KRITIKA WIRES LIMITED

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001
CIN - L27102WB2004PLC098699, **Phone No.** ((033) 4003 7817
Website: www.kritikawires.com,
Email: compliance@kritikawires.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 22nd Annual General Meeting ("AGM") of Kritika Wires Limited ('the Company") for the Financial Year 2025-26 is scheduled to be held on Wednesday, 12th August, 2026 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 22nd AGM along with the Annual Report for Financial Year 2025-26 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing web-link including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 18th July 2026.

Notice of the 22nd AGM along with Annual Report for Financial Year 2025-26 is also available on the Company's website at www.kritikawires.com, website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of MUFG Intime India Pvt. Ltd at https://in.mpms.mufg.com

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 05th August, 2026 with the facility to exercise their right to vote by electronic means ('remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 09th August, 2026 (9:00 am) and ends on 11th August, 2026 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person who become member after dispatch of the Notice of the 22nd AGM and holding shares as on the cut-off date i.e., 05th August, 2026 may obtain the User ID and password by sending a request at rnt.helpdesk.in@mpms.mufg.com.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/ OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to pradip.bhattacharyya@in@mpms.mufg.com or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agentas under:

MUFG Intime India Pvt. Ltd.
C-101, 1st Floor, 247 Park
Lal Bahadur Shastri Marg
Vikhroli (West) Mumbai - 400 083
Email - pradip.bhattacharyya@in@mpms.mufg.com

The E-voting Results along with Scrutinizers Report shall be placed on the websites of the Company, NSE and MUFG Intime India Pvt. Ltd respectively.

For Kritika Wires Ltd.
Sd/-
Komal Kanodia
Company Secretary& Compliance Officer

Date: 18-07-2026
Place: Kolkata.

SHAH FOODS LIMITED

Registered Office Address: 301, Sarthik Square, Nr. Shapath - 3, S.G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India
CIN: L27200GJ1982PLC005071 | **Telephone No.:** +91-6355582651
Email: shahfoods.ahmedabad@gmail.com | **Website:** www.shahfoods.co.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars, the latest being Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), that the resolutions appended below are proposed to be passed by the Members of Shah Foods Limited ("the Company") by way of Special/Ordinary Resolution, as applicable to each Item, as set out in the Postal Ballot Notice ("Notice") by voting only through electronic means ("remote e-Voting") and as set out below.

Sr No.	Agenda Items
1.	Appointment of Mr. Anuj Jalan (DIN: 02525506) as Chairman and Managing Director of the Company for a term of 3 (three) years with effect from 08th July 2026.
2.	Appointment of Mr. Raj Kumar Jalan (DIN: 07875364) as Executive Director of the Company with effect from 08th July 2026.
3.	Appointment of Mr. Daivik Jalan (DIN: 10808174) as Non-Independent Non-Executive Director of the Company with effect from 08th July 2026.
4.	Appointment of Ms. Pragati Goel (DIN: 10447667) as Independent Non-Executive Women Director of the Company for a term of 5 (five) years with effect from 08th July 2026.
5.	Appointment of Mr. Giri Raj Parashar (DIN: 10491076) as Independent Non-Executive Director of the Company for a term of 5 (five) years with effect from 08th July 2026.
6.	Appointment of Mr. Shivam Gupta (DIN: 07690975) as Independent Non-Executive Director of the Company for a term of 5 (five) years with effect from 08th July 2026.
7.	Approval under Section 185 of the Companies Act, 2013 for advancing loans, giving guarantees, or providing security and authorization to Directors to execute related documents.
8.	Approval for Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and IND AS 24.
9.	Approval for Change of Name of the Company
10.	Approval for Shifting of Registered Office of the Company from the State of Gujarat to the State of West Bengal.

The Notice along with the Explanatory Statement and other allied information is being made available on the website of the Company, viz., on the websites of Bombay Stock Exchange, viz., www.bseindia.com, and on the website of Bigshare Services Pvt. Ltd. at www.bigshareonline.com.

