

PGIL/SE/2026-27/50

Date: August 07, 2026

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA
LTD.
“EXCHANGE PLAZA”, PLOT NO. C- 1,
G- BLOCK, BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

BSE Scrip Code: - 532808

NSE - PGIL

Subject: Newspaper Advertisement of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper advertisement published today i.e. August 07, 2026 in the Business Standard English edition and Business Standard Hindi edition, pertaining to completion of dispatch of Postal Ballot Notice.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(Shilpa Saraf)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Encl: as above

 SHIVA MILLS LIMITED Regd. Office : 249 A, Bye-Pass Road, Mettupalayam Road, Coimbatore 641 043 CIN : L17111TZ2015PLC022007 Website : www.shivamills.com				
EXTRACT OF THE DETAILED FORMAT OF QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/PERIOD ENDED 30.06.2026 FILED WITH STOCK EXCHANGES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (Rs.in lakhs Except per share data)				
Sl. No.	PARTICULARS	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Unaudited)	Year ended 31.03.2026 (Audited)
1.	Total Income from Operations	3,861.70	3,736.18	14,034.79
2.	Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items	338.88	135.73	(66.31)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	338.88	135.73	(66.31)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	282.77	140.62	(8.95)
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	287.07	155.74	8.81
6.	Equity Share Capital	864.18	864.18	864.18
7.	Reserves (Excluding Revaluation Reserves as shown in the audited balance sheet)			8,385.41
8.	Earnings per Share (of Rs.10 each) (for continuing and discontinued operations)			
	i) Basic	3.27	1.63	(0.72)
	ii) Diluted	3.27	1.63	(0.72)
Notes : The full format of the quarterly financial results are available on the Stock Exchanges websites www.bseindia.com, www.nseindia.com and Company's website www.shivamills.com				
 FOR SHIVA MILLS LIMITED S V ALAGAPPAN MANAGING DIRECTOR DIN 0002450				
PLACE : COIMBATORE DATE : 06.08.2026				

 SUTLEJ TEXTILES AND INDUSTRIES LIMITED Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN : L17124RJ2005PLC020927 Tel : (07433)222052/82/90, Email: hoffice@sutlejtextiles.com, Website: www.sutlejtextiles.com	
STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026	
The Board of Directors of the Company, at their meeting held on 06 th August, 2026 approved the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 th June, 2026.	
The full financial results of the Company along with the Limited Review Report, are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and are also posted on the Company's website at https://www.sutlejtextiles.com/pdf/Financials/Results/2026-27/STIL_BM_Outcome_06082026.pdf which can be accessed by scanning the Quick Response (QR) code.	
	
For SUTLEJ TEXTILES AND INDUSTRIES LIMITED (Ashish Kumar Srivastava) Whole-time Director & CEO	
Place : Mumbai Date : 06 th August, 2026	
Note : The above intimation is in accordance with Regulation 33 read with Regulation 47(I) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	

