



BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Scrip code: 3IINFOLTD

Sub: Newspaper Advertisement

Please find enclosed herewith newspaper clippings of the Notice giving intimation of the 33rd Annual General Meeting of the Company through Video Conferencing / Other Audio-visual Means (OAVM), remote e-voting information and Book closure dates, published in the newspapers.

The aforesaid information is being hosted on the Company's website www.3i-infotech.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

VARIKA

RASTOGI

Varika Rastogi

Company Secretary & Compliance Officer

Encl: As Above

Digitally signed by VARİKA RASTOGİ
DN: c=IN, postalCode=400705, st=MAHARASHTRA,
street=Flat B-4 3 MILLENIUM TOWERS, SECTOR
9,THANE,SANPADA, 400705, o=Personal,
serialNumber=a9dfce587d726b54e338d27a95b35cb567b
393673c46f41d6ce2d3bcb62,
pseudonym=f6b21426ca81477b13c4f08549db1f7,
b.5.7.20-59663516547474e088d1fbce5fcb9a211a8b69a0
b71ed369420664937, email=VARİKA.RASTOGİ@
INFOTECH.COM, cn=VARİKA RASTOGİ
Date: 2026.08.07 19:43:23 +05'30'

CIN: L67120MH1993PLC074411

Tower # 5, International Infotech Park, Vashi Station
Complex, Navi Mumbai, Maharashtra, India, 400703

Email : marketing@3i-infotech.com

Phone: +91 22 7123 8000

www.3i-infotech.com

QVC EXPORTS LIMITED
Registered Office: 770 Anandapur, South City Business Park,
6th Floor, Room No. 611, E.M. Bypass, E.K.T. Kolkala, West Bengal, India 700107
Website: www.qvcgroup.com E-mail: accounts@qvcgroup.com
L27109WB2005PLC104672

NOTICE TO MEMBERS
Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company is scheduled to be held on 7th September, 2026 at 4.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.
Electronic copies of the Notice of 21st AGM and Annual Report for Financial Year 2025-26 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.
Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at cs@qvcgroup.com and contact to Registrar and Transfer Agent M/s Cameo Corporate Services Limited, through online investor portal at <https://wisdom.cameoindia.com/> or may contact the concerned Depository Participants.
The said AGM Notice and Annual Report for the Financial Year 2025-26 will also be available on the Company's website i.e., www.qvcgroup.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.
For QVC Exports Limited
Sd/-
Khushboo Singh
Company Secretary and Compliance Officer
ACS-52761
Place: Kolkata
Date : 7th August, 2026

HAMILTON POLES MANUFACTURING CO LTD
Regd. Office : 7A, Broja Dulal Street, Kolkata-700006
E-mail : hamiltonpoles@rediffmail.com, Website : www.hamiltonpoles.in
CIN : L28991WB1981PLC033462

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
Rs. (Lacs except EPS)

PARTICULARS	Quarter ending 30/06/2026 Unaudited	Quarter ending 31/03/2026 Audited	Quarter ending 30/06/2025 Unaudited	Year ending 31/03/2026 Audited
Total Income from operations (net)	-1.490 (1.490)	1.950 1.830	-2.470 (2.470)	0.470 0.350
Net Profit / (Loss) for the period after tax (after Extraordinary Items)*	(1.490) 200000	1.830 200000	(2.470) 200000	0.350 200000
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	0.000	0.000	0.000	0.000
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic:	(0.745)	0.915	(1.235)	0.175
Diluted:	(0.745)	0.915	(1.235)	0.175
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)*				
Basic:	(0.745)	0.915	(1.235)	0.175
Diluted:	(0.745)	0.915	(1.235)	0.175

Note :
The above is an extract of the detailed format of Financial Results for the Quarter ended 30.06.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30.06.2026 is available on the Company's websites.
Company's website : www.hamiltonpoles.in
Notes :
1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 06th August 2026.
2) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Hamilton Poles Manufacturing Co Ltd for the quarter ended 30th June 2026. There are no qualifications in the limited review report issued for the said period.


For and on behalf of the Board of
For HAMILTON POLES MANUFACTURING CO LTD
Sd/-
PRIYANKA JHA
Managing Director
DIN : 08943236

GE VERNOVA
GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
(CIN: L31102DL1957PLC193993)
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No.: +91 120 5021500, E-mail: secretarial.compliance@governova.com
Website : <https://www.governova.com/regions/asia/in/governova-td-india>

Special Window for Transfer and Dematerialisation of Physical Securities
Pursuant to the SEBI circular no. HO/38/13/11(2)2026-MIRSD-P0D/I/3750/2026 dated 30th January, 2026 ("SEBI Circular"), a special window has been opened for a period of one year from **5th February, 2026 to 4th February, 2027** for transfer and dematerialisation of physical shares of the Company which were sold/purchased prior to April 01, 2019 and was not lodged for transfer. This Special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.
Kindly note that only those request(s) which shall be accompanied by original share certificate(s) along with transfer deed(s) executed before April 1, 2019, and other supporting documents as required in SEBI Circular will be considered under this special window. Further, 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.
Eligible shareholders who wish to avail this opportunity may furnish necessary documents, duly completed in all respects, to the Company's Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal, 700001.
For any query, please email to the Registrars and Share Transfer Agents of the Company at investorhelpdesk@in.mpmfs.mufg.com. Further, shareholders who currently hold shares in physical form are requested to demat their shareholding for ease and convenience.
For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
Shweta Mehta
Company Secretary
Place: Noida
Date: 06.08.2026

DEN NETWORKS LIMITED
Regd. Office: Unit No.116, First Floor, C Wing Bldg. No. 2
Kailas Industrial Complex, L.B.S Marg Park Site, Vikhroli (W), Mumbai - 400 079, Maharashtra, India
E-mail: investorrelations@denonline.in, Tel: +91-22-25170178, Website: www.denetworks.com
CIN: L92490MH2007PLC344765

INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETING
The Nineteenth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, September 2, 2026 at 12.30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and the Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.
The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.denetworks.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.
Manner of registering / updating e-mail addresses:
(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company / KFinTech, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.denetworks.com) duly filled and signed along with requisite supporting documents to KFinTech at Unit: DEN Networks Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
(b) Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.
Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Intra Poll.
The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive e-mail or whose e-mail address is not registered with the Company/ KFinTech/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
Joining the AGM through VC / OAVM:
Members will be able to attend the AGM through VC / OAVM, through JioEvents, at <https://jioevents.jio.com/dennetworksagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.
Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM and the manner of casting vote through remote e-voting or voting at the AGM.
By order of the Board of Directors
For DEN Networks Limited
Sd/-
Hema Kumari
Date: August 7, 2026
Place: New Delhi
Company Secretary & Compliance Officer

BSE
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001
Tel. No.22721233 / 34 Fax No.22721003 • www.bseindia.com
CIN No.: L67120MH2005PLC155188

NOTICE
Notice is hereby given that the following Trading Member of BSE Limited has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	Reimagine Securities Private Limited	IN2000323435	24/06/2026

The constituents of the above-mentioned Trading Member are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application submitted to BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the above-mentioned Trading Member within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the above-mentioned Trading Member will be dealt with in accordance with the Rules, Bye-laws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.
The constituents can file complaints against the abovementioned Trading Member at the nearest Regional Investor Service Centre of BSE in the prescribed complaint form or submit their complaints along with necessary documents on email id - dis@bseindia.com
For further details relating to the complaint form, filing of e-Complaint, etc, please visit https://www.bseindia.com/static/investors/cac_tm.aspx
For BSE Limited
Sd/-
Vice President
Membership Department
Place: Mumbai
Date : August 7, 2026

KALPATARU ENGINEERING LIMITED
Registered Office : 18, RABINDRA SARANI, PODDAR COURT, GATE NO 4, 4TH FLOOR, ROOM NO 4, KOLKATA-700001
CIN : L27104WB1980PLC033133

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026
Rs. (Lacs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED 30-Jun-26 (Unaudited)	30-Jun-25 (Unaudited)	YEAR ENDED 31-Mar-26 (Audited)
1	Revenue			
2	Total Income	10.77	16.32	252.14
3	Expenses			
4	Total expenses	9.68	11.44	237.82
5	Profit before Exceptional Items and Tax (1 - 2)	1.09	4.88	14.32
6	Exceptional Items	0.00	0.00	0.00
7	Profit Before Tax (3 - 4)	1.09	4.88	14.32
8	Tax Expense	0.29	1.27	3.73
9	Profit for the year (5-6)	0.80	3.61	10.59
10	Other Comprehensive Income (net of tax)			
11	Total Comprehensive Income for the year	0.80	3.61	10.59
12	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	182,134,000	182,134,000	182,134,000
13	Earnings per share (of Rs. 10/- each) :			
14	(a) Basic	0.004	0.020	0.058
15	(b) Diluted	0.004	0.020	0.058

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
For Kalpataru Engineering Limited
Sd/-
Sailen Roy
Managing Director
DIN No. 09673558
Place: Kolkata
Date: 06/08/2026

VISHNU
CHEMICALS LTD
CIN: L85200TG1993PLC046359
Regd. Off: H.No. 8-2-293/82/F/23-C, Plot No. 23, Road No. 8 Film Nagar, Jubilee Hills Hyderabad Telangana - 500096
Tel: +91-40-23327723, 040-23396817; Fax: +91-40-23314158.
Email: investors@vishnuchemicals.com, website: vishnuchemicals.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the **Thirty Third (33rd) Annual General Meeting ('AGM' or 'Meeting') of the Members of Vishnu Chemicals Limited ('the Company') will be held on Friday, August 28, 2026 at 11:00 A.M. (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 22, 2025 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Notice of the 33rd AGM along with the Integrated Annual Report for FY 2025-26 on **Thursday, August 06, 2026** (date of completion of dispatch) only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bighshare Services Private Limited ('RTA') and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.
The Integrated Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM is available on the website of the Company at www.vishnuchemicals.com and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
a. The remote e-Voting facility would be available during the following period:
i. Commencement of remote e-voting: From 9.00 a.m. (IST) on Tuesday, August 25, 2026
ii. End of remote e-voting: Upto 5.00 p.m. (IST) on Thursday, August 27, 2026
The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **August 21, 2026 ('Cut Off Date')**.
The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting before / during the AGM;
c. Any person who have acquired shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at bsshyd1@bighshareonline.com. However, if the Member is already registered with CDSL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.
d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
e. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
f. In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact to toll free no. 1800 22 55 33.
The dividend, if declared by the Members, will be paid on or before September 27, 2026 only in electronic mode as the payment through dividend warrant or cheques has been discontinued.
Registration / update of e-mail addresses: Shareholders who have not registered / updated their email address are requested to register / update the same on <https://www.bighshareonline.com/InvestorRegistration.aspx> or with their depository participant, as the case may be or send their consent at bsshyd1@bighshareonline.com / investors@vishnuchemicals.com along with their folio no. / DP & Client id and valid e-mail address for registration / update.
Update of bank account details: The shareholders who have not updated bank mandate details for receiving dividends directly in bank account through Electronic Clearing System or any other electronic means in a timely manner, are requested to update their details by following the procedure as updated on Company's website.

For Vishnu Chemicals Limited
Sd/-
Vibha Shinde
Company Secretary & Compliance Officer
M.No. FCS 8466
Place: Hyderabad
Date: August 07, 2026

ZIM LABORATORIES LIMITED
Registered Office : Sadayad Gyan (Ground Floor) Opp. NADT, Nelson Square, Nagpur - 440 013, Maharashtra, India.
CIN : L99999MH1984PLC032172, Website : www.zimlab.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026
(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter Ended		Year Ended	
	30.06.2026 Unaudited	31.03.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited
Total Income from Operations	9,417.85	10,527.34	7,175.61	37,440.01
Net Profit for the period before tax	(557.30)	494.17	(243.20)	821.28
Net Profit for the period after tax	(401.70)	373.99	(187.49)	583.81
Total Comprehensive Income for the period	(364.75)	423.62	(145.60)	794.48
Paid-up Equity Share Capital (Face value Rs. 10 per share)	5,354.90	5,350.03	4,872.58	5,350.03
Other equity (including Revaluation Reserve)				24,265.33
Earnings per share (not annualised)				
a) Basic	(0.75)	0.76	(0.38)	1.19
b) Diluted	(0.75)	0.76	(0.38)	1.19

Notes : 1. Key Standalone Financial Information of the Company is given below :

Particulars	Quarter Ended		Year Ended	
	30.06.2026 Unaudited	31.03.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited
Income from Operations	9,304.83	10,285.37	7,142.77	37,348.15
Profit / (Loss) before Tax	(542.22)	452.54	(228.29)	840.82
Profit / (Loss) after Tax	(387.53)	328.21	(169.19)	596.52
Total comprehensive income	(390.00)	358.77	(182.65)	586.70

2. The above is an extract of the detailed format of unaudited Standalone and Consolidated results for the quarter ended on 30th June, 2026 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of unaudited Standalone and Consolidated results for the quarter ended on 30th June, 2026 are available on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and the Company's website (www.zimlab.in).
3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 05th August, 2026 and 06th August, 2026 respectively. The above results have been subjected to limited review by the Statutory Auditors of the Company.


(Anwar S. Daud)
Managing Director

TCI EXPRESS
LEADER IN EXPRESS
TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061781
Regd. Office: Flat No. 306 & 307, 1-8-271 to Ashoka Bhooopal Chambers, S.P. Road, Secunderabad, 500003 (TG)
Corp. Office: Plot No. 84, 3rd Floor, Institutional Area, Sector-32, Gurugram-122001, Haryana
Tel: +91 124 2384900-84, E-mail: secretarial@tcipress.in, Website: www.tciexpress.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(INR IN Crores except as stated)

SR. NO.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income (net)	315.31	331.12	290.19	1,250.42	317.43	331.85	290.51	1,252.67
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	29.53	27.25	27.86	118.77	27.64	24.79	26.29	112.64
3	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	29.53	27.25	27.86	118.77	27.64	22.51	26.29	110.36
4	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	22.38	20.77	21.04	89.84	20.49	16.03	19.47	81.43
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	21.84	21.32	21.77	90.23	19.95	19.88	20.20	85.12
6	Paid up Equity Share Capital (Face Value INR 2)	7.68	7.68	7.68	7.68	7.68	7.68	7.68	7.68
7	Other Equity				821.14				811.12
8	Earning per share -EPS (not annualized)-INR								
9	Basic Earning Per Share	5.69	5.41	5.55	23.39	5.20	4.77	5.13	21.21
10	Diluted Earning Per Share	5.68	5.40	5.54	23.35	5.19	4.76	5.12	21.16

Notes:-
1. The above is an extract of the detailed format of Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange websites, (www.bseindia.com and www.nseindia.com) and on the Company's website (www.tciexpress.in).
2. The financial results of the Company for the Quarter ended June 30, 2026 were reviewed by the audit committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on August 06, 2026. The statutory auditors of the Company have carried out the limited review of the same.


For TCI Express Limited
Sd/-
D.P. Agarwal
(Chairman)
(DIN: 00084105)
Place: Gurugram
Date : August 06, 2026

Nitta Gelatin India Limited
CIN: L24299KL1975PLC002691
Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Emakulam, Kerala. PIN- 682 036
E-mail id: vinodmohan@nitta-gelatin.co.in Website: <https://www.gelatin.in> Ph: 0484 2864400

NOTICE OF POSTAL BALLOT
NOTICE is hereby given pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Regulations, 2014 and Regulations 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), in this regard, Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and any other applicable Laws, Rules and Regulations (including any statutory modifications or amendments thereto or re-enactments or substitutions made thereof for the time being in force and as amended from time to time), that the Company is seeking approval of the Members by way of Postal Ballot through remote e-voting only for the following business to be passed by way of Ordinary Resolution:
Special Business:
Appointment of Mr. Arun K Vijayan, IAS (DIN:09580742) as Nominee Director of the Company.
The Members may further note that:
1. The Company has completed the dispatch of the Postal Ballot Notice through electronic mode on 06.08.2026 to those Members whose names appear in the Register of Members/List of Beneficial Owners as on 03.08.2026 i.e the "cut-off date" and whose e-mail addresses are registered with the Company/Depositories.
2. In compliance with the MCA Circulars, physical copies of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members. Accordingly, Members can cast their votes only through remote e-voting.
3. The Postal Ballot Notice is available on the Company's website at www.gelatin.in, on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
4. The Company has appointed Mr. Abhishav Nedyalil Abraham, Practising Company Secretary (ICSI Membership No: F10876 and CP No:14524) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
5. The remote e-voting period shall commence on Monday, August 10, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 8, 2026 at 5:00 P.M. (IST). The remote e-voting facility shall thereafter be disabled by CDSL.
6. Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall be entitled to vote through remote e-voting. A person who is not a Member as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.
7. Once the vote is cast by a Member, the Member shall not be allowed to change it subsequently.
8. The Resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e., Tuesday, 08.09.2026.
9. The results of the Postal Ballot, along with the Scrutinizer's Report, shall be declared on or before 10.09.2026 and shall be placed on the Company's website, the website of CDSL and communicated to BSE Limited.
10. Members may refer to the Frequently Asked Questions (FAQs) and e-Voting User Manual available under the Help section of www.evotingindia.com or contact the CDSL helpdesk for any assistance relating to remote e-voting.
11. Members holding shares in physical form who have not registered their e-mail address may register/update the same with the Company's Registrar and Share Transfer Agent. Members holding shares in dematerialised form are requested to register/update their e-mail address with their respective Depository Participant.
For Nitta Gelatin India Limited
Sd/-

