

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(A NAVATRA UNDOING OF GOVT OF INDIA)
Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3,
Muthura Road, Opp. Apollo Hospital, New Delhi - 110076.
CIN: L3011DL1988GO23915, e-mail: investors@concorindia.com,
Tel. Nos. 41873092-96, 4122290400709, website: http://www.concorindia.co.in

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND FOR FY 2026-27

Notice is hereby given that 4th August, 2026 (Tuesday) has been fixed as the Record Date for the purpose of determining the entitlement of members to Interim Dividend @32% (₹1.60 per share on equity share of ₹5/- each), declared by the Board in its meeting held on 24.07.2026 for the financial year 2026-27. Further, Interim dividend will be paid:

- to those Members whose names will appear in the Register of Members of the Company, after giving effect to all valid Share Transfers in physical form lodged with the Company and its Registrar on or before 4th August, 2026; or
- in respect of Shares held in electronic form, to those "deemed members" whose names appear on the Statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on 4th August, 2026.

In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS), members of the Company, holding their shares in Demat mode are requested to submit the duly filled in ECS mandate form to their Depository Participant and those holding physical shares to Company's Share Transfer Agent and Registrar: **M/s Beetal Financial & Computer Services (P) Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062.** ECS instructions once furnished by the member will supersede all his/ her previous bank mandates/details. ECS mandate form is available on Company's website: www.concorindia.co.in.

Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, and permanent account number (PAN), mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at concor@beetalfinancial.com.

Shareholders are also requested to register/ update their E-mail ID with company at investorrelations@concorindia.com/ their Depository participants/ Company's Registrar & Share Transfer Agent at concor@beetalfinancial.com which will be used for sending official documents through e-mail in future.

Shareholders are requested to claim their unpaid/ unclaimed dividend, if any by writing to company at its Registered office or email or to its R&T. Dividends if remained unpaid or unclaimed for a period of seven years shall be transferred by the company to the Investor Education and Protection Fund. Further, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund.

For Container Corporation of India Ltd.
Place: New Delhi (Harish Chandra)
Date : 24.07.2026 PED (Finance) & Company Secretary

FORM G (CORRIGENDUM) INVITATION FOR EXPRESSION OF INTEREST FOR PROTO D INDUSTRIES PVT LTD

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	Proto D Industries Pvt Ltd PIN: - AAACPS213D CIN: - U29399PN2021PTC06768
2. Address of the registered office	Gat No. 357/57, Kharabadi, Chakan Tal Khed, Chakan Pune, Maharashtra - 410501
3. URL of website	-
4. Details of place where majority of fixed assets are located	Cluster 1:- 1. Primary Factory: Gat No. 357/57, Waghai Nagar, Kharabadi, Chakan Pune, Maharashtra. 2. Leasehold Land - Plot No. 1-17, along with construction in DTA of project Khed Industrial Area, Village Kanekar, Tal. Shirur, District, Pune, Maharashtra. Along with the Corporate Debtor expect the assets forming part of Cluster 2 and Cluster 3. Cluster 2:- 1. Factory: - 87, 1st Phase, Adityapur Industrial Area, Adityapur, Jamshedpur, Seraikela and Kharsawan, Jharkhand - 832109. 2. Factory: - C - 19, 1st phase, Adityapur Industrial Area, Adityapur, Jamshedpur, Seraikela and Kharsawan, Jharkhand - 832109. Cluster 3:- 1. Leasehold Land - Plot No. K 20 and K 21, 8th main road, 1st Cross Street, SIPCOT Industrial Park, Itanagarkottai Village, Sriperumbudur, Tal. Kancheepuram, Chennai, Tamil Nadu. Cluster 4:- Corporate Debtor as a whole on a going concern basis.
5. Installed capacity of main products/ service	The Corporate Debtor is in the business of manufacturing of automotive parts for which High Precision CNC Machining, 3D Laser Cutting and other machines are located at the factory at Pune and Jamshedpur. For further details, write an email to cirp.pdipi@gmail.com .
6. Quantity and value of main products/ services sold in last financial year	FY 2023 - 2024 Total Gross Revenue of INR 161.36 Cr.
7. Number of employees/ workmen	37 (Employees and Workers) at Pune Factory.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Expression of interest is being invited for Clusters of assets of the Corporate Debtor in terms of Regulation 36A and Regulation 36B(6A) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. For further details, write an email to cirp.pdipi@gmail.com .
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	For detailed EOI and eligibility criteria, please write an email to: cirp.pdipi@gmail.com
10. Last date for receipt of expression of interest	01-08-2026
11. Date of issue of provisional list of prospective resolution applicants	04-08-2026
12. Last date for submission of objections to provisional list	09-08-2026
13. Date of issue of final list of prospective resolution applicants	12-08-2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	12-08-2026
15. Last date for submission of resolution plan	11-09-2026
16. Process email to submit Expression of interest	cirp.pdipi@gmail.com
17. Details of the Corporate Debtor's registration status as MSME	Registered as Medium Enterprise under Udhyan portal.

Sd/-
Rishabh Sethi
Resolution Professional- Proto D Industries Pvt Ltd
IBBI Registration No.: IBBI/PA-001/IP-P-02842/2023-2024/14377
Date - 24.07.2026 Registered Email ID- ip.rishabhsathi@gmail.com Process
Place - Mumbai Email ID: cirp.pdipi@gmail.com

Motilal Oswal Home Finance Limited PUBLIC NOTICE FOR E-AUCTION CUM SALE

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 829188988
Website: www.motilaloswal.com, Email: hquery@motilaloswal.com

E-Auction Sale Notice of 15 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website motilaloswal.com as per the details given below:

Date and time of E-Auction Date: 17-08-2026 11:00 Pm to 02:00 Pm (with unlimited extensions of 15 minute each)			
Borrower(s)/Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LXMOKALY5424-250773432 Branch: Kalyan Borrower: Santan Kumar Raghuvanshi Singh Co-Borrower: Chinta Devi	09-01-2026 For Rs: 2243572/- (Rupees Twenty Two Lakh Forty Three Thousand Five Hundred & Seventy Two Only)	Flat No. 305 3Rd Floor A Wing Sp. Dreamcity Phase 1 Survey No.52 Hissa No. 4/5 Village - Pale Tal. Ambarnath Badliapur - Katali Road Ambarnath East Near Precious Empire Behind Anandsagar Water Respire 421501 Kalyan Thane Maharashtra	Reserve Price: Rs.1900000/- (Rupees Nineteen Lakh Only) EMD: Rs. 190000/- (Rupees One Lakh Ninety Thousand Only) Last date of EMD Deposit: 16-08-2026
LAN: LXPAL00316-170022493 Branch: Panvel Borrower: Arvind Shitala Prasad Gupta Co-Borrower: Pradeep Kumar Sheetal Prasad Gupta	12-04-2024 For Rs: 2219115/- (Rupees Twenty Two Lakh Nineteen Thousand One Hundred & Fifteen Only)	Flat No. -406 4 Th Floor B Wing Admeasuring 525 Sq. Ft. Aarohis Swarni Samarth Avenue S No. 417 H. No. 1-2 Village Bolinj Virar West Palghar 401305 Maharashtra	Reserve Price: Rs.1200000/- (Rupees Twelve Lakh Only) EMD: Rs. 120000/- (Rupees One Lakh Twenty Thousand Only) Last date of EMD Deposit: 16-08-2026

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.credauction.com> of our e-Auction Service Provider, M/s. CREDRESOLUTION INDIA PVT LTD for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form, which will be submitted online. The interested buyers may refer through the auction terms & conditions and process on the same portal and may contact to Rakesh Manohar Khandare 996737288 & Sachin Rensing Rajput 8097203185 details available in the above mentioned Web Portal and may contact their Centralised Help Desk: * 91 9137100020, E-mail ID: balram@credresol.com. Place : Maharashtra/ Date : 25.07.2026

Sd/-, Authorised Officer, Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)

AUCTION NOTICE FOR TRANSFER/ ASSIGNMENT OF NOT-READILY-REALISABLE ASSETS OF AGRIMAS CHEMICALS LTD - IN LIQUIDATION

Under Regulation 37A of the IBBI (Liquidation Process) Regulations, 2016:

Name of the Corporate Debtor	AgriMas Chemicals Limited
Registered Address	H-2 MIDC, Talajo, District Raigad, Maharashtra
CIN	U99999MH1973PLC016649
Established	July 03, 1973
Liquidation Order Date/ NCLT Bench:	25 September 2025, NCLT Mumbai Bench-V

Expression of Interest are invited for bidding in E-Auction for Transfer/ Assignment under Regulation 31A(1)(e) read with Regulation 37A of the IBBI (Liquidation Process) Regulations, 2016

Last Date for Submission of Bid Documents with EOI: 8th August, 2026 (upto 6 PM IST)
Last Date for depositing EMD: 17th August, 2026 (upto 6 PM IST)
Date & Time of E-Auction on ibbi.baanknet.com: 19th August, 2026 (11 AM to 1 PM IST)
The following contingent assets are to be transferred/ assigned through bidding process in e-auction:

Asset ID on Baanknet	Not Readily Realisable Assets ("NRRRA")	Reserve bid amount in Rs. (Exclusive of taxes/statutory levies) for the upfront amount payable to the creditors	The clawback percentage share to be paid to creditors - to be proposed by the bidder	EMD in Rs.	Incremental Bid Amount in Rs.
Auction ID 4294 for Asset ID 4398	Transfer / Assignment of the litigation rights to pursue the clawback (if any) and the resultant rights and interest therein, by pursuing the IA No. 4265/2025 for avoidance of Preferential Transactions under sections 43.45, 49 and 66 of the Insolvency and Bankruptcy Code, 2016	1,50,00,000 (Rupees One Crore Fifty Lakhs only)	minimum payout to creditors at 25% of the final clawback amount adjudicated and realised	15,00,000 (Rupees Fifteen Lakhs only)	1,00,000 (Rupees One Lakhs only)

Important excerpts from the detailed 'Terms & Conditions of Transfer/ Assignment' available in the Process Memorandum uploaded and available online at <https://ibbi.baanknet.com> (or available on sending email request):

- The E-Auction will be conducted on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS, and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS"
- The Invitation to invite prospective bidders does not create any binding obligation on the part of the Liquidator or Corporate Debtor to effectuate the Transfer/ Assignment of the NRRRA. The Liquidator reserves the right to cancel and/or modify the process and/or to accept or not accept any Bid, and to disqualify any interested party/ bidder without assigning any reason and without any liability.
- The Bidders will be bound by the Terms and Conditions as explicitly carried in the Process Memorandum, and non-adherence to such conditions may lead to disqualification of the Bidders and/or forfeiture of EMD deposited.
- The non-interest bearing EMD to be paid only through the Baanknet auction platform.
- Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code 2016. If the bidder is found ineligible at any point in time, the EMD and any other subsequent payments if made, shall be forfeited.

Notice of the Transfer/Assignment of NRRRA Issued by :
Sanjay Kumar Gupta
Liquidator - AgriMas Chemicals Ltd in Liquidation (LCD 25 Sep, '25)
IBBI/PA-003/ICAI-N-00417/2022-2023/14117, AFA Valid till 31 Dec 2026
Place: Bhopal, Camp: Mumbai, Date: 25 July, 2026

CEMINDIA PROJECTS LIMITED

(formerly ITD Cementation India Limited)
CIN : L61000MH1978PLC020435
Registered Office: 9th Floor, Prima Bay, Tower - B, Gate No. 5, Sakl Vihar Road, Powai, Mumbai 400072, Maharashtra.
Phone No: 022-66931600, Fax No: 022-66931628 | Email: investors.relation@cemindia.co.in | Website: www.cemindia.co.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on **Monday, August 17, 2026 at 11.00 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the EGM dated July 23, 2026.

The Ministry of Corporate Affairs, vide its General Circular dated April 8, 2020 and April 13, 2020, and subsequent Circulars issued in this regard, the latest being dated September 22, 2025, (collectively referred to as MCA Circulars) has permitted the holding of the Annual General Meeting /EGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020 and subsequent Circulars issued in this regard, the latest being Circular dated October 3, 2024 (SEBI Circulars), has also granted certain relaxations. Accordingly, in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), SEBI Circulars and MCA Circulars, the EGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the above-mentioned provisions, the Notice of the EGM has been emailed on Thursday, July 23, 2026 only to those Members whose email IDs are registered with the Company/ KFin Technologies Limited, Registrar and Transfer Agent of the Company (KFinTech/RTA)/Depository Participant(s). The requirement of sending a physical copy of the notice of EGM have been dispensed with in terms of the aforesaid MCA and SEBI Circulars.

The EGM Notice is also available on the Company's website at <https://www.cemindia.co.in/investors/financial/annual-reports/>, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Shareholders can attend and participate in the EGM through VC/OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the EGM by electronic means, using remote e-voting system (e-voting from a place other than at the venue of the EGM) as well as e-voting during the proceedings of the EGM (collectively referred to as e-voting). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the EGM.

The e-voting period commences on Thursday, August 13, 2026 at 9.00 a.m. and will end on Sunday, August 16, 2026 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she will not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the EGM, which is also available at www.evoting.nsdl.com. The facility for e-voting shall also be made available during the EGM and Members attending the EGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the EGM through the NSDL portal.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the cut-off date i.e. Monday, August 10, 2026. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become Members thereof after sending the Notice of EGM and are holding shares as on the cut-off date i.e. Monday, August 10, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-Voting, then he / she can use his / her existing user ID and password for casting the vote.

Only those Members, who will be present in the EGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM. Members who have cast their vote through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

If you have any query or issue regarding attending the EGM & e-Voting from the e-Voting System, you may refer to 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 or send a request to Ms. Rimpaa Bag, Senior Manager, NSDL at the designated email ID: evoting@nsdl.com to get your queries on e-voting addressed.

For Cemindia Projects Limited
(formerly ITD Cementation India Limited)
Rahul Neogi
Company Secretary
Membership No. A-10653

Place: Mumbai
Date: July 23, 2026

"IMPORTANT"

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FORM G INVITATION FOR EXPRESSION OF INTEREST FOR DEVKIRAN PAPER MILLS PVT LTD

(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 Corporate Debtor along with PAN & CIN No.	Devkiran Paper Mills Private Limited PAN No.: - AAACD7623H CIN No.: - U02520KA1985PTC006879
2. Address of the Registered Office	Sri Maruthi Nilaya, Hunsur Road, K.R. Nagar, Mysuru, Karnataka- 571602.
3. URL of the Website	-
4. Details of Place where majority of fixed assets are located	M/s. Devkiran Paper Mills Pvt Ltd SY No. Gudimavu Village, Kengeri Hobli, Bangalore
5. Installed Capacity of Main Products/Services	-
6. Quantity and value of main products/ services sold in last financial year	The CD stopped operations in 31.12.2024
7. Number of employees/ workmen	-
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The financial statements and other details of the CD can be obtained by sending an E-Mail to cirp.dpmp@gmail.com . The list of creditors is available at ibbi.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Eligibility Criteria are mentioned in the detailed EOI document, which can be obtained by sending an email to cirp.dpmp@gmail.com
10. Last date for receipt of expression of interest	24-08-2026*
11. Date of issue of provisional list of prospective resolution applicants	03-09-2026*
12. Last date for submission of objections to provisional list	08-09-2026*
13. Date of issue of final list of prospective resolution applicants	16-09-2026*
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	23-09-2026*
15. Last date for submission of resolution plans	22-10-2026*
16. Process email id to submit Expression of interest	cirp.dpmp@gmail.com
17. [Details of the corporate debtor's registration status as MSME.]	Since no information is given by Suspended Board of Directors w.r.t to MSME Registration, the MSME Registration status is unknown.

* The timelines as stated above remain subject to modification by the COC, and any extension/ exclusion to the timelines for completion of CIRP of the Corporate Debtor under IBC.
* Further details are set out in detailed Invitation of Expression of Interest (EOI), which are to be read together with associated disclaimers and qualifications in EOI.

Sd/-
Rishabh Sethi
Deemed Resolution Professional- Devkiran Paper Mills Pvt Ltd
IBBI Registration No.: IBBI/PA-001/IP-P-02842/2023-2024/14377
Registered Email ID- ip.rishabhsathi@gmail.com Process
Email ID: cirp.dpmp@gmail.com

Date - 25.07.2026

SANJIVANI PARANTERAL LIMITED

Corporate Identity Number: L24300MH1994PLC081752
Registered Office: 205, P. N. Kothari Indl. Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078.
Tel.: 022 20812600 | Email ID: info@sanjivani.co.in | Website: www.sanjivani.co.in

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment (s) thereof for the time being in force) guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2023 dated 25th September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015) and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot notice on **Thursday, 23rd July, 2026** through electronic mode only, to those members whose e-mail id's are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by Depositories as on **Friday, 17th July, 2026**, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Sr. No.	Short Resolution	Resolution
1	Issuance of up to 5,00,000 (Five Lakh) Convertible Warrants to the entity belonging to the 'Promoter' on preferential basis.	Special Resolution
2	To Consider and Approve Material Related Party Transactions Under Regulation 23 of SEBI (LODR) Regulation, 2015 Between The Company And SPL Infusion Private Limited (A Subsidiary Of The Company).	Ordinary Resolution

The Company has availed the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), for facilitating remote e-voting. The detailed procedure for remote e-voting is listed as a part other Postal Ballot notice.

Remote E-Voting Schedule:

Cut-off date for eligibility or remote e-voting	Friday, 17 th July, 2026
Commencement of remote e-voting period	Friday, 24 th July, 2026
Conclusion of remote e-voting period	Saturday, 22 nd August, 2026

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on the cut-off/ Record date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 05.00 PM. IST on Saturday, 22nd August, 2026 and the remote e-voting module shall be disabled by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) thereafter.

The Board of Directors has appointed HD and Associates, Practicing Company Secretaries as the Scrutinizer for conducting e-voting process in the transparent manner.

The Postal Ballot notice is available on the website of the Company <https://www.sanjivani.co.in/> and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) i.e. <https://instavote.lintime.co.in/> and www.in.mpmis.mufg.com and the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. BSE Limited <https://www.bseindia.com/>

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, after completion or the scrutiny, of the e-voting, and the results will be announced on or before 05.00 PM. IST on Monday, 24th August, 2026 on the Stock Exchange where the Company's shares are listed. The result will also be available on the website of the Company <https://www.sanjivani.co.in/> on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) www.in.mpmis.mufg.com.

For Sanjivani Paranteral Limited
Sd/-
Ravikumar Bogham
Company Secretary Cum Compliance Officer

BITS LIMITED

CIN - L72200MH1992PLC469575
Registered Office:- Office No. 23, 1st Floor, 130/132, Great Western Building, Shahid Bhagat Singh Road, Fort, Mumbai, Maharashtra, 400001
E-mail - bitsitd@gmail.com, Website - www.bits.net.in Tel. No. 022-4002337

EXTRACT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

		AMOUNT IN LAKHS					
S. No.	Particulars	STANDALONE		CONSOLIDATED			
		QUARTER ENDED		QUARTER ENDED			
		30-Jun-26	31-Mar-26	30-Jun-25	30-Jun-26	31-Mar-26	30-Jun-25
		Un-Audited	Audited	Un-Audited	Un-Audited	Audited	Un-Audited
1	Total Income from Operations (Net)	44.24	44.29	31.01	44.24	44.29	31.01
2	Net Profit/Loss for the period (before tax, Exceptional and /or Extraordinary Items)	16.34	22.59	7.39	16.34	22.59	7.39
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	16.34	22.59	7.39	16.34	22.59	7.39