

**SHIVA CEMENT LIMITED**  
 CIN: L26942MH1985PLC470630  
 Regd Office: Jindal Mansion, 5A, DR. G. Deshmukh Marg, Mumbai, 400026, Maharashtra.  
 Website: www.shivacement.com Email: cs@shivacement.com Phone: +91-2242861000

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**  
 NOTICE is hereby given to the members of Shiva Cement Limited (the "Company") that pursuant to the provisions of Section 108, 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SSG-2") (as amended) issued by the Institute of Company Secretaries of India, read with General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter collectively referred to as "MCA Circulars"), read with applicable SEBI Circulars, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval by means of Postal Ballot by voting through electronic means ("remote e-voting") process for the following matter:

Item No.	Description of the Resolution
1.	Special - Re-appointment of Mr. Manoj Kumar Rustagi (DIN: 07742914) as a Whole-time Director and CEO of the Company
2.	Ordinary - Approval to enter into Material Related Party Transaction(s) with JSW Cement Limited for the financial year 2026-27
3.	Ordinary - Approval to enter into Material Related Party Transaction(s) with JSW JFE Steel Limited (formerly known as JSW Sambalpur Steel Limited) for the financial year 2026-27
4.	Ordinary - Approval to enter into Material Related Party Transaction(s) with Bhushan Steel and Power Limited for the financial year 2026-27
5.	Ordinary - Approval to enter into Material Related Party Transaction(s) with JSW International Tradecorp PTE Limited for the financial year 2026-27

The Company has completed the dispatch of the Postal Ballot Notice dated 14th May, 2026 (the "Notice") along with Explanatory Statement on the same day, only through electronic mode, to all the members whose names appeared as members/beneficial owners in the Company's register of members/records for the physical shareholders as maintained by the KFin Technologies Limited ("KFin") and with depositories for Demat i.e. National Securities Depositories Limited "NSDL" and Central Depositories Services (India) Limited "CDSL" as on cut-off date i.e. Friday, 8th May, 2026.

In accordance with the MCA Circulars for conducting postal ballot process through remote e-voting, hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through e-voting system only.

The Voting Rights of the Members (through e-voting) shall be reckoned with respect to the Equity Shares held by them on Friday, 8th May, 2026 being the Cut-Off Date fixed for this purpose. Any Member who is not a member as on Cut-Off Date should treat this notice for information purpose only.

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice.

The e-voting portal will be open for voting from 9.00 a.m. (IST) on Friday, 15th May, 2026 and shall end at 5.00 p.m. (IST) on Saturday, 13th June, 2026 (both days inclusive). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 8th May, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

The Notice of the Postal Ballot Notice can be downloaded from the Company's website at [www.shivacement.com](http://www.shivacement.com), website of the Stock Exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) on which the Equity Shares of the Company are listed and on National Securities Depositories Limited "NSDL" (the agency engaged for providing the e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board has appointed Ms. Meghana Mhatre (Membership No. ACS 18352, CP No. 7499), Practicing Company Secretary, Proprietor of M/s. Meghana Mhatre & Associates, as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.

Members holding shares in physical mode and their email address is not registered with the Company/RTA, may register the same by completing by completing their KYC in terms of the Master Circular No. 2013/13/DIR/MSD/POD-1/FCIR/2014/37 dated May 07, 2024. Members may download KYC forms by clicking the following link : <https://shivacement.com/kyc-forms/>. Members whose shares are in demat mode may approach their depository participant for updating their email address/ other details.

Further, in accordance with SEBI Circular No. HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window has been opened in the interest of the investors for a period of one year from February 05, 2026 to February 04, 2027 for the re-judgement of transfer deeds that were originally submitted prior to the deadline of April 01, 2019, but were rejected, returned, or not processed due to deficiencies in documentation, process, or for any other reason. Members are requested to avail this opportunity and lodge the Transfer Deeds accordingly.

The result of the e-voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website [www.shivacement.com](http://www.shivacement.com), as well as on the website of the BSE at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within two working days from the date closure of e-voting.

The Resolutions, if passed by the requisite majority through Postal Ballot by e-voting will be deemed to have been passed on the last date specified by the Company for e-voting i.e., Saturday, 13<sup>th</sup> June, 2026.

