidated) financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended (standalone and consolidated) financial results are available on website of the Stock Exchange(s) www.bseindia.com and www.nseindia.com and also on the Company's website www.subros.com.
- The Company and its joint venture's operations comprise of only one segment i.e., Thermal products. Hence, no further information is required to be given in respect of segment.
- The consolidated financial results include the results of the following entities namely, Subros Limited (Company) and Denso Subros Thermal Engineering Centre India Private Limited (Joint Venture).
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour and Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as 'Impact of Labour Codes' under 'Exceptional Item' in the unaudited consolidated financial results for the quarter and nine months ended December 31, 2025. The incremental impact consisting of gratuity of Rs. 691 Lakhs and leave encashment of Rs. 117 Lakhs primarily arises due to change in wage definition. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- The Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2025 can be accessed through the below QR code:

For and on behalf of the Board of Directors
SUBROS LIMITED

SHRADHA SURI
CHAIRPERSON & MANAGING DIRECTOR

Place : New Delhi
Dated : January 30, 2026

<div> <div>adani</div> <div>Ambuja Cement</div> </div>		<div> <div>AMBUJA CEMENTS LIMITED</div> <div>CIN: L26942GJ1981PLC004717</div> </div>					<div> <div>adani</div> <div>Cement</div> </div>					
<div> <div>Registered Office : Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421</div> <div>Tel No. : +91 79 2656 5555 • Website: www.ambujacement.com • E-Mail: investors.relation@adani.com</div> </div>												
<div>Extract of statement of consolidated unaudited financial results for the quarter and nine months ended December 31, 2025</div>												
							(₹ in Crore)					
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for the current period from	Year to date figures for the previous period from	For the Year ended						
	31/12/2025	30/09/2025	31/12/2024	01/04/2025 to 31/12/2025	01/04/2024 to 31/12/2024	31/03/2025						
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited						
Total Revenue from Operations Including Government grants	10,276.65	9,174.49	9,411.35	29,740.21	25,355.89	35,336.44						
Net Profit for the period (before exceptional item, share of profit of associates and joint ventures and tax)	422.51	1,055.94	2,390.42	2,830.13	4,379.25	6,111.92						
Net Profit for the period before tax (after exceptional item and share of profit of associates and joint ventures)	412.41	837.53	2,393.37	2,645.78	4,231.61	6,103.67						
Net Profit for the period after tax (after exceptional item and share of profit of associates and joint ventures)	366.97	2,302.28	2,662.97	3,686.22	3,942.62	5,294.08						
Profit for the period after tax attributable to owners of the Company	203.70	1,765.71	2,158.21	2,804.60	3,277.60	4,303.10						
Total comprehensive income attributable to owners of the Company	206.14	1,792.26	2,157.14	2,832.04	3,265.38	4,280.78						
Equity share capital (Face value ₹2 each)	494.36	494.36	492.62	494.36	492.62	492.62						
Other Equity						53,086.30						
Earnings per share of ₹ 2 each (not annualised): ₹												
a) Basic	0.82	7.15	8.86	11.36	13.39	17.55						
b) Diluted	0.82	7.15	8.86	11.36	13.35	17.51						
Key numbers of standalone unaudited results of the Company are as under :-							(₹ in Crore)					
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for the current period from	Year to date figures for the previous period from	For the Year ended						
	31/12/2025	30/09/2025	31/12/2024	01/04/2025 to 31/12/2025	01/04/2024 to 31/12/2024	31/03/2025						
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited						
Total Revenue from Operations Including Government grants	5,912.99	5,149.94	5,081.57	16,596.06	13,862.40	19,907.66						
Profit for the period before tax	226.25	284.53	1,083.99	1,576.38	2,520.63	3,717.60						
Profit for the period after tax	203.99	1,387.55	1,758.03	2,447.03	2,826.08	3,754.95						
Total Comprehensive Income	198.23	1,395.77	1,757.28	2,448.13	2,829.06	3,752.69						
<div> <div>Notes :</div> <div>The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results is available on the Company's website, www.ambujacement.com and on the stock exchanges websites www.bseindia.com and www.nseindia.com</div> </div>												
<div> <div>Place: Ahmedabad</div> <div>Date: 30 January, 2026</div> </div>							<div> <div>Vinod Bahety</div> <div>Whole-time Director and CEO</div> <div>DIN: 01912400</div> </div>					

