

August 14, 2026

BSE Limited
Listing Department
1st Floor, New Trade Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001

Dear Sir / Madam,

Scrip Codes: 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032, 976048, 976545, 976687, 976924, 977058, 977445, 977516, 977749, 977812

Subject: Newspaper Advertisement of Unaudited Financial Results for the quarter ended June 30, 2026.

Dear Sir / Madam,

Please find enclosed the Newspaper advertisement published in compliance with the Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in leading English newspaper namely 'Business Standard' newspaper with regards to Statement of Unaudited Financial Results for quarter ended June 30, 2026, which were considered, approved and taken on record by the Board of Directors in their meeting held on August 12, 2026.

We request you to kindly take the same on record.

Thanking You,

For Dvara Kshetriya Gramin Financial Services Private Limited

Aravin
than B

Digitally signed
by Aravinthan B
Date: 2026.08.14
16:39:08 +05'30'

Aravinthan B
Company Secretary & Compliance Officer
M. No.: A76929

 JAGRAN PRAKASHAN LIMITED Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005 Tel: +91 512 2216161, Website: www.jplcorp.in , e-mail: investor@jagran.com CIN:L22219UP1975PLC004147			
Extract of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026 (Rs in Lakhs, except per share data and ratios)			
Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2026	30.06.2025	31.03.2026
	Unaudited	Unaudited	Audited
Total income from operations (net)	49,934.63	46,005.23	1,87,622.46
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8,099.12	9,023.08	26,690.90
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items and share of net profit/(loss) of Associates)	8,101.69	9,036.61	26,710.69
Net Profit / (Loss) for the period after Tax	6,123.15	6,676.07	18,492.82
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,123.15	6,676.07	18,719.28
Paid up Equity Share Capital (Face value Rs. 2 per share)	4,353.09	4,353.09	4,353.09
Earnings Per Share (Face value of Rs. 2/- each)			
- Basic	2.70	3.09	9.05
- Diluted	2.70	3.09	9.05

- Notes:**
- The above is an extract of the detailed format of quarter ended Financial Results dated 30.06.2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarter ended Financial Results dated 30.06.2026, the pertinent disclosures have been made and are available on the websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and also available on the Company's website at www.jplcorp.in.
 - The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2026.
 - Summary of Key Standalone Unaudited Financial Results is as follows:

Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2026	30.06.2025	31.03.2026
	Unaudited	Unaudited	Audited
Total revenue from operations	44227.21	39813.14	1,64,723.56
Profit before Tax	7016.43	9473.10	30,679.42
Profit after Tax	5349.92	7134.53	23,741.36
Total Comprehensive income	5349.92	7134.53	23,867.92

Scan QR Code for complete financial results



For Jagran Prakashan Limited
Sd/-
Mahendra Mohan Gupta
(Non-Executive Chairman)
Date: August 12, 2026
Place: Kanpur

**Manaksia Coated Metals & Industries Limited**
Corporate Identity Number: L27100WB2010PLC144409
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001
Phone No.: +91-33-2243 5053/5054
Email: investor.relations@mcmil.in; Website: www.manaksiacoatedmetals.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **16th (Sixteenth) Annual General Meeting (the "AGM" or the "Meeting")** of the members of **Manaksia Coated Metals & Industries Limited** (the Company) will be held on **Thursday, 3rd September, 2026 (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 2/2022, 2/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19,2024 respectively (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "SEBI Circulars") 2015 issued by the Securities and Exchange Board of India (SEBI Circular) permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the Members. Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 read with the circulars issued earlier on the subject ("SEBI Circulars"), have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue. (herein after collectively referred to as "Circulars").

