CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Mobile : +91 99090 29066, Toll Free Number : 1800 212 5626
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

DATE : 01/11/2025

To,

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: NEWSPAPER PULICATION OF BOARD MEETING NOTICE

Pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith newspaper publication of board meeting notice given in Financial Express Newspaper One Vernacular Language(Gujarati) dated 30.11.2025 And Other Nationwide Circulating English Newspaper dated 30.11.2025.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN PIPES LIMITED

GOPAL
KHICHADIA

Digitally signed by GOPAL KHICHADIA
DN: C=IN, PostalCode=360005, S=GUJARAT, STREET="AALAP HERITAGE-A-58 ,RAJKOT,360005", L=RAJKOT, O=Personal, SERIALNUMBER=06373ed0d2b549bdb0d8e5dc3755b209bf7cf43eb3147a56b7ef447cc20825df, OID.2.5.4.65=4aafc446d33540aab5b5e2e05a562415, Phone=cd0d916927ab01bb7580d47c22463ed6a11199bb0ecead97bf4c95a629820494, E=GOPAL@CAPTAINPIPES.COM, CN=GOPAL KHICHADIA
Reason: I am the author of this document
Location: your signing location here
Date: 2025.11.01 18:52:33+05'30'
Foxit PDF Editor Version: 11.2.2

GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00127947

Dalmia Bharat Refractories

DALMIA BHARAT REFRACTORIES LIMITED
CIN: -L26100TN2006PLC061254
Regd. Office: Dalmiapuram, P.O.Kallakudi-621651, Dist. Tiruchirappalli, Tamil Nadu
Phone: -911123457100, Website: www.dalmiaocl.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

1. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 it is hereby informed that the Securities and Exchange Board of India has announced a Special Window for re-lodgement of transfer deeds of physical shares, which were lodged prior to the deadline of April 01, 2019 and rejected/returned not attended to due to deficiency in the documents/process/or otherwise.
2. The Special window shall remain open for a period of six months i.e. from July 07, 2025 till January 06, 2026. Shares that are re-lodged for transfer during this window shall be issued only in demat mode.
3. Eligible Investors are requested to re-submit their transfer requests along with complete documents during the period of special window to the Company's Registrar, KFin Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana -500032, E-mail: einward.ris@kfintech.com, Contact No.: 040-67161500.
4. During this period, the transferred shares (including those requests that are pending with RTA/ Company, as on due date) shall be issued only in demat mode, once all documents are found in order by RTA.
5. The Shareholder must have demat account and provide Client Master list (CML), along with transfer documents and share certificates, while re- lodging the documents for transfer with RTA.
6. The aforesaid SEBI Circular is also available on the website of the Company i.e. www.dalmiaocl.com.

For **Dalmia Bharat Refractories Limited**
Sd/-
(Soumya Sharma)
Company Secretary
Membership No. A60934

Place: New Delhi
Date: October 29, 2025

STL

STERLITE TECHNOLOGIES LIMITED
Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001 Maharashtra, India **CIN:L31300PN2000PLC202408 Phone:** +91-020-30514000, **Fax:** +91-020-30514113 **Email:** secretarial@stl.tech ; **Website:** www.stl.tech

NOTICE TO PHYSICAL SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we wish to inform that SEBI has decided to open a special window for re-lodgement of transfer requests of physical shares from July 07, 2025 to January 06, 2026 i.e. for a period of six (6) months to enable the physical shareholders to re-lodge request(s) to transfer their physical shares (including those requests that are pending with the listed Company/Registrar and Transfer Agent ("RTA"), as on date).

This is for the information of those physical shareholders of Sterlite Technologies Limited (the "Company") who would have lodged the request to transfer their physical shares prior to April 01, 2019 and the said request(s) had been rejected/returned/not attended due to deficiency in the documents/ process/ or otherwise.

As per aforementioned SEBI circular, the shares, for which required documents along with the original share certificate(s) are re-lodged for transfer during this special window, shall be issued only in DEMAT mode. Hence, a copy of the DEMAT account's Client Master List (CML) of the shareholder(s) is required to be provided along with all other requisite documents to the Company or M/s. KFin Technologies Limited, RTA of the Company, at the below address by the deadline of January 06, 2026.