 PEARL GLOBAL INDUSTRIES LIMITED (CIN: L74899HR1989PLC140150) Registered & Corporate Office: Pearl Tower, Plot No. 51, Sector 32, Gurugram-122 001, Haryana Tel: 0124-4651000, E-mail: investor.pgil@pearlglobal.com, Website: www.pearlglobal.com	
NOTICE OF POSTAL BALLOT & REMOTE E-VOTING	
Notice is hereby given to the Members of Pearl Global Industries Limited ('the Company') pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Ordinary Resolutions as set out in the Postal Ballot Notice dated August 05, 2026 regarding: Item No. 1: Appointment of Major General Sandeep Vohra (Retd.) (DIN: 11824360) as Director of the Company, Item No. 2: Appointment of Major General Sandeep Vohra (Retd.) (DIN: 11824360) as Whole-Time Director of the Company, Item No. 3: Issuance of Bonus Equity Shares to the Shareholders of the Company, are proposed for consideration by the members of the Company for passing by means of Postal Ballot / Electronic voting. Detailed explanatory statement setting out the material facts concerning resolutions and instructions for Remote e-voting is given in the said notice of Postal Ballot / e-voting (the 'Notice').	
Postal Ballot Notice together with Explanatory Statement and instructions for remote e-voting has been sent to the members of the Company only through electronic mode to those members whose names appear on the Register of Members / Register of Beneficial Owners as on Friday, July 31, 2026 ('Cut-Off Date') received from the Depositories and whose e-mail address is registered with the Company / Registrar to an Issue and Share Transfer Agent / Depository Participants / Depositories. Copy of this Postal Ballot Notice will also be available on the Company's website at www.pearlglobal.com , website of BSE Limited and National Stock Exchange of India Limited (the 'Stock Exchanges') at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com .	
The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing e-voting facility to its Members. The remote e-voting shall commence at 10:00 A.M. (IST) on Friday, August 07, 2026 and end at 5:00 P.M. (IST) on Saturday, September 05, 2026. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by National Securities Depository Limited upon expiry of the aforesaid period. Once a member cast his/her vote on the resolution, he/she shall not be allowed to change it subsequently.	
Members who have not registered their e-mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form and with Registrar to an Issue and Share Transfer Agent of the Company, if holding shares in the physical mode, so as to receive all communication electronically, and to avail electronic credit facility i.e. direct credit of dividend amount(s) in the bank account.	
CS Jayant K Sood (C.P. No. 22410), Proprietor of M/s. Jayant Sood and Associates (Company Secretaries) has been appointed as the Scrutinizer for conducting the Postal Ballot / remote e-voting process in a fair and transparent manner.	
The Scrutinizer will after the conclusion of Remote e-voting, unblock the votes cast through Remote e-voting in the presence of at least two witnesses not in the employment of the Company and submit his report to the Chairman or any other person authorised by the Board who shall countersign the same and declare the results of the e-voting forthwith. The results of the Postal Ballot will be declared within two working days from the conclusion of e-voting. The results of the Postal Ballot and Report of Scrutinizer will also be displayed at Company's website at www.pearlglobal.com , websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and website of NSDL, remote e-voting facility provider at www.evoting.nsdl.com .	
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000.	
By the order of Board of Directors For Pearl Global Industries Limited Sd/- Shilpa Saraf Company Secretary & Compliance Officer ICSI Mem. No. A23564	
Place: Gurugram Date : August 06, 2026	

 IFB INDUSTRIES LIMITED CIN: L51109WB1974PLC029637 Regd. Office : 14, Taratala Road, Kolkata – 700088 Tel: (091) (33) 3048 9219; Fax : (091) (33) 3048 9230 E-mail : investors@ifbglobal.com Website: www.ifbindustries.com				
EXTRACTS OF UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026				
(Rs. in Crores)				
Particulars	Consolidated			
	Quarter Ended		Year Ended	
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Unaudited	Unaudited	Unaudited	Audited
1. Total income from operations (net)	1584.74	1498.20	1338.31	5619.48
2. Net profit/(loss) for the period (before tax, exceptional, extraordinary items and share of loss of an associate)	56.87	52.27	36.51	207.81
3. Net profit/(loss) for the period before tax (after exceptional, extraordinary items and share of loss of an associate)	57.20	55.79	35.04	192.45
4. Net profit/(loss) for the period after tax and non-controlling interest (after exceptional, extraordinary items and share of loss of an associate)	43.05	42.67	26.16	143.56
5. Total Comprehensive income/ (loss) for the period after non-controlling interest [Comprising Profit] for the period (after tax) and Other Comprehensive Income/ (loss) (after tax)]	42.21	45.61	27.93	152.87
6. Equity share capital (Face Value - Rs.10/- each)	41.28	41.28	41.28	41.28
7. Other Equity				953.58
8. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) - In Rs.				
(a) Basic	10.62	10.53	6.46	35.43
(b) Diluted	10.62	10.53	6.46	35.43
9. Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) - In Rs.				
(a) Basic	10.62	10.53	6.46	35.43
(b) Diluted	10.62	10.53	6.46	35.43
(Rs. in Crores)				
Particulars	Standalone			
	Quarter Ended		Year Ended	
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Unaudited	Unaudited	Unaudited	Audited
1. Total income from operations (net)	1523.52	1447.19	1300.99	5443.25
2. Net profit/(loss) for the period (before tax, exceptional and extraordinary items)	51.54	46.05	33.93	193.57
3. Net profit/(loss) for the period before tax (after exceptional and extraordinary items)	51.54	45.47	33.93	179.61
4. Net profit/(loss) for the period after tax (after exceptional and extraordinary items)	38.06	33.72	25.36	133.34
5. Total Comprehensive income/ (loss) for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income/(loss) (after tax)]	37.80	33.87	25.91	135.12
6. Equity share capital (Face Value - Rs.10/- each)	41.28	41.28	41.28	41.28
7. Other Equity				951.74
8. Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised) - In Rs.				
(a) Basic	9.39	8.33	6.26	32.91
(b) Diluted	9.39	8.33	6.26	32.91
9. Earnings Per Share(after extraordinary items) (of Rs. 10/- each) (not annualised) - In Rs.				
(a) Basic	9.39	8.33	6.26	32.91
(b) Diluted	9.39	8.33	6.26	32.91
Notes :				
1 The Unaudited Consolidated and Standalone Financial Results for the quarter ended 30 June 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The same was reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 06 August 2026.				
2 The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Unaudited Consolidated And Standalone Financial Results for the quarter ended 30 June 2026 are available on the Stock Exchanges websites (www.bseindia.com / www.nseindia.com) and on the Company's website (www.ifbindustries.com).				
 On behalf of the Board of Directors Sd/- Bikramjit Nag Chairman				
Place : Kolkata Date : 06 August 2026				

