

PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010

E-mail ID: pasupatifincaplited@gmail.com

Ph: 9211515079

Website: www.pasupatifincap.co.in

CIN – L22207DL1996PLC461661

Date: 13.02.2026

To,
The Manager, Listing
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 511734
Symbol: PASUFIN

Sub: Newspaper advertisement – Notice to shareholders for 01(2025-26) Extra-ordinary General Meeting of the Company scheduled to be held on Thursday, 12th March 2026 through Video Conference (VC)/Other Audio-Visual Means (OAVM').

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations 2015')

Dear Sir/Ma'am,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith clippings of Financial Express (English) & Jansatta (Hindi) edition dated 13th February 2026 in which Notice to the shareholders for the 01(2025-26) Extra-ordinary General Meeting is published.

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For PASUPATI FINCAP LIMITED

ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189

Piccadilly Agro Industries Ltd
CIN: L0115NR1994PL032244
Regd. Office: Village Bhadson Umri, Indri Road Tehsil Indri
Distt. Karnal, Haryana-132117, Email: piccadillyagro@rediffmail.com

In compliance to the provisions of schedule II & III of the Investor Education and Protection Fund Authority, 9(A) Accounting, Audit, Transfer and Return) Rules, 2016 and subsequent amendments made thereto, it is hereby notified for information of all concerned that the shareholder whose name(s) is/are given below either self/successor(s) / name(s) have/ have initiated the company/register that the share certificate(s) of Rs-10/- each detailed below have been lost to transit/misplaced and that duplicate thereof in physical / demat form be issued/credited to them. Kindly note that if no objection from any person is received within 14 days would be issued/credited to the shareholders.

Folio No.	Name	Share Cert. No.	Dis. St. No.	Dis. End No.	No of Share
0001995	Sunita Rani	00156949-00156949	048388341	048388940	600
0001995	Sunita Rani	00150230-00150230	024530121	024530420	300
0001995	Sunita Rani	00062075-00062075	016100721	016100820	100
0001995	Sunita Rani	00062074	016100621	016100720	100
0001995	Sunita Rani	00062073-00062073	016100521	016100620	100

The public is hereby warned against purchasing or dealing in any way in the above share certificate. Any person(s) who has/have any claim(s) with the company in respect of the said share(s) Certificate(s) should lodge such claim at its Registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the company will proceed with issuance of duplicate share certificate.
Date: 05.02.2026
Place: Chandigarh
Piccadilly Agro Industries Ltd
Sd/- Company Secretary

Bank of Baroda, Parwana Road, Near Bal Bharti Public School, Pitampura, New Delhi - 110034, Ph: 8130999125, 011-27023243

SALE NOTICE FOR SALE OF MOVABLE ASSETS "APPENDIX-II A [SEE RULE 6 (2)]"

E-Auction Notice for Sale of movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), and Guarantor (s) that Bank has repossessed/seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation/Loan Agreement executed by the parties and Vehicle will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Guarantor/s/Vehicle/Total Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr No.	Name & address of Borrower/s / Guarantor/ Mortgagee/s	Description of the movable secured asset	Total Dues	1.Date of e-Auction/ 2. Last date and time of submission of Bid	1. Reserve Price- 2. Earnest Money Deposit 3. Bid Increase Amount	Status of Possession	Vehicle Inspection date & Time.
1	Mrs. Richa Talwar R/o-H No.5, Sharda Apartment, West Enclave Pitampura, Delhi-110034	KIA Carens Diesel 1.5 6AT Luxury Plus Regd No: DL4C 023222 Regd No: DL4C BB 0264	Rs.10,30,226/- (Rupees Ten Lakhs Thirty Thousand Two Hundred Twenty Six) plus unapplied unserviced interest w.e.f 10-06-2025 plus costs, charges and expenses.	Date of e-Auction :02.03.2026 From 12:00 PM to 4:00 PM Last date and time of submission of Bid: 17.02.2026 11:00 A.M	1.Rs.11,34,000/- 2.EMD-Rs.1,11,340/- 3.Rs.10,000/-	Physical	27.02.2026 10:00 A.M to 2:00 P.M

(Note: The successful Auction purchaser/Bidder shall have to pay applicable GST)

For detailed terms and conditions of sale, please refer/visit to the website link <https://baanknet.com>. Prospective bidders may visit the Parwana Road Branch or contact Branch Manager on Mobile No. 9266451701.

Date : 13-02-2026, Place : Delhi
Authorised Officer, Bank of Baroda

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
55-56,5th Floor Free Press House Nariman Point, Mumbai -400021 Tel:-022-61884700
Email: sys@pegasus-arc.com URL: www.pegasus-arc.com

PUBLIC NOTICE FOR SALE BY E-AUCTION

Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s), Guarantor(s) and Mortgagee(s) that the below described secured assets being immovable property mortgaged/charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus 2024 Trust 1 ("Pegasus ARC"), having been assigned the debts of the below mentioned Borrower along with underlying securities interest by HDFC Bank Limited ("HDFC Bank") vide Assignment Agreement dated 30-06-2025 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is", and "Whatever there is" basis.

The physical possession of the below described secured assets being immovable property was taken by the Authorized Officer on 18-11-2017 under the provisions of the SARFAESI Act and Rules.

