THE HI-TECH GEARS LTD.
CIN - L29130HR1986PLC081555
Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, INDIA
Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

Date: 07.08.2026

The Manager,	**The Manager,**
Listing Department,	**Listing Department,**
National Stock Exchange of India Limited,	**BSE Limited,**
"Exchange Plaza", C-1, Block – G	**Phiroze Jeejeebhoy Towers,**
Bandra - Kurla Complex,	**Dalal Street, Fort,**
Bandra (E), Mumbai -400051, India	**Mumbai -400001, India**
NSE Stock code – HITECHGEAR	**BSE Stock code – 522073**

Sub: Notice - Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we are enclosing herewith Newspaper Notice published in the "Business Standards" on August 07, 2026, regarding special window for re-lodgement of Transfer Requests of Physical Shares.

The same is also available on the website of the Company at The Hi-Tech Gears-Announcements and Notices

The details as required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time, are provided in **Annexure-A.**

Thanking you
Yours faithfully,
For The Hi-Tech Gears Limited

NAVEEN JAIN
Digitally signed by NAVEEN JAIN
Date: 2026.08.07 11:30:44 +05'30'

Naveen Jain
(Company Secretary & Compliance Officer)
Membership No. A15237

Encl as above:

Annexure-A

(Details of Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity)

Sr. No.	Particulars	Details
1.	Date of notice/ call Letters/ Resolutions etc.;	Date of Publication – August 07, 2026
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from February 05, 2026 to February 04, 2027, and is especially applicable to cases which were lodged prior to deadline of April 01, 2019, and the original share transfer were rejected/returned/not attended due to deficiencies in documentation or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at investor@masserv.com. within stipulated period. *Note: All the shareholders are requested to update their Email-id(s) with Company/ RTA/Depository Participants.*

THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555

Regd. Off. : Plot No. 24,25,26, IMT Manesar, Sector-7, Gurugram-122050, Haryana
Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana. **Tel. :** + 91(124) 4715100
Website: www.thehitechgears.com **E-mail:** secretarial@thehitechgears.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from February 05, 2026, to February 04, 2027, and is especially applicable to cases which were lodged prior to deadline of April 01, 2019, and the original share transfer requests which were rejected/returned/not attended due to deficiencies in documentation or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at **investor@masserv.com** within stipulated period.

***Note:** All the shareholders are requested to update their E-mail id(s) with Company/RTA/ Depository Participants.*

For The Hi-Tech Gears Limited
Sd/-
Naveen Jain
(Company Secretary & Compliance Officer)
M. No: A15237

Place: Gurugram
Date: August 06, 2026

EICHER

EICHER MOTORS LIMITED

CIN: L34102DL1982PLC129877

Regd. Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001
Telephone: +91 11 41095173
Email: investors@eichermotors.com, **Website:** www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos. From	Distinctive Nos. To	No. of shares (Face value Rs.10 each)
Bimla Devi	0030138	40622	4060301	4060400	100
		57516	10543909	10544008	100
Avishesha Bhojani jointly with Poonam Bhojani	0031125	42093	4207381	4207480	100
		42094	4207481	4207580	100
		42095	4207581	4207680	100
Prabhakar Ghadge	0023178	33187	3316801	3316900	100
Debdulal Roy jointly with Sukla Roy	0072275	91216	18857111	18857210	100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s)/ Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

For **Eicher Motors Limited**
Sd/-
Atul Sharma
Company Secretary & Compliance Officer

Date : August 06, 2026
Place : New Delhi

sidbi

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

GeM TENDER NOTICE

SIDBI invites eligible Bidders to submit their bids in GeM Portal for:

Implementation of Consent Management Solution (SaaS Based) for putting in place Data Privacy Framework aligned with DPDP Act 2023 and Rules 2025

GeM Bid Number: GEM/2026/B/7826646

For detailed bid document, please visit GeM Portal (gem.gov.in) or our Website at www.sidbi.in. Addendum / Corrigendum, if any, will be published in the above-mentioned Websites only.

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)
Regd. Office: 21, Netaji Subhas Road, Kolkata-700001
CIN : L15492WB1924GOI004835

EXPRESSION OF INTEREST (EOI)

EOI Ref. No. BL/TV/SCO/HOTEL/EOI/2026-27/001, Due date : 31.08.2026

Balmer Lawrie invites applications for the "EMPANELMENT OF HOTEL SUPPLIERS FOR API INTEGRATION, DIRECT LOGIN AND OFFLINE MODE". The EOI document can be downloaded from the Company's website: **https://www.balmerlawrie.com**
Contact details: Mr. Hemant Sharma, Sr. Manager–Sales & Business Development
Email: sharma.hk@balmerlawrie.com
Phone: 011-46412238

LLOYDS ENGINEERING WORKS LIMITED

Regd. Office: PLOT NO. A 5/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
Corporate Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel. Nos.: 022-6291 8111
L28900MH1994PLC081235. Website : www.lloydsengg.in Email: infoengg@lloyds.in

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

(Rs. in Crore)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30th June, 2026 (Unaudited)	31st March, 2026 (Audited)	30th June, 2025 (Audited)	31st March, 2026 (Audited)	30th June, 2026 (Unaudited)	31st March, 2026 (Audited)	30th June, 2025 (Audited)	31st March, 2026 (Audited)
1	Total Income	370.22	423.12	183.07	1,089.41	540.23	503.80	225.81	1,350.98
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	52.14	55.73	29.51	161.38	68.99	59.40	29.73	202.90
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	52.14	55.73	29.51	161.38	68.99	59.40	29.73	202.90
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	43.43	38.94	17.60	118.27	55.10	38.96	16.80	155.51
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	42.78	38.34	17.45	118.15	66.86	46.05	29.45	197.51
6	Equity Share Capital (Face Value Re 1/- per share)	147.14	143.95	131.98	143.95	147.14	143.95	131.98	143.95
7	Other Equity as shown in the Audited Balance Sheet				1,451.36				1,526.90
8	Basic Earnings Per Share (not annualised) (in Rs.)	0.30	0.29	0.15	0.91	0.47	0.34	0.25	1.52
9	Diluted Earnings Per Share (not annualised) (in Rs.)	0.30	0.28	0.14	0.89	0.46	0.34	0.24	1.49

Note:

1. The above Consolidated Financial Results of the Parent Company including its subsidiaries have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
2. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI through its circular. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange's at www.bseindia.com, www.nseindia.com and also on the Company's website at www.lloydsengg.in.
3. The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at their meeting held on August 6, 2026.
4. Previous period figures have been re-grouped / re-classified wherever necessary to correspond with the current quarter's / period's / year disclosure.
5. The full format of the aforesaid Financial Results can also be accessed by scanning the below given QR Code.

For Lloyds Engineering Works Limited
Sd/-
Mukesh R. Gupta
Chairman and Whole Time Director
DIN: 00028347

Date : August 6, 2026
Place: Mumbai

Ramkrishna Forgings Limited

CIN No: L74210WB1981PLC034281
23 CIRCUS AVENUE, KOLKATA-700017
Email- secretarial@ramkrishnaforgings.com
Phone: 033-7122 0900, Website: www.ramkrishnaforgings.com

NOTICE OF 44th ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR 2025-26, INFORMATION ON E-VOTING PROCEDURE

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Ramkrishna Forgings Limited ("the Company") will be held on **Saturday, 29 August 2026 at 11:30 A.M. (I.S.T)** through Video Conferencing ("VC")/Other Audio-Visual Means('OAVM') facility to transact the business, as set out in the notice of AGM dated 24 July 2026.

In compliance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and other provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice convening the 44th AGM along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 March, 2026 has been sent on Wednesday, 5 August, 2026 only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Transfer Agent (the RTA) i.e., KFin Technologies Limited (formerly KFin Technologies Pvt. Ltd.) (KFintech) or the Depository Participant(s) and holding Equity Shares of the Company as on Friday, 31st July, 2026.

The Notice and the Annual Report are available on the website of the Company viz., www.ramkrishnaforgings.com , the website of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com as well as in the e-Voting website of the agency engaged for providing e-Voting facility, i.e., KFintech, viz., https://evoting.kfintech.com. The requirement of sending physical copies has been dispensed with.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards 2, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility provided through KFintech.

a) All the business as set out in the Notice of the 44th AGM may be transacted through remote e-voting and e-voting.
b) **The remote e-voting period will commence on Wednesday, 26 August 2026 at 9.00 A.M (I.S.T) and shall end on Friday, 28 August 2026 at 5.00 P.M (I.S.T).**
c) The **Cut-Off Date** for determining the eligibility to vote by remote e-voting and/or by e-voting at the AGM shall be close of business hours of **Saturday, 22 August 2026**. Members holding equity shares either in physical or in dematerialised form as on the close of the market hours of the said cut-off date, are eligible to cast their votes electronically through remote e-voting or through e-voting at the AGM. Any person who has acquired shares and has become a Member of the Company after the dispatch of the Notice of AGM and holds equity shares as on the cut-off date may approach KFintech at einward.ris@kfintech.com or to Mr. N Shyam Kumar, Contact No. 040-67162222, at KFin Technologies Limited, Unit- Ramkrishna Forgings Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serlingampally Mandal, Hyderabad, Rangareddy, Telengana – 500 032 for issuance of the User ID and Password for exercising their right to vote by electronic means.
d) Members may note that:
i) the remote e-voting module shall be disabled by KFintech after the aforesaid date and time and no remote e-voting shall be allowed beyond the same. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
ii) the facility for e-voting shall also be made available at the AGM;
iii) the Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
iv) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of market hours of the cut-off date only shall be entitled to avail the facility of remote e voting as well as voting at the AGM.
e) In case of any query and/or assistance required, relating to attending the Meeting through VC/OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC/OAVM at the download section of https://evoting.kfintech.com or contact Mr. N Shyam Kumar at email id evoting@kfintech.com or KFintech's toll free no. 1-800-309-4001 for any further clarifications/ technical assistance that may be required. The grievances can also be addressed to the Company Secretary & Compliance Officer of the Company by sending an e-mail to secretarial@ramkrishnaforgings.com.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 23 August 2026 to Saturday, 29 August 2026** (both days inclusive) for the purpose of the 44th AGM of the Company for the Financial Year 2025-26.

For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991

Place: Kolkata
Date: 6th August 2026

MEGATHERM INDUCTION LIMITED

(Formerly known as Megatherm Induction Private Limited)
CIN: L31900WB2010PLC154236
Registered Office: Plot L-1, Block GP, Electronics Complex, Sector V, Salt Lake City, Kolkata – 700091
Phone: 03340886200 Email: cs@megatherm.com Website: https://megatherm.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of Megatherm Induction Limited ("the Company") will be held at **12:30 P.M. on Saturday, 29th August, 2026** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility at the deemed venue i.e. at Registered Office of the Company to transact the business, as set out in the Notice convening the 16th AGM of the Company.

Pursuant to the applicable circulars, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

The Notice of the 16th AGM and the Annual Report for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/RTA as on 31st July, 2026. A letter, providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Member(s) who have not registered their email address(es) with the Company/Depository(ies)/RTA.

INTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

1. Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the applicable Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
2. The remote e-voting period begins on Wednesday, 26th August, 2026 (9:00 am IST) and ends on Friday, 28th August, 2026 (5:00 pm IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Saturday, 22nd August, 2026, may cast their vote electronically. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Saturday, 22nd August, 2026.
3. The facility for e-voting shall be made available at the AGM to the Members, who will be attending the meeting, have not cast their votes through remote e-voting facility.
4. The Members, who will cast their votes by remote e-voting prior to the AGM and attending the AGM, shall not be entitled to cast their votes again at the AGM.
5. Members who have acquired shares after the dispatch of the Integrated Annual Report for the Financial Year 2025-26 through electronics means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining User Id and Password for casting the vote.
6. The instructions for remote e-voting and e-voting during the AGM has been provided in the Notice of AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://megatherm.com. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
8. The Board of Directors has appointed M/s. Anjan Kumar Roy & Co., Company Secretary in Practice having Membership No.: FCS 5684 and Certificate of Practice No.: 4557, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.
9. The Scrutinizer will, after the conclusion of e-voting at the AGM, scrutinize the votes cast at the AGM and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairperson or a person authorized by him in writing, who shall countersign the same and declare voting results (consolidated) within two working days from the conclusion of the AGM. The voting results along with the consolidated Scrutinizer' Report, will be placed on the website of the Company (https://megatherm.com), on the website of Stock Exchange (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com) immediately after the declaration of result by the Chairperson and in his absence, any Director/officer of the Company authorized by the Chairperson.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP at evoting@nsdl.com

By Order of the Board
For Megatherm Induction Limited
(CIN: L31900WB2010PLC154236)
Sd/-
(Abanti Saha Basu)
Company Secretary & Compliance Officer
Membership No. A69276

Place: Kolkata
Date: 6th August, 2026

SINCLAIRS

HOTELS & RESORTS

Extract of the Unaudited Financial Results for the quarter ended 30th June 2026

(₹ in lakh)

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
Total Income	2,470.30	1,369.81	1,948.80	6,241.90
Net Profit/(loss) for the period before Tax	1,016.95	(49.98)	784.38	1,193.90
Net Profit/(loss) for the period after Tax	790.99	(85.98)	618.48	905.44
Total Comprehensive Income/(loss) for the period	794.37	(80.74)	616.28	918.95
Paid-up Equity Share Capital (Face value ₹ 2)	1,025.20	1,025.20	1,025.20	1,025.20
Other Equity (excluding Revaluation Reserve) in the audited balance sheet as at 31st March 2026				10,743.59
Earnings per share (of ₹ 2/- each) (not annualised for quarters) - Basic and diluted earning per share (₹)*	1.54	(0.16)	1.21	1.77

Notes:

a) The above is an extract of the detailed format of financial results for the quarter ended 30th June 2026, filed with CSE, BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the respective stock exchanges and on Company's Investor Information website (www.sinclairsindia.com)

b) The Company does not have any exceptional items to report in above periods.

Place : Kolkata
Date : 06 August 2026

By order of the Board
Navin Suchanti
Chairman
DIN: 00273663

Sinclairs Hotels Limited

CIN: L55101WB1971PLC028152
Registered Office : 147, Block G, New Alipore, Kolkata 700 053
t: 9007540731, e: cs@sinclairshotels.com, www.sinclairsindia.com

SILIGURI ■ DOOARS ■ DARJEELING ■ KALIMPONG ■ BURDWAN ■ GANGTOK ■ OOTY ■ PORT BLAIR ■ UDAIPUR

SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200
Regd. Office : 'ELGI TOWERS', P.B NO:7113 GREEN FIELDS, PULIAKULAM ROAD, COIMBATORE - 641045. Tele: 0422-2311711
Email : investors@ssh.saraelgi.com Web : www.superspinning.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 64th Annual General Meeting ("AGM") of the Company will be held on Friday, 28th August 2026 at 3:30 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which shall be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.
2. The Notice of the 64th AGM and the Annual Report for the year ended 31st March 2026, will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s) as mentioned above. For members who have not registered their email address, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and the path to access the same, will be sent to the address of the shareholders as registered in the records of the Company / RTA / DP.
3. Members can join and participate in the 64th AGM through VC/OAVM facility only. The instructions for joining the 64th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 64th AGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
4. Notice of the 64th AGM and the Annual Report for the year ended 31st March 2026 will be made available on the website of the Company i.e., www.superspinning.com and the website of Stock Exchanges in which the Company's equity shares are listed i.e., National Stock Exchange of India Limited and BSE Limited and the website of the e-voting service provider i.e., MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") (https://instavote.linktime.co.in/).
5. Members who wish to register their email address / bank account details may follow the below instructions:-
   a. Members holding shares in demat are requested to register / update the details in their demat account, as per the process advised by their respective DP.
   b. Members holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited) at nvestor.helpdesk@in.mpms.mufg.com. Members may download the prescribed forms from the Company's website at www.superspinning.com/investors/#Shareholders-Information-and-Forms. In this regard, it is to be noted that SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 had mandated that with effect from 1st April 2024, dividend (if any) to shareholders who are holding shares in physical form shall be paid only through electronic mode. Hence such payment (if any) shall be made only after the shareholders furnish their PAN, choice of nomination, contact details (postal address with PIN and mobile number), Bank Account details and specimen signature.
6. Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA / DP may cast their vote remotely on the business item (s) as set forth in the 64th AGM Notice through remote e-voting or through the e-voting system during the AGM. The manner of voting through remote e-voting or through e-voting during the AGM will be provided in the notice of 64th AGM.
7. Considering the above, we request the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the DP (if held in dematerialized form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report and/or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

Place : Coimbatore
Date : 06.08.2026

By Order of the Board
For Super Spinning Mills Limited
Sabeetha Devarajan
Company Secretary

MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821
Regd. Off: A 71, Sector 136, Noida -201301
Website: www.mirza.co.in Email: e-mail: compliance@mirzaindia.com

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(₹ in Lakh except earning per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1	Total income from operations	12405.09	9852.50	14153.79	51730.91	12903.27	10344.81	14239.93	52946.47
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(488.44)	(1319.05)	275.31	(1598.36)	(444.07)	(1471.97)	289.27	(1868.05)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(488.44)	(1319.05)	2136.76	263.09	(444.07)	(1471.97)	2150.72	(6.60)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(451.44)	(1169.05)	1766.76	213.09	(407.04)	(1321.93)	1780.84	(57.08)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(450.12)	(1026.96)	1133.56	97.19	(266.43)	(1668.37)	1246.92	(324.10)
6	Equity Share Capital	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year				44178.97				53515.81
8	Earnings Per Share (of Rs. 2 /- each) (for continuing and discontinued operations)								
	1. Basic :	(0.33)	(0.85)	1.28	0.15	(0.29)	(0.96)	1.29	(0.04)
	2. Diluted:	(0.33)	(0.85)	1.28	0.15	(0.29)	(0.96)	1.29	(0.04)

Notes: a). The above is an extract of the detailed format of the quarter ended Standalone and Consolidated Financial Results filed with the Stock Exchange(s) under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.mirza.co.in. **b).** The above Consolidated Financial Results of Mirza International Limited (The Company), Wholly Owned Subsidiaries (WOS) i.e: Mirza(UK) Limited, Genesis Brands Private Limited, Genesis Brands Inc. and Genesis Brands UG are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015. **c)** . The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 6, 2026. The auditors of the Company have carried out a Limited Review Report on the Un-audited Financial Results for the quarter ended June 30, 2026. **d).** Figures for the period have been regrouped/rearranged whenever necessary to make them comparable.

Date : 06.08.2026
Place : Noida

For Mirza International Limited
Sd/-
(Tauseef Ahmad Mirza)
Managing Director
(DIN 00049037)