In case of any queries or any assistance required in this regard, please contact:

Sterlite Technologies Limited 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune 411001 Maharashtra Email: secretarial@stl.tech Tel. No.: 020- 30514000 Website: www.stl.tech	**M/s Kfin Technologies Ltd.** Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Toll Free No.: 1800-309-4001 Email: einward.ris@kfintech.com Website: www.kfintech.com

As part of the initiative – "Saksham Niveshak" - 100 days Campaign from July 28, 2025 to November 6, 2025, all the shareholders who have not claimed their dividend(s) for any financial years from FY 2018-19 to FY 2024-25 are requested to claim their unpaid/unclaimed dividend(s) at the earliest possible before November 6, 2025. Please refer to the correspondence dated August 21, 2025 which was uploaded by the Company on the websites of stock exchanges at bseindia.com, nseindia.com and the Company at stl.tech/latest_disclosure/ for initiating the claims of unpaid/ unclaimed dividends.

For Sterlite Technologies Limited
Sd/-
Mrunal Asawadekar
Company Secretary & Compliance Officer
(ACS 24346)

Place: Pune
Date: October 29, 2025

FONE4 COMMUNICATIONS(INDIA) LIMITED
CIN: L51506KL2014PLC036625
Registered Office: Office No. 45/688 C, 1st Floor, P V Complex, Thammanam P.O, Kuthappady Temple Road, Thammanam, Ernakulam, Ernakulam, Kerala, India, 682032
Telephone No: +91-8089673777 | **Website:** https://www.fone4.in/
Email: cs@fone4.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (" Rules"), as amended from time to time, read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, Rules, Circulars and notifications issued thereunder,(including any amendment(s), statutory modification(s) and/ or re-enactment thereof for the time being in force), for seeking consent of the members of the Company for the following resolutions proposed to be passed through Postal Ballot ("Postal Ballot") by way of Voting through electronic means ("remote e-voting").

Sr. No.	Particulars	Type of Resolution
1	Increase in the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company	Ordinary
2	Regularization Of Appointment Of Mr. Rishdhan (DIN: 11357343) As Non-Executive Independent Director of The Company	Ordinary
3	Alteration of Object Clause of the Memorandum of Association	Special

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by Electronic means only, on Thursday, October 30, 2025, to those members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, **October 24, 2025 ("Cut-off date")** and whose email IDs are registered with the Company / Depository Participant(s) ("DP"). The Postal Ballot Notice is available on the website of the Company at https://www.fone4.in/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice. The Voting Rights of the Members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a Member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with the MCA Circulars, the Company has provided only the remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. The Company has engaged the services of CDSL for the purpose of providing remote e-voting facility to all its members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote **e-voting shall commence on Friday, October 31, 2025 at 9:00 a.m. IST and ends on Saturday, November 29, 2025 at 5:00 p.m. IST.** The remote e-voting facility shall be disabled for voting by CDSL upon expiry of the aforesaid voting period. Members who have not registered their email addresses, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s).

The Board of Directors has appointed Mr. Amit Saxena on behalf of M/s Amit Saxena & Associates, Practising Company Secretary having Membership no. A11519, as Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his result to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot will be announced within two working days from the completion of voting period. The said results along with the Scrutinizer's Report will be intimated to BSE Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website https://www.fone4.in/, and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

In case of any assistance, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available in the 'Download' Section of www.evotingindia.com.

For Fone4 Communications (India) Limited
Sd/-
Sayyed Imbichi Haris Sayyed
Managing Director and CFO
DIN: 08395581

Place: Kerala
Date: October 29, 2025

INA SOLAR
TOGETHER WE SHINE

INSOLATION ENERGY LTD.
ONE OF INDIA'S LEADING SOLAR PANEL MANUFACTURERS

Registered office: : C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020 (Raj.)
CIN: L40104RJ2015PLC048445 | Phone: +91 - 141 - 2996001, 2996002
E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of The Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs: ('MCA') vide General Circular No. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8,2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and pursuant to other applicable laws and regulations, the resolution(s) as setout in the Notice of Postal Ballot dated 23rd October, 2025 is proposed to be passed by way of postal ballot through remote e-voting process only by the Members of the Company.

The Company has completed dispatch of the Notice of Postal Ballot along with the Explanatory Statement on Wednesday, 29th October, 2025, through electronic mode to the members at their e-mail address as registered with the Depository Participants or the Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Pvt. Ltd. and whose name appears in the Register of Members/ Record of Depositories as on cutoff date i.e. Friday, 24th October, 2025. The said notice of Postal Ballot is also available on the Website of BSE Limited: www.bseindia.com and on the Company's Website: www.insolationenergy.in, and on the website of NSDL at www.evoting.nsdl.com. A person who is not a member as on cut-off date should treat this Postal Ballot Notice for information purpose only.

