



Date: 12.05.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Sub: Intimation of Newspaper Advertisement – Notice of Postal Ballot and Remote e-voting information.

Ref: Disclosure pursuant to Reg. 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of newspaper advertisement published in Financial Express (English Newspaper) and Namaste Telangana (Telugu Newspaper) on May 12, 2026, regarding the dispatch of Notice of Postal Ballot and remote e-voting information.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,
For **UDAY JEWELLERY INDUSTRIES LIMITED**

(Riya Jindal)
Company Secretary & Compliance Officer
A70615

Encl: As Above

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

UDAY JEWELLERY INDUSTRIES LIMITED
 Regd. Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderabad
 Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad,
 Telangana, 500004. Ph: 040-48538411,
 E-mail: info@udayjewellery.com; website: www.udayjewellery.com;
 CIN: L74900TG1999PLC080813

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
 Notice is hereby given to the Members of UDAY JEWELLERY INDUSTRIES LIMITED (the "Company") that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules, circulars, regulations and notifications issued thereunder (including any statutory modification or re-enactment thereof, for the time being in force), the Company has dispatched the Postal Ballot notice on 11th May, 2026 through electronic mode (e-mail) only to those shareholders whose names are recorded in the Register of members and/or Register of shareholders maintained by the Depositories as on 08th May, 2026 for seeking approval of the shareholders of the company by way of Postal Ballot through electronic means ("e-voting") only, for the following matter:-

S.No.	Type of Resolution	Resolution
1.	Ordinary Resolution	Appointment of Shri. Sanjay Kumar Sanghi (DIN: 00629693) as Chairman and Managing Director (Corporate Affairs) of the Company.
2.	Ordinary Resolution	Change in Designation of Shri. Ritesh Kumar Sanghi (DIN: 00628033) from Managing Director to Joint Managing Director (Operations) of the Company.
3.	Ordinary Resolution	Regularization of Mrs. Bhavna Sanghi as Director of the company.
4.	Ordinary Resolution	Appointment of Mrs. Bhavna Sanghi as Whole-Time Director of the Company
5.	Special Resolution	Regularization of Ms. Srilekha Donthineni as a Non-Executive Independent Director of the Company

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for as the agency to facilitate remote e-voting to enable the Members to cast their votes electronically only. The detailed procedure for e-voting is enumerated in the postal ballot notice.

The remote e-Voting period shall commence at 09:00 a.m. (IST) on Saturday, May 16, 2026 and ends at 5:00 p.m. (IST) on Sunday, June 14, 2026 (both days inclusive). The remote e-voting module shall be disabled by CDSL for voting thereafter. The Shareholders whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday the 08 May, 08 2026 ("cutoff date") shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

Process for Registration of e-mail id's:-
 Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and can cast their votes through remote e-voting and can obtain Notice of the Postal Ballot of the Company and / or login credentials for remote e-voting, by sending scanned copies of the following documents by email to the Company's RTA's email address, viz. bssthyd@bigshareonline.com or Company's email address, viz. info@udayjewellery.com:
 (A), a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered; (B), Scanned copy of Share Certificate (Front and Back), self attested scanned copy of the PAN Card; (C) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company. Members holding shares in dematerialized form are requested to update their email addresses with their respective Depository Participants. A copy of the Postal Ballot Notice, Explanatory Statement and remote e-voting instructions is available on the Company's website at www.udayjewellery.com and can be downloaded from the following link https://udayjewellery.com/wp-content/uploads/2026/05/Notice-of-Postal-Ballot.pdf, Bigshare Services Private Limited website (https://www.bigshareonline.com/) and also on the website of BSE Limited (www.bseindia.com). For details relating to remote e-voting, please refer Postal Ballot Notice.

The results of the Postal Ballot will be announced on or before, Tuesday June 16, 2026. The said results along with the Scrutinizer's Report would be uploaded on the website of the Company www.udayjewellery.com and also would be communicated to the Stock Exchange at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The results of Postal ballot will be displayed at the Registered office of the Company.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or toll free no. 1800 22 55 33022.