THE DETAILS OF AUCTION ARE AS FOLLOWS:

Name of the Borrower(s), Co-Borrower(s), Guarantor(s) and Mortgagee(s)	1. M/s Parashar Trading Company (Borrower) Through Proprietor 2. Rajesh Kumar Sharma (Guarantor) Proprietor of Parashar Trading Company 3. Sunita Sharma (Guarantor/Mortgagee) 4. Rajan Sharma (Guarantor)
Outstanding Dues for which the secured assets are being sold:	Rs.2,87,84,403.99/- (Rupees Two Crore Eighty-Seven Lakh Eighty-Four Thousand Four Hundred Three and Nine-Nine Paise Only) as on 28.10.2025 plus interest at the contractual rate and costs, charges and expenses thereon w.e.f. 29.10.2025 till the date of payment and realization.
Details of Secured Asset being Immovable Property which is being sold:	House No. T-284, Plot No. 2, Out of Khasra No. 214, Indra Colony, Village-Narela, Delhi - 110040 Measuring 162.5 sq. yards
Reserve Price below which the Secured Asset will not be sold (in Rs.):	Rs.67,66,000/- (Rupees Sixty-Seven Lakh Sixty-Six Thousand Only)
Earnest Money Deposit (EMD):	Rs.6,76,600/- (Rupees Six Lakh Seventy-Six Thousand Six Hundred Only)
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	Not Known
CERSAI ID	SECURITY ID: 400006389817 ASSET ID: 200006381203
Inspection of Properties:	On 12-03-2026, from 11:30 AM to 02:00 PM
Contact Person and Phone No:	1. Mr. Ramesh Giri (Authorized Officer) Mob. No. 9643468804 ramesh@pegasus-arc.com 2. Mr. Nishant Srivastav Mob. No. 9151386532 nishant@pegasus-arc.com
Last date for submission of Bid:	13-03-2026 by 05:00 PM.
Time and Venue of Bid Opening:	E-Auction/Bidding through website (https://sarfaesi.auctiontigner.net) on 16-03-2026 From 11:00 am to 01:00 pm.

This publication is also a Thirty (30) days' notice to the Borrowers/Co-Borrowers/Guarantors under Rule 8 of The Security Interest (Enforcement) Rules, 2002.

For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. <http://www.pegasus-arc.com/assets-to-auction.html> or website <https://sarfaesi.auctiontigner.net> or contact service provider M/s. E Procurement Technologies Ltd. Auction Tigner, Bidder Support: 079-68136805/68136837, Mr. Ramprasad-Mob. No.:+91-9978591888 and 8000203297, Email: ramprasad@auctiontigner.net & support@auctiontigner.net

Authorised Officer
Pegasus Assets Reconstruction Private Limited
Acting in its capacity as the Trustee of Pegasus 2024 Trust 1 ("Pegasus ARC")
Date: 13.02.2026

HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD
(Government of Himachal Pradesh)

REQUEST FOR EMPANELMENT (RFE) FOR MERCHANT BANKERS cum ARRANGERS AND ADVISORS

The Government of Himachal Pradesh through H.P. Infrastructure Development Board (HPIDB) invites RFE for the Empanelment of Merchant Bankers-cum-Arrangers and Advisors to assist & advise the designate HP Government PSUs/ Organizations in raising debt through loans and bond issuances. The empanelment will create a pool of financial institutions that can be engaged on a case-by-case basis to provide a range of services, including structuring, advising, arranging, and executing debt raising transactions.

The RFE Document shall be available from 12-Feb-2026 at <https://hpidb.org.in> Bidders are requested to submit their proposals online as per the prescribed formats on or before 07-Mar-2026 by 5:00 PM. A pre-bid meeting shall be organized for the same on 21-Feb-2026 at 11:00 AM through online and physical mode at the office of HPIDB, Shimla. Online link shall be provided on the e-procurement portal.

The last date for submission of proposal is 07.03.2026 Upto 5:00 PM
FOR FURTHER INFORMATION, PLEASE CONTACT:

Chief General Manager
Himachal Pradesh Infrastructure Development Board
New Himrus Building, Circular Road, Himnand
Shimla-171001, Himachal Pradesh, India
Phone No.: +91 177-2626696, 2627312
Email: hpidb-hp@nic.in; website: <https://hpidb.hp.gov.in/>

OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL-I, DELHI
SALE PROCLAMATION

TRC/2721/2022 Date of Auction Sale: 16/03/2026
PROCLAMATION OF SALE UNDER RULE 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

UCO BANK Versus AESHA KHATOON
(CD1) AESHA KHATOON W/O MUHAMMAD SARTAZ,
(CD2) MOHAMMAD SSARTAZ S/O MOHAMMAD SUEB,
Both R/o 33A, A-1 Block, Chanakya Place, Part-1, Near Chanan Devi Hospital, Uttam Nagar West Delhi-110059.
Also At: C/o Aesha 7 CO., A-3 Chanakya Palace, Near Chanan Devi Hospital, Part-1, Uttam Nagar, Delhi-110059.
Also At: Property No.46, Second Floor, Khasra No.26/19/16, Village Dabri, Dabri Extension, Near Sita Puri, Block G1, New Delhi-110046.

1. Whereas Transfer Recovery Certificate No.2721/2022 in OA No.340/2016, drawn by the Presiding Officer, Debts Recovery Tribunal, Delhi for the recovery of a sum of Rs.40,49,579/- along with pendente lite and future interest @9% p.a. w.e.f. 21/04/2016, till realization and also to pay cost as per certificate, from the debtors together with costs and charges as per recovery certificate.

2. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said Certificate.

3. And whereas there will be due there under a sum of Rs.40,49,579.00, along with pendente lite and future interest @9% p.a. w.e.f. 21/04/2016, till its realization and also to pay cost as per recovery certificate. Notice is hereby given that in absence of any order of postponement, the property / properties as under shall be sold by e-auction and bidding shall take place through "On line Electronic Bidding" through the website <https://drt.auctiontigner.net> on 16/03/2026 between 12:00 PM and 01:00 PM with extensions of 5 minutes duration after 01:00 PM, if required.