The Board of Directors (the "Board") has appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary (FCS 11285, CP No. 16300) partner of M/s. Pinchaa & Co., Jaipur as the Scrutinizer for conducting the Postal Ballot through remote e- Voting process in a fair and transparent manner. The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-Voting facility to all its members. The necessary instructions for remote e-Voting has been set out in the Notice dated 23rd October, 2025.

In case of shareholders who have not registered their email address, it is likely to state that in terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered or contact RTA viz. Bigshare Services Pvt. Ltd. on email id ivote@bigshareonline.com or to the company on email id i.e. cs@insolationenergy.in.

The voting period, through remote e-voting, commences at 09:00 A.M. (IST) on Thursday, 30th October, 2025 and ends at 05:00 P.M. (IST), on Friday, 28th November, 2025. The e-Voting module shall be disabled by the NSDL for e-Voting thereafter, any voting done by the member beyond the said date will not be valid and shall not be allowed beyond the said date. The voting right of the members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cutoff date. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

Members holding shares in physical mode are requested to update their email addresses with the Company's RTA at ivote@bigshareonline.com. Further, Members holding shares as on the Cut-off date and who have not received postal ballot notice may apply to the company and obtain a duplicate thereof.

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.evoting.nsdl.com, under help section or write an email to helpdesk, evoting@nsdl.com or contact the company at C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020, (Rajasthan) India telephone no: +91-141- 2996001, E-mail-cs@insolationenergy.in Contact Person: Mr. Nitesh Sharma, Company Secretary & Compliance Officer. The results of voting by Postal Ballot will be declared & announced by the Chairman or any other person authorised by him within the statutory time limit and will also be informed to the Stock Exchanges where the Company's equity shares are listed and shall also be displayed on the Company's website along with the Scrutinizer's Report.

By the order of Board of Directors
For Insolation Energy Limited
Sd/-
Nitesh Sharma
Company Secretary & Compliance Officer
ICSI M. No. A66702

Place : Jaipur
Date: 29th October, 2025

A **TATA** Enterprise

TRF LIMITED
Regd. Office : 11, Station Road, Burmamines, Jamshedpur - 831 007
CIN : L74210JH1962PLC000700

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2025 Rs. lakhs

Sl. No.	Particulars	Quarter ended 30.09.2025 Unaudited	Six months ended 30.09.2025 Unaudited	Quarter ended 30.09.2024 Unaudited
1.	Total Income from operations (Net)	2,234.06	4,575.77	3,269.50
2.	Net Profit/(Loss) from ordinary activities before exceptional items, & tax	455.27	805.86	602.37
3.	Net Profit/(Loss) from ordinary activities after tax and Minority Interest	(680.81)	(330.22)	602.37
4.	Other Comprehensive Income	158.79	492.38	382.23
5.	Total Comprehensive Income [Comprising Profit/(Loss) after tax, Minority Interest and Other Comprehensive Income (after tax)]	(522.02)	162.16	984.60
6.	Paid up Equity Share Capital	1,100.44	1,100.44	1,100.44
7.	Earnings/(Loss) per share (of Rs.10/- each) - not annualised (Rs)	(6.19)	(3.00)	5.47
8.	Diluted Earnings/(Loss) per share (of Rs.10/- each) - not annualised (Rs)	(6.19)	(3.00)	5.47

Note :
1. The information of the Company on standalone basis is as follows : Rs. lakhs

Sl. No	Particulars	Quarter ended 30.09.2025 Audited	Six months ended 30.09.2025 Audited	Quater ended 30.09.2024 Audited
1.	Total Income from operation (Net)	2,234.06	4,575.77	3,269.50
2.	Net Profit/(Loss) before exceptional items & tax	464.01	803.04	634.37
3.	Other Comprehensive Income	0.35	(24.67)	(20.23)
4.	Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income (after tax)]	(666.59)	(352.58)	614.14
5.	Basic EPS - not annualised (Rs)	(6.06)	(2.98)	5.77
6.	Diluted EPS - not annualised (Rs)	(6.06)	(2.98)	5.77

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website www.trf.co.in and also on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com

For and on behalf of the Board
Sd/-
Umesh Kumar Singh
Managing Director

Jamshedpur
October 28, 2025

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captain
CAPTAIN PIPES LTD.
Email : account@captainpipes.com
Website : www.captainpipes.com
CIN No.: L25191GJ2010PLC059094

NOTICE

Pursuant to regulation 29 of the SEBI LODR Regulations 2015 Notice is hereby given that the meeting of board of directors of the company will be held Saturday, 8TH NOVEMBER, 2025,

- To consider and approve the standalone & consolidated unaudited financial results for the quarter and the year ended on 30th SEPTEMBER, 2025.

