

1st June 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code: EIHOTEL	BSE Limited Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Code: 500840
---	--

Sub: Newspaper Advertisement

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding advertisement for dispatch of letters to those shareholders whose unclaimed dividend and underlying equity shares are liable to be transferred to IEPF as per Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. This was published on 1st June 2026 in the following newspapers:

- Business Standard (English - all editions) and;
- Ei-Samay (Bengali-Kolkata) (being the regional language newspaper of Kolkata, where the Company's registered office is situated)

The above may please be taken on record.

Thanking you,

Yours faithfully,
For EIH Limited

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91 - 11- 2389 0505 /
Website:www.eihltd.com, Email: isdho@oberoigroup.com

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001

ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sharnath Marg, Delhi-110054

Telephone: +91 11 23890505 Website: www.ehild.com

Email: isdho@oberoigroup.comRegd. Office: N-805-A, 8th Floor, Diamond Heritage Building,
16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal**Notice to the Equity Shareholders of the Company****Sub: Transfer of Ordinary Equity Shares of the Company
to Investor Education and Protection Fund Account**

Shareholders are hereby informed that in accordance with the provisions of Sections 124(5) and 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, any dividend which remained unclaimed for a period of seven (7) consecutive years or more and its underlying ordinary equity shares shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Account of the Government of India.

As per records of the Company, unclaimed dividend for the Financial Year 2018-19 will be transferred to IEPF on or after **19th September 2026**. The unclaimed dividend for the Financial Years 2022-23, 2023-24 and 2024-25 are presently available with the Company.

In case valid claim is not received by the Company or its RTA on or before **19th September 2026**, the Company will transfer the unclaimed dividend and underlying equity shares to IEPF, pursuant to IEPF Rules. The details of the concerned shareholders and equity shares held by them which will be transferred to IEPF, are available on the Company's website <https://www.ehild.com/> under the "Investors" section.

In accordance with the IEPF Rules, the concerned members are given an opportunity to claim the above unclaimed dividend and in case you need any information/clarification, please write or contact our Registrar and Share Transfer Agent (RTA), M/s. MUFG Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592, E-mail: delhi@in.mprms.mufg.com

Please provide the following details in all your communications: 1. Name of the Company 2. Folio No. or DP ID and Client ID 3. Name of shareholder 4. Contact No. 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

The shareholders, holding shares in physical form may note that the Company would create duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to IEPF Rules.

Upon transfer of dividend and underlying shares to IEPF, Shareholders may claim the dividend and underlying shares from the IEPF. For claiming such dividend and shares the shareholders are required to follow the procedure as prescribed under IEPF Rules.

Individual notices in this regard have been sent to the concerned shareholders by the speed post on 29th May 2026 at the address registered with the Company. In case the members have any queries on the subject matter, they may write to our RTA or Company Secretary at 7, Sham Nath Marg, Delhi - 110054, E-mail at isdho@oberoigroup.com, call on 011-23890505.

For ElH Limited

Sd/-

Place : Delhi

Lalit Kumar Sharma

Date : 29th May 2026

Company Secretary



«ভোটারতালিকা বিশেষ নিবিড় সমন্বয়ের কাজ শুরু এ বার মণিপুরে। চূড়ান্ত সার-তালিকা বেরোতে পারে সেপ্টেম্বরের মধ্যেই»

এই দেশ এই দুনিয়া

লাগে সোনার খোঁজে গিয়ে ছড়ায় বর্নি। ১০ দিনের টানা ত্রাশপিতে পাঁচ জনকে উদ্ধার করা গেলো এখনও 'নিখোঁজ' দু'জন

দল্লিতে বহুতল ধসে য়ত পরীক্ষার্থী-সহ ৬

ল্লিঙ্গয়ের মধ্যে নির্মাণকাজ থেকেই কি বিপর্যয়

মিঃ 'হসেন মেতিজান গাজেটো' এটির পরিষ্কারের কাজে গেলেন। পাকিস্তানি সৈন্যদের হত্যা করে মৃত্যু হওয়ার পরেও এখানেই পালিয়ে আসার কথা বলছেন না, তবে বিচ্ছিন্ন হয়ে আসার কথা অস্বীকার করেন। মৃত্যুর পরেও এভাবেই বিচ্ছিন্ন হয়ে আসার কথা অস্বীকার করেন।



হসেন ছাড়া বাকিরা বেঁচে গেলেও পিছু হলেই মৃত্যু হতো। এখানেই মৃত্যু হতো। — পূর্ণিমা