In accordance with the above Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2026 has been sent only through e-mails to those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., Maheshwar Datamatics Pvt. Ltd. or the Depository Participant(s). The Notice along with the Annual Report for the Financial Year ended 31st March, 2026 are available on the website of the Company at www.manaksiacoatedmetals.com, websites of the Stock Exchanges where the equity shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

REMOTE E-VOTING INFORMATION

- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 16th AGM through National Securities Depository Limited (NSDL) e-voting platform.
- The remote e-voting window will open at **09.00 A.M. (IST) on Monday, the 31st August, 2026 (9:00 a.m.) and end on Wednesday, the 2nd September, 2025 (5:00 p.m.)** During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date)**, i.e. **Thursday, 27th August, 2026** may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote 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 shares of the paid-up equity shares capital of the company as on the **cut-off date of Thursday the 27th August, 2026**. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report and holding shares as on **cut-off date (record date) i.e. Thursday the 27th August, 2026** may write to NSDL at evoting@nsdl.co.in or mdpldc@yahoo.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.
- In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.co.in or contact the following concerned persons:
 - (a) Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013 at Telephone no. 022-24994360/022-24994545 or at E-mail ID: pallavid@nsdl.co.in and evoting@nsdl.co.in.
 - (b) Mrs. Shruti Agarwal, Company Secretary, Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053 or E-mail at investor.relations@mcmil.in.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com/ under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.
- The Results of voting will be declared within 2 working days from the conclusion of the 16th AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer's Report will also be available forthwith on the Company's corporate website at www.manaksiacoatedmetals.com and on NSDL's e-voting website at www.evoting.nsdl.com.

For Manaksia Coated Metals & Industries Limited
Sd/-
Shruti Agarwal
Company Secretary
Mem.No. FCS 12124
Place : Kolkata
Date : 12th August, 2026

**BAFNA PHARMACEUTICALS LIMITED**
CIN : L24294TN1995PLC030698
Regd. Off: No.299, Thambu Chetty Street, Chennai-600 001, Tel: 044 - 2526 7517 / 2527 0992 / Fax: 044 25261264, E-mail: info@bafnapharma.com, Website: www.bafnapharma.com

Extracts of Un-Audited Financial Results for the Quarter ended June 30, 2026
(Rs. In Lakhs) Except EPS

S. No.	Particulars	Quarter Ended		Year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	2,658.32	4,223.93	3,462.40	15,061.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7.51	261.95	338.89	1,097.02
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7.51	261.95	338.89	1,097.02
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7.51	274.91	338.89	1,109.98
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13.59	313.11	334.27	1,134.31
6	Equity Share Capital	2,365.63	2,365.63	2,365.63	2,365.63
7	Other Equity as per the Audited Balance Sheet of the previous year (excluding Revaluation Reserve)	-	-	-	7,249.32
8	Earnings Per Share (of Rs. 10/- each) Basic :	0.03	1.16	1.43	4.69
	Diluted :	0.03	1.16	1.43	4.69

Note: i). The above is an extract of the detailed Statement of Un-Audited Financial Results for the Quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of SEBI (LODR) Regulations, 2015. The detailed Results are available on the website of the Stock Exchanges and also on the Company's website. The Results can also be accessed by scanning the below QR Code. ii). The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026.

**For BAFNA PHARMACEUTICALS LIMITED**
Sd/-
S Hemalatha
Whole Time Director
(DIN: 02714329)
Place : Chennai
Date : 11.08.2026

**Dvara Kshetriya Gramin Financial Services Private Limited**
CIN: U65991TN1993PTC024547
Regd. Office: IITM Research Park, Phase I, 10th Floor, Kanagam Village, Taramani, Chennai - 600 113

Statement of unaudited standalone financial results for the quarter ended June 30, 2026
(All amounts are in Indian Rupees in Lakhs, unless otherwise specified)

