

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2026

Date : January 30, 2026

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax: 26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P. J. Tower,
Mumbai 400 001.
Fax: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sirs,

Sub: Published copy of Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2025, as per Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our submission as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, of the Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2025, we enclose copies of newspaper cutting of Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2025, published in The Financial Express in all Editions and Mumbai Lakshdeep on Friday, January 30, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

GIRIRAJ
SHARAN
AGRAWAL

Digitally signed by
GIRIRAJ SHARAN
AGRAWAL
Date: 2026.01.30
11:40:41 +05'30'

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340

Encl.: As above

WALCHANDNAGAR INDUSTRIES LTD. **Seth WALCHAND HIRACHAND**

Regd Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034.
CIN : L74999MH1800PLC002021
Tel. : (022) 23621959/907
E-mail : investors@walchand.com, Website: www.walchand.com

Visionary Industrialist & Our Founder

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE ENDED 31/12/2025

Sr. No.	Particulars	Quarter ended		Year to Date ended		Year ended
		31/12/2025	30/09/2025	31/12/2025	31/12/2024	
1	Total Income from Operations (net)	8,401	5,592	6,239	19,304	29,864
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	602	(1,100)	(1,713)	(1,627)	(3,402)
3	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	466	(1,190)	(1,713)	(2,990)	(6,803)
4	Net Profit/(Loss) for the period after Tax (after Exceptional Items)	466	(1,190)	(1,713)	(2,990)	(6,803)
5	Total Comprehensive Income for the period (after tax and Other Comprehensive Income after tax)	440	(1,155)	(1,615)	(2,320)	(7,963)
6	Equity Share Capital (Face Value of ₹2/- each)	-	-	-	1,357	1,109
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	33,927	41,436
8	Earning Per Share (of ₹2/- each) (for continuing and discontinued operations)	(a) Basic: 0.68	(1.76)	(3.09)	(2.60)	(5.39)
	(b) Diluted: 0.68	(1.76)	(3.09)	(2.60)	(5.39)	(14.73)

For Walchandnagar Industries Limited
Sd/-
Chirag C. Doshi
Managing Director & CEO
DIN: 09161291

Place: Mumbai
Date: January 29, 2026

A Tradition of Engineering Excellence

The above is an extract of the detailed format of Quarterly Financial Results for the Quarter and Year to Date ended December 31, 2025 filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchanges website at www.bseindia.com and www.nseindia.com and on the Company's website at www.walchand.com as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

adani Cement

ORIENT CEMENT LIMITED
CIN: L26940GJ2019PLC171878

Registered Office: Adani Corporate House, Shantigarh, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421
Phone No. : +91 79 26563555 - Website: www.orientcement.com - Email ID: investors.investorsrelation@adani.com

Extract of Statement of Unaudited financial results for the quarter and nine months ended December 31, 2025

Particulars	3 months ended		Preceding 3 months ended		Corresponding 3 months ended		Year to date figures for current period from 01/04/2025 to 31/12/2025		Year to date figures for previous period from 01/04/2024 to 31/12/2024		For the Year ended	
	31/12/2025	30/09/2025	31/12/2025	30/09/2025	31/12/2024	30/09/2024	31/12/2025	31/12/2024	31/12/2024	31/03/2025	31/03/2025	31/03/2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Market Revenue from Operations (including Government grants)	63,609.84	64,332.34	64,335.26	64,335.26	214,589.75	188,364.59	2,708,837.37					
Net Profit for the period (before exceptional item and tax)	4,265.57	7,368.27	1,657.12	2,670.52	7,761.66	14,548.90						
Net Profit for the period before tax (after exceptional item)	3,622.27	7,368.27	1,657.12	2,542.22	7,761.66	14,548.90						
Net Profit for the period after tax (after exceptional item)	2,779.94	4,908.89	1,014.11	28,225.87	4,917.64	9,124.64						
Total Comprehensive Income for the period	2,717.27	4,999.76	994.59	28,466.99	4,859.09	9,001.67						
Paid-up equity share capital (Face value of ₹1/- each)	2,054.60	2,054.60	2,051.10	2,054.60	2,051.10	2,051.10						
Other Equity	-	-	-	-	-	-						1,78,739.89
Earnings per share of ₹1/- each (not annualised) - Inr												
Basic & Diluted	1.35	2.39	0.49	13.74	2.40	4.45						

Note: The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results is available on the websites of the stock exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.orientcement.com.

For and on behalf of the Board of Directors
Vinod Bahety
Chairman
DIN: 09192400

Place: Ahmedabad
Date: January 29, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ("SEBI ICDR REGULATIONS"), NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS

BOMBAY COATED & SPECIAL STEELS LTD.
A Complete Steel Processing Centre.

BOMBAY COATED AND SPECIAL STEELS LIMITED
(Formerly Known as Bombay Coated And Special Steels Private Limited)

Our Company was originally incorporated as 'Bombay Coated and Special Steels Private Limited' as a private limited company under the provisions of Companies Act, 2013 at Mumbai, Maharashtra, pursuant to a certificate of incorporation dated December 28, 2019, issued by Assistant Registrar of Companies, Central Registration Centre at Manesar, Haryana for and on behalf of the Jurisdictional Registrar of Companies, Mumbai at Maharashtra ('RoC'). Further, pursuant to Business Transfer Agreement dated January 29, 2021 ('BTA') with Mr. Vijaykumar Himatrai Gupta, proprietor of M/s. Bombay Steels, our Company acquired the running business of M/s. Bombay Steels. Thereafter, our Company was converted into a public limited company pursuant to a board resolution dated January 21, 2025 and a special resolution passed by our Shareholders dated January 21, 2025 and consequent upon conversion to a public limited company, consequent upon conversion to a public limited company was issued by Registrar of Companies, Central Processing Centre, Manesar, Haryana on February 14, 2025. For further details on the changes in the name and registered office of our Company, see 'History and Certain Corporate Matters' on page 243 of the draft red herring prospectus dated January 28, 2026 ('DRHP' or the 'Draft Red Herring Prospectus').

Corporate Identity Number: U27200MH2019PLC355077
Registered Office and Corporate Office: 2802, Parnave 1, 4 Shah Industrial Estate, Anchor (West), Mumbai - 400053, Maharashtra, India.
Telephone: +91 22 4684 9193. Email: compliance@bcssl.in, Website: www.bcssl.in, Contact Person: Sonam Dilipkumar Gupta, Company Secretary and Compliance Officer.

THE PROMOTERS OF OUR COMPANY VIJAYKUMAR HIMATRAI GUPTA, NITIN VIJAYKUMAR GUPTA AND BHAWNA NITIN GUPTA

INITIAL PUBLIC OFFERING OF UP TO [x] EQUITY SHARES OF FACE VALUE OF ₹11 EACH ('EQUITY SHARES') OF BOMBAY COATED AND SPECIAL STEELS LIMITED ('OUR COMPANY' OR 'ISSUER') FOR CASH AT A PRICE OF [y] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [z] PER EQUITY SHARE) ('ISSUE PRICE') AGGREGATING UP TO ₹1,910.00 MILLION ('THE ISSUE'). THE ISSUE COMPRISES A FRESH ISSUE OF UP TO [x] EQUITY SHARES AGGREGATING UP TO [x] MILLION ('THE ISSUE'). THE ISSUE SHALL CONSTITUTE [x] PERCENT OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-PO PLACEMENT OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER APPLICABLE LAW, TO ANY PERSON(S), AGGREGATING UP TO [x] MILLION AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-PO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-PO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-PO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE. SUBJECT TO COMPLIANCE WITH RULE 19(2)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, THE PRE-PO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20.00% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE ISSUE, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-PO PLACEMENT AND PRIOR TO ALLOTMENT PURSUANT TO THE PRE-PO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE ISSUE, OR THE ISSUE MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-PO PLACEMENT IF UNDERTAKEN SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PRIOR TO THE COMPLETION OF THE ISSUE, THE FACE VALUE OF EQUITY SHARES IS ₹10 EACH. THE ISSUE PRICE IS [x] TIMES THE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ('BRLM') AND WILL BE ADVERTISED IN [x] EDITIONS OF [x] AN ENGLISH NATIONAL DAILY NEWSPAPER, [x] EDITIONS OF [x] A HINDI NATIONAL DAILY NEWSPAPER AND [x] EDITIONS OF [x] A MARATHI NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED, WITH FREE CIRCULATION AT LEAST TWO WORKING DAYS PRIOR TO THE BIU'S OPENING DATE AND SHALL BE MADE AVAILABLE TO BESE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('THE STOCK EXCHANGES') FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ('SEBI ICDR REGULATIONS').

In case of any revision in the Price Band and the Bid Issue Period, the Bid Issue Period will be extended for at least three additional working days after such revision in the Price Band, subject to the Bid Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company consulting with Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid Issue Period for a minimum of three Working Days, subject to the Bid Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and by indicating the change on the website of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

The Issue being made in compliance with Rule 19(2)(b) of the Securities Contracts (Regulations) Rules, 1957, as amended, read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made through the Book Building Process in compliance with Regulation 81 of the SEBI ICDR Regulations, wherein not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ('QIBs') (the 'QIB Portion'), provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation shall be at the discretion of our Company, in compliance with the BRLM, in accordance with the SEBI ICDR Regulations (the 'Anchor Investor Portion'), of which, 40% shall be reserved in the following manner: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% shall be available for Life Insurance Companies and Pension Funds, subject to valid bids being received from domestic Mutual Funds, insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription (if) above, the allocation may be made to domestic Mutual Funds, in the event of under-subscription, or non-allocation to the Anchor Investor Portion, the balance Equity Shares shall be allocated to the QIB Portion (other than Anchor Investor Portion) ('Net QIB Portion'). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis only to QIBs, including Mutual Funds, subject to valid bids being received at or above the Issue Price. Further, not less than 15% of the Issue shall be available for allocation to Non-Institutional Investors ('Non-Institutional Portion') of which one-third of the Non-Institutional Portion shall be available for allocation to Bidders with application size more than ₹1,00,000, and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid bids being received at or above the Issue Price. Further, not less than 35% of the Issue shall be available for allocation to Retail Individual Investors ('Retail Portion'), in accordance with the SEBI ICDR Regulations, subject to valid bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application. Support by Stockholders ('ASBA') process and shall provide details of their respective bank account (including IPI ID (defined hereinafter) in case of IPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self-Certified Syndicate Banks ('SCSBs') or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see 'Issue Procedure' beginning on page 447 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 28(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, need of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares pursuant to the Issue and has filed the DRHP dated January 28, 2026 with SEBI and the Stock Exchanges on January 28, 2026.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with Securities and Exchange Board of India ('SEBI') shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of public availability of the public announcement by posting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com, NSE at www.nseindia.com where the equity shares are proposed to be listed, the website of the BRLM, i.e. Smart Horizons Capital Advisors Private Limited (Formerly known as Shree Capital Advisors Private Limited) at www.shcpai.com and the website of our Company at www.bcssl.in. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company or to the BRLM. All comments must be received by SEBI and our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Issue on or before 5.00 p.m. on the 21st day from the aforesaid date of publication of this public announcement in accordance with Regulation 26(2) of SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ('SEBI'), nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to 'Risk Factors' beginning on page 36 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ('Red Herring Prospectus') has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the main board of the Stock Exchanges.

For details of the main objects of the Company as contained in its memorandum of association, see 'History and Certain Corporate Matters' on page 243 of the DRHP.

The ability of the members of the Company to pay dividends in the future, for details of the share capital, capital structure of the Company and the names of the signatories to the memorandum of association and the number of shares subscribed by them, see 'Capital Structure' on page 93 of the DRHP.

BOOK RUNNING LEAD MANAGER TO THE ISSUE **REGISTRAR TO THE ISSUE** **COMPANY SECRETARY AND COMPLIANCE OFFICER**

SMART HORIZON CAPITAL ADVISORS PRIVATE LIMITED **KEFINTECH** **Sonam Dilipkumar Gupta**
Bombay Coated and Special Steels Limited
(Formerly known as Bombay Coated And Special Steels Private Limited)

Smart Horizon Capital Advisors Private Limited
(Formerly known as Shree Capital Advisors Private Limited)
8/908, Western Edge II, Kanaka Space, Behind Metro Mall, Old Western Express Highway, Magadhane, Bonvali East, Mumbai - 400066, Maharashtra, India.
Tel. No: 022 - 28708282
Investor Grievance E-mail: investor@shcpai.com
Email: bombaycoated@kefintech.com
Website: www.shcpai.com, Contact Person: Parth Shah
SEBI Registration No.: INM00013183

KFIN Technologies Limited
Salem, Tower B, Plot No. 31 & 32, Financial District, Nanavagram, Serilingampally, Hyderabad - 500022, Telangana, India.
Number - Telephone: +91 44 8782 2221 1800 309 400
Investor grievance email: enw@rs@kefintech.com
E-mail: bombaycoated@kefintech.com
Website: www.kefintech.com
Contact Person: M. Murali Krishna
SEBI Registration No.: INR000000221

Sonam Dilipkumar Gupta
Bombay Coated and Special Steels Limited
(Formerly known as Bombay Coated And Special Steels Private Limited)
2802, Parnave 1, 4 Shah Industrial Estate, Anchor (West), Mumbai - 400053, Maharashtra, India
Tel: +91 22 4684 9193, E-mail: compliance@bcssl.in
Website: www.bcssl.in

Bidders may be contacted by the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issuance or post-issuance related grievances including non-credit of allotted Equity Shares in the respective beneficiary account, non-credit of allotted orders or non-credit of funds by electronic mode, etc. For all issue related queries and/or non-credit/redressal of complaints, investors may also write to the BRLM.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For BOMBAY COATED AND SPECIAL STEELS LIMITED (Formerly known as Bombay Coated And Special Steels Private Limited) On behalf of the Board of Directors
Sd/-
Sonam Dilipkumar Gupta
Company Secretary and Compliance Officer

Place : Anchor (West), Mumbai
Date : January 29, 2026

BOMBAY COATED AND SPECIAL STEELS LIMITED (Formerly known as Bombay Coated And Special Steels Private Limited) is proposing, subject to applicable statutory and regulatory requirements, need of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares pursuant to the Issue and has filed the DRHP dated January 28, 2026 with SEBI and the Stock Exchanges on January 28, 2026. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, on the website of the BRLM, i.e. Smart Horizons Capital Advisors Private Limited (Formerly known as Shree Capital Advisors Private Limited) at www.shcpai.com and on the website of our Company at www.bcssl.in. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled 'Risk Factors' on page 36 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Issue have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ('U.S. Securities Act') and shall not be offered or sold within the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in 'offshore transactions' as defined in, and in reliance on, Regulation S of the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made.

epaper.financialexpress.com

SHIVA CEMENT LIMITED
Regd. Office: Village Telighana, P.O. Birangolati, Tehsil Kutra, District-Sundargarh Odisha- 760018.
CIN : L26942OR1985PLC001557
Website: www.shivacement.com E-mail: cs@shivacement.com

Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025

Particulars	Quarter ended		Year ended	
	31/12/2025	31/12/2025	31/12/2024	31/03/2025
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operation	12,767.19	31,794.18	6,091.29	31,790.84
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(4,294.84)	(12,036.43)	(4,554.95)	(16,209.71)
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(4,462.16)	(12,203.75)	(4,554.95)	(16,209.71)
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(3,389.65)	(9,690.14)	(3,399.92)	(14,247.68)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(3,385.30)	(9,675.15)	(3,408.40)	(14,308.21)
Equity Share Capital	5,900.00	5,900.00	5,900.00	5,900.00
Earning Per Share (of 2/- each)				
Basic	(1.15)	(3.28)	(1.15)	(4.87)
Diluted	(1.15)	(3.28)	(1.15)	(4.87)

Note: The above is extract of detailed format of Quarterly Financial Results filed with the stock exchange under regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). The full format of Quarterly Financial Results are available on the Company's website www.shivacement.com and on the stock exchange website (www.bseindia.com) and also accessed by scanning the following Quick Response Code.

For and on behalf of Board of Directors
Shiva Cement Limited
Sd/-
Manoj Kumar Singh
Whole Time Director & CEO

Date: 29/01/2026
Place: Mumbai

OLA ELECTRIC
OLA Electric Mobility Limited
(Formerly known as Ola Electric Mobility Private Limited)
CIN: L74999MH1800PLC002021

Registered Office: Wing C, Prestige RMZ, Starech, Hour Road, Municipal Ward No.67, Municipal No. 140, Koramangala V1 Bk, Bangalore-560096, Karnataka, India.
Tel: 080-35440265, Email: compliance@olelectric.com

POSTAL BALLOT NOTICE

The Members of Ola Electric Mobility Limited ('the Company') was hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended, Standard Circular on General Meetings issued by the Institute of Company Secretaries of India ('ISSI-2'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') including any statutory modification(s), substitution(s) or amendment(s) thereof for time being in force and the Company Circular 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('the MCA') read along with other connected circulars issued from time to time in this regard ('the MCA Circulars') and any other applicable law, rules and regulations, the Company seeks the approval of members for the special business by way of one special resolution, as set out in the postal ballot notice dated January 19, 2026, along with the explanatory statement ('the Notice'), by way of electronic means (i.e. remote e-voting only).

In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice ('the Notice') along with the Explanatory Statement have been sent on January 29, 2026 to those Members whose names appeared in the Register of Members List of Beneficial Owners as received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as at close of business hours on Friday, January 23, 2026, ('the Cut-off date') and whose e-mail IDs are registered with the Company Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot and pre-paid business reply envelopes are not being sent to Members for the Postal Ballot in line with the exemption provided in the MCA Circulars.

Notice is available on the website of the Company (i.e. www.olelectric.com) and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by NSDL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members List of Beneficial Owners as on the cut-off date i.e., Friday, January 23, 2026, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent ('FOR' or dissent ('AGAINST')) through remote e-voting only.

The e-voting facility shall be available during the following only period:

Day, Date and Time of Commencement of e-voting	Friday, January 30, 2026 from 9.00 A.M. (IST)
Day, Date and Time of End of e-voting	Saturday, February 29, 2026 till 5.00 P.M. (IST)

The Board of Directors of the Company has appointed Mr. Pramod SM (FCS No: 7834 CP No: 13784) or in his absence Mr. Bawaaji Ghosh (FCS: 8750, CP No: 8238), Partners of M/s. BNP & Co. LLP, a Practising Company Secretaries firm, Bengaluru as the Scrutiniser for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Results of Postal Ballot will be declared within two working days from the conclusion of the remote e-voting period for the postal ballot and will be placed along with the Scrutiniser Report on the website of the Company www.olelectric.com, website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. Members are requested to read the instructions pertaining to e-voting provided in the Notice Carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual.

Members holding shares in physical form and who have not yet registered / updated their e-mail ID with the Company are requested to register / update their e-mail ID with NSDL/ Intra Day Private Limited by sending requests to nsdl@nsdl.com, mca@nsdl.com with details of folio number and attaching a self-attested copy of PAN card and self-attested copy of any other document (e.g. Driving License, Passport, Aadhar Card etc.) Members holding shares in dematerialised mode are requested to register / update their email ID with their respective Depository Participant(s).

During this period, members of the Company holding shares either in physical form or in dematerialized form, as on Friday, January 23, 2026, cut-off date may cast their vote by remote e-voting. Members will not be able to vote after the last date of e-voting. Once the vote is cast on the resolution, the Member will be allowed to change it subsequently or cast the vote again. 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 the Cut-off date i.e. Friday, January 23, 2026. A person who is not a member on the cut-off date should treat this Notice for information purpose only.

For and on behalf of Ola Electric Mobility Limited
Sd/-
Abhishek Jain
Company Secretary and Compliance Officer
Membership Number AG2027

Place: Bangalore
Date: January 30, 2026

