SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047.
CIN : L03210TZ1985PLC001535.
Phone No.0422-4233600/ 614/696
E-Mail : baskarasubramanian@salzergroup.com
web site : https://www.salzergroup.net/

February 12, 2026

To

THE CORPORATE RELATIONSHIP DEPT
M/s.BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

M/s. NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),Mumbai – 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Information pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily, the Un-audited Financial Result for the Third quarter / Nine months ended 31.12.2025. The same is being posted in the company's website.

This is for your information and dissemination.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED

MURUGE
SAN.K.M.

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER
Encl : as above

eternal

Eternal Limited
(Formerly known as Zomato Limited)
CIN: L93030DL2010PLC199141
Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi – 110019, India
Telephone: 011 – 40593373, **E-mail:** corpsecretary@eternal.com
Website: www.eternal.com

POSTAL BALLOT NOTICE ("Notice")

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), the relaxations and clarifications issued by the Ministry of Corporate Affairs ("**MCA**") vide General Circular No. 09/2025 dated September 22, 2025 read with other relevant circulars, notifications, guidelines issued by this MCA, collectively, the "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), any other applicable provisions of SEBI Listing Regulations, any circular issued by the Securities and Exchange Board of India ("**SEBI**"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("**SS-2**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Eternal Limited (formerly known as Zomato Limited) ("**Company**") has completed dispatch of Notice along with explanatory statement on Wednesday, February 11, 2026, only through electronic mode to all those members of the Company, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("**RTA**"), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("**MUFG Intime/ MRPL/ RTA**") or depositories/ depository participants and whose names appear in the register of members/ list of beneficial owners as on Friday, February 6, 2026 ("**Cut-Off Date**"). The requirement for sending physical copy of the Notice and postal ballot form along with pre-paid business envelope, has been dispensed with vide relevant MCA Circulars. The members are required to communicate their assent or dissent through the remote e-voting system only.

Members are hereby further informed that:

a) Following special business(es) is to be transacted by way of passing special resolution through postal ballot/ by voting through electronic means only ("**remote e-voting**"):
- Approval for the re-appointment of Aparna Popat Iyer (DIN: 08851489) as Independent Director of the Company and payment of remuneration.
- Approval for the re-appointment of Kaushik Dutta (DIN: 03378863) as Independent Director of the Company and payment of remuneration.
- Approval for the re-appointment of Nalinda Gupta (DIN: 07337772) as Independent Director of the Company and payment of remuneration.
- Approval for the re-appointment of Deepinder Goyal (DIN: 02861063) as Vice Chairman and Non-Executive Director and the Board of the Company.

b) Remote e-voting facility shall commence on Thursday, February 12, 2026, at 9:00 a.m. (IST) and shall end on Friday, March 13, 2026, at 5:00 p.m. (IST) (both days inclusive). Note e-voting shall be allowed beyond the said date and time.

c) Only those members whose names appear on the register of members/ list of beneficial owners maintained by the depositories as on Cut-Off Date are entitled to cast their votes by remote e-voting process.

d) The Notice will also be available on the Company's website at www.eternal.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on MUFG Intime's website at https://instavote.linkintime.co.in.

e) The Company has provided a remote e-voting facility to all its members through the remote voting platform provided by MUFG Intime.

f) A person who is not a member on the Cut-Off Date is requested to treat this Notice for information purposes only.

In case members have any queries related to the Notice including remote e-voting, they may refer the Frequently Asked Questions ("**FAQs**") and Instavote (e-Voting) manual available at https://instavote.linkintime.co.in, under help section or write an email to Rajiv Ranjan, Sr. Vice President – e-voting, MUFG Intime India Pvt. Ltd., Address: C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400 083 or at enotices@in.mpms.mufg.com or contact at Tel.: +91 22 49186000.

The board of directors of the Company appointed Nemit Lunawat (CP no. 16276), Pammi Mor, Pit & Associates, Practicing Company Secretaries, as scrutinizer to conduct the postal ballot process in a fair and transparent manner on Tuesday, February 10, 2026.

