

31st January 2026

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: AKZOINDIA

Dear Sir/Madam,

Sub: Newspaper Notification regarding Postal Ballot Notice

With reference to subject matter, please find enclosed herewith Newspaper Notification published in All India editions of Business Standard (English) & Kolkata edition of Aajkaal (Regional) newspapers on 31st January 2026.

Kindly take note of the above information.

Thanking you.

Yours truly,
for Akzo Nobel India Limited

Rajiv L Jha
General Counsel, Company Secretary &
Compliance Officer

Encl: As above

COCHIN INTERNATIONAL AIRPORT LTD.
TENDER NOTICE 31/01/2026

Online Item rate E-tenders are invited from reputed agencies for the work mentioned below at Cochin International Airport.

Name of work	Tender Fee (₹)	EMD (₹)	Completion Period
SIITC of Safety, Learning, Inspections, Training & Environment System (S-LITE) at CIAL	₹5,000/-	₹3 Lakhs	05 months

Interested firms may register themselves on the online E-Tendering portal <https://etenders.kerala.gov.in> and then download the Tender documents. For eligibility criteria and other details, visit our website www.cial.aero

Sd/-, Managing Director

AJOONI BIOTECH LIMITED
CIN : L85190PB2010PLC040162
Regrd. Office: D-118, Industrial Area Phase-7 Mohali, Punjab- 160055
Extract of Audited Standalone Financials Results for the Quarter ended 31.12.2025

Sl. No.	Particulars	STANDALONE (Rs.in Lakhs)		
		Quarter Ended 31/12/2025	Year Ended 31/03/2025	Quarter Ended 31/12/2024
1.	Total Income from Operations	5907.43	11676.09	3442.09
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	235.73	432.93	100.98
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	235.73	432.93	100.98
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	164.08	337.21	73.02
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	127.89	311.10	75.16
6.	Equity Share Capital	3444.87	3444.87	3444.87
7.	Basic and Diluted Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)-	0.10	0.20	0.04

Notes: (1) The above is an extract of the detailed format of Annual Financial Results filed with NSE Limited (www.nseindia.com) under Reg. 33 of the SEBI (LODR) Regulations, 2015. The full format of Annual Financial Results are available on the websites of the Stock Exchange(s) and on the website of the Company (www.ajoonibiotech.com).

For Ajooni Biotech Limited
Jasjot Singh
(Managing Director)

Place: Mohali
Dated: 30/01/2026

AkzoNobel
Akzo Nobel India Limited
CIN : L24292WB1954PLC021516
Regd. Office: 801A, South City Business Park, 770, Anandapur, E M Bypass, Near Fort Hospital, Kolkata - 700 107 • Ph: 033 2226 7462
• Email: investor.india@akzonobel.com • Website: www.akzonobel.co.in

NOTICE OF POSTAL BALLOT (ONLY THROUGH E-VOTING)

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other related Rules, Regulations 44 and 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the provisions of the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, read with applicable SEBI Circulars, the Company, has on Friday, 30 January 2026, sent the electronic copies of Notice of Postal Ballot alongwith Explanatory Statement to all the Members whose e-mail addresses are registered and whose names appeared in the Register of Members or Beneficial Owners as on the cut-off date i.e. Friday, 23 January 2026, seeking shareholders' approval for following Businesses:

Item No. 1: Appointment of Mr. Parth Sajan Jindal (DIN: 06404506) as a Non-Executive Non-Independent Director and Chairman of the Board of Directors of the Company - as an Ordinary Resolution

Item No. 2: Appointment of Mr. Shantanu Mahara Khosla (DIN: 00059877) as an Independent Director of the Company - as a Special Resolution

Item No. 3: Approval to the change in designation of Mr. Rajiv Rajgopal (DIN 06685599) from Chairman and Managing Director to Joint Managing Director & Chief Executive Officer of the Company - as a Special Resolution

Item No. 4: Approval to the change of name of the Company to JSW Dulux Limited and consequent alteration in the Memorandum of Association and Articles of Association of the Company - as a Special Resolution

The Company has engaged the services of National Securities Depository Limited ('NSDL') as the agency to provide remote e-Voting facility.

The remote e-Voting shall commence on **Sunday, 1st February, 2026 at 9:00 a.m. (IST)** and shall end on **Monday, 2nd February 2026 at 5:00 p.m. (IST)**. The remote e-Voting module will be disabled by NSDL soon thereafter.