 A. K. Capital Finance Limited Registered Office: 601-602, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098. Tel: +91 (022) 6754 6500 Fax: +91 (022) 6610 0594 Email: csakcf@akgroup.co.in CIN: U51900MH2006PLC214277 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (₹ in lakhs except EPS)				
Sr. No.	Particulars	Standalone		
		Current Quarter ended 30 June 2026 (Unaudited)	Corresponding Quarter ended 30 June 2025 (Unaudited)	Previous Year ended 31 March 2026 (Audited)
		10,389.00	8,879.14	37,060.26
1	Total Income from Operations	10,389.00	8,879.14	37,060.26
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	3,294.57	2,029.26	9,893.95
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	3,294.57	2,029.26	9,893.95
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	2,216.50	1,520.16	7,352.50
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,215.86	1,523.09	7,349.77
6	Paid up Equity Share Capital	2,654.38	2,654.38	2,654.38
7	Compulsorily convertible preference shares	14,250.00	-	14,250.00
8	Reserves (excluding Revaluation Reserve)	84,897.31	80,625.61	83,107.78
9	Securities Premium Account	33,496.88	33,496.88	33,496.88
10	Net worth	1,01,801.69	83,279.99	1,00,012.16
11	Paid up Debt Capital / Outstanding Debt	2,59,403.65	2,37,326.80	2,51,169.35
12	Outstanding Redeemable Preference Shares	-	-	-
13	Debt Equity Ratio	2.55	2.85	2.51
14	Earnings Per Share (of ₹ 10/- each)*			
	a. Basic	6.74	5.73	27.70
	b. Diluted	6.74	5.73	27.53
15	Capital Redemption Reserve	NA	NA	NA
16	Debt Redemption Reserve	NA	NA	NA
*Not Annualised Note: A) The above is an extract of the detailed format of unaudited quarterly financial results filed with BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly financial results are available on the website of the respective Stock Exchanges i.e. www.bseindia.com & www.nseindia.com and on the website of the Company www.akgroup.co.in B) For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchanges and can be accessed on the website of the respective Stock Exchanges i.e. www.bseindia.com & www.nseindia.com and on the website of the Company www.akgroup.co.in C) The above unaudited standalone financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06 August 2026. The statutory auditors of the Company have carried out limited review of the aforesaid standalone financial results. d) Debt service coverage ratio and interest service coverage ratio are not applicable. Debt redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(10)(ii) of Companies (Share Capital and Debentures) Rule, 2014. e) The previous period figures have been regrouped/reclassified wherever necessary to conform to current period's presentation. For and on behalf of the Board of Directors A. K. Capital Finance Limited Sd/- A. K. Mittal Managing Director (DIN : 00698377)				
Place: Mumbai Date: August 06, 2026				

 TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED Corporate Identity Number (CIN): L63090CH2012PLC033556 Registered Office: 342 INDUSTRIAL AREA, PHASE I, CHANDIGARH – 160002 Tel: 08146668129 Website: https://tarachandindia.in/ E-mail: cs@tarachandindia.in	
Statement of Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026	
The Un-audited Standalone & Consolidated Financial Results of Tara Chand InfraLogistic Solutions Limited for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Thursday, August 06, 2026.	
The Un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026, are made available on the Stock Exchange website (www.nseindia.com) and on the Company's website https://tarachandindia.in/wp-content/uploads/2026/08/Q1-results.pdf The same can be accessed by scanning the QR code provided below.	
	
SCAN ME	
For Tara Chand InfraLogistic Solutions Limited Place: Chandigarh Date: August 07, 2026 Sd/- Vinay Kumar (Managing Director) DIN: 00151567	

 SHANKARA BUILDPRO LIMITED				
Unaudited Consolidated financial results for the quarter ended 30th June 2026				
(₹ In Crores, except per share data)				
Particulars	For the Quarter ended			For the year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations	1,890.26	1,996.65	1,568.25	6,827.11
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	47.89	54.61	41.77	176.37
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	47.89	54.61	41.77	173.76
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	35.78	41.50	32.07	127.96
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	35.95	42.04	32.06	128.77
Equity Share Capital (Face Value of ₹ 10/- each)	24.25	24.25	24.25	24.25
Reserves(excluding Revaluation reserve as per balance sheet of previous year)				521.39
Earnings per share (of ₹ 10/- each) - not annualised for the quarter ended periods Basic & Diluted (₹)	14.76	17.12	13.23	52.77
Key results of Shankara Building Products Limited on a standalone basis				
Total Income	1,889.13	1,995.63	1,568.25	6,826.14
Profit before tax	47.42	54.24	41.77	173.21
Profit after tax	35.43	41.22	32.07	127.56
Total Comprehensive Income	35.60	41.76	32.06	128.37
Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites www.bseindia.com , www.nseindia.com and Company's website www.shankarabuildpro.com				
Place : Bengaluru Date : 6th August, 2026				
 SHANKARA BUILDPRO LIMITED CIN: L24311KA2023PLC179791 Registered Office: NO. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bangalore - 560100. Website: www.shankarabuildpro.com, Email: sbl.cs@shankarabuildpro.com				
SUKUMAR SRINIVAS Managing Director DIN : 01668064				

PEARL GLOBAL
Exceeding Expectations...Always

पर्ल ग्लोबल इंडस्ट्रीज लिमिटेड

सीआईएन: L74899HR1989PLC140150

पंजीकृत एवं कॉर्पोरेट कार्यालय: पर्ल टॉवर, प्लॉट नं. 51, सेक्टर-32, गुरुग्राम-122001 (हरियाणा)

टेलीफोन: 0124-4651000; ई-मेल: investor.pgil@pearlglobal.com, वेबसाइट: www.pearlglobal.com

डाक मतपत्र एवं रिमोट ई-वोटिंग की सूचना

एतद् द्वारा पर्ल ग्लोबल इंडस्ट्रीज लिमिटेड ("कंपनी") के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 एवं 110, के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 एवं नियम 22, यथा-संशोधित, भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 44 तथा अधिनियम के अन्य लागू प्रावधानों, नियमों, जारी परिपत्रों एवं अधिसूचनाओं (समय-समय पर प्रवृत्त किसी भी सांविधिक संशोधन, पुनः अधिनियमन यथा-समय यथा-संशोधन सहित) के अनुपालन में, डाक मतपत्र सूचना दिनांकित 5 अगस्त, 2026 में विदित: मद संख्या 1: मेजर जेनरल संदीप वोहरा (सेवानिवृत्त) (डीआईएन: 11824360) की कंपनी के निदेशक के रूप में नियुक्ति, मद संख्या 2: मेजर जेनरल संदीप वोहरा (सेवानिवृत्त) (डीआईएन: 11824360) की कंपनी के पूर्णकालिक निदेशक के रूप में नियुक्ति, मद संख्या 3: कंपनी के शेयरधारकों को बोनस इक्विटी शेयर जारी करने के संदर्भ में साधारण प्रस्तावों पर कंपनी के सदस्यों द्वारा डाक मतपत्र / इलेक्ट्रॉनिक मतदान के माध्यम से पारित किए जाने हेतु विचार के लिए प्रस्तावित है। उक्त प्रस्तावों से संबंधित महत्वपूर्ण तथ्यों का विस्तृत व्याख्यात्मक विवरण तथा रिमोट ई-वोटिंग हेतु निर्देश उक्त डाक मतपत्र / ई-वोटिंग सूचना ("सूचना") में दिए गए हैं।

व्याख्यात्मक विवरण एवं रिमोट ई-वोटिंग के निर्देशों सहित डाक मतपत्र सूचना कंपनी के केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से प्रेषित की गई है, जिनके नाम शुक्रवार, 31 जुलाई, 2026 ("कट-ऑफ तिथि") को डिपॉजिटरीज से प्राप्त सदस्यों के रजिस्टर / लामार्शियों के रजिस्टर में दर्ज हैं तथा जिनका ई-मेल पता कंपनी / निर्गम का रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) / डिपॉजिटरी प्रतिभागियों / डिपॉजिटरीज के पास पंजीकृत है। उक्त डाक मतपत्र सूचना की प्रति कंपनी की वेबसाइट www.pearlglobal.com, बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("स्टॉक एक्सचेंज") की वेबसाइटों www.bseindia.com एवं www.nseindia.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

कंपनी ने अपने सदस्यों को ई-वोटिंग की सुविधा उपलब्ध कराने हेतु नेशनल सिक्कोरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की सेवाएँ संलग्न की हैं। रिमोट ई-वोटिंग शुक्रवार, 7 अगस्त, 2026 को 10:00 बजे पूर्वार्ह (भारतीय मानक समय) प्रारंभ होगी तथा शनिवार, 5 सितंबर, 2026 को 5:00 बजे अपराह्न (भारतीय मानक समय) समाप्त होगी। उक्त तिथि एवं समय के उपरांत ई-वोटिंग की अनुमति नहीं होगी तथा रिमोट ई-वोटिंग की अवधि समाप्त होते ही एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल तत्काल निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर अपना मत प्रदान किए जाने के पश्चात् उसे उसमें परिवर्तन करने की अनुमति नहीं होगी।

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि यदि उनके शेयर डीमैट रूप में धारित हैं, तो वे अपने संबंधित डिपॉजिटरी प्रतिभागी(ओं) के पास एवम् यदि उनके शेयर भौतिक रूप में धारित हैं, तो कंपनी के निर्गम रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास अपना ई-मेल पता पंजीकृत कराएँ, ताकि वे सभी संचार इलेक्ट्रॉनिक माध्यम से प्राप्त कर सकें तथा बैंक खाते में लामार्श राशि का प्रत्यक्ष इलेक्ट्रॉनिक अंतरण जैसी इलेक्ट्रॉनिक जमा सुविधा का लाभ उठा सकें।

सीएस श्री जयंत के. सूद, (सीपी संख्या 22410), प्रोग्राइटर, मेसर्स जयंत सूद एंड एसोसिएट्स (कंपनी सचिव) को डाक मतपत्र / रिमोट ई-वोटिंग प्रक्रिया का निष्पक्ष एवं पारदर्शी तरीके से संचालन करने हेतु संवीक्षक नियुक्त किया गया है।

रिमोट ई-वोटिंग की समाप्ति के पश्चात्, संवीक्षक कंपनी के नियोजन में न होने वाले कम-से-कम दो साक्षियों की उपस्थिति में रिमोट ई-वोटिंग के माध्यम से प्रदत्त मतों को अनावृत करेंगे तथा अपनी रिपोर्ट अध्यक्ष अथवा निदेशक मंडल द्वारा इस प्रयोजन हेतु प्राधिकृत किसी अन्य व्यक्ति को प्रस्तुत करेंगे, जो उस पर प्रति-हस्ताक्षर करेंगे तथा मतदान के परिणाम तत्काल घोषित करेंगे। डाक मतपत्र के परिणाम ई-वोटिंग की समाप्ति से दो कार्य दिवसों के भीतर घोषित किए जाएंगे। डाक मतपत्र के परिणाम तथा संवीक्षक की रिपोर्ट कंपनी की वेबसाइट www.pearlglobal.com, स्टॉक एक्सचेंजों अर्थात् बीएसई की वेबसाइट www.bseindia.com एवं एनएसई की वेबसाइट www.nseindia.com तथा रिमोट ई-वोटिंग सुविधा प्रदाता एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी प्रदर्शित किए जाएंगे।

किसी भी प्रश्न की स्थिति में, आप www.evoting.nsdl.com के 'डाउनलोड' अनुभाग में उपलब्ध शेयरधारकों हेतु 'फ्रीक्वेंटली आस्कड क्वेश्चन' तथा ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भित कर सकते हैं अथवा दूरभाष सं. 022-4886 7000 पर संपर्क कर सकते हैं।

निदेशक मंडल के आदेशानुसार
कृते पर्ल ग्लोबल इंडस्ट्रीज लिमिटेड
हस्ता / -
(शिल्पा सराफ)
कम्पनी सचिव

स्थान: गुरुग्राम
दिनांक: 6 अगस्त, 2026
आईसीएसआई सदस्यता संख्या A23564



30 जून 2026 को समाप्त तिमाही के वित्तीय परिणामों का उद्घरण

(₹ करोड़ में)

क्र. सं.	विवरण	एकल			समेकित		
		समाप्त तिमाही	समाप्त वर्ष	समाप्त वर्ष	समाप्त तिमाही	समाप्त वर्ष	समाप्त वर्ष
		30.06.2026 (अलेखापरीक्षित)	30.06.2025 (अलेखापरीक्षित)	31.03.2026 (लेखापरीक्षित)	30.06.2026 (अलेखापरीक्षित)	30.06.2025 (अलेखापरीक्षित)	31.03.2026 (लेखापरीक्षित)
1	अवधि हेतु कुल आय	11,370.04	11,256.88	46,995.88	11,696.72	11,444.42	47,684.43
2	कर पूर्व निवल लाभ (विनियामक स्थगन खाता शेष सहित)	4,246.32	4,172.27	16,759.10	4,587.32	4,285.75	17,321.03
3	अवधि हेतु कर पश्चात् निवल लाभ	3,410.95	3,653.23	15,921.00	3,598.42	3,630.58	15,927.95
4	कर पश्चात् निवल लाभ और अन्य व्यापक आय को मिलाकर कुल व्यापक आय	3,451.02	3,842.94	16,066.78	3,527.21	3,821.34	16,193.78
5	प्रदत्त इक्विटी शेयर पूंजी (शेयर का अंकित मूल्य: ₹ 10/- प्रत्येक)	9,300.60	9,300.60	9,300.60	9,300.60	9,300.60	9,300.60
6	आरक्षित (पुनर्मूल्यांकन आरक्षित को छोड़कर) तुलनपत्र में दर्शाए गए रूप में	94,091.13	86,757.99	90,628.01	94,727.70	87,181.37	91,193.43
7	प्रतिभूति प्रीमियम खाता	5,509.28	5,509.28	5,509.28	5,509.28	5,509.28	5,509.28
8	निवल मूल्य	1,03,391.73	96,058.59	99,928.61	1,04,028.30	96,481.97	1,00,494.03
9	कुल ऋण	1,45,586.45	1,30,645.77	1,48,009.01	1,45,586.45	1,30,645.77	1,48,009.01
10	ऋण इक्विटी अनुपात	1.41	1.36	1.48	1.40	1.35	1.47
11	प्रति इक्विटी शेयर अर्जन विनियामक की स्थगन खाता शेष में संचलन सहित (प्रति शेयर मूल्य: ₹ 10/-): मूल और तनुकृत (₹)*	3.67	3.93	17.12	3.87	3.90	17.13
12	प्रति इक्विटी शेयर अर्जन विनियामक की स्थगन खाता शेष में संचलन छोड़कर (प्रति शेयर मूल्य: ₹ 10/-): मूल और तनुकृत (₹)*	3.78	3.70	20.15	3.98	3.67	20.11
13	बॉन्ड शोधन आरक्षित	2,573.82	3,032.86	2,721.31	2,573.82	3,032.86	2,721.31
14	ऋण सेवा व्याप्ति अनुपात	1.36	1.04	1.54	1.46	1.06	1.61
15	व्याज सेवा व्याप्ति अनुपात	3.52	4.00	3.93	4.32	4.64	4.57

(*) तिमाही के आंकड़े सालाना नहीं किए गए हैं

टिप्पणियाँ:

- उपरोक्त विवरण सेवा (सूचीबद्धता (लिस्टिंग) बाधताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 33 और 52 के तहत स्टॉक एक्सचेंज में जमा किए गए वित्तीय परिणामों का उद्घरण है। वित्तीय परिणामों का पूर्ण प्रारूप हमारी वेबसाइट <https://www.powergrid.in> के निवेशक खण्ड में तथा बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <https://www.bseindia.com> और <https://www.nseindia.com> के कॉर्पोरेट खण्ड में उपलब्ध है। इन्हें क्रिक रिस्पॉन्स कोड को स्कैन करके भी एक्सेस किया जा सकता है।
- जहाँ आवश्यक है, वहाँ पूर्ववर्ती अवधि के आंकड़ों को पुनर्व्यवस्थित / पुनर्वर्गीकृत किया गया है।

स्थान: नई दिल्ली

तिथि: 05 अगस्त, 2026



पावरग्रिड
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(भारत सरकार का उद्यम)
केन्द्रीय कार्यालय: 'सीदामिनी', प्लॉट नं. 2, सेक्टर-28, गुरुग्राम, हरियाणा-122001 टेलीफोन: 0124-2571700-719
पंजीकृत कार्यालय: बी-9, कुतुब इस्टेट, नेशनल एरिया, कटहरिया साराय, नई दिल्ली-110016 टेलीफोन: 011-26560112, 26560121 CIN : L40101DL1989GO0038121

एक महारत्न उद्यम



कृते और पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड की ओर से
हस्ता, /-
डॉ. यतीन्द्र विवेदी, निदेशक (वित्त)
सीआईएन: 10301390



हमें फॉलो करें:
www.powergrid.in



UNAUDITED CONSOLIDATED FINANCIAL RESULTS

26%

EBITDA*

(YoY)

25%

PAT*

(YoY)

*Figures represent Q1 FY 26-27

(Rs. in Crores)

Particulars	Quarter Ended			Year Ended
	30.06.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Unaudited	31.03.2026 Audited
Revenue from operations	1,166	800	1,021	3,639
Earning before Interest, Tax, Depreciation and Amortization and exceptional item (EBITDA)	147	116	130	479
Profit before tax for the period	71	54	58	201
Net profit after tax for the period	54	43	37	156
Basic earnings per share (of Rs 10 each) (not annualised)	20.7	16.6	14.2	60.3

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of consolidated and standalone financial results for the period ended 30th June 2026 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.cosmofirst.com).
- The financial results can also be accessed by scanning below QR code.

New Delhi
06 Aug 2026
ASHOK JAIPURIA
CHAIRMAN & MANAGING DIRECTOR

COSMO FIRST LIMITED

Regd. Off: 1st Floor, Uppal's Plaza, M-6, Jasola District Centre,
New Delhi - 110025 CIN: L92114DL1976PLC008355,
Tel: 011-49494949

E-mail: investor.relations@cosmofirst.com,
Website: www.cosmofirst.com



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“

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”

- Ashok Jaipuria

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