

Kaya Limited

January 31, 2026

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Subject: Newspaper Advertisement - Notice of Postal Ballot

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in Financial Express (English – Edition) and in Mumbai Lakshadeep (Marathi Edition).

We request you to take the same on record.

For **Kaya Limited,**

NITIKA
SUNNY
NIRMAL

Digitally signed
by NITIKA SUNNY
NIRMAL
Date: 2026.01.31
12:58:04 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
PROTO D INDUSTRIES PRIVATE LIMITED
OPERATING IN MANUFACTURING HIGH-QUALITY DIES, PATTERNS, PRESS TOOLS, AND MOULDS.

AT
AT GAT NO. 357/57, KHARABWADI, CHAKAN TAL KHED, CHAKAN, PUNE, MAHARASHTRA 410501
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

| SL | RELEVANT PARTICULARS |
|-----|--|
| 1. | Name of the Corporate Debtor along with PAN & CIN/ LLP No. Proto D Industries Private Limited PAN: AAMCP5213D CIN: U29309PN2021PTC026768 |
| 2. | Address of the Registered Office Registered office: Gat No. 357/57, Kharabwadi, Chakan Tal Khed, Chakan, Pune, Maharashtra 410501 http://www.protodengineering.com |
| 3. | URL of website |
| 4. | Details of the place where the majority of fixed assets are located Primary Factory : Gat No. 357/57, Waghlaj Nagar, Kharabwadi, Chakan, Pune. Other Units: 1. Plot No. I- 7, along with construction in DTA of project Khed Industrial Area, Village Kanesar, Tal. Shirur, Dist. Pune. 2. B7, 1st Phase, Adityapur Industrial Area, Adityapur, Jamshedpur, Seraikela and Kharsawan, Jharkhand - 832109 3. C 19, 1st Phase, Adityapur Industrial Area, Adityapur, Jamshedpur, Seraikela and Kharsawan, Jharkhand - 832109. 4. Plot No. K 20, and 21, 8th Main Road, 1st Cross Street, SIPCOT Industrial Park, Tungattukottai, Village, Siperumbudur, Tal. Kancheepuram, Chennai |
| 5. | Installed capacity of main products/ services Aluminum Sheet and Foil: 15,000 Tons per Annum Additional Capabilities: - High-Precision CNC Machining (Aerospace, Power Generation) with 5-axis centers and heavy-duty CNC equipment - 3D Laser Cutting (Automotive Engineering) using Mazak-branded laser cutting machines - Part Stamping & Assembly (High Volume Automotive) with press tools, forming and trimming dies - Manufacturing of high-quality dies, patterns, press tools, and moulds |
| 6. | Quantity and value of main products/ services sold in the last financial year FY 2023-24: Total Gross Revenue of INR 16,135.80 Lakhs (Approx. INR 161.36 Crores) |
| 7. | Number of employees/workmen Total count is subject to current verification. Worker protests in January 2026 indicate a significant active workforce at the Chakan plant. |
| 8. | Further details, including last available financial statements (with schedules) of two years, lists of creditors are available at IBBI website. Financial statements and lists of creditors can be obtained by interested and eligible applicants by sending an email to crp.pdipi@gmail.com |
| 9. | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at : Eligibility criteria are mentioned in the detailed Expression of Interest document, which can be obtained by sending an email at crp.pdipi@gmail.com |
| 10. | Last date of receipt of expression of interest February 14th, 2026 |
| 11. | Date of issue of the provisional list of prospective resolution applicants February 23rd, 2026 |
| 12. | Last date of submission of objections to the provisional list February 28th, 2026 |
| 13. | Date of issue of the final list of prospective resolution applicants March 10th, 2026 |
| 14. | Date of issue of information memorandum, evaluation matrix, and request for resolution plans to prospective resolution applicants March 15th, 2026 |
| 15. | Last date for submission of resolution plans April 15th, 2026 |
| 16. | Process email id to submit Expression of Interest crp.pdipi@gmail.com |
| 17. | Details of the Corporate Debtor's registration status as MSME Registered as a Medium Enterprise under the Udyam portal |

Rishabh Sethi
IBBI/PA-001/PP-P-02842/2023-2024/14377
Resolution Professional - Proto D Industries Private Limited
AFA Valid till June 30th, 2026
Registered Email Id: ip.rishabhsethi@gmail.com
Process E-mail ID: crp.pdipi@gmail.com

Date: January 31st, 2026
Place: Mumbai

KAYA LIMITED
CIN: L85190MH2003PLC139763
Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.
Tel no.: 022-66195000, Fax No.: 022-66195050
Website: www.kaya.in, Email: investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 106 and Section 110. of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 3/2021 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, the General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India (SEBI) Circulars No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2 CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India as amended and other applicable provisions, that the resolution as set out in this Notice are proposed for approval by the Members of the Company by means of Postal Ballot only by voting through electronic means (remote e-voting).

