



Date: 31.01.2026

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

SCRIP CODE: 512361
ISIN: INE108G01010

Subject: Newspaper Advertisement pertaining to Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year September 30, 2025 and quarter and nine months ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement pertaining to Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2025 and for the quarter and nine months ended December 31, 2025, published in “Active Times” (English) and “Mumbai Mitra” (Marathi) newspapers on Saturday, January 31, 2026.

The newspaper advertisement also contains a Quick Response code and the web-link to access complete Unaudited Standalone and Consolidated Financial Results.

The aforesaid information shall be made available on the Company's website at www.cupidalcobev.com

Kindly take the above information on records.

Thanking you.

Yours faithfully,

**For Cupid Breweries and Distilleries Limited
(Formerly known as Cupid Trades and Finance Limited)**

**Sachin Rawat
CFO & Company Secretary**

Encl: a/a

**Cupid Breweries and Distilleries Limited
(Formerly known as Cupid Trades and Finance Limited)**

(CIN: L11010MH1985PLC036665)

Registered office:

Gr. Floor, Block No. 2, Parekh Ngr, Nr.
BMC Hospital, S. V. Road, Kandivali
(W), Mumbai - 400067

Corporate office:

Stride Hospitals Building, 4th Floor,
MIG 15-218, KPHB, Mainroad Kukatpally, Hyderabad,
Tirumalagiri - 500072, Telangana, India.

Marketing office:

First Floor, Haudin Road, off
Halasur Road, Bangalore -
560042, India.

✉ : 8097894999
✉ : infosec@cupidalcobev.com
✉ : www.cupidalcobev.com

Suroday Small Finance Bank Limited

Regd. & Corp. office: 1101 Sharda Terraces, Plot 65, Sector - 11, CBD Belapur, Navi Mumbai - 400514, CIN: L65923MH2008PLC261472.

POSSESSION NOTICE

Whereas The undersigned being the Authorized Officer of the M/s. Suroday Small Finance Bank Ltd, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT NO.54 OF 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below mentioned Borrowers/ Guarantor/s. After completion of 60 days from date of receipt of the said notice, The Borrowers/ Guarantor/s having failed to repay the amount, notice hereby given to the Borrowers/ Guarantor/s that the public in general and the concerned have the symbolic possession of the property herein below in exercise of powers conferred under section 13(4) of the said Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned herewith:

Name of Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Date
227020002201 & 227050002023, 1) MR. ANANDRAO BABU KAMBLE S/O BABU KAMBLE 2), MRS. SNEHA ANANDA KAMBLE W/O ANANDA BABU KAMBLE	Rs. 19,75,859.72/- as on 13.10.2025	16.10.2025
		Date of Possession 27-Jan-26 (Symbolic)

Description Of Secured Asset(S) /Immovable Property (ies): Row House Unit No.2 Admeasuring 48.50 Sq.Mtrs And Construction Admeasuring 80.54 Sq.Mtrs Constructed On Plot No.25 Admeasuring 96.00 Sq.Mtrs Out of R.S. No.28/1a/1a/2 A. Muite, Tal-Karvear, Kolhapur And Bounded By: North : Gat No.28/1a/1, South : 6 Mtrs Road, East : Plot No.16, West : Unit No.1 Of Plot No.25.

The Borrowers/ Guarantor/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s Suroday Small Finance Bank Ltd, for an above mentioned demanded amount and further interest thereon.

Authorized Officer

Place : Kolhapur, Date : 31.01.2026

Suroday Small Finance Bank Limited

PUBLIC NOTICE

It is to inform to public in general that LATE SHRI. VISHINDAS PRITAMDAS JAGTIANI was the 100% owner having 100% share, rights, in respect of a Residential Flat premises situated at : Flat No. 5, Building No. 1, A-Wing, 2nd Floor, Chembur Navjivan Co-operative Housing Society Ltd., R.C. Marg, Chembur, Mumbai-400 074, admeasuring area of 647 Sq.fts. Carpet; and holding 10 New Shares of Rs.50/- each bearing distinctive Nos. from 41 to 50 (both inclusive) under Share Certificate No. 5 dated 22.06.2017.

