



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Date: August 12, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip ID: GHVINFRA
Scrip Code: 505504

Subject: Newspaper publication of the Unaudited Financial Results for the quarter ended June 30, 2026

Dear Sir/ Madam(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copy of Newspaper Publication of the Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026, published on Wednesday, August 12, 2026, on following newspaper(s);

1. Financial Express
2. Mumbai Lakshadeep

You are requested to take the above information on your records.

Thanking You.
Yours Sincerely,

For **GHV Infra Projects Limited**
(Formerly known as Sindu Valley Technologies Limited)

Daksh Tulsibhai Mewada
Company Secretary & Compliance Officer

GHV INFRA PROJECTS LIMITED									
(FORMERLY KNOWN AS SINDU VALLEY TECHNOLOGIES LIMITED)									
CIN: L43900MH1976PLC457495									
Registered Office: A-511, 5th Floor, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai – 400093									
Tel No. +91 22 6725 0014, Website: www.ghvinfra.com, Email: info@ghvinfra.com									
EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026									
Particulars	STANDALONE				CONSOLIDATED			Rs. in Lakh (Except EPS)	
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter 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		
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)		
	21,888.25	21,372.48	8,047.09	60,591.89	21,888.25	21,364.90	61,586.12		
Total income from operations (net)	1,552.75	2,658.27	632.16	5,728.23	1,180.41	2,444.29	6,488.09		
Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary Items)	1,552.75	2,658.27	632.16	5,728.23	1,180.41	2,444.29	6,488.09		
Net Profit / (Loss) for the period (after Tax, after Exceptional and Extraordinary Items)	1,125.48	1,983.82	471.85	4,225.50	753.14	1,788.00	4,923.66		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,125.29	1,989.28	477.12	4,244.40	687.26	1,934.98	5,042.16		
Paid up Equity Share Capital (Face Value of Rs. 05/- each)	3,603.75	3,603.75	1,441.50	3,603.75	3,603.75	3,603.75	3,603.75		
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	8,747.73	-	-	9,545.49		
Earning Per Share (Face Value) (not annualised):									
(a) Basic	1.56	2.75	3.27	5.86	1.02	2.52	6.80		
(b) Diluted	1.48	2.61	3.27	5.68	0.97	2.39	6.59		

Notes:

1) The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2026.

2) The above is an extract of the detailed format of Unaudited Financial Results for quarter ended 30.06.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended 30.06.2026 are available on the Stock Exchange website of BSE (www.bseindia.com) and also available at Company's website at www.ghvinfra.com.

For Detailed Financials



For GHV INFRA PROJECTS LIMITED
Sd/-
Ajay Hans
Managing Director
(DIN:00391261)

Place: Mumbai
Date: 10th August, 2026

Scan this QR code

**GRATEX INDUSTRIES LIMITED**
CIN : L21093MH1984PLC032248
Regd office: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne, Navi Mumbai, Maharashtra, India, 400703
Tel : (022) 62992380 Website : www.gratex.in Email : esales@gratex.in

PUBLIC NOTICE
Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to SEBI Circular HO/38/13/11(2)2026-MRSD-PDI/3750/2026 dated January 30, 2026 a special one year window has been opened for Transfer and Dematerialization of Physical Securities, where the transfer deed was executed prior to April 01, 2019.

The Special Window shall remain open from 05 February 2026 to 04 February 2027.

Pursuant to the said circular, investors having transfer deeds executed prior to April 01, 2019 including:

- Fresh lodgement cases; and
- Transfer requests earlier rejected / returned / not attended due to deficiencies, may submit their transfer and dematerialization request during the special window.

Eligible investors may lodge / re-lodge their requests with the Company's RTA M/s. Adroit Corporate Services Private Limited, along with the requisite documents as prescribed under the SEBI Circular.

The securities so transferred shall be credited only in dematerialized form and shall be subject to a lock in period of one year from the date of registration of transfer, as per SEBI guidelines.