SUBROS LIMITED

REGD. OFFICE : LGF, WORLD TRADE CENTRE, BARAKHAMBA LANE, NEW DELHI-110001

CIN : L74899DL1985PLC020134; Tel: 011-23414946; Fax: 011-23414945; Website: www.subros.com; Email: kamal.samtani@subros.com

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

(Rs. in Lakhs)

GROWTH PERCENTAGES		Sr. No.	Particulars	STANDALONE				CONSOLIDATED							
REVENUE GROWTH				QUARTER ENDED (UNAUDITED)		NINE MONTHS ENDED (UNAUDITED)		YEAR ENDED (AUDITED)		QUARTER ENDED (UNAUDITED)					
3Q CY vs Q3 LY				30.09.2025		31.12.2024		31.03.2025		30.09.2025					
9M CY vs 9M LY				31.12.2025		31.12.2024		31.03.2025		31.12.2025					
15%				10%											
		1	Total Income from Operations	94,768	87,983	82,098	270,576	245,911	336,757	94,768	87,983	82,098	270,576	245,911	336,757
		2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,275	5,449	4,580	16,168	14,163	20,346	5,266	5,464	4,588	16,191	14,176	20,359
		3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,467	5,449	4,580	15,360	14,163	20,346	4,458	5,464	4,588	15,383	14,176	20,359
		4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,484	4,059	3,264	11,609	10,420	15,040	3,475	4,074	3,292	11,632	10,433	15,053
		5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,520	4,042	3,242	11,614	10,291	14,982	3,511	4,057	3,250	11,637	10,304	14,994
		6	Equity Share Capital	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305
		7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				118,005	103,398	108,088				118,047	103,420	108,108
		8	Earnings Per Share (in Rs.) (Face value of Rs. 2 each) (for continuing and discontinued operations)												
			(a) Basic (not annualised) :	5.35	6.22	5.03	17.80	15.97	23.05	5.33	6.24	5.05	17.83	15.99	23.07
			(b) Diluted (not annualised) :	5.35	6.22	5.03	17.80	15.97	23.05	5.33	6.24	5.05	17.83	15.99	23.07

PBT GROWTH (Before Exceptional)
3Q CY vs Q3 LY
9M CY vs 9M LY
15% 14%

PAT GROWTH
3Q CY vs Q3 LY
9M CY vs 9M LY
6% 11%

Notes:


- The above is an extract of the detailed format of quarter and nine months ended (standalone and consolidated) financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended (standalone and consolidated) financial results are available on website of the Stock Exchange(s) www.bseindia.com and www.nseindia.com and also on the Company's website www.subros.com.
- The Company and its joint venture's operations comprise of only one segment i.e., Thermal products. Hence, no further information is required to be given in respect of segment.
- The consolidated financial results include the results of the following entities namely, Subros Limited (Company) and Denso Subros Thermal Engineering Centre India Private Limited (Joint Venture).
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour and Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as 'Impact of Labour Codes' under 'Exceptional Item' in the unaudited consolidated financial results for the quarter and nine months ended December 31, 2025. The incremental impact consisting of gratuity of Rs. 691 Lakhs and leave encashment of Rs. 117 Lakhs primarily arises due to change in wage definition. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- The Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2025 can be accessed through the below QR code:

For and on behalf of the Board of Directors
SUBROS LIMITED

SHRADHA SURI
CHAIRPERSON & MANAGING DIRECTOR

Place : New Delhi
Dated : January 30, 2026

[illegible]

