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:

1. 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.
2. 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.
3. 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, 21/2022, 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/CIRP/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., Maheshwari 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	(12.74)	(17.31)	(25.19)	(31.58)
	- Diluted	(12.74)	(17.31)	(25.19)	(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:

a. 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/").
b. 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.
c. 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.
d. Debt equity ratio = ((Borrowings + Debt Securities + Subordinated Liabilities excluding CCPS) / Net Worth).
e. 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.
f. 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.
g. 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 : 0009618861

Place : Chennai
Date : August 12, 2026

VA TECH WABAG LIMITED

Sustainable solutions, for a better life

CIN: L45205TN1995PLC030231
Regd. office: "WABAG HOUSE", No.17, 200 Feet Thoraipakkam- 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:

1. 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.
2. 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.
3. 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:

1. **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.
2. 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").
3. 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.
4. 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/OVAM 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.
5. 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.
6. 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 Licence, 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.
7. 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.
8. 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 officenns@gmail.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.
9. 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.
10. 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.
11. 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 and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and other applicable guidelines, circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars), the Notice along with Annual Report for Financial Year 2025-26 have been sent in electronic mode only, to all those members/ beneficial owners whose names are appearing in the register of members received from depositories as on Friday, August 7, 2026.

The electronic dispatch of the Notice and Annual Report to the members through email was completed on Wednesday, August 12, 2026. The Notice and Annual Report are also available on the website of the Company at **www.hbestate.com** on the website of the Stock Exchange where the equity shares of the Company are listed, i.e., BSE Limited at **www.bseindia.com** and National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**. Physical copies of the Notice of the 32nd AGM and the Annual Report will be provided to the Members upon request.

Since the meeting will be held through VC/ OAVM, facility for appointment of proxy will not be available for the AGM.

Members holding shares in physical mode are hereby notified that pursuant to applicable Circulars, all holders of physical shares can update/ register their contact details including the details of e-mail address by submitting the requisite documents/ forms with Company's Registrar and Share Transfer Agent i.e., RCMC Share Registry Private Limited.

Members holding equity shares in dematerialized form are requested to register/ update their email addresses with their relevant Depository Participant.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instructions for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI LODR, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as e-Voting during the AGM will be provided by NSDL.

A person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., **Wednesday, September 2, 2026 (cut-off date)** shall only be entitled to avail the facility of e-Voting provided by NSDL, either prior to the AGM or during the AGM. The remote e-voting period commences on **Sunday, September 6, 2026 (09.00 A.M)** and ends on **Tuesday, September 8, 2026 (05.00 P.M)**.

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/ OAVM are provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) can obtain Notice of 32nd AGM and Annual Report 2025-26 and login credentials for e-voting as per following procedure:

Physical Holding	Please provide a request letter to the Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited, through an e-mail at **investor.services@rcmcdelhi.com** mentioning Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and address proof of the Member.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within two days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at **www.hbestate.com** and on the website of NSDL at **www.evoting.nsdl.com** immediately after their declaration and its communication to the Stock Exchange where the Company's equity shares are listed i.e. BSE Limited and be made available on its website at **www.bseindia.com**.

In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Deputy Vice President - NSDL, e-mail ID: **evoting@nsdl.com** or call on 022 – 48867000. Members may also write to the Company Secretary at the e-mail ID: **corporate@hbestate.com**.

For **HB Estate Developers Limited**
Sd/-
N V K Rao
(Company Secretary and Compliance Officer)
M. No. A35382

Date : August 12, 2026
Place : Gurugram

''வெளிநாட்டு நிதி பங்களிப்பு ஒழுங்குமுறை திருத்த மசோதாவை முழுமையாக வாபஸ் பெற வேண்டும்''

சிறுபான்மையினருக்கான கூட்டு நடவடிக்கை மன்றத்தின் தலைவர் வில்சன் வலியுறுத்தல்

சென்னை, ஆக. 13–

வெளிநாட்டு பங்களிப்புகள் ஒழுங்குமுறை திருத்த மசோதாவை விரிவான ஆய்விற்காக கூட்டு நாடாளுமன்றக் குழுவிற்கு அனுப்ப மத்திய அரசு எடுத்துள்ள முடிவை வரவேற்கும் அதே வேளையில் இந்த மசோதா முழுமையாக திரும்ப பெற வேண்டும் என்பதே முதன்மையான கோரிக்கை என சிறுபான்மையினருக்கான கூட்டு நடவடிக்கை மன்றத்தின் தலைவர் பி.வில்சன் தெரிவித்துள்ளார்.