4. The description of the property proposed to be e-auctioned is as follows:

S.No.	Description of Property	Reserve Price (In Rs.)	EMD
1.	Property Bearing No. 46, Second Floor, Khasra No.26/19/16, Village Dabri, Dabri Extension, Near Sitapuri, Block-G-1, New Delhi-110046.	Rs.51.00 Lakhs	Rs.5.10 Lakhs

5. The EMD shall be paid through Demand Draft / Pay Order in favour of Recovery Officer, DRT-I, Delhi- A/c. T.R.C. No.2721/2022 along with self- attested copy of Identity (voter I-card/Driving License/Passport) which should contain the address for future communication and self-attested copy of PAN Card must reach to the Office of the Recovery Officer, DRT-I, Delhi latest by 11/03/2026 before 5:00 PM. The EMD received thereafter shall not be considered. The said deposit be adjusted in the case of successful bidders. The unsuccessful bidder shall take return of the EMD directly from the Registry, DRT-I, Delhi after receipt of such report from e-auction service provider / bank / financial institution on closure of the e-auction sale proceedings.

6. The envelope containing EMD should be super-scribed "T.R.C. No.2721/2022" alongwith the details of the sender i.e. address, e-mail ID and Mobile Number etc.

7. Intending bidders shall hold a valid Login ID and Password to participate in the E-Auction email address and PAN Number. For details with regard to Login ID & Password, please contact M/s e-Procurement Technologies Ltd. (Auctiontigner) A-801, Wall Street-II, Opp. Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad-380006 Gujarat (India), Contact No.079-40230 812/11/10/09/08/07/06, Mobile: 09002715034, 9722778828, 7961200500, 6351896833, 6351896643, 9265562818, 9265562821, 9265562819, 9374519754. E-mail: wb@auctiontigner.net ; support@auctiontigner.net; sales@auctiontigner.net; inquiry@auctiontigner.net; gujarat@auctiontigner.net

8. Prospective bidders are required to register themselves with the portal and obtain user ID/Password well in advance, which is mandatory for bidding in above e-auction from M/s e-Procurement Technologies Ltd., (Auctiontigner).

9. Details of concerned Bank Officers / Helpline Numbers etc. are as under:-

Name & Designation	Email & Phone Nos.
NARAYAN LAL (CHIEF MANAGER)	Mob: +91-70149 49810, 011 - 49498260 E-mail: newamb@ucobank.co.in

10. What is proposed to be sold are the rights to which the certificate debtors are entitled in respect of the properties. The properties will be sold along with liabilities, if any. The extent of the properties shown in the proclamation is as per the Recovery Certificate schedule. Recovery Officer shall not be responsible for any variation in the extent due to any reason. The properties will be sold on "As is where is" and "as is what is" condition.

11. The property can be inspected by prospective bidder(s) before the date of sale for which the above named officer of the bank may be contacted.

12. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

13. EMD of unsuccessful bidders will be received by such bidders from the Registry of DRT-I, on identification / production of identity proof viz. PAN Card, Passport, Voters ID, Valid Driving License or Photo Identity Card issued by Govt. and PSUs. Unsuccessful bidders shall ensure return of their EMD and, if not received within a reasonable time, immediately contact the Recovery Officer, DRT-I, Delhi / or the Bank.

14. The sale will be of the property of the above named CDs as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained are those specified in the schedule against each lot.

15. The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

16. No officer or other person, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

17. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made there under and to the further following conditions: The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

18. The amount by which the biddings are to be increased shall be in multiple of Rs.20,000/- (Rupees Twenty Thousand Only). In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.

19. The Successful / Highest bidder shall be declared to be the purchaser of any lot provided that further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.

20. Successful / Highest bidder shall have to prepare DD / Pay Order for 25% of the sale proceeds favouring Recovery Officer, DRT-I, Delhi, A/c. T.R.C. No.2721 / 2022 within 24 hours after close of e-auction and after adjusting the earnest money (EMD) and sending / depositing the same in the office of the Recovery Officer so as to reach within 3 days from the close of e-auction failing which the earnest money (EMD) shall be forfeited.

21. The Successful / Highest Bidder shall deposit, through Demand Draft / Pay Order favouring Recovery Officer, DRT-I, Delhi A/c. T.R.C. 2721 / 2022, the balance 75% of the sale proceeds before the Recovery Officer, DRT-I on or before 15th Day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the poundage fee @ 2% upto Rs.1,000 and @ 1% on the excess of such gross amount over Rs.1000/- in favour of Registrar, DRT-I, Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above).

22. In case of default of payment within the prescribed period, the property shall be resold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.

SCHEDULE OF PROPERTY

Lot No.	Description of the property to be sold with the names of the co-owners where the property belongs to the defaulter and any other person as co-owners	Revenue assessed upon the property or any part thereof	Details of any encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value
1.	PROPERTY BEARING NO. 46, SECOND FLOOR, KHASRA NO.26/19/16, VILLAGE DABRI, DABRI EXTENSION, NEAR SITAPURI, BLOCK-G-1, NEW DELHI-110046.		No information received.	

Given under my hand and seal on 09/01/2026
Sd/- NIRANJAN SHARMA, RECOVERY OFFICER-II, DEBTS RECOVERY TRIBUNAL-I, DELHI

Canara Bank
Demand Notice
Regional Office : Aligarh

Notice Under Section 13(2) Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002.