In case of any queries, grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Shiva Cement Limited  
 Sd/-  
 Ishika Sharma  
 Company Secretary and Compliance Officer  
 Mem. No. A70573

Place: Mumbai  
 Date: 14.05.2026

**OFFICE OF THE EXECUTIVE ENGINEER**  
**Road Construction Department,**  
**Road Division, Daltonganj.**

**e-Procurement Tender Notice**  
**e-Tender Ref No-1/RCD/Daltonganj/2026-27/498**  
**Dated: 14.05.2026**

Sr. No.	Name of Work	Details of Work
1.	Name of Work	IRQP Work of Mohammadganj-Dangwar Road (Total Length-30.40 km) Working Length - 16.00 to 30.40 km for the year 2024-25 Rs. 11,91,84,896.00
2.	Estimated Cost	(Rupees Eleven Crore Ninety One Lacs Eighty Four Thousand Eight Hundred Ninety Six Rupees) Only. Rs. 11,92,000.00
3.	Bid Security (Amount)	(Rupees Eleven Lacs Ninety Two Thousand) Only.
4.	Time of Completion	06 Months
5.	Date of Publication of Tender on Website	23.05.2026, 10:30 AM
6.	Last Date/Time of Online Bid Submission	13.06.2026, 12:00 Noon
7.	Date and Time of Bidopening	15.06.2026, 12:30 PM
8.	Bid (Tender Fee & EMD) Submission Address	Cost of bidding document (for a non refundable fee) & Bid security as indicated shall be payable online through <a href="http://jhrkhhandtenders.gov.in">http://jhrkhhandtenders.gov.in</a>
9.	Name & address of officer Inviting tender	Executive Engineer, R.C.D., Road Division, Daltonganj, 06562&225019
10.	E-mail Id	ecerdmedini-jhr@nic.in
11.	Helpline number of e-Procurement cell	0651-2401010

**Note : Estimated amount may vary.**  
 For further details can be seen on website <http://jhrkhhandtenders.gov.in>.

Executive Engineer  
 Road Construction Department  
 Road Division, Daltonganj  
 PR.NO.379825 Road(26-27):D

**PUBLIC NOTICE**

I, Satyendra Virendra Rai, r/o B/902, Sheetal Anjali Apt., Near Radiant Hospital, Manvelpada, Virar (East), Palghar - 401 305, do hereby inform the general public that I have severed all my relations with my daughter, Tanisha Satyendra Rai and her husband Montu Vibhuti Choudhary, due to her marrying against my wishes and without my consent. I further declare that: 'I have disowned her from all my moveable and immovable properties. \* Any person dealing with her or her husband shall do so at their own risk and responsibility. \* I, shall not be held liable or responsible for any of her/his acts, debts, or dealings from this date forward.

Sd/-  
**Satyendra Virendra Rai**  
 Place- Mumbai Date: 15/05/2026

**PUBLIC NOTICE**

Notice is hereby given that **MR. RITWIK GHOSH & MR. ROHAN GHOSH, Sons of Late. MR. BHASKAR GHOSH** are the joint owners and in possession of the property at **Flat No. D-1402, in "D" Wing of Lake Castle Co-operative Housing Society Ltd.** situated at Hiranandani Gardens, Powai, Mumbai - 400076 ("said Flat"). Within the Mumbai Suburban District along with benefits of the Deeds and Documents executed thereto.

We hereby state, affirm and declare that we lost the following original agreements and share certificate of Flat No. D-1402, in "D" Wing of Lake Castle Co-operative Housing Society Ltd. situated at Hiranandani Gardens, Powai, Mumbai - 400076.

That the original stamp duty paid adjudicated agreement for sale dated 26/11/1992 executed between M/s. Apex Constructions ("the Builder"). And Mrs. Jaya Sadhwani.

That the original stamp duty paid Registered Sale Agreement dated 05/09/2002 executed between Mrs. Jaya Naresh Sadhwani & Mr. Bhaskar Ghosh.