That LATE SHRI. VISHINDAS PRITAMDAS JAGTIANI had expired at Mumbai on 15.02.1976, and his wife LATE SMT. KAMLA VISHINDAS JAGTIANI had also expired since long time back and pre-deceased him, one of their Unmarried Son LATE SHRI. GOBIND VISHINDAS JAGTIANI had also expired on 21.04.1988, One of their legal heir Son LATE SHRI. RAMCHAND VISHINDAS JAGTIANI also expired on 24.07.2007, his wife LATE SMT. SABITA RAMCHAND JAGTIANI also expired on 25.08.2024, One of their legal heir son LATE SHRI. SURESH VISHINDAS JAGTIANI also expired on 13.05.2025, leaving behind him (1) MR. RAVI RAMCHAND JAGTIANI – Grandson, (2) MR. SAGAR SURESH JAGTIANI Grandson, & (3) MRS. SAPNA JAGTIANI BHALLA (NEE : SAPNA SURESH JAGTIANI) – Married Grand Daughter, (4) MRS. VANITA SURESH JAGTIANI – Daughter-in-law, as the only legal heirs, survivors, and there are no any other legal heirs of LATE SHRI. VISHINDAS PRITAMDAS JAGTIANI except mentioned above. The legal heirs of the deceased LATE SHRI. VISHINDAS PRITAMDAS JAGTIANI have agreed to Release their respective share, rights, in the above said flat in favour of my client MRS. VANITA SURESH JAGTIANI so that she will become 100% owner of said flat.

All persons having any claim against into or upon in respect of the said shares and flat by way of sale, exchange, mortgage, charge, gift, Release, possession, tenancy, lease, inheritance, License, Lien or otherwise are hereby requested to make it known the same to the undersigned, and/or to my client MRS. VANITA SURESH JAGTIANI and/or to the said society i.e. Chembur Navjivan CHS Ltd, within 14 (Fourteen) days from the date of Publication of this Notice failing which claims received thereafter shall be considered as having been non-existent, waived and abandoned for all intended purposes and then my client will be entitled to proceed further in the matter for transfer of the said flat & share certificate in her own name in the concerned society records & registers and also register the Release Deed for the same.

Mumbai Dated this 31st Day of Jan. 2026.

Sd/-
T/108/7, INLAKS HOSPITAL ROAD, ADV. MOHINI T. KUNDNANI
CHEMBUR COLONY, ADVOCATE HIGH COURT
CHEMBUR, MUMBAI - 400074
476/MAH/1985

PUBLIC NOTICE

NOTICE is hereby given to the public at large that (1) Mr. Prasad Shantaram Patil, residing at Flat No. A-601, Kedarnath, Vile Parle Neeta Co-operative Housing Society Ltd., Tejal Scheme Road No. 4, Vile Parle (East), Mumbai - 400057, is the lawful owner of Flat Nos. 3 and 4, each admeasuring 225 sq. ft. carpet area, situated on the Ground Floor, and Flat No. 107, admeasuring 225 sq. ft. carpet area, situated on the 1st floor, Vile Parle Neeta Co-operative Housing Society Ltd., "C" Wing having its address at Tejal Scheme Road No. 5, Vile Parle (East), Mumbai - 400057.

He holds Share Certificate No. 49 in respect of Flat No. 3, bearing distinctive numbers 241 to 245 (both inclusive), Share Certificate No. 50 in respect of Flat No. 4, comprising five fully paid shares of Rs.50/- each, bearing distinctive numbers 246 to 250 (both inclusive), and Share Certificate No. 51 in respect of Flat No. 107, comprising five fully paid shares of Rs.50/- each, bearing distinctive numbers 251 to 255 (both inclusive).