Sl. No.	Particulars	Quarter ended		Year ended	
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	12,342.26	11,681.23	11,681.29	50,157.97
2	Net profit for the year (before tax, exceptional and / or extraordinary items)	(1,946.52)	(1,165.55)	(4,046.30)	(4,049.34)
3	Net profit for the year before tax (after exceptional and / or extraordinary items)	(1,946.52)	(1,165.55)	(4,046.30)	(4,049.34)
4	Net profit for the year after tax (after exceptional and / or extraordinary items)	(1,486.02)	(2,018.75)	(2,938.76)	(3,683.97)
5	Total comprehensive income for the year	(957.08)	(771.95)	(3,180.37)	(3,707.84)
6	Paid up equity share capital	11,666.48	11,666.48	11,666.48	11,666.48
7	Securities premium	38,310.44	38,310.44	38,310.44	38,310.44
8	Reserves (excluding capital reserve)	24,836.32	25,780.37	26,256.41	25,780.37
9	Net worth (Equity Share Capital + Other Equity + Compulsory Convertible Preference Shares ("CCPS"))	40,460.24	41,404.29	40,580.33	41,404.29
10	Paid up debt capital / outstanding debt securities (excluding CCPS)	168,747.69	179,954.36	167,947.20	179,954.36
11	Debt equity ratio (refer note d)	4.17	4.35	4.14	4.35
12	Earnings per share (of Rs. 100 each) - Basic - Diluted	(12.74) (12.74)	(17.31) (17.31)	(25.19) (25.19)	(31.58) (31.58)
13	Capital redemption reserve	-	-	-	-
14	Debenture redemption reserve (Refer note e)	NA	NA	NA	NA
15	Debt service coverage ratio (Refer note f)	NA	NA	NA	NA
16	Interest service coverage ratio (Refer note f)	NA	NA	NA	NA

Notes:

- The Sl. Nos. 1 to 8 are extracts from the detailed format of the statement of unaudited financial results for the quarter ended June 30, 2026, filed with the stock exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the statement of unaudited financial results for the quarter ended June 30, 2026, is available on the website of the stock exchange ("<https://www.bseindia.com/>") and the Company ("<https://www.dvarakgfs.com/>").
- The statement of unaudited financial results for the quarter ended June 30, 2026, has been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 11, 2026 & August 12, 2026. These unaudited financial results have been subjected to limited review by the statutory auditors of the Company, and the auditors have issued an unmodified review conclusion on the results.
- These statements of unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standards ("Ind AS") as prescribed by the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, notified under Section 133 of the Companies Act, 2013 ("The Act"), and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015.
- Debt equity ratio = (Borrowings + Debt Securities + Subordinated Liabilities excluding CCPS) / Net Worth).
- Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of the Companies (Share Capital and Debenture) Rules 2014.
- The company is registered under the Reserve Bank of India Act 1934 as a Non-Banking Finance Company (NBFC), and generally, these ratios do not apply to it. Accordingly, no disclosure has been made.
- The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the year ended March 31, 2026, and the published year-to-date figures up to the nine months ended December 31, 2025.

For Dvara Kshetriya Gramin Financial Services Private Limited
LVLN Murty
Managing Director & CEO
DIN : 0009618661
Place : Chennai
Date : August 12, 2026

**VA TECH WABAG LIMITED**
CIN: L45205TN1995PLC030231
Regd. office: "WABAG HOUSE", No.17, 200 Feet
Thorapakkam- Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, Tamil Nadu, India.
Tel: +91 44 6123 2323 | Fax : +91 44 6123 2324
Website: www.wabag.com | email: companysecretary@wabag.in

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS (UN-AUDITED) FOR THE QUARTER ENDED JUNE 30, 2026
(Rs. In Millions)

Particulars	Quarter Ended		Year Ended
	30.06.2026	30.06.2025	31.03.2026
	Un-audited	Un-audited	Audited
Total income from operations (net)	9,388	7,453	40,385
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,182	867	4,933
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,182	867	4,886
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	901	658	3,698
Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates	901	658	3,705
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	894	976	4,374
Equity Share Capital	125	124	125
(Earnings per share of Rs.2/- each) (for continued and discontinued operations)			(in INR)
Basic:	14.46	10.58	59.51
Diluted:	14.27	10.43	58.72

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the company's website www.wabag.com.
- The above results were reviewed by the Audit Committee and approved and taken on record by the Board at its meeting held on 12.08.2026 and a limited review has been carried out by the Statutory auditors of the Company.
- Figures for the previous periods have been regrouped/reclassified to confirm to the figures presented in the current period.

