

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



January 31, 2026

KISL/CS/SE/99/2025-26

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub: Newspaper Advertisement regarding the Notice of Postal Ballot

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisements published today i.e. on January 31, 2026 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), with respect to the Postal Ballot Notice.

The aforesaid advertisements are also available on the website of the Company at <https://krystal-group.com/>.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871

Encl.: as above

APP-BASED ENUMERATION WIDENS RISK SURFACE

Digital route for Census raises cyber risk worries

● Exercise will cover more than 1.4 billion people

URVI MALVANIA
Mumbai, January 30

AS THE GOVERNMENT prepares for the next population census, cybersecurity is emerging as a central operational concern, with experts maintaining that as much as a quarter of the total budget may need to be allocated to securing digital systems.

The shift to app-based data collection for the first time, replacing paper schedules with mobile and web platforms, has significantly expanded the risk surface, exposing the exercise to threats ranging from data leaks to system disruption.

The scale of the exercise — covering more than 1.4 billion people — means cybersecurity is no longer a back-end technology issue but a core governance challenge. With millions of enumerators using hand-held devices and temporary logins, the census will involve one of the largest real-time data collection exercises undertaken anywhere in the world.

“Key measures include end-to-end encryption, multi-layered security protocols for mobile applications and web portals, and stringent access controls. For such a critical initiative, around 25–30% of the overall budget should be earmarked for cybersecurity,” Chetan Jain, founder and managing director at Inspira Enterprises, told FE.

Unlike earlier censuses, where physical forms limited exposure, the digital format requires protection across the entire data lifecycle — from the moment information is captured in the field to its storage, processing and eventual use. Any breach or prolonged disruption could undermine the integrity of official statistics and erode public trust in one of the country’s most important administrative exercises. Security experts point out that the first layer of defence lies at the device and application level.

Enumerators will rely on smartphones, tablets and hand-held devices, making endpoint security critical. Data must be encrypted at the point of collection and remain protected during transmission and storage.

“Common best practices include hardened device configurations, regular updates, and the use of multi-layered mobile security and anti-malware solutions.

“In scenarios where enumerators use personal devices, periodic checks for basic cyber hygiene are generally part of the overall risk management approach,” Jaydeep Ruparelia, CEO of cybersecurity firm Infopercpt, said. Applications built for the census must follow security-by-design principles, with extensive testing and safeguards to ensure that data is



RISK ASSESSMENT

■ Experts say around 25–30% of overall budget should be earmarked for cybersecurity

■ Mobiles, web platforms will replace paper schedules

■ Exercise exposed to threats ranging from data leak to system disruption

Census will involve one of largest real-time data collection exercises in the world

■ Digital format of data collection requires protection across entire data lifecycle

■ Any breach or disruption in data could undermine integrity of official statistics and erode public trust, warn experts

■ Enumerators will rely on smartphones, tablets, hand-held devices, making endpoint security critical

automatically deleted from devices once successfully transmitted. This reduces the risk of data exposure in the event of device loss or compromise. Identity and access management is another critical pillar, particularly because the census relies on a large, temporary workforce.

Role, time-bound access recommended

Experts recommend strict role-based and time-bound access, supported by multi-factor authentication such as PINs or biometrics. Access rights must be revoked immediately once assignments end, limiting the risk of misuse or insider threats. At the infrastructure level, secure and geographically distributed data centres will be essential to ensure resilience and continuity. Continuous monitoring systems will be

required to detect suspicious activity or attempted intrusions in real time, allowing authorities to respond without disrupting field operations.

Supply-chain risks also loom large. With multiple technology vendors, device suppliers and software providers involved, vulnerabilities in any single component could cascade across the system.

According to experts, vendors must be subjected to continuous audits, with strong contractual safeguards and a zero-trust approach to access.

There is also growing emphasis on data sovereignty, with policymakers keen to ensure that sensitive population data remains within the government’s control and aligns with broader national security objectives. Beyond system-level risks, officials will also need to guard against fraud targeting citizens.

US to return 3 ancient bronze sculptures to India

THE US WILL return three ancient bronze sculptures to India that were illegally removed from the country’s temples.

The Smithsonian’s National Museum of Asian Art in Washington DC said that three sculptures will be returned to the Government of India, following “rigorous provenance research” that documented the sculptures had been removed illegally from temple settings.

A statement issued by the museum said that the Indian government has agreed to place one of the sculptures on long-term loan, an arrangement that will allow the museum to publicly share the full story of the object’s origins, removal and return, and to underscore the museum’s commitment to provenance research.

The sculptures are ‘Shiva Nataraja’ belonging to the Chola period, circa 990; ‘Somaskanda’ of the Chola period, 12th century; and ‘Saint Sundarar with Paravai’ of the Vijayanagar period, 16th century. PTI

I-T team at his office, Kerala realtor shoots himself dead

KIRAN PARASHAR & SHAJU PHILIP
Thiruvananthapuram/
Bengaluru, January 30



Confident Group chairman C J Roy is known for making projects without availing bank loans — or a zero-debt business, as he called it

CONFIDENT GROUP CHAIRMAN Roy Chiriankandath Joseph, popularly known as C J Roy, died after allegedly shooting himself at his Langford Road office in Bengaluru on Friday. According to sources, Income Tax officials were at his office when the incident took place.

The incident occurred in the afternoon at the office-cum-bungalow, with a senior police officer saying Roy allegedly used a pistol he had in his possession.

He was rushed to a private hospital and then to Narayana Hospital, where he was declared dead on arrival.

Running one of Kerala’s leading real estate firms that spanned India and beyond, Roy is known for making projects without availing bank loans — or a zero-debt business, as he called it.