Whereas at the request of you (below mentioned borrowers), Canara Bank has granted Credit Facility against schedule property creating security interest in favour of the Bank. The particulars of property mortgaged by you by way of deposit of title deeds creating security interest in favour of the Bank are mentioned hereunder. As you have failed to discharge the debt due to the Bank, the below mentioned loan account has been classified as Non-performing Asset as per the guidelines issued by the Reserve Bank of India. As the Demand Notice sent to you by Registered Post calling upon you to discharge the debt due to Bank were returned, unserved, we are issuing this notice through publication.

Name & Add. of Borrowers/Guarantors	Description of Property	Date of Demand Notice	Amount of Demand Notice (₹)
Borrower- 1. M/s Dinesh Footwear (Prop. Mamu Bhanja. Area: 118.62 Sq Mtr. Property in the name of Mrs Shashi Agarwal W/o Dinesh Kumar Agarwal, Bounded as: East. Gali Mamu Bhanja, West: Projection, North: House of B K Buchhi, South: Plo Vinda Devi	Property No: 7/56 situated at 2nd Floor, Subhash Road, National Highway No 509, Pargana & Tehsil Koi District Aligarh, Area: 836.12 Sq Mtr. Property in the name of Mrs. Kalpana Varshney, Bounded as: East. Plot of Other, West. 25-0 wide road, North: Another farm House of Smt Kalpana Varshney, South: Open Land of Owner	08/02/2026	11,68,468.26 + interest & Other Expenses
Borrower- 1. M/s Narendra Panna Lal Pharmacy and Surgical (Prop: Vikas Varshney), Add.- II FLOOR, B-4, Narendra Nilayan, Vaishno Compound, Samad Road, Aligarh, 2. Mr Vikas Varshney S/o Narendra Varshney, Guarantor- Mrs. Kalpana Varshney, Bounded as: East. Plot of Other, West. 25-0 wide road, North: Another farm House of Smt Kalpana Varshney, South: Open Land of Owner	Double Storey Farm House Building, Part of Khasra No. 428 Village Nauhati Situated at Very Near From Indian Oil Petrol Pump and 250 Mtr Deep Inside From 60-0 Wide Aligarh Agra Road, National Highway No 509, Pargana & Tehsil Koi District Aligarh, Area: 836.12 Sq Mtr. Property in the name of Mrs. Kalpana Varshney, Bounded as: East. Plot of Other, West. 25-0 wide road, North: Another farm House of Smt Kalpana Varshney, South: Open Land of Owner	09/02/2026	26,20,526.91 + interest & Other Expenses

Dated: 13-02-2026 Place: Aligarh Authorised Officer

UFLEX UFLX LIMITED
CIN : L74899DL1988PLC032166
Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamphos Enclave, Greater Kailash-I, New Delhi-110 048
Phone: +91-11-26440917, 26440925 Fax : +91-11-26216922 Website : www.uflexltd.com Email: secretarial@uflexltd.com

EXTRACT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025 (₹ in Lacs)

Sl. No.	Particulars	Consolidated					
		Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1.	Total Income	363285	386098	377747	1141568	1132258	1519927
2.	Profit before Tax & Exceptional items for the period	6430	4122	15051	19877	32660	44140
3.	Exceptional items (refer note no. '6' to detailed Financial Results)	1245	-	(2565)	1245	24774	17778
4.	Profit / (Loss) before Tax for the period	5185	4122	17616	18632	7886	26362
5.	Share of (Loss) of Associate & Jointly Controlled Entities	(276)	(344)	(324)	(1011)	(1262)	(1552)
6.	Net Profit / (Loss) after Share of (Loss) of Associate & Jointly Controlled Entities for the period	3610	2685	13681	12093	(2620)	14236
7.	Net Profit / (Loss) after Non-Controlling Interest for the period	3615	2691	13682	12108	(2625)	14232
8.	Total Comprehensive Income / (Loss) for the period	9922	13935	1411	45192	(8814)	17876
Total Comprehensive Income / (Loss) for the period attributable to Owners of the Holding Company		9927	13941	1412	45207	(8819)	17872
Non-Controlling Interest		(5)	(6)	(1)	(15)	5	4
9.	Equity Share Capital	7221	7221	7221	7221	7221	7221
10.	Other Equity, excluding Non-Controlling interest as shown in the Balance Sheet of previous year	731505	731505	714356	731505	714356	731505
11.	Earnings Per Share (in ₹) (not annualised) Basic Diluted	5.01 5.01	3.73 3.73	18.95 18.95	16.77 16.77	(3.64) (3.64)	19.71 19.71

UFLEX UFLX LIMITED
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Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamphos Enclave, Greater Kailash-I, New Delhi-110 048
Phone: +91-11-26440917, 26440925 Fax : +91-11-26216922 Website : www.uflexltd.com Email: secretarial@uflexltd.com

EXTRACT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025 (₹ in Lacs)

Sl. No.	Particulars	Standalone					
		Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1.	Total Income	183134	195793	195492	586473	579793	780961
2.	Profit before Tax & Exceptional items for the period	1331	2427	8077	11504	19600	27382
3.	Exceptional items (refer note no. '6' (b) to detailed Financial Results)	1245	-	-	1245	-	-
4.	Profit / (Loss) before Tax for the period	86	2427	8077	10259	19600	27382
5.	Net Profit after Tax for the period	221	2231	5769	8167	14324	21445
6.	Total Comprehensive Income for the period	20	2191	5831	8152	14632	21088
7.	Equity Share Capital	7221	7221	7221	7221	7221	7221
8.	Other Equity, excluding Non-Controlling interest as shown in the Balance Sheet of previous year	317507	317507	297142	317507	297142	317507
9.	Earnings Per Share (in ₹) (not annualised) Basic: Diluted:	0.31 0.31	3.09 3.09	7.99 7.99	11.31 11.31	19.84 19.84	29.70 29.70

Note:
1. The above is an extract of the detailed format of Unaudited Consolidated and Standalone Financial Results for the Quarter and Nine Months Ended on 31st December 2025 filed with the Stock Exchange(s) under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated & Standalone Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December 2025 are available on the Stock Exchange's websites (www.nseindia.com, www.bseindia.com), Company's website (www.uflexltd.com) and also can be accessed by scanning the QR Code provided below.