Registrar & Share Transfer Agent:
Adroit Corporate Services Pvt. Ltd.
17-19, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India.
Tel: +91 (0)22 42270400 Email: info@adroitcorporate.com
www.adroitcorporate.com

Detailed guidelines are also available on the Company's website.

This notice is issued for the information of shareholders and in Compliance with SEBI.

For Gratex Industries Limited,
Sd/-
CS Neha Arora
Company Secretary and Compliance Officer
Membership No.: ACS-57981

Place: Navi Mumbai
Date: 12th August, 2026

PUBLIC NOTICE
(Under Section 102(1) & (2) of Insolvency and Bankruptcy Code, 2016)

For the attention of the Creditors of Mr. Dhaval Anand Shah, Debtor/Personal Guarantor to Apex Consumer Appliances Private Limited (U29307MH2010PTC203766)

RELEVANT PARTICULARS	
1 Name and Address of the Debtor/Personal Guarantor	Mr. Dhaval Anand Shah Add: Flat No. 1, Deepak Building, Plot No. 71, R.B. Mehta Road, off Tilak Road, Ghatkopar East, Mumbai - 400077.
2 Details of the order & Insolvency Commencement date in respect of Debtor / Personal Guarantor to the Corporate Debtor	C.P. (IB)596(MB)2026 Order dated 07.08.2026
3 Name and registration number of the Insolvency Professional acting as Resolution Professional.	Mr. Ashish Vyas IBBI/IBA-001/IP-P-01520/2018-2019/12267
4 Address and e-mail of the Resolution, as registered with the Board	B-1A Viceroy Court CHS, Thakur Village, Kandivali (East), Mumbai Suburban, Maharashtra -400101 Email ID: ashishvyas2006@gmail.com
5 Address and e-mail to be used for correspondence with the Resolution Professional	A-402, Suashish IT Park, Datta pada Road, Borivali (East), Mumbai - 400066. Email ID: prp.dhavalshah@gmail.com
6 Last date for submission of claims	02.09.2026
7 Relevant forms in which claim to be filed, available at	Weblink: www.ibbi.gov.in/home/downloads

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai, vide its order dated 07.08.2026 in C.P. (IB)596(MB)2026, has ordered the commencement of the Insolvency Resolution Process against Mr. Dhaval Anand Shah, Personal Guarantor to Corporate Debtor Apex Consumer Appliances Private Limited.

The Creditors of the above Personal Guarantor, are hereby called upon to submit their claims with proof on or before 02.09.2026 in the prescribed format to the Resolution Professional at the address mentioned against entry no. 5.

The creditors shall submit their claims with proof by electronic means or through courier, speed post or registered letter.

Submission of false or misleading proofs of claim shall attract penalties

Sd/-
Ashish Vyas
Reg. No. IBBI/IBA-001/IP-P-01520/2018-2019/12267
AFA Valid upto 31.12.2026
Resolution Professional of Mr. Dhaval Anand Shah, PG to CD- Apex Consumer Appliances Private Limited

Date: 12.08.2026
Place: Mumbai

CENTERAC TECHNOLOGIES LIMITED				
Registered Office : 307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021 Email: info@centerac.com ; Website : www.centerac.com ; CIN: L17231MH1993PLC071975				
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2025				
Particulars	Quarter Ended		Year Ended	
	30th June, 2026 (Unaudited)	31st March, 2026 (Audited)	30th June, 2025 (Unaudited)	31st March, 2026 (Audited)
1 Total Income from Operations (Net)	4.89	40.91	6.84	74.37
2 Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(16.99)	20.59	(3.99)	2.99
3 Net profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(16.99)	20.59	(3.99)	2.99
4 Net profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(16.99)	20.59	(3.99)	2.99
5 Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax))	(16.99)	20.59	(3.99)	2.99
6 Equity Share Capital	110.35	110.35	110.35	110.35
7 Other Equity				
8 Earning Per Share (Face Value of Re. 1/- each)				
Basic (in Rs.)	(0.15)	0.19	(0.04)	0.03
Diluted (in Rs.)	(0.15)	0.19	(0.04)	0.03

Notes:

1 a. The above audited results have been reviewed and recommended by the Audit Committee and approved by board of directors in their meetings held on August 11, 2026.
b. These results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
c. The audit as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company and they have expressed a modified conclusion.