(2) Mrs. Pushpa Shantaram Patil, residing at Flat No. A-601, Kedarnath, Vile Parle Neeta Co-operative Housing Society Ltd., Tejal Scheme Road No. 4, Vile Parle (East), Mumbai - 400057, is the lawful owner of Flat No. C-502, admeasuring 675.55 sq. ft. RERA carpet area, situated on the 5th floor of Sahil Co-operative Housing Society Ltd., "C" Wing, having its address at Tejal Scheme Road No. 4, Vile Parle (East), Mumbai - 400057.

(3) Mr. Nilesh Shantaram Patil and Mrs. Hemali Nilesh Patil, both are residing at Flat No. A-601, Kedarnath, Vile Parle Neeta Co-operative Housing Society Ltd., Tejal Scheme Road No. 4, Vile Parle (East), Mumbai - 400057, are the lawful owners of Flat No. C-302, admeasuring 675.55 sq. ft. RERA carpet area, situated on the 3rd floor of Sahil Co-operative Housing Society Ltd., "C" Wing, having its address at Tejal Scheme Road No. 4, Vile Parle (East), Mumbai - 400057.

Any person's having any right, title, interest, claim or demand against or, in respect of the said Property, or, any part thereof by way of sale, exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, easement, right, tenancy sub-tenancy, lease and license, care-taker basis occupation possession arrangement settlement, Decree or Order of any Court of Law, contracts, agreements or otherwise, however, are hereby required to make the same known, in writing along with documentary evidence to the undersigned at the address mentioned below, within 7 days from the publication hereof, failing which such right, title, benefit, interest, claim and/or demand, if any, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist and the sale and/or transfer shall be completed without any reference such claim or interest and the same, if any, shall deemed to have been waived to all intents and purpose.

THE DESCRIPTION OF THE SECURED PROPERTIES:

1. Flat Nos. 3 and 4, admeasuring each 225 sq. ft. carpet area, situated on the Ground Floor, and Flat No. 107, admeasuring 225 sq. ft. carpet area, situated on the First Floor, of Vile Parle Neeta Co-operative Housing Society Ltd., C Wing, having its address at Tejal Scheme Road No.5, Vile Parle (East), Mumbai- 400057, owned by Mr. Prasad Shantaram Patil.

2. Flat No. C-502, admeasuring 675.55 sq. ft. RERA Carpet, situated on the Fifth Floor, of Sahil Co-operative Housing Society Ltd., C Wing, having its address at Tejal Scheme Road No. 4, Vile Parle (East), Mumbai - 400057, owned by Mrs. Pushpa Shantaram Patil.

3. Flat No. C-302, admeasuring 675.55 sq. ft. RERA Carpet, situated on the Third Floor, of Sahil Co-operative Housing Society Ltd., C Wing, having its address at Tejal Scheme Road No. 4, Vile Parle (East), Mumbai - 400057, owned by Mr. Nilesh Shantaram Patil and Mrs. Hemali Nilesh Patil.

Sd/-
Abhishek A. Walwaikar, Walwaikar Law Associates,

004, Ganga CHS LTD. Suchidham Complex, Near Dindhoshi Court, Malad (East), Mumbai - 400 097.

Dated this 31st day of January, 2026

Sd/-

Abhishek A. Walwaikar, Walwaikar Law Associates,

004, Ganga CHS LTD. Suchidham Complex, Near Dindhoshi Court,

Malad (East), Mumbai - 400 097.

Place: Mumbai Date: 28.01.2026

ACTIVE TIMES

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhai Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602

E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/5474/2026 Date :- 05/01/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 03 of 2026

Applicant :- Shiva Smriti Co-Operative Housing Society Ltd.