That the original share certificate pertaining to the said flat issued in joint name of **MR. RITWIK GHOSH & MR. ROHAN GHOSH** on 02/02/2016 by Lake Castle Co-op. Housing Society Ltd. having Registration No. BOM/WS/HSG/T.C./8361 OF 99-94 dated 16/12/1993 bearing Share Certificate No. D142 for 5 fully paid shares of Rs. 50/- each bearing distinctive Nos. from 1626 to 1630 issued against Flat No. D-1402.

Any persons, legal heirs etc. having any claim, objection or right in title, interest etc. of whatsoever nature in the said flat and the lost document shall intimate to the undersigned with necessary supporting documentary evidence within 15 days from the publication hereof. Thereafter my clients shall complete the formalities of getting the copy of the agreements and apply to the society to issue a duplicate share certificate for the sale of the aforesaid flat. Dated this 12th day of May, 2026

Sd/-  
 C.S. Jadhav (Advocate High Court)  
 11/B/004, Safalya C.H.S.L., Mhada Colony, Chandalvi, Mumbai - 72.

**ICICI Home Finance** Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, India  
 Branch Office: 2nd Floor, Office 204, Junction 406, Plot No.406/1B, Takka Road, Panvel West 410206  
 [See proviso to rule 8(i)] Notice for sale of immovable assets

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.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction	One Day Before Auction Date	SARFAESI Stage
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
1.	Ashish Virendra Kumar Jaiswal (Borrower) Virender Kumar Jaiswal (Co-Borrower) Loan No. LHVSH0001498831 & LHVSH0001498832	Flat No. 305 3rd Floor Bhoomi Abode Plot No B2 Sector No. 2A Karanjade Tal Panvel Dist Raigad Panvel Maharashtra 410207	Rs. 80,205/- May 08, 2026	Rs. 30,55,320/- Rs. 3,05,532/-	May 26, 2026 11:00 AM To 03:00 PM	June 02, 2026 02:00 PM To 03:00 PM	June 01, 2026 Before 05:00 PM	Symbolic Possession

The online auction will be conducted on website (URL Link-<https://BidDealIn/>) of our auction agency ValueTrust Capital Services Private Limited. The Mortgagee/notice are given a last chance to pay the total dues with further interest till June 01, 2026 before 05:00 PM else these secured assets will be sold as per above schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article on or before June 01, 2026 before 04:00 PM. The Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article on or before June 01, 2026 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favor of "ICICI Home Finance Company Ltd.- Auction" payable at the branch office address mentioned on top of the article.

For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Home Finance Company Limited on 9920807300. The Authorized Officer reserves the right to reject any or all bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit <https://www.icicifin.com/>

Date: May 15, 2026  
 Authorized Officer, "ICICI Home Finance Company Limited",  
 Place: Raigad  
 CIN Number- U65922MH1999PLC120106

**PUBLIC NOTICE**

NOTICE is hereby given that, **"SACHIN K MEHTA HUF"**, through its **Karta Sachin K. Mehta**, having its address at 8, Crown Bldg, Uranwala Path, Opp. Apsara Multiplex, Grant Road (East), Mumbai - 400007 ("Owner"), claiming to be the absolute owner of the Premises (as more particularly mentioned in the Schedule hereunder written). The Owner is negotiating with one of my clients, to sell and transfer their right, title and interest in the below mentioned Premises, with a clear and marketable title and free from all claims and encumbrances.

Any person or persons claiming to have any right, title, interest, claim, objections or demands in respect of the said Premises or any part thereof by way of sale, exchange, assignment, mortgage, charge, gift, trust, inheritance, occupation, possession, tenancy, sub-tenancy, leave and license, lease, sub-lease, lien, maintenance, easement, other rights through any agreement, conveyance deed, writing, bequest, succession, family arrangement/ settlement, litigation, decree or court order of any court of law, its pendens, custodia legis, contracts/ agreements or encumbrance or otherwise howsoever are hereby requested to make the same known in writing along with documentary proof to the undersigned at her office at 28, 3<sup>rd</sup> Floor, New, Bansalji Building, Raja Bahadur Mansion, Opp. Bombay House, 11, Homi Modi Street, Fort, Mumbai-400 001, within 14 (Fourteen) days from the date of publication hereof, failing which, the proposed sale shall be completed without any reference to such right, title, interest, claims, objections and/or demand and the same shall be disregarded and shall be deemed to have been waived, abandoned, relinquished, withdrawn for all intents and purposes and not binding in any manner whatsoever, and my client shall proceed to complete the transaction.

