

# Munoth Financial Services Ltd

February 7, 2026

M/s Bombay Stock Exchange Limited,  
Phiroze Jhejeeboy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Sub: Rescheduling of Board Meeting – Script code: 531821**  
**Newspaper publication**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated February 6, 2026 with respect to the notice regarding the rescheduling of Board Meeting scheduled on Friday, February 6, 2026, to Thursday, February 12, 2026 inter alia, to consider and approve unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the rescheduled notice published in one English language national daily and in one daily newspaper in regional language daily where registered office is situated.

Thanking you,

Sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



- Member of National Stock Exchange (INZ000283035)
- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-500-2020)



Regd. Office :  
Munoth Centre, Suite No. 46 & 47, 3rd Floor,  
343, Triplicane High Road, Chennai - 600 005. INDIA  
Tele : + 91 - 44 - 2859 1185  
E-mail : info@munothfinancial.com  
CIN : L65991TN1990LC019836



# Shiv Nadar varsity meet to bridge industry-academia gap

Chennai, Feb 7 : Shiv Nadar University Chennai, the first State Private University legislated by the Government of Tamil Nadu in nine years and a flagship initiative of the Shiv Nadar Foundation, successfully organised its first-ever HR Conclave, focusing on the University's Commerce and Economics disciplines.

Titled "Parichay – Connecting Minds, Shaping the Future of Workforce," the conclave brought together HR leaders and industry experts from over 20 leading organisations. A key consensus emerged



during the discussions: while Artificial Intelligence will increasingly augment human capabilities, it cannot replace the human element in the workplace. Prominent participating organisations included L&T Finance, Jio, TimesPro, Cholamandalam Investment and Finance Company Limited, APAC Financial Services, Welspun, Tietoevry, Modern India Limited, SRF Capital Studio, Marmore Mena Intelligence, Volvo, UPS India Technology Center, Ziffity Solutions, NTT Data, and GWFM, among others.

Welcoming the delegates, Prof. Sriman Kumar Bhattacharyya, Vice-Chancellor, Shiv

Nadar University Chennai, presented an overview of the institution and invited industry leaders to explore collaborative partnerships. He reaffirmed the University's commitment to academic excellence, industry-aligned curriculum development, collaborative research, and enhanced career pathways for students.

Delivering the keynote address, Mr. Ashwin Ravindranath, Partner, Ernst & Young, shared EY's positive experience in recruiting graduates from the University. He advised students to continuously upgrade their skills to stay relevant in an ever-evolving job market.

Ready from Day One Redefining Careers in Data Analytics: Future-Proofing Skills as Currency in the AI Economy Careers in the Age of AI

The event was attended by Dr. N. Nallusamy, Registrar, Heads of Departments, faculty members from the Commerce and Economics schools, staff, and students, marking a significant step towards bridging the gap between academia and industry.

**NAME CHANGE**

I, R.Murali Ganesh S/o. T.M.Rajendran,D.O.B: 24.04.1974, residing At # 40, 4th Street, Prajana Avenue, Bhuvanewari Nagar, Puzhal, Chennai-600 066, shall henceforth be known as R. MURALI RAJA


**MUNOTH FINANCIAL SERVICES LIMITED**  
Regd. Office : Suite No. 46&47 "MUNOTH CENTRE", 343, Triplicane High Road, 3rd Floor, Chennai 600 005.  
CIN : L65991TN1990PLC019836

**NOTICE**  
Pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior notice dated January 30, 2026. It is hereby informed that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, February 6, 2026, has been rescheduled to Thursday, February 12, 2026, inter alia, to consider and approve the unaudited financial results of the Company, along with the Limited Review Reports for the quarter and nine months ended December 31, 2025.

The information contained in this notice is also available on the Company's website [www.munothfinancial.com](http://www.munothfinancial.com) and also on the website of the Stock Exchange viz BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Munoth Financial Services Limited  
Sd/-  
Jaswant Munoth  
Managing Director  
(DIN : 00769545)

Place : Chennai  
Date : 06.02.2026

**IDBI BANK**  
(CIN NO:L65190MH2004G01148838)

**IDBI Bank Ltd, NPA Management Group, 7th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai-400005**

**Show Cause Notice**  
**Borrower: Atlantic Spinning and Weaving Mills Ltd.**  
(Regd. Office: 5, Cheney Tradem Centre, 116 Parklane, Secunderabad, Telangana 500033)

Notice is hereby given to the entities/ persons mentioned below that the proceedings for identification of Wilful Defaulters as laid down in RBI Master Direction on Treatment of Wilful Defaulters and Large Defaulters dated November 28, 2025 (RBI Master Direction), has been initiated and the Show Cause Notice (SCN) dated January 8, 2026 issued by IDBI Bank has been returned/ un/served.


