



**Ref. No: HSCL / Stock-Ex/2026-27/26**

**Date: 16/05/2026**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref: Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Newspaper Publication(s) for Notice of the 38<sup>th</sup> Annual General Meeting (AGM), E-Voting Information and Record date**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circulars issued by the Ministry of Corporate Affairs and SEBI, we are enclosing herewith a copies of the newspaper advertisement, regarding completion of dispatch of the Notice of the 38<sup>th</sup> AGM and Integrated Annual Report of the Company for the financial year 2025-26, Record date and e-Voting information and other details of the 38<sup>th</sup> AGM of the Company to be held on **Thursday, 11 June 2026 at 11:00 a.m. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), published in the following newspaper: -

1. Financial Express (English Daily – All Editions) on 16 May 2026;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 16 May 2026;

This intimation is also being uploaded on the website of the Company at [www.himadri.com](http://www.himadri.com)

We request you to kindly take on record the same.

Thanking You,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)



# FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628  
 Regd. Office: Forbes & Company Limited, Charanjit Rai Marg, Fort, Mumbai - 400 001.  
 Tel. No.: +91-22-61358900 • Fax: +91-22-61358901 • Website: www.forbes.co.in • Email: investor.relations@forbes.co.in

## EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

(₹ in Lakhs except per share data)

Particulars	STANDALONE					CONSOLIDATED				
	Quarter ended			Year ended		Quarter ended			Year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
Total Income from operations (including other income)	1,778	1,775	8,983	8,519	21,280	1,859	1,988	9,076	9,028	21,557
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	272	327	1,531	1,852	3,982	(85)	489	1,309	1,818	4,024
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	272	327	1,279	1,852	3,780	(85)	489	10,830	1,818	13,407
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	187	284	747	1,472	2,693	(197)	419	10,284	1,341	12,276
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,642)	768	398	401	3,485	(3,677)	618	8,683	(2,012)	14,064
Paid up Equity Share Capital (Face value of Rs.10/- each)	1,290	1,290	1,290	1,290	1,290	1,290	1,290	1,290	1,290	1,290
Other equity (excluding Revaluation Reserve)				14,791	14,390				18,646	20,658
Basic & Diluted										
Earning per equity share (of Rs.10/- each) (Quarter figures not annualised)	1.45	2.20	5.79	11.41	20.88	(1.55)	3.29	80.77	10.53	96.42

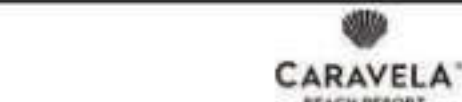
**Notes:**

- The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026 filed with BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and yearly Financial Results are available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Company's website at [www.forbes.co.in](http://www.forbes.co.in)
- The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026 have been recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 14, 2026..



**For Forbes & Company Limited**  
**(Nirmal Jagawat)**  
 Whole-time Director  
 DIN : 01854117

Mumbai,  
 May 14, 2026



## ADVANI HOTELS & RESORTS (INDIA) LTD.

CIN: L99999MH1987PLC042891  
 Regd. Off: 18A & 18B, Jyoti Maker Chambers-II, Nariman Point, Mumbai - 400021  
 Phone: +91-22-22850101 Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)  
 Email: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

### NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

(for transfer of equity shares of the company to the investor education and protection fund authority)

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), all the shares in respect of which dividends declared have remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in DEMAT account of the Investor Education and Protection Fund ("IEPF") Authority.

As required under IEPF Rules, the shares underlying against the Second Interim Dividend declared by the Company for the financial year 2018-19, which have remained unpaid unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company has sent intimations to the concerned Shareholders through individual notices who have not claimed / encashed the Second Interim Dividend for the financial year 2018-19, regarding the transfer of their underlying Shares to the IEPF Authority's demat account. The full details of the Shareholders, including their Folio Number or DP ID & Client ID, whose Shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company viz. [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com).

The shareholders can claim their unclaimed dividend by writing to the Registrar and Transfer Agent ("RTA") of the Company Datamatics Business Solutions Limited:

- In case shares are held in physical form by providing Investor Service Request Form i.e. ISR - 1, Form ISR - 2, Form No. SH-13 (Nomination Form) or Form ISR - 3 (opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original, cancelled cheque Stating the name of Account holder. The Investor Request Forms are available for download at the Company's website <http://www.caravelabeachresortgoa.com/investor-relations/investor-information.html>

- In case shares are held in electronic form by providing a copy of the client master list and the payment will be made to the Bank Account of the shareholder registered against his/her demat account.

Pursuant to relevant SEBI Circulars, outstanding payments of dividends for shares held in physical form will be credited directly to bank account of the shareholder w.e.f. 1st April, 2024, only if the folio is KYC Compliant. Hence you are requested to update all details viz. full address with pin code, mobile no., e-mail id, bank details, valid PAN linked to Aadhar of all holders in the folio and the nomination.

In case of Shareholders the Shares in:

- Physical Form** - The Company shall be issuing duplicate Share Certificate(s) in lieu of original Share Certificate(s) held by them for the purpose of dematerialisation and transfer of Shares to the DEMAT account of the IEPF Authority and upon such issue, the original Share Certificate(s) which are registered in the name of original Shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- Action transferred Form** - The Company shall inform the depositories by way of Corporate Dematerialisation of Shares lying in their DEMAT account in favour of the IEPF Authority.

In case the Company does not receive any valid claim from the Shareholders latest by 15th June 2026, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the Shares to the demat account of the IEPF Authority as per the procedure stipulated therein. No claim shall lie against the Company in respect of unclaimed dividend amount and Shares transferred to the DEMAT account of the IEPF Authority pursuant to the IEPF Rules.

The Shareholders may claim both the unclaimed dividend(s) and the Share(s) transferred to IEPF (including all benefits accruing on such Shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is available on IEPF website at [www.mca.gov.in](http://www.mca.gov.in) and sending the physical copy of the request documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, RTA of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India; Tel: +91-22-66712001-6; Email: [info@datamaticsbpm.com](mailto:info@datamaticsbpm.com); Website: [www.datamaticsbpm.com](http://www.datamaticsbpm.com).

**For Advani Hotels & Resorts (India) Ltd.**

Milind Nigam  
 Company Secretary and Compliance Officer  
 Membership No.: A20994

Date: May 14, 2026  
 Place: Mumbai

### ADDENDUM TO SECOND E- AUCTION SALE NOTICE

[Under Part A of Schedule II to Regulation 27 of Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 r/w Insolvency and Bankruptcy Code, 2016].

#### FOR SALE OF IMMOVABLE PROPERTIES OF MRS. UPENDRA AGARWAL

(IN BANKRUPTCY PROCESS) (Personal guarantor of Rajvir Industries Limited)  
 With reference to the Sale Notice dated 15.04.2026 issued under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder and published on the website <https://www.bankruptcyprocess.com> for e-auction of assets under Regulation 27 of the Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, the last date for submission of bid documents along with Earnest Money Deposit stands extended and restated to 15.06.2026 along with consequential amendment to subsequent timelines.

Interested bidders may contact the undersigned through e-mail at [bl.rlp@gmail.com](mailto:bl.rlp@gmail.com) for obtaining Revised Process Memorandum.

Sd/-  
 Venkata Chalam Varanasi  
 Bankruptcy Trustee

IBBI/IPA-002/IP-N00267/2017-18/10780

No. 12-13-205, Street No. 2,  
 Tarnaka, Secunderabad - 500 017

Date: 16.05.2026  
 Place: Hyderabad

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Interested bidders may contact the undersigned through e-mail at [bl.rlp@gmail.com](mailto:bl.rlp@gmail.com) for obtaining Revised Process Memorandum.

Sd/-  
 Venkata Chalam Varanasi  
 Bankruptcy Trustee

IBBI/IPA-002/IP-N00267/2017-18/10780

No. 12-13-205, Street No. 2,  
 Tarnaka, Secunderabad - 500 017

Date: 16.05.2026  
 Place: Hyderabad

### Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756  
 Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700 001  
 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
 E-mail: [investors@himadri.com](mailto:investors@himadri.com); Website: [www.himadri.com](http://www.himadri.com)  
 Phone: 033-22309953/4363; Fax: 033-22309051

#### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on **Thursday, 11 June 2026 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circular No.3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only. The deemed venue for the 38<sup>th</sup> AGM shall be the Corporate Office of the Company situated at Ruby House, 8 India Exchange Place, 2nd Floor, Kolkata - 700 001.