**SCHEDULE**  
 (Description of the Premises)  
 All that right, title and interest in Flat No. B-4402 admeasuring 1370 sq. ft. equivalent to 127.32 sq. mtrs. (152.78 sq. mtrs. as per Index I) (1,414.00 sq. ft. as per RERA) together with all rights, benefits, easements and appurtenances attached thereto, together with club membership and further including the use and enjoyment of common areas, amenities and facilities as more particularly set out in the Agreement to Sell dated 21st November 2015, on the 44<sup>th</sup> floor of wing B alongwith 2 (Two) Car Parking Spaces bearing no. B4-572 and B4-571, of the building known as "Kiara" belonging to Kiara Co-operative Housing Society Limited, standing on all that piece and parcel of land bearing Cadastral Survey No.464 of Lower Panel Division admeasuring 65,724.12 square meters, within Mumbai Municipal Limits, within the Registration District of Mumbai, situate and lying and being at Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 and bounded as follows:  
 On or towards the North: Pandurang Budhkar Marg  
 On or towards the South: Boundary Walls of Kamala Mills Limited  
 On or towards the East: Senapati Bapat Marg and Parel Central Railway Station  
 On or towards the West: Boundaries of Victoria Mills.

**Dated this 15th day of May, 2026.**

Ms. DIPTI SHAH  
 Advocate & Solicitor England & Wales  
 Sd/- Dipti Shah

**मुख्य कार्यालय विरार**  
**यशवंत नगर, विरार (प.)**  
**ता. वसई, जि. पालघर-४०१३०३**  
**दूरध्वनी : ०२५०-२५२५१०५/०६/२५२९८८८/ २५२९८९०, फॅक्स : ०२५०-२५२५१०७**  
**ईमेल: [vasaivirarcorporation@yahoo.com](mailto:vasaivirarcorporation@yahoo.com)**  
**जाहीर ई-निविदा सूचना**

वसई-विरार शहर महानगरपालिका कार्यक्षेत्रातील खालील नमूद कामांकारिता कोरे निविदा फॉर्म <https://Mahatenders.gov.in> या अधिकृत संकेतस्थळावर दि. १५.०५.२०२६ पासून उपलब्ध होणार आहेत. ई-टेंडरींग बाबत अधिक माहितीसाठी ई-निविदा कक्ष, वसई विरार शहर महानगरपालिका, मुख्यालय येथे संपर्क साधावा.

अ. क्र.	कामाचे नाव	अंदाजपत्रकीय रक्कम	कामाची मुदत
१	सन २०२६-२७, सन २०२७-२८ व सन २०२८-२९ ह्या त्रैवार्षिक वर्षांकरिता वसई विरार शहर महानगरपालिका कार्यक्षेत्रातील प्रभाग समिती A,B,C,D,E,F,G,H,I मधील विविध विकास कामे करण्यासाठी तांत्रिक सल्लागारांची/वास्तु-विशारद यांची पॅनलवर नियुक्ती करणे.	रु. १५.०० कोटी	३ वर्ष
२	सन २०२६-२७ व सन २०२७-२८ ह्या वित्तीय वर्षांकरिता वसई विरार शहर महानगरपालिका कार्यक्षेत्रातील प्रभाग समिती ए,बी,सी,डी,ई, एफ,जी,एच,आय मधील विविध ठिकाणांच्या गटारांवर, फुटपाथवर व मुख्य रस्त्यांवर विविध व्यासाची प्रि-कास्ट आर.सी.सी. झाकणे पुरविणे व बसविणे कामी निविदेमध्ये सहभाग घेण्यात आलेल्या नोंदीकृत ठेकेदारांची यांची पॅनलवर नियुक्ती करणे.	रु. १६.०० कोटी	२ वर्ष

Please visit our official web-site  
 (<https://Mahatenders.gov.in>)