Special Resolution:-
Change in the objects clause for the utilization of funds raised in the Preferential Issue of Equity Shares

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on January 23, 2026, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:

i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net

ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-voting for individual shareholders holding securities in demat mode.

iii) Alternatively, shareholder/member may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

iv) In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.co.in.

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company.

Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Sunday, February 1, 2026 and will end at 5.00 p.m. (IST) on Monday, March 2, 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.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposed businesses in accordance with the process specified in the Postal Ballot Notice.

Date of completion of dispatch of Postal Ballot Notice to the members: January 30, 2026.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investorrelations@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at +91 22 24994559 email id: SoniS@nsdl.co.in

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before March 5, 2026 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board

Sd/-
Nitika Dalmia
Company Secretary &
Compliance Officer

Place: Mumbai
Date: January 30, 2026

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-61773188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest for:
Title: Operation and Maintenance Services for HVAC and Air Washer Systems, Mundra Thermal Power Station (MTPS)
For details of requirement, please visit Tender section of our website (URL: <https://www.tatapower.com/tender>). Eligible vendors willing to participate may submit their expression of interest latest by **14th Feb 2026**.

Motilal Oswal Home Finance Limited
CIN : U65922MH2013PLC248741 Regd. Office: Motilal Oswal Tower, Rahmatabad, Sayan Road, Opp. Pant 57 Depot, Prabhadevi, Mumbai - 400 025. CS : 8291869898
Website: www.motilaloswal.com, Email: mqury@motilaloswal.com

PUBLIC NOTICE
Motilal Oswal Home Finance Limited ("MOHFL") (Earlier known as "Aspire Home Finance Corporation Limited") hereby gives notice to the borrowers named **SHEHNAZ MOHAMMADSAAEED CHIPLUNKAR and Najmunissa Mohmmadsaeed Chiplunkar** (hereinafter collectively referred to as the "Borrowers") Loan Account No. **LXPEN00815-160008503** to remove their personal belongings/articles from the said Secured Asset being "All that part and parcel of property situated" ("Flat No.-102, 1st Floor, Zoharabi Apartment, Survey No.- 32 B / 6, Plot No.- 7, Village Vahoor, National Highway No.-17, Maharashtra- 402301") within a period of 7 days, the physical possession of which is with MOHFL in due compliance of the provisions of SARFAESI Act, 2002. The Borrowers are further informed that in the event the Borrowers fail to remove their personal belongings/articles from the said Secured Asset within the stipulated time period of 7 days, MOHFL shall be entitled and well within its right to dispose of the said personal belongings/articles in accordance with law inter-alia by holding public auction or obtaining quotations from the parties interested in buying the such assets.

Date: 31.01.2026
Place: Maharashtra

For Motilal Oswal Home Finance Limited
Sd/-
Authorised Signatory

EXH.399
REGD.A/D/ASTA/AFFIXATION/ PUBLICATION/NOTICE BOARD OF DRT
OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL-II, MUMBAI
MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.
CORRIGENDUM TO PUBLIC NOTICE DATED 11/12/2025
T.R.P. No. 03 of 2023 DATED: 29/01/2026
Canara Bank ...Applicants/Certificate Holders
V/s
Jewel Tech (I) Ltd. & Ors. ...Certificate Debtors
It is hereby notified for the general public that the Sale Proclamation dated 11.12.2025, issued in the above matter and published for the e-auction scheduled on 19.01.2026 & revised to 30.01.2026 vide corrigendum dated 14.01.2026, again stands rescheduled as under:-

| Revised Date of e-Auction | 12.02.2026 |
|----------------------------------|------------|
| Last date for submission of bids | 10.02.2026 |
| Date of Inspection | 06.02.2026 |

The rest of contents of the Sale Proclamation dated 11.12.2025 issued vide Exh-390 shall remain unchanged save and except to the extent stated herein above.