The Company has sent the postal ballot notice on 18th July, 2026 only through electronic mode to those shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 10th July, 2026 ("the Cut-off Date"). Voting rights of the shareholders shall be in proportion of their shareholding to the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member on the Cut-off Date should treat this Notice for information purposes only. Communication of assent or dissent of the shareholders would take place only through a remote e-voting system. Only those shareholders whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, will be entitled to cast their votes by remote e-voting. Members whose e-mail addresses are not registered are requested to follow the process provided in the Notes to this Postal ballot Notice for registration of their e-mail addresses and for obtaining login credentials for remote e-Voting. Once the vote on the resolution is cast by the shareholder, he/she shall not be allowed to change it subsequently.

In compliance with the aforesaid MCA Circulars and Regulation 44 of the SEBI Listing Regulations, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members whose e-mail addresses are not registered are requested to follow the process provided in the Notes to this Notice for registration of their e-mail addresses and for obtaining login credentials for remote e-Voting.

The communication of assent or dissent of the Members shall take place only through the remote e-Voting system. Accordingly, no physical Postal Ballot forms or pre-paid business reply envelopes are being sent to the Members.

An Explanatory Statement pursuant to Sections 102 and 110 of the Act, setting out the material facts and reasons for the proposed Special/Ordinary Resolution, as applicable to each Item of Resolution(s), forms part of this Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on 15th July, 2026, has appointed Mr. Mohan Ram Goenka, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process through remote e-Voting in a fair and transparent manner.

The remote e-Voting period shall commence from Sunday, 19th July, 2026 9:00 A.M. (IST) and ends on Monday, 17th August, 2026 5:00 P.M. (IST). Members are requested to cast their votes electronically within the aforesaid period by following the instructions provided in the Notes to this Notice. Remote e-Voting shall be blocked thereafter and voting shall not be allowed beyond the said date and time.

The Company has engaged the services of Bigshare Services Private Limited for providing the remote e-Voting facility to its Members.

The Scrutinizer shall submit his report to the Chairman or Managing Director or the Company Secretary of the Company upon completion of the scrutiny of votes cast through remote e-Voting. The results of the Postal Ballot shall be declared within two (2) working days from the conclusion of the remote e-Voting period and shall be placed on:

- the website of the Company: www.shahfoods.co.in;
- the website of Bigshare Services Private Limited: www.ivote.bigshareonline.com;
- the website of the Stock Exchange: www.bseindia.com.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

For and on behalf of Shah Foods Limited
Sd/-
Vishal Jha
Company Secretary and Compliance Officer
Membership No.: A80210

Date: 18th July 2026
Place: Ahmedabad

The Kerala Minerals and Metals Ltd

KMML
(A Govt. of Kerala Undertaking),Sankaramangalam,Kollam 691583
Phone : 0476-2651215 to 217, E-Mail :md@kmml.com

TENDER NOTICE

For more details please visit E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.com

Sl No	Tender Id	Items
1	2026_KMML_861027_1	Sundry transportation of Goods from various parts of the country to Kollam

Chavara 18.07.2026 — Sd/- Managing Director for The Kerala Minerals and Metals Ltd

पंजाब एण्ड सिंध बैंक — Punjab & Sind Bank

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
Where service is a way of life

B.O. : Paharganj; 5/1, D.B Gupta Road, Paharganj, New Delhi- 110055
Phone: 011-23617738 E-mail: D0019@psb.bank.in