जावक क्र. : व.वि.श.म./बांध/शअ/३६/२०२६  
 दिनांक : १३/०५/२०२६

सही/-  
 (प्रदीप पाचगे)  
 प्र. शहर अभियंता  
 वसई विरार शहर महानगरपालिका

**AEROFLEX ENTERPRISES LIMITED**  
 (Formerly known as SAT Industries Limited)  
 Regd Office : 53, C - Wing, Mittal Tower, Nariman Point, Mumbai - 400021 Tel: 022-65209500;  
 E-mail: accounts@aeroflexgroup.in; Website: www.aeroflexgroup.in; CIN - L25199MH1984PLC034632  
**Extract of Audited Consolidated Financial Results for the Quarter & Year Ended on 31st March, 2026**

(Rs. in Lakhs, except per share data unless otherwise stated)

Sr.	Particulars	Quarter Ended		Year Ended		
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
No.		#	Unaudited	#	Audited	Audited
1	Total Income	20,723.63	19,643.06	16,659.10	72,809.77	60,608.75
a)	Revenue from operations	19,958.07	19,142.11	16,083.32	69,783.06	57,853.77
b)	Other income	765.56	500.95	575.78	2,826.71	2,754.98
2	Net Profit for the period before Tax and Exceptional Items	3,256.21	3,310.30	2,679.14	11,159.33	10,909.72
3	Net Profit for the period before tax and after Exceptional Items	3,192.77	3,310.30	2,679.14	11,063.66	10,896.91
4	Net Profit for the period after tax and after Exceptional Items	2,566.75	2,480.74	1,850.38	8,533.12	8,073.19
5	Total Comprehensive Income for the period (after tax) & Other Comprehensive Income (after tax)	3,098.45	2,646.51	1,934.33	9,208.10	8,291.56
6	Equity Share Capital	2,081.70	2,261.70	2,261.70	2,261.70	2,261.70
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	93,977.09	80,043.91
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)					
1.	Basic	2.12	1.42	0.98	5.68	4.70
2.	Diluted	2.12	1.42	0.98	5.68	4.70

#Figures of the quarter ended 31st March, 2026 and 31st March, 2025 are the balancing figures between audited figures in respect of the relevant full financial year and published year to date figures up to third quarter, of relevant financial year.

**Notes :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 13, 2026. The same have also been subjected to Limited Review by the Statutory Auditors and the Report does not have any impact on the above "Results and Notes" for the quarter and year ended March 31, 2026 which needs to be explained. The statutory auditors have issued a report with unmodified opinion on the above results.
- Exceptional item of continuing operations represents for the quarter Rs. 10.24 lakhs -diminution in value of investment and Rs. 53.20 lakhs gratuity provision (impact of new labour Code) and year ended 31st March, 2026 Rs. 42.47 lakhs -diminution in value of investment and Rs. 53.20 lakhs gratuity provision. Exceptional item of continuing operations for the quarter and year ended 31st March, 2025 is Rs. 2.81 lakhs.
- Name of the Company has been changed to Aeroflex Enterprises Limited with effect from May 13, 2025.
- In view of acquisitions and changes in the Company's shareholding in some of the subsidiaries, the consolidated results for the current period are not strictly comparable with those of the previous period.
- The standalone financial results for the quarter and year ended March 31, 2026 are summarised below and detailed financial results are available on Company's website [www.aeroflexgroup.in](http://www.aeroflexgroup.in) and have been submitted to the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the equity shares of the Company are listed.

(N/R in Lakhs)

Sr.	Particulars	Quarter Ended		Year Ended		
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
No.		#	Unaudited	#	Audited	Audited
1	Revenue from operations	205.99	172.76	99.31	845.63	428.36
2	Profit/(loss) before tax	408.48	79.57	259.96	1115.61	1545.49
3	Profit/(loss) for the period after tax	386.66	60.02	85	1102.86	1026.57
4	Other Comprehensive Income	(13.12)	(11.98)	(20.63)	(27.06)	5.13
5	Total Comprehensive Income for the period	353.54	48.63	(11.68)	1075.81	1031.70

These consolidated financial results are available on the Company's website [www.aeroflexgroup.in](http://www.aeroflexgroup.in) and on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange Limited ([www.nseindia.com](http://www.nseindia.com)).

Figures for the previous year / periods have been re-grouped /re-classified to conform to the figures of the current periods.