Pursuant to Section 108 of the Act and in compliance with the above MCA Circulars and the SEBI Listing Regulations, the Company has completed dispatch of the soft copies of Notice of the 38<sup>th</sup> AGM and the Integrated Annual Report of the Company for the year ended 31 March 2026 ("Annual Report"), by email on 15 May 2026, to all those Members, whose email addresses are registered with the Company's Registrar to an Issue and Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt. Ltd. or with their respective Depository Participants ("Depository").

The Notice of the 38<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.himadri.com](http://www.himadri.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Record Date:** Pursuant to Regulation 44 of the SEBI Listing Regulations, the Company has fixed Friday, 22 May 2026 as the Record Date for the financial year ended 31 March 2026, if approved at the ensuing 38<sup>th</sup> AGM.

**e-Voting:** The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-Voting facility for voting by electronic means (e-Voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the 38<sup>th</sup> AGM. The instructions for joining the 38<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 38<sup>th</sup> AGM is provided in the Notice of the 38<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company has engaged services of NSDL for providing such e-Voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 38 <sup>th</sup> AGM may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-Voting	<b>Commences on 07 June 2026 at 9:00 a.m. IST</b>
(c) The date and time of end of remote e-Voting	<b>Ends on 10 June 2026 at 5:00 p.m. IST</b>
(d) Cut-off date	<b>04 June 2026</b>
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

- (f) The statement that:
- remote e-Voting shall not be allowed beyond 5.00 pm IST on 10 June 2026;
  - the Company shall provide e-Voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-Voting. The instructions for joining the AGM and the manner of casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM;
  - a member may participate in AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM;
  - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 04 June 2026) only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM;

(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: <a href="http://www.himadri.com">www.himadri.com</a> ; and on NSDL's Website <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar to an Issue and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited Email id: <a href="mailto:skdilip@gmail.com">skdilip@gmail.com</a> Tele-fax no. (033) 24120027 / 24120029 ii) Company Secretary and Compliance Officer Ms. Monika Saraswat Himadri Speciality Chemical Ltd. Email id: <a href="mailto:investors@himadri.com">investors@himadri.com</a> Telephone no. (033) 22309953/4363 Fax: (033)-22309051

Shareholders are advised to go through the instructions for e-Voting as provided with the Notice of AGM and in case of any further query(ies)/grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-Voting user manual of shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company's Depository can obtain Notice of the 38<sup>th</sup> AGM, Annual Report and/or login details for joining the 38<sup>th</sup> AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to [investors@himadri.com](mailto:investors@himadri.com) or to Company's Registrar and Share Transfer Agent at [skdilip@gmail.com](mailto:skdilip@gmail.com).

- Assigned request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and AADHAR Card or Driving License or Election Identity Card or Passport) in support of the address of the Member as registered with the Company.

**For Himadri Speciality Chemical Ltd.**

Sd/-  
 Monika Saraswat  
 Company Secretary & Compliance Officer  
 ACS: 29322

Place: Kolkata  
 Date: 15 May 2026



# STERLING TOOLS LIMITED

Regd. Office: DJ-1210, 12th Floor, DLF Tower-B, Jasola District Centre, New Delhi-110025  
 Website: [www.stfasteners.com](http://www.stfasteners.com), E-mail: [csec@stfasteners.com](mailto:csec@stfasteners.com), CIN: L29222DL1979PLC009668

## Extract of Standalone and Consolidated Audited Financial Results for the Fourth Quarter and Financial Year Ended 31st March 2026

(₹ in Lakhs, except per share data)

