DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002
Tel. No. - 011-23253488
Website - www.dabur.com; E-mail: investors@dabur.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES In terms of SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026** dated **January 30, 2026** on the above-referred subject matter, please note that Special Window has been **opened for a period of one year from February 05, 2026 to February 04, 2027**, allowing shareholders to lodge/re-lodge transfer and dematerialization requests of physical securities which were sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise.

Eligible Shareholders who wish to avail this opportunity are advised to contact the Company's Registrar and Transfer Agent (RTA) **KFin Technologies Limited** at their address, **Unit: Dabur India Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana** or at their email address at einward.ris@kfintech.com or send an email to the Company at investors@dabur.com at the earliest so as to enable the Company/RTA to complete the transfer / demat process on or before the **deadline of February 4, 2027.**

5th February 2026
New Delhi

For Dabur India Limited
Saket Gupta
Company Secretary

Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon – East, Mumbai - 400 063, Maharashtra, India
Tel: 022-43244324 | **CIN:** L24230GJ1993PLC019050
Website: www.sunpharma.com **Email:** secretarial@sunpharma.com

Notice for Special Window for transfer of physical shares

This is to inform you that SEBI vide circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30 January 2026, has decided to open another special window **for a period of one year from 05 February 2026 to 04 February 2027,** for transfer of physical shares, which were sold/purchased prior to 01 April 2019, including such transfer requests which were submitted earlier and were rejected or returned or not attended to due to deficiency in the documents/ process/or otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

The concerned investors are requested to take advantage of this Special Window, which remains open until 04 February 2027, to submit the documents such as; (a) Original share certificate(s), (b) Transfer deed executed prior to 01 April 2019, (c) Proof of purchase by Transferee, as may be available, (d) KYC documents of the transferee (as per ISR forms), (e) Latest Client Master List (CML), not older than 2 months, of the demat account of the transferee, duly attested by Depository Participant, (f) Undertaking cum Indemnity, to our Registrar and Transfer Agent ("RTA"), whose address is below, within the above-mentioned period:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083, Maharashtra, India
Tel. No.: +91 810 811 6767
Email: Investor.helpdesk@in.mpms.mufg.com
Portal: https://swayam.in.mpms.mufg.com/
Website: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
For more details, you may contact our RTA, MUFG Intime India Private Limited.

For Sun Pharmaceutical Industries Limited
(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No. A23983

Place : Mumbai
Date : 5 February 2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
DAMARA GOLD PRIVATE LIMITED
Operating In Manufacturing Of Gold Jewellary At Mumbai, Maharastra
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN/ CIN/ LLP No.	**DAMARA GOLD PRIVATE LIMITED CIN: U74990MH2009PTC193131 PAN No.: - AADCD1822D**
2.	Address of the registered office	12, Ellora Co-operative Housing Society, 4th Road Khar (West), Mumbai, Maharashtra, India – 400052.
3.	URL of website	https://www.damaragold.com Website credentials and access have not been handed over the by the ex-management to RP
4.	Details of place where majority of fixed assets are located	Majority of Fixed assets of the Corporate Debtor are located at its rented manufacturing facility located at 126, Mathuradas Mills Compound, Tulsi Pipe Lane Road, Lower Parel, Mumbai Suburban, Maharashtra – 400013
5.	Installed capacity of main products/ services	Information about the installed capacity is presently unavailable.
6.	Quantity and value of main products/ services sold in last financial year	As per information obtained from Form 3CA–3CD of income tax department for the FY ending on 31.03.2023, sales included 370.035.00 grams of gold bullion and 768.727.00 grams of gold bangles and necklace. As per last available audited Financial Statements for FY ending on 31.03.2023, revenue from operations was Rs. 255.25 crores.
7.	Number of employees/ workmen	As per the information provided by the ex-management factory operations were closed post expiry of lease and staff are also no longer engaged.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Kindly write to RP on cirp.damaragold@gmail.com to obtain the financial statements presently available with RP.
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Kindly write to RP on cirp.damaragold@gmail.com to obtain EOI Process document
10.	Last date for receipt of expression of interest	21-02-2026
11.	Date of issue of provisional list of prospective resolution applicants	03-03-2026
12.	Last date for submission of objections to provisional list	08-03-2026
13.	Date of Issue of final list of prospective resolution applicant	18-03-2026
14.	Date of Issue of information memorandum, evaluation Matrix and Request for resolution plans to prospective resolution applicants	23-03-2026
15.	Last date of Submission of Resolution Plan	22-04-2026
16.	Process email id to submit EOI	cirp.damaragold@gmail.com
17	Details of the Corporate Debtor's registration status as MSME.	MSME Registration No.: - **UDYAM-MH-18-0000160** Date of MSME Registration: - 03.07.2020

Signature of the Resolution Professional
Sumit Shukla
Resolution Professional
IBBI Registration - IBBI/IPA-003/IP-N00064/2017-18/10550
AFA Validity: 31.12.2026
Registered Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad, UP – 201014.

DATE: 05.02.2026
PLACE: NOIDA

WALCHANDNAGAR INDUSTRIES LIMITED

Regd. Office: 3, Walchand Terraces, Tardeo Road, Mumbai – 400034. CIN: L74999MH1908PLC000291,
Tel.: (022) 23612195 / 96 / 97 E-mail: investors@walchand.com, Website: www.walchand.com

Notice

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") for holding general meetings/conducting postal ballot process through e-voting vide No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03, 2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, Secretarial Standards on General Meetings issued by ICSI, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Thursday, February 05, 2026, to all the members whose email ids are registered with the Company/ Registrar/ Depository Participants as on Friday, January 30, 2026 (Cut-off Date), for seeking approval of the members of the Company by way of Special Resolutions by voting through electronic means only ('e-voting') for considering and approving the following matters:

1. To consider and approve to shift the Registered Office of the Company from Flat No. 3, Walchand Terraces, Tardeo Road, Mumbai – 400 034 to Siddharth Towers, S. No. 12/3-B, Office 908 to 910, Kothrud, Pune - 411 038 including amendment in MoA of the Company, if required incidental thereto.
2. To consider and approve sale of Dharwad Land bearing survey nos. 71B, 72B and 83 (Part).
3. To consider and approve the Re-appointment of Mr. Chirag C. Doshi, as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. April 01, 2026 and to approve his remuneration.

Notice of Postal Ballot will also be available on the Company's website at www.walchand.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depositories Limited ('NSDL') www.evoting.nsdl.com. The Company has engaged the services of NSDL for providing the e-voting facility to its Members. The e-voting shall commence from Saturday, February 07, 2026, 09.00 a.m. (IST) and shall end on Sunday, March 08, 2026 at 05.00 p.m. (IST). The e-voting facility will be disabled by NSDL thereafter.

Mr. V. N. Deodhar, Proprietor of M/s. V. N. Deodhar & Co., Practicing Company Secretary, has been appointed as Scrutinizer for conducting the e-voting facility in a fair and transparent manner.

Members of the Company are hereby informed and requested to note the following:

(i) The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to investors@walchand.com and obtain the same.

(ii) Members whose names are recorded in the Register of members/ beneficial owners as on the cut-off date will be entitled to vote electronically on the resolutions set out in the Postal Ballot Notice;

(iii) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. either by e-mail to rnt.helpdesk@in.mufg.com or by post at C -101, 247 Park, LBS Marg, Vikhroli (W), Mumbai – 400 083.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to investors@walchand.com & rnt.helpdesk@in.mufg.com.

(iv) The result of the Postal Ballot will be announced on or before Tuesday, March 10, 2026. The results along with scrutinizer's report shall be displayed on the website of the Company www.walchand.com and on the website of the NSDL www.evoting.nsdl.com besides being intimated to BSE Limited and National Stock Exchange of India Limited.

(v) In case of any queries or grievances, pertaining to e-voting, members may refer 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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

For Walchandnagar Industries Ltd.,
Sd/-
G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340

Place: Mumbai
Date: February 05, 2026

KABIRDAS INVESTMENTS LIMITED

(CIN : L65993WB1974PLC157598)
REGD. OFFICE : AZIMGANJ HOUSE, 7, CAMAC STREET,UNIT NO 3B,5TH FLOOR,KOLKATA-700017
Phone No. : (033) 2282-5513,
E-MAIL: kilgroup2010@gmail.com ; Website: www.kabirdasinvestmentslimited.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2025 (Rs. in Lacs)

Sl. No	Particulars	Quarter Ended			Year to Date		Year Ended
		December 31,2025 Unaudited	September 30,2025 Unaudited	December 31,2024 Unaudited	December 31,2025 Unaudited	December 31,2024 Unaudited	March 31,2025 Audited
1	Revenue From Operation	11.04	18.79	8.44	36.85	32.00	41.32
2	Other Income	-	-	-	-	-	0.33
3	Total Income	11.04	18.79	8.44	36.85	32.00	41.65
4	Total Operating Expenses	54.73	46.66	47.53	147.64	141.80	193.19
5	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	(43.69)	(27.87)	(39.09)	(110.79)	(109.80)	(151.53)
6	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	(43.57)	(27.75)	(39.11)	(110.47)	(109.86)	(212.46)
7	Total Comprehensive income for the period /year (Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	(107.64)	(112.47)	(215.12)	11.62	1,241.31	1,093.31
8	Equity Share Capital (of Rs. 1/- each)	39.57	39.57	39.57	39.57	39.57	39.57
9	Other Equity						3,619.99
10	Earning Per Share (of Rs. 1/- each) (not annualised)						
	Basic	(1.10)	(0.70)	(0.99)	(2.79)	(2.78)	(5.37)
	Diluted	(1.10)	(0.70)	(0.99)	(2.79)	(2.78)	(5.37)
	# The Company does not have any Exceptional and Extra-ordinary items.						

Key Numbers of Standalone Financial Results

Sl. No	Particulars	Quarter Ended			Year to Date		Year Ended
		December 31,2025 Unaudited	September 30,2025 Unaudited	December 31,2024 Unaudited	December 31,2025 Unaudited	December 31,2024 Unaudited	March 31,2025 Audited
1	Total Revenue From Operation	11.04	18.79	8.44	36.85	32.00	41.32
2	Profit Before Tax	(43.69)	(27.87)	(39.09)	(110.79)	(109.80)	(151.53)
3	Profit After Tax	(43.57)	(27.75)	(39.09)	(110.47)	(109.80)	(215.41)
4	Total Comprehensive Income	(107.64)	(112.47)	(215.09)	11.62	1,241.38	(197.65)

Note:
1 The above is an extract of the detailed format of Quarter and Half Year Ended Un-Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of MSEI (www.msei.in) and on the Company's website (www.kabirdasinvestments.com).
2 The Financial Results of the Company/Group for the Quarter and Nine Month Ended on December 31, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 5th February 2026 and have been reviewed by the Statutory Auditor.
3 The Statutory Auditor has provided Un-Modified Limited Review Report on the Financial Results (Standalaone and Consolidated) of the Company for the Quarter and Nine Month Ended on December 31, 2025.

By Order of the Board of Directors
For **Kabirdas Invesments Ltd.**
Sd/-
Zubin Dipak Mehta
Managing Director
DIN : 06558255

Place: Kolkata
Date : 05th February, 2026

CCL PRODUCTS (INDIA) LIMITED

Registered Office : Duggirala, Guntur District, Andhra Pradesh - 522 330.
CIN No: L15110AP1961PLC000874

Extract of Unaudited Consolidated Financial Results for the Quarter Ended 31.12.2025
(₹ in Lakhs)

Particulars	Consolidated			
	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Year ended 31.03.2025 Audited
Total income from Operations	1,05,056.46	1,12,672.61	75,841.10	3,10,574.99
Net Profit (before Tax, Exceptional and/or Extraordinary items)	11,627.47	12,709.25	7,187.90	35,225.33
Net Profit before tax (after Exceptional and/or Extraordinary items)	11,627.47	12,709.25	7,187.90	35,225.33
Net Profit after tax (after Exceptional and/or Extraordinary items)	10,026.78	10,085.75	6,304.43	31,033.65
Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	9,179.37	10,494.28	4,630.71	31,091.94
Paid up Equity Share Capital (₹ 2/- Per Equity Share)	2,663.34	2,663.34	2,663.52	2,663.53
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	-	-	-	1,94,052.21
Earnings Per Share (of ₹ 2/- each)				
a) Basic	7.53	7.57	4.73	23.31
b) Diluted	7.52	7.56	4.73	23.26

1) The above Financial Results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on February 04, 2026.
2) Key data relating to Standalone Financial Results of CCL Products (India) Limited is as under :

Particulars	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Year ended 31.03.2025 Audited
Total income from operations (₹ in Lakhs)	56,429.43	55,918.02	40,159.61	1,71,799.71
Profit before tax (₹in Lakhs)	4,811.45	13,653.12	1,800.29	13,045.32
Profit after tax (₹in Lakhs)	3,624.90	11,226.46	937.78	9,229.97
Total comprehensive income after tax (₹ in Lakhs)	3,624.90	11,226.46	937.78	9,181.14

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at **www.cclproducts.com** and the stock exchanges' websites, i.e., **www.nseindia.com** and **www.bseindia.com**.

By and on behalf of the Board
Sd/-
Challa Rajendra Prasad
Executive Chairman
DIN: 00702292

Place: Hyderabad
Date : 05-02-2026

GMR Goa International Airport Limited

Reg Off: Administrative Block, Manohar International Airport, Taluka Pernem, Mopa, North Goa – 403512, Goa, India. Phone: +91-832-2499000, Fax: +91-832-2499020, Email: secretarial.ggial@gmrgroup.in
Website: www.gmrgroup.in/goa | CIN: U63030GA2016PLC013017

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025
(All amounts in Rupees lakhs, except otherwise stated)

Sl no	Particulars	Quarted ended 31-12-25 Unaudited / Reviewed	Quarted ended 31-12-24 Unaudited / Reviewed	Year ended 31-03-25 Audited
1	Total Income from Operations	10,609.88	12,433.17	43,697.39
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7,352.69)	(5,126.26)	(26,954.08)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7,439.01)	(5,126.26)	(26,954.08)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(7,439.01)	(5,126.26)	(26,954.08)
5	Total Comprehensive Income / (Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(7,423.56)	(5,124.75)	(26,925.28)
6	Paid-up Equity Share Capital (Face Value of ₹10/- per equity share)	65,700.00	65,700.00	65,700.00
7	Reserves (other equity)	(42,586.81)	(6,921.72)	(15,905.38)
8	Securities Premium Account (Refer note 4)	-	-	-
9	Net Worth (Refer note 5)	23,113.19	58,778.28	49,794.62
10	Paid up Debt Capital / Outstanding Debt	2,73,491.27	2,72,539.08	2,72,384.03
11	Outstanding Redeemable Preference Shares (Refer note 4)	-	-	-
12	Debt Equity Ratio (Refer note 6)	11.83	4.64	5.47
13	Earnings Per Share (EPS) [face value of ₹10 per equity share] (*not annualized)			
	1. Basic (amount in ₹)	(1.13)	(0.78)	(4.10)
	2. Diluted (amount in ₹)	(1.13)	(0.78)	(4.10)
14	Capital Redemption Reserve (Refer note 4)	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio (Refer note 7)*	0.59	0.39	0.45
17	Interest Service Coverage Ratio (Refer note 8)*	0.63	0.84	0.63
18	Current Ratio (Refer note 9)	0.73	1.23	0.97
19	Long Term Debt to Working Capital (Refer note 9)	(26.58)	54.96	(378.36)
20	Current Liability Ratio (Refer note 9)	0.12	0.07	0.08
21	Total Debt to Total Assets (Refer note 9)	0.80	0.75	0.76
22	Debtors Turnover Ratio (Refer note 9)	3.20	4.34	24.50
23	Operating Margin (%) (Refer note 9)	-0.58%	19.17%	1.61%
24	Net Profit / (Loss) Margin (%) (Refer note 9)	-74.79%	-48.04%	-68.16%

** Not annualised (except for the year ended March 31, 2025)*

Notes :
1. The above is an extract of the detailed format of the quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of the stock exchange i.e. www.bseindia.com and on the Company's website : https://www.gmrgroup.in/goa.
2. The applicable information required to be furnished under Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been submitted to the stock exchange i.e. BSE Limited and the same can be accessed on the website of the stock exchange i.e. www.bseindia.com and on the Company's website : https://www.gmrgroup.in/goa.
3. There is no impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies.
4. Securities Premium account, Outstanding Redeemable Preference Shares, Capital Redemption Reserve, Bad debts to Accounts Receivable Ratio and Inventory Turnover Ratio are not applicable for the Company.
5. Net Worth (paid up equity share capital plus Other Equity (including gain on equity instruments designated at Fair Value through Other Comprehensive Income) as on December 31, 2025 is ₹23,113.19 Lakhs (December 31, 2024 : ₹58,778.28 Lakhs; March 31, 2025 : ₹49,794.62 Lakhs).
6. Debt Equity ratio represents (Borrowings/Shareholder's fund). Shareholder's funds is Equity shares plus Other Equity. Debt Equity ratio (including gain on equity instrument designated at Fair Value through Other Comprehensive Income) as on December 31, 2025 is 11.83 (December 31, 2024 : 4.64; March 31, 2025 : 5.47).
7. Debt Service Coverage Ratio represents earnings available for debt services (Net Profit after taxes – exceptional item + Non-cash operating expenses like depreciation and other amortizations + Interest + other adjustments like profit/loss on sale of Fixed assets etc. / Debt service (Interest, option premium & Lease Payments + Principal Repayments).
8. Interest Service Coverage Ratio represents earnings available for debt services (Net Profit after taxes – exceptional item + Non-cash operating expenses like depreciation and other amortizations + Interest + other adjustments like profit/loss on sale of Fixed assets etc./Debt service (Interest, option & Lease payments + Principal).
9. a) Current Ratio represents current assets/ current liabilities.
b)Long Term Debt to Working Capital represents (long term borrowings + long term lease liabilities) / (current assets less current liabilities).
c) Current Liability Ratio represents current liabilities / total liabilities.
d) Total Debt to Total Assets represents total debt (including lease liabilities) / total assets.
e) Debtors Turnover Ratio represents revenue from operations/ average trade receivables (including unbilled receivables).
f) Net Profit Margin % represents profit after tax/ revenue from operations.
g) Operating Profit Margin% represents (Earnings before interest and tax)/ revenue from operations.

For and on behalf of the Board of Directors of
GMR Goa International Aiport Limited
Sd/-
Narayana Rao Kada
Director (DIN:00016262)

Place : New Delhi
Date : February 05, 2026

GIA/75/PREM ASSOCIATES

PARAG MILK FOODS LIMITED

CIN:L15204PN1992PLC070209
Registered Office: Flat No. 1, Plot No. 19, Nav Rajasthan Society, Shivaji Nagar, Pune - 411016
Corporate Office: 10th Floor, Nirmal Building, Nariman Point, Mumbai- 400021
Website: www.paragmilkfoods.com, Email: investors@parag.com, Tel. No.: 022 4300 5555

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Parag Milk Foods Limited ("Company") at its meeting held on Wednesday, February 4, 2026 approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended December 31, 2025 ("Results").

The Results along with Limited Review Reports (Standalone and Consolidated) issued by M/s. Sharp & Tannan, Statutory Auditors of the Company, are available on website of the Company at www.paragmilkfoods.com and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick Response Code:

By order of the Board of Directors
For **Parag Milk Foods Limited**

Sd/-
Pritam Shah
Managing Director & Interim CFO
DIN: 01127247

Mumbai
February 5, 2026

BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA
KARTAVYA BHAVAN, DR. RAJENDRA PRASAD ROAD, NEW DELHI-110001.
COMPANY PETITION DATED 1st NOVEMBER, 2025
CONNECTED WITH
COMPANY APPLICATION DATED 10th FEBRUARY, 2025
IN THE MATTER OF THE COMPANIES ACT, 2013
AND

IN THE MATTER OF: Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

IN THE MATTER OF: Composite Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited and Gujarat State Petronet Limited and GSPC Energy Limited and Gujarat Gas Limited and GSPL Transmission Limited and their respective shareholders.

AND

IN THE MATTER OF:
GUJARAT STATE PETROLEUM CORPORATION LIMITED, having its Registered Office at GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat-382010. (CIN U23209GJ1979SGC003281), (PAN AABCG4502F) **..... Petitioner / Transferor Company 1**

AND

GUJARAT STATE PETRONET LIMITED, having its Registered Office at GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat-382010. (CIN L40200GJ1998SGC035188), (PAN AABCG1812E) **..... Petitioner / Transferor Company 2**

AND

GSPC ENERGY LIMITED, having its Registered Office at GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat-382010. (CIN U11102GJ2015SGC085438), (PAN AAGCG3364E) **..... Petitioner / Transferor Company 3**

AND

GUJARAT GAS LIMITED, having its Registered Office at Gujarat Gas CNG Station, Sector 5/C, Gandhinagar, Gujarat-382006. (CIN L40200GJ2012SGC069118), (PAN AAECG8093Q) **..... Petitioner / Transferee / Demerged Company**

AND

GSPL TRANSMISSION LIMITED, having its Registered Office at GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat-382010. (CIN U49300GJ2024SGC153672), (PAN AALCG3916F) **..... Petitioner / Resulting Company**

NOTICE OF HEARING OF THE COMPANY PETITION

NOTICE is hereby given that, as directed by the Hon'ble Ministry of Corporate Affairs, New Delhi (**"MCA"**) by its order dated 3rd February, 2026 (**"Order"**) passed in the captioned Company Petition under Section 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 in respect of the proposed Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited **("GSPC" / "Transferor Company 1"),** Gujarat State Petronet Limited **("GSPL" / "Transferor Company 2"),** GSPC Energy Limited **("GEL" / "Transferor Company 3"),** Gujarat Gas Limited **("GGL" / "Transferee Company" / "Demerged Company")** and GSPL Transmission Limited **("GTL" / "Resulting Company")** and their respective shareholders **("Scheme"),** the captioned Company Petition is now fixed for hearing on **18th February, 2026 at 03:00 PM** before the Hon'ble MCA.

Any person desirous of supporting or opposing the captioned Company Petition, shall send to the Petitioner Companies' Advocate, notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address so as to reach the Petitioner Companies' Advocate as named below, not later than two (2) days before the date fixed for hearing of the Petition.

Where he/she seeks to oppose the captioned Company Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the captioned Company Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 05th day of February, 2026.

Sd/-
ANIRUDH DAS / NITIN SHARMA / HEMANG ARORA
SHARDUL AMARCHAND MANGALDAS & CO.
ADVOCATE FOR THE PETITIONER COMPANIES
Amarchand Towers, 216 Okhla Industrial Estate,
Phase III, New Delhi-110020
Phone No.: +91 11 4159 0700, 4060 6060
Email: anirudh.das@amsshardul.com

DHANUKA AGRITECH LIMITED

Corporate Identity Number: L24219HR1985PLC122802
Registered & Corporate Office: Global Gateway Towers, M.G. Road, Near Guru Dronacharya Metro Station, Gurugram-122 002, Haryana, India
Tel: +91 124 434 5000 | **Email:** investors@dhanuka.com | **Website:** www.dhanuka.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025
(₹ in Lakhs)

S. No.	Particulars	Quarter Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)
1	Total Income from operations	41,804.05	1,55,893.79	45,228.53
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	4,973.12	25,024.93	6,807.67
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,973.12	25,024.93	6,807.67
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,999.54	18,946.43	5,504.47
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax]	3,999.54	18,946.43	5,504.47
6	Paid-up Equity Share Capital [Face value of ₹ 2/-per Equity Share]	901.57	901.57	901.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)	-	-	-
8	Earning Per Share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised) - Basic EPS (in ₹)	8.87	42.03	12.25
	- Diluted EPS (in ₹)	8.87	42.03	12.25

Notes:
1. The above is an extract of the detailed format of Financial Results for the Quarter and nine months ended December 31, 2025 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at **www.bseindia.com** and **www.nseindia.com** respectively and on the Company's website, **www.dhanuka.com.**
2. The Company previously had a wholly-owned subsidiary, Dhanuka Chemicals Private Limited (DCPL), which was struck off during the previous financial year. DCPL had filed an application for strike-off with the Registrar of Companies (ROC), National Capital Territory (NCT) of Delhi and Haryana. The ROC approved the application, and the name of DCPL was officially struck off from the Register of Companies with effect from July 16, 2024. As of the reporting date, the Company does not have any subsidiaries, joint ventures, or associate companies. Accordingly, the requirement to submit consolidated financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable.
3. On 21 November, 2025, the Government of India notified the four Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, consolidating 29 existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes of ₹250 lakhs on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact, consisting primarily of gratuity arises due to change in wage definition under the new Code on Wages. This impact has been recognised in the employee benefits expense in the Statement of Profit and Loss for the quarter and nine months ended 31 December, 2025. The Company continues to monitor the finalisation of Central/State Rules and clarifications from the Government on other aspects of the Labour Codes and would provide appropriate accounting effect on the basis of such developments, as needed.
4. The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on February 05, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter and nine months ended December 31, 2025.

Scan this QR Code for complete financial results

For and on behalf of the Board
Dhanuka Agritech Limited
Sd/-
(M.K. Dhanuka)
Chairman
DIN : 00628039

Place : Gurugram (Haryana)
Date : February 05, 2026