For Uday Jewellery Industries Limited
 Sd/-
Riya Jindal
 Company Secretary & Compliance Officer
 M.No: A70615

Date: 11.05.2026
 Place: Hyderabad

BENGAL & ASSAM COMPANY LIMITED
Second 100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and Shareholders Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to IEPF

Notice is hereby given that the Company has initiated second 100 days campaign "Saksham Niveshak" starting from 1st April, 2026 to 9th July, 2026. During this period, the Shareholders who have not claimed their Dividends/updated their KYC/E-mail addresses, may write to the Company's Registrar and Share Transfer Agent ("RTA") - M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055, Tel. No. 011-42641955, M - 8929955318 and E-mail: ramap@alankit.com and complete the procedure as may be advised by RTA. The Shareholders who hold Shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

For Bengal & Assam Company Limited
 Sd/-
Dillip Kumar Swain
 Company Secretary

Place: New Delhi
 Date: 11th May, 2026

Corporate Identity Number: L67120WB1947PLC221402
 Website: www.bengalassam.com, Email: dswain@jkmil.com
 Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal
 Tel: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: Shareholders holding shares in Physical Mode are requested to dematerialize their Shares and complete their KYC/update their E-mail addresses with the RTA.

Tamilnadu Petroproducts Limited
 Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
 CIN: L23200TN1984PLC010931
 Website: www.tnppetro.com E-mail: secy-legal@tnppetro.com
 Telefax: 044-25945588 / 69185588

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HJ/38/13/11(2)/2026-MIRSD-POD/I/3750/2026, dated January 30, 2026, SEBI has opened another Special Window for lodgment of transfer and dematerialization (demat) request of physical securities which were sold/purchased prior to April 01, 2019. The Special Window has been opened for a period of 1 (one) year from February 05, 2026 to February 04, 2027 and will be applicable in following cases:-

- Where original share transfer request(s) was not lodged prior to April 01, 2019, and the original share certificate is available;
- Where original share transfer request(s) were lodged prior to April 01, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

These requests can be re-lodged with the Company's Registrar and Transfer Agent i.e. Cameo Corporate Services Limited, Subramanian Building 1, Club House Road, Chennai-600 002.

Please note that these shares 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. These securities shall not be transferred/lien-marked/pledge during the said lock-in period.

For Tamilnadu Petroproducts Limited
 Sd/-
Sangeetha Sekar
 Company Secretary

Place : Chennai
 Date : 12.05.2026

Indian Bank
 Corporate Office, Chennai

Indian Bank, a leading Public Sector Bank, has floated following RFPs..

- RFP for Selection of Service Provider for RASP and Code Obfuscation.
- RFP for Empanelment of Model Validators.

Interested parties may refer Bank's Website:
<https://www.indianbank.bank.in/tenders/&GeMportal/>
<https://www.tenderwizard.com/INDBANK> for details.

FORM NO. CAA 2
 [Pursuant to Section 230(3) of the Companies Act, 2013 and rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH - I, CHENNAI CA(CAA)/105(CHE)/2025

In the matter of Companies Act 18 of 2013,
 In the matter of Section 230 and other applicable provisions of the Companies Act, 2013 and
 In the matter of Scheme of Arrangement between Sri Revati Spinning Mills Limited and its shareholders
Sri Revati Spinning Mills Limited,
 rep by its Managing Director Mrs. Beena Balasubramaniam having its registered office at S F No. 686, B R Thottam, Vellore Road, Singanallur, Coimbatore - 641005, Tamil Nadu, India. ... Applicant

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF SRI REVATI SPINNING MILLS LIMITED

Notice is hereby given that by an Order dated 28th day of April 2026, the Chennai Bench of the National Company Law Tribunal has directed a meeting to be held of the equity shareholders of the said Company for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Sri Revati Spinning Mills Limited ("the Company") and its shareholders ("the Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the said Company will be held at S F No. 686, B R Thottam, Vellore Road, Singanallur, Coimbatore - 641005, Tamil Nadu, India, the Registered Office of the Company on Saturday, the 13th day of June 2026 at 10.30 AM (IST) at which time and place the said equity shareholders of the company are requested to attend.

Copies of the said Scheme of Arrangement and of the statement under section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company or at the office of its counsel M/s.G.Sivashankaran & S. Sathyaganesh, Advocates at No. 9/2, First Cross Street, Seethammal Colony, Alwarpet, Chennai - 600018, Tamil Nadu.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at S F No. 686, B R Thottam, Vellore Road, Singanallur, Coimbatore - 641005, Tamil Nadu, India, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Mr. M. Ananda Roopan, Advocate, or failing him, Mrs. Suryakala Selvaraj, Advocate, as the Chairperson of the said meeting and Ms. Monika Nagaraj, Practising Company Secretary as the Scrutinizer for the said meeting including for any adjournment thereof. The above-mentioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated at Coimbatore this 11th day of May 2026

Sd/-
M Ananda Roopan
 Chairperson appointed for the meeting

"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 monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
 CIN: L47219DL1983PLC015266,
 Regd. Off: Space No. 920, Kirri Shikhar Building, District Centre, Janakpuri, B-1, New Delhi, India -110058, Phone: 011-45628909,
 Website: www.aarshyam.in, Email Id: info@aarshyam.in

Notice
 NOTICE is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (SEBI Delisting Regulations) and amendments made thereof, the Board of Directors of Aar Shyam India Investment Company Limited (the "Company") at its meeting held on Monday, May 11, 2026 approved inter-alia, a proposal for voluntary delisting of the Company's Equity Shares from The Calcutta Stock Exchange Limited (CSE) without giving an exit opportunity to the equity shareholders of the Company while continuing its listing on BSE Limited (BSE).

