



LADAM AFFORDABLE HOUSING LIMITED

Date: 27th July, 2026

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai — 400001

Scrip Code: 540026

Sub: Submission of Newspaper Notice in respect of information regarding 47th Annual General Meeting to be held on Wednesday, August 19, 2026 through Video Conferencing (VC) / Other Audio- Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement published regarding the notice of 47th Annual General Meeting of the Company scheduled to be held on **Wednesday, August 19, 2026 at 03:30 PM.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information and book closure.

The Notice was published in Business Standard- all edition (English Language) and Nav Shakti (Marathi Language) today i.e., **Monday, July 27, 2026.**

Kindly take the above on record.

Yours Faithfully,
For Ladam Affordable Housing Limited

Khushbu Yadav
Company Secretary & Compliance Officer
Membership No. A78848



SUDARSHAN
Outshine. Outdo.

SUDARSHAN COLORANTS INDIA LIMITED
(Formerly Heubach Colorants India Limited)

Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Junagar, Navi Mumbai - 400705, India **CIN:** L24110MH1956PLC010806

Tel No.: +91 22 2087 7610 **Email:** shares@sudarshan.com **Website:** www.sudarshan.com

INFORMATION REGARDING 69TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Members may please note that the 69th Annual General Meeting (“AGM”) of the Members of SUDARSHAN COLORANTS INDIA LIMITED (formerly Heubach Colorants India Limited) (“the Company”) will be held on **Tuesday, August 18, 2026 at 2:00 p.m. (IST)** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 (the “Act”) and Rules made thereunder, read with Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations, 2015”), read with Circulars issued by Securities and Exchange Board of India (“SEBI”) from time to time (collectively referred to as “SEBI Circulars”), to transact the businesses as set out in the Notice convening the 69th AGM.

In compliance with the said MCA and SEBI Circulars, Notice of 69th AGM and Annual Report for FY 2025-26 will be sent in electronic mode only (through email) to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (“RTA”) / Depository Participant (“DP”). These documents will also be made available on the following websites:

Name of the entity	Website link
Sudarshan Colorants India Limited	https://www.sudarshan.com/investor/investors-overview/
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com
National Securities Depository Limited (“NSDL”)	www.evoting.nsdl.com

A letter containing the weblink of the Annual Report for FY 2025-26 will be sent to the registered address of the Members whose email addresses are not registered with the Company / RTA / DP.

Members can vote through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting or e-voting at the time of AGM and procedure for attending the AGM through VC/OAVM for Members holding shares in physical mode or dematerialised mode and for Members who have not registered their email addresses will be provided in the AGM Notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum as per the applicable legal provisions. In view of the above, Members are requested to register their email addresses or changes therein, if any, at the earliest, to receive the aforesaid AGM Notice, Annual Report and login id and password for e-voting as per the details provided in the table below.

For securities held in physical mode	Register / update the details by submitting prescribed forms, along with supporting documents to RTA at investor.helpdesk@in.mmps.mufg.com . Members may download the prescribed forms from the website of the RTA.
For securities held in dematerialised mode	Kindly contact your DP for registration / updation of KYC, choice of nomination and email address.

For Sudarshan Colorants India Limited
(Formerly Heubach Colorants India Limited)

Sd/-
Adwait Joshi
Company Secretary

Date : July 25, 2026
Place : Pune, Maharashtra, India

SPEARHEAD METALS AND ALLOYS LIMITED
Regd. Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604
Tel No. 022 - 46629797 Email ID: compliances@ladam.in
CIN No. U27109MH1990PLC056088

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING AND E-VOTING

In continuation of our newspaper notice published on Thursday, 23rd July, 2026, the notice is hereby given that the 36th Annual General Meeting (“AGM”) of Spearhead Metals and Alloys Limited will be held on **Wednesday, 19th August, 2026 at 12:00 P.M (IST)** through Video Conferencing (“VC”), to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on **Monday, 27th July, 2026**, to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, 24th July, 2026, in accordance with the circulars issued by Ministry of Corporate Affairs in General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, any amendment modification thereof, without the physical presence of the Members at a common venue. An advertisement requesting shareholders to register their mail id was published in the newspaper dated Thursday, 23rd July, 2026.

In compliance with the above circulars, the **AGM Notice and Annual Report** for Financial year ended 31st March, 2026 shall be sent, in due course, only through electronic mode to those Members whose e- mail addresses are registered with the Company, the Registrar and Share Transfer Agent of the Company RTA/ Depositories/ Depository Participants (“Dps and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories”) and will be available on the Company’s RTA’s website <https://evoting.purvashare.com/>.