<div> <div>digitide</div> <div> Digitide Solutions Limited CIN: L62099KA2024PLC184626 Registered & Corporate Office: New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout, 1st Stage, Ring Road, Bengaluru-560068, Karnataka. Tel: +91 80 6105 6000 Website: www.digitide.com; Email: corporatesecretarial@digitide.com </div> </div>		Extract of Unaudited Consolidated Financial Results for the Third Quarter and Nine Months Ended 31 December 2025		
(INR in millions except Earnings per share data)				
S. No.	Particulars	Quarter ended	Nine months ended	Quarter ended
		31.12.2025	31.12.2025	31.12.2024
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total income from operations	7,836.94	22,913.88	7,379.30
2	Net profit for the period (before Tax, Exceptional and/or Extraordinary items)	298.73	843.01	587.33
3	Net profit for the period before tax (after Exceptional and/or Extraordinary items)	40.14	356.60	452.49
4	Net profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(20.50)	105.50	290.74
5	Total Comprehensive Income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	111.81	289.06	325.19
6	Equity Share Capital (Face value of INR 10 per share)	1,489.49	1,489.49	1,489.49
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-
8	Earnings Per Share (in INR) (Face value of INR 10 per share) (for continuing and discontinued operations)	(not annualised)	(not annualised)	(not annualised)
(a)	Basic	(0.51)	(0.25)	1.60
(b)	Diluted**	(0.51)	(0.25)	1.59
* Reserves excluding revaluation reserve as at 31 March 2025 was INR 6,829.97 million.				
** Since Basic EPS is negative, Diluted Loss per share will be same as Basic loss per share for the quarter ended 31 December 2025.				
Notes: <ol style="list-style-type: none"> These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The unaudited consolidated and standalone financial results of the Company for the third quarter and nine months ended 31 December 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 29 January 2026. The Statutory auditors have expressed an unqualified review conclusion on the financial results for the third quarter and nine months ended 31 December 2025. Effective 21 November 2025, the Government of India notified the four new Labour Codes, replacing the existing 29 labour laws. Based on the guidance issued by the Institute of Chartered Accountants of India, along with the draft Central Rules and FAQs released by the Ministry of Labour & Employment, the Group has assessed and disclosed the incremental impact on its employee benefit liabilities arising from these changes using the best information currently available. In the Consolidated financial results for the quarter and nine months ended 31 December 2025, the Group has recognised an incremental impact of INR 253.76 millions under "Exceptional Items". Upon notification of the related rules to the New Labour Codes by the Government and any further clarification from the Government on other aspects of the New Labour Codes, the Company will evaluate and account for differential impact, if any, in subsequent periods. Additional Information on unaudited standalone financial results is as follows: 				
(INR in millions except Earnings per share data)				
Particulars	Quarter ended	Nine months ended	Quarter ended	
	31.12.2025	31.12.2025	31.12.2024	
	(Unaudited)	(Unaudited)	(Unaudited)	
Total income from operations (net)	4,968.62	14,738.11	5,001.68	
Net profit for the period before tax	(90.16)	193.77	500.50	
Net profit for the period after tax	(81.16)	143.43	392.87	
Other comprehensive income for the period, net of tax	110.73	96.50	10.99	
Total comprehensive income for the period	29.57	239.93	403.86	
<ol style="list-style-type: none"> The above is an extract of the detailed quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.digitide.com. The same can be accessed by scanning the QR Code provided. 				
		For and on behalf of the Board of Directors of Digitide Solutions Limited Sd/- Gurmeet Singh Chahal CEO & Executive Director (DIN: 10997957)		
Place : Bengaluru Date : 29.01.2026				