The said notice can be accessed on the website of the company at **www.captainpipes.com** and may also be accessed on the stock exchange website at **www.bseindia.com.**

Place : Rajkot
Date : 29/10/2025

For, Captain Pipes Ltd
sd/
Gopal Khichadia
(Managing Director)

हिन्दुस्तान पेट्रोलियम

HP

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड
Hindustan Petroleum Corporation Limited

एक महारत्न सीपीएसई | A Maharatna CPSE **CIN: L23201MH1952GOI008858**

STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2025

(Pursuant to Regulation 47 of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015)

The results can be accessed through the following link or scan:
https://www.hindustanpetroleum.com/images/pdf/FinResQ2FY2526.pdf

By order of the Board
Hindustan Petroleum Corporation Limited

Rajneesh Narang
Director - Finance
(Whole - time Director)
DIN - 08188549
Date: 29/10/2025 Place: Balotra, Rajasthan

QUARTERLY HIGHLIGHTS

₹ 3,830 Cr.
Standalone PAT 507%

6.57 MMT
Crude Thruput 4.3%

12.07 MMT
Sales Volume 3.9%

Interim Dividend : ₹ 5/Share

Petroleum House, 17 Jamshedji Tata Road, Churchgate, Mumbai - 400020
Website: www.hindustanpetroleum.com | email: corphqo@hpcl.in

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captain
CAPTAIN POLYPLAST LTD.
e-mail : info@captainpolyplast.in
web : www.captainpolyplast.com
CIN No. : L25209GJ1997PLC031985

NOTICE

Pursuant to regulation 29 of the SEBI LODR 2015, notice is hereby given that the meeting of board of directors of the company will be held on Saturday, 8TH November 2025 interalia,

- To consider the standalone & consolidated unaudited financial results for the quarter ended on 30th SEPTEMBER, 2025.

The said notice can be accessed on the website of the company at **www.captainpolyplast.com** and may also be accessed on the stock exchange website at **www.bseindia.com.**

Place : Rajkot
Date : 29/10/2025

For, Captain Polyplast Ltd
sd/
Khyati Mehta
(Company Secretary)

MOLD-TEK PACKAGING LIMITED

Reg. Office: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad- 500033. CIN: L21022TG1997PLC026542
Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com
Website: https://www.moldtekpackaging.com/

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30 SEPTEMBER, 2025

₹ in lakhs except for EPS

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30/09/2025	30/06/2025	30/09/2024	30/09/2025	30/09/2024	31/03/2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income	21014.75	24115.19	19186.42	45129.94	38953.78	78356.49
Net Profit/(Loss) for the period before tax	2080.81	3001.09	1868.32	5081.90	4086.89	8127.15
Net Profit/(Loss) for the period after tax	1548.49	2239.67	1411.27	3788.16	3064.19	6055.23
Total Comprehensive Income for the period	1878.55	2476.48	912.67	4355.03	3952.91	5347.51
Equity Share Capital	1661.59	1661.59	1661.59	1661.59	1661.59	1661.59
Earnings Per Share - Basic (Face value of Rs. 5/- each) (not Annualised)	4.66	6.74	4.25	11.40	9.22	18.22
Earnings Per Share - Diluted (Face value of Rs. 5/- each) (not Annualised)	4.66	6.74	4.25	11.40	9.22	18.22

Note:
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available in the stock Exchange website (www.bseindia.com and www.nseindia.com) and in the Company's website (www.moldtekgroup.com)

Place: Hyderabad
Date: 29.10.2025

For and on behalf of the Board
Mold-Tek Packaging Limited
Sd/-
J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

captain
CAPTAIN PIPES LTD.
Email : account@captainpipes.com
Website : www.captainpipes.com
CIN No.: L25191GJ2010PLC059094

NOTICE

Pursuant to regulation 29 of the SEBI LODR Regulations 2015 Notice is hereby given that the meeting of board of directors of the company will be held Saturday, 8TH NOVEMBER, 2025,

- To consider and approve the standalone & consolidated unaudited financial results for the quarter and the year ended on 30th SEPTEMBER, 2025.