மாநிலங்கவை உறுப்பினருமான மூத்த வழக்கறிஞர் பி.வில்சன் இது சம்பந்தமாக விடுத்துள்ள அறிக்கையில் கூறியிருப்பதாவது:–

''இந்தத் திருத்த மசோதாவை முழுமையாகத் திரும்பப் பெற வேண்டும் என்ற கோரிக்கையை மத்திய அரசு இதுவரை ஏற்றுக்கொள்ளவில்லை என்றாலும், மசோதாவை கூட்டு நாடாளுமன்றக் குழுவிற்கு அனுப்பியிருப்பது ஒரு நேர்மறையான மற்றும் ஆக்கபூர்வமான நடவடிக்கை என கருதுவதாகவும், இந்தப் பரிந்துரை, மசோதாவை நாடாளுமன்றத்தில் விரிவாக ஆய்வு செய்வதற்கும், அனைத்து தரப்பினரிடமும் விரிவான ஆலோசனைகளை மேற்கொள்வதற்கும், நாடு முழுவதும் உள்ள தேவாலயங்கள், தொண்டு நிறுவனங்கள், கல்வி நிறுவனங்கள், சுகாதார நிறுவனங்கள், சட்ட வல்லுநர்கள், சமூக அமைப்புகள் மற்றும் சிறுபான்மை பிரதிநிதிகள் எழுப்பியுள்ள கவலைகளை முழுமையாகப் பரிசீலிப்பதற்கும் முக்கியமான வாய்ப்பை ஏற்படுத்தியுள்ளது.

கடந்த பல மாதங்களாக எங்களது அமைப்பு மேற்கொண்ட பிரச்சாரம் அமைதியானதாகவும், ஜனநாயக ரீதியானதாகவும், அரசியலமைப்புச் சட்டத்திற்கு உட்பட்டதாகவும், தொடர்ச்சியானதாகவும் இருந்து வந்துள்ளது.

கடந்த ஏப்ரல் மாதம், அப்போதைய தமிழக முதலமைச்சரும் திமுக தலைவருமான மு.க. ஸ்டாலின், மசோதவை உடனடியாகத் திரும்பப் பெறுமாறு பிரதமருக்கு கடிதம் எழுதியுள்ளார். ஏப்ரல் 16ம்தேதி தனது தலைமையில் டெல்லி அரசியலமைப்பு கிளப்பில் முக்கியமான தேசிய ஆலோசனைக் கூட்டத்தை நடத்தியுள்ளார் என்பது நினைவிருக்கலாம்''.

இவ்வாறு அறிக்கையில் அவர் கூறியுள்ளார்.

ஜூலை3 அன்று நாடு தழுவிய தேசிய எதிர்ப்பு தினத்தை நடத்தியதாகவும், நாடு முழுவதும் அமைதியான ஆர்ப்பாட்டங்கள், கையெழுத்து சேகரிப்பு இயக்கங்கள் மற்றும் மனுக்கள் சமர்ப்பிக்கும் நிகழ்வுகள் நடைபெற்று பிரதமருக்கு அனுப்ப வந்ததாக மனுக்கள் சமர்ப்பிக்கப்பட்டதாகவும் வில்சன் குறிப்பிட்டுள்ளார்.