The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary of M/s. A. K. LABH & Co., Company Secretaries, Kolkata, as the Scrutinizer to scrutinize the postal ballot process through remote e-Voting in fair and transparent manner.

The said Notice is also available on the website of the Company: www.akzonobel.co.in, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. Any Member who does not receive the Postal Ballot Notice may send an email to investor.india@akzonobel.com or rt@cbmsl.com in case of any grievances connected with the voting process and any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: evoting@nsdl.com; Ph:022-4886 7000.

The results of the postal ballot would be announced at the Registered Office/Corporate Office of the Company within 48 hours from the conclusion of the e-voting. The said results along with Scrutinizer's Report shall be placed on the Company's website www.akzonobel.co.in and at its Corporate Office/Registered Office. The results will also be available on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE'), within two days from the conclusion of the remote e-voting period for the postal ballot.

By Order of the Board of Directors
for Akzo Nobel India Limited
Sd/-
Rajiv L. Jha
General Counsel, Company Secretary & Compliance Officer
Membership No.: F5948

Date : 31st January 2026
Place: Gurugram

Mphasis Limited
CIN: L30007KA1992PLC025294
Regd. Office : Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanakundi Village, Mahadevapura, Bengaluru 560 048.
E-mail : investor.relations@mphasis.com Website : www.mphasis.com
Telephone : +91 080 6750 1000

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given to the members of Mphasis Limited ("the Company") pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("the SS-2"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), guidance prescribed by the Ministry of Corporate Affairs, Government of India, 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, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("the MCA Circulars"), and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of the Company, is sought for the following special resolution only by way of remote e-voting ("e-voting") process:

1. Appointment of Mr. Punit Sood (DIN: 00033799) as an Independent Director of the Company

In accordance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement and instructions for e-voting on Friday, January 30, 2026, in electronic mode to those members whose e-mail address is registered with the Company/Depositories as on Friday, January 23, 2026 ("the Cut-off date") along with the details of Login ID and Password for participating in the e-voting. The communication of assent/ dissent by the members on the item of business as set out in the Postal Ballot Notice will only take place through remote e-voting process. The voting rights of the members are reckoned on the basis of equity shares of the Company held by them as on the Cut-off date. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members. Following is the schedule of events for e-voting:

Cut-off date for remote e-voting	Friday, January 23, 2026
Electronic service of Postal Ballot Notice to members	Friday, January 30, 2026
The date and time of commencement of e-voting	Sunday, February 1, 2026, at 9:00 AM (IST)
Last date for e-voting	Monday, March 2, 2026, at 5:00 PM (IST)
Declaration of results of voting	Results of the e-voting along with the Scrutinizer's Report will be announced on or before Wednesday, March 4, 2026.
	The results will be hosted on the website of the Company at www.mphasis.com , the website of NSDL and shall also be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed.
	The results will also be displayed at the Registered Office of the Company, at Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanakundi Village, Mahadevapura, Bengaluru - 560 048 and at the Corporate Office at Bagmane Laurel, Bagmane Technology Park, Byrasandra Village, C V Raman Nagar, Bengaluru - 560 093.

During the aforesaid period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their votes electronically. The e-voting facility will be disabled by NSDL immediately after 5:00 PM (IST) on Monday, March 2, 2026, and will be disallowed thereafter, and members will not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

Members who have not updated their e-mail address are requested to contact their Depository Participant ("DP") and register their e-mail address as per the process advised by their DP. Shareholders holding shares in physical mode are requested to furnish their e-mail address with the Company's Registrar and Share Transfer Agent viz., Integrated Registry Management Services Private Limited at giri@integratedindia.in. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the login credentials details.

The Board has appointed Mr. S. P. Nagarajan (PCS No.4738), Practicing Company Secretary, as the scrutineer for conducting the e-voting process in a fair and transparent manner.

The Postal Ballot Notice is uploaded on the website of the Company at www.mphasis.com, website of NSDL at www.evoting.nsdl.com and on the website of the stock exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com respectively.