The members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail addresses are requested to update your PAN, KYC details and nomination by submitting the relevant documents in physical form viz. forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 to enable us to update your KYC details to our Registrar & MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, Tel No. 011-49411000. The formats for update of KYC details and nomination are available on MUFG's website at https://web.in.mpms.mufg.com – Resources – Downloads – KYC – Formats for KYC (Shareholders may also download the prescribed forms from the Company's website at https://www.eternal.com/investor-relations/resources). In case of any queries, shareholders may write to investor.helpdesk@in.mpms.mufg.com, under help section or call on Tel. no.: 022-49186000.

Members holding equity shares of the Company in dematerialised form are requested to register their correct addresses with their respective depository participants in accordance with the procedures prescribed by the depository participants.

Instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through remote e-voting, are provided in detail in the Notice.

The result of postal ballot through remote e-voting will be declared by the Chairman of the Company or any other person authorized by him in that behalf on or before Monday, March 16, 2026 and will also be displayed on the registered office and corporate office of the Company. The results along with scrutinizer's report shall be placed on the Company's website at www.eternal.com and on the website of MUFG Intime i.e. https://instavote.linkintime.co.in besides being communicated to the stock exchanges on which shares of the Company are listed.

By the order of Board of Directors
For Eternal Limited
(Formerly known as Zomato Limited)
Sd/-
Barkha Sethi
Company Secretary & Compliance Officer

Place: Gurugram
Date: February 11, 2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any moneys or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SUNITA BONDS & HOLDINGS LTD.

Regd. off: 402, Princes Street, Kolkata, West Bengal - India, 700072
Corp Off: 204A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085
website: www.sunitabonds.com, Email id: sabbipl@gmail.com,
Tel.: +91-90-19129119 CIN: L67090WB1994PLC063967

Extracts of the Standalone Unaudited Financial Results For the Quarter ended December 31, 2025

(Rs. in Lakh)

Sr. No.	Particulars	Quarter Ended 31.12.2025 (Unaudited)	Year to date figures for current period ended 31.12.2025 (Unaudited)	Corresponding 3 months ended in the previous year 31.12.2024 (Unaudited)
1	Total income from operations	46.37	81.92	3.48
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2.95	20.68	0.49
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2.95	20.68	0.49
4	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.20	16.20	0.37
5	Equity Share Capital	5.00	5.00	5.00
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	240.80	240.80	224.60
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	5.90	8.71	0.74
	2. Diluted:	5.90	8.71	0.74

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results are available on the website of the Stock Exchange i.e. www.bseindia.com and on the Company's website i.e. www.sunitabonds.com.
2. The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 11th February, 2026.
3. The Profit and Loss Account, Balance Sheet and Cash Flow Statement are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For and on behalf of the Board of Directors of
Sunita Bonds and Holdings Limited
Sd/-
Rishi Mittal
(Director)
DIN: 00137673

Date: 11.02.2026
Place: New Delhi

OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi – 110001
CIN: L65910DL1983PLC015874, Phone: (011) 23315995, Fax: (011) 23315974
Email: oswal.leasing@yahoo.com, Website: http://www.oswalleasing.in, A Retail Loan Company

Statement of Unaudited Financial Results for the Quarter & Nine Months ended 31/12/2025
(₹ in Lakh except Earnings per share)

Sr. No.	Particulars	Current Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	3.78	9.02	3.28	16.43	10.84	19.03
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(11.21)	(7.40)	(7.68)	(23.49)	(21.78)	(31.95)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(11.21)	(7.40)	(7.68)	(23.49)	(21.78)	(31.95)
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(11.21)	(7.40)	(7.68)	(23.49)	(21.78)	(31.95)
5	Equity Share Capital	50.00	50.00	50.00	50.00	50.00	50.00
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						(1,121.63)
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -						
	1. Basic:	(2.24)	(1.48)	(1.54)	(4.70)	(4.36)	(6.39)
	2. Diluted:	(2.24)	(1.48)	(1.54)	(4.70)	(4.36)	(6.39)

