

Ref: WFBL/BSE/FR/NEWSPAPER/AUGUST-2026

Date: 17-08-2026

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: Wardwizard Foods and Beverages Limited
Script Code: 539132

Sub: Compliance under Regulation 47 SEBI LODR Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, we enclose herewith copies of Newspaper Advertisement published in Business Standard (Ahmedabad and Kolkata Edition – English Newspaper) and Aarthik Lipi (Bengali Edition- Kolkata) on 15th August, 2026 for Un-audited Standalone financial results of the Company for the quarter ended 30th June, 2026.

Further, in terms of Regulation 46 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid financial results are also available on the website of the Company www.wardwizardfoods.com

Please take above information on record.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bindu Patidar
Company Secretary & Compliance Officer

WARDWIZARD FOODS AND BEVERAGES LIMITED

CIN : L15100WB1953PLC021090

Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083

Corp. Office : 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243

E-mail : compliance@wardwizardfoods.com, Website : www.wardwizardfoods.com

Statement of Un-audited financial Results (Standalone) for the Quarter Ended 30th June, 2026

The Un-audited Standalone Financial Results for the Quarter Ended 30th June, 2026 (Financial Result) have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on Friday, 14th August, 2026.

The full format of the Un-audited Financial Results of the Company is available on the website of Stock Exchange at www.bseindia.com and also on the Company's website https://www.wardwizardfoods.com/assets/investor1/FINANCIAL_QUARTERLY_RESULT/2026-2027/FINANCIAL%20RESULTS%20-%20JUNE%202026.pdf. The same can also be accessed by scanning the Quick Response (QR) Code provided below.

For and on behalf of the Board
Wardwizard Foods and Beverages Limited
Sd/-

Sheetal Mandar Bhalerao
Chairman & Managing Director
DIN : 06453413

SCAN ME

Place : Vadodara
Date : 14-08-2026

ICICI Bank

Branch Office: ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara-390007.

PUBLIC NOTICE - TENDER CUM E AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]

Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation 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. This 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 physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the particular particulars given hereunder;

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/Guarantors / Loan Account No.	Details of the Secured Asset/ Assets with known encumbrances, if any	Outstanding Amount	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	M/s. G.S.Enterprise Represented by Partners Anup Shailendra Mishra & Anupama Mishra W/O of Lal Vallabh Mishra (Borrower) / Anup Shailendra Mishra, Anupama Mishra W/O of Lal Vallabh Mishra, (Guarantor) Mrs. Anupama Mishra W/O of Lal Vallabh Mishra (Mortgagor) Loan A/C no. 780305000468	Plot No. 28 Paiki 33, in the Residential Scheme Known as Aatmiya Villa, Constructed on A. L. Land bearing Revenue Survey No. 142/1, Khata No. 297, Moje Maghasar Gram Panchayat, Taluka and Sub-Registration District Halol, Registration District Panchmahal. (Adm. area of Adm. Area 72 Sq. Mtr.)	Rs. 14,72,128/- (as on August 18, 2026)	Rs. 21,00,000/- Rs. 2,10,000/-	August 29, 2026 From 11:00 AM To 12:00 Noon	September 09, 2026 From 11:00 AM Onwards

The online auction will take place on the website of e-auction agency **M/s Value trust Capital Services Private Limited (URL Link- <https://BidDeal.in>)**. The Mortgagors/ Noticee are given last chance to pay the total dues with further interest till **September 08, 2026** before **04:00 PM** failing which, this/these secured asset/s will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at **ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara-390007** on or before **September 08, 2026** before **03:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **September 08, 2026** before **04:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara-390007** on or before **September 08, 2026** before **05:00 PM** Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at **Vadodara**.

For any further clarifications with regards to inspection, terms and conditions of the E-auction or submission of tenders, kindly contact ICICI Bank Limited on **7304914237**.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Date : August 15, 2026

Place : Vadodara

Authorised Officer
ICICI Bank Limited



Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOUSING FINANCE CORPORATION
Translating Dreams into Reality

CAN FIN HOMES LTD

Shop No 104, Riddhi Shoppers, Opp. Star Bazar, Adajan, Surat-395009.

