

August 15, 2026

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

SCRIP CODE: 539398 | SCRIP ID: VISHALBL

Dear Sir/Madam,

SUB: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026, PUBLISHED IN NEWSPAPER

With reference to the above subject, this is to inform you that the Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026, was published in Daily Newspaper of Financial Express on dated August 14, 2026, in both National English Newspaper and Regional Newspaper and the copy of the newspaper herewith attached.

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For **VISHAL BEARINGS LIMITED**

DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302

		VISHAL BEARINGS LIMITED (CIN : L29130GJ1991PLC016005)							
Regd. Office : Survey No. 22/1, Plot No.1, Shapar Main Road, Shapar (Veraval), Rajkot, Gujarat-360002, India Tel. : +91 2827-252273 Email : legal@vishalbearings.com Website : www.vishalbearings.com									
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026									
(Rs. In Lakh)									
Sl. No.	Particulars	Quarter Ended 30/06/2026	Quarter Ended 31/03/2026	Quarter Ended 30/06/2025	Year Ended 31/03/2026				
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)				
1	Total income from operations	2268.28	2345.15	2246.63	8838.73				
2	Net Profit before tax (PBT)	(87.52)	174.59	(171.83)	(78.91)				
3	Net Profit after tax (PAT)	(81.23)	164.17	(167.44)	(70.87)				
4	Total other Comprehensive Income, net of Income tax	32.86	(24.00)	22.35	(7.13)				
5	Paid up Equity Share Capital	1079.10	1079.10	1079.10	1079.10				
6	Reserves	2109.36	2157.82	2090.65	2157.74				
7	Earning Per Share (EPS) not annualized (FV Rs.10/- each)								
	a) Basic (Rs.)	(0.45)	1.30	(1.34)	(0.72)				
	b) Diluted (Rs.)	(0.45)	1.30	(1.34)	(0.72)				
Notes: 1) The above is an extract of the detailed format of Unaudited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Other Disclosures Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results is available on the stock exchange website (www.bseindia.com) and Company's website (www.vishalbearings.com) 2) The above results are reviewed by the Audit Committee and were approved and taken on record by the Board of Directors meeting held on 13.08.2026.									
For, VISHAL BEARINGS LIMITED									
Date : 13.08.2026									
Place : SHAPAR, RAJKOT									
SD/- DILIP G. CHANGELA MANAGING DIRECTOR DIN: 00247302									



यूनियन बैंक ऑफ इंडिया
A Government of India Undertaking

(Regional Office, Gandhinagar)
Vasan Branch : Ramji Mandir Compound, Opp. Gram Panchayat & PO Vasan, Distt Gandhinagar - 382650.

SALE NOTICE

FOR SALE OF IMMOVABLE PROPERTIES

E-Auction 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 (6)/9(1) of the Security Interest (Enforcement) Rule, 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 property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of **Union Bank of India** (Secured Creditor), will be sold on **"As is where is", "As is what is" and "Whatever there is"** on the date mentioned below, for recovery of dues as mentioned hereunder to **Union Bank of India** from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

DATE AND TIME OF E-AUCTION : 31/08/2026 (MONDAY), FROM 12:00 PM TO 05:00 PM

Branch Name, Address & Contact No.	Vasan Branch : Ramji Mandir Compound, Opp. Gram Panchayat & PO Vasan, Distt Gandhinagar - 382650. (M) : 9909 998496
Name of the Borrower & Guarantor(s) - M/s. Krishna Gruh Udhog (Borrower) Rep. by Proprietor M/s. Laxminiben Pareshbhhai Patel, Laxminiben Pareshbhhai Patel (Borrower), Mr. Kanubhai Manibhai Patel (Guarantor / Mortgage), Mr. Shaileshkumar Manibhai Patel (Guarantor / Mortgage)	Amount due :- Rs. 6,06,562.40 as on 31.07.2026 and further interest at contractual rate & cost
Property No. 1 :- All the piece and parcel of the immovable residential property bearing Panchayat property No. 504 (Old 465), Sheet No. 6, City Survey No. 47, Chalta No. 257, Plot Area 88.15 Sq. Mtrs. i.e. 105.42 Sq. Yards. as per Property Card, North "Navaghar", Mouje: Unava, Ta & Dist: Gandhinagar, Registration District & Sub-District Gandhinagar (Gujarat) and Bounded by :- East : Public Road, West : Naveri, North : Chalta No. 258, South : Chalta No. 256.	
● Type of Possession – Physical Possession ● Details of encumbrances over the property, as known to the secured creditor, if any: None	
● Reserve Price - Rs. 11,25,000/- ● Earnest money to be deposited - Rs. 1,25,500/- ● Bid Increment Amount Rs. 11,250/-	

CONTACT DETAILS : 99099 98496

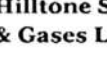
This may also be treated as 15 Notice Sale Notice u/r 8(6)/ 9(1) of Security Interest (Enforcement) Rules, 2002 to the Borrower(s) and Guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date. Invariably, the first bid of the property/ies will be Reserve Price + one Increment. This amount will be the minimum bid amount to participate in bidding process.