On the Confident Group website is a message from Roy, which sums up the firm’s scale: “We are a 19-year-old con-

glomerate with multiple business activities spread across India, the UAE and the US.

“We also have the pride of designing and delivering multiple well-appreciated real estate projects and products across Bangalore, Kerala and Dubai.”

“We are proud to say that none of our gigantic portfolio of 159 projects has been stalled due to any reasons — from the organisation or prop-

erty titles or governmental issues,” the message reads.

“We have also achieved CRISIL 7 Star rating for a few of our projects.”

“Real estate products are based on trust and faith, and all our projects come with the best of land titles vetted by multiple advocates and also pass the stringent legal scrutiny of multiple banks,” it states.

According to the Kerala Real Estate Regulatory Authority, the company had 20 projects in progress at various locations in the state, including Thiruvananthapuram, Kochi, Kozhikode, Malappuram and Thrissur.

Roy has also produced several films, salvaging projects that were facing a crisis, and sponsored TV shows.

His first production was Casanova, a big-budget film from 2012. In 2021, he was part of the production of Mohanlal-starrer Marakkar: Lion of the Arabian Sea.

Last year, he produced Tovino Thomas-starrer Identity.

He was also known as much for his luxury cars as he was for his social welfare activities.

Sunetra Pawar set to be deputy CM of Maha; NCP merger talks on backburner

PRESS TRUST OF INDIA
Mumbai/Pune, January 30

RAJYA SABHA MP Sunetra Pawar is likely to be sworn-in as Maharashtra Deputy Chief Minister on Saturday, replacing her late husband Ajit Pawar in the cabinet, said NCP sources on Friday, signalling the party’s continuation in ruling Mahayuti and delaying merger talks.

She would be the first woman to hold the post of deputy chief minister in the state, where the position was first created in 1978 when the coalition government era began in Maharashtra.

Following the death of Deputy Chief Minister Ajit Pawar in an air crash in Bara-



Sunetra would be the first woman to hold the post of deputy CM in the state

Devendra Fadnavis-led cabinet.

Her consent to accept the decision to name her as her husband’s successor has been communicated to party leaders, said the sources.

“Tomorrow (Saturday), a parliamentary board meeting of the party will take place in Mumbai, where Sunetra Pawar will be elected as the leader of the NCP legislature party,” said a source.

“It is likely that she will be sworn-in as Deputy Chief Minister by tomorrow evening,” said the source privy to the developments.


Speaking to reporters in Nagpur, Chief Minister Devendra Fadnavis said the BJP, which heads the ruling alliance

Mahayuti, would support any decision taken by the family and party of late Ajit Pawar.

“The NCP will take whatever decision it has to take for the post of deputy chief minister, and the government and the BJP will support the decision. I can only tell you that we are standing behind the family of Ajit Dada and the NCP,” the CM added.

Until the 2024 Lok Sabha elections, Sunetra Pawar had kept a low profile.

In the general elections that year, she stood from Bara-mati as the candidate of her husband’s party, but was defeated by her sister-in-law and incumbent NCP (SP) MP Supriya Sule in the prestige battle.



Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House, 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India
Tel: 022-4747 1234, 022-4353 1234
Website: www.krystal-group.com Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Krystal Integrated Services Limited ('the Company'), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and various subsequent circulars issued, read with General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (SS-2) and other applicable laws, rules and regulations, if any, is seeking approval of the Members of the Company, by way of Postal Ballot, only through remote e-voting process, in relation to the following Ordinary and Special Resolutions as set out in the Postal Ballot Notice ('Notice') dated January 22, 2026:

a. Increase in Authorised Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company; and

b. Approval to raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares for an amount aggregating up to Rs. 300 Crores (Rupees Three Hundred Crores only) in one or more tranches.

The Company has completed dispatch of the Notice on Friday, January 30, 2026 through electronic mode, to those Members whose names are recorded in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, January 23, 2026 'cut-off date' and who have registered their e-mail addresses with the Company / Company's Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (MUFG) / Depository Participants ('DPs'). Accordingly, physical copy of the Notice, postal ballot form and pre-paid business reply envelope have not been sent to Members for this Postal Ballot.

The Notice is available on the Company's website at www.krystal-group.com in the investors section, on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

Members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date shall be entitled to vote in relation to the resolutions specified in the Notice. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Saturday, January 31, 2026 from 9:00 a.m. (IST) and ends on Sunday, March 01, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the vote on a resolution is cast by a member, the same will not be allowed to change subsequently. The Members holding shares in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account as per the process advised by respective DP.

Ms. Kajal Jakharia of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 / C.P. No. 23149), has been appointed as the Scrutinizer, to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The result of the voting conducted by Postal Ballot shall be declared not later than two working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the Company's website at www.krystal-group.com and on the website of NSDL at www.evoting.nsdl.com and simultaneously be communicated to BSE and NSE, where the equity shares of the Company are listed.

In case of any queries, Members may write to the Company at company.secretary@krystal-group.com. Further for any queries pertaining to e-voting, Members are requested to refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022 - 4866 7000 or send a request to Mr. Abhijeet Gunjati, Deputy Manager, NSDL at evoting@nsdl.co.in.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.:A24871

Place: Mumbai
Date: January 30, 2026

(THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.)



Hannah Joseph Hospital

(Institute of Neurosciences & Trauma)

Hannah Joseph Hospital Limited

(formerly Hannah Joseph Hospital Private Limited)

Our Company was incorporated as "Hannah Joseph Hospital Private Limited" at Tamil Nadu as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated October 24, 2011, issued by the Registrar of Companies ("ROC"), Tamil Nadu, Chennai, Andaman and Nicobar Islands Subsequently, our Company was converted to a public limited company and the name of our Company changed to "Hannah Joseph Hospital Limited" and a fresh certificate of incorporation dated July 29, 2022 was issued by the RoC, Chennai. The CIN of our Company is U74999TN2011PLC082860. For details in relation to changes in the registered office of our Company, see "History and Corporate Structure" on page no. 152 of the Red Herring Prospectus.

