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Business Standard
Insight Out



AMANTA HEALTHCARE LIMITED
CIN: L24139GJ1994PLC023944
Regd. Office: 8th Floor, Shaligram Corporates C.J. Marg, Ambli, Ahmedabad - 380058, Gujarat, India.
Website: www.amanta.co.in, **E-mail:** info@amanta.co.in, **Tel:** +91 79 6777 7600

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total income from operations	7,865.70	7,516.44	7,222.48	29,104.74	27,609.34
2	Net Profit for the period before tax	761.67	630.36	815.03	2,112.47	1,470.69
3	Net Profit for the period after tax	553.16	462.89	595.93	1,487.52	1,050.07
4	Total comprehensive income / (Loss) for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	511.01	452.85	580.47	1,415.27	1,009.95
5	Paid up equity share capital (F.V. of ₹ 10/- each)	343.36	343.36	282.70	343.36	282.70
6	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				18,138.16	6,755.89
7	Earnings per share (of ₹ 10/- each) (not annualised) Basic (Rs.) & Diluted (Rs.)	1.61	1.35	2.11	4.33	3.71

NOTE
1 The above audited financial results are prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015], as amended. The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 19, 2026.
2 The Company operates only in one business segment i.e. Manufacturing and sale of pharmaceutical products including contract manufacturing services provided to customer which constitutes single reportable segment in accordance with the requirements of Ind AS 108 "Operating Segments".
3 The above is the extract of detailed format of Financial Results for the Quarter and year ended March 31, 2026, filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results is available on the website of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's website viz. www.amanta.co.in. and can also be accessed through the QR code given below.

For Amanta Healthcare Limited
Sd/-
Bhavesh Patel
Chairman & Managing Director (DIN: 00085505)



Place: Ahmedabad
Date: May 20, 2026

BOROSIL®
BOROSIL LIMITED
CIN: L36100MH2010PLC292722
Regd. Office : 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel.No. (022) 6740 6300 | **Fax No. :** (022) 6740 6514
Website : www.borosil.com | **Email :** bl.secretarial@borosil.com

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 19, 2026. The Statutory Auditors of the Company have issued the Audit Reports with an unmodified opinion on the aforesaid results.

The aforesaid results along with the Audit Reports are available on the websites of the Stock Exchanges at **www.bseindia.com** & **www.nseindia.com**, the Company's webpage at **https://www.borosil.com/investors/borosil-limited/disclosure-under-regulation-46-of-sebi-listing-regulations/quarterly-result/** and can also be accessed by scanning the below QR code.



For Borosil Limited

Sd/-
Shreevar Kheruka
Vice Chairman,
Managing Director & CEO
(DIN : 01802416)

Place : Mumbai
Date : May 19, 2026

BOROSIL®
Scientific
BOROSIL SCIENTIFIC LIMITED
CIN: L74999MH1991PLC061851
Registered Office: 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38 Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Tel.No. (022) 67406300 | **Fax No.** (022) 67406514
Website: www.borosilscientific.com | **E-mail:** bsf.secretarial@borosil.com

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 20, 2026. The Statutory Auditor of the Company have issued the Audit Reports with unmodified opinion on the aforesaid results.

The aforesaid results along with the Audit Reports are available on the websites of the Stock Exchanges at **www.bseindia.com** & **www.nseindia.com** and the Company at **https://www.borosilscientific.com/investor/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/financials/financial-results/** The same can also be accessed by scanning the below QR code.



For Borosil Scientific Limited

Sd/-
Vinayak Patankar
Whole-time Director & CEO
(DIN: 07534225)

Place : Mumbai
Date : May 20, 2026



Angel One Limited
CIN: L67120MH1996PLC101709
Registered & Corporate Office: 6th Floor, Akruli Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.
Tel: (022) 40003600 | **Fax:** (022) 39357699
Website: www.angelone.in | **Email:** corpsecretarial@angelone.in