Given under my hand and seal on this 29th January 2026.

Sd/-
(Bhavishya Kumar Azad)
Recovery Officer
DRT-II, Mumbai

BORIVALI BRANCH
GANESH Bhawan, Pal Nagar, Ganjwala Lane, Borivali West Mumbai-401092

Appendix IV POSSESSION NOTICE (Rule-8 (1)) (For Immovable Property)
Whereas, The undersigned being the Authorised Officer of the Central Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (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 Demand Notice dated 19.11.2025 (Paper Publication on 25.11.2025) calling upon the borrower Mr. Sandeep Tryambakrao Bedse and Mrs. Vaishali Sandeep Bedse to repay the aggregate amount mentioned in the said Notice being ₹ 2,18,32,244/- i.e. Rupees Two Crore Eighteen Lakh Thirty Two Hundred Forty Four Rupees only as on 19.11.2025 with further interest at the applicable rate of interest mentioned in the Schedule A from 19.11.2025 till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within 60 days from the date of receipt of the said Notice.

The borrowers /Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the borrower and public in general that the undersigned has taken Possession of the movable property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 the Act read with the Rule 8 of the Security Interest (Enforcement) Rules 2002, on this 30th day of the January of the year 2026.

The borrowers in particular and the public in general are hereby cautioned not to deal with the movable property and any dealings with the movable property will be subject to the charge of Central Bank of India, Borivali Branch for an amount of ₹ 2,18,32,244/- i.e. Rupees Two Crore Eighteen Lakh Thirty Two Hundred Forty Four Rupees only and interest thereon.

The borrower's/Guarantors attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY
Flat No. 2802, 28th Floor, Thakkar Tower, Willingdon Co-Op. Hsg. Soc. Ltd. Tulsiwadi Road, Near Tardeo R.T.O Office Tardeo, Mumbai-400 034 Maharashtra

Date: 30.01.2026
Place: Tardeo Mumbai

Sd/-
Authorized Officer
Central Bank of India

WADALA BRANCH: 215, Mayur Hill, R A K Road, Wadala, Mumbai- 400031
Tel: 91 22 2412 7786/ 2418 1309.
E-mail: wadala@bankofbaroda.com
Web: www.bankofbaroda.com

NOTICE TO BORROWER
(Under Sub-Section (2) Of Section 13 Of The Sarfaesi Act, 2002)
To
Anil Shivaji Pukale, LIG 2nd Room No G/63 Police Station Road Sector 2, Kalamboli Kalamboli Node Trupati Tower Raigrah Mumbai, Maharashtra 410218
Anil Shivaji Pukale, Flat No 602, 6th Floor, Building Known As " Drs Paradise", Plot No 67+68 Sector No 08, Situated At New Panvel East, Navi Mumbai District Raigad Maharashtra 410206
Ranjana Shivaji Pukale, W/O Shivaji Pukale At Post Banpuri, Taluka Altpadi, Dist Sangli Maharashtra- 415306
Ranjana Shivaji Pukale, W/O Shivaji Pukale Flat No 602, 6th Floor, Building Known As " Drs Paradise", Plot No 67+68 Sector No 08, Situated At New Panvel East, Navi Mumbai District Raigad Maharashtra 410206

Dear Sir/Madam,

Re: Credit Facilities With Our Wadala Branch

We Refer To Letter No.00001680722 Dated 11-01-2023 Conveying Sanction Of Various Credit Facilities And The Terms Of Sanction. Pursuant To The Above Sanction, You Have Availled And Started Utilizing The Credit Facilities After Providing Security For The Same. As Hereinafter Stated. The Present Outstanding In Various Loan/Credit Facility Accounts And The Security Interests Created For Such Liability Are As Under:

| Nature and type of facility | Limit (Rs.) In lakhs | Rate of Interest | O/s as on 08-01-2026 (inclusive of interest up to 08-01-2026) |
|-----------------------------|----------------------|------------------|---|
| HOME LOAN | Rs. 30,00,000 | 8.1% | Rs. 27,13,161/- |

Security agreement with brief description of securities (please mention the details of security agreements and details of mortgaged property including total area and boundaries): Flat no 602, 6th floor adm. 31.923 sq mts of carpet area in the building known as " DRS Paradise", plot no 67+68 sector no 08 situated at new panvel east navi Mumbai District Raigad Maharashtra 410206. Boundaries: North: Duct area, South: Flat no 601, East: Passage, West: Open to air

2. As you are aware, you have committed defaults in payment of interest on above loans/outstandings for the quarter ended Dec. You have also defaulted in payment of instalments of term loan/demand loans which have fallen due for payment on 10-11-2025 and thereafter.

3. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 08-01-2026 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

4. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 27,13,161/-plus interest thereon as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

5. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.

6. We invite your attention to sub-section (3) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13 (13) of the said Act, is an offence punishable under section 29 of the Act.

7. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/ inviting quotations/ tender/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully,
(Authorized Officer)

Bank of Baroda - Wadala Branch

Date : 13.01.2026.

Excel Realty N Infra Limited
CIN: L41001MH2003PLC138568
Regd Off: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai - 400072 Tel: 8527836853
Email id : cs@excel-infoways.com | web: www.excel-infoways.com

EXTRACT OF STANDALONE/ CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER DECEMBER 31, 2025
(Rs in lacs)

| Particulars | STANDALONE | | | | CONSOLIDATED | | | |
|---|---------------------------------------|---------------------------------------|---------------------------------------|--------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| | 3 Months ended (31/12/2025) Unaudited | 3 Months ended (30/09/2025) Unaudited | 3 Months ended (31/12/2024) Unaudited | 12 Months ended (31/03/2025) Audited | 3 Months ended (31/12/2025) Unaudited | 3 Months ended (30/09/2025) Unaudited | 3 Months ended (31/12/2025) Unaudited | 3 Months ended (31/12/2025) Unaudited |
| Total income from operations (net) | 0.00 | 151.27 | 510.39 | 1,362.69 | - | 151.27 | 510.39 | 1362.69 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (26.66) | 127.45 | 148.63 | 130.46 | (25.68) | 106.85 | 95.58 | 70.22 |
| Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (26.66) | 127.45 | 148.63 | 130.46 | (25.68) | 106.85 | 95.58 | 70.22 |
| Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | (26.66) | 129.68 | 148.82 | 129.38 | (25.68) | 109.08 | 95.77 | 69.14 |
| Total Comprehensive Income for the period (comprising profit/loss) for the period (after tax) and other Comprehensive income(after tax) | (27.24) | 129.88 | 148.59 | 130.22 | (25.97) | 151.51 | 149.64 | 133.26 |
| Equity Share Capital | 14106.95 | 14106.95 | 14106.95 | 14106.95 | 14106.95 | 14106.95 | 14106.95 | 14106.95 |
| "Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)" | - | - | - | 3241.89 | - | - | - | 3217.61 |
| Earning per Share (of Rs. 1/- each) (for Continuing and discontinued operations) | 0.01 | 0.01 | 0.01 | (0.01) | 0.01 | 0.01 | 0.01 | 0.01 |
| Basic : (0.01) | 0.01 | 0.01 | 0.01 | (0.01) | 0.01 | 0.01 | 0.01 | 0.01 |
| Diluted : (0.01) | 0.01 | 0.01 | 0.01 | (0.01) | 0.01 | 0.01 | 0.01 | 0.01 |

Notes :-
1. The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The full format of the Financial Results are available on the Stock Exchange website for BSE Limited at link www.bseindia.com and National Stock Exchange of India at www.nseindia.com and on the Company's website at www.excel-infoways.com
2. The above result has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 29, 2026.

Place : Mumbai
Date : January 29, 2026

For Excel Realty N Infra Limited
Sd/-
Ankit Mehra
Managing Director

RattanIndia POWER
RattanIndia Power Limited
(CIN : L40102DL2007PLC169082)
Registered Office : A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037
Phone: 011-46611666 ; Email ID: ir_rpl@rattaindia.com ; Website: www.rattaindiapower.com

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

RattanIndia Power Limited ("the Company") hereby informs that the Board of Directors of the Company at their meeting held on January 30, 2026, approved the unaudited financial results (standalone and consolidated) for the quarter and nine months period ended December 31, 2025.