DATE AND TIME OF INSPECTION FOR PROPERTIES : AS PER CONSULTATION WITH BRANCH MANAGER

Date : 13.08.2026
Place : Ahmedabad

For detailed terms and condition of the sale, please refer to the link provided in [https:// www.unionbankofindia.co.in](https://www.unionbankofindia.co.in)
For Registration and Login and Bidding Rules visit <https://baanknet.com> (PSB Alliance Pvt. Ltd.)

Sd/-
Authorised Officer,
Union Bank of India

	HILLTONE SOFTWARE & GASES LIMITED
	CIN : L35201GJ1993PLC020620
Registered Office : B/4, K B Complex, Dairy Road, Mehsana Gujarat - 384002, India	
Phone : (02762) 255282; Email : hilltonegases@yahoo.com; Website : www.hilltoneGases.com	
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026	
The Board of Directors of the Company at their meeting held on dated August 13, 2026, approved the unaudited financial results of the Company, for the Quarter ended June 30, 2026.	
The Result, along with the Limited Review Report, have been hosted on the Company's website at www.hilltonegases.com and on the website of Bombay Stock Exchange (www.bseindia.com) and can be accessed by scanning the QR Code	
Place : Mehsana Date : 14.08.2026	By order of the Board For HILLTONE SOFTWARE & GASES LIMITED Sd/- Niket Shah Managing Director DIN : 00622460

The image shows the logo of Lincoln Pharmaceuticals Limited, which consists of a stylized 'LPL' inside a square. Below the logo, the text 'LINCOLN PHARMACEUTICALS LTD.' and 'HEALTHCARE FOR ALL' are written. To the right of the logo, the company name 'LINCOLN PHARMACEUTICALS LIMITED' is written in large, bold, black capital letters. Below the company name, the registered office address is given: 'Regd. Office: "LINCOLN HOUSE" Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060.' The CIN number is 'L24230GJ1995PLC024288' and the phone number is '+91-79-4107-8000'. The website is 'www.lincolnpharma.com' and the email is 'investor@lincolnpharma.com'. Below this, a bold statement reads: 'Statement of Unaudited Financial Results (Standalone and Consolidated) for the Quarter Ended on June 30, 2026.' The main body of the notice follows, stating that the Board of Directors approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2026. It also mentions that the full format of financial results, along with the Auditor's Limited Review Report, are posted on the company's website at 'https://www.lincolnpharma.com/investor/' and are available on the stock exchange(s) website(s) i.e. 'www.bseindia.com' & 'www.nseindia.com'. The same can be accessed by scanning the given QR Code. A QR code is provided for this purpose. To the right of the QR code, it says 'By order of the Board For, Lincoln Pharmaceuticals Limited Sd/- Mahendra G. Patel Managing Director (DIN:00104706)'. At the bottom left, the place is 'Ahmedabad' and the date is 'August 13, 2026'. A note at the bottom states: '(Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.)'