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting ('AGM') of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, June 12, 2026 at 04.00 PM (IST) to transact the businesses, as set forth in the Notice of the Meeting.
In compliance The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated 08 April, 2020, Circular No.17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021 and Circular No. 10/2022 dated 28 December, 2022, Circular No. 09/2023 dated 25 September, 2023, Circular No. 09/2024 dated September 19, 2024, circular no. 03/2025 dated 22 September, 2025, - extension for holding AGM through VC Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7 October, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October, 2024 - Limited relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (MCA circulars) and all other relevant circulars issued from time to time, ("SEBI Listing Regulations"). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue. The Notice of AGM along with Annual Report 2025-26 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).
The electronic dispatch of Notice of AGM along with Annual Report to Members has been completed on May 20, 2026. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at <https://www.angelone.in/investor-relations/annual-report-company> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NSDL website at www.evoting.nsdl.com.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:
a) Day, Date and time of commencement of remote e-Voting : Monday 08 June, 2026 at 09:00 am (IST)
b) Day, Date and time of end of remote e-Voting : Thursday 11 June, 2026 at 05:00 pm (IST)
c) Cut-off Date : Friday 05 June, 2026
d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Friday 05 June, 2026 should follow the instructions for e-Voting as mentioned in the AGM Notice.
e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
f) The Members are requested to note that:
i) Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Thursday 11 June, 2026; and
ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.
The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Friday 05 June, 2026 (Cut-Off Date).
Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.
The Board of Directors of the Company has appointed Mr. Vaibhav Dandawate (ACS No: A51538 / COP No: 27947), in his failure, Ms. Deepthi Kulkarni (ACS No: A34733/ COP No: 22502), from M/s Makarand M. Joshi & Co., Practicing Company Secretaries, to act as Scrutinizer to scrutinize the process of remote e-voting and also e-voting during the meeting in a fair and transparent manner.
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses
Members holding shares in demat form are requested to update the same with their respective Depository Participants ('DPs').
Members, who need assistance before or during the AGM, may:
a. Send a request at evoting@nsdl.com or call at 022-4886 7000 or
b. Contact Ms. Apaksha Gojamgunde, at the email ID: evoting@nsdl.com or
For any query/ clarification or assistance required with respect to Annual Report 2025-26 or Annual General Meeting, the Members may write to investors@angelone.in.

For Angel One Limited
Sd/-
Nahed Patel
Company Secretary and Compliance Officer

Place: Mumbai
Date: May 20, 2026



ADITYA BIRLA FASHION AND RETAIL LIMITED
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | **Website:** www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | **Tel.:** +91-86529 05000 | **Fax:** +91-86529 05400

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from April 1, 2019. However, a special window was opened by SEBI from July 7, 2025 to January 6, 2026, for re-lodgement of physical share transfer requests originally submitted before April 1, 2019 but returned due to deficiencies in documentation.
In order to facilitate the Investors, the SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-PDI/3750/2026 dated February 4, 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 1, 2019	No (it is fresh lodgement)	Yes	✓
Before April 1, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 1, 2019	Yes	No	✗
Before April 1, 2019	No	No	✗

Further, the following cases shall not be considered under the aforesaid special window:
• Cases involving disputes between transferor and transferee.
• Securities which have been transferred to Investor Education and Protection Fund (IEPF).
Important Note: All shares re-lodged during this period shall be processed through the **transfer cum demat route**. Accordingly, the securities shall be **issued only in dematerialised (demat) form after transfer** and shall be subject to a **lock in period of one year** from the date of dematerialisation.
Shareholders who had missed the earlier deadline for re-lodgement of transfer deeds are encouraged to take advantage of this opportunity by submitting the requisite documents to the Company's **Registrar and Share Transfer Agent ("RTA")**, details of which are provided below. In case of any clarification, shareholders may contact the Company or the RTA at the addresses mentioned herein:

Aditya Birla Fashion and Retail Limited	MUFG Intime India Private Limited
Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070 Email: secretarial@abfrl.adityabirla.com Website: www.abfrl.com	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai -400083 Email: investor.helpdesk@in.mpmfsm.mufg.com Website: https://in.npmfsm.mufg.com

Update of KYC and Dematerialisation of Physical Shares
Shareholders holding securities in physical form are advised to **update their KYC details and convert their physical shareholdings into dematerialised (electronic) form**. Holding securities in dematerialised form offers several advantages and eliminates the risks associated with physical share certificates.