Phone No.: 0261-2977800, Mobile: 7625079243,

Email Id: surat@canfinhomes.com, CIN: L85110KA1987PLC008699

E-AUCTION

Date : 22-09-2026

Sale Notice For Sale Of Immovable Properties

SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (f) 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 properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Surat Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on **22-09-2026**, for recovery of mentioned hereinafter due to Can Fin Homes Ltd. from respective Borrowers and Guarantors as on the respective dates of demand notice, together with further interest and other charges thereon.

Sr. No.	Name of the Borrowers and Guarantors	Date Of Demand Notice	AMOUNT DUE AS PER DEMAND NOTICE	Reserve Price	Earnest Money Deposit	Type of Possession	Description of the property
1.	Mr. DHANGAR KANILAL KATHU (BORROWER) Mrs. DHANGAR SUREKHA KANILAL (CO-BORROWER) Mrs. SHINDE RAJU KASHINATH (GUARANTORS)	18-11-2024	Rs. 94,52,246/- Rupees Nine Lakh Forty Five Thousand Two Hundred Forty Six Only	Rs. 8,90,000/-	Rs. 89,000/-	PHYSICAL	REVENUE SURVEY NO. 364/1/A & 362, BLOCK NO 288 & 289, ITS NEW CONSOLIDATED BLOCK NO. 288, PLOT NO. 314, ADM. PLOT AREA ABOUT 40.18 SQ.MTRS (AS PER K.J.P BLOCK NO. 288/314, ADM. 40.18 SQ.MTRS) ALONG WITH PROPORTIONATE UNDIVIDED SHARE IN THE COMMON ROADS AND COP ADM. 23.70 SQ.MTRS. OF THE SAID SOCIETY KNOWN AS "RAJMANDIR RESIDENCY" , VILLAGE : TANITHAIYA, SUB DIST: PALSANA, DIST : SURAT 394305 EAST :- ADJ. SOCIETY ROAD WEST :- ADJ. PLOT NO. 330 NORTH:- ADJ. PLOT NO. 313 SOUTH:- ADJ. PLOT NO. 315

For detailed terms and conditions of the sale, provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com) Please refer to the following link <https://www.canfinhomes.com/Searchauction.aspx> Link for participating in e-auction : www.auctionbazaar.com

Date:14-08-2026

Place: Surat

Sd/-

Authorised Officer

Can Fin Homes Ltd.

Axel
way to Engineering Compounds.

AXEL POLYMERS LIMITED
CIN: L25200GJ1992PLC017678
Regd. Office: 309, Mokshi, Sankarda - Savli Road, Tal.: Savli, Dist.: Vadodara - 391780.
Mob. No.: 89800 29622
Website: www.axelpolymers.com E-mail: cs@axelpolymers.com

Statement of Unaudited Financial Results for the First Quarter ended 30.06.2026

Based on the recommendation of Audit Committee, the Board of Directors of Axel Polymers Limited ("the Company") at its meeting held on Friday, August 14, 2026 has approved Unaudited Financial Results for the first Quarter ended 30th June, 2026. The aforesaid Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and on Company's website (<https://www.axelpolymers.com/>) and can also be accessed by scanning the below QR code.



Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

By order of Board of Directors
For **AXEL POLYMERS LIMITED**
SD/-
GAURAV THANKY
Chairman & Managing Director
DIN: 02565340

Place : Mokshi
Date : 14.08.2026



GRIHUM HOUSING FINANCE LIMITED
Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014

APPENDIX IV (See rule 8(1))
POSSESSION NOTICE
(For Immovable Property)

Whereas, the undersigned being the Authorised Officer of Grihum Housing Finance Limited herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this **11th Day of August 2026**.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1	KAKALI GHOSH, SUJAN GHOSH	All That Land Measuring About 3.92 Decimals Comprised In Mouza Gopalnagar, J.L No. 74 Appertaining To R.S And L.R Dag No. 151 Under Jamindari Khatian No. 269 Corresponding To L.R Khatian No. 471 Being Holding No. 28 Under P.S Gopalnagar Within The Limit Of Gopalnagar : 1 Gram Panchayat In District 24 Parganas North Which Is Butted And Bounded As: On The North: By Property Of Dilip Pal; On The South: By 6'-06" Ft Wide Common Passage; On The East: By Property Of Sujan Ghosh; On The West: By Property Of Swadesh Adhikary	11/08/2026	10/05/2025	Loan No. LAP0632200000005038121 Rs. 891473/- (Rupees Eight Lakh Ninety-One Thousand Four Hundred SeventyThree Only) payable as on 10/05/2025 along with interest @ 16.6 % p.a. till the realization.