Date: 08.07.2026

To,

1. **M/s Shradha Apparels (Partnership Firms) (Borrower)**
Registered Office: IX/4409, Gali No – 7 Ajit Nagar, Gandhi Nagar Delhi – 110031
2. **Sh. Pankaj Gupta S/o Sh. Satya Prakash Gupta (Partner/Guarantor)**
IX/4409, Gali No – 7 Ajit Nagar, Gandhi Nagar Delhi – 110031
Also At : 19, HIG Duplex Brij Vihar, Chander Nagar Ghaziabad Uttar Pradesh – 201011
Also At : 5249, Gali No 4 Old Seelampur, Gandhi Nagar Delhi – 110031
3. **Sh. Rahul Gupta S/o Satya Prakash Gupta (Partner/Guarantor)**
IX/4409, Gali No – 7 Ajit Nagar, Gandhi Nagar Delhi – 110031
Also At : 19, HIG Duplex Brij Vihar, Chander Nagar Ghaziabad Uttar Pradesh – 201011
Also At : 5249, Gali No 4 Old Seelampur, Gandhi Nagar Delhi – 110031
4. **Smt. Alka Gupta W/o Sh. Rahul Gupta (Guarantor)**
19, HIG Duplex Brij Vihar, Chander Nagar Ghaziabad Uttar Pradesh – 201011
Also At : IX/4409, Gali No – 7 Ajit Nagar, Gandhi Nagar Delhi – 110031

Dear Sir/ Madam,

REG: Notice for redemption in terms of the right vested with you under Section 13(8) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002("SARFAESI ACT") read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002 in Account No 00191300085479, 00191200085864 And 00191200085907, B/o Paharganj

As you aware that the Authorised Officer of the Bank has issued a demand notice under section 13(2) of the SARFAESI ACT on 13-11-2024 published on 27-11-2024 as a measure for enforcement of security interest in the secured asset offered by you as security in the subject loan account.

Subsequently, The Authorised Officer while taking further measures under section 13(4) of the Act, took possession of the secured asset on 01-02-2025.

As you have failed to discharge your liabilities of the bank, therefore, the undersigned as authorized officer, in exercise of its power under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has decided to sell the properties secured assets as described below through E-Auction for realization of debts due to the bank from above mentioned borrowers and Guarantors.

Your attention is invited to the section 13(8) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to rule 8(6) of the Security Interest (Enforcement) Rules , 2002 in respect of the time available (i.e. 30 days), to redeem the secured assets. Kindly note that your right under section 13(8) will cease from the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured asset.

Details of Sale Notice for Sale of Immovable Property are as under:

E-Auction sale notice for sale of immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the security Interest (Enforcement) Rules, 2002

E-Auction Date and Time : 11.08.2026 & 11.00 AM to 01.00 PM
Date of Inspection : 29.07.2026
Last Date of BID Submission : 11.08.2026 till 10.30 AM

Name of Borrower & Guarantor :	**Borrowers** : **1- Shradha Apparels** (Through Partners i.e Sh. Pankaj Gupta & Sh. Rahul Gupta) And **Guarantors :** 1- Sh. Pankaj Gupta S/o Satya Prakash Gupta 2- Sh. Rahul Gupta S/o Satya Prakash Gupta 3- Smt. Alka Gupta W/o Rahul Gupta
Demand Notice Date & Amount Account Details	13-11-2024 (Published on 27-11-2024) 00191300085479 – Rs. 1,61,66,429.21 00191200085864 – Rs. 36,68,305.94 00191200085907 – Rs. 9,30,680.72 **Total – Rs. 2,07,65,715 + Future Interest along with Penal Charges w.e.f 31.10.2024**
Total O/s as on 30.06.2026	00191300085479 – Rs. 1,98,25,456.11 00191200085864 – Rs. 43,21,834.21 00191200085907 – Rs. 11,33,322.20 **Total – Rs. 2,52,80,612.52 + Future Interest w.e.f 01.07.2026 along with all other charges as applicable**

Details of Properties	**MRP**
Immovable property bearing No. IX/4409, Khasra No 147, Gali No 7, Ajit Nagar, Gandhi Nagar, in the area of Village Seelampur, Illaqua Shahdara, Delhi – 110031, area measuring 120 Sq Yds, Sale deed dated 14-06-2010 registered in the name of Smt. Alka Gupta and Sh. Rahul Gupta at Book No 1, Volume No 4701 at Pages 38 to 44 at Serial No. 10748 registered in the office of Sub-registrar VIII, New Delhi/Delhi	Rs. 1,54,70,000 (Rupees One Crore Fifty Four Lakh Seventy Thousand Only)