Members holding shares either in physical form or in dematerialised form, as of the **cut-off date of Wednesday, 12th August, 2026**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through an electronic voting system of Purva Sharegistry (India) Private Limited from a place other than the venue of AGM (“remote e-voting”). All the members are informed that:

- the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on 16th August, 2026 (9:00 A.M);
- the remote e-voting shall end on 18th August, 2026 (5:00 P.M)
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 12th August, 2026.
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date 12th August, 2026, may obtain the login ID and password by sending a request at following email id’s: evoting@purvashare.com.

Members may note that:

- The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by Purva Sharegistry (India) Private Limited;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case if you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138 or contact the company on email at evoting@purvashare.com keeping in cc compliances@ladam.in who will also address grievances connected with the voting by electronic means.

For and on behalf of
Spearhead Metals and Alloys Limited
Sd/-
Sameer Sitaram More
Director
DIN: 08259314

Place: Thane
Date: 27-07-2026

NORTHERN ARC
CIN: L65910TN1989PLC017021
Regd. Office: IITM Research Park, 10th Floor, Kanagam Village, Taramani, Chennai - 600 113
Phone no. : 044 6668 7000
E-mail: cs@northernarc.com Website: www.northernarc.com

NOTICE OF 18TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the **18th Annual General Meeting** (“AGM”) of the members of Northern Arc Capital Limited (“the Company”) will be held on **Tuesday, August 18, 2026 at 11:30 A.M. (IST)** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) to transact the businesses, as set out in the Notice of the AGM in compliance with the Companies Act, 2013 (the “Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), without the physical presence of the Members at a common venue.

In compliance with the MCA & SEBI circulars, the notice of the AGM along with the explanatory statement have been sent on Saturday, July 25, 2026, through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participants. Accordingly, the shareholders who have not yet registered or updated their e-mail address are requested to register their e-mail address with their depository participants. Shareholders may note that the notice of AGM along with the Explanatory Statement and the Annual Report for the FY 2025-26 is also available on the Company’s website i.e., www.northernarc.com and the website of Stock Exchanges viz. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the members are provided with the facility to cast their vote on the resolution set forth in the notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL) and voting of the members shall be in proportion to the equity shares held by them as on **Wednesday, August 12, 2026** (“Cut-off date”). The Company has appointed Mr. N. A. Srinivasan (M. No.: F7257) and Advocate Registration Number: Ms 2065/2006, failing him, Mrs. Jamuna Suresh (M. No.: A74911) of M/s. Genicon Legal LLP, Advocates and Advisors Firm, as the scrutinizer to conduct the e-voting process in a fair and transparent manner and the members may kindly note that results of e-voting will be announced within two working days from the conclusion of AGM.

- The remote e-voting period will commence on **Friday, August 14, 2026, at 09:00 A.M. (IST)** and will end on **Monday, August 17, 2026, at 05:00 PM. (IST)**. During the period, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.
- The members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The detailed instructions to members for remote e-voting and joining general meeting is set out in the AGM notice.
- All grievances connected with the facility for remote voting by electronic means may be addressed to Ms. Pallavi M, Senior Manager, National Securities Depository Limited (NSDL), Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013 or send an email to at.evoting@nsdl.com or call on : 022 - 4886 7000.

For Northern Arc Capital India Limited
Sd/-
Prakash Chandra Panda
Company Secretary & Compliance Officer

Place : Chennai
Date : July 26, 2026



PUBLIC NOTICE

CAUTION AGAINST FRAUDULENT EMAILS, WEBSITES, MOBILE APPLICATIONS, WHATSAPP & TELEGRAM GROUPS IMPERSONATING NUVAMA WEALTH MANAGEMENT LIMITED (“NWML”), ITS DIRECTORS, EMPLOYEES AND REPRESENTATIVES

This is to inform the public at large that certain unknown individuals are falsely representing themselves as employees, representatives or associates of Nuvama Wealth Management Limited (“NWML”) and/or its group companies. These miscreants are misusing our name and are using multiple mobile numbers – +91-73517 12391, +91-75664 02921 etc. through WhatsApp App groups namely - Nuvama Thug Smart Niveshak Shreya, Nuvama Wealth etc. to reach to innocent investors and through other devious means to give the impression that they are connected to Nuvama.

These individuals may also be directing members of public to download or use unauthorised third-party applications and are inducing them to transfer money to personal or unauthorised bank accounts by making false promises of assured or exceptionally high returns.