PROMOTERS OF OUR COMPANY: Moses Joseph Arunkumar, Fenn Kavitha Fenn Arunkumar, Arunkumar Nalina and Noyel Arunkumar

PRICE BAND: ₹ 67 TO ₹ 70 PER EQUITY SHARE OF FACE VALUE ₹ 10/- EACH

ALLOCATION OF THE OFFER

QIB PORTION NOT MORE THAN 50% OF THE NET ISSUE • INDIVIDUAL INVESTOR PORTION NOT LESS THAN 35% OF THE NET ISSUE
NON-INSTITUTIONAL PORTION NOT LESS THAN 15% OF THE NET ISSUE • MARKET MAKER PORTION NOT LESS THAN 5% OF THE NET ISSUE

THE FLOOR PRICE IS 6.7 TIMES OF THE FACE VALUE OF THE EQUITY SHARES AND THE CAP PRICE IS 7 TIMES OF THE FACE VALUE OF THE EQUITY SHARES
THE PRICE TO EARNING RATIO BASED ON RESTATED DILUTED EPS FOR FISCAL 2025 AT THE FLOOR PRICE IS 15.51 TIMES AND AT THE CAP PRICE IS 16.2 TIMES.
BIDS CAN BE MADE FOR A MINIMUM OF 4000 EQUITY SHARES AND IN MULTIPLES OF 2000 EQUITY SHARES THEREAFTER.

IN MAKING AN INVESTMENT DECISION, POTENTIAL INVESTORS MUST ONLY RELY ON THE INFORMATION INCLUDED IN THE RED HERRING PROSPECTUS AND THE TERMS OF THE ISSUE, INCLUDING THE RISKS INVOLVED AND NOT RELY ON ANY OTHER EXTERNAL SOURCES OF INFORMATION ABOUT THE ISSUE AVAILABLE IN ANY MANNER.

CORRIGENDUM

This is with reference to the Corrigendum to the Issue open extended advertisement published on January 28, 2026 and prospectus dated January 29, 2026.

Indicative timeline for the issue

Bid/ Issue Program:	
Commencement of trading of the equity shares on the stock exchange	On or about Monday, February 02, 2026.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" on page no. 26 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>CapitalSquare Advisors Private Limited Address: 208, 2nd Floor, AARPEE Centre, MIDC Road No.11, CTS70, Andheri - East, Mumbai - 400093 (India) Contact No: 022 6684 9999/ 022 6684 9946 Email: mb@capitalsquare.in Website: www.capitalsquare.in Contact Person: Viveka Singh / Pratima Keshari SEBI Registration number: INM000012219 CIN: U65999MH2008PTC187863</p>	 <p>Bigshare Services Private Limited Address: Office no S6-2, 8th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India Contact No: +91 - 22 - 6263 8200; Email: ipo@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Vinayak Morbale SEBI Registration number: INR000001385 CIN: U99999MH1994PTC076534</p>	 <p>Hannah Joseph Hospital (Institute of Neurosciences & Trauma) Yuvaraj Saravanan Hannah Joseph Hospital Limited 134, Lake View Road K. K. Nagar, Madurai, Tamil Nadu, India, 625020 Tel. No: +91- 9524729594 Website: https://hannahjosephhospital.com/ E-mail: cs@hannahjosephhospital.com</p> <p>Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.</p>

On behalf of Board of Directors
Hannah Joseph Hospital Limited
Sd/-
Mr. Moses Joseph Arunkumar
Chairman and Managing Director

Place: Madurai, Tamil Nadu
Date: January 30, 2026

Disclaimer: Hannah Joseph Hospital Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated January 14, 2026 has been filed with the Registrar of Companies ("ROC"), Chennai. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at www.capitalsquare.in in the website of the BSE i.e., www.bseindia.com, and website of our Company at: <https://hannahjosephhospital.com/>.

Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

KIRIN ADVISORS

गोप्यावाप्यं, मन्त्राद्युपा,

विविध ग्लोबल इंडस्ट्रीज लिमिटेड सौआयसन:एल२४९००एमएच१८७पीएलसी४३१११ नॉंदणीकृत कार्यालय: डी-२१/१, एमआयडीसी तारापुर वाया बौईसर, जिल्हा पालघर-४०१५०६, महाराष्ट्र. ३१ डिसेंबर, २०२५ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिक्षित एकमेव वित्तीय निष्कर्षांचा अहवाल (र.कालाखत)							
तपशील	संपलेली तिमाही ३१.१२.२०२५ अलेखापरिक्षित	संपलेली तिमाही ३०.०१.२०२५ अलेखापरिक्षित	संपलेली तिमाही ३१.१२.२०२४ अलेखापरिक्षित	संपलेले ९ महिने ३१.१२.२०२५ अलेखापरिक्षित	संपलेले ९ महिने ३१.१२.२०२४ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२५ लेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न	१४७३.६७	१३९२.४३	७६८.४६	३९१७.६३	२७९०.९१	४४०२.३२	
इतर उत्पन्न	१६.९९	१५.०४	१३.४४	४६.६२	४४.०२	६१.०५	
एकूण उत्पन्न	१४८९.६६	१४०७.४७	७८१.९०	३९६४.२५	२८३४.९३	४४६३.३७	
एकूण खर्च	१४६३.६२	१३८४.३९	७६९.०५	३९००.५८	२७९८.४८	४४१०.०६	
कर व अपवादाल्मक बाबपुर्व नफा / (तोटा)	२६.०४	२३.०८	१२.८५	६३.६७	३६.४५	५३.३१	
अपवादाल्मक बाब	-	-	-	-	-	-	
करानंतर कालावधीकरिता नफा / (तोटा) (अपवादाल्मक बाबनंतर)	१८.७९	१६.६६	१.२८	४५.१५	२६.३१	३८.५८	
कालावधीकरिता एकूण सर्वसम उत्पन्न ((करानंतर) व कालावधीकरिता एकत्रित नफा / (तोटा) व इतर सर्वसम उत्पन्न (करानंतर))	१८.७९	१६.६६	१.२८	४५.१५	२६.३१	३८.५८	
नियोजित लाभांश	-	-	-	-	-	-	
अंतर्भुजित लाभांश	-	-	-	-	-	-	
करानंतर कालावधीकरिता नफा / (तोटा) (अपवादाल्मक बाबनंतर) (लाभांशानंतर)	१८.७९	१६.६६	१.२८	४५.१५	२६.३१	३८.५८	
भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रु.५/- प्रत्येकी)	४५६.४४	४५६.४४	४५६.४४	४५६.४४	४५६.४४	४५६.४४	
इतर समभाग (पुनर्मुन्यांकित राखीव काळून)	१११७.९७	१०९९.१७	१०५१.७४	१११७.९७	१०५१.९७	१०७१.९९	
उत्पन्न प्रतिभाग (मुळ)	०.२१	०.८१	०.१०	०.५०	०.२९	०.४२	
उत्पन्न प्रतिभाग (सौमिकृत)	०.२१	०.१८	०.१०	०.५०	०.२९	०.४२	