Authorized Officer, Punjab & Sind Bank

Federal Bank

LCRD DIVISION / NEW DELHI
U.G.F., Federal Towers, 2/2,
West Patel Nagar, New Delhi-110008
Ph No.011- 40733980, 40733978
Email: ndllcrd@federal.bank.in
CIN: L65191KL1931PLC000368

NOTICE U/S 13(2) OF SARFAESI ACT 2002, (hereinafter referred to as Act) r/w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

(1.) Shri/Smt. Abhay Krishna Tiwari, S/o Chaitanya Kumar Tiwari, A-23, Awadhpuri, Sarvoday Nagar, Lucknow, Uttar Pradesh- 226016,
(2) Shri/Smt. Suman Tiwari, S/o Ram Prakash, A-23, Awadhpuri, Sarvoday Nagar, Lucknow, Uttar Pradesh- 226016.

You as principal borrower availed **Federal Personal Car Loan** with number **11497400085713 of ₹ 14,30,121/- (Rupees Fourteen Lakh Thirty Thousand One Hundred Twenty One Only) on 30-12-2022** from The Federal Bank Limited a company registered under the Companies Act 2013 having registered office at Aluva (hereinafter referred to as the bank) through its branch at **Lucknow** for purchasing a car, after executing necessary security agreements / loan documents in favour of the Bank.

Towards the security of the aforesaid credit facility availed from the Bank, you have created security interest in favour of the Bank by way of hypothecation in respect of the following movable property.

DESCRIPTION OF HYPOTHECATED MOVABLE PROPERTY

Sl. No.	Details of Hypothecated Movable Property	Limit Charged to	Hypothecated by
1.	**Hypothecation of Honda City 5th Gen ZX MT (I-VTEC) BSVI, having Chassis No. MAKGN256JN103674, Engine No. L15ZD1820649, 2022 Model, Petrol, Lunar Silver Metalli Colour, bearing Registration No. UP32NH3930.**	**11497400085713**	**1st of you above**

The aforesaid hypothecated security property hereinafter referred to as 'the secured assets. The undersigned being Authorized Officer of the Federal Bank Ltd. hereby inform you that a that a total amount **₹ 9,39,206/- (Rupees Nine Lakh Thirty-Nine Thousand Two Hundred Six Only) is due from you as on 29-05-2026** under your **Federal Personal Car Loan** maintained with **Lucknow branch** of the Bank.

In view of the default in repayment, your loan account/s is/are classified as Non-Performing Asset on **16/05/2026,** as per the guideline of RBI.

You are hereby called upon to pay the said amount with further interest **@7.75 % per annum**in your **Federal Personal Car Loan** with monthly rests along with additional penal charges @ 4% and costs from **15/05/2026** till the date of payment and costs within 60 days from the date of this notice, failing which, the Bank will exercise all the powers under section 13 of the Act against you and the above mentioned secured assets such as taking possession thereof including the right to transfer them by way of lease, assignment or sale, or taking over the management of the secured assets for realizing the dues without any further notice to you. It is informed that, you shall not transfer by way of sale, lease or otherwise any of the above-mentioned secured assets without the Bank's written consent. In the event of your failure to discharge your liability and the bank initiates remedial actions as stated above, you shall further be liable to pay to the bank all costs, charges and expenses incurred in that connection. In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you personally for the recovery of the balance amount without further notice. Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of the time available, to redeem the secured assets (security properties).

This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues.

This notice was issued on **1st day of June2026** and the same was served on you but seems not received by you which necessitated this publication as per the SARFAESI Act.

Dated this the 14th Day of July 2026 — **For The Federal Bank Ltd., (Authorised Officer under SARFAESI Act)**

PUBLIC NOTICE

Canara Bank, Regional Office Hapur invites application from graduates on contract basis, who are below 62 years of age, having Banking knowledge, Awareness on Government Social Security Schemes, willing to undertake spreading of Financial Literacy awareness among people by conducting programs and village visits in their allotted area of operation. Retired bank Officials will be preferred.

The term will be for three years and emoluments will be Rs. 20115 per month plus Conveyance of Rs 3000 per month, subject to terms & conditions.