ஜூலை 20ம்தேதி அன்று, புதுடெல்லியில் உள்ள இந்தியா சர்வதேச மையத்தில் ஒரு முக்கியமான தேசிய ஆலோசனைக் கூட்டத்தை நடத்தியதில் 100க்கும் மேற்பட்ட நாடாளுமன்ற உறுப்பினர்கள், கிருஸ்தவத் தலைவர்கள், சுகாதாரத் துறை வல்லுநர்கள், கல்வியாளர்கள், சமூக அமைப்புகளின் பிரதிநிதிகள் மற்றும் கிறிஸ்தவ அமைப்புகளின் தலைவர்கள் பங்கேற்றதாக பட்டியலிட்டுள்ளார்.

தொடர்ந்து ஆகஸ்ட் 6ம் தேதி தனது தலைமையில் இந்தியாவில் உள்ள பல்வேறு கிறிஸ்தவப் பிரிவுகளைச் சேர்ந்த மதத் தலைவர்கள், அரசு சாரா நிறுவனங்கள், சுகாதார மற்றும் தொண்டு நிறுவனங்களின் பிரதிநிதிகள் அடங்கிய ஒரு குழு மத்திய உள்துறை அமைச்சர் அமித்ஷாவை சந்தித்து, திருத்தச்சட்டத்தால், பாதிக்கப்படும் கிறிஸ்தவ நிறுவனங்கள் மற்றும் நிறுவனங்களின் கவலை களை இக்குழு உள்துறை அமைச்சரிடம் விரிவாக எடுத்துரைத்ததாகவும்,மத்திய உள்துறை அமைச்சருடனான சந்திப்பைத் தொடர்ந்து, கிறிஸ்தவ சமூகத் தலைவர்களுடன் இணைந்து மு.க. ஸ்டாலினைச் சந்தித்து, உள்துறை அமைச்சருடனான சந்திப்பு.

கிறிஸ்தவ சமூகத்தினருக்கும் சிறுபான்மையினருக்கும் தொடர்ந்து ஆதரவாக குரல் கொடுத்து வருவதற்கும், தொடர்ந்து ஆதரவு அளித்து வருவதற்கும் மு.க. ஸ்டாலினுக்கு குழு நன்றி தெரிவித்தாக கூறியுள்ளார்.

எண்ணூர் முதல் மாமல்லபுரம் வரை சென்னை பக்கிங்காம் கால்வாயில் 'வாட்டர் மெட்ரோ' திட்டம்

சென்னை, ஆக. 13–

சென்னை பக்கிங்காம் கால்வாயில் எண்ணூர் முதல் மாமல்லபுரம் வரை 'வாட்டர் மெட்ரோ' திட்டத்தை செயல்படுத்த சாத்தியக்கூறு அறிக்கை தயாரிக்க சென்னை மெட்ரோ டெண்டர் கோரியுள்ளது.

சென்னையின் போக்குவரத்து நெரிசலைக் குறைக்கும் விதமாக வாட்டர் மெட்ரோ திட்டத்தைத் தமிழ்நாடு அரசு முன்மொழிந்திருந்தது. அதன்படி, சோழமண்டலக் கடற்கரைக்கு இணையாக ஓடும் தமிழ்நாடு மற்றும் ஆந்திரத்தை இணைக்கும் நீர்வழி பக்கிங்காம் கால்வாயில், வாட்டர் மெட்ரோ திட்டத்தை தமிழ்நாடு அரசு முன்னெடுத்திருக்கிறது.

160 கி.மீட்டர்

ஆந்திரம் மற்றும் தமிழ்நாட்டின் கரையோரப் பகுதிகள் வழியாக 796 கி.மீட்டர் தூரத்துக்குப் பயணிக்கும் பக்கிங்காம் கால்வாய், தமிழ்நாட்டில் மட்டும் 160 கி.மீ. செல்கிறது. இந்தக் கால்வாய் தற்போது ஆக்கிரமிப்பு, கழிவு நீர் வெளியேற்றத்தாலும் மிகப்பெரிய அளவில் பாதிப்பை சந்தித்து வருகிறது.