टिप: सैबी (लिस्टिंग अँड अदर डिस्क्लोजर रिग्युलॅटर्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यावली उतारा आहे. त्रैमासिक वित्तीय निष्कर्षांचे सुविणं नमुना स्टॉक एक्सचेंजेच्या अर्थात मुंबई स्टॉक एक्सचेंज व नॅशनल स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध आहे.

दिनांक: ३०.०१.२०२६
 ठिकाण : मुंबई

मंडळाच्या आदेशान्वये
 विविध ग्लोबल इंडस्ट्रीज लिमिटेडकरिता
 सही / -
 सुमीष एस. मोदी
 व्यवस्थापकीय संचालक

मर्याद जनताला देणे किंवा करपात येते की, घाली नमुद केलेल्या स्थायर मालमत्त्या संदर्भात निष्पत्ती केलेला, दिनांक २६.१०.१९८८ रोजीचा मूळ करग्रामां हक्काला/गाहाड झाला आहे आणि खूप शोध घेऊनही तो सापडत नाही.

मालमत्त्याचा तयारीतल:

प्लॅट नं. बी/१०३, १ल्या मजल्यावर, ज्याचे मोजमाप क्षेत्रफळ ४४.३८ चौ.मी. (विल्ट अप क्षेत्र) आहे, जो **शीलल दर्शन** नावाने ज्ञात झाल्यातीत आणि **शीलल दर्शन** को. **ओपरेटिव्ह होम सोसायटी लिमिटेड** नावाने ज्ञात सोसायटीमध्ये आणि जो नं.१२९ असलेल्या जमीनीवर बांधकामित जे **शीलत नगर, मीरा रोड (पूर्व), गाव भाईंदर, तालुका व जिल्हा-ठाणे, महाराष्ट्र** येथील सडें भाग व छेड,

सदर मालमत्ता **श्री. हरी चरण पांडे आणि श्रीमती मैना हरीचरण पांडे** यांच्या नावे आहे.

हवल्लेल्या कायदयंत्राचा तयारीतल:

शीलत नमुद प्लॅटच्या संदर्भात, श्री. साई एंटरप्राइजेस यांनी श्री. आनंदकुमार दास यांच्या नावे केलेला मूळ कर जाला दिनांक २६.१०.१९८८ रोजी निष्पत्ती करपात आला होता. सडें मूद दस्तऐवज हलताल/गाहाड झाला आहे असे मालमे जालील आणि सखोल व कसेरीशी शोध घेऊनही तो सापडत नाही। सदर कर जाला व नमुद केलेल्या मालमत्त्याचा संबंध कोणता द्यावे, त्याची जाण किंवा माहिती असल्या किंवा त्या व्यक्तीना जाणमिहत्या याबाबत कोणता द्यावे, आनी या सूचनेच्या प्रक्रावनाच्या तारखेपासुन **१५ (पंधरा) दिवसांच्या** जत लेखी दस्तऐवज तसे अपेक्षायुक्ती करपाच्या व्यक्तीस कळवतावे, अन्यथा असा कोणताही दावा किंवा आशेप अस्तित्वात नाही असे मालमे जालील आणि त्यानंत अशा व्यक्तीच्या जोडमिहत्या, खचवत आणि परिणामावर पुढील कायद्यांनी कळी जाईल.

मार्फतल:

श्री. कुंवर बी. पांडे
वकील, उच्च न्यायालयात, मुंबई,
कार्यालयात नं.११, बी-२, साह्यामण शोरांग सडें,
हातकेवळ, मादयेद चौक, मल नगर,
१५ क्र. शेवटच्या सडें रंग, चौ.मी.सी. सी. कलज उकर,
मीरा रोड (पूर्व), जिल्हा ठाणे-४०१००९.
मोबाईल: ९९६७७५३६७८

टिकाण: मीरा रोड
दिनांक: ३१.०१.२०२६

ईमेल: lawyerlumbini@gmail.com/kunwar@kdlegal.com

KAYA LIMITED

CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road,
Near Paperbook 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 108 and Section 110 of the Companies Act, 2013 (the “**Act**”), read with Section 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 Circular Nos. SEBI/HO/CFD/CMD1/CIR/PoD-2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/PoD-2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/PoD-2022/62 dated May 13, 2022, SEBI/HO/CFD-PoD-2/PoD-2023/2024 dated January 5, 2023, SEBI/HO/CFD/CMD-PoD-2023/2/PoD-2023/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CMD-PoD-2/PoD-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. Sitanshi Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot Notice. 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:

- 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
- 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.
- Alternatively, shareholder/members may send a request to evoiting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated 9th, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their email 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 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 evoiting@nsdl.com, contact at 1800-222-990 or Ms. Santia Mote, Assistant Manager - 022-24994890 Email id: Santia@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 Email id: Soni@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


क्रिस्टल इन्टीटेड सर्व्हिसेस लिमिटेड
(पूर्वी क्रिस्टल इन्टीटेड सर्व्हिसेस प्रायव्हेट लिमिटेड म्हणून ज्ञात)

नॉंदीणीकृत कार्यालयाचा पत्ता : क्रिस्टल हाऊस एच १९, गिवाजी कोर्ट सोसायटी डॅकनवू कॉन्वे रोड,
प्लॉट ४०० ०२२, महाराष्ट्र, भारत. **दूरध्वनी क्रमांक :** ०२२-४४४९ १२३४, ०२२-४४४९ १२३४
वेबसाइट : www.krystal-group.com **ईमेल :** company.secretary@krystal-group.com
सीआयएन : L74920MH2000PLC129827

टपाली मतदानाची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, क्रिस्टल इन्टीटेड सर्व्हिसेस लिमिटेड ("कंपनी") हे कंपनीचा काढा, २०१३ ("काढा") चे अनुच्छेद १०८, ११० व अन्य लघु तरतुदी काही अस्पष्टता सहायकांच्या कठिनाई (व्यवस्थापन प्रश्नांमधील) २०१३ ("नियम") चे नियम २० व २२, भारतीय प्रभुत्व या विवेकीय मंडळ (पूर्वी अनिवार्य व विवाचां आवककाली) विनियम, २०१४ ("नवीन नियम") (नियम २० व २२) काढा कोणत्याही वैधानिक सुधारणा व पुराविण्यामधून यांचा समावेश) सहायकां कॉरिडोर कामकाज मालांमध्ये यांची सर्वसाधारण परिपक्व क्र. १४/२०२०, दि. ०८.०४.२०२०, सर्वसाधारण परिपक्व क्र. १५/२०२०, दि. १३.०४.२०२० तसेच यांची कल्याण अंतर्गत अन्य विनियम परिपक्वते सहायकां सर्वसाधारण परिपक्व क्र. ०९/२०२४, दि. ११.०९.२०२४ व सर्वसाधारण परिपक्व क्र. १२/२०२४, दि. २२.०९.२०२४ (यापुढे एकत्रितरीत्या "एसीएए परिपक्वते" म्हणून उल्लेखित) तसेच भारतीय कंपनी नियम संश्लेषण यांची सर्वसाधारण सभावीस सहायकांमधील कंपनी ("एसएम-२") व अन्य लघु कायदे, विनियम व विनियम, काही अस्पष्टता यांच्या अनुषंगाने तयारित टपाली मतदान सूचना ("सूचना") दि. २२.०९.२०२४ मध्ये विलिखित केल्यामुळे टपाली मतदान व विशेष दरावांसंबंधित टपाली मतदानाद्वारे कंपनीच्या सभासदांची मंजुरी प्राप्त करू शकतील आहेत :

ए) कंपनीच्या अधिकृत भागभांडवलात वाढ करणे तसेच कंपनीच्या संस्थापन समयेतल्यामधे पुढील सुधारणा करणे, आणि

बी) एक वा अन्य भागातून एकत्रितरीत्या रु. ३०० कोटीच्या (तीनशे कोटी रुपये फक्त) रकमेकरिता सामान्यांचा वितरणाचा माध्यमत्वात या गुंतवणूकदारांना कालिफंडाई इन्स्ट्रुमेंट्सने पेलमेंटच्या माध्यमातून भांडवल वाढीस मंजुरी देणे.

या सभासदांच्या या सूचना, दि. २३.०९.२०२३ (निर्धारित अंतिम तारीख) रोजीमार्फत नमून सल्लेखीयटिऊन किंवाटिऊन लिमिटेड ("एपसडीएलटीएड") व सेट्टिंग्ग्स लिमिटेड सर्व्हिसेस (इंडिया) लिमिटेड ("सीडिएएलटीएड") कोट प्राप्त सहायकांचे रजिस्टर/लार्गशीलका सूचीमध्ये यांचे आहेत नसले व निम्मे आपले ई-मेल पत्रे कंपनी/कंपनीचे रजिस्टर/लार्गशीलका सूचीमधून आपण ठरवून घ्याव्यात असेल एवढ्या एपसडीएलटीएड प्रायव्हेट लिमिटेड ("प्रीव्हेट लिमिटेड") यांच्या टाऊन हॉमसमोर प्रायव्हेट लिमिटेड ("एपसडीएलटीएड")/किंगडॉम प्रोपर्टीस (इंडिया) ("डीपीए") यांच्याद्वारे नोंदणीकृत केलेले आहेत आणि सभासदांच्या कंपनीमधील गुडविल, दि. ३०.०९.२०२४ तेव्हा सूचीमधील पाठवणी लेखावटीकृत माध्यमातून पुढील केली आहे. त्यामुळे, त्यासाठी मतदान टपाली मतदानाद्वारे सभासदांच्या टपाली मतदान फॉर्म व प्री-प्रीड बिझिनेस रिप्लाय एक्झप्रेस यांच्या काढांपाठी प्रती पाठवण्यात येणार आहेत.