Notes: 1. The above Unaudited Financial Results for the Quarter & Nine Months ended 31/12/2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 11th February, 2026. The Statutory Auditors have carried out a Limited Review of the above results.
2. The Company is engaged in the business of Non-Banking Financial Activities as per Ind AS 108 "Operating Segments" and hence there is no reportable segment.
3. The Company has not received any complaints from investors during the quarter ended 31/12/2025.
4. Figures for the previous period have been regrouped/ rearranged wherever necessary to make them comparable.

For Oswal Leasing Limited
Sd/-
Kamal Oswal
Chairman/Senior Stock Executive Director
DIN: 00053313

Date: 11.02.2026
Place: New Delhi

BHAGYANAGAR INDIA LIMITED

CIN: L27201TG1985PLC004948
Regd. Office: Plot No.P-6/1311 & P-6/16, IDA, Nacharam, Hyderabad-500076.
Tel: 040-27170851, 27151276, Website: www.bhagyanagarindia.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT HYDERABAD
C.A. (CAA) NO. 05/230/HDB/2026
IN THE MATTER OF COMPANIES ACT, 2013
AND
IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 OF THE COMPANIES ACT, 2013
AND
ALL OTHER APPLICABLE PROVISIONS OF THE SAID ACT
AND
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT
BETWEEN
BHAGYANAGAR COPPER PRIVATE LIMITED
(BCPL OR TRANSFEROR COMPANY)
AND
BHAGYANAGAR INDIA LIMITED
(BIL OR TRANSFEREE COMPANY OR DEMERGED COMPANY)
AND
TIRUMALE LIMITED
(TIRUMALE OR RESULTING COMPANY)
AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Bhagyanagar India Limited is a Public Limited Company incorporated under the provisions of Companies Act, 1956 on 03.09.1985, bearing CIN: L27201TG1985PLC004948 and registered office is situated at Plot No. P-6/1311 & P-6/16 IDA, Nacharam, Hyderabad, Telangana, India, 500076.

Applicant/ Transferee or Demerged Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF BHAGYANAGAR INDIA LIMITED

Notice is hereby given that by an order dated the 29.01.2026, the Hyderabad Bench of the Hon'ble National Company Law Tribunal, has directed that a meeting of Equity Shareholders of Bhagyanagar India Limited (Transferee or Demerged Company) be held for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Arrangement between Bhagyanagar Copper Private Limited (BCPL or Transferor Company) and Bhagyanagar India Limited (BIL or Transferee Company or Demerged Company) and Tirumale Limited (Tirumale or Resulting Company), and their respective shareholders and creditors.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of Bhagyanagar India Limited (Transferee or Demerged Company) will be held through video conferencing ("VC") / other audio visual means ("OAVM") on Saturday the 14th day of March, 2026, at 01:00 P.M. (IST), at which time the Equity Shareholders of the Company are requested to attend and vote.

For the purpose of the meeting, KFin Technologies Limited (RTA) will be providing the necessary facility for attending the meeting and voting through electronic means. The Equity Shareholders may vote either through remote e – voting or through e – voting during the meeting. Only those Equity Shareholders, who are present in the said meeting through video conferencing facility can cast their vote.

Copies of the said Scheme, and the statement under section 230 can be obtained free of charge at the registered office of the Company or at the office of its counsel, Shri V. Suryanarayana (Advocate), at Flat No. 106, First Floor, Nirmal Towers 300, Road Side Rabo, Temple, Dwarakapuri Colony, Punjagutta, Hyderabad – 500082.

NOTICE IS FURTHER given that in compliance with Section 108 of the Act, read with the Rules, Regulation 44 of the Listing Regulations and the MCA Circulars and SS-2, the Company has provided only e-voting facility to its Members, to enable them to cast their votes electronically. The communication of assent or dissent of the Members would take place through remote e-voting / e-voting during the meeting only.