In any case if there is any difference between the contents of local language publication and English newspaper publication, the content, of the English newspaper language published in Business Standard shall be prevail

Place: KOLKATA Date: 15.08.2026 Sd/- Authorised Officer, Grihum Housing Finance Limited.



NAGA DHUNSERI GROUP LIMITED
Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020
CIN - L01132WB1918PLC003029; Website : www.nagadhunserigroup.com;
Email : mail@nagadhunserigroup.com; Phone : 2280-1950

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

"The Board of Directors of the Company, at its meeting held on 14th August, 2026, approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026. The complete Financial Results as filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, are available on the Stock Exchange websites: www.nseindia.com, and on the Company's website www.nagadhunserigroup.com. The same can also be accessed by scanning the QR Code provided below:

Scan the QR to view the results



For and on behalf of the Board
For Naga Dhunseri Group Limited.

(C.K. Dhanuka)
Chairman
DIN: 00005684

Place : Kolkata
Date : The 14th Day of August, 2026



WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN : L15100WB1953PLC021090
Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083
Corp. Office : 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243
E-mail : compliance@wardwizardfoods.com, Website : www.wardwizardfoods.com

Statement of Un-audited financial Results (Standalone) for the Quarter Ended 30th June, 2026

The Un-audited Standalone Financial Results for the Quarter Ended 30th June, 2026 (Financial Result) have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on Friday, 14th August, 2026.

The full format of the Un-audited Financial Results of the Company is available on the website of Stock Exchange at www.bseindia.com and also on the Company's website https://www.wardwizardfoods.com/assets/investor1/FINANCIAL_QUARTERLY_RESULT/2026-2027/FINANCIAL%20RESULTS%20-%20JUNE%202026.pdf. The same can also be accessed by scanning the Quick Response (QR) Code provided below.

For and on behalf of the Board
Wardwizard Foods and Beverages Limited
Sd/-
Sheetal Mandar Bhale Rao
Chairman & Managing Director
DIN : 06453413



SCAN ME

Place : Vadodara
Date : 14-08-2026

SPOTLIGHT VANIJYA LIMITED
CIN - L65993WB1981PLC034252
Registered Office: 4, Fairlie Place, HMP House, 1st Floor, Room No-110, Kolkata – 700 001
Phone: (033) 7595919180, E-mail: sec@somanys.com, Website: www.spotlightvanijya.com

Statement of Unaudited Financial Results for the Quarter ended 30-06-2026 [Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015]

The full format of the Statement of Unaudited Financial Results for the Quarter ended 30-06-2026 are available on Stock Exchange Website. The same can be accessed by Scanning the QR Code provided below.



For and on behalf of the Board of Directors
Spotlight Vanijya Limited
Sd/-
Mukul Somany
(Director)
DIN: 00124625

Place : Kolkata
Date : 14th August, 2026



HERALD COMMERCE LIMITED
CIN : L51909WB1982PLC035364
10, Princep Street, 2nd Floor, Kolkata-700072
Phone: 033-4002-2880
Email: hercominfo@gmail.com Website: www.heralcommerce.in
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2026 (Rs. In Lacs)

Sl. No.	Particulars	Quarter ended June 30, 2026 (Unaudited)	Quarter ended June 30, 2025 (Unaudited)	Quarter ended 31st March,2026 (Audited)	Year ended March 31, 2026 (Audited)
1	Revenue from Operations	2.09	-	2.66	7.74
2	Other Income	0.01	1.82	0.01	2.69
3	Total Income	2.10	1.82	2.67	10.43
4	Net Profit for the period before Tax	-0.83	-0.74	0.79	2.43
5	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-0.83	-0.74	0.79	2.43
6	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	-24.84	-30.95	-245.66	-166.93
7	Paid-up Equity Share Capital (Face Value of ₹10 each)	2,089.70	2,089.70	2,089.70	2,089.70
8	Earnings per Equity Shares of par value of Rs. 10 each				
	Basic Earnings Per Share (Rs.)*	-	-	-	-0.01
	Diluted Earnings Per Share (Rs.)*	-	-	-	-0.01

Note:
1. The above Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2026. The Full format of the Quarterly Results are available on the Stock Exchange website of CSE and teh Company's Website.
2. Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By order of the Board
For HERALD COMMERCE LIMITED
Sd/- Prabhath Jain, Managing Director
DIN NO. 00200043