For Uflex Limited
Sd/-
Ashok Chaturvedi
(Chairman & Managing Director)
DIN - 00023452

Place : NOIDA
Date: 12th February 2026

By order of the Board
For Pasupati Fincap Limited
Sd/-
Anil Malik
Whole Time Director
Date: February 12, 2026
Place: New Delhi
DIN: 10348189

KEI
Wires & Cables

केईआई इंडस्ट्रीज लिमिटेड
पंजीकृत कार्यालय: 81-90, औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110 020
फोन: 91-11-26818800/26818802 वेबसाइट: www.kei-ind.com
ई-मेल: info@kei-ind.com, cs@kei-ind.com
(सीआरएल: L74890DL1992PLC051527)

शेयरधारकों को सूचना
मौखिक शेयरों के हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए विशेष विंडो

सभी संबंधित शेयरधारकों को सूचित किया जाता है कि: सभी परिपत्र संख्या HO/38/13/11(2)2026-MIRSD-POD/3750/2026 दिनांक 30 जनवरी, 2026 के अनुसार मौखिक प्रतिभूतियों से संबंधित हस्तांतरण विंडो को पुनः दायित्व करने के लिए एक विशेष विंडो 05 फरवरी, 2026 से 04 फरवरी, 2026 तक, एक वर्ष की अवधि के लिए खोली गई है।
उक्त परिपत्र के अनुसार, यह विशेष विंडो 01 अप्रैल, 2019 से पहले के और/या खरीदी गई भौतिक प्रतिभूतियों के लिए उपलब्ध है, जिसमें ऐसे मामलों की शामिल है:
• स्थानांतरण अनुरोध पहले प्रस्तुत किए गए थे और परामर्शों या प्रक्रियाओं में कठिनाई के कारण अस्वीकार कर दिए गए थे / सोटा दिए गए थे / उन पर ध्यान नहीं दिया गया था, या
• ऐसे स्थानांतरण अनुरोध निर्धारित शर्तों को पूरा करने के अधीन नए सिरे से दर्ज किए जा रहे हैं।
कृपया ध्यान दें कि इस विशेष विंडो के तहत हस्तांतरित प्रतिभूतियों को अनिवार्य रूप से केवल सीमेंट मोड में हस्तांतरित/कालों को जमा किया जाएगा और हस्तांतरण के पंजीकरण की सारीख से एक (1) वर्ष की अवधि के लिए लॉक-इन के तहत रहेगा। उक्त लॉक-इन अवधि के दौरान ऐसी प्रतिभूतियों को हस्तांतरित/बहणधिकार-चिह्नित/मिस्ट्री नहीं रखा जाएगा। संबंधित शेयरधारकों को संसाधन दी जाती है कि वे इस अवसर पर ध्यान दें और अपेक्षित दस्तावेजों के साथ अपने स्थानांतरण अनुरोधों को कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, एमएसएस लिमिटेड (ई-1-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, चरण-द्वितीय, नई दिल्ली - 110020) को फिर से दर्ज कराएं। संपर्क नंबर: 91 11 2638 7281, 82, 83; ईमेल: investor@masserv.com.

कृते मैसर्स केईआई इंडस्ट्रीज लिमिटेड
हस्ता/-
विशेश कुमार
वरिष्ठ वीपी (कॉर्पोरेट फाइनेंस)
और कंपनी सचिव

हस्ताक्षर स्थान: नई दिल्ली
दिनांक: 12.02.2026

मान एल्यूमिनियम लिमिटेड
सीआईएन: L310007DL2003PLC214485
पंजीकृत कार्यालय: 4/5, पतली मंजिल, आसफ अली रोड, नई दिल्ली-110002
फोन: 011-40081600, वेबसाइट: www.maanaluminium.com, ईमेल: info@maanaluminium.in

31 दिसंबर, 2025 को समाप्त तिमाही की नई माह के वित्तीय परिणामों के अनडिटेड वित्तीय विवरण का सारांश

(ईपीएस को छोड़कर, राशि लाख रुपये में है)

क्र. सं.	विवरण	समाप्त तिमाही		समाप्त नौ माह		समाप्त वर्ष	
		31 दिसंबर, 2025 (अनडिटेड)	30 सितंबर, 2025 (अनडिटेड)	31 दिसंबर, 2025 (अनडिटेड)	31 दिसंबर, 2024 (अनडिटेड)		31 दिसंबर, 2024 (अनडिटेड)
1	परिचालन से कुल आय (सकल)	15,187	19,108	18,209	55,414	56,341	81,017
2	असामान्य मदों और कर से पहले का शुद्ध लाभ	380	777	405	1,523	1,543	2,165
3	कर से पहले की अग्रणी का शुद्ध लाभ	380	777	405	1,523	1,543	2,165
4	कर के बाद की अग्रणी का शुद्ध लाभ	283	577	305	1,133	1,157	1,551
5	अग्रणी के लिए कुल व्यापक आय	292	576	294	1,150	1,146	1,538
6	इक्विटी शेयर पूंजी	2,704	2,704	2,704	2,704	2,704	2,704
7	प्रति शेयर आय (₹/-) - रुपये प्रति शेयर	0.52	1.07	0.56	2.10	2.14	2.87
	मूल और तनुकृत इंपीयर						