Add : Opp. St. Lawrence English High School, Shivaji Nagar, Road No. 3, Wagle Estate Road, Panchkhati, Thane (W), Dist. Thane 400601

Versus

Opponents :- 1. Mrs. Shree Sai Constructions (A Partnership firm) 2. Harshal Digambar Gawand, partner of M/s. Shree Sai Constructions

3. Manoj Digambar Gawand, Partner of M/s. Shree Sai Constructions

4. Harshal Digambar Gawand and his legal heirs, 5. Manoj Digambar Gawand and his legal heirs

Description of the Property - Mouje T.P.S. No. 1, Tal. & Dist. Thane

Survey No./CTS No. Hissa No./Sheet No. Area

CTS No. 194/10 - 1387.50 sq. mtrs

Take the notice that as per above details those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on Dated 06/02/2026 at 1.30 p.m.

Sd/-

(Dr. Kishor Mandre)

District Deputy Registrar,

Co-Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

Place: Mumbai

SEAL

KUNSTSTOFFE INDUSTRIES LIMITED

CIN No: L65910DD1985PLC010032

Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210

Website: www.kunststoffeindia.com E-mail ID: kunststoffe@kunststoffeindia.com

Tel. Ph. No: 0260 2212185, 022-24082689 / 90

Statement of Standalone Unaudited Financial Results for the 3rd Quarter and nine months ended 31/12/2025

(Rs. in Lakhs)

Particulars	STANDALONE					
	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
1. Total income from operations (Including Other Income)	305.22	313.01	293.83	942.27	951.55	1271.40
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	49.59	61.89	41.22	172.37	141.77	188.79
3. Net Profit / (Loss) for the period (before Tax, (after Exceptional and/or Extraordinary items))	49.59	61.89	41.22	172.37	141.77	188.79
4. Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items))	36.69	45.79	30.47	127.36	104.87	77.71
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax), and Other Comprehensive Income (after Tax)]	36.69	45.79	30.47	127.36	104.87	77.71
6. Equity Share Capital	689.00	689.00	689.00	689.00	689.00	689.00
7. Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year.	-	-	-	-	-	401.31
8. Earnings per Share (of Rs.10/- each) (for continuing and discontinued operations)	-	-	-	-	-	-
(a) Basic	0.53	0.66	0.44	1.85	1.52	1.13
(b) Diluted	0.53	0.66	0.44	1.85	1.52	1.13

Note:

1. The above extract of unaudited Financial Result was reviewed by the audit committee and approved at the Board Meeting held on 30.01.2026.

2. The above is an extract of the detailed format of Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.

4. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of ACCEDERE LIMITED

Sd/-

Ashwin Chaudhary

Managing Director

PUBLIC NOTICE

Notice is hereby given that the original Share Certificate No. 22 for 5 shares (Distinctive Nos. [106-110] and Share Certificate No. 23 for 5 shares Distinctive Nos. (111-115) of Kalsaria Co-op Hsg Soc Ltd registered in the name of Kanchan Kalsaria has been lost/misplaced, Kanchan Kalsaria has intimated vide Complaint dated 30/1/26 vide report No 1458-2026. Any person having claims or objections should notify the society within 7 days of this notice, failing which the society will proceed to issue a duplicate certificate."

NOTICE

We, Sneha Anant Harpanhalli and Roopa Anant Harpanhalli, joint holders of the flat at #A/201, Sal Krupa Hsg. Society Ltd, N Building, New MHB Colony, Gorai Road, Borivali West, Mumbai - 91, are selling the property. If you have any objections or claims, please notify us within 14 days.

Sneha Anant Harpanhalli
Roopa Anant Harpanhalli

PUBLIC NOTICE

Notice is hereby given to public at large that my clients Miss.Vaishnavi Vandesh Chavan & Mr. Vandesh Madhusudan Chavan are joint Owners of Flat No. 204 admeasuring about 225 Sq. Feet (Carpet) on 2nd Floor in the Building known as "Classic Elegance" of the Society known as "Ganesh S.R.A. Co-Op. Housing Society Limited" lying and being at C.T.S. No. 535, 53/1 to-13 of Village Kanjur at situated at National School Road, Bhattapada Cross Road, Bhandup (West), Mumbai-400078.