Place : Kolkata
Date : 14.08.2026

BLUE CHIP INDIA LIMITED
CIN: L65991WB1993PLC060597
Registered office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email ID: bluechipindialimited@gmail.com Website: www.bluechipind.com
Contact No: (033) 4002 2880/9223400434
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026 Standalone (in lacs)

Particulars	Quarter Ended 30.06.2026	Quarter Ended 30.06.2025	Quarter Ended 31.03.2026	Year ended 31.03.2026
Total income from operations (net)	-	3.23	18.00	24.78
Net Profit / (Loss) from ordinary activities before tax	-22.34	(10.44)	8.85	(28.12)
Net Profit / (Loss) from ordinary activities after tax	-22.34	(10.44)	8.85	(28.12)
Net Profit / (Loss) for the period before tax (after Exceptional items)	-22.34	(10.44)	8.85	(28.12)
Net Profit / (Loss) for the period after tax (after Exceptional items)	-22.06	18.83	8.52	(27.64)
Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)	1,106.09	1,106.09	1,106.09	1,106.09
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-
Earnings Per Share (before Exceptional Items) (of Rs. 10/- each)	-	-	-	-
Basic : Diluted:	-	-	-	-
Earnings Per Share (after Exceptional Items) (of Rs. 10/- each)	(0.04)	(0.02)	0.02	(0.05)
Basic : Diluted :	(0.04)	(0.02)	0.02	(0.05)

Note :
1) Previous year/period figures have been regrouped/reclassified wherever necessary.
2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on August 14, 2026. The results for the quarter ended 30th June 2026 have been subjected to limited review by the Auditors.
3) The company operates in only one of the segment and therefore disclosure under IndAS 108 "Operating Segment" is not required.

By Order of the Board
For BLUE CHIP INDIA LIMITED
Sd/- Arihant Jain, Managing Director
DIN: 00174557

Place : Kolkata
Date : 14th August, 2026

PREMIER FERRO ALLOYS & SECURITIES LIMITED
CIN: L27310WB1977PLC031117
687,Anandapur, E.M.Bypass, 2nd Floor, Kolkata- 700 107
E-mail: panamarnics@emarnigroup.com Website-www.pfasl.in Phone: 033 - 6613 6264
EXTRACT OF STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2026

₹ in Lakhs

Particulars	Standalone			Consolidated			
	Quarter Ended		Year Ended	Quarter Ended		Year Ended	
	30-06-2026	31-03-2026	30.06.2025	31-03-2026	30-06-2026	31-03-2026	31-03-2026
Total Income from Operations	7.69	19.53	13.86	57.50	1.14	4.60	15.56
Net Profit/(Loss) for the period(before Tax, Exceptional and /or Extraordinary items)	(5.02)	3.61	0.65	(6.27)	(9.38)	(1.95)	(27.67)
Net Profit/(Loss) for the period before Tax (after exceptional and /or Extraordinary items)	(5.02)	3.61	0.65	(6.27)	(9.38)	(1.95)	(27.67)
Net Profit/(Loss) for the period after Tax (after exceptional and /or Extraordinary items)	(5.65)	3.16	(0.16)	(8.05)	(8.91)	(1.31)	(25.47)
Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after Tax) and other Comprehensive Income(after Tax)]	-	842.53	-	(8.91)	345.89	(4.25)	(8.91)
321.73							
Paid up Equity Share Capital	110.56	110.56	110.56	110.56	110.56	110.56	110.56
Earning Per Share (of Rs 10/- each)							
Basic & Diluted :	(0.51)	0.29	(0.01)	(0.73)	(0.81)	(0.12)	(0.38)
(2.30)							

Notes:
1. The above standalone financial results of the Company for the quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13th August, 2026. The Statutory Auditors of the Company have carried out audit of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. The above is an extract of the detailed format of standalone and consolidated Financial Results for the quarter and year ended 31st March, 2026 filed with the stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of Quarterly financial results is available on company's website at www.pfasl.in.

For and on behalf of the board
Sd/-
Pradip Kumar Agarwal
Director
DIN: 00793998



Place : Kolkata
Date : 13th August' 2026



MINT INVESTMENTS LTD.
Regd. Office: "DHUNSERI HOUSE" 4A, WOODBURN PARK, KOLKATA-700020
CIN - L15142WB1974PLC029184; Website : www.mintinvestments.in;
E.mail : mail@mintinvestments.in; Phone : 2280-1950

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

"The Board of Directors of the Company, at its meeting held on 14th August, 2026, approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026. The complete Financial Results as filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, are available on the Stock Exchange websites: www.cse-india.com, and on the Company's website www.mintinvestments.in. The same can also be accessed by scanning the QR Code provided below:

Scan the QR to view the results



For and behalf of the Board
For Mint Investments Ltd.

(C.K. Dhanuka)
Chairman
DIN: 00005684

Place : Kolkata
Date : The 14th August, 2026

SURAJ PRODUCTS LIMITED
CIN No. : L26942OR1991PLC002865
Regd. Office : At- Barpali, PO : Kesaramal, Rajgangpur, Dist. : Sundargarh, Odisha - 770017
Tel: +91-94370 49074, Email : suproduct@gmail.com, Web : www.surajproducts.com

BOARD MEETING OUTCOME

Board of Directors of Suraj Products Limited ("Company") at their Meeting held today i.e., on Friday, August 14, 2026, has, inter-alia, considered and approved the following:

- Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.
- Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.
- Alteration and adoption of a new set of Memorandum of Association ("MOA") of the Company to align the same as per the Companies Act, 2013 and align the object clause with the business activities, subject to approval of shareholders of the Company
- Alteration and Adoption of a new set of Articles of Association ("AOA") of the Company as per the Companies Act, 2013, subject to approval of shareholders of the Company.
- Increase in the authorised share capital of the Company from INR 12 crores divided into 1,20,00,000 equity shares of INR 10/- each to 15 crores divided into 1,50,00,000 equity shares of INR 10/- each.
- Issue of up to 5,00,000 (Five Lakh) Fully Paid-up Equity Shares of the face value of INR 10/- (Rupees Ten Only) each, on a preferential basis to Non-Promoters.
- Issue of up to 25,00,000 (Twenty Five Lakh) Fully Convertible Warrants to be convertible at an option of Warrant holder(s) in one or more tranches, within 18 (Eighteen) months from its allotment date into an equivalent number of fully paid-up Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each, on a preferential basis to promoters & non-promoters.
- Convening of 35th Annual General Meeting of the Company on September 12, 2026, at 04.00 P.M. at the registered office of the Company.
- Company has fixed Saturday, September 05, 2026, as the "Record Date."

By order of the Board
Sd/-
A.N.Khatua
Company Secretary

Place: Barpali
Date: August 14, 2026

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

₹ in Lacs

Sl. No.	Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Year ended 31.03.2026
		Unaudited	Audited	Audited
1	Total Income from Operations	8,820.44	9,938.31	30,488.10
2	Net profit/(Loss) for the period before tax	825.13	996.34	2,416.43
3	Net profit/(Loss) for the period after tax	664.48	688.84	1871.74
4	Total Comprehensive Income for the period (comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	679.44	687.76	1881.53
5	Paid-up equity Share Capital	1,140.00	1,140.00	1,140.00
6	Earnings Per Share (of Rs. 10/- each)			
	Basic & Diluted (Not annualised)	5.83	6.04	16.42

1) Notes pertaining to the current quarter:
a) The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30th June, 2026 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 BSE (www.bseindia.com) and on the Company's website-www.surajproducts.com.
b) These unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2026.
c) TThe Subsidiary considered in consolidation is "SURAJ IRON & STEEL MANUFACTURERS- L.L.C.-S.P.C. It is a wholly owned subsidiary.
2) Un-audited financial results (Standalone Information)

Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations	8,828.45	9,950.60	8,079.22	30,500.39
Net profit/(Loss) for the period before tax	833.80	1,008.82	527.95	2,429.48
Net profit/(Loss) for the period after tax	673.15	701.42	459.13	1,884.79
Total Comprehensive Income for the period (comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	673.15	700.92	459.13	1,884.29
Earnings Per Share (of Rs. 10/- each)				
Basic & Diluted (Not annualised)	5.9	6.15	4.03	16.53

Notes:
a) The above is an extract of the detailed format of Standalone Unaudited Financial Results for the quarter ended on 30th June, 2026 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 BSE (www.bseindia.com) and on the Company's website-www.surajproducts.com

By Order of the Board
Sd/-
Y.K.Dalmia
Managing Director
(DIN-00605908)



Place: Barpali
Date: August 14, 2026