PUBLIC NOTICE				
NOTICE is hereby given that the below mentioned Authorised Person is no longer affiliated as Authorised Person of Kotak Securities Limited.				
Authorised Person	Trade Name	Exchange Registration Number	Address of Authorised Person	
KATHIRYA CHETNABAI GIRISHBAI	KATHIRYA CHETNABAI GIRISHBAI	NSE - AP0291566671 BSE - AP01067301163475	1502 Abhishata Sky Opposite Sun City Bhagwade Nava Nagar Gopal Chowk Ahmedabad City Ahmedabad 382350	

Please note that above mentioned Authorised Person (AP) is no longer associated with us. Any person hereafter dealing with above mention AP should do so, at their own risk. Kotak Securities Ltd. shall not be responsible in any case of any queries, the transactions till date. Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.

Kotak Capital Complex, Bandra (E), Mumbai - 400 051, India. Tel: 022-60984161/694162/694163/694164/694165/694166/694167/694168/694169/694170/694171/694172/694173/694174/694175/694176/694177/694178/694179/694180/694181/694182/694183/694184/694185/694186/694187/694188/694189/694190/694191/694192/694193/694194/694195/694196/694197/694198/694199/694200/694201/694202/694203/694204/694205/694206/694207/694208/694209/694210/694211/694212/694213/694214/694215/694216/694217/694218/694219/694220/694221/694222/694223/694224/694225/694226/694227/694228/694229/694230/694231/694232/694233/694234/694235/694236/694237/694238/694239/694240/694241/694242/694243/694244/694245/694246/694247/694248/694249/694250/694251/694252/694253/694254/694255/694256/694257/694258/694259/694260/694261/694262/694263/694264/694265/694266/694267/694268/694269/694270/694271/694272/694273/694274/694275/694276/694277/694278/694279/694280/694281/694282/694283/694284/694285/694286/694287/694288/694289/694290/694291/694292/694293/694294/694295/694296/694297/694298/694299/694300/694301/694302/694303/694304/694305/694306/694307/694308/694309/694310/694311/694312/694313/694314/694315/694316/694317/694318/694319/694320/694321/694322/694323/694324/694325/694326/694327/694328/694329/694330/694331/694332/694333/694334/694335/694336/694337/694338/694339/694340/694341/694342/694343/694344/694345/694346/694347/694348/694349/694350/694351/694352/694353/694354/694355/694356/694357/694358/694359/694360/694361/694362/694363/694364/694365/694366/694367/694368/694369/694370/694371/694372/694373/694374/694375/694376/694377/694378/694379/694380/694381/694382/694383/694384/694385/694386/694387/694388/694389/694390/694391/694392/694393/694394/694395/694396/694397/694398/694399/694400/694401/694402/694403/694404/694405/694406/694407/694408/694409/694410/694411/694412/694413/694414/694415/694416/694417/694418/694419/694420/694421/694422/694423/694424/694425/694426/694427/694428/694429/694430/694431/694432/694433/694434/694435/694436/694437/694438/694439/694440/694441/694442/694443/694444/694445/694446/694447/694448/694449/694450/694451/694452/694453/694454/694455/694456/694457/694458/694459/694460/694461/694462/694463/694464/694465/694466/694467/694468/694469/694470/694471/694472/694473/694474/694475/694476/694477/694478/694479/694480/694481/694482/694483/694484/694485/694486/694487/694488/694489/694490/694491/694492/694493/694494/694495/694496/694497/694498/694499/694500/694501/694502/694503/694504/694505/694506/694507/694508/694509/694510/694511/694512/694513/694514/694515/694516/694517/694518/694519/694520/694521/694522/694523/694524/694525/694526/694527/694528/694529/694530/694531/694532/694533/694534/694535/694536/694537/694538/694539/694540/694541/694542/694543/694544/694545/694546/694547/694548/694549/694550/694551/694552/694553/694554/694555/694556/694557/694558/694559/694560/694561/694562/694563/694564/694565/694566/694567/694568/694569/694570/694571/694572/694573/694574/694575/694576/694577/694578/694579/694580/694581/694582/694583/694584/694585/694586/694587/694588/694589/694590/694591/694592/694593/694594/694595/694596/694597/694598/694599/694600/694601/694602/694603/694604/694605/694606/694607/694608/694609/694610/694611/694612/694613/694614/694615/694616/694617/694618/694619/694620/694621/694622/694623/694624/694625/694626/694627/694628/694629/694630/694631/694632/694633/694634/694635/694636/694637/694638/694639/694640/694641/694642/694643/694644/694645/694646/694647/694648/694649/694650/694651/694652/694653/694654/694655/694656/694657/694658/694659/694660/694661/694662/694663/694664/694665/694666/694667/694668/694669/694670/694671/694672/694673/694674/694675/694676/694677/694678/694679/694680/694681/694682/694683/694684/694685/694686/694687/694688/6946