2 The full format of the year ended Financial Results is available on the websites of the stock exchanges i.e. www.bseindia.com and Company's www.centerac.com



For and on behalf of Board of Directors
CENTERAC TECHNOLOGIES LIMITED
Sd/-
SABEEN MOHAMED IQBAL
WTD and CFO
DIN:03557534

Place: Mumbai
Date: August 11, 2026

THE ROYAL BOMBAY SEAMEN'S SOCIETY

The Annual General Meeting of the Society will be held at The Prince of Wales Seamen's Club on Friday the 28th August 2026 at 1800 Hrs.

Capt. O.P. Dhondiyal
Honorary Secretary
The Royal Bombay Seamen's Society

BEFORE THE HON'BLE DEBT RECOVERY TRIBUNAL-II
AT: BANGALORE
O. A. NO-1157/2022

BETWEEN
Axis Bank Ltd
AND
Maniyog Textiles Pvt. Ltd
NOTICE ISSUED UNDER RULE 23(VIII) OF THE DEBTS RECOVERY TRIBUNAL (PROCEDURE) RULES 1993

WHEREAS, the applicant has instituted an application under section 19 of the Recovery of debt due to Bank and Financial Institutions Act, 1993 against you for Recovery of sum of Rs.7,09,53,368.22/- (Rupees Seven Crores Nine Lakhs Fifty-Three Thousand Three Hundred Sixty-Eight and paise Twenty-Two only) plus present and future interest till full payment or realization.

The above Defendants is therefore, hereby directed to before the Tribunal in person or through an advocate or through authorized agent in support of their defense to show cause within 30 days from the date of publication or on 12/10/2026 at 10.30 A.M., as to why reliefs prayed should not be granted.

Take notice that in case of default the application will be heard and determined in your absence. Give under my hand and seal of this tribunal on this 31st day of July 2026

(D1)

(D1) Maniyog Textiles Private Limited,
Registered Office: At No-8/10, Office No-17, 3rd Floor, Manogram Building, Teligalla, Vithalwadi, Kalabadevi Road, Mumbai-400002, Maharashtra State
ALSO, AT: Maniyog Textiles (P) Ltd, P.B.No-2, Bettadapura Road, Seegur Village, Periyapatta Taluka, Mysuru District - 571 107 Karnataka State

(D2) Mr. Yogesh Satyanarayan Mandhane
S/o Satyanarayan Pannal Mandhane, Residing at No-8/795, Yogesh Building, Thorat Chowk, Shanthi Nagar, Shahapur Road, ICHALKARANJ-416115 Maharashtra State

(D3) Mrs. Archana Yogesh Mandhane
W/o Yogesh Satyanarayan Mandhane Residing at No-8/795, Yogesh Building, Thorat Chowk, Shanthi Nagar, Shahapur Road, ICHALKARANJ-416115

Advocate for Applicant Bank:
Dhirendra N Katti
Date: 20-06-2026
Place: Bangalore

SD/-Register,
Debts Recovery Tribunal-II

KIFS HOUSING FINANCE LIMITED
Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika, BRTS, JSKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat - 380054.
Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India.
Ph. No.: +91 22 61796400 **E-mail:** contact@kifshousing.com **Website:** www.kifshousing.com
CIN: U65922GJ2015PLC085079 **RBI COR. DOR-00145**

PHYSICAL POSSESSION NOTICE

1. SADDAMAKHAT GAZI (Applicant)
2. RONI SADDAM GAZI (Co-Applciant)
Property Address: All that piece and parcels of land bearing residential property FLAT NO 201, VAJESHWARI MATA APARTMENT CHSL, 2ND FLOOR, B WING.S.NO.87, HISSA NO.01, PHOL PADAROAD, BEHIND MARATHI MEDIUM SCHOOL, VIRAR EAST MAHARASHTRA-401305.