The financial results alongwith the limited review report of Statutory Auditors have been posted on the Company's website (https://www.rattaindiapower.com/wp-content/uploads/2026/01/RESULTSRL-Q3_FY-25-26.pdf), and on the Stock Exchanges website at National Stock Exchange of India Limited (https://nsearchives.nseindia.com/corporate/RTNPOWER_30012026125149_RPLRESULTQ3.pdf) & BSE Limited (<https://www.bseindia.com/xml-data/corpfiling/AttachLive/0583f0d4-80c1-404e-813d-8f99bab3aa1a.pdf>). The same can be accessed by scanning the QR code provided below:-

For and on behalf of the Board of Directors of RattanIndia Power Limited
Sd/-
Himanshu Mathur
Whole Time Director
DIN : 03077198
Place: New Delhi
Date: January 30, 2026

Bank of Baroda, M G Road Kandivali (West) Branch: Dena Sadan, M G Road, Kandivali West, MUMBAI - 400067. Phone: 022-28051235/022-28089922
E-mail: DBKANW@bankofbaroda.bank.in

NOTICE TO LOCKER HOLDER - BANK OF BARODA, BEING DEFAULTER IN PAYMENT OF RENT OF LOCKER

This is for the information of our valued patrons, who have taken lockers on rent at M G Road Kandivali West Branch of the Bank and have committed breach of agreement. The notices sent as per the RBI/Banks' guidelines to the locker holders at their recorded addresses have been returned undelivered or not responded. Efforts to contact the locker holders in person at their recorded addresses have also gone in vain and their present whereabouts could not be ascertained.

Thus, having no alternative, this notice is being served to all the persons named below for contacting M G Road Kandivali West Branch to clear the dues of the Bank within a period of 90 days from the publication of this notice, failing which the bank proceed to break open the locker at their cost, risk and responsibility and the Bank will exercise its right of lien for recovery of outstanding rent, costs and other charges, qua this exercise.

