



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 30th May, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has published a Newspaper Advertisement on 30th May, 2026 in Financial Express (English) and Financial Express (Gujarati).

The advertisement intimates about Extra-Ordinary General ("EGM") of the Company which is scheduled to be held on Saturday, June 20, 2026, at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, including General Circular No. 09/2024 dated September 19, 2024, and other circulars issued in this regard (collectively referred to as "MCA Circulars").

Further, the advertisement also provides information relating to the e-voting facility made available to the shareholders, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI Listing Regulations, and the Secretarial Standards issued by the Institute of Company Secretaries of India.

A copy of the said newspaper advertisement is enclosed herewith for your reference and records.

The above information is also available on the website of the Company www.sanstar.com.



SanstarTM
Limited

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Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, Sanstar Limited



Fagun Harsh Shah
Company Secretary & Compliance Officer
(ACS-62163)

GVK Power & Infrastructure Limited

(In CIRP under the provisions of Insolvency & Bankruptcy Code, 2016)

CIN: L74999TG2005PLC059013

Registered office: Darshak Chambers, Plot No.52, Ground Floor, Street No.1,
Penderghast Road, Secunderabad - 500003, Telangana
Phone No: 040-2790 2663/64, Fax: 040-2790 2665
Website: www.gvk.com; Email: sanjeevkumar.singh@gvk.com**Statement of Standalone Financial Results for the Year and Quarter ended March 31, 2026**

Rupees in Lakhs

Particulars	Quarter ended (Unaudited)		Year ended (Audited)	
	31.03.2026	31.12.2025	31.03.2025	31.03.2025
Net sales / income from operations	-	-	37	150
Profit/(Loss) from ordinary activities after tax	(47)	(20)	(35)	(103.931)
Profit/(Loss) from ordinary activities after tax (after Extraordinary items)	(47)	(20)	(35)	(103.931)
Paid-up equity share capital	15,792	15,792	15,792	15,792
Earnings per share (before extraordinary items) - (not annualised)				
a) Basic (in Rs.)	(0.00)	(0.00)	(0.00)	(6.58)
b) Diluted (in Rs.)	(0.00)	(0.00)	(0.00)	(6.58)
Earnings per share (after extraordinary items) - (not annualised)				
a) Basic (in Rs.)	(0.00)	(0.00)	(0.00)	(6.58)
b) Diluted (in Rs.)	(0.00)	(0.00)	(0.00)	(6.58)

Statement of Consolidated Financial Results for the Quarter and year ended March 31, 2026

Rupees in Lakhs

Particulars	Quarter ended (Unaudited)		Year ended (Audited)	
	31.03.2026	31.12.2025	31.03.2025	31.03.2025
Net sales / income from operations	-	-	4,410	8,053
Profit/(Loss) from ordinary activities after tax	(301)	(111)	(15,922)	(34,013)
Profit/(Loss) from ordinary activities after tax (after Extraordinary items)	(301)	(111)	(15,922)	(34,013)
Paid-up equity share capital (Face value of share: Rs 1/- each)	15,792	15,792	15,792	15,792
Reserve excluding Revaluation Reserve as per balance sheet				
Earnings per share: Basic and Diluted (after extraordinary items) - (not annualised)				
a) Basic (in Rs.)	(0.02)	(0.01)	(1.01)	(2.15)
b) Diluted (in Rs.)	(0.02)	(0.01)	(1.01)	(2.15)
Earnings per share: Basic and Diluted (after extraordinary items) - (not annualised)				
a) Basic (in Rs.)	(0.02)	(0.01)	(1.24)	(8.76)
b) Diluted (in Rs.)	(0.02)	(0.01)	(1.24)	(8.76)

Note: The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Stock Exchange websites of BSE (www.bseindia.com) or NSE (www.nseindia.com) and on the website of the company.

Note: The above financial results have been approved and taken on record by Board of Directors at its meeting held on May 29, 2026.

For GVK Power & Infrastructure Limited

Date: 29-05-2026
Place: HyderabadP V Prasanna Reddy
Whole-time Director**NATIONAL GENERAL INDUSTRIES LIMITED**Regd. Off: 1st Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025
Tel. No.: 011-49872448, E-mail: cs@modisteel.net, CIN: L74899DL1987PLC026617**Extract of Audited Financial Results for the Quarter and Year ended 31st March 2026**

(Rs. in Lakhs, Unless Otherwise Stated)

Particulars	Quarter Ended		Year Ended	
	31-03-2026 Audited	31-12-2025 Un-audited	31-03-2025 Audited	31-03-2025 Audited
Total Income	312.00	332.37	329.12	1095.44
Net Profit / (Loss) for the period (before Tax and Exceptional)	(18.59)	16.65	40.53	(43.53)
Net Profit / (Loss) for the period (before tax and after Exceptional)	(18.59)	16.65	40.53	(43.53)
Net Profit / (Loss) for the period (after tax and Exceptional)	(16.69)	14.85	31.26	(47.93)
Equity Share Capital	474.46	474.46	474.46	474.46
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				3,185.43
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
- Basic (in Rs.):	(0.23)	0.33	0.66	(0.93)
- Diluted (in Rs.):	(0.23)	0.33	0.56	(0.93)

NOTE: 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.modisteel.com).



For National General Industries Limited
Sd/-
Pawan Kumar Modi
Managing Director
DIN: 00051679

Place: New Delhi
Date: 28-05-2026**ARCHIDPLY DECOR LIMITED**Registered office SY NO. 19 KSSIDC INDUSTRIAL AREA BANGALORE ROAD,
KATAMACHANAHALLI CHINTAMANI, Chintamani, Kolar, Chintamani, Karnataka, India, 563125.
website : www.archidplydecor.com email: bangalore@archidply.com
CIN : L20231KA2017PLC179929**AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31.03.2026**

(Rs. In Lakhs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
Total Income	1,198.08	1,081.50	1,430.29	4,778.73	5,372.04
Net Profit (Before tax, Exceptional items)	9.61	3.34	(2.25)	14.82	9.75
Net Profit (Before tax and after Exceptional items)	(6.36)	3.34	(0.07)	(1.15)	11.93
Net Profit for the period after tax (after exceptional items)	(1.97)	2.44	(0.35)	0.20	5.65
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax)	7.37	1.40	(9.58)	6.54	1.65
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63	556.63
Other Equity				4,526.75	4,520.21
Basic & Diluted Earnings Per Share (EPS) not annualised	-0.04	0.04	0.01	0.00	0.10

Notes: 1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 29th May, 2026. The Statutory Auditor has issued an unqualified Auditor's report thereon. 2. This Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the year & quarter ended 31st March, 2026. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites - www.nseindia.com, www.bseindia.com and on the Company's website www.archidplydecor.com

Date: May 29, 2026
Place: BengaluruFor Archidply Decor Ltd.,
Shyam Daga, Managing Director
DIN: 00561803**SANSTAR LIMITED**

CIN: L15400GJ1982PLC072555

Regd. Office: Sanstar House, Near Parimal Under Bridge, opposite Suvidha Shopping Centre, Paldi, Ahmedabad, Gujarat, 380007; Tel: +91 79 26851819-20-21; Email: cs@sanstar.in, md@sanstar.in; Website: www.sanstar.in

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SANSTAR LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Sanstar Limited ("the Company") will be held on Saturday, June 20, 2026 at 11:00 a.m. at Sanstar House, Near Parimal Under Bridge, opposite Suvidha Shopping Centre, Paldi, Ahmedabad-380007, Gujarat through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 and 03/2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") read with applicable Securities and Exchange Board of India ("SEBI") Circulars issued from time to time as set out in the Notice of EGM, which was circulated for convening the EGM to transact the special business as set in the Notice of the EGM dated May 28, 2026. The dispatch of the notice of the EGM of the Company has been completed on Friday, May 29, 2026 by email only to the Members whose email address are registered with the Company's Depository Participant. Notice of the EGM is available on the website of the Company www.sanstar.in and on the website of the NSDL www.evoting.nsdl.com and on National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Pursuant to the Section, 108 of the Companies Act, 2013 ("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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Company is providing the e-voting facility to all the Members to cast their vote on all the resolutions set forth in the Notice of the EGM.

Members are further informed that:

- The special business as set out in the notice of EGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, June 17, 2026 (9:00 a.m. IST) and will end on Friday, June 19, 2026 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time. Those Members who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date Monday, June 15, 2026 only shall be entitled to avail the facility of remote E-voting.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice of the EGM and holding shares as of the cut-off date Monday, June 15, 2026, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or cs@sanstar.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing User ID and Password for casting your vote.
- The facility for voting of electronic voting system shall be available at the EGM and the Members attending the EGM who have not casted their vote by remote e-voting shall be able to vote at EGM.
- A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhate at evoting@nsdl.co.in
- The Details of EGM are available on the website of the Company at www.sanstar.in; NSDL at www.evoting.nsdl.com and National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For, Sanstar Limited,
Sd/-Place: Ahmedabad
Date: May 29, 2026Fagun Harsh Shah
(Company Secretary & Compliance Officer)**SMC Global Securities Limited**Registered Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005
E-mail: smc@smcindiaonline.com | Website: www.smcindiaonline.com
moneywise. be wise. PH: 011-30111000 | CIN: L74899DL1994PLC063609**32nd AGM of SMC GLOBAL SECURITIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)****AGM AND E-VOTING**

Notice is hereby given that 32nd Annual General Meeting (AGM) of SMC Global Securities Limited (Company) will be held on Friday, 26th June, 2026 at 11:00 AM (I.S.T) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the presence of Members at a common venue, to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members. The deemed venue for the AGM shall be the registered office of the Company. This AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 and MCA Circular dated 05th May, 2020 read with other circulars dated 08th April, 2020, 13th April, 2020 recent circular dated December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 September 19, 2024 and September 22, 2025 collectively referred as ("MCA Circulars") and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By virtue of the exemption granted by aforementioned MCA circulars and SEBI Circulars the Company is conducting its AGM through VC and serving the documents to all the shareholders through email only. The Notice and Annual Report for FY 2025-26 shall be sent electronically to those members whose email addresses are registered with the Company/Depositories/RTA. For all those shareholders who have not so registered, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available will also be sent at their address registered with the Company or as available from the data downloaded from the depositories. The Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at smc@smcindiaonline.com in case they wish to obtain the same. However, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company to register the same at the earliest. The process of registration of email address is provided below:

- Shareholders holding shares in dematerialized mode** are requested to register their email addresses, mobile number, bank account details for receipt of dividend and/or other details with their relevant depositories through their depository participants.
- Shareholders holding shares in physical mode** are requested to furnish their email addresses, mobile numbers, and bank account details for receipt of dividend and / or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: 011-44110592, 93, 011-49411000; Fax: 011-44110591; Email: delhi@in.mfpm.mufg.com; Website: www.in.mfpm.mufg.com

Relevant details and forms prescribed by SEBI are available on the website of the Company at https://www.smcindiaonline.com/investors/ for information and use by the Shareholders. You are requested to kindly take note of the same and update your particulars timely.

Members may note that the Notice of AGM will be made available on the Company's website www.smcindiaonline.com and on the website of the Company's Registrar and Transfer Agent, MUFG Intime India Pvt. Ltd at https://instavote.linkintime.co.in and shall also be disseminated on the stock exchanges where the securities of the Company are listed. The details w.r.t. voting process and user ID and password for voting at the e-voting platform shall be provided to the shareholders through email. Members have the option to cast their votes on any resolutions using the remote e-voting facility or e-voting during the AGM. In this regard, the Members who have not registered their e-mail addresses with the Company can still cast their vote through remote e-voting after obtaining the login ID and password for remote e-voting by applying to MUFG Intime India Pvt. Ltd. at enotices@in.mfpm.mufg.com or contact on: Tel: 022-4918 6000. The registration and voting process is prescribed in detail in the Notice of the AGM.

DIVIDEND AND RECORD DATE

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Registrar and Share Transfer books of the Company will remain closed from 16th June, 2026, Tuesday to 18th June, 2026, Thursday (both days inclusive) for determining the eligibility of payment of Final Dividend of Rs. 0.60 per Equity share of Rs. 2/- each for the financial year ended March 31, 2026, as recommended by the Board, in its meeting held on 2nd May, 2026. Accordingly, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date will be Monday, 15th June, 2026. The Dividend, if any declared, shall be payable to those Shareholders whose name(s) stand registered on the record date. As per SEBI directives, with effect from November 18, 2025, payments of dividend shall only be processed in electronic mode. Payment through dividend warrants or cheques has been discontinued.

Further, members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/Registrar and Share Transfer Agent ("RTA"). Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant. [SEBI Master Circular no. SEBI/HO/38/13/4/2026-MIRSD-POD/II/4298/2026 dated February 6, 2026 read with SEBI Listing Regulations].

Pursuant to the amendments introduced in the Income Tax Act, 1961 ("the IT Act") vide Finance Act, 2020, w.e.f. April 1, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS, at prescribed rates, at the time of payment of dividend at the applicable tax rates. The rates of TDS would depend upon the category and residential status of the shareholder. Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the RTA/ Company. Further, Members holding shares in electronic form may take note that bank particulars registered against their respective depository account will be used by the Company for payment of dividend.

In case shareholders/ members have any queries, they may send an email to instameet@in.mfpm.mufg.com or contact on: - Tel: 022-49186175.

For SMC Global Securities Limited
Sd/-Date: 30th May, 2026
Place: New Delhi(Suman Kumar)
E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel**Federal Bank**

YOUR PERFECT BANKING PARTNER

Federal Towers, 406, Box No. 406, Aluva, Kerala - 683101, India.

Phone: 0484-2632268 / E-mail: secretarial@federalbank.in

Website: www.federalbank.in | CIN: L65191KL1931PLC000368

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE**Transfer of equity shares of the Bank to the Investor Education and Protection Fund**

(IEPF) in terms of IEPF Rules, 2016.

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Equity Shares of the Bank in respect of which the dividend remains unpaid or unclaimed during the past seven consecutive years from 2018-19 shall be transferred by the Bank to the demat account of IEPF Authority.

In compliance with the requirements set out in the Rules, The Federal Bank Limited has communicated individually to the shareholders concerned that in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for the last seven (7) consecutive years or more by the next due date of transfer i.e., 30 / 08 / 2026, their shares will be transferred to IEPF Authority.

The Bank has uploaded the details of the shareholders who have not claimed their dividend for the past seven years, in the Bank's website, www.federal.bank.in. Shareholders are requested to access the web link: https://www.federal.bank.in/ unclaimed-unpaid-dividend.

The shareholders concerned have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Bank/ RTA in the below mentioned address/email to secretarial@federal.bank.in/csdstd@integratedindia.in. In case the Bank does not receive any communication from the shareholders concerned by 24 / 08 / 2026, the Bank shall, with a view to complying with the requirements of the Rules, transfer the shares to the IEPF Authority on such date as may be prescribed as per the procedures set out in the Rules. Upon transfer to IEPF Authority, the voting rights on such shares shall be frozen and all benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., will be credited to the account of IEPF Authority.

In case you need any assistance in this regard, please contact our Registrar and Transfer Agent, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Telephone: 91-44-28140801 / 802/803, E-mail: csdstd@integratedindia.in or Secretarial Department, The Federal Bank Limited, Federal Towers, Aluva-683101, Telephone No. 0484-2634228, Email ID: secretarial@federal.bank.in.

In case the shareholders wish to claim the shares/dividend after its transfer to IEPF, the claim needs to be made on line through web-form IEPF 5 with requisite documents as per Rules. Access link to the refund webpage of IEPF Authority is http://www.iepf.gov.in/-IEPF/corporates.html

Please note that no claim shall lie against the Bank in respect of unpaid/ unclaimed dividend and equity shares transferred to IEPF Authority.

Aluva

30.05.2026

For The Federal Bank Limited

Sd/-

Samir P Rajdev
Company Secretary**CAMEO CORPORATE SERVICES LIMITED**

"Subramanian Building", No.1, Club House Road, Chennai-600 002.

CIN No: U67120TN1989PLC041613

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI circular HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, investors are informed that, a special window is opened for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027

Investors of our client companies are requested to lodge transfer deed executed prior to April 01, 2019 along with original security certificate(s) and other documents as specified in the aforementioned SEBI circular with the Company's Registrar and Share Transfer Agents latest by 4th February, 2027 at the below mentioned address:

Cameo Corporate Services Limited
"Subramanian Building" No.1, Club House Road Chennai - 600 002
Please write to us for any query at https://wisdom.cameoindia.com/.

For Cameo Corporate Services Limited
Sreepriya K
Executive Vice President & Company Secretary

Place: Chennai
Date: 30.05.2026**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207.
Web: www.cmrlindia.com E-mail: cmrlx@cmrlindia.com, info@cmrlindia.com
CIN: L24299KL1989PLC005452**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026**

Sl. No.	Particulars	(Rs. in lakhs)		
		Quarter ended 31.03.2026	Year ended 31.03.2026	Quarter ended 31.03.2025
1	Total income from operations	8,812.79	29,718.90	8,015.38