Necessity and Object of Delisting:
 The Equity Shares of the Company are listed on BSE and CSE. The objective of the delisting proposal from CSE is to voluntarily delist the Equity Shares to enable the Company to save recurring expenditure on listing fees payable to the Stock Exchange for the trading of its shares as the scrip of the Company has not been traded on CSE since a very long time. The Company believes that the delisting proposal will not have an adverse impact on the Equity Shareholders of the Company since the shares of the company are listed on BSE which is having a Nationwide Trading Terminals.

Post Delisting Capital Structure:
 There would be no change in the Capital Structure of the Company post delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited.

By order of the Board
For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
 Sd/-
(DEEPAK GAUTAM)
 Company Secretary & Compliance Officer
 M. No. A59578

Date : May 11, 2026
 Place : New Delhi

Genus
 energizing lives

GENUS PRIME INFRA LIMITED
 (Formerly Gulshan Chemfill Limited)
 (CIN: L24117UP2000PLC032010)

(Registered Office: Near Moradabad Dhamam Kanta, Kanth Road, Harthala, Moradabad-244001, Uttar Pradesh)
 (Tel: +91-591-2511242; E-mail: cs.genusprime@gmail.com; Website: www.genusprime.com)

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS IN RESPECT OF EQUITY SHARES HELD IN PHYSICAL FORM

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for re-lodgment of transfer and dematerialization requests of physical shares, which were lodged prior to April 01, 2019 and which were either rejected, returned or not attended due to deficiencies in documentation, process or any other ground.

The eligible shareholders may lodge/re-lodge their requests with the Company's Registrar and Share Transfer Agent (RTA), i.e. M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, email: rta@alankit.com along with the requisite documents as prescribed under SEBI circular. Please note that the securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines.

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)
 Sd/-
Jeevan Kumar
 Company Secretary

Place: Moradabad
 Date: May 11, 2026

THE INDIAN HOTELS COMPANY LIMITED
 Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001
 CIN: L74999MH1902PLC000183, Email: investorrelations@ihcltata.com, Website: www.ihcltata.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Particulars	STANDALONE				
	Quarter Ended 31.03.2026	Quarter Ended 31.12.2025	Quarter Ended 31.03.2025	Year Ended 31.03.2026	Year Ended 31.03.2025
	Total income from operations	166063	161384	147633	537955
Net Profit/ (Loss) for the period (before tax and Exceptional items)	75267	70339	64040	216576	190327
Net Profit/ (Loss) for the period before tax (after Exceptional items)	74108	113685	62753	258763	188703
Net Profit/ (Loss) for the period after tax (after Exceptional items)	55764	92060	48120	201194	141323
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	37810	93268	43958	183130	136108
Paid-up Equity Share Capital (Face Value per share - ₹1 each)	14234	14234	14234	14234	14234
Other Equity				1262461	1111358
Earnings Per Share (of ₹1/- each) (for continuing and discontinued operations) - Basic and Diluted (in ₹) (*not annualised):	*3.91	*6.47	*3.38	14.13	9.93

Particulars	CONSOLIDATED				
	Quarter Ended 31.03.2026	Quarter Ended 31.12.2025	Quarter Ended 31.03.2025	Year Ended 31.03.2026	Year Ended 31.03.2025
	Total income from operations	276529	284196	242514	968922
Net Profit/ (Loss) for the period (before tax and Exceptional items)	82987	92795	72252	265035	227325
Net Profit/ (Loss) for the period before tax (after Exceptional items)	82987	120346	71996	292586	257805
Net Profit/ (Loss) for the period after tax (after Exceptional items)	64543	95424	56266	224725	203809
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	55051	106958	55315	244863	208055
Paid-up Equity Share Capital (Face Value per share - ₹1 each)	14234	14234	14234	14234	14234
Other Equity (including Non-controlling interest)				1479698	1227327
Earnings Per Share (of ₹1/- each) (for continuing and discontinued operations) - Basic and Diluted (in ₹) (*not annualised):	*4.21	*6.35	*3.67	14.64	13.40

Notes:

- The above is an extract of the detailed format of the Statement of Standalone and Consolidated 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 Statement of Standalone and Consolidated Financial Results for the quarter and year are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.ihcltata.com.
- The above results have been reviewed by the Audit and Compliance Committee of the Board and approved by the Board of Directors at its meetings held on May 11, 2026.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

Mumbai
 May 11, 2026

Puneet Chhatwal
 Managing Director & CEO
 (DIN: 07624616)

THE BUSINESS DAILY
FOR DAILY BUSINESS
 FINANCIAL EXPRESS
 Refer to lead

EPIL PIPELINE INFRASTRUCTURE LIMITED
 CIN : U60300MH2018PLC308292

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India
 Phone : 022-3501 8001, Email: compliance@epilinfra.com, Website: www.pipelineinfra.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
 (Rs. in Crore, except per share data and ratios)

Sr. No.	Particulars	Quarter ended		Year ended	
		March 31, 2026		March 31, 2025	
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations*	1,017.94	909.59	3,914.83	3,735.20
2	Net Profit / (Loss) for the year (before Tax, Exceptional and/or Extraordinary Items)†	(56.84)	(158.85)	(317.17)	(799.79)
3	Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary Items)	(56.84)	(158.85)	(317.17)	(799.79)
4	Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary Items)	(56.84)	(158.85)	(317.17)	(799.79)
5	Total Comprehensive Income [Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax)]	(56.65)	(159.54)	(317.05)	(800.44)
6	Paid-up Equity Share Capital	50.00	50.00	50.00	50.00
7	Reserves (excluding Revaluation Reserve)	-	-	(1,033.67)	(716.82)
8	Net Worth	(983.05)	(665.88)	(983.05)	(665.88)
9	Paid up Debt Capital / Outstanding Debt	11,897.78	12,449.00	11,897.78	12,449.00
10	Outstanding Redeemable Preference Shares (Refer Note 3)	-	-	-	-
11	Debt Equity Ratio (times)	-	-	-	-
12	Earning per Equity Share of face value of Rs. 10/- each				
	- Basic (in Rupees)	(8.65)	(24.16)	(48.24)	(121.64)
	- Diluted (in Rupees)	(8.65)	(24.16)	(48.24)	(121.64)
13	Debt Redemption Reserve (Refer Note 4)	-	-	-	-
14	Debt Service Coverage Ratio	1.17	1.13	1.09	1.01
15	Interest Service Coverage Ratio	0.87	0.51	0.59	0.40
16	Current Ratio	0.61	0.89	0.61	0.89
17	Long term Debt to Working Capital Ratio	34.65	39.17	34.65	39.17
18	Bad debts to Accounts Receivable Ratio	-	-	-	-
19	Current liability Ratio	0.24	0.14	0.24	0.14
20	Total Debts to Total Assets	0.95	0.94	0.95	0.94
21	Debtors Turnover Ratio	23.71	20.31	22.77	20.51
22	Inventory Turnover Ratio	NA	NA	NA	NA
23	Operating Margin %	16.76%	13.63%	15.80%	10.90%
24	Net Profit Margin %	-5.72%	-16.80%	-8.31%	-20.54%

* Includes fair valuation loss on Non-Convertible Debentures, measured at Fair value through profit and loss of Rs. 1.65 Crore and Rs. 78.49 Crore for quarter ended March 31, 2026 and March 31, 2025, respectively and profit of Rs. 16.14 Crore and loss of Rs. 238.83 Crore for the year ended March 31, 2026 and March 31, 2025 respectively.

† The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 11, 2026.

2. The above is an extract of the detailed format of Financial Results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The full format of Financial Results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.pipelineinfra.com.

3. Details of Outstanding Redeemable Preference Shares (RPS)

Particulars	As at March 31, 2026		As at March 31, 2025	
	No. of RPS	Amount (Rs. in Crore)	No. of RPS	Amount (Rs. in Crore)
0% Redeemable Preference Shares	5,00,00,000	50.00	5,00,00,000	50.00

4. Debenture Redemption Reserve (DRR) is not required to be created due to absence of profits available for payment of dividend. The Company has accumulated losses as at March 31, 2026.

5. For the other line items referred in Regulation 52(4) of the SEBI Listing Regulations, the pertinent disclosures have been made to the Stock Exchange and can be accessed on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.pipelineinfra.com.

6. This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format as prescribed in Chapter I of Master Circular bearing reference no. SEBI/HO/DDHS/DDHS-Po-1/PC/IR/2025/000000103 dated July 11, 2025.

Date: May 11, 2026
 Place: Navi Mumbai

For Pipeline Infrastructure Limited
Akhil Mehrotra (Managing Director, DIN: 07197901)