NWML and its subsidiaries/group companies are not associated, affiliated with or connected in any manner with such fraudulent persons, groups, mobile numbers, websites, applications or communications. Members of the public are advised to exercise extreme caution while dealing with any person claiming to represent NWML through unauthorised channels. Any interaction or financial transaction with such impersonators shall be at the individual’s sole risk. NWML shall not be responsible or liable for any direct, indirect or consequential loss or damage arising out of or in connection with such fraudulent acts.

Appropriate legal action, including filing complaints with the relevant law enforcement authorities, shall be initiated against the people involved.

NWML is a SEBI-registered intermediary and a member of the recognised stock exchanges. Investors are advised to note that:

- NWML does not conduct stock broking or investment advisory activities through any unauthorised mobile application or social media platform.
- NWML does not send business communications through SMS for investment solicitation.
- NWML does not ask investors to join WhatsApp, Telegram or similar messaging groups for investment or trading-related activities.
- NWML never requests clients to transfer funds to personal bank accounts or accounts other than the designated bank accounts communicated through official channels.
- NWML does not assure or guarantee returns on any investment product or security.

Investors are advised to verify the authenticity of any communication claiming to be from NWML and to avoid responding to unsolicited investment offers, clicking on suspicious links or downloading applications from unverified sources.

Any suspected fraudulent communication, website, mobile application, social media account or messaging group impersonating NWML may be reported to us at grievance.nwm@nuvama.com

If you believe that you have been a victim of financial fraud or cybercrime, please immediately report the matter to your local police station and the appropriate cybercrime authorities.

For Nuvama Wealth Management Limited

LADAM AFFORDABLE HOUSING LIMITED
Regd. Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604.
Tel No. 022-46629797 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com
CIN No.: L65990MH1979PLC021923

NOTICE OF 47TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING AND E-VOTING

In continuation of our newspaper notice published on Thursday, 23rd July, 2026, Notice is hereby given that the 47th Annual General Meeting (“AGM”) of **Ladam Affordable Housing Limited** will be held on **Wednesday, 19th August, 2026 at 03:30 P.M (IST)** through Video Conferencing (“VC”), to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on **Monday, 27th July, 2026**, to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, 24th July, 2026, in accordance with the circulars issued by the Ministry of Corporate Affairs in General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and any amendment modification thereof and read with the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/ CFD/CMO1/ CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/ CFD/CMO2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/ CFD/ CMO2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/ HOI/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as Circulars”) and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue. An advertisement requesting shareholders to register their mail id was published in the newspaper dated Thursday, 23rd July, 2026. The same is also available on the BSE Limited website <https://www.bseindia.com/> and on the Company’s website www.ladamaffordablehousing.com.

In compliance with the above circulars, the **AGM Notice and Annual Report** for Financial year ended 31st March, 2026 shall be sent, in due course, only through electronic mode to those Members whose e- mail addresses are registered with the Company, the Registrar and Share Transfer Agent of the Company RTA/ Depositories/ Depository Participants (“DPs and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories”) and will also be available on the website of the BSE Limited at www.bseindia.com and on the Company’s RTA’s website <https://evoting.purvashare.com/> and on the Company’s website www.ladamaffordablehousing.com.

Further, in accordance with 36(1)(b) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulation, 2015, (“SEBI Listing Regulations”), a letter is being sent to the shareholders whose email addresses are not registered with company/DP, providing a web-link for accessing Annual Report for Financial year ended 31st March, 2026.

Members holding shares either in physical form or in dematerialized form, as of the **cut-off date of Wednesday, 12th August, 2026**, may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through an electronic voting system of Purva Sharegistry (India) Private Limited from a place other than the venue of AGM (“remote e-voting”). All the members are informed that:

- the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on 16th August, 2026 (9:00 A.M)
- the remote e-voting shall end on 18th August, 2026 (5:00 P.M)
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 12th August, 2026.
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date 12th August, 2026, may obtain the login ID and password by sending a request at following email id’s: evoting@purvashare.com.

Members may note that:

- The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by Purva Sharegistry (India) Private Limited;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case if you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138 or contact the company on email at evoting@purvashare.com keeping in cc compliances@ladam.in who will also address grievances connected with the voting by electronic means.

For and on behalf of
Ladam Affordable Housing Limited
Sd/-
Sumesh Aggarwal
Chairman, Director & CEO
DIN: 00325063

Place: Thane
Date: 27-07-2026

emami* LIMITED
Corporate Identification Number: L63993WB1983PLC036030
Registered Office: Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata - 700 107, West Bengal, India
Website: www.emamilt.in, E-mail: investors@emamigroup.com

NOTICE

NOTICE TO MEMBERS REGARDING 43RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **43rd Annual General Meeting** (“AGM”) of the Members of Emami Limited (“the Company”) will be held on **Tuesday, 25th August, 2026 at 4:00 P. M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business that will be set forth in the Notice convening the AGM (“AGM Notice”).