Applications to be submitted to FI Section, Canara Bank Hapur Regional Office, Address: Building No. W 18/327, Skybiz Tower, II Floor, Delhi Road, Hapur on or before 27.07.2026

For proforma application and further details, contact - 7217037206 (Smt. Shefali Singh)

AGM, Canara Bank

PUBLIC NOTICE

My client Ms. Anita & Mr. Sunil Kumar are availing housing loan from LIC Housing Finance Ltd. 25, K.G. Marg, Delhi to purchase the Plot No. 70 admeasuring area 36 sq. yds. falling under Khasra No. 2/26 Situated at Village Khureji Khas, in the abadi of New Krishna Nagar, ILAQA Shahdara, Delhi from Ms. Mamta Sharma. who is the owner of said property by virtue of Sale Deed registered on 12.05.2023 in her favour. In the said property chain Surviving Member Certificate of Late Mr. Trilok Chand is unavailable/has been lost and further the said chain has no SMC.

If anybody has any objection, claims request dispute or interest regarding the said property as mentioned earlier for sale, he my submit his claims objections, dispute or interest to the undersigned within 15 days from the date of publishing the notice along with the proof. If not such an objection or claim is received within the above mentioned period.

for any objection please contact.

Adv. Roopenshu Pratap Singh, Mob. No. 8800844960 & 8882642106, Add. Office No. D-1/56, Basement (Hall No. 2), Lalita Park, Laxmi Nagar, Delhi-110092.

SATIN HOUSING FINANCE LIMITED

Satin Housing Finance Ltd. — THE ANSWER IS HOME

Corporate Office: Plot no 492, Udhyog Vihar, Phase -3, Gurugram Haryana-122016
Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) RULE 8-(1)

Whereas, the undersigned being the authorized officer of the **Satin Housing Finance Limited** under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security interest (Act, 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with [rule 3] of the security interest (Enforcement) Rules, 2002, issued demand notices to the Borrower/s as details herein under, calling upon the respective Borrowers to repay the amount mentioned in the notice with all costs, charges and expenses till actual date of payment within 60 days from the date of the receipt of the said notice.

The said Borrower/Co-borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the borrower//Co-borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken Possession of the property described herein below in exercise the powers conferred on him under sub-section (4) of section 13 of the said act read with rule 8 of the security interest Enforcement Rules, 2002 on this date.

The Borrower/Co-borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the **Satin Housing Finance Limited**. For the amount specified therein with further interest, costs and Chagares from respective dates thereon until full payment. The Borrower's attention is invited to the provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

Sr. No.	Borrower / Co-Borrower / Address / Loan Account No.	Demand & Possession Date	Amount Due
1.	**Borrower:** Net Ram S/o Heera Lal **Co-Borrower:** Lalita Devi W/o Net Ram **All R/o at:** Niwaz Nagar, 132 Dharson, Mahendragarh, Haryana – 123001 **Loan Account No.:** LAREI0122-00004177	**02.05.2026** **16.07.2026** (Symbolic Possession)	**Rs. 3,57,900.00/-** (Rupees Three Lakh Fifty Seven Thousand Nine Hundred Only) **as on 30.04.2026**

Description of the Immovable Property:- A residential property comprising **Khewat No. 138, Khatauni No. 146, Kila Nos. 9//21/3(0-11) & 16//2/1/3/1(0-8), total Rakba 19 Marla, out of which 7/19 share i.e. 7 Marla**, situated at **Mauja Niwajnagar, Tehsil Narnaul, District Mahendergarh, Haryana**. Registered on **13.01.2022** in **Book No. 01, Vol. No. 9, Pages 69–75, Deed No. 6677.**

Place: Haryana, Date: 20.07.2026 — **Authorised Officer, Satin Housing Finance Limited**

JKcement

A SOLID LEGACY OF TRUST

Great Place To Work. Certified

J.K. Cement Ltd.