19 மற்றும் 20ம் நூற்றாண்டுகளில் ஒரு முதன்மையான நீர்வழியாக திகழ்ந்த பக்கிங்காம் கால்வாயில் அரை நூற்றாண்டுக்குப் பிறகு படகு போக்குவரத்தை மீண்டும் இயக்க சென்னை பெருநகர போக்குவரத்து ஆணையம் திட்டமிட்டுள்ளது.

சமீபத்தில், தமிழக அரசின் 2026–27ம் நிதியாண்டுக்கான பட்ஜெட்டில் கூவம், அடையாறு ஆறுகளில் ஆனந்தக் குளியல் செய்வதை அரசு உறுதி செய்யும் என்று அறிவிக்கப்பட்டுள்ளது.

இதனிடையே பஸ், ரெயில், விமானம், கப்பல் என 4 வகையான போக்குவரத்து இயக்கப்படும் வகையில், போக்குவரத்து துறையின் அடுத்த அத்தியாயம் எனக் கூறப்படும் வாட்டர் மெட்ரோ திட்டத்தை சென்னையில் கொண்டு வர நடவடிக்கை மேற்கொள்ளப்பட்டு வருகிறது.

டெண்டர்

அந்த வகையில் தமிழ்நாட்டின் பக்கிங்காம் கால்வாயை தூய்மைப்படுத்தி 'வாட்டர் மெட்ரோ' திட்டத்தை செயல்படுத்த சாத்தியக்கூறு அறிக்கை தயாரிக்க சென்னை மெட்ரோ டெண்டர் கோரியுள்ளது.

முதற்கட்டமாக, எண்ணூர் முதல் மாமல்லபுரம் வரை 53 கி.மீ.க்கு படகுபோக்குவரத்து சேவை அமைக்க தமிழ்நாடு அரசு பரிசீலனை செய்து வருகிறது.

இதைத்தொடர்ந்து, இதற்கான சாத்தியக்கூறு அறிக்கையைத் தயாரிக்க மெட்ரோ ரயில் நிறுவனம் தற்போது டெண்டர் வெளியிட்டுள்ளது. இதில் முதற்கட்டமாக நேப்பியர் பாலம் முதல் கோவளம் வரை படகுகள் இயக்க ஆலோசனைகள் மேற்கொள்ளப்பட்டு வருகிறது.

கடந்த 2023ம் ஆண்டு கேரளத்தின் கொச்சியில் சுமார் ரூ. 1,000 கோடி திட்ட மதிப்பீட்டில் வாட்டர் மெட்ரோ திட்டத்தை பிரதமர் மோடி திறந்து வைத்திருந்தார். இந்தியாவின் முதலாவது வாட்டர் மெட்ரோ திட்டம் வெற்றிகரமாக செயல்பட்டு வருகிறது.

மெட்ரோ ரயில் போன்றே இதில் குளிரூட்டப்பட்ட வசதி, தானியங்கி பயணச்சீட்டு வசதிகள் உள்ளன. இந்த திட்டத்துக்கு குறைந்தபட்சம் 5 ஆண்டுகள் ஆகும் என்று கணிக்கப்பட்டுள்ளது.

தற்சமயம் சென்னை விமான நிலையம் முதல் விம்கோ நகர் பணிமனை வரையும், பரங்கிமலை முதல் சென்னை சென்ட்ரல் வரையும் மெட்ரோ ரெயில்கள் இயக்கப்பட்டு வருகிறது. இரண்டாவது கட்ட திட்ட பணிகள் தொடர்ச்சியாக நடைபெற்று வருகிறது. மாதவரம் தொடங்கி சிறுசேரி சிப்காட் வரையும், பூந்தமல்லி முதல் கலங்கரை விளக்கம் வரையிலும், மாதவரம் முதல் சோழிங்கநல்லூர் வரையும் பணிகள் நடைபெற்று வருகிறது. அதேசமயம் செங்கல்பட்டு வரை மெட்ரோ ரெயில் சேவையை நீட்டிக்க திட்டமிடப்பட்டுள்ளது.