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

Commencement of e-voting period	Wednesday, 11th March, 2026, (9.00 A.M.)
Conclusion of e-voting period	Friday, 13th March, 2026 (5.00 P.M.)
Cut-off date for e-voting/ entitlement to vote	Saturday, March 07, 2026.

Further, the e-voting facility shall also be available during the meeting on 14th March, 2026.

The Hon'ble National Company Law Tribunal, Hyderabad Bench has appointed Ms. Siva Prasantha Sreemanthula, Advocate, as the Chairperson and Mr. Vinay Babu Gupta, Practicing Company Secretary as Scrutinizer for the said meeting. The above-mentioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal.

The Company has completed dispatch of the Notice of the Tribunal convened Meeting of the Equity Shareholders on this day of 11th day of February, 2026 to the equity shareholders, whose names are appearing in the register of members maintained by the Company/ Depository Participants as on 06th day of February, 2026.

By Order of the Board
For BHAGYANAGAR INDIA LIMITED
Sd/-
DEVENDRA SUHAG
Managing Director

Dated this the 11th day of February 2026
Hyderabad

STL GLOBAL LIMITED

CIN: L30007DL1987PLC098587
Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065
Tel: 011-26530625, E-mail: investors@stl-global.com, Website: www.stl-global.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2025

(Rs. in Lakhs)

Particulars	Quarter Ended (31.12.2025) Unaudited	Nine Months Ended (31.12.2025) Unaudited	Corresponding Quarter ended in the previous year (31.12.2024) Unaudited
Total Income from operations (net)	2,570.03	6,989.36	2,897.10
Total Expenses	2,548.26	6,949.10	2,866.53
Net Profit / (Loss) for the period (before Tax, Exceptional items)	21.78	62.32	11.37
Net Profit / (Loss) for the period, before tax (after Exceptional items)	21.78	62.32	11.37
Net Profit / (Loss) for the period after tax (after Exceptional items)	16.02	46.85	11.37
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	16.02	46.85	11.37
Equity Share Capital (Face Value: Rs. 10/- each)	2,722.43	2,722.43	2,722.43
Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	-	-
Earnings Per Share (for continuing and discontinued operations)			
Basic:	0.11	0.16	0.04
Diluted:	0.11	0.16	0.04

Note:
1. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter and nine months ended on December 31, 2025 filed with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter and nine months ended on December 31, 2025 are available on the company's website i.e. www.stl-global.com and on the website of BSE (i.e. www.bseindia.com) and NSE (i.e. www.nseindia.com).

For and on behalf of the Board of Directors of
STL GLOBAL Limited
Sd/-
Sh. Sham Kumar Agrawal
Whole Time Director
DIN: 00307591

Place: Faridabad
Date: 11-02-2026

AIA ENGINEERING LIMITED

CIN: L27104GJ1991PLC015182
Regd. Office: 11/3, Shilalekh Corner, Opp. Vodafone House, Corporate Road, Prahladnagar, Ahmedabad - 380015, Phone: 079-26307010, Fax: 079-26306777
Website: www.aiaengineering.com • Email: investor@aiaengineering.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions appended below are proposed for the approval of the members of AIA Engineering Limited ("the Company") through Postal Ballot / e-voting process pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws, rules and regulations, including any statutory modification(s) and re-enactment(s) thereof for the time being in force, read with General Circular No. 14/2020, 17/2020, 22/2020, 39/2020, 09/2023 and 09/2024 and General Circular No. 03/2022, dated 25th September, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated 5th January, 2023, dated 7th October, 2023, and dated 3rd July, 2024 issued by the Securities and Exchange Board of India and other circulars issued from time to time read with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws, rules and regulations, including any statutory modification(s) and re-enactment(s) thereof for the time being in force, the Company is pleased to provide its members the facility to exercise their votes by electronic means ("e-voting") in respect of the proposed resolution set out in the Notice of Postal Ballot dated January 30, 2026 ("Notice"), to all the members whose names appear in the Register of Members / List of Beneficial Owners as received from the Company's Registrar and Share Transfer Agent of the Company and whose names appear in the register of members / list of beneficial owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 6, 2026, being the cut-off date ("Cut-Off Date"). Any member who did not receive the Notice may obtain a copy of the same by sending an email request to aiaengineering.scrutinizer@gmail.com or investor@aiaengineering.com.

