

Date: 10.08.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 Maharashtra.
Scrip Code: 544504

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith a copies of the Newspaper Advertisement published on August 09, 2026 in the Newspapers i.e. Financial Express (English) & Mahanagar Times (Hindi) regarding Notice of 29th Annual General Meeting to be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and remote e-voting information's .

Request you to take the above information on records.

Thanking You.

Yours truly

For Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)

SURBHI Digitally signed
by SURBHI
MALOO
MALOO
Date: 2026.08.10
12:25:46 +05'30'

Surbhi Maloo

Company Secretary & Compliance Officer

M. No.: A-55672

Encl:

Copy of Newspapers-Financial Express (English) & Mahanagar Times (Hindi)

GOEL CONSTRUCTION COMPANY LIMITED

(FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

CIN NO: L45201RJ1997PLC013937 | GSTIN: 08AAACG7717R1ZZ | REGD. OFFICE: 8, VASHISTH MARG, GOM DEFENCE, VAISHALI NAGAR,
JAIPUR-302021 [RAJ.] | 0141 - 4045121 | CONTACT@GOELCONSTRUCTION.CO.IN | WWW.GOELCONSTRUCTION.CO.IN

Qualification goes beyond grades: PM



PM Modi, Union Education Minister Pralhad Joshi and others at the 57th Convocation Ceremony of IIT Delhi, on Saturday

PRESS TRUST OF INDIA
New Delhi, August 8

PRIME MINISTER NARENDRA Modi on Saturday, addressing the 57th convocation ceremony of IIT Delhi, told students to question things that are accepted without a thought, and stressed that they should not stop at questioning but have the courage to also find their solutions. Modi said India is now working towards becoming self-reliant in every sector; whether it is economic self-reliance, technological self-reliance, or industrial self-reliance; this forms the strong foundation of 'Viksit Bharat'.

"Amidst all this rapid change, remember my words: the one who continuously learns is the one who will win," he said.

Modi emphasised "Your degree tells the entire world that you know exactly how to solve highly difficult problems," he said. Crediting the current generation for powering India's Startup Revolution, he hailed the massive economic momentum generated by unicorns, digital

payments, and the FinTech boom, which have provided unprecedented entrepreneurial platforms for millions.

PM Modi also said that he wished girls were also there among the medallists and awardees at IIT Delhi's convocation, emphasising the need for greater female participation in academic excellence. The PM presented the institute's most prestigious honours, including the President's Gold Medal, Director's Gold Medal, Shankar Dayal Sharma Gold Medal, and Perfect Ten Gold Medals to meritorious students.

The university conferred degrees on over 3,000 graduating students, including 587 PhD scholars, during the ceremony. "You will profoundly remember and be thankful for all these individuals in every future success of yours," Modi said. The Prime Minister also inaugurated Param Pragya, an AI-powered high-performance supercomputing facility established at the IIT Delhi's Sonipat Campus.

No charges for UPI users and small merchants

ONCE PARLIAMENT PASSES the Taxation and Other Laws (Amendment) Bill, 2026, the UPI and Services Steering Committee, headed by NPCI, will decide on the MDR, if any. The government said the amendment should not be interpreted as an immediate move to impose charges on ordinary UPI users.

"With exponential transaction volumes, the system requires significant and continuous upgrades in cybersecurity, fraud prevention, and infrastructure," the government said.

It also said expanding competition in the digital payments sector would require more companies to participate in the ecosystem.

The government further argued that dependence on subsidies alone would not be sufficient to support the next phase of UPI's growth. "Reliance on subsidies alone is not viable for the next wave of growth," it said, adding that a balanced framework was needed to ensure UPI remains "robust, inclusive, and future-ready". The finance ministry also rejected reports suggesting that external influences were driving the proposed policy changes.

It pointed to UPI's launch in 2016 and the decision to make the platform free for citizens and merchants from January 2020 as evidence of its long-term commitment to the digital payments system. Since its launch in 2016-17, UPI has transformed India's digital payments landscape, processing 2,366 crore transactions worth ₹29.9 lakh crore in July 2026 alone.