टिप्पणियाँ:-
1. 31 दिसंबर, 2025 को समाप्त तिमाही और नौ महीने के उपरोक्त वित्तीय परिणामों की समीक्षा लेखापरीक्षा समिति द्वारा की गई है और निदेशक मंडल द्वारा 12 फरवरी, 2026 को आयोजित बैठक में अनुमोदित किया गया है।
2. उपरोक्त, एक्सट्रीम (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंजों के साथ दायित्व किए गए वित्तीय परिणामों के हस्तगत प्राप्त का एक अंक है। पूर्ण वित्तीय परिणाम www.bseindia.com, www.nseindia.com और www.maanaluminium.com पर उपलब्ध हैं।

कृते एवं बोर्ड की ओर से
हस्ताक्षरकर्ता-
(रजिस्ट्रार नाथ जैन)
अध्यक्ष एवं प्रबंध निदेशक
सीआईएन: 00801000

स्थान: नई दिल्ली
दिनांक: 12 फरवरी, 2026

एडवॉस स्टील ट्यूब्स लिमिटेड
CIN: L24231UP1979PLC004583
पंजीकृत कार्यालय: 45/3 औद्योगिक क्षेत्र, साइट-4, साहिबाबाद, गाजियाबाद
उत्तर प्रदेश-201010,
निगम कार्यालय: 81, फंक्शनल इंडस्ट्रियल एस्टेट, पटपटगंज, दिल्ली-110092, भारत
ई-मेल: info@advance.co.in फोन: 011-43041400
वेबसाइट: www.advance.co.in

31 दिसंबर, 2025 को समाप्त तिमाही और नौ महीने के लिए अलेखापरीक्षित (स्टैडिफाइड) वित्तीय परिणाम का सारांश

(रुपयों को छोड़कर लाखों में)

क्र. सं.	विवरण	31.12.25 को समाप्त तिमाही (अलेखापरीक्षित)	31.12.24 को समाप्त तिमाही (अलेखापरीक्षित)	31.12.2025 को समाप्त नौ महीने (अलेखापरीक्षित)	31.03.2025 को समाप्त वर्ष (अलेखापरीक्षित)
1.	प्रचालन से कुल आय	1,872.75	2,084.33	4,937.59	8,797.62
2.	अवधि के लिए शुद्ध लाभ/(हानि) (कर, स्वीकृत और असाधारण मदों से पहले)	465.97	258.14	1,143.97	837.55
3.	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (स्वीकृत और असाधारण के बाद)	471.00	284.36	1,143.49	811.19
4.	कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (स्वीकृत और असाधारण मदों के बाद)	352.01	194.12	853.09	590.57
5.	अवधि के लिए कुल व्यापक आय [अवधि (कर के बाद) के लिए लाभ/(हानि) तथा अन्य व्यापक आय (कर के बाद) को शामिल करके]	351.29	194.12	850.91	587.65
6.	प्रारंभिक शेयर पूंजी	74.00	74.00	74.00	74.00
7.	आवृत्त (पूर्व वर्ष के अंतिम) नुसार असाधारण पुनर्गठन अग्रिमों के अतिरिक्त	-	-	-	11,564.78
8.	आय प्रति शेयर 10/- रुपये प्रति शेयर	45.57	26.63	115.28	79.81
1) मूल:					
2) तनुकृत:					

टिप्पणियाँ:
ए) एडवॉस स्टील ट्यूब्स लिमिटेड के अलेखापरीक्षित वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई है तथा निदेशक मंडल द्वारा 12 फरवरी, 2026 को आयोजित अपनी बैठक में अनुमोदित किया गया है तथा कंपनी के वार्षिक लेखापरीक्षकों द्वारा समीक्षा की गई है।
बी) 21 नवम्बर, 2025 को भारत सरकार ने नए रूप संशोधित को अधिसूचित किया। विस्तृत निगम, प्रक्रियाएँ तथा राज्य-विशेष कार्यान्वयन तंत्र अभी अधिसूचित किए जाने शेष हैं। कंपनी वर्तमान में अपने कर्मचारियों पर नए रूप संशोधित के संभावित प्रभाव का मूल्यांकन कर रही है और इस संदर्भ में आगे होने वाले विकास पर निरंतर निगरानी रखे हुए हैं। अपने प्रारंभिक आकलन के आधार पर, कंपनी का मानना है कि कर्मचारियों लक्ष्यों से संबंधित कोई भी अतिरिक्त देयता महत्वपूर्ण होने की संभावना नहीं है। यदि कोई लेखांकन प्रभाव उत्पन्न होता है, तो उसे चालू वित्तीय वर्ष के अंत में मानना जा जाएगा।
सी) उपरोक्त भारतीय प्रतिभूति और विनियम बोर्ड (सूचीकरण तथा अन्य प्रकटीकरण अपेक्षाएं) विनियमों, 2015, यथा संशोधित, के विनियम 33 के तहत स्टॉक एक्सचेंज के साथ दायर किए गए विमाही वित्तीय परिणामों के विस्तृत प्राप्ता का एक उद्धरण है। विमाही वित्तीय परिणामों का पूर्ण प्राप्ता स्टॉक एक्सचेंज की वेबसाइट www.cse-india.com और कंपनी की वेबसाइट www.advance.co.in पर उपलब्ध है।