Sl. No.	PARTICULARS	STANDALONE					CONSOLIDATED				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)		
1	Total Income from operations	20,793.21	18,254.85	16,524.00	72,587.32	65,161.48	22,492.46	20,871.63	20,569.48	83,950.51	1,03,795.35
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	2,268.99	1,989.90	1,489.67	7,404.65	5,802.95	-159.45	1,304.45	1,189.13	3,815.36	7,663.52
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	3,043.10	1,215.79	1,489.67	8,354.29	5,802.95	697.95	447.05	1,189.13	4,765.00	7,663.52
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	2,385.05	950.38	1,126.17	6,420.21	4,286.97	159.03	156.36	881.17	2,932.84	5,829.31
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the Period (after tax) and Other Comprehensive Income (after tax)]	2,443.01	952.54	763.30	6,468.37	3,335.22	219.01	181.08	518.48	3,004.10	4,876.58
6	Paid up Equity Share Capital (Face value of Rs. 2/- each)	726.89	723.69	723.69	726.89	723.69	726.89	723.69	723.69	726.89	723.69
7	Other Equity	-	-	-	52,123.56	45,977.87				51,898.17	49,243.75
8	Earnings Per Share (₹ 2/- each) (for continuing and discounted operations)										
	Basic	6.59	2.63	3.12	17.73	11.89	0.44	0.43	2.44	8.10	16.17
	Diluted	6.54	2.61	3.10	17.57	11.81	0.44	0.43	2.42	8.02	16.05

**Notes:**

- The standalone and consolidated annual financial results of Sterling Tools Limited ("the Company") and its subsidiaries (collectively "the Group") for the year ended 31 March 2026 have been extracted from the audited standalone and consolidated financial statements and have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 15 May 2026. The statutory auditors of the Group have expressed an unmodified audit opinion on these standalone and consolidated annual financial results.
- The above is an extract of the detailed format of Audited Financial Results for the fourth quarter & year ended 31st March 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed format of the Financial Results of the Company is available on the website of Bombay Stock Exchange Limited (BSE) ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited (NSE) ([www.nseindia.com](http://www.nseindia.com)) and the Company ([www.stfasteners.com](http://www.stfasteners.com)).
- The above results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).
- The Board of Directors have considered and recommended a final dividend of ₹ 2.75 per share (face value of ₹ 2 per share) [previous year- ₹ 2.5 per share (face value of ₹ 2 per share)] for the financial year 2025-26 which is subject to approval of the members at the ensuing Annual General Meeting.
- The Group is primarily in the business of manufacturing of automotive components which falls within a single business segment in terms of the Indian Accounting Standard 108 - Operating Segments and hence no additional disclosures have been furnished.
- Exceptional items during the year ended 31 March 2026 represents enhanced compensation amounting to ₹ 949.64 lakhs (including interest of ₹ 622.45 lakhs) received from Delhi Metro Rail Corporation ("DMRC") against land acquired by DMRC in an earlier year.
- Consolidated revenues and profit before tax declined as compared to the previous year, primarily due to a shift in the customer mix of a subsidiary company. However, such variations are expected to be temporary within the context of an overall growing market. Further a provision for expected credit loss has been recognised in accordance with Ind-AS 109 for a customer, the subsidiary company has taken legal recourse and the matter is pending at National Company Law Tribunal (NCLT).
- Figures for the quarters ended 31 March 2026 and 31 March 2025 respectively are the audited figures in respect of the full financial year and published year to date reviewed figures up to the third quarter of the year ended 31 March 2026 and 31 March 2025 respectively.
- The Holding Company has granted 1,60,108 options to an employee of a subsidiary company under "STL Employee Stock Option Plan 2023" which were vested on 31st January 2026 and were subsequently exercised by employee. Based on the Exercise Letter, recommendation of Nomination and Remuneration Committee, and approval by the board of directors of the Holding Company, the equity shares have been allotted.
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating twenty-nine existing labour laws. The Group has assessed and disclosed the incremental impact of these changes on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact on provision for gratuity of ₹ 160.55 lakhs and on provision for long-term compensated absences of ₹ 27.44 lakhs has primarily arisen due to changes in definition of wages. The Group will continue to monitor the finalization of Central and State Rules and further Government clarifications, and will record any additional accounting impact, as required.
- Previous year figures have been regrouped/reclassified, where