सदर सूचना कंपनीची वेबसाइट www.krystal-group.com व investors.section.org.in तयार करून, स्टॉक एक्स्चेंजने अंतर्गत बीएसई लिमिटेड (बीएसई) व नॅशनल स्टॉक एक्स्चेंज अंतर्गत इंडिया लिमिटेड (एप्सडीएड) वेबसाइट www.bseindia.com व www.nseindia.com वर तसेच एपसडीएलटीएड वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहे.

निर्धारित अंतिम तारखेसमय या सभासदांची यांचे सभासदांचे रजिस्टर/लार्गशील मालकांच्या सूचीमध्ये असतील असे सभासद सूचनात विलिखित दरावांसंबंधित मत देण्याचा पत्र असतील. सभासदांच्या मतदान प्रक्रियेत हा निर्धारित अंतिम तारखेनुसार कोणत्याही प्रकारे प्रत्यक्ष मतदान भागभांडवलातल्या त्यांच्या रोखच्या प्रकृत्यात होऊ शकते. निर्धारित अंतिम तारखेनंतर सभासद नसलेल्या व्यक्तीने सदर सूचना केंद्रक माहितीसाठी समाजाची.

आपल्या सभासदांच्या दुरुवई ई-मतदान सूचना उपलब्ध करून देण्यासाठी कंपनीने एपसडीएलटीएड नेमती केली आहे. दुरुवई ई-मतदान सूचना दि. ३१.०९.२०२४ तेव्हा स. १०० वा. (भा. प्र. २.) पासत रु.४० इंधन व रजिस्टर, दि. ०१.१०.२०२४ तेव्हा स. ५०० वा. (भा. प्र. २.) संपेल. तत्पश्चात एपसडीएलटीएड दुरुवई ई-मतदानाचे मोड्यूल अकरावेंत करण्यात येईल.

सभासदांचे दरावांचे एकत्रित मत दिव्यांसंबंधित येथे त्याला ते बदलण्याची परवानगी नसेल. इलेक्ट्रॉनिक स्वयत्तपणाकरून असलेले व ज्योती केल्याची संपादनित्या त्यांचे ई-मेल पत्रां अडवताने केलेले मत नसतील त्यांची कृपया संबंधित टिऊनद्वारे सुचिलेल्या प्रक्रियेसमय त्यांच्या डीपीड खातातून टपाली मतदान - अडवताना करत.

दुरुवई ई-मतदान प्रक्रियेच्या माध्यमातून निष्पक्ष व पारदर्शकद्वारे टपाली मतदान आयोजित करण्यासाठी प्रतिनिधीकृत म्हणून

मे. काजल ताय्याणी - मे. काजल जगदीशजी - एक सहायकां कार्यालय कंपनी सचिव संस्था (सभासदांमार्फत क्र. एपसडीएड ५७२२/सी. पी. नं. २३१४९) यांची नेमणूक करण्यात आली आहे.

टपाली मतदानाद्वारे आयोजित मतदानात निष्काळ दुरुवई ई-मतदान समानोपस्थितीत तसे कार्यविधिसंचा अतत घोषित करण्यात येईल. सदर निष्काळ, प्रतिनिधीकृतच्या अहवालामध्ये कंपनीची वेबसाइट www.krystal-group.com वर, एपसडीएलटीएड वेबसाइट www.evoting.nsdl.com वर प्रदर्शित करण्यात येईल व त्यावरचच कंपनीचे सर्व सूचितव असलेले बीएसई व एपसडीएड यांच्या कळविण्या येतील.

काही शंका असल्यास सभासदांची कंपनी company.secretary@krystal-group.com येथे लिखित, व ई-मतदानाद्वारे काही शंका असल्यास सभासदांची www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांमार्फतद्वारे Frequently Asked Questions (FAQs) व सभासदांमार्फतद्वारे e-voting मालांमध्ये किंवा टोल फ्री नं. ०२२-४४८८ ५००० वर संकेत संचालना किंवा टी. अमिनीन गुंजाळ, उच्च व्यवस्थापक, एपसडीएलटीएड यांना evoting@nsdl.co.in येथे देखिल पाठविले.

क्रिस्टल इन्टीटेड सर्व्हिसेस लिमिटेड कडून
(पूर्वी क्रिस्टल इन्टीटेड सर्व्हिसेस प्रायव्हेट लिमिटेड म्हणून ज्ञात)

सही -
भनिकपुराण सहायकांचा

स्थळ : मुंबई
दिनांक : ३० जानेवारी, २०२४

कंपनी सचिव व अनुपलब्ध सहायकांचा
सहायक सचिव : ए.एच.८४०१

महाराष्ट्र स्टेट को-ऑपरेटिव्ह कन्सुमर्स फेडरेशन लिमिटेड, मुंबई
(७-ए, राजचंखे, पाचवा मजला, देवकी रतनसी मार्ग, दामाणंद, मुंबई-४०० ००९).

निविदा सुचना

दिनांक : ३०.०९.२०२३

संस्थेचे प्रधान कार्यालय, मुंबई पत्ता : ७-ए, राजचंखे, देवकी रतनसी मार्ग, दामाणंद, मुंबई - ४०० ००९, येथील ३ रा ४ वा मजला तसेच संस्थेच्या मातृकांवेळी ओसावला निवास, या गेस्ट हाऊस इमारतीतील आवश्यक दुसरी करंगेसाठी ठेकेदार नेमणे आहे, तरी इच्छुक ठेकेदार नेमणे आहे, तरी इच्छुक ठेकेदार यांनी मातृकांवेळी मुलाखत कार्यालयात रकम रु.१०००/- अधिक १% (G.S.T) रकम भरणा करून मुलाखत तपशील फार्म घेऊन जावे व आपले देकर सीलबंद पाकिटबंद दिनांक २३.१०.२०२३ पासून दिनांक ०९.०२.२०२४ पर्यंत कार्यालयीन वेळेत सकाळी १०.३० ते सायंकाळी ०५.३० वाजेपर्यंत संस्थेच्या वरील पत्त्यावर सादर करावेत.