Subsequently, Mr. Rajendra Sitaram Dhamapurkar, owner of Flat No. B-14, thereby making Mr. Rajendra Sitaram Dhamapurkar the owner of Flat No. B-14.

Both the above Exchange Deeds are presently in possession of the respective parties to the exchange transactions and not with the current owner, Mrs. Sonal Sudhir Ghate the present owner of Flat No. B-14.

The said deeds are not registered but have been only adjudicated.

Now, Mrs. Sonal Sudhir Ghate intends to sell the said flat to a proposed purchaser.

Any person's claiming any right, title, interest, claim or whatsoever

nature by way of sale, gift, lease, heirship, possession or by any other nature in respect of above Flat, the same should be

known in writing at the below mentioned

with the documentary proof within 14

days from the date hereof, failing which

shall be construed that any such claims

are hereby waived and abandoned. My

clients shall be entitled to freely sell,

transfer, gift, or mortgage the right, title,

interest and share in the above flat in

accordance with their wishes and

desires.

Date: 31st Jan. 2026

Place: Mumbai

Sd/-

Adv. Atul Saxena

Email: thelegalprops@gmail.com

Mob: 9323812007

PUBLIC NOTICE

Notice is hereby given to the general public and all concerned that my client, Mrs. Sonal Sudhir Ghate, intends to sell her flat, being Flat No. B-14, "B" Wing, 3rd Floor, Sambhaji Nagar Co-operative Housing Society Ltd, 279, N. M. Joshi Marg, Deles Road, Mumbai - 400013, to a proposed purchaser.

By an allotment letter dated 18.07.1997, Smt. Sulochana Pawar, the original member of the society, was allotted Flat No. B-14. The said allotment letter has been lost/misplaced.

Thereafter, by an Exchange Deed dated 18.02.2006, Smt. Sulochana Pawar exchanged her Flat No. B-14 with Mr. Rajendra Sitaram Dhamapurkar, owner of Flat No. B-10, thereby making Mr. Rajendra Sitaram Dhamapurkar the owner of Flat No. B-14.

Subsequently, Mr. Rajendra Sitaram Dhamapurkar again exchanged Flat No. B-14 with Mrs. Sonal Sudhir Ghate, owner of Flat No. D-16, thereby making Mrs. Sonal Sudhir Ghate the present owner of Flat No. B-14.

Both the above Exchange Deeds are presently in possession of the respective parties to the exchange transactions and not with the current owner, Mrs. Sonal Sudhir Ghate.

The said deeds are not registered but have been only adjudicated.

Now, Mrs. Sonal Sudhir Ghate intends to sell the said flat to a proposed purchaser.

Any person's claiming any right, title, interest, claim or whatsoever

nature by way of sale, gift, lease, heirship, possession or by any other nature in

respect of above Flat, the same should be

known in writing at the below mentioned

with the documentary proof within 14

days from the date of publication of this notice.

In case no such claim is received within the stipulated period, it shall be presumed

that no such claim exists, and the proposed transaction shall be completed without

any further reference or notice, and any such claim, if later made, shall be deemed to

have been waived.

SCHEDULE OF PROPERTY

All that the Residential Flat No. B-14, "B" Wing, 3rd floor, Sambhaji Nagar Co-operative Housing Society Limited, 279, N. M. Joshi Marg, Deles Road, Mumbai - 400013, admeasuring 340 Sq. Ft. Built-up area and said Building constructed on ALL THAT

pieces or parcel of land bearing CTS No: 92, of Lower Parel Division.

sd/-

ADV. SANTOSH R. PATEL

ADVOCATE HIGH COURT

D-4, Gr. Floor, Shree Pimleshwar CHS LTD.