For Aditya Birla Fashion and Retail Limited
Sd/-
Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

Date : May 21, 2026
Place : Mumbai

An Aditya Birla Group Company

Cipla Limited
CIN: L24239MH1935PLC002380
Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 • **Tel. No.:** +91 22 4191 6000
E-mail: corporate@cipla.com • **Website:** www.cipla.com

NOTICE OF THE 90TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND FINAL DIVIDEND

This Notice is being issued in compliance with the relevant provisions of applicable laws, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, regarding the AGM, E-voting, Record Date and Final Dividend.
We hereby inform as follows:
1. The 90th AGM of the Company will be held through Video Conferencing ('VC') on Thursday, 25th June, 2026 at 2:00 pm IST to transact the businesses that will be set forth in the Notice of the AGM.
2. Notice of the AGM (along with instructions for joining the meeting) and the Integrated Annual Report for the financial year 2025-26 (i) will be sent through email to all members whose email address is registered with the Company / KFin Technologies Limited ('Kfin'), Registrar and Share Transfer Agent ('RTA') or with the National Securities Depository Limited / the Central Depository Services (India) Limited ('Depositories'); and (ii) will also be uploaded on the website of the Company at (www.cipla.com), websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com).
3. A letter containing web-link of the Notice of the AGM and the Integrated Annual Report for FY 2025-26 will be sent to those members who have not registered their email addresses with the Company / RTA or the Depositories.
4. **Manner of casting vote(s) through e-voting:**
a) Members will have an opportunity to cast vote on the businesses that will be set forth in the Notice of the AGM through e-voting system.
b) The detailed procedure for e-voting will be provided in the Notice of the AGM. The procedure will also be uploaded on the website of the Company.
5. **Manner of registering or updating email address, bank account details, and other KYC details:**
a) Members who are holding shares in physical mode and have not registered or updated their email addresses and/or bank account details and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's RTA at KFin Technologies Limited (Unit: Cipla Limited), Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032. The format of various request forms are available on the website of the Company under the Investor Section.
b) Members who are holding shares in dematerialised mode and have not registered or updated their email addresses and/or bank account details and/or other KYC details, are requested to register / update the same with their relevant depository participants.
c) In accordance with the Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February, 2026, members holding shares in physical form will be eligible (i) to lodge any grievance or avail any service request from the RTA only upon furnishing PAN and KYC details; and (ii) to receive dividend only through electronic mode, upon updation of KYC and bank account details.
6. **Dividend and Record Date:**
a) The Board of Directors have recommended a final dividend of INR 13/- per equity share (i.e. 650%) on the face value of INR 2/- for the financial year ended 31st March, 2026. Upon declaration at the AGM, the dividend will be paid to those members whose names appear in the Register of Members or in the list of beneficial positions furnished by the Depositories, as at the close of business hours on Friday, 5th June, 2026 i.e. the Record Date.
b) Members are requested to validate and update their bank account details, in accordance with the process mentioned in point 5 (a) and (b), as may be applicable, to receive direct credit of dividends into their bank accounts through electronic mode.
c) The Company will endeavour to pay the dividend within seven working days from the date of declaration but not later than 30 days from the date of the ensuing AGM.
7. **Important information about tax deduction at source ('TDS') on dividend:**
a) Members may note that as per the Income Tax Act, 2025, dividends paid or distributed by the Company is taxable in the hands of the recipient. Therefore, the Company shall be required to deduct tax at source at the time of payment of the final dividend. The rate of tax to be deducted depends on the residential status of the members, and the documents submitted by the members and accepted by the Company.
b) A detailed note providing particulars of rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of members is provided on the website of the Company under the Investor Section and will also form part of the notes to the Notice of the AGM.

For CIPLA LIMITED
Sd/-
Rajendra Chopra
Company Secretary
ICSI Membership No: A12011

Place: Mumbai
Date: 20th May, 2026

जाहीर सूचना

याद्वारे सूचित करण्यात येते की, माझी अशिल **श्रीमती देवयानी खाडिलकर** यांच्या मालकीची खालील परिशिष्टात अधिक विशेषतः वर्णन केलेली मिळकत खरेदी करण्याचा मानस बाळागंत असून, त्याअनुषंगाने मी सदर मिळकतीच्या हक्काची चौकशी करीत आहे.