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and the rules made thereunder, provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs read with the relevant circulars issued on the subject (collectively referred to as “AGM Circulars”) without the physical presence of the shareholders at a common venue.

The AGM Notice along with the Integrated Annual Report 2025-26 will be sent in electronic mode to those members whose e-mail IDs are registered with the Company or the Depository Participant(s). Members who have not registered their email addresses will receive a letter with a web link and exact path to access the Notice and the Integrated Annual Report of the Company.

The Integrated Annual Report for the Financial Year 2025-26 together with AGM Notice will be available on the Company’s website at www.emamilt.in, websites of BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and website of Central Depository Services (India) Limited at <https://www.evotingindia.com> for view/download.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is providing facility to the Members to exercise their right electronically on the business as set forth in the AGM Notice through electronic voting system of Central Depository Services (India) Limited (“CDSL”).

All the Members are hereby informed that the Ordinary and Special Business(es), as set out in Notice of 43rd AGM will be transacted through voting by electronic means only.

The detailed instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

Procedure of registering / updating email addresses for obtaining AGM Notice, Integrated Annual Report 2025-26 and/or login credentials for joining the AGM through VC/OAVM including e-voting:

- Members holding shares in physical form, are requested to submit their PAN, KYC details (e-mail ID, postal address, mobile number, and bank account details), specimen signature, and nomination details, if any, to the Company / Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. (“RTA”) by sending a duly filled Form ISR-1, ISR-2 and other relevant forms. Member may send an e-mail request to our RTA at contact@mdplcorporate.com or to the Company at investors@emamigroup.com.
- Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their relevant Depository Participant.

Any person who acquires shares of the Company and becomes a Member of the Company after the sending of Integrated Annual Report and AGM Notice and holding shares on the cut-off date, may obtain login ID and password by writing to Registrar and Share Transfer Agent of the Company at its e-mail ID contact@mdplcorporate.com. The credentials will be provided to the members after verification of all details.

By Order of the Board
For Emami Limited
Sd/-
Ravi Varma
Company Secretary & Compliance Officer
Membership No. – F9531

Place: Kolkata
Dated: 27th July, 2026

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CIN: L21012T21960PLC000364
Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007
Ph: 04288 240221 - 228, Fax: 04288 240229, Email: secretarial@spbltd.com Web: www.spbltd.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (₹ Crores)

Sl No.	Particulars	Standalone		Consolidated	
		3 months ended		3 months ended	
		30 06 2026	31 03 2026	30 06 2025	31 03 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	505.25	603.37	399.69	1759.65
2	Net Profit for the period (before Tax and Exceptional items)	45.10	23.37	23.06	91.62
3	Exceptional items	--	--	--	--
4	Net Profit for the period (before Tax and after Exceptional items)	45.10	23.37	23.06	91.62
5	Net Profit for the period after Tax (after Exceptional items)	33.59	17.39	17.06	67.78
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	43.49	(-)16.26	64.55	53.64
7	Equity Share Capital (Face value of ₹ 2 each)	12.04	12.04	12.04	12.04
8	Reserves, excluding Revaluation Reserves, as per the Audited Balance Sheet			1938.45	
9	Earnings Per Share of ₹ 2 each (not annualised)				
	(a) Basic (in ₹)	5.58	2.89	2.83	11.25
	(b) Diluted (in ₹)	5.58	2.89	2.83	11.25

Notes:

- Paper is the only reportable segment of operation of the Company.
- The Hon’ble NCLT, Chennai bench vide its order dated 12.05.2023 approved the e-auction sale of assets of M/s. Servalakshmi Paper Limited (Corporate Debtor in Liquidation) as a Going Concern, in favour of our company and consequently the Sales Certificate has been issued and the assets handed over to our company. Three appeals challenging Hon’ble NCLT’s order had been filed in Hon’ble NCLAT and out of the three, two appeals were “Dismissed as withdrawn” and remaining appeal has been heard and reserved for orders by Hon’ble NCLAT. Company continues to take steps for revival, refurbishment and recommencement of operations.
- The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on July 24, 2026 and July 25, 2026.
- The above is an extract of the detailed format of Quarterly Unaudited 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 Unaudited Financial Results is available on the Website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company’s Website (www.spbltd.com). The same can be accessed by scanning the QR code provided below.

Place : Chennai
Date : July 25, 2026



(By Order of the Board)
For Seshasayee Paper and Boards Limited
N GOPALARATNAM
Chairman