 Tyger Home Finance Private Limited Registered Office : Unit No. 609 & 610, 6th Floor, Majestic, Near Law Garden, Panchvati Road, Ellisbridge, Ahmedabad, Gujarat – 380 006. Corporate Office : 1004/5, 10th Floor, C-Wing, One BKC, C-66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Maharashtra, India, CIN: U65999GJ2017PTC098960. Website : www.tygerhomefinance.in				
PUBLIC NOTICE FOR E-AUCTION CUM SALE				
Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Tyger Home Finance Pvt Ltd. (formerly known as M/s. Adani Housing Finance Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after referred to "THPL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the realization of loan dues from borrowers, in the following loan accounts rights to sale on 'AS IS WHERE IS BASIS', 'AS IS WHAT IS BASIS' and 'Whatever Is There is Basis', the sale will be done by the undersigned through website: https://tygerhome.procure247.com Particulars of which are given under:				
Sr. No.	Borrower(s) /Co-Borrower(s) / Guarantor(s) Loan Agreement No.	Description of Immovable property	Demand Notice Date Outstanding Amount (Secured debt)	Reserve Price (RP) EMD Bid Increase Amount
1	80110HLL01034983 / AJEET RAMRAJ SHARMA / VIJAY LAXMI	All the piece and parcel of Plot No: 44 of the society known as "Sal Krupa Residency situated at: Lindiyad bearing Old Block no: 3 and 5, after re-survey new Block Nos. : 5 and 7 of village: Lindiyad, Taluka: Mangrol, District: Surat measuring about 41.06 Square Meter along with undivided proportionate share in the said land for Road and cop measuring about 28.28 Square Meter. Which is bounded as under - East: So. City Internal Road, West: Block No.2, North: Plot No.45, South: Plot No.43.	10-Jan-25 Rs. 1068376 (596746 + 471630) as On Date 10-Jan-25	Rs. 579738/- Rs. 57974/- Rs. 1000/-
2	8010HLL01069830 / ASHISHBHAI MANUBHAI SORATHIYA / POOJA ASHISHBHAI SORATHIYA / KUMAR MANUBHAI SORATHIYA	All that piece and parcel of immovable property of Flat No. 102 on the 1st Floor of the building No. A known as Sal Palace Residency situated at Kosad bearing Revenue Survey No. 592/55 Block No. 1069 paiki 1 T.P Scheme No. 66 (Kosad - Varjari) Final Plot No. 324 paiki 1950.78 Square Meter of Village Kosad Taluka Surat City District - Surat measuring about 678.00 Square Feet (Super built up area) and 407.00 Square Feet i.e. 37.83 Square Meter. Which is bounded as under - East: O.T.S & Adj Building, West: Entry Passage, North: Flat No. 101, South: Flat No. 103.	12-Aug-24 Rs. 1238996/- As On Date 09-Aug-24	Rs. 1367847/- Rs. 136785/- Rs. 1000/-
3	800HLL001148240 / KALPESHBHAI BHARATBHAI SRIMALI / BHARATBHAI KANJIBHAI SHIRIMALI	All that piece and parcel of Immovable Ganthal Property being Gram Panchayati Miklat No. 51, Serial No. 53, having area adms 45X15 Sq. ft in the Street known as Rohit Vds of Mouje Aadrai Moti Taluka Gandhinagar in the District Gandhinagar & Registration Sub District of Gandhinagar within the state of Gujarat. Which is bounded as under - East: Road, West: Road, North: Property of Ravinath Gandaram, South: Temple.	13-Jun-25 Rs. 764970/- as On Date 10-Jun-25	Rs. 836730/- Rs. 83673/- Rs. 1000/-
4	8010HLL0031373 / MOHIT RAVAL / SIMA RAVAL	All that piece and parcel of Immovable Property Flat No. 308, on the 3rd Floor of the Building known as Riddhi Apartment situated at Kamrej bearing Old Revenue Survey No. 493, 511, 512/2 and 513/2 paiki, Block No. 472/B+473/475 Paiki eastern side land measuring about 1070.00 Square meter of Village Kamrej, Taluka Kamrej District Surat measuring about 882.00 Square feet i.e. 81.94 Square meters along with undivided proportionate share in the said land measuring about 28.40 Square meter. Which is bounded as under - East: Stairs & Lift, West: Flat No. 307, North: Adj. Building, South: Passage & Flat No. 305.	13-Jun-25 Rs. 973184/- as On Date 10-Jun-25	Rs. 835871/- Rs. 83587/- Rs. 1000/-
5	800HLL001909098 / NANJU THAKOR / SAVITABEN PHALADJI THAKOR	All that piece and parcel of Property bearing situated Khari Vavdi, Grampanchayat Property No. 484, Assessment serial No. 484, Thakor vas (Gamthan) measuring 350 Sq. Ft and Dist Patan in registration Sub-District Patan Gujarat. Which is bounded as : East: Pravini Meghaji, West: Plot of Dhiraj Meghaji, North: Navoli then Vishnuji Lalji, South: Road.	07-Jun-24 Rs. 349775/- as On Date 07-Jun-24	Rs. 180000/- Rs. 18000/- Rs. 1000/-
6	8000HLL00183172 / NATUBHAI GOVINDBHAI SENMA / RETABEN SENMA	All that piece and parcel of property bearing Chauram Gram Panchayat Property Premises No. 137, Sr. No. 371, measuring 40 ft wide 128'-480 sq. ft running side road No. 371 situated in Old Gamtal, Chaur Tal. Kad & Dist Mehiana. Which is Bounded as : East: Open Space, West: Open Space, North: Property No. 13/6 of Senma Kanubhai Govindbhai, South: Property No. 13/8 of Senma Mangalbhai Jethabhai.	17-Jun-24 Rs. 504631/- as On Date 14-Sep-24	Rs. 162000/- Rs. 16200/- Rs. 1000/-
7	8000HLL00186167 / PIYUSHKUMAR NARENDRABHAI PANDAV / DIMPALBEN PANDAV KUMAR PANDAV	All that piece and Parcel of land along with structure standing there on being the Residential Property out of Mouje Kamthadiya Property No. 755, Situated at Kamthadiya within the limits of Vansali Group Panchayat Tal. Bhiloda, Dist Anvalli. State Gujarat Total Admeasuring 46 x 26 Sq. Feet. Which is Bounded as : East: Open Land, West: Road, North: Open plot of Pandav Nareshbhai, South: Vado.	07-Jun-24 Rs. 980198/- as On Date 07-Jun-24	Rs. 364500/- Rs. 36450/- Rs. 1000/-
8	8010HLL0046270 RAMAKANT OMARE / SAROJANI RAMAKANT OMARE	All that piece and parcel of Residential Flat No. G-1 Measuring about 58.64 Sq. mtrs alongwith undivided share in the land measuring about 21.68 Sq mtrs lying and located on the Ground Floor of the building known as Om sal Residency Constructed on the land bearing City Survey No. 1327 admeasuring about 697.00 Sq. mtrs situated at Village Bergam Tal Khemad Dist Navsari Gujarat. Which is bounded as under - East: Flat No. 02, West: Lift & Star, North: Open Space, South: Parking.	14-May-24 Rs. 775246/- as On Date 14-May-24	Rs. 544320/- Rs. 54432/- Rs. 1000/-
9	8010HLL00167998 DIPAK BHOLIRAM LOHAR / PANNELAL RAMPAT KANAJIJIYA	All that piece and parcel of the Property being Residential Flat No. B-101, admeasuring about 618.00 Sq. ft equivalent to 57.43 Sq. mtrs Super built up area along with undivided share in the land measuring about 10.00 Sq. mtrs lying and located on the Ground Floor of the B Building known as "ASHOPALAV CO OP HSG SOC LTD" (Vibhag No.1) constructed on the N.A Land bearing Survey No. 274/A/Paake measuring about 1669.00 Sq. mtrs situated at Village - Within the Limits of Vapi Nagarpalika, Taluka - Vapi, District - Valsad, Gujarat State. Which is Bounded as Under - East: Open Space, West: Passage, North: Open Space, South: Flat No. 102	26-Nov-25 Rs. 1337320/- as On Date 24-Nov-25	Rs. 918000/- Rs. 91800/- Rs. 1000/-
EMD Submission Account details (10% of RPN NET) / RTGS Date/ Time of e-Auction		A/c No.: ADANIH100EMDAHFO01, Bank Name: ICICI BANK Name of Beneficiary: ADANI HOUSING FINANCE PVT LTD. IFSC CODE: ICIC00001016 31-08-2026, 11:00 AM TO 4:00 PM		
Authorised Officer:		Ajay Kumar - 9619651491 / Alpeshkumar Patel - 9033002279		
TERMS & CONDITIONS: The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS". 1. Inspection at Site on 18-08-2026 & 25-08-2026 at 11:00 am to 4:30 pm 2. Online Bid (EMD) / Offer start on 14-08-2026 and end on 29-08-2026 before 5:30 PM 3. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties & to inspect and satisfy themselves. 4. The intended bidders who have deposited the EMD and required assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact M/s i-Sourcing Technologies Pvt. Ltd. 603, 63 Floor Shikhar Complex, Navrangpura, Ahmedabad 380009, Gujarat, India E-mail ID: Karan@procure247.com , Rajesh@procure247.com , Tapan@procure247.com , Support HelplineNumbers: RajeshChauhan-6354910833 KaranModi-7016716655 . Enquiries : Helpdesk@procure247.com , and for any property related query may contact Authorised Officer: Ajay Kumar - 9619				

		PROGFIN PRIVATE LIMITED (CIN: U67120DL1992PTC425089) Address: 1 st Floor, Tower A, C-3, Qutub Institutional Area, Katwaria Sarai, New Delhi 110016 E-mail :- info@progfin.in Ph. :- +91-11 41057911			
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
(All amounts in ₹ lakhs except otherwise stated)					
Sr. No.	Particulars	Standalone			
		Quarter ended		Year ended	
		June 30, 2026	June 30, 2025	March 31, 2026	March 31, 2025
1	Total income from operations	10,092.70	7,827.35	35,893.06	25,329.93
2	Net Profit/ (loss) for the period/year (before tax, exceptional and/ or extraordinary items#)	683.49	274.39	1872.85	1692.81
3	Net profit/ (loss) for the period/year before tax (after exceptional and/ or extraordinary items#)	683.49	274.39	1872.85	1692.81
4	Net Profit/(Loss) for the period/year after tax (after exceptional and/or extraordinary items#)	506.98	190.15	1351.3	1215.87
5	Total comprehensive income for the period/year [comprising profit/ (loss) for the period/year (after tax) and other comprehensive income (after tax)]	506.98	190.15	1,341.40	1,186.36
6	Paid up equity share capital	4,277.16	3,742.40	4,277.16	3,742.40
7	Reserves (excluding revaluation reserve)	-	-	-	-
8	Securities premium account	67,067.40	55,506.58	66,435.42	55,134.32
9	Net worth	71,344.56	59,248.98	70,712.58	58,876.72
10	Paid up debt capital/ outstanding debt	1,57,212.99	1,18,711.88	1,99,499.72	1,11,424.93
11	Outstanding redeemable preference shares	-	-	-	-
12	Debt equity ratio	2.20	2.01	2.82	1.89
13	Earnings per share (of Rs. 10/- each) for continuing and discontinued operations)-				
	1. Basic	1.19	0.54	3.5	3.48
	2. Diluted	1.19	0.54	3.5	3.48
14	Capital redemption reserve	-	-	-	-
15	Debenture redemption reserve	-	-	-	-
16	Debt service coverage ratio	NA	NA	NA	NA
17	Interest service coverage ratio	NA	NA	NA	NA
# - Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.					
NOTES :					
1. The above Unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and on its recommendations, have been approved by the Board of Directors of the Company at its meeting held on August 13, 2026.					
2. The above is an extract of the detailed format of quarter ended Unaudited financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015. The full format of the quarter ended Unaudited financial results are available on the website of stock exchange at http://www.bseindia.com and also on the company's website at https://progfin.com					
3. Earnings per share for the quarter ended have not been annualised.					
4. Previous period/ year figures have been regrouped/ rearranged wherever necessary, to conform with the current period presentation.					
For and on behalf of the Board of Directors of Progfin Private Limited Sd/- [Pallavi Shrivastava] Whole Time Director & CEO DIN: 07677898					
Place: New Delhi Date: August 13, 2026					