The Postal Ballot Notice is available on the websites of the Company (https://aiaengineering.com/investor/#/notice-for-postal-ballot-and-e-voting) and will also be accessible on the websites of BSE (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Any one or dissent of the members on the resolutions mentioned in the Notice may, if any, be taken through e-voting only.

To help the members to receive the Notice electronically and cast their vote electronically, members who have not registered their e-mail addresses with the Company, please follow the below instructions to register e-mail address for obtaining Postal Ballot Notice and login details for e-voting:

a) For Members holding shares in Physical mode who have not registered / updated their e-mail address, by providing Form ISR-1 and Form ISR-2 available on the website of the Company at the link https://aiaengineering.com/investor/#/policies as well as on the website of Registrar and Share Transfer Agent ("RTA") i.e. https://web.in.mpms.mufg.com/KYC-downloads.html.

b) Members holding shares in Demat mode can get their e-mail ID registered by accessing https://smartcomm.kfintech.com/EmailRegistration.

Pursuant to the provisions of Sections 108, 110 and the Rules applicable thereto, as amended, of the Act read with Rules, Regulation 44 of the Listing Regulations, MCA and SEBI Circulars, and any other applicable provisions, if any, the Company has extended its remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by CDSL.

The remote e-voting period will commence on Friday, February 13, 2026, at 9:00 a.m. (IST) and will end on Saturday, March 14, 2026, at 5:00 p.m. (IST). The e-voting facility shall thereafter be disabled. Members are requested to carefully read the instructions for e-voting given in the Notice and cast their votes accordingly. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purposes only.

Currently, the Company does not have any unclaimed dividend or unclaimed equity shares lying in suspense account.

The Board of Directors of the Company has appointed Tushar Vora, Proprietor of Tushar Vora & Associates, Practicing Company Secretary, bearing Membership Number FCS 3458 and Certificate of Practice Number 1745 as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit its Report to the Chairperson of the Company or the Chairperson's alternate any of the Directors duly authorized by the Company or in her absence to the Company Secretary of the Company, after the conclusion of the results of Postal Ballot. The results of the Postal Ballot will be announced at the registered office of the Company on or before Tuesday, March 17, 2026. The results along with the Scrutinizer's Report will also be posted on websites of the Company at https://aiaengineering.com/investor/#/notice-for-postal-ballot-and-e-voting, and will also be available on the websites of BSE (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com). The Company will also display the result at its registered office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting (i.e., Saturday, March 14, 2026).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limit ed, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

For AIA Engineering Limited
Sd/-
S. H. Jethwa
Company Secretary

Date : February 11, 2026
Place: Ahmedabad

एण्ड्रू यूल एण्ड कम्पनी लिमिटेड

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)
Registered Office : "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001
CIN : L63090WB1919GOI003229, Ph. 033 2242-8210/8530, **Fax No.:** 033 2242-9370
E-mail : corn.sec@andrewyule.com, **Website :** www.andrewyule.com

Extract of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025

1. The Board of Directors of the Company at its meeting held on 11th February, 2026 has approved the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December, 2025.
2. The full financial results of the Company along with Auditors Report are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.andrewyule.com). The same can be accessed by scanning the QR code provided below:

By order of the Board
For Andrew Yule & Company Limited
Sd/-
(Ananta Mohan Singh)
Chairman & Managing Director
DIN: 03594804

Place: Kolkata
Date: 11th February, 2026

salzer

ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
Email : cs@salzergroup.com & Website: www.salzergroup.net