अति. कार्यकारी संचालक

जाहिर नोटिस

यादवरा जाहीर आवानत करण्यत येने की, अवतार श्रीमती, स्वालिया मोहम्मद हुसैन शेख, जमाना १/२०४, मिलाप अपार्टमेंट, चारवे रोड, अपोसिट शम्स मस्जीद समोर, मिराहोड (पूव), ता. जि. ठाणे. यांनी त्यांची मुतगीर न्हत्या मोहम्मद हुसैन शेख यांच्या जमाची नोंद मिनाईर महानगरपालिकाच्या यांचे अतिलेखात की रहलपा येवपाच्या जमाची नोंद करणेकामी पत्र भाईर महानगरपालिकाच्या यांना आदेश देणेकामी या कार्यालयात विनंती अर्ज केला आहे. सदर प्रकरणी दि. २०/०१/२०२५ रोजी दुपारी ०४:३० वाजता किंवा युवा सुभाषा अर अतिलेखात पत्र भाईर यांचे घालना, अपात तसल्लि करण्यत मिला भाईर, पणान-५०२, केशव बळीकरा हंगेडार भवन, पतिला माळा, मंसरोस मोलच्या मागे, अमुत वाणी रोड, भाईर (प), ता. जि. ठाणे येथे सुनावणी आयोजित करणेन आलेली आहे.

भात सरकात विधी न त्याप विभागा यांचेकी दि. ११/०८/२०२३ रोजीच्या राजपत्रान्ये जम मूत्य नोंगणी (सुधाराण) कायदा, २०२३ मध्ये क्रमांक ११ (२) व (३) मध्ये सुधाराण व महाराष्ट्रा शासन सार्वजनिक आदेश विभाग शासन निदेश क्रमांक : जमुनो-२५२५८/डि.ऑ. (११/०१/२०२३). प्र.क्र. २०२५/क.डि. दि. २०/०१/२०२५ अन्वये कल जम मूत्यच्या तारेखपासून १ वर्षां नंतरच्या विलंबाने प्राप्त झालेला प्रकरणे जम-मूत्यची नोंद करणेबाबत अनुगणी कार्यावाही करुन आदेश देणेकामी फौजदार प्रकीया सहिता, १९७३ क्रमांक २१ (२) अन्वये या कार्यालयास अधिकार प्रदान केले आहेत. ती प्रकरणी अवतार श्रीमती. स्वालिया मोहम्मद हुसैन शेख यांचा मूत्य नोंगणी महानगर हुसैन शेख यांच्या जमाना दि. १४/०८/२०२० रोजी अवतार येथे हातल्या पत्रा १/२०४, मिलाप अपार्टमेंट, चारवे रोड, अपोसिट शम्स मस्जीद समोर, मिराहोड पूव, ता. जि. ठाणे येथे झाल्या बाबत जमाची नोंद करण्यच्या अनुषंगाने आदेश पारीत करणेकामी कोणाचे आक्षेप हरकत असल्यास त्यांनी मुतगीरणी न चुकता के वेली आयवा स्वतः. अपात कारदेवरी सरलगाणान्ये तरेन आवयकच रवाना करुन न हुकत उपस्थित राहवे. अन्या उपलब्ध कादपत्रांच्या आधारे पुढील निगण घेण्यात येईल याची कृपया नोंद घ्यावी.

सही/

 **निलेश गोरे**

(अपर तहसिलदार मिरा भाईर)

क्र. मसूलते/फौजदार जम-मूत्य कायदा-२०/२०२५
अपर तहसिलदार कार्यालय, मिरा भाईर
दिनांक : ३०/०१/२०२५



orbit exports ltd.

ऑर्बिट एक्सपोर्ट्स लिमिटेड

नोंद. कार्या.: १२२, मिथी भवन, रंग मजला, के.सी. कॉलेजजवळ, दिगशा वाच्छा रोड, चर्चगेट, मुंबई-४०००२०,
(महाराष्ट्र); दूर.:+९१-२२-६६२५६२६२; फॅक्स:+९१-२२-२२८२२०३१; वेबसाईट:www.orbitexports.com, ई-
मेल:investors@orbitexports.com, सीआयएन:एल४०३००एमएच१८३प्रीसी०३०८७२

३१ डिसेंबर, २०२५ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा (एकमेव व एकत्रित) अहवाल



३१ डिसेंबर, २०२५ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष दिनांक ३० जानेवारी, २०२६ रोजी झालेल्या सभेत कंपनीच्या संचालक मंडळाने मान्य केले.

मर्यादित पुनर्विलोकन अहवालासह वर नमुद केलेले वित्तीय निष्कर्ष कंपनीच्या <https://orbitexports.com/unaudited-results/> या वेबसाईटवर प्रसिद्ध केले आहे आणि सदर अहवाल खाली दिलेल्या क्युआर कोड स्कॅनिंगद्वारे पाहता येईल.

ऑर्बिट एक्सपोर्ट्स लिमिटेडच्या संचालक मंडळाच्या वतीने व करिता

सही/-
पंकज सेठ

अध्यक्ष व व्यवस्थापकीय संचालक
(डीआयएन:०००२७५५४)

ठिकाण: मुंबई

दिनांक: ३० जानेवारी, २०२६

टीप: सेबी (लिस्टिंग ऑब्जिगेशनस अण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ४७(१) सहावाचिता नियम ३३ नुसार वरील माहिती देण्यात आली आहे.