बोर्ड के आदेशानुसार
कृते एडवॉस स्टील ट्यूब्स लिमिटेड
हस्ता/-
देवकी नंद अग्रवाल
(प्रबंध निदेशक)
स्थान: नई दिल्ली
दिनांक: 12.02.2026

Yatra Yatra Online Limited
Regd. Off.: Unit No. 1, Vasant Arcade, 3rd Floor, Sector-B Pocket-7, Vasant Kunj, New Delhi - 110070
Corp. Off.: Gulf Adiba, Plot 272, 4th Floor, Udyog Vihar, Sector 20, Phase II, Gurugram, Haryana, India - 122 008 Website: www.yatra.com; E-mail: investors@yatra.com CIN: L63040DL2005PLC463461

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

(Amount in millions INR, unless otherwise stated)

Sl. No.	Particulars	Quarter Ended		Nine Months Ended
		31.12.2025 Unaudited	31.12.2024 Unaudited	
1	Total Income from Operations (including other income)	2,615.92	2,413.06	8,329.16
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	127.98	100.75	467.67
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	90.06	100.75	429.75
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	83.36	100.10	386.08
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	81.60	99.03	379.99
6	Equity Share Capital	156.92	156.92	156.92
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (Face Value of ₹ 1/- each)			
a) Basic		0.53	0.64	2.46
b) Diluted		0.53	0.64	2.46

Notes
1) Additional information on standalone financial results is as follows:
(Amount in millions INR, unless otherwise stated)

Sl. No.	Particulars	Quarter Ended		Nine Months Ended
		31.12.2025 Unaudited	31.12.2024 Unaudited	
1	Total Income from Operations (including other income)	1,504.64	1,785.48	5,067.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	74.82	61.20	266.59
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	47.82	61.20	239.59
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	48.40	60.45	242.29
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)]	46.98	60.72	237.59

2) The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 11, 2026.
3) The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter and nine months ended December 31, 2025 filed with the stock exchange(s) under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The full format of the Standalone and consolidated financial results for the quarter and nine months ended December 31, 2025, are available for investors at https://s22.g4cdn.com/850748348/files/doc_downloads/ir_india/2026/02/OutcomeQ3FY26SD.pdf, www.nseindia.com and www.bseindia.com.
4) In compliance with Regulation 47 of the Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick Response (QR) Code:

For and on behalf of the Board of Directors of
Yatra Online Limited
Dhruv Shringi
Executive Chairperson and Whole Time Director
DIN: 00334986

Date: February 11, 2026
Place: Gurugram

BIRLA TRANSASIA CARPETS LIMITED
CIN - L17222UP1972PLC004772
Regd. Office: Plot No.3 & 4 Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh - 203205
Tel.: 05735-222382/222388, Fax: 05735-222382,222342, Website: www.birlatransasia.com, Email - btl@mumbai@rediffmail.com

Standalone Statement of Unaudited Financial Results For The Quarter & Nine Months Ended 31st December 2025
(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended on		Nine Months Ended	Year ended
		31.12.2025 (Unaudited)	30.09.2025 (Refer to Note 6)		
1	Revenue from Operations	-	-	-	-
(a)	Other Operating Income	-	-	-	-
(b)	Other Income	-	-	-	-
	Total Income (a+b)	-	-	-	-
2	Expenditure	-	-	-	-
(a)	Employees benefits expenses	-	-	-	-
(b)	Finance Costs	-	-	-	-
(c)	Depreciation, Amortization & Depletion Expenses	-	-	-	-
(d)	Other Expenses	3.17	2.91	10.90	0.20
	Total Expenditure (a to d)	3.17	2.91	10.90	0.20
3	Profit / (Loss) before exceptional items and tax(1-2)	(3.17)	(2.91)	(10.90)	(0.20)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) after exceptional items and tax (3-4)	(3.17)	(2.91)	(10.90)	(0.20)
6	Tax Expense:	-	-	-	-
(a)	Current Tax	-	-	-	-
(b)	Deferred Tax	-	-	-	-
(c)	Earlier year Tax Adjustments	-	-	-	-
7	Profit / (Loss) for the period (5-6)	(3.17)	(2.91)	(10.90)	(0.20)
8	Profit/(Loss) from discontinued operations	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-
10	Net profit (loss) from discontinued operation after tax (8-9)	-	-	-	-
11	Profit / (Loss) for the period (7+10)	(3.17)	(2.91)	(10.90)	(0.20)
12	Other Comprehensive Income	-	-	-	-
(a)	Items that will not be reclassified to profit or loss	-	-	-	-
(i)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(b)	Items that will be reclassified to profit or loss	-	-	-	-
(i)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income net of taxes	-	-	-	-
13	Total Comprehensive Income for the period/year (7+12) Comprising Profit / (Loss) and other comprehensive income for the period	(3.17)	(2.91)	(10.90)	(0.20)
14	Paid up Equity Share Capital (face value Rs.2 each, fully paid) and Equity	283.50	283.50	283.50	283.50
	Earning per equity share of Rs.2/- each				
(1) Basic		(0.02)	(0.02)	(0.08)	0.00
(2) Diluted		(0.02)	(0.02)	(0.08)	0.00

See accompanying note to the financial results:
Notes:
1) The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.
2) The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February 2026.
3) The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.
4) Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
5) Investors can view the Financial Results of the Company at the Company's website www.birlacaps.com or at the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
6) The figures for the second quarter in each of the financial years are the balancing figures in respect of the half year end and the year to date figures upto the end of the first quarter of the respective financial year.

For and On behalf of Board
Arun Kumar Singhi
Director
DIN: 00309207

Place : Mumbai
Date: 12th February 2026.