(Rs. In Lakhs except share data)

EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2025

S. No.	Particulars	Standalone						Consolidated					
		Quarter ended			Nine Months ended		Year ended	Quarter ended			Nine Months ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		(Un-Audited)					Audited	(Un-Audited)					Audited
1	Total Income from Operations	41,219.58	40,833.45	33,549.77	1,25,452.60	1,02,016.34	1,36,835.10	42,442.50	41,925.27	34,317.60	1,28,555.89	1,04,545.29	1,37,386.81
2	Net Profit for the period (Before Tax, Exceptional and/or Extraordinary Items)	1,718.63	1,726.06	1,865.08	5,844.34	5,479.97	6,727.12	1,838.02	1,851.54	2,096.43	6,116.64	5,969.35	7,468.06
3	Net Profit for the period before Tax (After Exceptional and/or Extraordinary Items)	1,718.63	1,791.17	1,560.18	5,909.45	7,080.38	8,245.43	1,838.02	1,851.54	2,096.43	6,116.64	5,969.35	7,468.06
4	Net Profit for the period after Tax (After Exceptional and/or Extraordinary Items)	1,274.68	1,347.31	1,457.78	4,330.87	5,402.49	6,070.63	1,269.68	1,338.57	1,674.86	4,330.37	4,191.67	5,246.40
5	Total Comprehensive Income for the Period	1,268.44	1,267.76	1,293.06	4,296.99	5,455.86	6,095.80	1,288.34	1,258.04	1,491.07	4,342.80	4,265.35	5,253.40
6	Paid Up Equity Share Capital	1,768.27	1,768.27	1,768.27	1,768.27	1,768.27	1,768.27	1,768.27	1,768.27	1,768.27	1,768.27	1,768.27	1,768.27
7	Reserves & Surplus (Other equity)	-	-	-	-	-	51,250.78	-	-	-	-	-	52,626.83
8	Earnings Per Share (EPS) Rs. (Face Value of Rs 10 Each)												
	Basic (in Rs.)	7.21	7.62	8.24	24.78	30.66	29.78	7.01	7.35	8.48	24.13	22.83	29.75
	Diluted (in Rs.)	7.21	7.62	8.24	24.78	30.66	29.67	7.01	7.35	8.48	24.12	22.83	29.67

The above is an extract of standalone and consolidated Financial Results for quarter/nine months period ending December 31, 2025 as approved by the Board at its meeting held on February 11, 2026 and filed with the Stock Exchanges under Reg.33 read with Reg.47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the aforesaid Financial Results are available on the Stock Exchange Web site www.nseindia.com and www.bseindia.com and website of the Company www.salzergroup.net. The same can be accessed by scanning the QR Code provided below.

By the order of the Board
sd/-
D Rajesh Kumar
Joint Managing Director and CFO,
DIN : (DIN : 00883126)

February 11, 2026
Coimbatore - 641 047

கூட்டணி ஆட்சியா?: மக்கள் முடிவு செய்வார்கள்



சென்னை, பிப். 11: 'கூட்டணி ஆட்சியா? தனிக் கட்சி ஆட்சியா?' என்பதை பொதுமக்கள் முடிவு செய்வார்கள் என காங்கிரஸ் எம்.பி. மாணிக்கம் தாகூர் தெரிவித்துள்ளார். [illegible]

ஆட்சியில் பங்கு கோரிக்கை அதிமுக கூட்டணியில் எழவில்லை



சென்னை, பிப். 11: ஆட்சியில் பங்கு என்ற கோரிக்கை அதிமுக கூட்டணியில் எழவில்லை என்று அதிமுக பொதுச் செயலாளர் எடப்பாடி கே. பழனிசாமி தெரிவித்தார். [illegible]

விஜய்யின் வாக்கு வங்கி: [illegible]

திமுக கூட்டணியில் பிரச்னை: [illegible]