The said notice can be accessed on the website of the company at **www.captainpipes.com** and may also be accessed on the stock exchange website at **www.bseindia.com.**

Place : Rajkot
Date : 29/10/2025

For, Captain Pipes Ltd
sd/
Gopal Khichadia
(Managing Director)

FISCHER MEDICAL VENTURES LIMITED

(formerly known as Fischer Chemic Limited)
CIN: L86900AP1993PLC118162
Regd Off: No.480/2, Andhra Pradesh Medtech Zone Limited, Nadapura Village, Pedagantyada Mandal, Nadupuru, Visakhapatnam, Andhra Pradesh, India, 530044
Corp off: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006, India
Email: cs@fischermv.com | Website: www.fischermv.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2025 PURSUANT TO REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015.

(Rs.in Lakhs except per share data)

S. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income	886.15	534.63	81.96	1420.78	194.19	867.67	8878.67	3091.11	3987.88	11969.78	5074.12	11219.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	137.82	(21.56)	46.29	116.27	147.23	96.08	1730.41	1028.68	38.07	2759.09	54.39	270.92
3.	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	137.82	(21.56)	46.29	116.27	147.23	96.08	1726.19	1017.53	21.02	2743.73	28.62	222.27
4.	Net Profit / (Loss) for the period after tax (Exceptional and Extraordinary items)	83.77	(60.94)	51.28	22.83	135.20	66.32	1389.58	500.82	29.33	1890.40	17.62	120.79
5.	Profit / (Loss) from Discontinued Operations	–	–	–	–	–	–	–	–	–	–	–	–
6.	Other Comprehensive Income	–	–	–	–	–	–	6.32	–	–	6.32	–	(0.78)
7.	Total Comprehensive Income For The Period (Comprising Profit / (Loss) For The Period (After Tax) And Other Comprehensive Income For The Period (After Tax))	83.77	(60.94)	51.28	22.83	135.20	66.32	1395.91	500.82	29.33	1896.73	17.62	120.01
8.	Equity Share Capital (F.V. Rs.1/- per share) - Refer Note No.3	6485.15	6485.15	5350.00	6485.15	5350.00	6380.15	6485.15	6485.15	5350.00	6485.15	5350.00	6380.15
9.	Reserves (Excluding Revaluation Reserves) as shown in the Audited Balance Sheet						24166.26						24350.14
10.	Earnings per share (of Re.1/- each)												
	- Basic from Continuing Operations and Discontinued Operations	0.13	(0.09)	0.10	0.04	0.25	0.05	2.15	0.77	0.05	2.92	0.03	0.22
	- Diluted from Continuing Operations and Discontinued Operations	0.13	(0.09)	0.09	0.03	0.25	0.04	2.11	0.76	0.05	2.87	0.03	0.22

Notes:
1. Figures for the previous periods have been reclassified, wherver necessary, to conform to the current period's classification.
2. The above statement has been prepared to the extent applicable, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised Accounting Practices and Policies adopted by the Company.
3. On 28th July, 2025, the Board approved the sub division of Equity shares of Rs. 10/- into 10 equity shares of Re.1 /- each by amending the capital clause of the Memorandum of Association. The shareholder's approval was obtained via postal Ballot on 30th August 2025. Effective from the record date of 12th September 2025, the authorized and Paid up share capital of the Company was split accordingly. Earnings Per Share(EPS) for the current and comparative periods has been proportionately adjusted and restated to ensure consistency and comparability.
4. The above Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 28th October 2025
5. The above Standalone and Consolidated Financial Results for the quarter ended 30.09.2025 have been duly reviewed by the Statuory Auditor of the Company and their report with unmodified opinion was placed before the Board of Company.
6. The above is an extract of the detailed format of Quarterly and Yearly Audited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Audited Standalone and Consolidated Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website : www.fischermv.com

Date: 28.10.2025

// By Order of the Board //

Sd/-
Chairman & Managing Director

Dalmia
Bharat Refractories

DALMIA BHARAT REFRACTORIES LIMITED
CIN: -L26100TN2006PLC061254
Regd. Office: Dalmiapuram, P.O.Kallakudi-621651, Dist. Tiruchirappalli, Tamil Nadu
Phone: -911123457100, Website: www.dalmiaocl.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

1. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 it is hereby informed that the Securities and Exchange Board of India has announced a Special Window for re-lodgement of transfer deeds of physical shares, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.
2. The Special window shall remain open for a period of six months i.e. from July 07, 2025 till January 06, 2026. Shares that are re-lodged for transfer during this window shall be issued only in demat mode.
3. Eligible Investors are requested to re-submit their transfer requests along with complete documents during the period of special window to the Company's Registrar, KFin Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana -500032, E-mail: einward.ris@kfintech.com, Contact No.: 040-67161500.
4. During this period, the transferred shares (including those requests that are pending with RTA/ Company, as on due date) shall be issued only in demat mode, once all documents are found in order by RTA.
5. The Shareholder must have demat account and provide Client Master list (CML), along with transfer documents and share certificates, while re- lodging the documents for transfer with RTA.
6. The aforesaid SEBI Circular is also available on the website of the Company i.e. www.dalmiaocl.com.

For **Dalmia Bharat Refractories Limited**
Sd/-
(Soumya Sharma)
Company Secretary
Membership No. A60934

Place: New Delhi
Date: October 29, 2025

GRAND FOUNDRY LIMITED

(Registered Office: - Office No. 302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82, Behind Charat Singh Colony, Andheri East, Mumbai, Maharashtra, 400093)

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Grand Foundry Limited under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST Regulations), as amended till date.

Date	29.10.2025
Name of the Target Company (TC)	Grand Foundry Limited
Details of the Offer pertaining to TC	Open Offer made by Acquirer (s) Mr. Rakesh Kumar Bansal and Mr. Gaurav Goyal to acquire up to 79,11,800 equity shares ("Offer Shares"), representing 26% of the emerging share capital of Grand Foundry Limited. (Target Company). Offer Price: Rupees 2.00 (Rupees Two Only) per fully paid-up equity share as mentioned in the Letter of Offer filed with SEBI.
Name of the Acquirers and PAC with the Acquirers	Acquirers: Mr. Rakesh Kumar Bansal and Mr. Gaurav Goyal There is no Person Acting in Concert with the Acquirers for the purpose of this Open Offer.
Name of the Manager to the Offer	D & A Financial Services (P) Ltd SEBI Registration No.: INM000011484
Members of the Committee of Independent Directors	(a) Mr. Rajat Kasliwal (Chairman) (b) Mr. Rahul Bhardawaj (c) Mr. Rahul Sharma
IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	IDC members are duly appointed Independent Directors on the board of directors of the Target Company. Members of the Committee do not hold any equity shares in the Target Company or do not have any relationship or interest in the Target Company except to the extent of the sitting fees paid and the reimbursement of expenses by the Target Company in their capacity as Directors.
Trading in Equity Shares/other securities of the TC by IDC Members	None of the IDC members have traded in the equity shares or other securities of the Target Company during the: a. 12 months period preceding the date of the Public Announcement dated 26th June, 2025 (PA); and b. period from the date of the PA till the date of this recommendation.
IDC Member's relationship with the Acquirers/~~PAC~~	No relationship exists between the members of the IDC and the Acquirer(s).
Trading in equity shares/other securities of the Acquirer/~~PAC~~ by IDC Members	Not Applicable
Recommendation on the Open Offer, as to whether the offer is fair and reasonable	IDC members believe that the Offer Price of Rs. 2.00 (Rupees Two only) per equity share, is fair and reasonable and is in compliance with the provisions of the SEBI SAST Regulations; and hence the IDC members believe that the Open Offer made to the shareholders of Target Company is fair and reasonable.
Summary of reasons for recommendation	The IDC has reviewed the PA issued on June 26, 2025 the Detailed Public Statement published on July 03, 2025, the draft letter of offer dated July 09, 2025 and the Letter of Offer dated October 18, 2025. Further, the equity shares of the Target Company are listed and traded on NSE and BSE Limited and are not frequently traded in terms of the SEBI SAST Regulations. The IDC having reviewed the contents of the above stated documents has opined that the Offer Price offered by the Acquirers (being the highest price prescribed) is in accordance with regulation 8(2) of SEBI SAST Regulations. In forming the aforesaid opinion /recommendations the IDC has considered the following: - Offer Price is higher than the price as arrived by taking into account valuation parameters as defined under SEBI SAST Regulations, which comes to Rupees 1.77 per share and also higher than the negotiated price under share purchase agreement which is Rs 1.40 per share. The Open Offer by the Acquirer (s) are being made at the highest price amongst the selective criteria and is in line with the Regulations prescribed under the SEBI (SAST) Regulations, and hence appear to be fair and reasonable. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision whether to offer their equity shares in the Open Offer. They are also advised to seek expert's opinion on taxation before taking their decision in this regard. This statement of the recommendations will be available on the website of the Target Company.
Details of Independent Advisors, if any	NIL
Disclosure of voting pattern of the IDC	The recommendations were unanimously approved by all the members of the IDC present at the meeting held on October 28, 2025.
Any other matter(s) to be highlighted	NIL

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Committee of Independent Directors of Grand Foundry Limited under the SEBI (SAST) Regulations, 2011."

For **GRAND FOUNDRY LIMITED**

Sd/-	Sd/-	Sd/-
Rajat Kasliwal	**Rahul Bhardawaj**	**Rahul Sharma**
Chairman	**Member**	**Member**

Date: 29th October, 2025
Place: New Delhi

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INITIAL PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY ON THE MAIN BOARD OF BSE LIMITED ("**BSE**") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("**NSE**", AND TOGETHER WITH BSE, THE "**STOCK EXCHANGES**") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("**SEBI ICDR REGULATIONS**")

PUBLIC ANNOUNCEMENT

(Please scan this QR Code to view the DRHP)

VARMORA
TILES • BATHWARE

VARMORA GRANITO LIMITED

Our Company was originally incorporated as *"Varmora Granito Private Limited"* under the provisions of the Companies Act, 1956 pursuant to a certificate of incorporation dated November 18, 2003, issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. The name of our Company was subsequently changed to *"Varmora Granito Limited"*, upon conversion of our Company from a private limited to a public limited company, pursuant to a board resolution dated April 25, 2025, and a shareholders' resolution dated April 30, 2025. A fresh certificate of incorporation was issued on May 14, 2025, by the Registrar of Companies, Gujarat at Ahmedabad. For further details, please see ***"History and Certain Corporate Matters - Brief History of our Company"*** on page 245 of the draft red herring prospectus dated August 7, 2025 ("**DRHP**")

Registered Office: 8-A, National Highway, Dhuva, Taluka Wankaner, Rajkot - 363 641, Gujarat, India;
Corporate Office: 1004/5/6, South Tower, ONE42, Off. Iscon-Ambli Road, Ahmedabad - 380 054, Gujarat, India. **Telephone:** + 91 - 9909913657;
Contact Person: Nilesh Sharma, Company Secretary and Compliance Officer; **E-mail:** investor.relations@varmora.com; **Website:** www.varmora.com;
Corporate Identity Number: U26914GJ2003PLC043194

OUR PROMOTERS: BHAVESH VALLABHDAS VARMORA, HIREN R VARMORA AND PRAMODKUMAR PARSOTAMBHAI PATEL

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF VARMORA GRANITO LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING OF A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH AGGREGATING UP TO ₹ 4,000.00 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 52,435,268 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹ [•] MILLION COMPRISING OF UP TO 49,156,579 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹ [•] MILLION BY KATSURA INVESTMENTS (REFERRED TO AS THE "INVESTOR SELLING SHAREHOLDER"), UP TO 1,092,897 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹ [•] MILLION BY PARSOTAMBHAI JIVRAJBHAI PATEL, UP TO 1,092,896 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹ [•] MILLION BY RAMANBHAI JIVRAJBHAI VARMORA AND UP TO 1,092,896 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹ [•] MILLION BY VALLABHBHAI JIVRAJBHAI VARMORA (COLLECTIVELY REFERRED TO AS THE "PROMOTER GROUP SELLING SHAREHOLDERS" AND WITH THE INVESTOR SELLING SHAREHOLDER, THE "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES"). THE OFFER SHALL CONSTITUTE [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A PRE-IPO PLACEMENT, PRIOR TO FILING OF THE RED HERRING PROSPECTUS. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RHP AND PROSPECTUS.

In reference to the draft red herring prospectus dated August 7, 2025 ("**DRHP**"), filed by our Company with the Securities and Exchange Board of India ("**SEBI**"), BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") and the advertisements for filing the DRHP published in all editions of Financial Express (a widely circulated English national daily newspaper), all editions of Jansatta (a widely circulated Hindi national daily newspaper), and Rajkot edition of Jaihind (a widely circulated Gujarati daily newspaper in Ahmedabad, where the Registered Office of our Company is located) on August 9, 2025, in relation to the Offer ("**Advertisements**"), potential Bidders should note the following:

1. Our Company has received an intimation dated October 28, 2025 from Katsura Investments, the Investor Selling Shareholder that they have on October 28, 2025 transferred 2,443,940 Equity Shares having face value of ₹ 2 for cash at a price of ₹ 204.59 per Equity Share, aggregating to ₹ 499.99 million to Varmora International, one of the members of the Promoter Group of our Company ("**Secondary Sale**") pursuant to share purchase agreement dated September 30, 2025. The details of the Secondary Sale are:

Sr. No.	Date of transfer	Name of the Transferor	Name of the transferee	Nature of transaction	Number of Equity Shares	Percentage of pre-Offer share capital of our Company	Nature of consideration	Transfer price per Equity Share (in ₹)	Total consideration (₹ in million)
1.	October 28, 2025	Katsura Investments	Varmora International	Transfer	2,443,940	1.21%	Cash	204.59*	499.99*

Rounded off up to two decimal places.

2. Please note that the Equity Shares transferred pursuant to the Secondary Sale, being the pre-Offer Equity share capital held by persons other than the Promoters shall be subject to lock-in, in accordance with Regulation 17 of the SEBI ICDR Regulations.
3. Except as disclosed below, Varmora International is not connected with our Company, Promoter, Promoter Group, Directors, Key Managerial Personnel, Subsidiaries, and Group Companies and the directors and key managerial personnel of the Subsidiaries and Group Companies:
   Varmora International is a member of the Promoter Group of our Company by virtue of certain immediate relatives of our Promoters, who are member of the Promoter Group being the partners in Varmora International.
4. Please note that our Company has intimated the Secondary Sale to the Stock Exchanges in accordance with Regulation 54 of SEBI ICDR Regulations.
   The above Notice is to be read in conjunction with the DRHP. Please note that this Notice does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the DRHP. Accordingly, this Notice does not include all the changes and/or updates that will be included in the Red Herring Prospectus ("**RHP**") and the Prospectus to be filed with the Registrar of Companies, Gujarat at Ahmedabad ("**RoC**") and thereafter with SEBI and the Stock Exchanges, as applicable. Please note that the information included in the DRHP will be suitably updated, including to the extent updated by way of this Notice, as may be applicable, in the RHP and the Prospectus. Investors should not rely on the DRHP or this Notice for any investment decision, and should read the RHP, as and when it is filed with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Offer.
   All capitalized terms used in this Notice shall, unless the context otherwise requires, have the same meaning as ascribed in the DRHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
JM Financial	Goldman Sachs	SBICAPS	KFINTECH
JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India **Telephone:** +91 22 6630 3030 **E-mail:** vgl.ipo@jmfl.com **Investor grievance E-mail:** grievance.ibd@jmfl.com **Website:** www.jmfl.com **Contact person:** Prachee Dhuri **SEBI registration number:** INM000010361	**Goldman Sachs (India) Securities Private Limited** 9th and 10th Floor, Ascent-Worli Sudam Kalu Ahire Marg, Worli, Mumbai - 400 025 Maharashtra, India **Telephone:** +91 22 6616 9000 **E-mail:** varmoraipo@gs.com **Investor grievance E-mail:** india-client-support@gs.com **Website:** www.goldmansachs.com **Contact person:** Suchismita Ghosh **SEBI registration number:** INM000011054	**SBI Capital Markets Limited** 1501, 15th floor, A & B Wing, Parinee Crescenzo, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India **Telephone:** +91 22 4006 9807 **E-mail:** varmora.ipo@sbicaps.com **Investor grievance E-mail:** investor.relations@sbicaps.com **Website:** www.sbicaps.com **Contact person:** Kristina Dias **SEBI registration number:** INM000003531	**KFin Technologies Limited** Selenium, Tower B, Plot No. 31 and 32, Gachibowli, Financial District Nanakramguda, Serilingampally, Hyderabad - 500 032 Telangana, India **Telephone:** + 91 40 6716 2222 **E-mail:** vgl.ipo@kfintech.com **Investor Grievance e-mail:** einward.ris@kfintech.com **Website:** www.kfintech.com **Contact person:** M. Murali Krishna **SEBI Registration No.:** INR000000221

For **VARMORA GRANITO LIMITED**
On behalf of the Board of Directors
Sd/-
Nilesh Sharma
Company Secretary and Compliance Officer

Place: Rajkot, Gujarat
Date: October 29, 2025

VARMORA GRANITO LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on August 8, 2025. The DRHP is available on the website of SEBI at www.sebi.gov.in, and is available on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.varmora.com and the websites of the BRLMs, i.e., JM Financial Limited, Goldman Sachs (India) Securities Private Limited and SBI Capital Markets Limited at www.jmfl.com, www.goldmansachs.com and www.sbicaps.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see ***"Risk Factors"*** beginning on page 38 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Offer, including the risks involved, for making any investment decision.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933 (the "**U.S. Securities Act**") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs"), in private transactions exempt from the registration requirements of the U.S. Securities Act, and (b) outside of the United States in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

Adfactors 548/25