(CIN: L17229UP1994PLC017199)
Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh, India
Telephone : +91-512-2371478/81, Fax : +91-512-2399854
Email : comp.sec@jkcement.com | Web : www.jkcement.com

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

(₹ in Crores)

Sl. No.	Particulars	CONSOLIDATED			
		Three Months Ended 30.06.2026 (Unaudited)	Three Months Ended 31.03.2026 (Audited)	Three Months Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1.	Total Income from Operations	4,070.97	3,928.79	3,408.97	13,916.84
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	648.56	681.93	698.56	2,387.81
3.	Net Profit for the Period before share (Loss) in associates and tax (before Exceptional and Extraordinary items)	406.15	443.59	489.14	1,491.54
4.	Net Profit for the period before Tax (after Exceptional and/ or Extraordinary items)	406.15	443.54	489.15	1,443.85
5.	Net Profit for the period after Tax (after Exceptional and/ or Extraordinary items)	274.62	330.88	324.25	987.99
6.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	274.61	371.66	322.22	1,062.76
7.	Paid-up Equity Share Capital (Face Value of ₹ 10/- Per Share)	77.27	77.27	77.27	77.27
8.	Reserves (excluding Revaluation Reserve)	6,530.85	6,256.24	5,631.48	6,256.24
9.	Security Premium Account	756.80	756.80	756.80	756.80
10.	Net Worth	7,364.92	7,090.31	6,465.55	7,090.31
11.	Paid up Debt Capital/Outstanding Debt	5,399.21	4,990.20	5,056.84	4,990.20
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
13.	Debt Equity Ratio	0.90	0.86	0.95	0.86
14.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized except Period / Year ended)	35.91	43.08	41.99	128.44
15.	Debenture Redemption Reserve	-	-	3.75	-
16.	Debt Service Coverage Ratio	2.35	2.92	2.37	2.39
17.	Interest Service Coverage Ratio	6.08	7.48	6.95	6.12

Notes:

1. The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the quarter ended consolidated and standalone financial results are available on the Stock Exchange websites:- www.nseindia.com, www.bseindia.com and on the Company's website www.jkcement.com.
2. Key Standalone Financial Information:

Sl. No.	Particulars	STANDALONE			
		Three Months Ended 30.06.2026 (Unaudited)	Three Months Ended 31.03.2026 (Audited)	Three Months Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1.	Total Income from Operations	3,906.19	3,726.56	3,245.78	13,138.74
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	639.67	670.47	684.04	2,331.05
3.	Net Profit for the period (before Tax, Exceptional and/ or Extraordinary items)	423.13	459.67	497.87	1,539.74
4.	Net Profit for the period before Tax (after Exceptional and/ or Extraordinary items)	423.13	459.67	497.87	1,493.74
5.	Net Profit for the Period after Tax (after Exceptional and/ or Extraordinary items)	291.00	344.54	332.48	1,033.34
6.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	290.88	346.58	331.63	1,032.87
7.	Paid-up Equity Share Capital (Face Value of ₹ 10/- Per Share)	77.27	77.27	77.27	77.27
8.	Reserves (excluding Revaluation Reserve)	6,417.49	6,126.61	5,543.20	6,126.61
9.	Security Premium Account	756.80	756.80	756.80	756.80
10.	Net Worth	7,251.56	6,960.68	6,377.27	6,960.68
11.	Paid up Debt Capital/Outstanding Debt	5,399.21	4,990.20	5,056.84	4,990.20
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
13.	Debt Equity Ratio	0.91	0.87	0.96	0.87
14.	Basic and Diluted Earnings Per Share (of ₹10/- each) (Not Annualized except Period / Year ended)	37.66	44.59	43.03	133.73
15.	Debenture Redemption Reserve	-	-	3.75	-
16.	Debt Service Coverage Ratio	2.33	2.87	2.32	2.31
17.	Interest Service Coverage Ratio	6.09	7.47	6.95	6.10

3. These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries together referred as the "Group" have been prepared in accordance with Ind AS 110 – Consolidated financial statements.

For and on behalf of the Board of Directors

Place : Gurugram
Date : 18 July, 2026

Scan the QR Code to download the full financial results

Dr. Raghavpat Singhania
Managing Director
DIN: 02426556

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For Kind Attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. on email.