WHEREAS
The undersigned being the Authorized Officer of KIFS Housing Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 19/10/2025 calling upon you to repay the amount mentioned in the Notice being Rs.725500/- (Rupees Seven Lacs Twenty Five Thousand Five Hundred Only) & Rs. 853776/- (Rupees Eight Lacs Fifty Three Thousand Seven Hundred Seventy Six Only) against your APP NO. 24167 & 1009324 LAN NO. LVNHEVIR015297 & LNLHVIR001068 within 60 days from the date of receipt of the said notice. You, having failed to repay the amount, notice is hereby given to you and the Public in general, that the undersigned has taken the Physical possession of the property described herein below which is mortgaged to KIFS Housing Finance Limited in exercise of the powers conferred on them under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 08/08/2026. You in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of KIFS Housing Finance Limited for an amount of Rs.725500/- (Rupees Seven Lacs Twenty Five Thousand Five Hundred Only) & Rs. 853776/- (Rupees Eight Lacs Fifty Three Thousand Seven Hundred Seventy Six Only) due as on date 12/09/2025 with further interest thereon from the 13th day of the September, year 2025 till payment thereof.

Description of the Property

All that piece and parcels of land bearing residential property FLAT NO 201, VAJESHWARI MATA APARTMENT CHSL, 2ND FLOOR, B WING.S.NO.87, HISSA NO.01, PHOL PADA ROAD, BEHIND MARATHI MEDIUM SCHOOL, VIRAR EAST MAHARASHTRA-401305. **Boundaries as under Details : East:** Internal Road **West:** Vajreshwari Apartment **North:** Marathi School **South:** Jivdani Darshan Apartment

SD/- Authorized Officer
KIFS Housing Finance Limited

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF TKI TOURS (INDIA) PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	TKI TOURS (INDIA) PRIVATE LIMITED
2. Date of incorporation of corporate debtor	03/09/2004
3. Authority under which corporate debtor is incorporated / registered	RoC MUMBAI
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U63040MH2004PTC148380
5. Address of the registered office and principal office (if any) of corporate debtor	FLAT NO 103, BLDG NO B/14, MILLAT NAGAR OSHIVARA ANDHERI WEST, MUMBAI - 400 53.
6. Insolvency commencement date in respect of corporate debtor	Order Pronounced on 7th August 2026 Order Received on 10th August 2026
7. Estimated date of closure of insolvency resolution process	03rd February 2027
8. Name and registration number of the insolvency professional acting as interim resolution professional	IP Hetal Kothari IBBI/IPA-001/IPPO1610/2019-2020/12500
9. Address and e-mail of the interim resolution professional, as registered with the Board	IP Hetal Kothari, 604, Oak Building, Mahavir Kalpavanshi, Kasarvadavali, Thane - 400 635. Email ID: iphetal.kothari@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	IP Hetal Kothari, 604, Oak Building, Mahavir Kalpavanshi, Kasarvadavali, Thane - 400 635. Email ID: crip.tkitours@gmail.com
11. Last date for submission of claims	24-08-2026
12. Causes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Name the class(es) NOT APPLICABLE
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NOT APPLICABLE
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://ibbi.gov.in/home/downloads Physical Address: NOT APPLICABLE

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **TKI TOURS (INDIA) PRIVATE LIMITED** on 07-08-2026 but received on 10-08-2026.

The creditors of **TKI TOURS (INDIA) PRIVATE LIMITED**, are hereby called upon to submit their claims with proof on or before **24-08-2026** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional : IP HETAL KOTHARI
Date and Place: : 11/08/2026-THANE

**PROSTARM**
Power Redefined

PROSTARM INFO SYSTEMS LIMITED
CIN - L31900MH2008PLC368540
Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.
Tel No. 022 4528 0500, E-Mail: cs@prostarm.com, Website: www.prostarm.com

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 19th (Nineteenth) Annual General Meeting ("AGM") of the Shareholders of Prostarm Info Systems Limited ("the Company") will be held on **September 11, 2026 at 03:00 P.M (IST)** through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 19th AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.prostarm.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and is also available on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") read with all applicable circulars issued by Securities and Exchange Board of India ("SEBI") and in compliance with the provisions of the Companies Act, 2013 (**"the Act"**) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), the 19th AGM of the Company is being conducted through VCI OAVM Facility, which does not require the physical presence of members at a common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2025-26:
In compliance with the above MCA and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s).

Participation in AGM through VC / OAVM:
Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depositories Limited ("NSDL")], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering email addresses/ updating KYC details:
Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant (s) where they maintain their demat account. In case of any queries or difficulties in registering the e-mail address, Shareholders may write to the Company at investor@prostarm.com.

Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility (**"remote e-voting"**) to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (**"e-voting"**). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website at www.prostarm.com.

Book Closure:
The register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 05, 2026 to Friday, September 11, 2026 (both days inclusive) for the purpose of the 19th AGM of the Company.

For Prostarm Info Systems Limited
Sd/-
Sachin Gupta
Company Secretary
Membership No.: F12500

Date: August 11, 2026
Place: Navi Mumbai

IB INFOTECH ENTERPRISES LIMITED
Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800 Email ID: iieilimited@yahoo.in
Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529

NOTICE OF 39th ANNUAL GENERAL MEETING & E-VOTING

1) NOTICE is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of the Members of IB Infotech Enterprises Limited will be held on Tuesday, 01st September, 2026 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 (the "Act"), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") from time to time, to transact the businesses, as set out in the Notice of AGM dated 28th July, 2026, which is being emailed to the shareholders, separately.

2) In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice convening the AGM along with the Annual Report of the Company for the financial year 2025-26 has been mailed to the Members through electronic mode (e-mail) who have registered their e-mail ids with the Company / Depository Participant(s). The Electronic dispatch of Annual Report has been completed on 08th August, 2026.

3) The Company has also uploaded the AGM Notice and the Annual Report on its website www.ibinfotech.net.in and on the website of stock exchange i.e., BSE Limited ("BSE") at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

4) Annual Report can be accessed on the following websites:
a. on the website of the Company at link: AnnualReport2025-2026.pdf
b. QR code below:



5) Members can attend and participate in AGM through VCI/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VCI/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

6) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by remote e-voting and e-voting on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialized form, as on **Tuesday, 25th August, 2026**, ("Cut-Off Date"), can cast their vote electronically through Electronic Voting System ("Remote E-voting") of CDSL at www.evotingindia.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility on Remote E-voting/evoting. All the Members are hereby informed that the Ordinary/Special Business, as set out in Notice of the 39th AGM will be transacted through voting by electronic means only.

Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Tuesday, 25th August, 2026.

7) The Company has entered into an arrangement with CDSL for facilitating remote e-voting/e-voting services. The voting period begins on **Saturday, 29th August, 2026 (09.00 AM IST) and ends on Monday, 31st August, 2026 (05.00 PM IST)**. The remote e-voting module shall be disabled for voting after 5:00 pm on Monday, 31st August, 2026. Once the vote on resolution is cast by the Member, the Member cannot modify it subsequently.

8) Members attending the AGM through VCI/OAVM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

9) Member who acquired shares after the sending of the Annual Report through electronic means and before Cut-off date may write to the CDSL on the email ID: helpdesk.evoting@cdsindia.com or Mr. Rakesh Dalvi, AVP, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911, for obtaining the credentials for remote E-voting.

10) The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the AGM.

11) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

12) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

13) The Company has appointed Mr. Harshvardhan Tarkas, Practicing Company Secretary, (Membership No. ACS 30701, COP No. 24169) as the scrutiner to scrutinize the E voting process in a fair and transparent manner.

By Order of the Board
For IB Infotech Enterprises Limited
Sd/-
Divya Trivedi
Company Secretary & Compliance

Place: Mumbai
Date: 11th August, 2026

**SIMPLEX INFRASTRUCTURES LIMITED**
CIN - L45209WB1924PLC004969
Regd. Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata-700017
Tel:033-23011600, Fax: 033-22835964
E-mail: secretarial.legal@simplexinfra.com, Website: www.simplexinfra.com

UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE FIRST QUARTER ENDED 30TH JUNE,