Hormuz deal hinges on conditions: Iran

"THIS INCLUDES THE compensation for the US's violations of the Islamabad Agreement," Araghchi added, referring to the now-lapsed memorandum of understanding signed in June. The ceasefire between the US and Iran lasted less than a month before collapsing over disagreements about control of Hormuz. It's unclear how Washington, which Iran insists is not part of the deal for Hormuz, will respond to a final agreement.

US Vice President JD Vance on Saturday said Washington is working to establish a route allowing commercial ships to safely pass through the Strait of Hormuz, while continuing to pressure Iran amid ongoing tensions in the region. Speaking to Fox News, Vance said the plan includes an Iranian commitment not to fire on commercial vessels and Tehran's assurance that it would allow the maximum flow of oil through the strategic waterway. However, he said the US remains sceptical of the assurances. "We're talking to the Iranians, of course. We're trying to maximise the amount of oil and gas that is coming out of the Strait of Hormuz," Vance said.

US President Donald Trump has insisted for months that navigation through Hormuz must be resumed unimpeded, threatening fresh attacks on Iran if it fails to reopen the waterway. The US has also maintained a blockade on Iranian ports. Reuters reported that the US will lift the naval blockade once a deal between Oman and Iran to restore commercial shipping is announced, citing a US official. A deal, the official said, is expected soon. Traffic through the chokepoint has been largely blocked since the start of the war, but some ships

have continued to ferry cargoes through as part of a shuttle programme involving help from the US military. Many have done so turning off their transponders, making trips harder to track. Abu Dhabi National Oil said one of its vessels was targeted by missiles while transiting Strait of Hormuz early on Saturday, the United Arab Emirates's state-run WAM news agency reported. The attack caused no injuries and the situation has been brought under control, it added. Three other ships from the UAE's biggest oil producer were attacked this week. The incident highlights the ongoing risks for shippers attempting to make the crossing during the conflict, as Iran insists on asserting control over Hormuz. "Deals to reopen the Strait of Hormuz remain elusive, with investors teetering in the balance," said Rob Haworth, senior investment strategy director at US Bank Wealth Management. "For now, traffic remains low and the path to a durable deal remains unclear." Any deal for the Strait of Hormuz will need to be approved by Iran's Supreme Leader Mojtaba Khamenei and Iranian officials have said that it takes time to reach him, potentially delaying any announcement. There's no indication as yet over whether Khamenei has given his assent to current plans.

Clashes between the Iran-backed Houthi militants and the Saudi-aligned, internationally recognised government in Yemen also threaten to further escalate tensions in the Middle East. Yemen said on Saturday its armed forces carried out a military operation overnight against the Houthis, who control much of the country, marking the first known retaliation to attacks this week.

100% tariff sword hangs over India

THE ENGINEERING GOODS exports to the US stayed positive in financial year 2025-26 despite punishing Trump tariffs, but any additional levy would dent the competitiveness of Indian shipments, he added.

"The White House supports the measure and has indicated that Trump would sign it. However, passage in the House isn't certain. Some lawmakers are concerned about giving the president wider tariff powers and raising costs for American businesses and consumers," said Founder of Global Trade Research Initiative Under Sri

vastava. The bill's sponsors have identified China, India, Slovakia, Hungary and Azerbaijan as the five largest buyers of Russian crude, he pointed out.

The legislation would require the US Trade Representative (USTR) to identify and review the five largest buyers of Russian energy every 180 days.

The proposed law also provides for exemptions in certain circumstances. Countries importing less than 15% of their total energy from Russia and demonstrably reducing their dependence on Russian energy

could qualify for an exemption. The tariff authority would remain in force for five years unless renewed by Congress.

"The stakes are high. Russia supplied 30.3% of India's crude imports in 2025-26 — \$40.8 billion of a total \$134.7 billion. Discounted Russian oil has lowered India's import bill, strengthened energy security and helped contain inflation. Giving it up under pressure would impose real costs on the Indian economy," Srivastava said, adding: "India shouldn't allow tariff threats to determine its energy policy."

