

**PRABHHANS INDUSTRIES LIMITED**

248, Gali Karta Ram, Ghass Mandi, Chaura Bazar, Ludhiana. Contact : 94176-94151, 0161-4617967
E-mail : prabhdayalsantram@yahoo.co.in | Website : www.prabhansindltd.in

**To,****Date: 18.07.2026**

**The Manager,
Bombay Stock Exchange
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 40000**

**Company Symbol: PRABHHANS
Scrip Code: 530361
ISIN: INE428P01013**

Subject: Submission of Newspaper Publication of Standalone Un-Audited Financial Results for the Quarter ended on June 30th, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith attached copy of Newspaper advertisement for the statement of Standalone Un-Audited Financial Results for the Quarter ended on June 30, 2026, published on **18th July 2026** in the following Newspapers:

1. “Financial Express” (English Language)
2. “Megha Jyoti” (Regional Language)

In terms of Regulation 46 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the aforesaid financial results are also uploaded on the Company’s website at www.prabhansindltd.in and Stock Exchange (BSE) Website at www.bseindia.com/

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

**For and on behalf of
Prabhans Industries Limited**

**Satnam Singh
Managing Director & CFO
DIN: 09526002**

Encl.: As above

A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ & SONS

For PRABHHANS INDUSTRIES LIMITED

Auth. Signatory

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: satnam94151@gmail.com , Website: www.prabhansindltd.in



SHIVALIK BIMETAL CONTROLS LIMITED
CIN: L27101HP1984PLC005862
Registered office-16 - 18, New Electronics Complex,Chambaghat, Distt.Solan Himachal Pradesh – 173213
Corporate Office: 4th Floor, Space No. 408, Eros Corporate Tower, Nehru Place, New Delhi-110019
Ph: 011-43071061/31 Website:-www.shivalikbimetals.com, Email: investor@shivalikbimetals.com
(for the attention of Equity Shareholders of the Company)

NOTICE TO SHAREHOLDERS

1. **Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**
Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018, (‘the Rules’) as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to the Demat Account of IEPF Authority.
A list of such shareholders who have not encashed their dividend(s) for seven consecutive years, i.e. for the financial year 2018-19 and all the subsequent dividends declared and paid by the Company and whose Equity Shares are liable to be transferred to the DEMAT Account of IEPF Authority, on October 17, 2026, is displayed on the website of the Company at www.shivalikbimetals.com under ‘Investor’ section. Shareholders are requested to refer to the ‘Investor’ section to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF.
In compliance with the Rules, the Company has sent individual communication to the concerned shareholders at their registered postal address informing them to claim such unclaimed dividend(s). The communication is addressed to those shareholders, whose dividend(s) have remained unclaimed and whose share(s) are liable to be transferred to IEPF on October 17, 2026. The respective shareholders are advised to claim such dividend(s) latest by September 30, 2026.
Shareholders are requested to note that in case the dividend(s) are not claimed within the due date, the Equity Share(s) in respect of which the dividends have remained unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:
In case the Equity Shares are held:
In Physical form — New share certificate(s) will be issued and transferred in favor of IEPF on completion of required procedure in respect thereof. The original share certificate(s) registered in the name of the Shareholder will be deemed to be cancelled and non-negotiable.
In DEMAT form — The Company shall transfer the shares by way of Corporate Action through the Depositories to the DEMAT account of IEPF Authority established by the Central Government.
The concerned Shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.
However, the unclaimed dividend(s)/ Equity Share(s) so transferred to the IEPF Authority, can be claimed by making an online application electronically (web-Form IEPF-5) available on the website of the MCA at www.mca.gov.in and after obtaining Entitlement letter from the Company.
The Shareholders may further note that the details of unclaimed dividends uploaded by the Company on its website shall be treated as adequate notice in respect of issue of new share certificate(s) by the Company/Corporate Action for the purpose of transfer of shares to IEPF pursuant to the Rules. No claim shall lie against the Company in respect of unclaimed dividend(s) and Equity Shares transferred to the IEPF.
In case shareholders may have any queries, they may contact the Company’s Registrar & Share Transfer Agent at MAS Services Limited, unit (Shivalik Bimetal Controls Limited) T-34, 11nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020, Ph.No. +91 11 41320335 Email id: investor@masserv.com.

2. **Subject: Special Window for Re-lodgement of Transfer and dematerialisation of Physical Shares**
Notice is hereby given that in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026 (“SEBI Circular”), shareholders of Shivalik Bimetal Controls Limited (“Company”) are hereby informed that a special window has been made available for a period of one year from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. This special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.
Kindly note that only those request(s) which shall be accompanied by original share certificate(s) along with transfer deed(s) executed before April 1, 2019, and other supporting documents as required in SEBI Circular will be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.
Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.
Eligible shareholders who wish to avail this opportunity may furnish necessary documents, duly completed in all respects to the Company’s Registrar and Share Transfer Agent, on the above mentioned address, Contact no. and Email id within the stipulated period.

For Shivalik Bimetal Controls Limited
Sd/-
Aarti Sahni
Company Secretary/Nodal Officer
M. No: A25690

Place: New Delhi
Date: 17.07.2026

SALE NOTICE UNDER IBC, 2016
M/s. SAKTHI GANESH TEXTILES PRIVATE LIMITED (In Liquidation)
Reg. off: 190-A, NGN Street, New Sidhapudur, Coimbatore South, TN - 641 044
Liquidator Office : SPP Insolvency Professionals LLP
(IP Registration No: IBBI/IPE-0143/IPA-1/2022-23/50033)
Liquidator Address : 2nd Floor, CODISSIA, G.D.Naidu Towers, Huzur Road, Coimbatore - 641 018. Email : sgtlp.cirp@gmail.com / Contact No. +91 94888 10404

E-Auction
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date & Time of Auction : Wednesday 19th August 2026
from 10.30 AM to 04.30 PM.
(With unlimited extension of 5 minutes each)
Sale of assets owned by M/s. Sakthi Ganesh Textiles Private Limited (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon’ble National Company Law Tribunal, Chennai benchvide order no: IA(IBC/LIQ)/11(CHE)/2025 IN CP(IB)/213(CHE)/2023 dated 12th June, 2025. The sale will be done by the undersigned through the e-auction platform <https://baanknet.com>

Asset	Reserve Price	Earnest Money Amount & document submission last date on or before	Bid Increment Amount
BATCH I			
LOT 1 : Sale of Factory Land & Building (4.77 Acres) along with the Plant & Machinery, Spares, Fabrics located at 617/3, Ayeepalayam, Siruvalur, Gopichettipalayam, Erode District - 638 054. [E-Auction time for Lot 1 - 10.30 AM to 11.30 AM]	Rs. 8,67,72,000/- (INR Eight Crores Sixty-Seven Lakhs Seventy-two Thousand only)	Rs.86,79,000/- (INR Eighty-Six Lakhs Seventy-Nine Thousand only)	Rs.5,00,000/- (INR Five Lakhs Only)
BATCH II			
LOT 2 : Sale of Factory Land & Building (4.77 Acres) along with the Plant & Machinery, Spares, located at 617/3, Ayeepalayam, Siruvalur, Gopichettipalayam, Erode District - 638 054. [E-Auction time for Lot 1 - 12.00 Noon to 01.00 PM]	Rs. 6,88,59,000/- (INR Six Crores Eighty-Eight Lakhs Fifty-Nine Thousand only)	Rs.68,86,000/- (INR Sixty-Eight Lakhs Eighty-six Thousand only)	Rs.5,00,000/- (INR Five Lakhs Only)
LOT 3 : Plant and Machinery Sale of Plant and Machinery & spares in Unit - 2 (Siruvalur) [E-Auction time for Lot 3 – 01:30 PM to 02:30 PM]	Rs. 73,07,000/- (INR Seventy-Three Lakh Seven Thousand only)	Rs. 7,31,000/- (INR Seven Lakh Thirty-one Thousand only)	Rs.1,00,000/- (INR One Lakhs Only)
LOT 4 : Fabrics Sale of Fabrics in Unit – 2 (Siruvalur) [E-Auction time for Lot 4 – 02:30 PM to 03:30 PM]	Rs. 1,79,13,000/- (INR One Crore Seventy-Nine Lakh Thirteen Thousand only)	Rs.17,92,000/- (INR Seventeen Lakh Ninety-Two Thousand only)	Rs.1,00,000/- (INR One Lakhs Only)
LOT 5 : Land & Building : Sale of Factory Land & Building Situated at 617/3, Ayeepalayam, Siruvalur, Gopi Chettipalayam, Erode District – 638 054. [E-Auction time for Lot 5 – 03.30 PM to 04.30 PM]	Rs. 6,15,52,000/- [INR Six Crore Fifteen Lakh Fifty-two Thousand only]	Rs. 61,56,000/- [INR Sixty-One Lakh Fifty-Six Thousand only]	Rs.5,00,000/- (INR Five Lakhs Only)

Date of Inspection : All working days (from 10.00 AM to 4:00 PM) with one day prior intimation to the liquidator.
Last Date for PQ/EOI / Bid Document Submission / EMD Last Date for all Lots : 17th August 2026, 05.00 PM
Terms and Condition of the E-Auction are as under:
1. **E-Auction** will be conducted on “AS IS WHERE IS”, “AS IS WHAT IS”, “WHATEVER THERE IS” and “WITHOUT RECOURSE” BASIS as such sale is without any kind of warranties and indemnities through approved service provider M/s. PSB alliances Baanknet portal <https://baanknet.com>
2. The auction consists of 5 lots and will be conducted in two batches, as follows:
a. Under Batch I, the entire factory assets of Unit 2 situated at Siruvalur Village, comprising the land and building, plant and machinery, spares, and fabrics, will be offered together as Lot 1.
b. If no bid is received for Lot 1, the factory land and building, plant and machinery, and spares of Unit 2 will be offered together as Lot 2 under Batch II.
c. If no bid is received for Lot 2, the assets will be offered separately under Batch II, with the plant and machinery as Lot 3, fabrics as Lot 4, and the factory land and building as Lot 5.
d. If Lot 2 is successfully sold, the auctions for Lot 3 and Lot 5 will not be conducted. Further, if no bid is received for Lot 3, the auction for Lot 5 will not be conducted.
3. Bids shall be submitted to Liquidator (through Baanknet Portal only) in the format prescribed. The bid form along with detailed terms & conditions of complete E-Auction process can be downloaded from the website of <https://ibbi.gov.in/en/home/psb-alliance>.

CA S. Prabhu
Designated Partner and Authorized Signatory
M/s. SPP Insolvency Professionals LLP [IPE] acting as
Liquidator of M/s. Sakthi Ganesh Textiles Private Limited
AFANo.: AA1 /50033/02/300627/20098 valid upto 30.06.2027

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region Directorate II, Chandigarh
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **PROMANTUS INDIA PRIVATE LIMITED** (CIN : U72900HR2019FTC07795) having its Registered Office at **6th Floor, Unit 601, Spaze I T Tech Park, Sohna Road, Sector – 49, Gurgaon, Haryana, India - 122018**
.....Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special resolution passed at Extra-Ordinary General Meeting held on **25th June, 2026** to enable the Company to change its Registered Office from the ‘State of Haryana’ to the ‘State of Tamil Nadu’.
Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing **investor complaint form** or cause to be delivered or send by registered post of his/her/ its objections supported by an affidavit stating the nature of his/her/ its interest and grounds of opposition to the **Regional Director, Northern Region Directorate II, 3rd Floor, PIN-160019, Bhawan, Plot No.4-B, Sector-27B, P.O.Chandigarh** within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:
6th Floor, Unit 601, Spaze I T Tech Park, Sohna Road, Sector – 49, Gurgaon, Haryana, India - 122018
For & on behalf of
PROMANTUS INDIA PRIVATE LIMITED Sd/-
JAGANNATHAN SRINIVASAN (DIRECTOR)
DIN: 02055106
Date : 18.07.2026 | Place : Gurgaon

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region Directorate II, Chandigarh
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **PROMANTUS INDIA PRIVATE LIMITED** (CIN : U72900HR2019FTC07795) having its Registered Office at **6th Floor, Unit 601, Spaze I T Tech Park, Sohna Road, Sector – 49, Gurgaon, Haryana, India - 122018**
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6th Floor, Unit 601, Spaze I T Tech Park, Sohna Road, Sector – 49, Gurgaon, Haryana, India - 122018
For & on behalf of
PROMANTUS INDIA PRIVATE LIMITED Sd/-
JAGANNATHAN SRINIVASAN (DIRECTOR)
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Date : 18.07.2026 | Place : Gurgaon

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In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **PROMANTUS INDIA PRIVATE LIMITED** (CIN : U72900HR2019FTC07795) having its Registered Office at **6th Floor, Unit 601, Spaze I T Tech Park, Sohna Road, Sector – 49, Gurgaon, Haryana, India - 122018**
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6th Floor, Unit 601, Spaze I T Tech Park, Sohna Road, Sector – 49, Gurgaon, Haryana, India - 122018
For & on behalf of
PROMANTUS INDIA PRIVATE LIMITED Sd/-
JAGANNATHAN SRINIVASAN (DIRECTOR)
DIN: 02055106
Date : 18.07.2026 | Place : Gurgaon

ADDENDUM TO THE PUBLIC ANNOUNCEMENT (AS DEFINED BELOW), DETAILED PUBLIC STATEMENT (AS DEFINED BELOW) AND DRAFT LETTER OF OFFER (AS DEFINED BELOW) FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF
BLISS GVS PHARMA LIMITED
Registered Office: 102, Hyde Park, Sakivihar Road, Andheri (East), Mumbai, Maharashtra - 400072; Corporate Identification Number (CIN) L24230MH1984PLC034771; Tel: 022-42160000; Website: www.blissgvs.com
Open offer for acquisition of up to 2,77,26,849 (Two Crore Seventy-Seven Lakh Twenty-Six Thousand Eight Hundred Forty-Eight) fully paid-up equity shares of face value of ₹1 (Indian Rupee One) each (“Equity Shares”) of Bliss GVS Pharma Limited (“Target Company”), at a price of ₹239.00 (Indian Rupees Two Hundred Ninety-Nine only) per Equity Share (“Offer Price”), representing 26.00% (twenty-six per cent.) of the Expanded Voting Share Capital of the Target Company from the Public Shareholders by Anupam Rasayan India Limited (“Acquirer”) together with Mates Visa Consultancy Private Limited (“PAC”) in its capacity as person acting in concert with the Acquirer for the purposes of the Open Offer, pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations”) (“Open Offer”/“Offer”).

This addendum to the Public Announcement (as defined below), Detailed Public Statement (as defined below) and Draft Letter of Offer (as defined below), (“Addendum”) is being issued by SBI Capital Markets Limited, the manager to the Open Offer (“Manager” or “Manager to the Open Offer”), for and on behalf of the Acquirer and the PAC to the Public Shareholders of the Target Company in respect of the Open Offer, pursuant to and in compliance with the SEBI (SAST) Regulations.

This Addendum should be read in continuation of, and in conjunction with the: (a) public announcement dated 23 May 2026 in relation to the Offer (“Public Announcement”); (b) detailed public statement dated 30 May 2026 in relation to the Offer, which was published in The Financial Express (all editions), Jansatta (Hindi Daily) and Navshakti (Mumbai edition, Marathi Daily, regional language) on 1 June 2026 (“Detailed Public Statement”); and draft letter of offer dated 8 June 2026 (“Draft Letter of Offer”) in relation to the Offer. This Addendum is being published in all the newspapers in which the Detailed Public Statement and Draft Letter of Offer after detailed public statement was published.

Capitalised terms used but not defined in this Addendum have the meaning assigned to them in the Draft Letter of Offer, unless otherwise specified.

In terms of the following provisions of the Public Announcement and the Detailed Public Statement it was, inter alia disclosed that: (a) subsidiaries of the Acquirer, both present and to be incorporated, may join as persons acting in concert with the Acquirer for the Open Offer and may acquire the Tendered Shares and/or Equity Shares proposed to be acquired under the Share Purchase Agreement; and (b) the Acquirer retains the right to identify, induct or designate one or more persons as persons acting in concert with the Acquirer, in compliance with applicable law, and to make consequential disclosures and amendments to the Public Announcement, the Detailed Public Statement and other documents proposed to be issued in relation to the Open Offer:

(a) paragraph 2.3 of the Public Announcement;

(b) paragraph 5 of Part A (Details of Anupam Rasayan India Limited (Acquirer)) of Section II (Acquirer, Sellers, Target Company and Open Offer) and paragraph 4 of Section III (Background to the Offer) of the Detailed Public Statement; and

(c) paragraph 3 of Part A (Background to the Open Offer) of Section III (Details of the Open Offer) and paragraph 5 of Section IV (Background of the Acquirer) of the Draft Letter of Offer.

Subsequent to the issuance of the Public Announcement, Detailed Public Statement and Draft Letter of Offer, the Acquirer has completed the acquisition of the entire equity share capital of Mates Visa Consultancy Private Limited. Pursuant to such acquisition, Mates Visa Consultancy Private Limited has become a wholly owned subsidiary of the Acquirer, effective from 17 July 2026. Accordingly, and in consonance with the terms of the Public Announcement, the Detailed Public Statement and Draft Letter of Offer (as detailed above), Mates Visa Consultancy Private Limited is now being designated as the person acting in concert as defined under Regulation 2 (q) of the SEBI (SAST Regulations) (“PAC”) with the Acquirer for the purpose of the Open Offer and shall be acquiring shares under the Share Purchase Agreement and the Open Offer. Save and except for the PAC, no other person is acting in concert with the Acquirer for the Open Offer.

The key details of the PAC are provided hereinbelow:

(a) PAC is a private company, incorporated under the Companies Act, 2013 on 25 May 2022. The corporate identification number of PAC is U74999HR2022PTC103913.

(b) The contact details of PAC are as follows: Mobile No. 9016564657.

(c) PAC has its registered office at GN3-209, N.P.C. (New Prem Colony), Kamal, Haryana, India, 132001.

(d) The PAC is a wholly owned subsidiary of the Acquirer, and 100% of its equity share capital is held by the Acquirer and a nominee shareholder of the Acquirer.

(e) PAC does not belong to any group.

(f) The authorised, issued and paid-up share capital of PAC is ₹ 10,000 (Indian Rupees Ten Thousand) divided into 1,000 (One Thousand) fully paid-up equity shares of face value of ₹ 10 (Indian Rupees Ten) each.

(g) PAC, its directors and key employees do not have any relationship with or interest in the Target Company.

(h) PAC does not hold any Equity Shares in the Target Company.

(i) The securities of PAC are not listed on any stock exchange in India or abroad.

(j) The key financial information of PAC based on its annual audited financial statements as on and for the financial years ended on 31 March 2026, 31 March 2025 and 31 March 2024 is as follows:

Particulars	12 months period ended March 31, 2026 (Audited) ¹	12 months period ended March 31, 2025 (Audited) ¹	12 months period ended March 31, 2024 (Audited) ¹
Revenue from operations	0.3140	0.2942	0.2845
Other Income	-	-	-
Total Income / Total Revenue¹	0.3140	0.2942	0.2845
Total Expenses ²	0.3124	0.2925	0.2811
Profit Before Depreciation Interest and Tax	0.0016	0.0017	0.0034
Depreciation	-	-	-
Interest	0.0022	0.0022	0.0021
Profit Before Tax	(0.0007)	(0.0005)	0.0013
Share of profit of associates	-	-	-
Provision for Tax	-	-	-
Short Provision of Tax Expenses of earlier year(s)	-	-	-
Deferred Tax	-	-	-
Profit After Tax / Net Income³	(0.0007)	(0.0005)	0.0013
Other Comprehensive Income	-	-	-
Total Comprehensive Income	(0.0007)	(0.0005)	0.0013

Notes:
1. Total Income / Total Revenue refers to total revenue from operations and other income.
2. Total Expenses include exceptional item but excludes depreciation and finance costs.
3. Profit after tax / Net Income includes non-controlling interest and excludes other comprehensive income.
4. Figures may have been regrouped / reclassified, wherever considered necessary or applicable, for comparative purposes.

Particulars	12 months period ended March 31, 2026 (Audited) ¹	12 months period ended March 31, 2025 (Audited) ¹	12 months period ended March 31, 2024 (Audited) ¹
Revenue from operations	0.3140	0.2942	0.2845
Other Income	-	-	-
Total Income / Total Revenue¹	0.3140	0.2942	0.2845
Total Expenses ²	0.3124	0.2925	0.2811
Profit Before Depreciation Interest and Tax	0.0016	0.0017	0.0034
Depreciation	-	-	-
Interest	0.0022	0.0022	0.0021
Profit Before Tax	(0.0007)	(0.0005)	0.0013
Share of profit of associates	-	-	-
Provision for Tax	-	-	-
Short Provision of Tax Expenses of earlier year(s)	-	-	-
Deferred Tax	-	-	-
Profit After Tax / Net Income³	(0.0007)	(0.0005)	0.0013
Other Comprehensive Income	-	-	-
Total Comprehensive Income	(0.0007)	(0.0005)	0.0013

Notes:
1. Total Income / Total Revenue refers to total revenue from operations and other income.
2. Total Expenses include exceptional item but excludes depreciation and finance costs.
3. Profit after tax / Net Income includes non-controlling interest and excludes other comprehensive income.
4. Figures may have been regrouped / reclassified, wherever considered necessary or applicable, for comparative purposes.

ELIXIR CAPITAL LIMITED
CIN: L67190MH1994PLC083361
Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021
Website: www.elixircapital.in, Email: dm@elixirqueries.com Tel.: 022-6115 1919
NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS, RECORD DATE, FINAL DIVIDEND INFORMATION
Notice is hereby given that the 32nd Annual General Meeting (“AGM”) of the members of the Company will be held on Tuesday, 25th August, 2026 at 10.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 (“Act”) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 32nd AGM dated 29th May, 2026.
In accordance with the applicable MCA and SEBI circulars, the Notice of the 32nd AGM along with Annual Report for the financial year ended 2025-26 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (“RTA”) / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 32nd AGM along with Annual Report will also be available on the Company’s website viz. www.elixircapital.in, BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com. The members can join and participate in the 32nd AGM through VC/OAVM facility only. The detailed instructions for joining the 32nd AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 32nd AGM are provided in the Notice of the 32nd AGM dated 29th May, 2026. The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company’s RTA i.e. Bigshare Services Private Limited. The detailed procedure for registration / update of e-mail address is provided in the Notice of the 32nd AGM. The members will have an opportunity to cast their vote remotely or during the 32nd AGM on the business as set forth in the Notice of the 32nd AGM through the electronic voting system. The manner of remote e-voting and voting during the 32nd AGM is provided in the Notice of the 32nd AGM. The Company has fixed Tuesday, 18th August, 2026 as cutoff date for determining entitlement of members for attending the 32nd AGM and e-voting. The Company has fixed Tuesday, 18th August, 2026 as ‘record date’ for payment of final dividend for the financial year ended 31st March, 2026, if approved at the 32nd AGM. The dividend will be paid only through various electronic mode in line with circulars of SEBI. In order to receive the dividend on time, the Members holding shares in physical form are requested to update their bank account(s) along with other details with RTA and shareholders holding shares in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Any queries / grievances pertaining to e-voting process can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maratol Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 2255 33.
Date: 17th July, 2026
Place: Mumbai

FOR ELIXIR CAPITAL LIMITED
Sd/-
RADHIKA MEHTA
WHOLE TIME DIRECTOR
DIN: 00112269

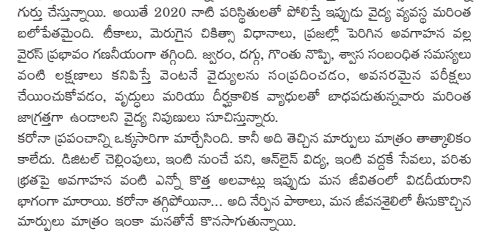
Particulars	12 months period ended March 31, 2026 (Audited)	12 months period ended March 31, 2025 (Audited)	12 months period ended March 31, 2024 (Audited)
Sources of funds			
Paid-up share capital	0.0010	0.0010	0.0010
Reserves and Surplus (excluding revaluation reserves)	0.0000	0.0007	0.0012
Non-Controlling Interest	-	-	-
Net worth¹	0.0010	0.0017	0.0022
Secured loans	-	-	-
Unsecured loans	-	-	-
Other Non-Current Liabilities ²	-	-	-
Total	0.0010	0.0017	0.0022
Uses of funds			
Net Fixed Assets³	-	-	-
Investments	-	-	-
Other Non-current Assets ⁴	-	-	-
Net current assets⁵	0.0010	0.0017	0.0022
Total miscellaneous expenditure not written off	-	-	-
Total	0.0010	0.0017	0.0022

Particulars	12 months period ended March 31, 2026 (Audited)	12 months period ended March 31, 2025 (Audited)	12 months period ended March 31, 2024 (Audited)
Dividend (%) ¹	-	-	-
Earning Per Share (basic and diluted) (₹) ²	Basic – (0.07) Diluted – (0.07)	Basic – (0.05) Diluted – (0.05)	Basic – 0.13 Diluted – 0.13
Return on net worth (%) ³	(62.50)	(28.99)	(58.72)
Book value per share (₹) ⁴	10.40	16.90	21.80
Net worth / Shareholder Funds (₹ in Crores)	0.0010	0.0017	0.0022

Notes:
1. Dividend % = Dividend per equity share / Face value per equity share * 100
2. Earnings Per Share (EPS) has been computed in accordance with applicable Indian Accounting Standards based on the weighted average number of equity shares outstanding during the relevant period. Basic and Diluted EPS have been calculated after considering the effect of potential equity shares, wherever applicable.
3. Return on Net worth % = Profit / (Loss) after tax / Closing Net worth * 100
4. Book value per share = Net worth attributable to company / Total number of Equity Shares
5. Net Current Assets = Total Current Assets – Total Current Liabilities excluding current borrowings

OTHER INFORMATION
1. All corresponding changes arising from the inclusion of Mates Visa Consultancy Private Limited as a person acting in concert with the Acquirer for the purposes of the Open Offer

శనివారం, జులై 18 2026



IN THE COURT OF THE HON'BLE II ADDL. JUNIOR CIVIL JUDGE-CUM-
ADDL. JUDICIAL MAGISTRATE OF FIRST CLASS, MEDCHAL-
MALKAJGIRI DISTRICT, AT MALKAJGIRI

O.S. No. 686 of 2026

Between:
Smt. Madivada Vijaya Lakshmi & Others
.....Plaintiffs

AND

1. The Tahsildhar, Malkajgiri Mandal, Medchal-Malkajgiri District
2. All concerned
.....Defendants

NOTICE

To
1. All concerned
.....Defendant no.2

Please take notice that, the Plaintiffs filed the above suit against you for declaration of Plaintiffs as legal heirs of Late Madivada Ankarao and the same is posted on 27-08-2026. That the general public who ever may concerned can appear before the above said Hon'ble Court on **27-08-2026 at 10.30 AM** with objections if any in support of your claim or else the Hon'ble Court will proceed for granting legal heirs certificate in favour of the Plaintiffs.

// BY ORDER OF THE COURT //

**H. DAYANAND,
I. SRINIVAS & CH. NIHARIKA**
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