Name & Address	Designation (Details as per SCN)	Criteria for Wilful Default*
Viren K Jain (alias V K Jain, Veer Kumar Jain, Vir Kumar Jain) 5-D Mukhambika Complex, Chennai-600004. 26 R Flats Santhu Street Santhome, Chennai Tamilnadu- 600005	Personal Guarantor of Atlantic Spinning and Weaving Mills Ltd.	Clause 3 (1) (xviii) (B)
9. Sansar Investment and Finance Company Pvt Ltd, Bangalore, Mysore-570003 Karnataka. KR Mills Compound, Bangalore Road, Mysore, Karnataka 570003.	67, Resident of: No.49, SIFCO Pvt. Ltd.Siddalingapura, Mysuru, Karnataka-570003	
37, Resident of: No.49, SIFCO Pvt. Ltd., Siddalingapura, Mysuru,Karnataka-570003		

The SCN can be obtained from the Bank @ IDBI Tower, 7th Floor, WTC Complex, Cuffe Parade, Mumbai 400005, e-mail id : [soma.kumari@idbi.co.in](mailto:soma.kumari@idbi.co.in) and [ma.sarang@idbi.co.in](mailto:ma.sarang@idbi.co.in), either in person or by duly authorized person by producing the proof of identity.

The above person(s), if they/he/she desire, may show cause within **21 days** from the date of this notice as to why they/he/she should not be declared and reported to RBI as Wilful Defaulter.

In case submission/representation against this SCN is not received within **21 days** from the date of this publication, it will be presumed that they have nothing to submit and the IDBI Bank Ltd. may proceed further to classify them as Wilful Defaulter. Upon declaration as Wilful Defaulter, the Bank reserves the right to take actions against above noted person(s) as per RBI Master Directions and/or prevailing RBI Guidelines.

Yours faithfully,  
Sd/-  
(Monal A. Sarang)  
Deputy General Manager

**MUNOTH COMMUNICATION LIMITED**  
Regd. Office : Suite No. 48 "MUNOTH CENTRE", 3rd Floor, 343, Triplicane High Road, Chennai 600 005. CIN : L65991TN1984PLC010816

**UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025**  
(Rs. In Lakhs)

Sl. No.	Particulars	3 months ended 31.12.2025	Previous 3 months ended 30.09.2025	Corresponding 3 months ended 31.12.2024	9 months ended 31.12.2025	9 months ended 31.12.2024	Year Ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	0.01	9.5	42.65	9.52	45.87	46.01
2	Net Profit / Loss for the period (before Tax ,Exceptional and /or Extraordinary items #)	(6.19)	(10.84)	33.76	(25.45)	18.87	(4.07)
3	Net Profit / Loss for the period before tax (after Exceptional and /or Extraordinary items #)	(6.19)	(10.84)	33.76	(25.45)	18.87	(4.07)
4	Net Profit / Loss for the period after tax	(6.19)	(10.84)	33.76	(25.45)	18.60	(39.48)
5	Total Comprehensive Income for the period [comprising Profit / (Loss )for the period (after tax) and Other Comprehensive Income (after tax)]	(156.76)	(67.60)	82.54	(239.03)	268.67	137.83
6	Equity Share Capital	995.13	995.13	995.13	995.13	995.13	995.13
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous year)	0.00	0.00	0.00	0.00	0.00	405.49
8	Earnings Per Share (Face value of Rs .10/- each) (not annualised) Basic & Diluted:	(0.06)	(0.11)	0.34	(0.26)	0.19	(0.41)

Notes:  
1. The above information has been extract from the detailed third quarter and nine months ended 31st December 2025 unaudited Financial Results which have been reviewed by the Audit Committee, approved by the board of Directors in the Board meeting held on 6th February 2026, being subjected to a limited review by the statutory auditors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the Stock Exchange Website i.e. [www.bseindia.com](http://www.bseindia.com) and on the company's website [www.munothcommunication.com](http://www.munothcommunication.com).  
2. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the companies act 2013 and other accounting principles generally accepted in India.  
3. Figures for the previous period have been regrouped/rearranged wherever necessary.  
4. Segment wise reporting is not applicable as the company operates in a single segment viz; selling and distribution of mobile phones and accessories.

for Munoth Communication Limited  
Jaswant Munoth  
Managing Director  
(DIN No : 00769545)