[illegible]

Ambuja Cement	SANGHI INDUSTRIES LIMITED CIN : L18209GJ1985PLC157787	adani Cement									
Regd. Office : Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiya, Ahmedabad, Gujarat 382421 Phone No. : +91 79 26565555 - Website : www.sanghicement.com - Email ID for Investors : companysecretary.sil@adani.com											
Extract of Statement of Unaudited financial results for the quarter and nine months ended December 31, 2025											
Particulars	3 months ended		Preceding 3 months ended		Corresponding 3 months ended		Year to date figures for current period from 01/04/2025 to 31/12/2025		Year to date figures for previous period from 01/04/2024 to 31/12/2024		(₹ in Crore)
	31/12/2025		30/09/2025		31/12/2024		Unaudited		Unaudited		For the Year ended 31/03/2025
	Unaudited		Unaudited		Unaudited		Unaudited		Unaudited		Audited
Total Revenue from Operations	275.00		284.93		258.96		805.31		633.45		968.70
Net Loss for the period (before exceptional item & tax)	(115.39)		(116.55)		(60.22)		(347.34)		(223.52)		(340.43)
Net Loss for the period before tax (after exceptional item)	(115.39)		(116.55)		(60.22)		(307.34)		(344.72)		(461.63)
Net Loss for the period after tax (after exceptional item)	(115.39)		(116.55)		(96.96)		(307.34)		(381.46)		(498.37)
Total Comprehensive Loss for the period	(115.43)		(116.35)		(96.96)		(307.30)		(383.39)		(498.38)
Paid-up equity share capital (Face value of ₹10/- each)	258.33		258.33		258.33		258.33		258.33		258.33
Other equity											354.08
Earnings per share of ₹10/- each (not annualised) - In ₹ Basic & Diluted	(4.47)		(4.51)		(3.75)		(11.90)		(14.77)		(19.29)
Note : 1. The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the websites of the stock exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.sanghicement.com.											

ROLEX રોલેક્સ રિન્સ લિમિટેડ

ROLLED RINGS

[CIN: L28910GJ2003PLC041991]

રજીસ્ટર્ડ ઓફીસ : રોલેક્સ પ્રાઇવેટ લિમિટેડની પાછળ, ગોલ્ડન રોડ, કોઠારી, રાજકોટ રોડ : ૨૦૨૧-૨૭૨૨૫૭૭ / ૨૭૨૨૫૭૭