4. The details of turnover, profit before tax and profit after tax on a standalone basis are given below:
(Rs. In Millions)

Particulars	Quarter Ended		Year Ended
	30.06.2026	30.06.2025	31.03.2026
	Un-audited	Un-audited	Audited
Turnover	7,393	6,402	28,738
Profit / (Loss) Before Tax	1,073	817	3,615
Profit / (Loss) After Tax	793	609	2,713

**For VA TECH WABAG LIMITED**
Sd/-
Rajiv Mittal
Chairman & Managing Director
DIN : 01299110
Date : 12.08.2026
Place : Chennai

INSILCO LIMITED
(Under Voluntary Liquidation wef 25.06.2021)
CIN: L34102UP1988PLC010141
Regd. Office - B-23, Sector-63, Noida, Uttar Pradesh-201301
Phone: 09837923893, Email id: insilco2@gmail.com, Website: www.insilcoindia.com
NOTICE FOR 38th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

- The 38th Annual General Meeting (AGM) of the Company will be convened on **Thursday, 10th September 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in pursuant to the General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), which has permitted the holding of the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue. The deemed venue for the 38th AGM shall be the Registered Office of the Company.
- The Annual Report of the Company for the Financial Year 2025-26, including the Notice, Board's Report, Auditor's Report, Audited Financial Statements and other required documents for the Financial Year 2025-26, will be sent only by e-mail to those Members of the Company, electronically, whose e-mail address is registered with the Company's Registrar and Share Transfer Agent, with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing a Weblink to access the Notice of the AGM and the Annual Report for the Financial Year 2025-26, will be sent to those Members who have not registered their e-mail addresses with the Company, Depositories or RTA.
- The Company shall provide facility to its members to cast their votes remotely, using electronic voting system ("remote e-voting"), for participating in the AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Annual Report, Notice of the AGM and other relevant documents will also be available on the Company's website at www.insilcoindia.com, on the website of BSE Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 38th AGM.
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN card and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to the Company's email address at insilco2@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant. If there is any change in the email ID already registered with the Company/RTA, members are requested to immediately notify such change to the Company at Company's email address at insilco2@gmail.com in respect of shares held in physical form and to Depository Participants in respect of shares held in electronic form.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. on Thursday, 3rd September 2026** shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting period shall commence on **Saturday, 05th September 2026 at 09:00 a.m. (IST) and end on Wednesday, 09th September 2026 at 05:00 p.m. (IST)**. The remote e-Voting module shall be disabled thereafter. Once the vote on a resolution is casted by the member through remote e-voting, it shall not be permitted to change subsequently. The members, who have casted their vote by remote e-voting may also attend AGM but shall not be entitled to cast their vote again.
- Since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Therefore, the facility of appointment of proxy by the members will not be available for the AGM. However, the body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through electronic voting ("e-voting"). Body corporates whose authorised representatives are intending to attend the meeting through VC/OAVM are requested to send a certified true copy of the Board Resolution through their registered email to the Scrutiniser at officemails@nscg.com with a copy marked to NSDL at evoting@nsdl.com authorising their representative to attend and vote on their behalf at the meeting through e-voting.
- Mr. Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who would like to express their views or ask questions during the AGM may register themselves by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at insilco2@gmail.com at least 48 hours in advance before the start of the AGM.
- Members having any query or seeking any information are requested to write/send email to the Company from their registered email address, mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at insilco2@gmail.com at least 48 hours in advance before the start of the meeting

This above information is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Insilco Limited
(Under Voluntary Liquidation wef 25.06.2021)
Sd/-
Priya Singhal
Company Secretary and Compliance Officer
Date : 12th August, 2026
Place : Gurugram, Haryana

**HB ESTATE DEVELOPERS LIMITED**
CIN: L99999HR1994PLC034146
Registered Office : Plot No. 31, Echelon Institutional Area,
Sector 32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
E-mail : corporate@hbestate.com, Website : www.hbestate.com

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of **HB Estate Developers Limited** ("the Company") will be held on **Wednesday, September 9, 2026 at 12:00 Noon**, through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set forth in the Notice. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations