

**08<sup>th</sup> May, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Symbol: INNOVACAP**  
**BSE Scrip Code: 544067**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
**NSE Symbol: INNOVACAP**

Dear Sir/Madam,

**Subject: Submission of copy of Newspaper Advertisement dated 08<sup>th</sup> May, 2026, pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 07<sup>th</sup> May, 2026, has approved the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026. In this regard and pursuant to the provisions of regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the extract of the Newspaper Advertisement dated 08<sup>th</sup> May, 2026, published in the following newspapers:

1. The Financial Express (English Newspaper)
2. The Mumbai Lakshdeep (Marathi Newspaper)

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary and Compliance Officer**

***Encl.: As above***

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR SUBMISSION OF RESOLUTION PLAN FOR M/S. KALLAM TEXTILES LIMITED, ENGAGED IN THE SPINNING WEAVING, DYING OF YARN.**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor along with PAN & CIN/LLP No.	Kallam Textiles Limited CIN: L18100AP1992PLC013860 PAN: AAACK3636M
2. Address of the registered office	NH-5, Chowdavaram, Guntur Dist - 522019.
3. URL of website	https://ksml.in/
4. Details of place where majority of fixed assets are located	Plant locations: Chowdavaram, Guntur Dist. - Spinning unit, Kunkupadu, Bapatla Dist - Weaving & dyeing unit, Nelakondapalli, Khammam Dist - Hydrel plant.
5. Installed capacity of main products/services	Spinning unit 59280 spindles & 2912 rotors. Weaving unit: 248 looms. 3 Hydrel plants with a total capacity of 4.00 MW. Ginning unit capacity: 72000 bales pa Spinning capacity 11040 MT pa Dyeing unit: 1100 MT pa
6. Quantity and value of main products/services sold in the last financial year	FY 2024-25 - Rs. 256.71 crs. (Audited) FY 2025-26 - Rs. 235.40 crs. (Provisional)
7. Number of employees/workmen	As on the date of CIRP admission 06.04.2026 Full time employees 222 Workmen (need based) - 900 approx
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Detailed invitation of Expression of Interest (Process document) can be obtained by sending an email at <a href="mailto:ktl.cirp@gmail.com">ktl.cirp@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	available at website of <a href="http://www.ibbi.gov.in">www.ibbi.gov.in</a> or can also be obtained by sending an email at <a href="mailto:ktl.cirp@gmail.com">ktl.cirp@gmail.com</a>
10. Last date for receipt of expression of interest	23.05.2026 (15 days from the date of issue of Form G)
11. Date of issue of provisional list of prospective resolution applicants	02.06.2026 within 10 days from the last date of receipt of EOI, (whichever is earlier)
12. Last date for submission of objections to provisional list	07.06.2026 or 5 days from the date of issue of Provisional List of Prospective Resolution Applicants, (whichever is earlier)
13. Date of issue of final list of prospective resolution applicants	17.06.2026 or 10 days from the last date of submission of objections to Provisional List of Prospective Resolution Applicants, (whichever is earlier)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	22.06.2026 or 5 days from the date of issue of Final List of Prospective Resolution Applicants, (whichever is earlier)
15. Last date for submission of resolution plans	22.07.2026 or 30 days from the date of issue of information memorandum, evaluation matrix and RFRP to the Prospective Resolution Applicants, (whichever is earlier)
16. Process email id to submit EOI	<a href="mailto:ktl.cirp@gmail.com">ktl.cirp@gmail.com</a>
17. Details of the Corporate Debtor's registration status as MSME	UDYAM-AP-04-0108662 date 01.08.2025

Date: 08.05.2026  
Place: Hyderabad

**Sd/-**  
**Rajesh Chillale, Resolution Professional**  
Kallam Textiles Limited  
IBBI/PA-001/P/PO699/2017-2018/11226  
AFA valid upto 31.12.2025  
B-725, Western Plaza, OU Colony, HS Darga, OU Colony, Hyderabad 500008

**HINDUSTAN COMPOSITES LIMITED**  
Registered Office: Peninsula Business Park, 'A' Tower, 6<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra  
Tel: (022) 6888 9100; Fax: (022) 6888 9105; E-mail: [hcl@hindustancomposites.com](mailto:hcl@hindustancomposites.com); Website: [www.hindustancomposites.com](http://www.hindustancomposites.com)

**The Second 100 Days Campaign - "Saksham Niveshak" for KYC and Related Updates and Shareholders Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to IEPF**

Dear Shareholders,  
Pursuant to the directives of the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs, the Company has launched the Second 100 Days Campaign "Saksham Niveshak" from 1<sup>st</sup> April 2026 to 3<sup>rd</sup> July, 2026 for updating KYC and other related details and Shareholders' engagement to prevent transfer of Unpaid / Unclaimed Dividends and shares to Investor Education and Protection Fund (IEPF).

During this campaign, the shareholders who have not claimed their dividends declared for any financial years since 2018-19 or have not updated their KYC or other details or have any issues related to unpaid / unclaimed dividends and shares, may make an application along with requisite documents to the Company's Registrar and Transfer Agent (RTA) viz. MFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, Embassy 247, 1 & 5<sup>th</sup> Floor, Viharoi (West) Mumbai - 400085, Phone: (022) 4916 6000/270, E-mail: [rti.helpdesk@mfgs.in](mailto:rti.helpdesk@mfgs.in); [www.mfgs.in](http://www.mfgs.in); or by updating KYC via our website, as the case may be.

The forms for updating KYC, Bank Details and Nomination, for reinstatement of dividend viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on RTA's website viz. <https://www.in.mfgs.in/resources/downloads> > Downloads > KYC > Forms for KYC. The shareholders may further note that this campaign has been re-initiated specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and nominee information and other required details and to claim their unclaimed / unpaid dividends for the aforementioned financial years in order to prevent their shares from being transferred to the IEPF.

Thanking you,  
Yours faithfully,  
**For Hindustan Composites Limited**  
Sd/-  
Arvind Purubit  
Company Secretary & Compliance Officer  
Membership No.: A33624

Place: Mumbai  
Date: 07.05.2026

**THE SOUTH INDIAN BANK LTD.**  
Registered Office: The South Indian Bank Ltd., SIB House, Mission Quarters, T.B. Road, Thrissur - 680 001, Kerala  
Ph: 0487 2420020, 2429333, E-mail: [ho2006@sib.bank.in](mailto:ho2006@sib.bank.in)  
Web: [www.southindianbank.bank.in](http://www.southindianbank.bank.in) CIN: L65191KL1929PLC001017

**Special Window for Transfer and Dematerialisation of Physical Securities**

We draw your attention to SEBI Circular No. HO/38/13/1(2)/2026-MIRSD-PDD/1/3750/2026 dated January 30, 2026 pertaining to opening of a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. These physical securities shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027. All such transfers shall be processed only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Shareholders who have missed earlier deadline of January 06, 2026 (the cut-off date for re-logging of transfer deeds) are encouraged to take this opportunity by furnishing necessary documents to the Bank's Registrar to an issue and Share Transfer Agent (RTA) MFG Intime India Pvt Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Email: [investor.helpdesk@in.mfgs.in](mailto:investor.helpdesk@in.mfgs.in). Contact number - 0422-2314792 or the Bank at [ho2006@sib.bank.in](mailto:ho2006@sib.bank.in) for further assistance.

Sd/-  
Jimmy Mathew  
Company Secretary

Date: May 07, 2026  
Place: Thrissur

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Salfar Receiving Station, Near Hotel Leela, Salfar Airport Road, Andheri East, Mumbai-400093  
(Board Line: 022-87131188) CIN: L28920MH1919PLC00587

**NOTICE INVITING TENDER**

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding):

1. 15000R154.MCC27AD0001 - Backlog Activities of Meter Management Group (Daily Entry Operators/Field Office Engineers).

Last date for Bid Submission: 27<sup>th</sup> May 2026, 3:00 PM

For details of T&Cs, please visit tender notice website: <https://www.tatapower.com>. Also, all future correspondence, if any, to the said tender will be processed on the tender notice website: <https://www.tatapower.com>.

**Indian Bank**  
Corporate Office  
254-260, Avvai Shanmugam Salai  
Royapettah, Chennai - 600 014.

**NOTICE**  
**20<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE BANK THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVMs)**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of shareholders of the Bank will be held on **Wednesday, the 17<sup>th</sup> June 2026 at 11.00 a.m. (through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) ("e-AGM")** to transact the business (es) that will be set forth in the Notice of the Meeting.

The Corporate Office of the Bank at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai-600014 shall be the deemed venue of the meeting.

The Electronic copies of the Notice of the e-AGM and Annual Report for FY 2025-26 will be sent to all the shareholders whose email addresses are registered in the Bank's Shareholding Records/Depository Participants(s) Records as on 15.05.2026 (close of business hours). Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers with their Depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Unit: Indian Bank, Subramanian Building, V Floor, No 7, Club House Road, Chennai - 600002 at email id, [investor@cameoindia.com](mailto:investor@cameoindia.com).

Shareholders holding shares in physical mode and who are desirous of receiving the Notice of the Meeting by email may get their email ID temporarily registered by clicking the link, <https://investors.cameoindia.com> and entering their e-mail IDs. The Notice of e-AGM and Annual Report for FY 2025-26 will also be made available on the Bank's website, [www.indianbank.bank.in](http://www.indianbank.bank.in) and on the website of Stock Exchanges, NSE & BSE - [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Shareholders will have an opportunity to cast their vote remotely on the business(es) as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the e-AGM Notice. The details will also be made available on the Bank's website. Shareholders are requested to visit Bank's website [www.indianbank.bank.in](http://www.indianbank.bank.in) to obtain such details.

Shareholders may please note that the Bank will not be sending physical copies of e-AGM Notice and Annual Report for FY 2025-26 to the Shareholders.

**CUT-OFF DATE / RECORD DATE:**

The Record Date for reckoning Shareholders Rights for Dividend and Cut-off Date for determining voting rights of the shareholders at AGM through VC/OAVM is Wednesday, the 10<sup>th</sup> June 2026. Shareholders holding shares either in physical form or dematerialized form as on Record date/Cut-off date, i.e. 10<sup>th</sup> June 2026 shall be entitled to receive dividend, if declared in the AGM and will be eligible to cast their vote electronically (Remote e-Voting and voting during AGM) on Agenda Items of the AGM, which will be set forth in the Notice of AGM.

Date: 07.05.2026  
Place: Chennai

For Indian Bank:  
Sunit Jain  
General Manager-CFO

**SALE NOTICE**  
(Under the provisions of Insolvency and Bankruptcy Code, 2016)  
**VJAJ SPINNERS (RJPM) PRIVATE LIMITED**  
(In Liquidation)  
(CIN:U17125TN2013PTC092173)

Regd Office: (as per MCA records): 18-A, Pugalendhi Road Cotton Market, Vrudhanagar, Rajapalayam, Tamil Nadu, 626117

Liquidator of VJAJ Spinners (RJPM) Private Limited (In Liquidation) ("Corporate Debtor") hereby invites eligible bidders for participation in Auction for Sale of Plant and Machinery of the Corporate Debtor on "AS IS WHERE IS BASIS" - "AS IS WHAT IS BASIS" - "WHATEVER THERE IS BASIS" and "NO RE-COURSE BASIS" on the terms and conditions as described in the Process Memorandum, which can be downloaded from <https://bids.bankruptcy.com> or can be obtained by sending an email to [info@bids.bankruptcy.com](mailto:info@bids.bankruptcy.com).

Particulars	Reserve Price (INR)	Earnest Money Deposit (EMD) (INR)	Incremental Bid Amount (INR)
Sale of the Plant & Machinery of Corporate Debtor (an MSME unit) Plant & Machinery - 17000 Spindles consisting of a Blow Room, Carding Hall, Simplex Machine, Spinning Machine, Auto color Machine, Quality Control Lab, Humidification Plant, Compressor Section, Power Room and Accessories pertaining to spinning mill.	Rs. 4.96 Cro	Rs. 49.60 Lakhs	Rs 10.00 Lakhs.

Last date for submission of Bid Application Form, EMD and Site Inspection: **Friday, 29th June 2026**  
Date & Time of e-Auction: **Monday, 01st June 2026 at 12:30 PM**

Notes:  
1. The Sale of the Plant & Machinery of the Corporate Debtor is proposed on Standalone basis.  
2. Interested bidders are advised to refer to the Process Memorandum containing the details of the assets, eligibility criteria, terms and conditions etc., uploaded on website through which the e-auction will be conducted i.e. <https://bids.bankruptcy.com> and submit the bid application form and all required documents along with EMD amount via the Bankruptcy platform.  
3. The prospective bidders shall submit an undertaking that they do not suffer from any insolvency under Section 20A of Insolvency and Bankruptcy Code, 2016. The Earnest Money Deposit shall be forfeited, if the bidder is found to be ineligible at any stage.  
4. The Liquidator shall declare the highest bidder as the successful bidder irrespective of such bid, after consultation with the Stakeholder's Consultation Committee.

S. Rajaraman - Liquidator  
IBBI Regn No: IBBI/PA-002/P/AN0008/2017-18/10241  
Authorisation for Assignment valid upto 31st December 2025  
E-mail id: [info@bids.bankruptcy.com](mailto:info@bids.bankruptcy.com)

Date: 08.05.2026  
Place: Chennai

**SML MAHINDRA LIMITED**  
(Formerly SML ISUZU Limited)  
CIN: L50101PB1983PLC005516 | Regd. Office & Works: Village Aeron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 531  
Phone: 01881-270155, Corporate Office: 1st Floor, T7 Tech Park, C-119, Industrial Area, Phase 7, Sector 73, Mohali, SAS Nagar, Punjab-160055  
Phone: 0172-2647700-02; 0172-4155901  
Email: [investors@smlmahindra.com](mailto:investors@smlmahindra.com) | Website: [www.smlmahindra.com](http://www.smlmahindra.com)

**SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES**

Shareholders are hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PDD/PICIR/2025/97 dated 2nd July, 2025 had opened a special window for a period of 6 months from 7th July, 2025 till 6th January, 2026, to facilitate re-logging of transfer deeds, which were originally lodged prior to the deadline of 31st April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process, or otherwise.

In this regard, we hereby inform you that SEBI vide its Circular no. HO/38/13/1(2)/2026-MIRSD-PDD/1/3750/2026 dated 30th January, 2026 has opened another special window for a period of one year from 5th February, 2026 to 4th February, 2027, to facilitate transfer and dematerialisation of physical shares, which were sold/purchased prior to 1st April, 2019, and also to facilitate re-logging of transfer deeds as mentioned above.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (It is fresh lodgement)	Yes	✓
	Yes (It was rejected/ returned earlier)	Yes	✓
		No	X
		No	X

Further, the following cases will also not be considered under this special window:  
Cases involving disputes between transferor and transferee;  
Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Note: All shares re-logged during this period will be processed through transfer-cum-demat route, i.e. they will only be issued to dematerialized (demat) form after transfer and the same will be subject to a lock-in of one year. For any further information/clearification in this regard, concerned shareholders can get in touch with the Company/RTA at any of the addresses given below:

<b>SML Mahindra Limited</b> 1st Floor, T7 Tech Park C-119, Industrial Area, Phase 7, Sector 73, Mohali, SAS Nagar, Punjab-160055, Phone: 0172-2647700-02; 4155901 Email: <a href="mailto:investors@smlmahindra.com">investors@smlmahindra.com</a> Website: <a href="http://www.smlmahindra.com">www.smlmahindra.com</a>	<b>M/s MCS Share Transfer Agent Limited</b> 179-180, USIDC Shed, 3rd Floor, Okhla Industrial Area, Phase 1, New Delhi-110020, Phone: 011-41408149, 41408150, 41408151 Email: <a href="mailto:info@mcsharetransfer.com">info@mcsharetransfer.com</a> Website: <a href="http://www.mcsharetransfer.com">www.mcsharetransfer.com</a>
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Transfer requests submitted after 4th February, 2027, will not be accepted by the Company/RTA.

For: **SML MAHINDRA LIMITED**  
(Formerly known as SML ISUZU Limited)  
S. RAJESH MADHAN  
Company Secretary | ACS-31268

Place: Mohali  
Date: 07.05.2026

**RATNAVEER**  
**RATNAVEER PRECISION ENGINEERING LIMITED**  
REGD. OFFICE: Plot no. E-77, G.I.O.C, Savli (Manjara), Vadodra-391775  
PHONE: +91 8487878075, CIN: L27109G1002PLC040488  
Website: [www.ratnaveer.com](http://www.ratnaveer.com), Email ID: [cs@ratnaveer.com](mailto:cs@ratnaveer.com)

**NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited ("the Company") that 01st Extraordinary General Meeting (EGM) of Financial Year 2026-27 of the Company is scheduled to be held on Saturday, 30th day of May, 2026 at 12:00 pm (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) (AVM), in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and other circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Regulations") (hereinafter collectively referred to as "the Circulars") vide which, Companies are allowed to hold AGMs/EGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 01st EGM of Financial Year 2026-27 of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 01st EGM of Financial Year 2026-27 ("the Notice").

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Extraordinary General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st May, 2026 and whose email address is registered with the depository participant or with the Company or M/s. MFG Intime India Pvt. Ltd. (formerly known as Link Intime Pvt. Ltd) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Wednesday, 06th May, 2026.

The Notice of Extraordinary General Meeting is also available on the website of the Company at [www.ratnaveer.com](http://www.ratnaveer.com), MFG Intime website at [www.in.mfgs.in](http://www.in.mfgs.in), NSE website at [www.nseindia.com](http://www.nseindia.com), and BSE website at [www.bseindia.com](http://www.bseindia.com).

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 43 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of MFG Intime India Pvt. Ltd. (formerly known as Link Intime Pvt. Ltd) ("MFG") for the purpose of providing facility to its members holding shares in physical or dematerialized form as on the cut-off date, being Saturday, 3rd May, 2026, for casting votes electronically on the items set out in the Notice of EGM. The remote e-voting period commences on Wednesday, 27th May, 2026 at 9:00 am (IST) and ends on Friday, 29th May, 2026 at 08:00 pm (IST). The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the EGM to those members who have not cast their vote by remote e-voting and are attending the EGM through VC or OAVM. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depository, as on the cut-off date, only shall be entitled to avail the facility of remote e-voting and e-voting at the EGM. The manner of remote e-voting and e-voting at the EGM by the members holding shares in dematerialized mode; physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of EGM. The members who have already cast their votes by remote e-voting, prior to the date of EGM, may also attend the EGM through VC or OAVM, but shall not be entitled to vote again at the EGM. The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of EGM.

For receiving all communications from the Company electronically, Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at [cs@ratnaveer.com](mailto:cs@ratnaveer.com) or [notices@in.mfgs.in](mailto:notices@in.mfgs.in).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.

The Company has appointed TNT & Associates, Company Secretaries, Vadodra as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall immediately after the conclusion of voting at the EGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the EGM. The Scrutinizer's decision on the validity of the votes shall be final. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company [www.ratnaveer.com](http://www.ratnaveer.com) and on the website of MFG Intime India Pvt. Ltd (Link Intime India Pvt. Ltd) (MFG) [www.in.mfgs.in](http://www.in.mfgs.in).

All grievances connected with the facility for voting by electronic means may be addressed through email at [enquiries@in.mfgs.in](mailto:enquiries@in.mfgs.in) or call at 022-4918 0000.

By Order of the Board of Directors  
For RATNAVEER PRECISION ENGINEERING LIMITED  
(FORMERLY KNOWN AS RATNAVEER METALS LIMITED)  
Sd/-  
Vijay Sanghvi  
Managing Director  
DIN No: 00495822

Date: 07.05.2026  
Place: Vadodra

**C & C CONSTRUCTIONS LIMITED**  
Registered Office: A, Harimont Colony, Narra Plaza, New Delhi - 110048  
CIN: L4520DL1996PLC080403  
E-mail: [ca@innovaconstruction.com](mailto:ca@innovaconstruction.com) Website: [ca.ccncl.com](http://ca.ccncl.com)

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2026**

(Rs. in million)

Sr No	Particulars	Standalone						Consolidated					
		Quarter ended		Year ended		Quarter ended		Year ended					
		31-Mar-26 (Refer Note 3)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Refer Note 3)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)		
1	Total Income from Operations	246.32	51.29	71.71	335.65	90.87	246.32	51.29	71.71	335.65	90.87		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(270.46)	24.42	38.41	(287.93)	(237.78)	(270.50)	24.40	38.41	(287.99)	(237.79)		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(270.46)	24.42	38.41	(287.93)	(237.78)	(270.50)	24.40	38.41	(287.99)	(237.79)		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(270.46)	24.42	38.41	(287.93)	(237.78)	(270.49)	24.40	38.41	(287.98)	(237.79)		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(270.46)	24.42	38.41	(287.93)	(237.78)	(270.49)	24.40	38.41	(287.98)	(237.79)		
6	Paid up equity share capital (Face value of 10/- each)	254.45	254.45	254.45	254.45	254.45	254.45	254.45	254.45	254.45	254.45		
7	Other equity (excluding revaluation reserves) as at balance sheet date	-	-	-	-	-	-	-	-	-	-		
8	Earnings Per Equity Share (not annualised for quarters)												
	Basic (₹)	(10.63)	0.96	1.51	(11.32)	(9.35)	(10.63)	0.96	1.51	(11.32)	(9.35)		
	Diluted (₹)	(10.63)	0.96	1.51	(11.32)	(9.35)	(10.63)	0.96	1.51	(11.32)	(9.35)		

Notes:  
1) This shows an extract of the detailed format of Quarterly and Annual 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 Quarterly Financial Results are available on Stock Exchanges website ([www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com)) and Company's website ([ca.ccncl.com](http://ca.ccncl.com)).

2) The above standalone & consolidated results, reviewed by the Audit Committee, were approved by the Board of Directors at their respective meetings held on 6th May 2026.

3) The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of full financial year and published year to date unaudited figures (up to third quarter of the respective financial year) which were subjected to limited review by the statutory auditors.

Place: Gurugram  
Date: 6th May, 2026

**INNOMA CAPTAB LIMITED**  
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**EXTRACT OF AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026**

(₹ in million, except for share data unless otherwise stated)

Sr. No.	Particulars	CONSOLIDATED						STANDALONE					
		Quarter ended		Year ended		Quarter ended		Year ended					
		31-Mar-2026 (Refer note 2)	31-Dec-2025 (Unaudited)	31-Mar-2025 (Audited)	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)	31-Mar-2026 (Refer note 2)	31-Dec-2025 (Unaudited)	31-Mar-2025 (Audited)	31-Mar-2026 (Audited)			
1	Total income	4,493.65	4,519.47	3,181.21	16,374.36	12,557.21	3,609.57	3,689.32	2,468.78	13,120.57	9,748.36		
2	Net profit for the period/ year (before tax and exceptional and/or extraordinary items)	506.75	555.77	393.11	1,882.64	1,710.16	279.35	373.26	228.55	1,118.22	1,198.91		
3	Net profit for the period/ year before tax (after exceptional and/or extraordinary items)	506.75	555.77	393.11	1,882.64	1,710.16	279.35	373.26	228.55	1,118.22	1,198.91		
4	Net profit for the period/ year after tax (after exceptional and/or extraordinary items)	380.83	421.49	295.7									