सदर मिळकतीसंदर्भात विक्री, विनिमय, महाग, भेट, विश्वस्त, भार, देखभाल, वासा, कच्चा, भाडेपट्टा, धारणाधिकार किंवा अन्य कोणत्याही प्रकारे कोणताही दावा असलेल्या कोणत्याही व्यक्तीने अशा दावाची माहिती; दस्तऐवजी पुराव्यासह खाली स्वाक्षरी करणाऱ्यांना या सूचनेपासून १४ दिवसांच्या आत लेखी स्वरुपात कळवावी, अन्यथा अशा व्यक्तींचे दावे त्याग केलेले/ सोडून दिलेले किंवा दिलेले समजले जातील आणि त्याच्यावर पुढे कोणतीही दखल घेतली जाणार नाही.

मिळकतीचे परिशिष्ट

“मॅरिथॉन प्युवरएक्स” नावाच्या इमारतीतील बी विंगच्या दुसऱ्या मजल्यावरील रेरा चटई क्षेत्र मोजमागील १०.२१ चौरस मीटर म्हणजेच १७१ चौरस फूट बिल्ट अप क्षेत्र असलेले **व्यावसायिक युनिट क्र. १४३**, जे लोअर परळ विभागातील कॅंडस्टूल सर्व्हे क्र. १६६ (भाग) धारण करणाऱ्या जमिनीवर बांधलेले असून, डॅलीसल रोड, जी/ दक्षिण बॉर्ड, मफतलाल मिल कंपाऊंड, एन. एम. जोशी मार्ग, लोअर परळ, मुंबई-४०० ०१३ येथे स्थित आहे, तसेच १ (एक) नॉन स्टॅकेबल कार पार्किंगचा विशेष वापराचा हक्क समाविष्ट आहे.

दिनांक : २१ मे, २०२६

ॲडव्होकेट हर्षित शाह

बी१०१, शांती निकेतन, ३२२, डॉ. बाबासाहेब आंबेडकर रोड, माटुंगा (पूर्व), मुंबई ४०००१९. ईमेल: hdshah22@gmail.com



Chola MS
GENERAL INSURANCE

Cholamandalam MS General Insurance Company Limited,
No. 2, Dare House, 2nd Floor, NSC Bose Road, Parrys, Chennai – 600 001.
Customer Care No.: 1800 208 55 44/91 00
IRDAI Reg No. 123; CIN: U66030TN2001PLC047977

New Address

Office No. 406B, The Work Club, 4th Floor, CTS No. 5764, MIDC Road, Beside Supreme Restaurant, Finolex Chowk, Pimpri Colony, Pune, Maharashtra – 411 018.



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कंट्रोल प्रिंट लिमिटेड

नों. कार्यालय : सी-१०६, हिंद सौराष्ट्र इंडस्ट्रियल इस्टेट, अंधेरी-कुर्ला रोड, मरोळ नाका, अंधेरी (पूर्व), मुंबई – ४०० ०५९.

www.controlprint.com, ई-मेल : companysecretary@controlprint.com,
दु. : +९१ २२ २८५९१०६५/ ६६९३८९०० सीआयएन : एन२२२१९एमएच१९११पीएलसी०५९८००

३१ मार्च, २०२६ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचा उतारा

(इपीएस सोडून रु. लाखात)

अ. क्र.	तपशील	अलिप्त				एकत्रित			
		संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेली वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेली वर्ष
		३१.०३.२०२६	३१.१२.२०२५	३१.०३.२०२५	३१.०३.२०२६	३१.०३.२०२६	३१.०३.२०२६	३१.०३.२०२६	३१.०३.२०२५
		लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
१	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	१३८१०.२४	११,२१५.०२	११,४८६.८५	४६०००.६३	३९,५०३.९६	१४०११.५०	१२५७७.३५	४३,१४१.९५
२	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक बाबीपूर्वी)	३२१४.१९	२,३५६.९७	२,७७०.५६	१०५२२.१४	८,६०६.५२	२०४३.१३	१,२७७.५७	६,६५१.०५
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक बाबीनंतर)	३२१४.२०	२,३५६.९७	२,७७०.५७	१०५२८.५३	८,६०६.५५	२०४३.१४	१,२७७.५७	६,६५१.१२
४	कालावधीसाठी करोतर निव्वळ नफा/(तोटा) (अपवादात्मक बाबीनंतर)	२३०६.३६	१,६०८.४०	७३०१.९२	८०३१.०३	११,९६३.३९	१११८.१४	५२६.०१	६,६६३.७१
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) आणि इतर सर्वसमावेशक उत्पन्न (करोतर) धरून)	१०९३.६३	२,०५४.६२	७,१५९.४२	८६४३.७३	११३४२.३१	२७४.५९	(१११.१५)	५,०८८.६९
६	समभाग भांडवल	१५९९.४२	१,५९९.४२	१,५९९.४२	१५९९.४२	१५९९.४२	१,५९९.४२	१,५९९.४२	१,५९९.४२
७	राखीव (मागील वर्षाच्या ताळेबंदाने दाखवल्या प्रमाणे पुनर्मूल्यांकित राखीव वागवून)								
८	प्रति भाग प्राप्ती (प्रत्येकी रु. १०/- च्या)	१४.४२	१०.०६	४५.७०	५०.२१	७४.८०	७.००	३.२९	४१.६६
	मूलभूत:	१४.४२	१०.०६	४५.७०	५०.२१	७४.८०	७.००	३.२९	४१.६६
	सौम्यिकृत:	१४.४२	१०.०६	४५.७०	५०.२१	७४.८०	७.००	३.२९	४१.६६
	* वर्ष अखेर वागवून अवार्किंग								

टीप :

१ वरील उतरा हा ३१ मार्च, २०२६ रोजी संपलेल्या तिमाही आणि वर्षाच्या आर्थिक निकालांचा आहे, ज्यांचे लेखापरीक्षण समितीने पुराव्यलोकन केले आहे आणि संचालक मंडळाने २० मे, २०२६ रोजी झालेल्या त्यांच्या संवर्धन सभांमध्ये मंजूर केले आहे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्वायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजचे दाखल केले आहे. उपरोक्त आर्थिक निकालांचे संपूर्ण स्वरूप कंपनीच्या www.controlprint.com या वेबसाइटवर आणि बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या वेबसाइटवर उपलब्ध आहे. खाली दिलेला क्युआर कोड स्कॅन करूनही निकाल पाहता येतील.

२ कंपनीच्या आगामी वार्षिक सर्वसाधारण सभेत सदस्यांच्या मंजुरीच्या अधीन राहून, ३१ मार्च, २०२६ रोजी संपलेल्या आर्थिक वर्षासाठी प्रति शेअर १०/- रुपये दर्शनी मूल्यावर प्रति इन्किटी शेअर रु. ६/- (६.००) अंतिम लाभांश देण्याची विकास केली आहे.

३ तिमाही आणि वर्षासाठीचे आर्थिक निकाल हे कंपनी कायदा, २०१३ च्या कलम १३३ अंतर्गत अधिसूचित केलेल्या कंपनी भारतीय लेखा मानक नियम २०१५ (इंडएस) नुसार आणि कंपनी (भारतीय लेखा मानक) नियम २०१५ च्या नियम ३ सह आणि लागू असलेल्या मर्यादित इतर मान्यताप्राप्त लेखा पद्धती आणि धोरणांनुसार तयार केले गेले आहेत.

संचालक मंडळाच्या वतीने आणि साठी
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व्यवस्थापकीय संचालक
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दिनांक : मे २०, २०२६



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नोंदणी कार्यालय : अ‍ॅपटेक हाउस, ए-६५, एम. आय. डी. सी., मरोळ, अंधेरी (पूर्व), मुंबई-४०० ०१३.

संपर्क क्र. : ०२२-६८२८२३००, फॅक्स क्र. : ०२२-६८२८२३९९,

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३१ मार्च, २०२६ रोजी संपलेल्या तिमाही आणि वर्षाकरिता लेखापरिक्षित एकत्रित वित्तीय निष्कर्षांचे विवरण

(इपीएस सोडून ₹ लाखात)

तपशील	संपलेली तिमाही ३१ मार्च, २०२६	संपलेली तिमाही ३१ डिसेंबर, २०२५	संपलेली तिमाही ३१ मार्च, २०२६	संपलेले नऊ महिने ३१ मार्च, २०२६	संपलेले नऊ महिने ३१ मार्च, २०२६
	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
प्रवर्तनातून एकूण उत्पन्न	११,४९४.५१	१४,०४२.५३	१२,२३८.६०	५१,९७८.३८	४७,६११.१३
कालावधी/वर्षासाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपूर्वी)	४११.१२	१,४४१.७०	१३०.२३	३,८०१.६५	३,५५०.११
कालावधी/वर्षासाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीनंतर)	४६१.१२	१,२०९.२६	१२१.४१	३,५४१.२२	३,४७४.४६
कालावधी/वर्षासाठी करोतर निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीनंतर)	१७८.१७	८५५.७९	४९४.३८	२,३५२.३९	१,९०७.८८
कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधी/वर्षाकरिता नफा/(तोटा) करपरचात) आणि इतर सर्वसमावेशक उत्पन्न (करपरचात) समाविष्ट	२२५.५४	८५३.४८	५११.१२	२,३३४.८०	१,७२४.९६
समभाग भांडवल	५,८००.२८	५,८००.२८	५,७९९.९७	५,८००.२८	५,७९९.९७
राखीव (मागील वर्षाच्या ताळेबंदाने दर्शविल्यानुसार पुनर्मूल्यांकित राखीव वागवून)				१९,०६१.३७	१९,३३२.४४
प्रती समभाग प्राप्ती (प्रत्येकी रु. १०/- च्या)					
मूलभूत व सौम्यिकृत	०.३१	१.४८	०.८५	४.०६	३.२९
सौम्यिकृत :	०.३१	१.४८	०.८५	४.०६	३.२९

अ‍ॅपटेक लिमिटेड साठी
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दिनांक : २० मे, २०२६
टिकाण : मुंबई.



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भागधारकांसाठी उद्घोषणा

निगम व्यवहार मंत्रालयाच्या अंतर्गत दी इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (आयईपीएफए) यांनी १ एप्रिल, २०२६ पासून ९ जुलै, २०२६ पर्यंत चालणाऱ्या दुसरी १०० दिवसांची 'सक्षम निवेशक' मोहीम सुरू केलेली आहे. या उपक्रमाशी सुसंगत राहून, कंपनी भागधारकांना कोणतेही प्रलंबित लाभांश दावा करण्याचे आवाहन करत आहे. हे सुलभ करण्यासाठी, कृपया खाली नमूद केलेल्या प्रक्रियेचे पालन करून आपले केवायसी तपशील -पॅन, बँक खाते, संपर्क माहिती, नामनिर्देशन आणि नमुना स्वाक्षरी यांचा समावेश आहे अद्ययावत असल्याची खात्री करावी:

धारणेचा प्रकार

करावयाची कारवाई

डिमेंट स्वरुपात धारण केलेले शेअर्स

i. आपल्या डिपॉझिटरि पार्टिसिपंटकडे केवायसी तपशील अद्ययावत करावा, विशेषतः बँक खाते क्रमांक, बँकेचे नाव आणि शाखा, आयएफएससी कोड आणि एमआयसीआर, नामनिर्देशनाची निवड.
ii. सही केलेल्या विनंती पत्रासह एमयुजीएफ ईनटाईम इंडिया प्रायव्हेट लिमिटेड, रिजिस्टर अँड ट्रान्सफर एजंट (आरटीए) कडे क्लायंट मास्टर लिस्ट (सीएमएल) ची स्वयं-साक्षात्कृत प्रत सादर करावी किंवा https://web.in.mmps.mufg.com/helpdesk/Service_Request.html येथे सेवा विनंती करून आरटीएच्या वेबसाईटवर ती अपलोड करावी.