ஊரக, நகர்ப்புற பணியாளர்கள் போராட்டத்தில் சீமான் கைது



சென்னை, பிப். 11: [illegible]

ஆட்சியில் பங்கு கோரமாட்டோம்



திருநெல்வேலி, பிப். 11: ஆட்சியில் பங்கு கோரிக்கை பாஜக வுக்கு கிடையாது என்றார் தமிழக பாஜக தலைவர் நயினார் நாகேந்திரன். [illegible]

தமிழக பேரவைத் தேர்தல்: பாஜக மேலாண்மைக் குழு அறிவிப்பு

சென்னை, பிப். 11: தமிழக சட்டப்பேரவைத் தேர்தலை முன்னிட்டு பாஜக சார்பில் மேலாண்மைக் குழு அறிவிக்கப்பட்டுள்ளது. [illegible]

கூட்டணி குறித்து விஜய் உரிய நேரத்தில் முடிவு



சென்னை, பிப். 11: கூட்டணி குறித்து தவெக தலைவர் விஜய் உரிய நேரத்தில் முடிவெடுத்து அறிவிப்பார் என அக்கட்சியின் கொள்கை பரப்பு பொதுச்செயலர் அருண்ராஜ் கூறினார். [illegible]



NAME CHANGE

I, BASHEER M, S/o. Mohammed Ali, residing at 36/240/2, Ketti Balada, Ketti, The Nilgiris, I have changed my name is from BHASHEER to BASHEER M.

BASHEER M

NAME CHANGE

I, M SAWMIATHAL, Wife of Thiru Manoharan, born on 27th February 1958 (District of birth : Tiruppur) residing at No. 62, Vittalbai Colony, Udumalai Cross Street, Dharapuram, Tiruppur – 638656, Shall herceforth be known as M SWAMIATHAL

M SAWMIATHAL

Tiruppur, 24th February 2023

அதிகரட்டி பேரூராட்சி
நீலகிரி மாவட்டம்
ஒப்பந்தப்புள்ளி அறிவிப்பு

[illegible]

வ. எண்	[illegible]
1	[illegible]
2	[illegible]
3	[illegible]
4	[illegible]

அரசு விரைவு போக்குவரத்துக் கழகம்
தமிழ்நாடு வரையறுக்கப்பட்டது, சென்னை-2
ஒப்பந்தப்புள்ளி அறிவிப்பு

[illegible] https://tntenders.gov.in/nicgep/app [illegible]

NLC India Limited
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[illegible]

Name of the Post	No. of Posts
Health Inspector (on FTE Basis)	16

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ஒப்பந்தப்புள்ளி கோரும் அறிவிப்பு (e-Tendering)

[illegible] நாள்: 11.02.2026

வ. எண்	பணியின் விவரம்	[illegible]	[illegible]	[illegible]
1	[illegible]	4 பணி	[illegible]	[illegible]

[illegible] https://tntenders.gov.in [illegible] Email: commr.coimbatore@tn.gov.in

ஆணையாளர், கோயம்புத்தூர் மாநகராட்சி

கோயம்புத்தூர் மாநகராட்சி
ஒப்பந்தப்புள்ளி கோரும் அறிவிப்பு (e-Tendering)

[illegible] நாள்: 11.02.2026

வ. எண்	பணியின் விவரம்	[illegible]	[illegible]	[illegible]
1	[illegible]	1 பணி	19.02.2026 [illegible]	20.02.2026 [illegible]

[illegible]

ஆணையாளர், கோயம்புத்தூர் மாநகராட்சி

தமிழ்நாடு அரசு
நிதித் துறை, சென்னை-9

நாள்: 11.02.2026

செய்தித்தாள் அறிவிப்பு

[illegible]

salzer
ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535 SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
Email : cs@salzergroup.com & Website: www.salzergroup.net

(Rs. in Lakhs except share data)

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February 11, 2026
Coimbatore - 641 047

By the order of the Board
-sd-
D Rajesh Kumar
Joint Managing Director and CFO,
DIN : [illegible]


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