| No. | No. | No. | | | | Sent On | Amount |
|-----|------|------------|-------------------------------|--|------------|------------|----------|
| 1. | 2218 | 9973AX1738 | Yamini Jayantibhai Shah | 202/A Atul Tower Road No. 3 Irani Wadi Kandivali (W) | 21-04-2022 | 08.08.2025 | 4543.00 |
| 2. | 2121 | 9973AX1653 | Rajendra Sopanrao Ghule | 401 Mansa Laxminarayan Mandir Road Eksar Borivali | 04-02-2022 | 08.08.2025 | 10305.00 |
| 3. | 3150 | 9973AX2619 | Samir Vijay Mhatre | 11 Shyam Niketan Gokhale Road Off M G Road Dhanurkar Wadi Kandivali (W) | 08-01-2022 | 08.08.2025 | 16638.00 |
| 4. | 3919 | 9973BX0009 | Hemant Dharamshi Bhatia | A 223 Shree Kailas Chs Ltd Opp Swati Bldg S V Road Bhayander East | 02-01-2022 | 08.08.2025 | 19561.95 |
| 5. | 1320 | 9973AX1080 | Jaswanti Chandrakant Dhanak | B/7 Madhavaa Apt 1 st Shimpoli X Rdborivali West | 07-01-2023 | 08.08.2025 | 10963.60 |
| 6. | 490 | 9973AX0344 | Pushpavanti C Shah | B 401 Crystal Apt Fateh Baug S V Road Kandivali West | 14-12-2021 | 08.08.2025 | 4779.00 |
| 7. | 4018 | 9973BX0108 | Darshana Madhusudan Javeri | 703, Khakhar Apartment Mg. Cross Road Kandivali West - 400067 | 04-12-2021 | 08.08.2025 | 5369.00 |
| 8. | 1262 | 9973CX0091 | Kanta Bohra | A 3204 Db Woods Krishna Vatika Lane Gokuldharm Opp Lakkshchandi Heights Goregaon East Mumbai | 13-11-2021 | 08.08.2025 | 24490.18 |
| 9. | 3013 | 9973AX2482 | Anil B Mehta | B 201 Crystal Futeh Baug Kandivali (W) | 09-10-2021 | 08.08.2025 | 6667.00 |
| 10. | 431 | 9973AX0293 | Vallabhdas Karsandas Kundalia | Chhosarawala Building 1 st Floor S V Road Kandivali (W) | 11-10-2021 | 08.08.2025 | 4897.00 |
| 11. | 3593 | 9973AX3062 | Ketan M Bavisi | 563/17 Sai Shardha Society Sector 5 Charkop Kandivali (W) | 10-10-2021 | 08.08.2025 | 14986.00 |
| 12. | 1102 | 9973AX0884 | Manorama Vinod Malvania | J-24 Block No. 9 Mahavir N Dahannurkar Wadi Kandivali (W) | 15-09-2021 | 08.08.2025 | 15222.00 |
| 13. | 522 | 9973AX0373 | Kusum Pushottam Sanghvi | A 602, Gokul Gaurav, Shivaji Lane Kandivali West | 27-09-2021 | 08.08.2025 | 19470.00 |
| 14. | 1049 | 9973AX0837 | Niluben Laiit Dave | P No. 35 F No. 204 Second Floor Shagun Residence Puna Bombay Mkt Road Puna Gam Surat | 19-09-2021 | 08.08.2025 | 8508.08 |
| 15. | 428 | 9973AX0290 | Sarla Natwarlal Shah | B 202 Riddhi Siddhi Proposed DP Road Naravane School Kandivali West | 04-09-2021 | 08.08.2025 | 4956.00 |
| 16. | 2394 | 9973AX1893 | Jyotsna Ashwinkumar Choksi | Flat No. B 706 Veena Sutar Aot Mahavir Nagar Opp Hdfe Bank Kandivali West | 06-09-2021 | 08.08.2025 | 17639.48 |
| 17. | 1134 | 9973AX0913 | Pragna Anil Sanghvi | A501 Ratnakar Bldg Panchsheel Encl Nr Pushpa Mahavir Ngr Dhanurkarwadi Kandivali(W) | 06-09-2021 | 08.08.2025 | 14132.56 |
| 18. | 695 | 9973AX0525 | Hemant Vrijlal Dhanki | 3 Ranjii Kunj M G Road Kandivali West | 12-08-2021 | 08.08.2025 | 6785.00 |
| 19. | 1254 | 9973AX1019 | Jaysukh J Hapani | C/209 Sham Nirmal Nursing Malad (W) | 21-08-2021 | 08.08.2025 | 15458.00 |
| 20. | 3297 | 9973AX2766 | Paras Natwarlal Shah | D 501 New Khakhar Apt S V Road Near Svis School Kandivali West | 29-07-2021 | 08.08.2025 | 19576.61 |
| 21. | 4030 | 9973BX0120 | Kamlesh J Bhalani | B/302 Godgrace Adarsh Lane Malad (W) | 08-07-2021 | 08.08.2025 | 8024.00 |
| 22. | 3354 | 9973AX2823 | Urmila Mahendra Jani | B/17 Suman Coop Hsg Soc Shankar Lane Kandivali | 17-07-2021 | 08.08.2025 | 18939.00 |
| 23. | 248 | 9973AX0131 | Nandlal R Ambani | Sanghavi Apt 3 rd Fl Kamala Nehru Cross Rd Kandivali (W) | 21-06-2021 | 08.08.2025 | 15223.59 |
| 24. | 2866 | 9973AX2335 | Shital A Mehta | 50 Balasnor S V Road Kandivali (W) | 21-06-2021 | 08.08.2025 | 20355.00 |
| 25. | 1011 | 9973AX0805 | Amrutlal P Trivedi | 4-A Viyog Sadan Kandivali (W) | 01-06-2021 | 08.08.2025 | 6903.00 |
| 26. | 3266 | 9973AX2735 | Hemangini M Desai | Pushpak Premium Park Chs Ltd A 104 Bolinj Road Virar West Palghar | 20-06-2021 | 08.08.2025 | 14450.00 |
| 27. | 380 | 9973AX0248 | Anil S Shah | 5052 Vraj Kunj Chsl 28 V Rd Vile Parle W | 29-06-2021 | 08.08.2025 | 6844.00 |
| 28. | 3267 | 9973AX2736 | Sakarjal Jechand Sheth | C 601 Vishal Complex S V Road Kandivali (W) | 20-06-2021 | 08.08.2025 | 5841.00 |
| 29. | 4033 | 9973BX0123 | Dinkar Devji Pandere | C-610, Shankar Co-Op Hsg.ssty Ashok Nagar Kandivali East | 11-06-2021 | 08.08.2025 | 8083.00 |
| 30. | 1380 | 9973AX1134 | Mukesh Ramchodhbhai Mandalia | B-21 Jalaram Niketan Roadirani Wadi Kandivali (W) | 21-05-2021 | 08.08.2025 | 14531.20 |