Place : Chennai  
Date : 06.02.2026

**NAME CHANGE**

I, YASMIN ASHIPA,B.D/O. Muhamed Azath.M, Date of Birth: 29/09/2001, residing atNo.21/6, Plot A, First Floor, Kamarajar Street, Adhi Nagar, East Tambaram, Chennai-600059, shall henceforth be known as **YASMIN ASHIPA. M** YASMIN ASHIPA.B

**NAME CHANGE**

I, KUMAR LAXMIDAS, S/O. LAXMIDAS DHARAMSI, Date of Birth: 01/01/1956, Chennai, residing at B-1004, Khushal Garden 'B' Block, 10th Floor, 745 - (448), Poonamallee High Road, Kilpauk, Chennai -600010, shall henceforth be known as **BHARAT TEJANI** TEJANI BHARAT KUMAR LAXMIDAS

**NAME CHANGE**

I, Raga Pradeep, D/o R.Nithyanandam Date of Birth 21.04.1979 (District of Madurai) residing at No.3/546, J.P.Narayana Road, Palavakkam, Chennai 600041, shall henceforth be known as **RAGA.N.** -Raga Pradeep

**ANJAN DRUG PRIVATE LIMITED**  
Plot No. 85, 86, 87, 88, 105, 106, 107, 108, 109, 112, 113, 114, 115 & 116 (S.F. Nos. 223p, 224p, 250, 251, 278 & 279p), SIPCOT Export Promotion Industrial Park (EPIP), Pappankuppam, Gummidipoondi Taluk, Tiruvallur District - 601 201. Tamil Nadu.

**PUBLIC NOTICE**  
General Public is being informed that M/s. ANJAN DRUG PRIVATE LIMITED, Plot No. 85, 86, 87, 88, 105, 106, 107, 108, 109, 112, 113, 114, 115 & 116 (S.F. Nos. 223p, 224p, 250, 251, 278 & 279p), SIPCOT Export Promotion Industrial Park (EPIP), Pappankuppam, Gummidipoondi Taluk, Tiruvallur District - 601 201. Tamil Nadu has been accorded Environment Clearance, Vide EC Identification No. EC24B2404TNS405764N dt.31.01.2026 from State Environment Impact Assessment Authority for the Proposed Expansion of Existing Production Capacity along with 26 new additional products in the category of bulk drug products and Installation of Additional Equipment in the existing facilities and the copy of the environment clearance is available with TNPCC.

The copy of the letter is displayed at the website of SEIAA, Tamilnadu at : <http://www.seiaa.tn.gov.in>  
M/s. ANJAN DRUG PRIVATE LIMITED

**NAME CHANGE**

I, Balasubramaniam Syamala, W/O. Balasubramaniam, Date of Birth: 01/04/1944, residing at J-1912, 4th Street, 15th Main Road, Thirumangalam, Anna Nagar, Chennai – 600040, shall henceforth be known as **Balasubramaniam Shyamala** Balasubramaniam Syamala

**NAME CHANGE**

I, JANARATHANAM NAGALINGAM, S/O. NAGALINGAM, DATE OF BIRTH: 27/03/1965, ADDRESS: NO.28/19, BRAHMIN STREET, SAIDAPET, CHENNAI – 600015, TAMILNADU. shall henceforth be known as **Jananathanam Nagalingam** JANARATHANAM NAGALINGAM

**CHANGE OF NAME**

I, **NIRMALA E** D/o Elumalai P G W/o Mahendran B Date of Birth: **13.12.1982** Place of Birth: Perambur, Chennai residing at No.5/594, 2nd Floor, 5th Block, 3rd Street, Mogappair East, Chennai - 600 037, shall henceforth be known as **NIRMALA M** **NIRMALA E**

**NOTICE**  
**Form No.URC-2**  
Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b)of the companies Act, 2013 and rule 4(1) of the companies (Authorized to Register) Rules, 2014]  
1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Chennai that SmartTech Insurance Brokers LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares  
2.The principal objects of the company are as follows:  
To carry on the business of insurance broker in India as Direct General / Life insurance. To Act as an insurance intermediary and to carry on the insurance consultancy services, Risk management services, Insured loss recoveries and to help the clients in opening E-Insurance accounts and E-Insurance policies. To develop online platform, to enable individual to select suitable insurance covers comparing the available options and to provide telecaller support with technical inputs.  
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at U 91, Krishna Apartment, 3rd Main Road, 7th Street, Anna Nagar, Chennai 600 040.  
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at (No.26, Shastri Bhavan, Block No 6, B Wing, 2nd Floor, Near College Road, Heddows Road, Nungambakkam, Chennai 600034), within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.  
Dated this Friday of 30.01.2026 Name(s) of Applicant  
**1. A Jeganathan**  
**2. J Ambika**

**NAME CHANGE**

I, THIRUMALAI ANDI, S/O. SUDALAINUTHU, Date of Birth: 03/11/1930, Place of Birth: TENKASI, residing at DOOR NO.1103, R G P NAGAR, PHASE -I, PERUMALPATTU, THIRUVALLUR, 602024., shall henceforth be known as **THIRUMALAI.** THIRUMALAI ANDI

**NAME CHANGE**

I, MOHAMMED YAHAN, Son of Mohammed Saleh, Date of Birth: 20.07.1957 Address: NO.1/216, Main Road, Boodanur –609 312, Tharangambadi Taluk, Mayiladuthurai District, shall henceforth be known as **MOHAMMED YHAYA** Son of **MOHAMMED SALEH** MOHAMMED YAHAN


**PUBLIC NOTICE**  
This is inform to the general public that my client Mr. SHANKARALINGAM.R S/o.Rathinam, aged about 54 years , residing at No.108, Kannikapuram 3rd Street, K.K.Nagar, Chennai - 600 078, while on **05.02.2026** at about 6 pm evening, my client along with his **Original Sale Deed bearing document No.1714 of 2002**, went to a Xerox shop near Vadapalani, Arcot Main Road, Duraisamy Road Junction, Vadapalani - 600 026 for taking Xerox copy of the above said Original Sale Deed. The Said document was inside the bag and the same hang in his two wheeler, later my client found the above said sale deed Original Document was missing, which came to my client knowledge only after reached the said Xerox shop, Inspite of his best efforts he is unable to trace it out. If anyone having any interest or claim on the same, or in possession of the said document, is hereby called upon to file their objections with documentary proof to me or to my client at the above said address, within Seven days from this date, failing which it will be presumed that the said original documents are lost.  
**D.CHANDRASEKAR, ADVOCATE/NOTARY PUBLIC COMMISSIONER OF OATHS NO.1, Jeevanandam Salai, K.K.Nagar, Chennai - 600 078**

**தேயி கம்பெனி சட்ட தீர்ப்பாயத்தின் முன்னிலையில்**  
**சென்னை பெருக்கி**  
**CP (CAA)/ 01/CHE/2026**  
**IN**  
**CA (CAA)/67/CHE/2025**  
**கம்பெனிகள் சட்டம், 2013 தொடர்பான விஷயத்தில்**  
**மற்றும்**  
**கம்பெனிகள் சட்டம், 2013 இன் பிரிவுகள் 230 முதல் 232 வரை மற்றும்**  
**பிற பொருத்தக்கூடிய விதிகளின் கீழ்**  
**மற்றும்**  
**Origin Learning INC (அமெரிக்கா, OLI USA) (விண்ணப்பதாரர் நிறுவனம்)**  
**மற்றும் ELB Learning India Private Limited (பெருநர் நிறுவனம்) ஆகிய**  
**நிறுவனங்களின் இணைப்பு (Amalgamation) திட்டம் மற்றும்**  
**அங்குகளின் பங்குதாரர்கள் தொடர்பான விஷயத்தில்**  
**மற்றும்**  
**ELB Learning India Private Limited,**  
**கம்பெனிகள் சட்டம், 1956ன் கீழ் பதிவு செய்யப்பட்ட நிறுவனம்,**  
**இதன் பதிவு செய்யப்பட்ட அனுமதி: RR Tower IV, ஸ்ரீநகர் மாடி, Super A 16, 17, T.V. Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu.**  
**அங்குகளிடமிருந்து பிரதிநிதி ஸ்தலம் பிரதிநிதித்துவம் செய்யப்படுகிறது.**  
**திரு. க. சண்முகம்**  
**...விண்ணப்பதாரர் / பெருநர் நிறுவனம்**  
**அறிவிப்பு**  
2026 ஆம் ஆண்டு ஜனவரி மாதம் 21 ஆம் தேதி அன்று, சென்னை தேயி கம்பெனி சட்ட தீர்ப்பாயம் வழக்கிய உத்தரவின் அடிப்படையில், கம்பெனிகள் சட்டம், 2013 இன் பிரிவுகள் 230 முதல் 232 வரை உள்ள விதிகளின் கீழ், Origin Learning INC (அமெரிக்கா, OLI USA) (விண்ணப்பதாரர் நிறுவனம்) மற்றும் ELB Learning India Private Limited (பெருநர் நிறுவனம்) ஆகிய நிறுவனங்களின் இணைப்பு (Amalgamation) திட்டத்திற்கு ஒப்புதல் பெற தாக்கல் செய்யப்பட்ட கம்பெனி மனுவின் விசாரணை, 2026 ஆம் ஆண்டு மார்ச் மாதம் 11 ஆம் தேதி நடைபெறும் என நிர்ணயிக்கப்பட்டுள்ளது.  
நேற்கண்ட மனுவை அதிகார அலுவலர் எதிர்க்க விருக்கும் எந்த நபரும், தனது பெயர் மற்றும் முகவரியுடன், அவர் அல்லது அவரது வழக்கறிஞரின் கையொப்பத்துடன், மனுவை தாக்கல் செய்துள்ள நிறுவனத்தின் வழக்கறிஞருக்கு, விசாரணை நாளுக்கு குறைந்தது இரண்டு நாட்களுக்கு முன்பாக, தனது நேர்க்கத்தை அறிவிக்கும் அறிவிப்பை அனுப்ப வேண்டும். மனுவை எதிர்க்க விருப்பினால், எதிர்ப்பிற்கான காரணங்கள் அல்லது அத்தகாசன எதிர்ப்பிற்கான பத்திரத்தின் (Affidavit) நகல், அந்த அறிவிப்புடன் இணைக்கப்பட வேண்டும்.  
மனுவின் நகல் கேள்வியைப்படுவோர், அத்தகாசன நிர்ணயிக்கப்பட்ட கட்டணத்தை செலுத்தி, கீழ் கையொப்பமிடப்பட்டிருந்து பெற்றுக் கொள்ளலாம்.  
2026 ஆம் ஆண்டு பிப்ரவரி மாதம் 7 ஆம் தேதி **பவன் ஐயா** **விண்ணப்பதாரர்கள் வழக்கறிஞர்** **புதிய எண் 115, முதல் மாடி, Luz Church Road, Mysapore, Chennai – 600 004**

**PONDY OXIDES AND CHEMICALS LIMITED**  
Registered Office: 4th Floor, K.R.M. Centre, No.2, Harrington Road, Chetpet, Chennai - 600 031.  
Tel.: +91-044-42965454 Fax: +91-044-42965455 CIN: L24294TN1995PLC030586  
Website: [www.pocli.com](http://www.pocli.com) / Email: [info@pocli.com](mailto:info@pocli.com)

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES**  
Notice is hereby given that in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30<sup>th</sup> January 2026, a special window one-year window has been opened for transfer and dematerialisation of physical securities, where the transfer deed was executed prior to 1<sup>st</sup> April 2019. The Special window is open from 05<sup>th</sup> February 2026 to 04<sup>th</sup> February 2027. The Special window shall be available for fresh lodgments and also for transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/processes/or otherwise. The securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines.  
The transferee(s) must have a demat account and need to provide a copy of its client Master List (CML), along with the requisite documents, while lodging the documents for transfer with the Company/RTA.  
Eligible Shareholder(s) are requested to contact the Company or its Registrar and Share Transfer Agent (RTA) viz., Cameo Corporate Services Limited for further assistance.  
**K. Kumaravel**  
**Director Finance & Company Secretary**  
Pondy Oxides and Chemicals Limited  
Phone: 044 42965454  
Email: [kk@pocli.com](mailto:kk@pocli.com)  
**Cameo Corporate Services Limited**  
Subramanian Building,  
#1, Club House Road, Chennai- 600 002  
Phone: 044 28460718  
Email: [murali@cameoindia.com](mailto:murali@cameoindia.com)  
For Pondy Oxides and Chemicals Limited  
-Sd-  
**K. Kumaravel**  
Director Finance & Company Secretary

Place : Chennai  
Date : 06.02.2026

**SATHLOKHAR**  
SYNERGYS E&C GLOBAL LIMITED  
(FORBIDDEN FROM DEALING WITH INVESTORS AND STOCKHOLDERS UNDER THE SEBI ACT)

**SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED**  
CIN No.: L45400TN2013PLC092969  
Regd. Office: Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India. 600091.  
Phone : +91 7299541122, Email: [sathlokhar@gmail.com](mailto:sathlokhar@gmail.com)  
Website: [www.sathlokhar.com](http://www.sathlokhar.com)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2025**  
The Board of Directors of the Company at the Meeting held on February 06, 2026 approved the un-audited financial results of the Company for the quarter and Nine Months ended December 31, 2025.  
The results, along with the Auditors' Limited Review Report have been posted on the Company's website [www.sathlokhar.com](http://www.sathlokhar.com) and can be accessed by scanning the QR code.  
For and on behalf of the Board of Directors,  
**Place : Chennai**  
**Date : 6th February, 2026.**  
**G. Thyagu**  
**Chairman and MD**  
**Note :** The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