प्रॉक्टर अँड गॅम्बल हायजिन अँड हेल्थ केअर लिमिटेड
 सीआयएन: एल२४२३९एमएच९९६४पीएलसी०१२९७९
 नोंदणीकृत कार्यालय: पी अँड जी प्लाझा, कार्डिनल ग्रेशस मार्ग, चकाला, अंधेरी (पू), मुंबई-४०००९९.
 दूर.:(९१-२२) ६९५८६०००, फॅक्स: (९१-२२) ६९५८७३३७, वेबसाईट: in.pg.com
३१ डिसेंबर, २०२५ रोजी संपलेल्या तिमाही व नऊमाही कालावधीकरिता
अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल
३१ डिसेंबर, २०२५ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे लेखापरिक्षित वित्तीय
निष्कर्ष दिनांक ३० जानेवारी, २०२६ रोजी झालेल्या सभेत कंपनीच्या संचालक मंडळाने
मान्य केले.
 लेखापरिक्षकांच्या अहवालासह वर नमुद केलेले वित्तीय निष्कर्ष कंपनीच्या in.pg.com या
 वेबसाईटवर प्रसिद्ध केले आहे आणि सदर अहवाल ब्युआर कोड स्कॅनिंगद्वारे पाहता येईल.

ALKA INDIA LIMITED

CIN: L99999MH1993PLC168521

Regd. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandarroad, Goc Road, Mira Near Hatkesh Substation Thane - 401 107, Mira Road, Thane, Vasai, Maharashtra, India, 401107

Corporate Office: A-1115 Titanium Business Park, B/h Divyabhaskar Press Makarba, Viraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051, Email: info@alkaindia.in

UN-AUDITED FINANCIAL RESULTS (CONSOLIDATED & STANDALONE) BY ALKA INDIA LIMITED

PART I

EXTRACT OF THE UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF ALKA INDIA LIMITED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year to date figure for current year	Year to date figure for previous year	Year Ended
		31.12.2025 Un-Audited	30.09.2025 Un-Audited	31.12.2024 Un-Audited	31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited
1	Total Income from Operations	0	0	0	0	0	0
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-11.27	-11.23	1.83	-64.19	-1.56	-44.28
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-11.27	-11.23	1.83	-64.19	-1.56	-44.28
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-11.27	-11.23	1.83	-64.19	-1.56	-44.28
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-11.27	-11.23	1.83	-64.19	-1.56	-44.28
6	Equity Share Capital	50	50	6343.98	50	6343.98	5000
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -						
	1. Basic:	-0.23	-0.22	0.00	-1.28	0.00	-0.01
	2. Diluted:	-0.23	-0.22	0.00	-1.28	0.00	-0.01

PART II

EXTRACT OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS OF ALKA INDIA LIMITED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine months ended	Nine months ended	Year Ended
		31.12.2025 Un-Audited	30.09.2025 Un-Audited	31.12.2024 Un-Audited	31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited
1	Total Income from Operations	0	0	0	0	0	0
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-11.27	-11.23	1.84	-64.19	-1.47	-44.58
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-11.27	-11.23	1.84	-64.19	-1.47	-44.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-11.27	-11.23	1.84	-64.19	-1.47	-44.58
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-11.27	-11.23	1.84	-64.19	-1.47	-44.58
6	Equity Share Capital	50	50	6343.98	50	6343.98	5000
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	0.00	0.00	0.00
8	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -						
	1. Basic:	-0.23	-0.22	0.00	-1.28	0.00	-0.01
	2. Diluted:	-0.23	-0.22	0.00	-1.28	0.00	-0.01

Notes:

1

The above Standalone & Consolidated Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on January 30, 2026. The statutory auditor have carried out limited review of these Standalone Financial Results and have issued a modified report (Disclaimer of Opinion) on these results.

2

The Company has only single Reportable Business Segment in terms of requirements of Ind AS 108.

3

Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

4

These unaudited financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time."

5

Pursuant to the Order passed by the Hon'ble National Company Law Tribunal (NCLT) dated February 7, 2025 (Ref I.A. 89/2024 IN C.P. No. 972/IB/MB/2023), and resolution passed at the Implementation Monitoring Committee meeting held on February 18, 2025 which was further ratified and approved by the Board of Directors at their Board Meeting held on 12th April 2025:

i.

The entire shareholding of the erstwhile promoters and promoter groups of the Company are cancelled and extinguished;

ii.

Shareholding of the public shareholders is reduced and reconstituted in a manner that immediately upon issuance of equity shares pursuant to the Approved Resolution Plan, the existing public shareholders shall constitute 5% (five per cent) of the post restructured issued and paid up share capital of the Company i.e., 2,50,000 (Two Lakh Fifty Thousand only) equity shares of the Company ("Capital Reduction").

6

Further, resolution(s) passed at the Implementation Monitoring Committee meeting held on April 12, 2025 and further ratified and approved by the Board of Directors at their Board Meeting held on 12th April, 2025:

i.

Allotment of 47,50,000 (Forty-Seven Lakh Fifty Thousand Only) Equity Shares to Promoter and Promoter Group at face value of Re. 1/- each, aggregating to Rs. 47,50,00,000/- (Rupees Forty-Seven Lakh Fifty Thousand Only).

ii.

Allotment of 2,50,000 (Two Lakh Fifty Thousand Only) Equity Shares to existing public shareholders at face value of Re. 1/- each, aggregating to Rs. 2,50,00,000/- (Rupees Two Lakh Fifty Thousand Only)

7

Company has been holding 71% of VINTAGE FZE (INDIA) PRIVATE LIMITED.

Date: 30.01.2026 | Place : Ahmedabad

For Alka India Limited

Sd/-

Karnik Shasankan Pillai

Managing Director (DIN:08529650)