प्रत्यक्ष स्वरुपात धारण केलेले शेअर्स

आरटीएकडे खालील कागदपत्रे सादर करा:
i. इन्व्हेस्टर सर्व्हिस रिक्रेस्ट फॉर्म*: सहाय्यभूत कागदपत्रांसह तेथे नमूद सूचनेनुसार रितसर भरलेले फॉर्म आयएसआर-१, फॉर्म आयएसआर-२ आणि फॉर्म आयएसआर-३ किंवा फॉर्म क्र. एसएच-१३ (नामनिर्देशन फॉर्म).
ii. खातेदार म्हणून तुमचे नाव नमूद असलेला मूळ रद्द केलेला घनादेश.
iii. इतर सहाय्यक कागदपत्रे, असल्यास.
* फॉर्म <https://web.in.mmps.mufg.com/KYC-downloads.html> येथे उपलब्ध आहेत.

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सर्व जनतेस या सूचनेद्वारे असे कळविण्यात येते की, प्रस्तावित पुनर्विकास बांधकाम सी.एस.क्र. १९०/६, १९०अ/६, १९१/६, २०१/६, २०२/६ आणि २०३/६ आणि आता एकत्रित सी.एस.क्र. १९०/६, भूखंड क्र. १९०, १९०अ, १९१, २०१, २०२ आणि २०३, सायन विभाग, सायन (पश्चिम), तालुका: कुर्ली, जिह्वा: मुंबई शहर, राज्य: महाराष्ट्र यांना पर्यावरण आणि हवामान बदल विभाग, मंत्रालय, महाराष्ट्र शासनाकडून पर्यावरण मंजूरी ओळख क्रमांक: ईसी२६सी३८०१एमएच५५१०२०२एन आणि फाईल क्रमांक: एसआयए/एमएच/इन्फ्रार/५६९२५६/२०२६, दिनांक: १९/०५/२०२६ द्वारे पर्यावरणीय मंजूरी देण्यात आली आहे. पर्यावरण मंजूरी पांयांच्या प्रती 'महाराष्ट्र प्रदूषण नियंत्रण मंडळ', महाराष्ट्र शासन यांच्याकडे उपलब्ध आहेत आणि <http://parivesh.nic.in> या संकेतस्थळावर देखील पाहता येतील.

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मुंबई – 400019, महाराष्ट्र.

PUBLIC NOTICE

Take notice that Shri. Amod Sharma member of Lashkaria Green Heights Co-Operative Housing Society Ltd. (Regd) of K West Ward Holding Flat No. 2002 in Building called Lashkaria Green Heights situated on Plot Bearing CTS No. 1 (Part) & 651 (Part) of Village Oshiwara, Near Infinity Mall, Taluka Andheri, New Link Road, Andheri (W), Mumbai - 400 102, and holding 10 fully paid shares (from 601 to 610 for Rs.500) bearing certificate No. 61 issued by concerned society died at New Delhi on 06/05/2014.

The society has received an application for membership from the sole legal heir, Mr. Anupam Amod, for transfer of shares and interest of the deceased member in the capital/property of the society within 15 days with copies of documentary evidence in support of the claim. If no such claims/objections are received within 15 days hereof, the society will go ahead with the transfer of the flat/shares in favour of Mr. Anupam Amod as per the bye-laws of the society.

For and on behalf of
Lashkaria Green Heights C.H.S. Ltd.
Place: Mumbai
Date: 21/05/2026

Sd/-
Secretary

ई अँड ई एंटरप्रायझेस लिमिटेड

(पूर्वीचे नाव दि स्वस्तिक सेफ डिपॉझिट अँड इन्व्हेस्टमेंट्स लिमिटेड)

सीआयएन: एल६५१९०एमएच१९४०पीएलसी०३३१५१
दु.: ३०७७७००

ई-मेल आयडी: complianceofficer.swastik@piramal.com; संकेतस्थळ: www.eeenterprisesltd.in
नों. कार्यालय : १था मजला, पिरामल टॉवर, पेनिन्सुला कॉर्पोरेट पार्क, गणपतराव कदम मार्ग, लोअर परळ, मुंबई-४०० ०१३.