পার্থীরা। মৃত্যু বাকিরা সবকিছু পুড়িয়ে। অসহ্য অধিকাংশই মৃত্যুর মধ্যেই এখানেই থেকে যান। মৃত্যুর পরেও এখানেই থেকে যান। মৃত্যুর পরেও এখানেই থেকে যান।

কম ছিল, না হলে মৃত্যুনিহিত আরও বায়ত। রবিবার ঘটনাস্থল পরিদর্শন করেন সিটির মুখ্যমন্ত্রী সোহা ওয়াহিদ।

দু'দফায় কার্যকর 'এক দেশ, এক ভোট'?

সুযোগে যোগাযোগ ম্যাডারি



এক দেশ, এক ভোট! 'এক দেশ, এক ভোট' মন্ত্রিসভার পক্ষে নির্বাচন হলেই মন্ত্রিসভা গঠন করা যাবে। 'এক দেশ, এক ভোট' মন্ত্রিসভার পক্ষে নির্বাচন হলেই মন্ত্রিসভা গঠন করা যাবে।

দেশে নাশকতার জাল বোনে পাক ইনফ্লুয়েন্সার শাহ বাজাই

এই সময়, দেশের পাকি রাষ্ট্র থেকে আইনহীনভাবে উদ্ভূত সংঘর্ষে তৃতীয় দফার সঙ্গে পাকিস্তানি সেনাদের মিলিয়ে ইনফ্লুয়েন্সার শাহ বাজাই জাতির মোকাবেলায় রয়েছে বলে দাবি দিল্লি সশস্ত্র সেনা সচিবালয়।



শাহ বাজাই

শাহ বাজাই বলে পাকিস্তানি সৈন্যদের পাকিস্তানি ইনফ্লুয়েন্সার শাহ বাজাই জাতির মোকাবেলায় রয়েছে বলে দাবি দিল্লি সশস্ত্র সেনা সচিবালয়।

এই সময়, দেশের পাকি রাষ্ট্র থেকে আইনহীনভাবে উদ্ভূত সংঘর্ষে তৃতীয় দফার সঙ্গে পাকিস্তানি সেনাদের মিলিয়ে ইনফ্লুয়েন্সার শাহ বাজাই জাতির মোকাবেলায় রয়েছে বলে দাবি দিল্লি সশস্ত্র সেনা সচিবালয়।

টি টি

মাছড়ে খুন দেড় ছুরের শিশুকে

মিঃ গাজিয়াবাদে ৪৫ বছর বয়সের শিশুকে মাছড়ে খুন দেড় ছুরের শিশুকে মারার অভিযোগে অভিযুক্তের বিরুদ্ধে মামলা চালায়।

নাবালক খুনের চক্রী নিহত এনকাউন্টারে

পাঞ্জাবপ্রদেশ: গত ২৮ মে, বকরি হাটের পিছনে উত্তরপ্রদেশের পান্ডিতগঞ্জের কাছে একটি গুলিবিদ্ধ নাবালক খুনের চক্রী নিহত এনকাউন্টারে।

গাজিয়াবাদ

গাজিয়াবাদে ৪৫ বছর বয়সের শিশুকে মাছড়ে খুন দেড় ছুরের শিশুকে মারার অভিযোগে অভিযুক্তের বিরুদ্ধে মামলা চালায়।

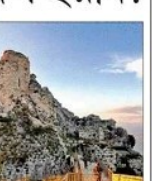
রাষ্ট্রে মৃত ৪৫

বায়াক শিল্পীরা বিস্ফোরণে শেখা উত্তর উত্তরপ্রদেশের ৪৫ জন মৃত্যু হয়েছে।

বায়াক শিল্পীরা বিস্ফোরণে শেখা উত্তর উত্তরপ্রদেশের ৪৫ জন মৃত্যু হয়েছে।

গোপন মিসাইল সাইট ফের খুলে দিল ইরান!

এই সময়, ইরানের দাবিতে রাখা একটি মিসাইল সাইট ফের খুলে দিল ইরান।



ইরানের মিসাইল সাইট ফের খুলে দিল ইরান।

ইরানের মিসাইল সাইট ফের খুলে দিল ইরান।

ইরানের মিসাইল সাইট ফের খুলে দিল ইরান।

গাণনীয়তা নয়, পিতৃহু প্রমাণে জোর

এই সময়, বাবার গাণনীয়তা নয়, পিতৃহু প্রমাণে জোর দেওয়া হবে।

এই সময়, বাবার গাণনীয়তা নয়, পিতৃহু প্রমাণে জোর দেওয়া হবে।

এই সময়, বাবার গাণনীয়তা নয়, পিতৃহু প্রমাণে জোর দেওয়া হবে।

এই সময়, বাবার গাণনীয়তা নয়, পিতৃহু প্রমাণে জোর দেওয়া হবে।

'দেশদ্রোহী'দের সাফাতে রাগা!

এই সময়, দেশদ্রোহীদের সাফাতে রাগা!

এই সময়, দেশদ্রোহীদের সাফাতে রাগা!

জেলেনস্কির 'যন্ত্রসেনা'

এই সময়, জেলেনস্কির 'যন্ত্রসেনা'।



জেলেনস্কির 'যন্ত্রসেনা'।

এই সময়, জেলেনস্কির 'যন্ত্রসেনা'।

এই সময়, জেলেনস্কির 'যন্ত্রসেনা'।

মোর 'মন কি বাতে' বঙ্গের হিমসাগরও

এই সময়, মোর 'মন কি বাতে' বঙ্গের হিমসাগরও।

এই সময়, মোর 'মন কি বাতে' বঙ্গের হিমসাগরও।

এই সময়, মোর 'মন কি বাতে' বঙ্গের হিমসাগরও।

এই সময়, মোর 'মন কি বাতে' বঙ্গের হিমসাগরও।

শুধু পড়া নয়, গুরু 'এই সময়'

এই সময়, শুধু পড়া নয়, গুরু 'এই সময়'।

এই সময়, শুধু পড়া নয়, গুরু 'এই সময়'।

ইএইলিমিটেড

ইএইলিমিটেডের বিস্ময়কর সাফল্য।

DOLLEX AGROTECH LIMITED
 Regd. Off: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh - 452001
 CIN:L1511MP2013PLC030914, Email: info@dollex.in Website: www.dollex.in

EXTRACT OF STATEMENT OF PROFIT AND LOSS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2026

Particulars	Quarter Ended		Year Ended	
	31.03.2026	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited
Total Income from operations	10859.04	2723.37	11867.38	22515.57
Other Income	3.05	0.37	0.57	27.09
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	626.08	174.36	99.26	1062.56
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	626.08	174.36	99.26	1062.56
Net Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	463.81	166.66	16.97	841.61
Total Comprehensive Income for the period (after tax) and other Comprehensive Income (after tax)	463.81	166.66	16.97	841.61
Equity Share Capital	3994.88	3994.88	2496.80	3994.88
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	8402.54	4115.35	8402.54	4115.35
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -				
1. Basic	1.25	0.59	0.07	2.27
2. Diluted	1.25	0.59	0.07	2.27

The above is an extract of the detailed format of Financial Result for the Quarter & Year ended 31st March, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Yearly ended Financial Results are available on the Stock Exchange website www.sebiindia.com and company's Website www.dollex.in/. The above results have been reviewed by the Statutory Auditors of the company and recommended to the Audit Committee and approved by the Board of Directors at their meeting held on 18th May, 2026.

By Order of the Board
 For Dollex Agrotech Limited
 Sd/-
 Siddhi Banerjee
 Company Secretary & Compliance

Regd. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh - 452001
 CIN:L1511MP2013PLC030914, Email: info@dollex.in Website: www.dollex.in

31.03.2026

SecureKloud Technologies Limited

Registered office: Bazon Futura 5V, 5th Floor, 101, Venkateswaraya Road, T Nagar, Chennai - 600017
 5692800001 | Email: info@securekloud.com | Website: www.securekloud.com | CIN: L72301IN991993101952

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31, 2026

(Rs. in Lakhs except EPS)

Particulars	3 months ended		Year ended	
	31-Mar-26	31-Dec-25	31-Mar-26	31-Mar-25
	Audited	Unaudited	Audited	Audited
Income from Operations	95.58	257.40	1,198.06	4,852.86
(Loss) for the period before tax, Exceptional and Extraordinary Items	(204.52)	(268.30)	(89.27)	(79.17)
(Loss) for the period before tax (after Exceptional and Extraordinary Items)	(446.53)	(268.30)	(1,170.00)	(1,241.54)
(Loss) for the period (after tax) (after Exceptional and Extraordinary Items)	(425.77)	(202.50)	(1,175.36)	(937.30)
Comprehensive Income for the period (comprising of the period (after tax) and other Comprehensive Income (after tax))	(333.33)	(202.50)	(1,152.83)	(1,165.14)
Equity Share Capital (Face value of Rs. 5/- each) (Including Revaluation Reserve)	1,670.53	1,670.53	1,670.53	1,670.53
per share (Face value of Rs. 5/- each)	(1.00)	(0.61)	(3.45)	(38.51)
(Rs.)	(1.00)	(0.61)	(3.45)	(38.51)
(Rs.)	(1.00)	(0.61)	(3.45)	(38.51)

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

31.03.2026

GALANTY
 GARMENT PRIVATE LIMITED

Regd. Office: Corporate Office, 10th Floor, 101, Venkateswaraya Road, T Nagar, Chennai - 600017
 CIN: L72301IN991993101952

NOTICE INVITING EXTRA-ORDINARY GENERAL MEETING OF GALANTY GARMENT PRIVATE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING, (BOTH OTHER MEMBERS-VISUAL MEANS)

Notice is hereby given that the Extra-Ordinary General Meeting of GALANTY GARMENT PRIVATE LIMITED shall be held on Thursday, 18th May 2026 at 10:30 AM through Video Conferencing to transact the special business as set forth in the Notice of the Meeting which is being sent to you for your perusal. The AGENDA of the Meeting is as follows:

1. To consider and approve the Financial Statements for the period ended 31st March 2026.

2. To consider and approve the Dividend for the period ended 31st March 2026.

3. To consider and approve the appointment of Statutory Auditors for the period ended 31st March 2026.

4. To consider and approve the appointment of Directors for the period ended 31st March 2026.

5. To consider and approve the appointment of Key Managerial Personnel for the period ended 31st March 2026.

6. To consider and approve the appointment of Company Secretary for the period ended 31st March 2026.

7. To consider and approve the appointment of Directors of Subsidiary Companies for the period ended 31st March 2026.

8. To consider and approve the appointment of Directors of Joint Ventures for the period ended 31st March 2026.

9. To consider and approve the appointment of Directors of Associate Companies for the period ended 31st March 2026.

10. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

11. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

12. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

13. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

14. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

15. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

16. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

17. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

18. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

19. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

20. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

21. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

22. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

23. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

24. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

25. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

26. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

27. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

28. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

29. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

30. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

31. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

32. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

33. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

34. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

35. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

36. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

37. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

38. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

39. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

40. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

41. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

42. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

43. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

44. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

45. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

46. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

47. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

48. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

49. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

50. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

51. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

52. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

53. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

54. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

55. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

56. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

57. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

58. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

59. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

60. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

61. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

62. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

63. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

64. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

65. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

66. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

67. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

68. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

69. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

70. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

71. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

72. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

73. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

74. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

75. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

76. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

77. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

78. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

79. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

80. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

81. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

82. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

83. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

84. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

85. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

86. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

87. To consider and approve the appointment of Directors of Wholly Owned Subsidiaries for the period ended 31st March 2026.

TVS Electronics Limited
 Corporate Identity Number: L33007TN1995PLC03241
 Registered Office: 4th Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai - 600018
 e-mail id: webmaster@tvs-e.in. Website: www.tvs-electronics.in

NOTICE FOR CHANGE IN REGISTERED OFFICE
 (within the Local limits)

Notice is hereby given that the Registered Office of the Company has been shifted from the same building from 2nd Floor, Harita Towers, 119, St. Mary's Road, Abhiramapuram, Chennai - 600018 to the following address with effect from 1st June, 2026:

TVS Electronics Limited
 Registered Office: 4th Floor, Harita Towers, 119, St. Mary's Road, Abhiramapuram, Chennai - 600018

All future correspondences should be sent to the above new Registered Office address of the Company with effect from the said date.

It is further informed that there is no change in the Corporate Office of the Company, which is situated at 9th Floor, Ananth E-Park, No.117/1, L.B Road, Adyar, Chennai-600020.

For TVS Electronics Limited
 K Santosh
 Company Secretary

Chennai
 01.06.2026

HIREN WAHEN BUILDTECH PVT LTD
 CIN: U71000KA2011PTCC061599

Statement of Profit and Loss for the period ended March 31, 2026

Sl. No.	Particulars	Quarter ended			Year ended	
		March 31, 20				