GTPL Kolkata Cable & Broad Band Pariseva Limited CIN: U64204WB2006PLC109517 Registered Office: 86, Golaghat Road, Ganga Apartment, 6th Floor, Kolkata- 700048, West Bengal, India, Mobile: +91 9647456968 Email Id: cs@gtplkcbpl.com website: www.gtplkcbpl.com	
NOTICE FOR CONVENING THE 20TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING	
Notice is hereby given that 20th Annual General Meeting ("AGM") of GTPL Kolkata Cable & Broad Band Pariseva Limited ("The Company") will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Tuesday, September 08, 2026 at 01:00 p.m. in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs ("MCA"). In compliance with the above Circulars the Notice of AGM along with Annual Report 2025-26 have been sent to the members of the Company electronically, whose email address are registered with the Company/Depository. The members holding shares in physical or demat form as on the cut-off date i.e. September 01, 2026 may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, September 05, 2026 (09:00 a.m.) and ends on Monday, September 07, 2026 (05:00 p.m.). The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter. The members who will be present in AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and otherwise not barred from doing so will be eligible to vote through e-voting system available during AGM. Members who cast their vote prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 01, 2026 may cast their votes by following instructions of remote e-voting and e-voting at AGM as mentioned in the notice of AGM. The Notice of the AGM along with Annual Report for the financial year 2025-26 is also available on the Company's website at www.gtplkcbpl.com and also on website of www.evoting.nsdl.com Process for those members whose email address are not registered with the Depository or Company for obtaining Login credentials for e-voting for the Resolution proposed in this Notice: - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@gtplkcbpl.com. - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@gtplkcbpl.com. - Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents. - Members holding shares in physical mode and who have not registered/updated their email address and mobile number with the Company are requested to register/update the same by writing to the Company with details of folio number to the mail id cs@gtplkcbpl.com or SMS on Mobile No. +91 8335070730.	
For GTPL Kolkata Cable & Broad Band Pariseva Limited Sd/- Madhu Taparia Company Secretary M No. AS5881	
Dated: August 13, 2026 Place : Kolkata	