M. P. Marg, Currey Road (W), Mumbai - 400013

AJEL LIMITED

Regd. Office: 106, Link Plaza Commercial Complex, New Link Road, Oshiwara, Joglewari (West), Mumbai-400102

NOTICE OF 1st (1/2025-26)

EXTRA-ORDINARY GENERAL MEETING

(Pursuant to Section 101 of the Companies Act, 2013)
(Read with Companies (Management and Administration) Rules, 2014)

Dear Members,

Notice is hereby given that an 1st (1/2025-26) Extra – Ordinary General Meeting ("EGM") of the Members of Ajel Limited is scheduled to be held on Friday, 20th February 2026 at 04:30 PM, through Video Conference (VC) or Other Audio-Visual Means (OAVM), in compliance with general circular General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI), to regularise the appointment of directors Mrs. Usha Rani Kanteti and Mr. Lakshmi Narayan Vuppuluri.

As per aforesaid circulars, the Notice of EGM has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its members. If your email ID is already registered with the Company/Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining login details for e-voting.

Physical Holding Shareholders are requested to furnish their email ids, mobile no., bank account details for the purpose of EGM (Extra-Ordinary General Meeting) of the Company and/or other details in Form ISR-1 and other relevant forms prescribe by SEBI with the company's Registrar and Share Transfer Agent of the Company, Name and Address of the RTA; Email Id: info@adroitcorporate.com; Website: www.adroitcorporate.com;

Relevant forms prescribed by the SEBI in this regard are available on the website of the RTA. You are requested to kindly note the same and update your particulars timely.

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") permitted the holding of the EGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being held through VC / OAVM only on Friday, 20th February 2026 at 04:30 P.M. (IST).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the EGM as well as remote e-Voting during the EGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-voting | Monday, 16th February 2026 at 9:00 A.M. (IST)

Conclusion of e-voting | Thursday, 19th February 2026 at 5:00 P.M. (IST)

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 13th February 2026 ("Cut-Off date") may cast their vote by remote e-Voting before the EGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Friday, 13th February 2026.

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the EGM and those Members participating at the EGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the EGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the EGM will also be eligible to participate at the EGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Detailed procedure for remote e-Voting before the EGM / remote e-Voting during the EGM is provided in the Notes to the Notice of the EGM.

Instructions for Members for Attending the EGM Through VC / OAVM are as under:

- Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
- Facility of joining the EGM through VC / OAVM shall open 30 minutes before the time scheduled for EGM and will be available for Members on first come first served basis.
- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable WiFi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members facing any technical issue in login before / during the EGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.
- Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at +91 7329952535 between 28th January 2026 (9.00 A.M. IST) and 5th February 2026 (5.00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.
- Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of EGM will also be available on Company's website at <https://ajel.in/> and also on the Stock Exchanges websites at www.bseindia.com. Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

for and on behalf of the Board of Directors of

Ajel Ltd.

Sd/-

Srinivasa Reddy Arikatla

Managing Director

DIN No: 01673552



MANRAJ HOUSING FINANCE LIMITED

Regd. Office : 3, Pushpa Apartment, General Vaidya Chowk, JALGAON - 425002
Administrative Office: C/o Rajmal Lakhichand Jewellers, 189, Balaji Peth, Jalgaon 425 001
Tel - 0257-2226681-2-3. Email id : mhffjal@ediffmail.com website : manrajhousing.in
CIN : L65922MH1990PLC055000

Statement of Unaudited Financial Results for the quarter ended 31/12/2025 (IN Lakh)

Sr. No.	Particulars	Quarter ended	Nine Months ended		Year ended
		31/12/2025	30/09/2025	31/12/2024	
1	Income from Operations	0.00	0.00	0.00	0.00
	a) Revenue From Operations	1.02	1.02	0.52	3.06
	Total Income (a+b)	1.02	1.02	0.52	3.06
2	Expenses	0.00	0.00	0.00	0.00
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00
	c) Changes in Inventories of finished goods, Stock-in-trade and work-in Progress	0.00	0.00	0.00	0.00
	d) Excise duty	0.00	0.00	0.00	0.00
	e) Employee benefits expenses	1.17	1.18	1.23	3.52
	f) Finance Cost	0.00	0.00	0.00	0.11
	g) Depreciation and amortisation expense	0			