ઈમેલ : compliance@rolexrings.com વેબસાઈટ : www.rolexrings.com

સભ્યગણને પોસ્ટલ બેલેટ અને ઈ-વોટિંગની સુવિધા અંગેની નોટિસ

સભ્યગણને આ દ્વારા જાણ કરવામાં આવે છે કે, કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અને ૧૧૦ તથા અન્ય લાગુ પડતા પ્રાવધાનોમાં અનુસંધાનમાં, કંપની (મેનેજમેન્ટ અને એક્ઝિક્યુટિવ) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને ૨૨ સાથે વાંચવામાં આવેલ, જનરલ સર્ક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ સાથે સંબંધિત સર્ક્યુલરો, જેમાં જનરલ સર્ક્યુલર નં. ૦૬/૨૦૨૪ તારીખ ૧૬ સપ્ટેમ્બર, ૨૦૨૪ સામેલ છે, જે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેયર્સ દ્વારા બહાર પાડવામાં આવ્યા છે (આગળ "એમસીએ સર્ક્યુલર" તરીકે સંદર્ભ આપવામાં આવશે) અને સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓફિસેશનલ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪, જનરલ મીટિંગ્સ પર સિક્રેટરિયલ સ્ટાન્ડર્ડ ("SS-2") તથા અન્ય લાગુ પડતા કાયદા, નિયમો અને રેગ્યુલેશન્સ (કોઈપણ ધારાસભ્ય સુધારા/સંશોધન અથવા પુનઃપ્રકટન સહિત) અંતર્ગત, કંપનીએ એમયુએફઈ ઈન્ટર્નાઈઝ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ ("આરટીએ") મારફતે ૨૬ જાન્યુઆરી, ૨૦૨૬ ના રોજ સભ્યોને ઈમેલ દ્વારા પોસ્ટલ બેલેટ નોટિસ ("નોટિસ") મોકલવાની પ્રક્રિયા પૂર્ણ કરી છે, જેમાં સૂચના મુજબના રિઝોલ્યુશન અંગે તેમની મંતવ્ય મેળવવા માટે વિનંતી કરવામાં આવી છે.

એમસીએ સર્ક્યુલર સાથેની અનુક્રમતા અનુસાર, નોટિસ કુલ ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહી છે તે સભ્યોને જ, જેમના નામ રજિસ્ટર્ડ ઓફ મેમ્બર/લાભાર્થીઓની યાદીમાં **શુધ્ધ, ૨૩ જાન્યુઆરી, ૨૦૨૬** ("કટ-ઓફ તારીખ") ના રોજ દર્શાવેલ છે અને જેમની ઈમેલ એડ્રેસ કંપની/ડિપોઝિટરીઝ સાથે નોંધાયેલ છે. સભ્યોના મતાધિકાર કંપનીના પેઈડ-અપ ઈક્વિટી શેર કેપિટલમાં કટ-ઓફ તારીખે ધરાવેલા ઈક્વિટી શેરના પ્રમાણ અનુસાર રહેશે. કટ-ઓફ તારીખ પછી સભ્ય બનનાર વ્યક્તિ માટે પોસ્ટલ બેલેટ નોટિસ માત્ર માહિતી માટે માનવી જોઈએ.

આ ઉપરાંત, MCA સર્ક્યુલર સાથેની અનુક્રમતા મુજબ, કંપનીએ સભ્યો માટે તેમની ઈમેલ એડ્રેસ નોંધાવવાની જરૂરી વ્યવસ્થા કરી છે. જે સભ્યોએ પોતાની ઈમેલ એડ્રેસ નોંધાવી નથી, તેઓને વિનંતી છે કે તેઓ તે નોંધાવે:

- ડિપોઝિટરી પાર્ટિસિપન્ટ્સ ("ડીપી") સાથે, જ્યાં તેઓ પોતાના ડ્રેમટિક અસાઉન્ડ રાખે છે, જો શેર ઈલેક્ટ્રોનિક ફોર્મમાં ધરાવવામાં આવ્યા હોય, અને
- એમયુએફઈ ઈન્ટર્નાઈઝ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ, કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ્સ ("આરટીએ") સાથે, નિર્ધારિત ISR-I ફોર્મમાં KYC વિગતો અને આધારક હસ્તાવેશો રજૂ કરીને.

