FUTURE MARKET NETWORKS LIMITED

CIN: L45400MH2008PLC179914

Registered Office: Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.
Email: info.fmnl@futureretail.in | **Tel.:** +91 7498185713 | **Website:** www.fmn.co.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1) The Board of Directors of the Company, at their Meeting held on August 13, 2026 approved Un-audited Financial Results (Standalone & Consolidated) of the Company, for the quarter ended June 30, 2026.
2) The results, along with Limited Review Report have been submitted to the Stock Exchanges at https://www.bseindia.com/ and https://www.nseindia.com/and also posted on the Company's website at https://www.fmn.co.in/investor-relations/quarterly-results.html and can be accessed by scanning the QR Code

By order of the Board
Future Market Networks Limited
Sd/-
Anil Biyani
Whole Time Director
DIN: 00005834

Place: Mumbai
Date: 13th August, 2026

SOLID STONE COMPANY LIMITED

Regd. Office : 1501, Maker Chambers V, Nariman Point, Mumbai - 400021
CIN : L26960MH1990PLC056449 Website : www.solid-stone.com

Extract of Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2026 Rs. in Lakhs (Except EPS)

Sr. No.	PARTICULARS	Quarter Ended 30/06/2026	Quarter Ended 31/03/2026	Quarter Ended 30/06/2025	Year Ended 31/03/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Revenue from operations (Net)	502.92	905.89	567.44	2,573.53
2	Net Profit/(loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	6.20	49.69	5.93	82.65
3	Net Profit/(loss) for the period Before Tax (After Exceptional and/or Extraordinary Items and share of Associates)	6.16	50.66	5.23	82.57
4	Net Profit/(loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	4.08	29.77	4.38	50.13
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and other Comprehensive Income (after tax)]	4.23	38.73	1.59	50.71
6	Paid-up equity share capital (face value of Rs. 10/-)	538.00	538.00	538.00	538.00
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-		-	1,751.17
8	Basic and Diluted Earnings Per Share (EPS) (Not Annualised)	0.08	0.55	0.08	0.93

Key Numbers of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026 Rs. in Lakhs (Except EPS)

Sr. No.	PARTICULARS	Quarter Ended 30/06/2026	Quarter Ended 31/03/2026	Quarter Ended 30/06/2025	Year Ended 31/03/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations (Net)	502.92	905.89	567.44	2,573.53
2	Profit/(loss) before tax	6.20	49.69	5.93	82.65
3	Profit/(loss) after tax	4.12	28.80	5.08	50.21

Notes :
1. The above Standalone and Consolidated results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 13.08.2026
2. The above is extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing & Other Disclosure Requirments) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website www.bseindia.com and Company's website www.solid-stone.com

For SOLID STONE COMPANY LIMITED
SD/-
Milan B. Khakhar
Chairman and Managing Director
DIN : 00394065

Place : MUMBAI
Date : 13/08/2026

Mirae Asset Capital Markets (India) Private Limited

MIRAE ASSET Capital Markets

CIN: U65990MH2017FTC300493
Regd.Office : 1st Floor, Tower-4, Equinox Business Park, LBS Marg, off BKC, Kurla (West), Mumbai - 400070
e-mail : macm.compliance@miraeassetcm.com, Website : cm.miraeasset.co.in, Tel No. - +91 22 6266 1300

Extract of unaudited standalone financial results for quarter ended 30th June 2026

(Currency : Indian Rupees in millions)

Sr No.	Particulars	Standalone			
		Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	1,455	1,326	2,202	6,606
2	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items)	680	498	542	1,867
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items	680	498	542	1,867
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items	504	412	381	1,399
5	Total Comprehensive Income for the period [Comprising Profit after tax and Other Comprehensive Income (after tax)]	504	409	381	1,396
6	Paid up Equity Share Capital	56,382	56,382	56,382	56,382
7	Reserves (excluding Revaluation Reserve)	12,856	12,352	11,338	12,352
8	Securities Premium Account	5,534	5,534	5,534	5,534
9	Networth	69,234	68,735	67,720	68,735
10	Outstanding Debt	6,906	2,956	-	2,956
11	Outstanding redeemable preference shares	-	-	-	-
12	Debt Equity ratio	-	-	-	0.4
13	Earnings Per Share (before extraordinary items) (of Rs.10/- each) Basic / Diluted (in Rs.) (not annualised)	0.09	0.07	0.07	0.25
14	Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic / Diluted (in Rs.) (not annualised)	0.09	0.07	0.07	0.25
15	Capital Redemption Reserve	Not Applicable			
16	Debenture Redemption Reserve	Not Applicable			
17	Debt Service Coverage Ratio	0.11	0.65	Not Applicable	0.65
18	Interest Service Coverage Ratio	9.35	17.12	Not Applicable	17.12

a) The above financial results which are published in accordance with Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, SEBI's Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 have been reviewed and approved by the Board of Directors at its meeting held on August 13, 2026.The full format of the quarterly financial results is available on the websites of the Stock Exchange: www.bseindia.com

b) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016.

"For and on behalf of Mirae Asset Capital Markets (India) Private Limited
Sd/-"
Moon Kyung Kang
CEO and Director
(DIN: 1159892)

Place: Mumbai
Date: 13th August 2026

State Bank of India

SBI

Stressed Assets Management Branch-I:-
"The Arcade" 2nd Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai -400 005.

POSSESSION NOTICE

Whereas,The undersigned being the authorized officer of State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rules 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 27.04.2026 calling upon the borrower i.e. **M/s Darwin Platform Force Limited** with its directors **1) Mr. Rakesh Kumar Shukla 2) Mr. Prasanta Paul 3) Mr. Manoj Pincha & Shri Ajay Harinath Singh** (**Personal Guarantor**) to repay the amount mentioned in the notice aggregating **Rs. 50268669 (rupees Five Crores Two Lacs Sixty Eight Thousand Six Hundred And Sixty Nine Only)** as on 26.04.2026 plus further interest within 60 days from the date of receipt of the said notice.

The borrower/ mortgagors/ guarantors though received notice failed/ neglected to repay the amount, notice is hereby given to the borrower/ mortgagors/ guarantors and the public in general that the undersigned has taken **Symbolic/ Physical Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on this **11th day of August of the year 2026.**

The borrower/ mortgagors/ guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India for an amount of **Rs. 50268669 (Rupees Five Crores Two Lacs Sixty-eight Thousand Six Hundred And Sixty Nine Only)** as on 26.04.2026 and further interest, costs and charges etc. thereon from 27.04.2026.

The borrower/ mortgagors/ guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets

Description of Security:

Details of Security	Owned by
Hypothecation and exclusive first charge on whole of Current Assets of the Borrower namely stock of Raw Material, packing material, SIP, Semi-Finished & Finished Goods, Store not relating to Plant & Machinery (Consumable stores & spares), Exports/ Local Bills Receivables, Book Debts, movable plant and machinery Stores & spares relating to machinery & other movables, both present & future. Hypothecation of Stock & Receivables	M/s Darwin Platform Force Limited

Date: - 11.08.2026
Place: - Mumbai

Sd/-
Authorised Officer, State Bank Of India

Bank of India BOI

बैंक ऑफ इंडिया

SPECIALISED ASSET RECOVERY MANAGEMENT BRANCH
Mezzanine Floor, 70/80 M. G. Road, Fort, Mumbai 400 001, **Tel. (**022) 2267 3549
E-mail : SARM.MumbaiSouth@bankofindia.bank.in

POSSESSION NOTICE [Rule 8 (1)]

(For immovable property)

WHEREAS, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice dated **05.02.2025** & publication of **Demand notice in Newspapers i. e. The Free Press Journal & Navshakti on 11.02.2025 calling upon the Borrower M/s. A. P. Enterprises Proprietor – Mr. Aryan Ajay Panchal S/o. Ajay Panchal to repay the amount mentioned in the notices aggregating Rs. 1,12,41,225.57 (Rs. One Crore Twelve Lakh Forty One Thousand Two Hundred Twenty Five & Paisa Fifty Seven Only)** plus interest thereon from 05.02.2025 within 60 days from the date of the said notice.

The borrower / guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him under section (4) of section 13 of the said Act read with rules 8 of the Security Interest Enforcement Rules, 2002 on the **7th day of August for the year 2026.**

The borrower / secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **Bank of India** for an amount of **Rs. 1,12,41,225.57 (Rs. One Crore Twelve Lakh Forty One Thousand Two Hundred Twenty Five & Paisa Fifty Seven Only)** plus further interest thereon.

The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property being **Flat No. 401, 4th Floor, admeasuring 28.06 Sq. Mtr. (Carpet area), G Wing, Building No. 13, K M Residency, Near United Regency, Survey No. 27/1/A, 1/B & 33/1 to 19, Village Pamtembi, Boisar (West), Taluka & District Palghar, admeasuring Super build up area of 457 Sq. Ft. in the name of Mr. Aryan Ajay Panchal, S/o. Ajay Panchal.**

Place : Boisar, Palghar
Date : 07.08.2026

Sd/-
Authorized Officer, **Bank of India**

MAHALAXMI SEAMLESS LIMITED

CIN: L93000MH1991PLC061347
54A,Virwani Industrial Estate, Western Express Highway, Goregaon (East), Mumbai-400063, INDIA Tel: 022-40033190
mail: accountsho@mahatubes.com, Website : www.mahatubes.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Particulars	Quarter Ended			Year ended on
	30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Total Income From Operation (net)	62.06	50.54	45.16	188.82
Net Profit /(Loss) From Ordinary Activities Before tax	15.47	(37.68)	11.36	(9.45)
Net Profit /(Loss) for the period After Tax (After Extraordinary item)	15.65	(33.03)	9.38	(7.34)
Equity Share Capital (Rs.10/-Per Share)	528.14	528.14	528.14	528.14
Earnings per equity share				
(1) Basic	0.30	(0.63)	0.18	(0.14)
(2) Diluted	0.30	(0.63)	0.18	(0.14)

Note: The above is an extract of detailed format of Quartely Result filed with the stock exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. the full formet of the quarterly results are available on the stock exchange website.(URL of the filing)

For and On behalf of Board For Mahalaxmi Seamless Ltd.

Vivek Jalan
DIN: 00114795
Managing Director

Place: Mumbai
Date: 13/08/2026

CANDOUR TECHTEX LIMITED

(Formerly known as Chandni Textiles Engineering Industries Limited)
CIN: L25209MH1986PLC0401119
REGISTERED OFFICE: 108/109, T.V.INDUSTRIAL ESTATE, 52, S.K.AHIRE MARG, WORLI, MUMBAI – 400030

Extract of Standalone Unaudited Financial Results for the Quarter ended June 30th, 2026

Rs. (in lakhs) except for Earnings Per Share

PARTICULARS	For the Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations (NET)	749.53	963.21	3408.90	6226.38
Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(88.59)	172.38	(119.71)	(121.00)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(88.59)	172.38	(119.71)	(121.00)
Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	(69.31)	116.71	(92.00)	(146.89)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(69.31)	116.71	(92.00)	(146.89)
Equity Share Capital	2,441.14	2,441.14	1875.68	2441.14
Other equity (excluding revaluation reserve)				10397.38
Earnings Per Share (before Extra-ordinary items) Basic:	(0.28)	0.54	(0.05)	(0.76)
Diluted:	(0.28)	0.54	(0.05)	(0.76)
Earnings Per Share (after Extra-ordinary items) Basic:	(0.28)	0.54	(0.05)	(0.76)
Diluted:	(0.28)	0.54	(0.05)	(0.76)

NOTES:
1) The above results were reviewed and recommended by the Audit Committee, for approval by the Board, at its meeting held on 13th August, 2026 and were approved and taken on record at the Meeting of the Board of Directors of the Company held on that date.
2) The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Lsitng Obligations and Disclosure Requirments) Regulations, 2015 and SEBI Circular dated July 05,2016.
3) Figures for previous quarters / year have been regrouped / restated where necessary.
4) The above is an extract of the detailed format of financial results for the quarter ended 30th June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone financial results are available on the websites of BSE and MSEI at www.bseinida.com and www.msei.in respectively and on the Company's website at www.cteil.com.

By order of the Board
For Candour Techtex Limited
J. R. Mehta
Managing Director
(DIN:00193029)

Place: Mumbai
Date: 13.08.2026

GANDHI SPECIAL TUBES LTD.

CIN: L27104MH1985 PLC036004
Registered address: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai - 400 007
Tel: +91 22 23634179/23634183
info@gandhitubes.com; complianceofficer@gandhitubes.com | www.gandhispecialtubes.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026.

(₹ In Lakhs except EPS)

Sr. No.	PARTICULARS	QUARTER ENDED 30-06-26 (UNAUDITED)	QUARTER ENDED 30-06-25 (UNAUDITED)	YEAR ENDED 31-03-26 (UNAUDITED)
1	Total Income from Operations (net)	6,756.63	5,617.63	20,361.49
2	Net Profit(+)/Loss(-) for the period (before Tax, Exceptional and/or Extraordinary items)	3,612.08	2,796.48	9,190.88
3	Net Profit(+)/Loss(-) for the period before Tax (after Exceptional and/or Extraordinary items)	3,612.08	2,796.48	9,097.70
4	Net Profit (+) / Loss (-) for the period after tax (after Exceptional and/or Extraordinary items)	2,793.67	2,160.88	6,836.43
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	2,795.55	2,162.92	6,843.94
6	Equity Share Capital	607.60	607.60	607.60
7	Other Equity	-	-	30,987.17
8	Earnings Per Share (EPS) (of ₹ 5/- each) (for continuing and discontinued operations) Basic & Diluted	22.99	17.78	56.26

Notes :
1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2026. The statutory auditors have carried out a limited review of these results.
2 The Company has only one reportable segment in terms of Ind AS 108.
3 Figures for the previous periods have been regrouped and / or rearranged and / or reclassified wherever necessary to make them comparable with those of current periods.
4 The figures for the quarters ended March 31, 2026 as reported in this financial results are balancing figures between the audited figures in respect of the financial year and the published year to date figures upto the end of third quarter of the relevant financial years. Also the figures upto the end of third quarter had only been reviewed and not subject to audit.
5 The above is an extract of the detailed Unaudited Financial Result for the quarter ended 30th June, 2026 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Unaudited Financial Results are available on the Stock Exchanges websites at www.nseindia.com, www.bseindia.com and on the company's website www.gandhispecialtubes.com

For Gandhi Special Tubes Limited
Manhar Gandhi
Chairman & Managing Director

Place : MUMBAI
Dated : 12 August, 2026

Ipca Laboratories Limited

ipca A dose of life

Regd. Office : 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
CIN : L24239MH1949PLC007837
Tel:+91 22 6647 4444, E-mail : investors@ipca.com Website : www.ipca.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ Crores)

Sr. No.	Particulars	Quarter ended			Year Ended
		June 30, 2026 Unaudited	March 31, 2026 Unaudited (Note 3)	June 30, 2025 Unaudited	March 31, 2026 Audited
1	Total Income from operations	2,788.10	2,388.48	2,308.85	9,646.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	572.08	450.27	330.51	1,658.95
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	572.08	404.45	330.51	1,572.52
4	Net Profit / (Loss) for the period after tax, after Exceptional and/or Extraordinary items, share of profit / (loss) of associates and joint venture and non-controlling interests	401.89	299.07	233.21	1,141.12
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	404.19	334.02	237.84	1,226.54
6	Equity Share Capital	25.37	25.37	25.37	25.37
7	Other Equity (excluding revaluation reserve)	-	-	-	8,038.44
8	Earnings per share of ₹ 1/- each (not annualised):				
	Basic / Diluted (Before exceptional items) (₹)	15.84	13.31	9.19	46.94
	Basic / Diluted (After exceptional items) (₹)	15.84	11.79	9.19	44.98

Notes :
1 The above is an extract of the detailed format of the Consolidated Financial Results for the quarter ended on June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.The full format of these Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the website of the Company (www.ipca.com).
2 Additional information on Unaudited Standalone Financial Results is as follows:

(₹ Crores)

Sr. No.	Particulars	Quarter ended			Year Ended
		June 30, 2026 Unaudited	March 31, 2026 Unaudited (Note 3)	June 30, 2025 Unaudited	March 31, 2026 Audited
1	Total Income from operations	2,119.24	1,814.35	1,746.90	7,336.75
2	Profit before Tax	515.41	349.85	356.75	1,532.13
3	Profit/(Loss) after Tax	373.29	262.29	262.04	1,132.52

3 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year 2025-26 and the published year to date unaudited figures upto December 31, 2025, which were subjected to limited review.
4 The above financial results, as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at their meeting held on August 13, 2026. The Statutory Auditors of the Company have carried out Limited Review of these financial results and have issued unmodified report thereon.

By Order of the Board
For Ipca Laboratories Limited
Premchand Godha
Executive Chairman
(DIN 00012691)

Place : Mumbai,
Date : August 13, 2026

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Mr. Dattatraya Rajaram Walavalkar, the member and owner of 80% share in 40 fully paid up shares of Rs.50/- (Rupees Fifty Only) each bearing distinctive nos.761 to 800 (both inclusive) comprised in Share Certificate No.20 issued by SBI Employees Nagardas Road CHSL in respect of the residential flat no. D-4 admeasuring 525 sq. ft. carpet area on the First floor of D Wing, Anjali building at Dr. S. Radhakrishnana Marg, Andheri East, Mumbai - 400 069 standing on piece or parcel of land or ground bearing Survey No.52, Hissa No.2 (part), C.T.S. No.133/5 of Village Mogra,Taluka– Andheri, expired intestate on 14th August, 2024 leaving behind Mr. Avinash Dattatraya Walavalkar (son), Hemant Dattatraya Walavalkar (son) and Ms. Rupali Dattatraya Walavalkar (daughter) as his only Class-I heirs of the deceased under the Hindu Succession Act.That Mrs. Shalini Dattatraya Walavalkar, the wife of the deceased had predeceased him on 23rd July, 2008.

Any person/entity claiming any right, title or interest in respect of the aforesaid shares or flat no. D-4 by way of sale, exchange, transfer, assignment, lease, license, beneficiary right, mortgage, inheritance, charge, lien, decree, part performance, contract, joint venture, allotment, maintenance or in any other manner howsoever, is hereby requested to submit his/her/ their claim with documentary evidence thereof within **14 days** of the publication to the undersigned or else it would be understood that the said person/entity is not interested in the claim and the claim,if any shall deemed to be waived.

Date: 14-8-2026

Sd/-
Adv. Anuskha Kunnel
Advocate for Hemant Walavalkar
603, Audumber CHSL, Nr. Mangalya Hall,Off. Society Rd, Jogeshwari (East), Mumbai-60,
Mobile: 9820261035

Sundaram Multi Pap Limited

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CIN: L21098MH1995PLC086337
R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai 400093.
Tel No.: 022 67602200, Email: info@sundaramgroups.in, Website: www.sundaramgroups.in

Information regarding Notice of 32nd Annual General Meeting of the company to be held through VC/OAVM

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Sundaram Multi Pap Limited (the Company) will be held on **Tuesday, September 29, 2026** at **11:30 A. M.** IST through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM which will be circulated to the members for conducting the AGM. the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, September 25, 2023, September 19, 2024 ,the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 have granted certain relaxations to the bodies corporates and thus, permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. The AGM will be held in conformity with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs and SEBI.

In Compliance with the applicable circulars, the Notice of the AGM and Annual Report for FY 2025-2026 will be sent through electronic mode to all the members whose email addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent. The Notice of Annual General Meeting and Annual Report for FY 2025-26 will also be made available on Company's website at www.sundaramgroups.in and the 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. Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a communication will be sent to shareholders whose email IDs are not registered with RTA/DP, providing the weblink of Company's website from where the Annual Report for the FY2025-2026 can be accessed.

In terms of section 108 of the Act and rules made thereunder, businesses to be transacted at the AGM will be transacted through remote e-voting (prior to the AGM) and also e-voting during the Meeting. The instructions for remote e-voting and attending/joining the said AGM and also e-voting during the AGM are being provided in the AGM Notice. The Company has engaged NSDL, as the authorized e-Voting's agency to facilitate voting through electronic means. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

Member who have not registered their email ID and wish to participate in the 32ndAGM or cast their votes through e-voting may obtain their user ID and password by registering their email id by writing email to company at cs@sundaramgroups.in or members may also send email to NSDL at evoting@nsdl.co.in together with scanned copy (1) signed request letter mentioning their name and DP ID & Client ID or Folio Number (2) Share Certificate/self-attested client master or consolidated demat account statement (3) self-attested PAN Card and (4) self-attested address proof.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2026 to September 29, 2026 (both days inclusive).

For SUNDARAM MULTI PAP LIMITED
Sd/-
Amrut P. Shah
DIN: 00033120
Chairman & Managing Director

Date: August 13, 2026
Place: Mumbai