३१ मार्च, २०२६ रोजी संपलेली तिमाही आणि आर्थिक वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

अ. क्र.	तपशील	संपलेली तिमाही ३१ मार्च, २०२६	संपलेले वर्ष ३१ मार्च, २०२६	मागील वर्षात संपलेले संलग्न ३ महिने ३१ मार्च, २०२५
		लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
१	प्रवर्तनातून एकूण उत्पन्न	-	-	-
२	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपूर्वी)	(१२.१३)	२४.०७	(२३.१४)
३	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपरचात)	(१२.१३)	२४.०७	(२३.१४)
४	करपरचात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपरचात)	(९.७२)	१७.३३	(३१.९८)
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोतर) आणि इतर सर्व समावेशक उत्पन्न (करोतर) समाविष्ट)	(९.७२)	१७.३३	(३१.९८)
६	समभाग भांडवल	२४.००	२४.००	२४.००
७	प्रती भाग प्राप्ती (प्रत्येकी रु. १०/- चे) (अखंडित प्रवर्तनाकरिता)			
	i) मूलभूत :	(४.०५)	७.२२	(१३.३३)
	ii) सौम्यिकृत:	(४.०५)	७.२२	(१३.३३)

टिपा :

ए. सेबी (लिस्टिंग अँड अदर डिस्कलोजर रिव्वायमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजकडे दाखल केलेल्या तिमाही/वार्षिक वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा वरील एक उतारा आहे. तिमाही/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजचे संकेतस्थळ www.bseindia.com वर आणि कंपनीचे संकेतस्थळ www.theswastiksaafedeposit.in वर उपलब्ध आहे.

बी. ३१ मार्च, २०२६ रोजी संपलेल्या तिमाही आणि वर्षासाठीचे वित्तीय निष्कर्ष कंपनी अधिनियम, २०१५ च्या कलम १३३ अंतर्गत वित्ति कंपनीज (इंडियन अकाउंटिंग स्टॅण्डर्ड) रुल्स, २०१५ (इंड एस) आणि प्रयोज्य असतील त्या प्रमाणांत इतर मान्यताप्राप्त लेखा पद्धती आणि धोरणांनुसार बनवले आहेत.

ई अँड ई एंटरप्रायझेस लिमिटेडकरिता
(पूर्वीची दि स्वस्तिक सेफ डिपॉझिट अँड इन्व्हेस्टमेंट्स लिमिटेड)
सुनिल अडुकिवा
संचालक
डीआयएन : ०००१००४९९



टिकाण: मुंबई
दिनांक: २० मे, २०२६

Advent Hotels International Limited

(Formerly known as Shiva Realtors Suburban Private Limited)
REGD. OFFICE : 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai – 400 020
CIN: L55101MH2006PLC165577

Extract of Audited Consolidated and Standalone Financial Results for the Quarter and Year Ended March 31, 2026

(Rs. in Lacs other than EPS)

Sr. No.	Particulars	Consolidated				
		Quarter ended		Year ended		
		Mar-26 Audited	Dec-25 Unaudited	Mar-25 Audited	Mar-26 Audited	Mar-25 Audited
1.	Revenue from operations	11,541.02	11,472.24	10,806.26	38,759.87	36,657.42
2.	Other Income	251.54	11.81	39.84	363.13	58.98
3.	Net Profit / (Loss) for the period (before tax and Exceptional items)	2,710.79	2,851.28	3,183.89	6,466.20	4,350.07
4.	Exceptional items (Net)	(1,567.58)	(550.00)	-	1,958.47	-
5.	Share of profit / (Loss) from joint venture held for sale	11.46	13.53	16.60	26.30	(20.05)
6.	Profit / (Loss) before tax for the period / year (3+4+5)	1,154.67	2,314.81	3,200.49	8,450.97	4,330.02
7.	Profit / (Loss) for the period	366.85	2,493.70	2,327.70	6,539.87	2,714.13
8.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	373.08	3,150.41	2,334.92	6,658.13	2,724.76
9.	Earning Per Share (of Rs.10/- each)					
	a) Basic:	0.53	5.28	4.41	11.71	4.16
	b) Diluted:	0.53	5.28	4.41	11.71	4.16

Sr. No.	Particulars	Standalone				
		Quarter ended		Year ended		
		Mar-26 Audited	Dec-25 Unaudited	Mar-25 Audited	Mar-26 Audited</	