After q-comm, doctor within minutes

HOWEVER, THEY DO not guarantee a doctor under an hour. Max@Home, Medanta and Apollo HomeCare offer services across major cities, including Delhi-NCR, Dehradun, Mohali, Mumbai, Lucknow, Nagpur, among others, and offer specialist visits, nurses and home medicine deliveries as well.

Founder of Dr Morepen Home Abhishek Bhayana said they work with more than 150 doctors across Delhi-NCR, "Once an enquiry is logged, a doctor is assigned in 4-5 minutes on average. Most of our visits are instant requests rather than scheduled appointments, and the doctor typically reaches the patient's home in under 60 minutes." In less than a year and a half, Dr Morepen's doctor at home service has serviced 10,000 new patients, gaining approximately 500 new patients every month, with nearly 50% of the patients coming back for repeat consultations with the doctors at home, said Bhayana. Aditya Gupta, founder of Kyno Health, which operates in Delhi-NCR and Bengaluru and offers only home vis-



its, said, "Kyno launched with at-home medical services in January 2023, and we have since completed over 50,000 consultations." He added that usual complaints are for emergencies like fever, digestive issues, blood pressure, breathing difficulty, allergies or animal bites. "We work exclusively with our own panel of doctors and each one is mapped to a defined, restricted zone. That geographic discipline allows us the 60-minute arrival window consistently." Similarly, Doctor@Home, has been operational since 2021, and has provided care for approximately 12,000 families, providing a network of 500 doctors across the cities under its purview. Pricing depends on several factors. A standard same-day gen-

eral physician home visit typically costs between ₹500 and ₹1,500. Sanocare offers a doctor-supervised home visit starting at ₹499, while Doctor@Home lists a pricing of approximately ₹999 for a home consultation. Pulse Doctor at Home and Doctor Dada charge around ₹1,499 for a GP visit in Delhi-NCR. Premium services or specialist consultations generally range from ₹1,800 to ₹5,000. According to Gupta, this model currently works in urban settings only. "Kyno fills the gap of quality-assured immediate primary healthcare in urban India," he added.

Quick-commerce app Blinkit offers a free ambulance service within nine minutes across select locations in Delhi-NCR. Launched in January 2025 with five ambulances, the fleet has now grown to 49.

On-board services include essential medicines, equipment to check vital signs, automated external defibrillator, oxygen cylinder and stretcher, as well as trained paramedics and duty assistants with a doctor on call for guidance.

**GOEL CONSTRUCTION COMPANY LIMITED**
(Formerly known as Goel Construction Company Pvt. Ltd.)
Registered office: 8, Vashisth Marg, Gom Dehence, Vaishali Nagar, Jaipur, Rajasthan, India, 302021
CIN: L45201RJ1997PLC013937; Phone: +91-9929929785
E-mail: contact@goelconstruction.co.in, Website: www.goelconstruction.co.in

NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Goel Construction Company Limited (Company) will be held on Monday, 31st August, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 04:00 P.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 including subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other circulars are issued by the Securities and Exchange Board of India from time to time.

The Notice of AGM and Annual Report for the Financial Year 2025-26 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. The Notice of AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from Company's website www.goelconstruction.co.in, MUFG Intime India Private Limited ("MUFG") website i.e. <https://invest.up.gov.in> and website of the Stock Exchange (BSE Limited) i.e. www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of MUFG Intime India Private Limited. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 24th August, 2026 ("Cut-off date"). The remote e-voting period will commence from Friday, 28th August, 2026 from 9:00 A.M. (IST) and will end on Sunday, 30th August, 2026 at 5:00 P.M. (IST), the remote e-voting shall not be allowed beyond the said date and time. During this period, Members may cast their votes electronically. Further once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM. 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 cut-off date i.e. 24th August 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any member who is not a member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and MUFG's website. Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow instructions as mentioned in AGM Notice for registration of email id for obtaining Annual Report for the 2025-26 and the login details for e-voting.

For queries and details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM or may write email to the Company Secretary of the Company at contact@goelconstruction.co.in. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rajiv Ranjan, Sr. Assistant Vice President-E-voting, Add: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083 or send an email enotices@in.mpmis.mufg.com, or call 022-49186000.

Place: Jaipur
Date: 08th August, 2026

For Goel Construction Company Limited
Sd/-
Surbhi Maloo
Company Secretary & Compliance officer
ICSI M. No.: A55672

Despite low sales, Hero winning on EVs

HE ADDED THAT Hero's C-suite representation on Ather's board provides vital strategic visibility into one of India's leading EV players. Hero's stake in Ather serves as more than a financial hedge — it is a portfolio of complementary bets across the E2W landscape. If Hero is able to successfully convert market insights from Ather into competitive strength for Vida, it would have executed a masterclass in portfolio strategy, and even if not, it would keep winning on the back of Ather.

KAKATIYA CEMENT SUGAR AND INDUSTRIES LIMITED					
1-10-140/1, GURUKRUPA, ASHOK NAGAR, HYDERABAD - 500020. CIN:L26942TG1979PLC002485 Website:www.kakatiyacements.com					
Extract of the Unaudited Financial Results for the Quarter ended 30.06.2026 (Rs.in lacs)					
Sl. No.	Particulars	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 (Net)	1795.46 (623.54)	1482.63 (487.02)	2555.98 (321.55)	7886.15 (1690.71)
2.	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(623.54)	(487.02)	(321.55)	(2428.02)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(623.54)	(487.02)	(321.55)	(2428.02)
4.	Net Profit for the period after tax (after Extraordinary items)	(636.92)	(443.53)	(322.28)	(2405.67)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	(636.92)	(419.63)	(322.28)	(2400.00)
6.	Equity Share Capital	777.39	777.39	777.39	777.39
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	--	--	17492.41
8.	Earnings per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	1. Basic / Diluted	(8.19)	(5.71)	(4.15)	(30.95)

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its respective meetings held on 08.08.2026.
- These Financial Results are published pursuant to Regulation 47 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of detailed format of Unaudited Financial Results for the Quarter ended 30.06.2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Quarter ended 30.06.2026 Unaudited Financial Results are available on the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the company's website at www.kakatiyacements.com.



For Kakatiya Cement Sugar & Industries Limited
Sd/-
P Veeriah
Chairman and Managing Director

Scan the QR Code to view the Results
Place : Hyderabad
Date : 08.08.2026

**INVEST UP**
2nd, 4th & 6th Floor, A-Block, PICUP Bhawan, Vibhuti Khand
Gomti Nagar, Lucknow-226 010 (U.P.), 91 522-3129570 & 3117976
E-mail: info@investup.org.in | W: <https://invest.up.gov.in/>

ADVT No.: 287/Admin/InvestUP/2026-27 Dated: 08.08.2026

Advertisement for Recruitment

Applications are invited in prescribed format from eligible & experienced candidates for the following posts. Applications will be accepted on Invest UP's website: www.investup.gov.in

Sr. No.	Name of Post	Workplace	No. of Post
1	Asst. General Manager (Investment Promotion)	Delhi	01
		Bengaluru	01
		Hyderabad	01
		Chennai	01

➤ For details of educational/technical qualification, age, eligibility, experience, application format etc. kindly visit Invest UP website <https://invest.up.gov.in/career/>

➤ Only online applications shall be accepted for the above posts

➤ Last date for the submission of online applications is **07.09.2026 till 6:00 PM**

Scan here to apply for Above mentioned Posts



Meta's intermediary status under question

ACCORDING TO THE sources, if a platform determines what content gets shown to users, it amounts to publishing, and platforms would then have to take responsibility for their actions. The issue assumes significance as intermediaries enjoy certain legal protections under the Act, subject to compliance with prescribed conditions. Sources said the government has also asked Meta to take measures to address deepfakes following multiple rounds of discussions held over the past few days.

As such, intermediaries, including social media platforms, are statutorily obligated under Section 79 of the IT Act, read along with IT Rules, 2021, to observe due diligence as a condition for availing exemption from liability in respect of third-party information uploaded, published, hosted, shared or transmitted on or through their platform. Failure to observe such due diligence obligations may result in the



loss of the exemption from liability under Section 79 of the IT Act, and such intermediaries may also be liable for consequential action as provided under any law including the IT Act and the Bharatiya Nyaya Sanhita.

They added that the government would review the outcome of those engagements before deciding whether to seek legal opinion. Sources said the government will also engage with other platforms as it examines whether they satisfy the definition of an intermediary under Indian law. This week, the government questioned global team of Meta on issues including deepfakes, child sexual abuse

material, unlabelled synthetic content and the functioning of recommendation systems.

After two days of intensive questioning of Meta top officials, the government on Friday shifted to technical discussions with the social media giant, during which the company detailed how it plans to address the Centre's concerns over deepfakes, child sexual abuse material and unlabelled synthetically-generated content on its platforms, sources had said. Officials will regularly follow up with the company on its progress, sources asserted. One of the key issues discussed was the reappearance, continued circulation and virality of AI-generated harmful content, even after it has been flagged. The government had also questioned Meta on why AI-generated videos without labels continue to remain visible on its platforms despite the IT rules requiring synthetic content

to be identified and labelled, sources said.

The government asked Meta to have greater human oversight in content moderation, with enhanced awareness and understanding of Indian languages, as well as local nuances. Another meeting is expected to be held in the coming week. Government sources said the objective is not censorship, but to ensure that the company complies with Indian laws.

The government will continue to press the company to undertake sustained measures, actions and improvements to address its various concerns, they added. Meta's team led by Meta's global affairs head Joel Kaplan had met IT Minister Ashwini Vaishnaw and IT Secretary S. Krishnan on Wednesday and Thursday, following the government's summons over the temporary restriction of Prime Minister Narendra Modi's Facebook post recently.

FINE ORGANIC INDUSTRIES LIMITED
CIN: L24119MH2002PLC136003
Reg off: Fine House, Anandji street, off M G Road, Ghatkopar (East), Mumbai 400 077
Email: info@fineorganics.com ; Web: www.fineorganics.com, Tel.: +91 (022) 21025000, Fax: +91 (022) 21028999

Extract of Standalone and Consolidated Results for the Quarter and Period ended 30th June 2026

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 30 th June 2026	Year ended 31 st March 2026	Quarter ended 30 th June 2025	Quarter ended 30 th June 2026	Year ended 31 st March 2026	Quarter ended 30 th June 2025
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	691.69	2,389.94	585.05	718.42	2,482.47	628.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	183.16	469.04	121.39	183.55	535.95	150.36
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	183.16	476.02	128.37	183.55	542.93	157.34
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	135.50	346.39	92.83	138.14	417.07	117.09
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	145.70	330.30	86.95	148.34	400.98	111.21
6	Paid up Equity Share Capital (face value INR 5 each)	15.33	15.33	15.33	15.33	15.33	15.33
7	Reserves (excluding revaluation reserve)	2,644.91	2,499.21	2,289.59	2,795.20	2,649.17	2,393.61
8	Earnings per equity share (face value of INR 5 each) for continuing and discontinued operations						
	1. Basic : INR (not annualised for the quarter)	44.19	112.97	30.28	45.06	136.03	38.19
	2. Diluted : INR (not annualised for the quarter)	44.19	112.97	30.28	45.06	136.03	38.19

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on August 7, 2026
- The Board of Directors at its meeting held on May 19, 2026, has recommended a final dividend of INR 11/- per equity share.
- The above is an extract of the detailed format of Statement of Standalone and consolidated unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on August 7, 2026. The full format of the Statement of Standalone and consolidated unaudited Financial Results are available on the websites of National Stock exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and on company's website (URL : <https://www.fineorganics.com/investor-advertisements/>). The same can be accessed by scanning the QR Code provided below.



Place : Mumbai
Date : August 7, 2026



For and on behalf of the Board of Directors
Sd/-
Jayen Shah
Managing Director
DIN:00106919