For Mphasis Limited
Sd/-
Mayank Verma

Place : Bengaluru
Date : January 30, 2026

Senior Vice President and Company Secretary
Membership No.: ACS 18776

For Mphasis Limited
Sd/-
Mayank Verma

Place : Bengaluru
Date : January 30, 2026

Senior Vice President and Company Secretary
Membership No.: ACS 18776

NOTES:

- Shareholders who have not received the Postal Ballot Notice may request for the same by sending email to the Company at investor.relations@mphasis.com and/or to the Scrutinizer at cs@nagarajsp818.com.
- Any queries or grievances connected with the e-voting and postal ballot process, may please be addressed to Mr. Mayank Verma, Senior Vice President and Company Secretary, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddanakundi Village, Bengaluru - 560 048, Ph:+91 080 6750 4613 or e-mailed to mayank.verma1@mphasis.com.

INDOKEM LIMITED
CIN NO.: L31300MH1964PLC013088
Regd. Office: Khatau House, Plot No. 410, Mogul Lane, Mahim, Mumbai 400 016. Tel No.: +91-22-61236767/61236711
Email: iklsecretarial@gmail.com Website: www.indokem.co.in

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025
(Rs. in Lakhs)

Particulars	Quarter ended		Nine months ended		Year ended
	December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	
1 Total income from Operations	4,410	4,084	4,405	12,668	12,438
2 Profit / (Loss) before Tax	40	42	73	152	329
3 Profit / (Loss) for the period	40	41	73	151	314
4 Total Comprehensive Income / (Loss) for the period	36	34	51	137	298
5 Paid-up equity share capital (face value of Rs. 10/- each)	2,789	2,789	2,789	2,789	2,789
6 Other Equity (Excluding Revaluation Reserves)					1,404
7 Earnings per share (EPS) (not annualised)	0.15	0.15	0.26	0.54	1.14
(a) Basic (in Rs.)	0.15	0.15	0.26	0.54	1.14
(b) Diluted (in Rs.)					

Notes

- The above is an extract of the detailed format of Quarterly / Nine Months Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Financial Results are available on the Stock Exchange website. (www.bseindia.com) and on the Company's website (www.indokem.co.in)
- Key standalone financial information is given below:

Particulars	Quarter ended		Nine months ended		Year ended
	December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2024 (Unaudited)	
Total income from Operations	3,808	3,594	3,764	11,048	10,614
Profit / (Loss) before Tax	86	66	12	185	90
Profit / (Loss) for the period	86	66	12	185	91
Total Comprehensive Income / (Loss) for the period	83	62	5	175	77

By order of the Board of Directors
For Indokem Limited
Sd/-
Mahendra K. Khatau
Chairman & Managing Director
DIN: 00062794

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025
(Rs in Lakhs)

Particulars	Quarter Ended 31st December 2025		Nine Months Ended 31st December 2025		Quarter Ended 31st December 2024
	Quarter Ended 31st December 2025	Nine Months Ended 31st December 2025	Quarter Ended 31st December 2024	Nine Months Ended 31st December 2024	
Income from Operations	18,402.45	54,740.70	18,789.69	54,861.97	19,650.47
Total Income	20,106.53	58,861.97	2,392.22	6,503.35	2,527.26
Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA)	2,073.06	5,777.17	1,904.58		
Net Profit/(Loss) before taxes (PBT) (before tax, exceptional items and/or extraordinary items)					55.40
Exceptional Items					
Net Profit/(Loss) before taxes (PBT) (before tax, after exceptional items and/or extraordinary items)	2,073.06	5,777.17	1,849.18		
Tax Expenses	618.79	1,734.81	544.54		
Net Profit/(Loss) after taxes (PAT) (after exceptional items and/or extraordinary items)	1,454.27	4,042.36	1,304.64		
Total Comprehensive Income (Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax)	3,048.08	9,118.62	3,536.14		
Equity Share Capital	1,310.68	1,310.68	1,310.68		
Other Equity (excluding revaluation reserve) as shown in the audited balance sheet at the end of respective financial year					
Earnings per share (of ₹ 2/- each) (Not annualised):					
(a) Basic (₹)	2.22	6.19	1.95		
(b) Diluted (₹)	2.22	6.19	1.95		

Key numbers of Standalone Financial Results:
(₹ in Lacs)

Particulars	Quarter Ended 31st December 2025		Nine Months Ended 31st December 2025		Quarter Ended 31st December 2024
	Quarter Ended 31st December 2025	Nine Months Ended			