This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosures pursuant to Indian Accounting Standards (IND AS) - 10: Events after reporting period:  
 The Board of Directors of the Company approved the Financial Statements for the year ended 31.03.2026 on 13.05.2026. The following events, being non-adjusting and the effect thereof have not been given in the Financial Statements, occurred between the end of the reporting period (i.e. 31.03.2026) and the date when the Financial Statements were approved by the Board of Directors of the Company (i.e. 13.05.2026):

- Recommended a final dividend of Rs. 0.40 (20%) per equity share of Rs. 2/- each for the financial year 2025-26 entailing a cash outflow of Rs. 452.34 lakhs subject to the approval of the members.
- On 21.04.2026 the Company further acquired 1,03,350 equity shares of Rs. 10/- each in M/R Organisation Limited, a subsidiary company, for a purchase consideration of Rs. 557.57 lakhs, increasing its stake in the latter from 64% to 68%.
- Consequent upon the sale of the Company's entire stake in M/R Organisation Limited (MRO) (68%) to Ingersoll-Rand Industrial U.S. Inc for a sale consideration of Rs. 22,742 lakhs, MRO ceased to be a subsidiary of the Company with effect from 30.04.2026. The financial impact of the transaction presently indeterminate has not been computed.
- Aeroflex Industries Limited, one of the Company's material subsidiary, has recommended a final dividend of Rs. 0.40 (20%) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2026.

By Order of the Board of Directors of Aeroflex Enterprises Limited  
 Harikant Turgalia  
 Place : Mumbai  
 Date : 13-05-2026  
 Whole-time Director & CFO (DIN: 00049544)

**एमएमआरडी एमएमआरडी MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY**  
 (A Government of Maharashtra Undertaking)  
 Plot No. R-5, 6 & 12, MMRDA New Office Bldg., 5th floor, Engineering Division, Bandra-Kurla Complex, Bandra (E), Mumbai-400051  
 Web : <https://mmrda.maharashtra.gov.in>

**Public notice**

It is hereby informed that whereas the proposal for seeking the diversion of the 0.5496 Ha of Protected forest for the purpose of construction of a Flyover at Kalyan Phata junction on the old NH-4 through the Mumbai Metropolitan Region Development Authority (MMRDA) vide Praivesh Portal FPM/HRO/454478/2023 was granted Final Approval by the Government of India (GOI) vide its Letters No Regional Office (WCZ) Nagpur MoEFC Letter dated 09th September 2025. In favor of the Executive Engineer of MMRDA in Thane District of the State of Maharashtra. Further considering the Chief Conservator of forest (Thane) Government of Maharashtra vide order Outward No DesK-10/V5/B-20/Cr-24/25-26/20/2026-27 Thane-400603 Dated 07/05/2026 has now granted the tree Cutting and commencement of work for the project.

The details of the land of the given schedule as below

Village/Taluka	District	Survey No.	Legal Status	Area in Ha
Shil/Thane	Thane	72	Protected Forest	0.432
		100		0.0367
		102		0.0809
		Total Area		0.5496

The Formal Order of Working Permission issued by Chief Conservator of forest (Thane) is available on website [www.mahaforest.gov.in](http://www.mahaforest.gov.in)

Date : Thane  
 Date : 15.05.2026  
 Executive Engineer  
 Engineering Division  
 Mumbai Metropolitan Regional Development Authority

**Abhinav Capital Services Limited**  
 B-709, Express Zone, Western Express Highway, Opp Adani Electricity, Malad (East), Mumbai - 400097.  
 CIN : L65990MH1994PLC083603

**Statement of Audited Financial Results for the Quarter & Year Ended 31.03.2026**

(₹ In Lakhs)

Particulars	Quarter ended		Year ended	
	31-03-2026 (Audited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
1 Total income From Operations*	109.72	109.55	428.45	548.58
2 Net profit/(loss) for the period (before tax, Exceptional And /or Extraordinary Item )	80.28	82.67	322.78	205.74
3 Net profit/(loss) for the period before Tax (After Exceptional and /or Extraordinary Item)	80.28	82.67	322.78	205.74
4 Net profit/(loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	73.80	59.66	258.69	120.79
5 Total comprehensive income for the period (Comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)	(755.74)	(581.28)	(619.65)	277.81
6 Paid up Equity Share Capital	692.46	692.46	692.46	