पशुपति फिनकेय लिमिटेड
सीआईएन: L22207DL1996PLC461661
पंजीकृत कार्यालय: दुकान संख्या 37, शंकर मार्ग, कनॉट प्लेस, सेक्टर 1 दिल्ली, जगन्नाथ, नई दिल्ली, दिल्ली-110001
कॉर्पोरेट कार्यालय: तीसरी मंजिल, 56/33, साइट-IV, औद्योगिक क्षेत्र, साहिबाबाद, गाजियाबाद, उत्तर प्रदेश-201010

असाधारण आम बैठक और दूरस्थ ई-मतदान की सूचना

एकत्रण सूचित किया जाता है कि पशुपति फिनकेय लिमिटेड के सदस्यों की (01/2025-26) असाधारण आम बैठक (इंजीन) 12 मार्च, 2026 को दोपहर 12:00 बजे तीसरी मंजिल (तीसरी) अग्रणी अतिरिक्त विजुल मंचों (ऑनलाइन) के माध्यम से, इंजीन के लिए जारी नोटिस (इंजीन का नोटिस) में निर्धारित विशेष कार्यों को निपटाने के लिए आयोजित की जाएगी, यह बैठक कंपनी अधिनियम, 2013 (अधिनियम) के तहत प्राधान्यों और उपरोक्त जारी निम्नलिखित प्रावधानों द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, के तहत प्रथम आम प्राथमिक परिवर्तन, दिनांक सामान्य परिपत्र संख्या 03/2025 दिनांक 22 फरवरी 2025 (एनएसए) द्वारा जारी नोटिस अधिनियम और विनियम बोर्ड द्वारा जारी प्राथमिक एक्सट्रीम (अनडिटेड) दिनांक 22 फरवरी 2025 (एनएसए) शामिल हैं। उक्त अनुपस्थित में सदस्यों की व्यक्तिगत उपस्थिति के बिना, इंजीन बुलाने के लिए प्रसारित नोटिस में निर्धारित कार्यों को निपटाने के लिए, इंजीन का आयोजन किया जाएगा।
12 जनवरी, 2026 को कंपनी ने कंपनी के शेयरधारकों (सदस्यों) को, विनियम 33 के तहत स्टॉक एक्सचेंज के साथ दायर किए गए विमाही वित्तीय परिणामों के विस्तृत प्राप्ता का एक उद्धरण है। विमाही वित्तीय परिणामों का पूर्ण प्राप्ता स्टॉक एक्सचेंज की वेबसाइट www.cse-india.com और कंपनी की वेबसाइट www.paspaticap.co.in पर उपलब्ध है।
अधिनियम की धारा 108 और कंपनी अधिनियम एवं प्रासास) निगम, 2014 के संशोधित निगम 20 तथा भारतीय प्रतिभूति और विनियम बोर्ड (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के प्राधान्यों के अनुसार, सदस्यों को एनएसएएल द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक मतदान प्रणाली (ई-वोटिंग) का उपयोग करके पूर्व आम बैठक (इंजीन) के आयोजन की सूचना में उल्लिखित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। सदस्यों के मतदान अधिकार कंपनी की चुनता इतिहास शेयर पूंजी में उनके द्वारा प्राप्त इतिहास के अनुसार प्रदान किए जाएंगे, 6 मार्च, 2026 (कट-ऑफ तिथि) को मान्य है।
यदि सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है और/या अपने बैंक खाते का विवरण अपडेट नहीं किया है, तो कृपया नीचे दिए गए निर्देशों का पालन करें।
क. मौखिक शेयरों के हस्तांतरण के लिए - एक्सट्रीम द्वारा जारी 7 मई 2024 के मास्टर सर्कुलर और 10 जून 2024 के सर्कुलर के अनुसार, सभी मौखिक प्रतिभूतियों के धारकों के लिए, पैन, संचय विवरण (पैन और मॉडल नंबर सहित डाक अंक), बैंक खाता विवरण और अपने संबंधित फॉर्मों के साथ नए नोटिसों के लिए नमूना हस्ताक्षर प्रस्तुत करना/अपडेट करना अनिवार्य होगा।
सदस्यों से अनुरोध है कि वे निर्धारित फॉर्म ऑनसाइट-1 और अन्य संबंधित फॉर्मों को विधिवत भरकर, संचय विवरण सहित हस्ताक्षर दस्तावेजों और अन्य संबंधित फॉर्मों के साथ कंपनी के रजिस्ट्रार और शेयर हस्तांतरण एजेंट केन्द्रित/अनडिटेड सर्विसेज प्राइवेट लिमिटेड (जिसे यहां "अरटीए" कहा गया है) को compliance@skylinert.com पर जमा करके पंजीकृत/अपडेट करें।
सदस्य कंपनी की वेबसाइट www.paspaticap.co.in से निर्धारित फॉर्म डाउनलोड कर सकते हैं।
ख. ईमेल मोड में शेयर खरीदने वाले सदस्य अपने संबंधित डिजिटल/डिजिटल पॉलिफाइल से संपर्क करके अपनी आई-मेल आईडी अपडेट/रजिस्ट्रार के लिए - एक्सट्रीम द्वारा जारी 7 मई 2024 के मास्टर सर्कुलर और 10 जून 2024 के सर्कुलर के अनुसार, सभी मौखिक प्रतिभूतियों के धारकों के लिए, पैन, संचय विवरण (पैन और मॉडल नंबर सहित डाक अंक), बैंक खाता विवरण और अपने संबंधित फॉर्मों के साथ नए नोटिसों के लिए नमूना हस्ताक्षर प्रस्तुत करना/अपडेट करना अनिवार्य होगा।
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