આ ફોર્મ કંપનીની વેબસાઈટ પર ઉપલબ્ધ છે www.rolexrings.com અને આરટીએની વેબસાઈટ પર <<https://in.mpms.mufg.com>> ઉપરોક્ત નોટિસ કંપનીની વેબસાઈટ www.rolexrings.com, સંબંધિત સ્ટોક એક્સચેન્જિસ, એટલે કે BSE Limited (www.bseindia.com) અને NSE Limited (www.nseindia.com), તેમજ આરટીએ (<<https://in.mpms.mufg.com>>) પર પણ ઉપલબ્ધ છે.

જે શેરધારકોને આ પોસ્ટલ બેલેટ વ્યૂના પ્રાપ્ત થઈ નથી, તેઓ ઉપરોક્ત વેબસાઈટ્સ પરથી તેને ડાઉનલોડ કરી શકે છે. સભ્યોને વિનંતી છે કે તેઓ માત્ર ઈ-વોટિંગ દ્વારા જ તેમની સહમતિ અથવા અસહમતિ પ્રકાશ કરે. કંપનીએ સભ્યોને ઈલેક્ટ્રોનિક રીતે મતદાન કરવાની સુવિધા આપવા માટે એમયુએફઈ ઈન્ટર્નાઈઝ ઈન્ડિયા પ્રાઇવેટ લિમિટેડને નિયુક્ત કર્યું છે.

ઈ-વોટિંગ સંબંધિત કેટલીક મહત્વપૂર્ણ વિગતો નીચે આપેલી છે.

રિમોટ ઈ-વોટિંગ શરૂ થાય છે	રિમોટ ઈ-વોટિંગ પૂર્ણ થાય છે
શનિવાર, ૩૧ જાન્યુઆરી ૨૦૨૬, સવારે ૯.૦૦ કલાકે	રવિવાર, ૧ માર્ચ ૨૦૨૬, સાંજે ૫.૦૦ કલાકે

એક રિઝોલ્યુશન પર શેરધારક દ્વારા મતદાન કરવામાં આવ્યા પછી, શેરધારકને તેનો મત બદલવાનો અથવા ફરી મતદાન કરવાનો અધિકાર નહીં મળશે. ઈ-વોટિંગ રવિવાર, ૦૧ માર્ચ, ૨૦૨૬ પછી મંજૂર નહીં રહેશે. ત્યારબાદ એમયુએફઈ દ્વારા ઈ-વોટિંગ મોડ્યુલને નિષ્ક્રિય (ડિસેબલ) કરી દેવામાં આવશે.

ઈ-વોટિંગ માટેની સૂચનાઓ નોટિસમાં આપવામાં આવી છે.

ઉપરોક્ત નોટિસમાં તે સભ્યો માટે પણ સૂચનાઓ છે, જે ફિઝિકલ ફોર્મમાં અથવા ઈલેક્ટ્રોનિક ફોર્મમાં શેર ધરાવે છે અને જેમણે તેમનો ઈમેલ એડ્રેસ કંપની કે તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાવ્યો નથી, તે માટે લીગલ કંઝેન્સિયલ અંગેની માહિતી પણ આપવામાં આવી છે.

રિમોટ ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા ફિરિયાદો માટે, અથવા કોઈ સહાય માટે, સભ્યો નીચેની રીતે સંપર્ક કરી શકે છે:

-વાર્ષિક પુણતી પ્રશ્નો (FAQs) અને ઈલેક્ટ્રોનિક ઈ-વોટિંગ યુઝર મેન્યુઅલ નીચેની વેબસાઈટ પર ઉપલબ્ધ છે : <<https://instavote.linkintime.co.in/>>

-કંપની સાથે સંપર્ક compliance@rolexrings.com

-રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, એમયુએફઈ ઈન્ટર્નાઈઝ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ સાથે સંપર્ક helpdesk@linkintime.co.in

બોર્ડ ઓફ ડિરેક્ટર્સનાં આદેશો,

રોલેક્સ રિન્સ લિમિટેડ તરફથી

સીએસ હાર્દિક ધીમંતભાઈ ગાંધી -

કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર