

**AGARWAL**

ADB

## DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44  
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777  
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

To,

13/02/2026

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),  
Mumbai – 400 098, India.

Dear Sir/Madam,

**Subject: Newspaper Publication of unaudited Financial Results for the quarter ended  
31/12/2025**  
**Ref: Reg 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Pursuant to Regulation 47 of SEBI (Listing Regulation & Disclosure Requirement) Regulations, 2015, please find enclosed the newspaper publication of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2025 published in the newspapers – “Financial Express” and “Jansatta” both dated 12<sup>th</sup> February 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Agarwal Duplex Board Mills Limited

  
**Reenu Malik**  
**Company Secretary & Compliance officer**  
Add: 217, Agarwal Prestige Mall,  
Near M2k Cinema, Rani Bagh,  
Pitampura, Delhi - 110034



Copy To:  
Calcutta Stock Exchange Ltd.

Encl: As above

**Notice**  
**GE Vernova T&D India Ltd.**  
 Regd. Office: A-18, First Floor, FIEE Complex, Okhla Industrial Area, New Delhi-110020.  
 Tel: 011-41610680, Email: [secrearial@gevernova.com](mailto:secrearial@gevernova.com)  
 Notice is hereby given that the Certificate(s) for the under mentioned equity shares of the company "GE Vernova T&D India Ltd." have been lost/ misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate share certificate(s).  
 Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from the date else the Company will proceed to issue duplicate Certificate(s) to the aforesaid applicant(s) without any further intimation.

Shareholder: CHANDRASHEKAR PANT & DIPANKAR PANT  
 Follo No.: 01180904  
 Certificate no.: 243009  
 Distinctive no.: From 405534 To 407335  
 No. of Shares: 1800  
 Name of Shareholder Chandrashekar Pant & Dipankar Pant  
 Place: New Delhi  
 Date: 13.02.2026

**"FORM NO. INC-26"**  
 (Pursuant to Rule 30 of Companies (Incorporation) Rules 2014)  
 Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another BEFORE THE CENTRAL GOVERNMENT NORTHERN REGION BENCH, DELHI  
 In the matter of sub-section (4) of Section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014  
 AND  
 In the matter of MIS PROGENESIS INDIA PRIVATE LIMITED, having its Registered Office at Property No. A 290, Third Floor Defence Colony NA, Delhi-110024,  
 Applicant company the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in terms of special resolution passed at the Extra ordinary General Meeting held on Friday, 23rd Day of January, 2026 to enable the company to change its Registered Office from "National Capital Territory (NCT) Delhi" to "State of Maharashtra".  
 Any person whose interest is likely to be affected by the proposed change of registered office, may deliver either on MCA portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Northern region at the Address B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003, within Fourteen Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
 \*Property No. A 290, Third Floor, Defence Colony NA, Delhi 110024\*  
 For and on behalf of Progenesis India Private Limited  
 Sarwanan Baskaran  
 Director  
 Date: 13.02.2026  
 Place: Delhi  
 DIN: 08341929

**"Form No. INC-26"**  
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
 Before the Central Government, Regional Director, Northern Region  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
 AND  
 In the matter of KEY COMMUNICATIONS PRIVATE LIMITED (CIN: U74999DL2016PTC29847) having its registered office at X-973/128/64, CHAND MOHALLA GANDHI NAGAR, EAST DELHI, NEW DELHI, DELHI, INDIA, 110031... Applicant company (Petitioner) Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Friday, 14th Day of November 2025 to enable the company to change its Registered Office from "NCT of Delhi" to "State of Uttar Pradesh".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within 14 days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:  
 X-973/128/64, Chand Mohalla Gandhi Nagar, East Delhi, New Delhi, Delhi, India, 110031  
 For and on behalf of the Applicant KEY COMMUNICATIONS PRIVATE LIMITED  
 Sd/-  
 GURVINDER KAUR POPLI  
 Director  
 Date: 13.02.2026  
 Place: New Delhi  
 DIN: 07468692

**"Form No. INC-26"**  
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 Before the Central Government, Regional Director, Northern Region  
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 Sd/-  
 GURVINDER KAUR POPLI  
 Director  
 Date: 13.02.2026  
 Place: New Delhi  
 DIN: 07468692

**IndiaShelter INDIA SHELTER FINANCE CORPORATION LTD. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**  
 Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002  
**Auction Sale Notice** for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") Rule 8(5) read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules").  
 Notice is hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to as the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at 6th Floor, Plot No 15, Institutional Area, Sector 44 Gurugram Haryana -122002 CIN: U65922HR1998PL042782 Phone No. +91-124-4131800, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below.

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession Symbolic Possession 04-07-2025	Reserve Price RS. 14,56,000/- (Fourteen Lakh Fifty Six Thousand)	Date and Time of Inspection of the property 05-03-2026 (Inspection Time 10:00 AM to 05:00 PM)
MRS. KANTA & MR. GHEESULAL LA12VLLONS000005093143/AP-10219938	17-APRIL-25 And Rs. 1324912/- (Rupees Thirteen Lakh Twenty Four Thousand Nine Hundred Twelve Only) Bid Increase Amount 10000/-	Total Outstanding As on Date 17 <sup>th</sup> APRIL-25 Rs. 1324912/- (Rupees Thirteen Lakh Twenty Four Thousand Nine Hundred Twelve Only)	Earnest Money Deposit (EMD) RS. 1,45,600/- (One Lakh Forty Five Thousand Six Hundred Only)	EMD Deposition Last Date 06-03-2026 Date & Time of Auction 07-03-2026 (Auction Time 10:00 AM to 5:00 PM)

Description Of The Immovable Property/ Secured Asset All that part and parcel of the property situated at PATTANA NO 12 GRAM GUDA MANGLIYAN & GRAM PANCHAYAT SINDARLIPS DESURI PALI RAJASTHAN 306702 Area of the property 2350 sq.ft  
 Place of EMD Deposition/Place of Auction: India Shelter Finance Corporation Limited, (FIRST FLOOR, HARI PLAZA COMPLEX, GANDHI MURTI CIRCLE, MAIN MARKET, SUMERPUR, PALI, RAJASTHAN - 306902  
 Mode of Payment :- All payment shall be made by demand draft in favour of India Shelter Finance Corporation Limited.

For detailed terms and condition of the sale, please refer to the Secured Creditor's website [www.indiashelter.in](http://www.indiashelter.in) or contact Authorized Officer Mr. Vinay Rana (+91 7988605030)  
 Date: 13.02.2026 Place: Rajasthan For India Shelter Finance Corporation Ltd

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 Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002  
**Auction Sale Notice** for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules").  
 Notice is hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to as the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at-6th Floor, Plot No 15, Institutional Area, Sector 44 Gurugram Haryana -122002, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co borrowers and guarantors. The sale will be made by the Authorized Officer at the place mentioned below.

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession Symbolic Possession 28/11/2025	Reserve Price Rs. 2657000 (Rupees Twenty-Six Lakh Fifty-Seven Thousand Only)	Date and Time of Inspection of the property 16-03-2026 (Inspection Time 10:00 AM to 05:00 PM)
HL20CHLONS000005095076/AP-10227835	12.06.2025 Rs. 2715996/- (Rupees Twenty-Seven Lakh Fifteen Thousand Nine Hundred Ninety Six Only) Bid Increase Amount 10000/-	TOTAL OUTSTANDING as on Date Rs. 2715996/- (Rupees Twenty Seven Lakh Fifteen Thousand Nine Hundred Ninety Six Only) Due as on 10.06.2025	Earnest Money Deposit (EMD) Rs. 265700 (Rupees Two Lakh Sixty-Five Thousand Seven Hundred Only)	EMD Deposition Last Date 17-03-2026 Date & Time of Auction 18-03-2026 (Auction Time 10:00 AM to 5:00 PM)

Description Of The Immovable Property/ Secured Asset : All Piece And Parcel Of The Property Khasar No 146, 148, 149, 150, 152 Gram Panwadi Tehsil Kuchaman City Nagaur Rajasthan 341508 Total Land: 1165.25 Sq. Feet Boundary: - East- Road, West- Property Of Kumawat, North- Property Of Palada, South- Road  
 Place Of Emd Deposition / Place Of Auction: Above Canara Bank, 3rd Floor, Opp.dak Banglow, Near Bus Stand, Ajmer Road, Madanganj, Kishangarh, Dist Ajmer -305801  
 Mode of Payment :- All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

For details and queries, please refer the enclosed Auction Sale Notice or refer our website <https://www.indiashelter.in> or contact Authorized Officer, Mr. Vinay Rana, M.7988605030 & HIMMAT SINGH RATHORE, M. 8290680920  
 DATE: 13.02.2026 PLACE: RAJASTHAN FOR INDIA SHELTER FINANCE CORPORATION LTD

**IndiaShelter INDIA SHELTER FINANCE CORPORATION LTD. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**  
 Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002  
**Auction Sale Notice** for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules").  
 Notice is hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to as the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at-6th Floor, Plot No 15, Institutional Area, Sector 44 Gurugram Haryana -122002, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co borrowers and guarantors. The sale will be made by the Authorized Officer at the place mentioned below.

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession Symbolic Possession 21-07-2025	Reserve Price Rs. 11,37,000/- (Rupees Eleven Lakh Thirty-seven Thousand Only)	Date and Time of Inspection of the property 16-03-2026 (Inspection Time 10:00 AM to 05:00 PM)
(HLRNCHLONS000005099730, HLRNCHLONS000005100915/AP-10224152, AP-10238940) MR/ MRS. ANJU DEVI & KAMLESH KUMAR	10-JULY-2024 And Rs. 12,15,179/- (Rupees Twelve Lakh Fifteen Thousand One Hundred And Seventy-nine Only) As Of 10-JULY-2024 And Further Interest & Charge Effective From 11-JULY-2024 Bid Increase Amount 10000/-	TOTAL OUTSTANDING as on Date Rs. 12,15,179/- (Rupees Twelve Lakh Fifteen Thousand One Hundred And Seventy-nine Only) As Of 10-JULY-2024 And Further Interest & Charge Effective From 11-JULY-2024	Earnest Money Deposit (EMD) Rs.1,13,700/- (Rupees One Lakh Thirteen Thousand Seven Hundred Only)	EMD Deposition Last Date 17-03-2026 Date & Time of Auction 18-03-2026 (Auction Time 10:00 AM to 5:00 PM)

Description Of The Immovable Property/ Secured Asset : All Piece And Parcel Of Khasar No. 173, 174, 180, 181, 182, 183, 184, 185, 186, 191, 192, 193, 194, 195, 196, 197 Gram And Patwar Halika -Ralarawata, Tehsil - Shrimadhopur 332715 Rajasthan Boundary: - East-Aam Rasta, West-Agri Land Of Harsha Ram, North-house Of Harsha Ram, South-house Of Self.  
 Place Of Emd Deposition / Place Of Auction: Ganpati Complex, Ground Floor, Near Dhayal Hospital, Main City Road Ringus, Dist - sikar Rajasthan, Pin-332404  
 Mode of Payment :- All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

For details and queries, please refer the enclosed Auction Sale Notice or refer our website <https://www.indiashelter.in> or contact Authorized Officer, Mr. Vinay Rana, M.7988605030 & HIMMAT SINGH RATHORE, M. 8290680920  
 DATE: 13.02.2026 PLACE: RAJASTHAN FOR INDIA SHELTER FINANCE CORPORATION LTD

**AGARWAL DUPLEX BOARD MILLS LIMITED**  
 CIN: L99999DL1984PLC019052  
 Regd. Office: 217, Agarwal Prestige Mall, Plot No. 2 Community Center, along Road No. 44, Pitampura, Delhi - 110034  
 Board: +91 11 47527700, Fax: +91 11 47527777, E-mail: [agarwalduplex1984@gmail.com](mailto:agarwalduplex1984@gmail.com), Website: [www.agarwalduplex.net](http://www.agarwalduplex.net)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER 2025**  
 (Rs. In Lakhs)

Sl. No.	Particulars	(STANDALONE)					
		31-Dec-25		30-Sep-25		31-Dec-24	
		3 months (Unaud					

**वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लिमिटेड**  
 यूनिट 203 और 204, दूसरी मंजिल, "ए" विंग, नवभारत एस्टेट,  
 जकारिया बंदर रोड, सेवरी (पश्चिम), मुंबई 400015, महाराष्ट्र  
 सीआईएन नंबर: U65922MH2005PLC272501

**अचल संपत्तियों की बिक्री के लिए बिक्री नोटिस**

सूचना हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के प्रावधान के साथ पठित वित्तीय परिस्थितियों को प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत अचल संपत्तियों की बिक्री के लिए ई-नीलामी बिक्री नोटिस

इसके द्वारा आम जनता को और विशेष रूप से उधारकर्ता/ सह-उधारकर्ता/ बंधककर्ता(ओं) को सूचना दी जाती है कि सुरक्षित ऋणदाता को बंधक रखी गई नीचे वर्णित अचल संपत्तियां, जिनका सांकेतिक कब्जा वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लिमिटेड के प्राधिकृत अधिकारी द्वारा से दिया गया है, उन्हें यहां वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लिमिटेड के रूप में संपन्न किया जाएगा। सुरक्षित परिस्थितियों को ई-नीलामी के माध्यम से "जेसा है, जहां है", "जेसा है, जो है", और "जो कुछ भी है" के आधार पर बेचा जाएगा। इसके द्वारा आम जनता को सूचित किया जाता है कि हम वेबसाइट <https://sarfaesi.auctiontiger.net> के माध्यम से सार्वजनिक ई-नीलामी आयोजित करने जा रहे हैं।

क्र. सं.	उधारकर्ता, सह-उधारकर्ता, बंधककर्ता का नाम और ऋण खाता नं.	मान नोटिस की तिथि और अन्वयति तिथि और प्रति और सांकेतिक कब्जे की तिथि	सम्पत्तियों का विवरण	आवेदक मूल्य, बचाना जमा राशि (₹. में)	ई-नीलामी की तिथि और समय, ईएमबी बना करने की अंतिम तिथि, निरीक्षण तिथि
1	LP000000186332 भूरा (सह-उधारकर्ता), अंजू (सह-उधारकर्ता)	मान नोटिस तिथि 23/07/2025 एवं चांकि 692081/- 06/07/2025 तक + व्याज लागत आदि और 06/12/2025	रिहायशी मकान नंबर 86.96 वर्ग मीटर, मौजा सेठी बागर, तहसील घाटा और जिला मधुप उत्तर प्रदेश	₹. 1155840/- ₹. 115584/-	14.03.2026 समय प्रातः 10:00 से दोपहर 12:00 बजे तक, 13/03/2026 समय 5:00 बजे तक 24/02/2026
2	MHL000000180763 दुर्गा (सह-उधारकर्ता), जयकिशन (सह-उधारकर्ता), रुपलक्षि (सह-उधारकर्ता), महेश्वरी (सह-उधारकर्ता), मीरा देवी (सह-उधारकर्ता)	मान नोटिस तिथि 01/09/25 एवं चांकि ₹ 485720/- 11/08/25 तक + व्याज लागत आदि और 10/12/2025	भूमि पर प्लॉट की संपत्ति का क्षेत्रफल 50.16 वर्ग मी. ख नंबर 120 मौजा-नगला काली तहसील और जिला आगरा, उत्तर प्रदेश, 282009	₹. 1055120/- ₹. 105512/-	14.03.2026 समय प्रातः 10:00 से दोपहर 12:00 बजे तक, 13/03/2026 समय 5:00 बजे तक 24/02/2026

1. सभी इच्छुक प्रतिभागियों/ बोलीदाताओं से अनुरोध है कि वे वेबसाइट <https://sarfaesi.auctiontiger.net> पर जाएं। ई-नीलामी पर विवरण, सहायता, प्रक्रिया और ऑनलाइन प्रशिक्षण के लिए, समाहित बोलीदाता मसूस ई-प्रोक्योरमेंट टेक्नोलॉजीज प्राइवेट लिमिटेड (ऑक्शन टाईगर) पता: प्रधान कार्यालय: बी-705, बॉल स्ट्रीट (1), ऑरिएंट क्लब के सामने, गुजरात कोलेज के पास, एलिस ब्रिज, अहमदाबाद - 380006 गुजरात (भारत) संपर्क व्यक्ति: श्री राम शंभर संपर्क सं. 8000023297/9265562818/9265562821/079-6813 6842/6869. ईमेल आईडी: ramprasad@auctiontiger.net, support@auctiontiger.net से संपर्क कर सकते हैं।

2. ई-नीलामी में भाग लेने के लिए कृपया नियम एवं शर्तों के बारे में अधिक जानकारी के लिए <https://sarfaesi.auctiontiger.net> पर जाएं।

3. संपत्ति के बारे में अधिक जानकारी के लिए कृपया अधिकृत अधिकारी रमन जोशी / सोम पाहवा संपर्क संख्या 7838293620/9216896668 से संपर्क करें

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के तहत वैधानिक 30 दिनों की बिक्री सूचना भी है

प्राधिकृत अधिकारी  
वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लिमिटेड

**LUMAX** **ल्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड**  
 पंजी. कार्यालय : द्वितीय तल, हर्षस मवन-II, कमिश्नरि कॉम्प्लेक्स,  
 नांगल राय, नई दिल्ली-110046 वेबसाइट: [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)  
 दूरभाष : +91 11 49857832 ईमेल : [shares@lumaxmail.com](mailto:shares@lumaxmail.com), सीआईएन : L31909DL1981PLC349793

**दिसम्बर 31, 2025 को समाप्त तिमाही और नौ माह के लिये समेकित अनंकेक्षित वित्त परिणामों का सार**

(₹ लाख में, जब तक कि अन्यथा उल्लेख हो)

क्र. सं.	विवरण	समाप्त तिमाही	समाप्त नौ माह	समाप्त तिमाही
		31.12.2025 (अनंकेक्षित)	31.12.2025 (अनंकेक्षित)	31.12.2024 (अनंकेक्षित)
1	परिचालन से राजस्व	1,27,066.24	3,45,339.75	90,559.87
2	तिमाही/अवधि के लिए असाधारण मदों और कर से पूर्व लाभ	11,601.24	29,458.34	7,426.27
3	कर पूर्व तिमाही/अवधि के लिए लाभ	10,106.40	27,963.50	7,426.27
4	तिमाही/अवधि के लिए लाभ	10,806.30	23,961.43	5,603.31
5	तिमाही/अवधि के लिए लाभ (कर तथा गैर-नियंत्रण हित के परभाव)	8,246.81	19,074.17	4,481.57
6	तिमाही/अवधि के लिए कुल व्यापक आय (गैर-नियंत्रण हित के परभाव)	8,988.89	31,127.79	3,238.72
7	प्रदत्त इक्विटी शेयर पूंजी (प्रति शेयर ₹2 का अंकित मूल्य)	1,363.15	1,363.15	1,363.15
8	पिछले वर्ष की लेखापरीक्षित बैलेंस शीट में दर्शाई गई अन्य इक्विटी	-	92,104.88	-
9	प्रति शेयर अर्जन (प्रति शेयर ₹2 का अंकित मूल्य) (वार्षिक नहीं) मूल एवं तरल (रूपये में)	12.10	27.99	6.58

**मुख्य स्टैंडअलोन वित्तीय सूचना**

क्र. सं.	विवरण	31.12.2025	31.12.2024
1	परिचालन से राजस्व	45,523.77	1,25,863.49
2	तिमाही/अवधि के लिए कर से पूर्व लाभ	1,397.39	8,043.10
3	तिमाही/अवधि के लिए लाभ	1,088.87	7,006.19
4	तिमाही/अवधि के लिए कुल व्यापक आय	1,833.91	19,067.44

**टिप्पणियां:**

- ल्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड ("होलिडिंग कंपनी"), इसकी सहायक कंपनियों (एक साथ "समूह" के नाम से संदर्भित) के उपरोक्त समेकित अलेखापरीक्षित वित्तीय परिणामों की समीक्षा लेखापरीक्षा समिति द्वारा की गई है तथा इसे निदेशक मंडल द्वारा दिनांक फरवरी 12, 2026 को आयोजित बैठक में अनुमोदन दिया गया है।
- उपरोक्त सेबी (सूचीकरण दायित्व एवं प्रकटीकरण अध्याय) विनियम, 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों को पास दायर दिसम्बर 31, 2025 को समाप्त तिमाही के लिए समेकित अलेखापरीक्षित वित्तीय परिणामों को विस्तृत फार्मेट का सार है। दिसम्बर 31, 2025 को समाप्त तिमाही के लिए समेकित अलेखापरीक्षित वित्तीय परिणामों का पूर्ण फार्मेट स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् एनएसई ([www.nseindia.com](http://www.nseindia.com)) और बीएसई ([www.bseindia.com](http://www.bseindia.com)) और कंपनी की वेबसाइट ([www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)) पर भी उपलब्ध है और नीचे दिए गए क्यूआर कोड के माध्यम से भी पहुंचा जा सकता है।

निदेशक मंडल के लिये तथा उनकी ओर से  
**ल्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड**

डी. के. जैन  
 अध्यक्ष  
 DIN: 00085848

स्थान : गुरुग्राम  
 तिथि : फरवरी 12, 2026

**टाइटन सेक्योरिटीज लिमिटेड**  
 CIN: L67190DL1993PLC052050  
 पंजीकृत कार्यालय :- ए-2/3, तीसरी मंजिल लुसा टॉवर, आनंदपुर, दिल्ली-110033.  
 फोन नंबर: 011-27674181,  
 ईमेल आईडी: titan.securities@yahoo.com

**31 दिसंबर, 2025 को समाप्त तिमाही तथा नौमाही अवधि के लिए कंसोलिडेटेड अनंकेक्षित वित्तीय परिणामों का विवरण**  
 (₹. लाख में) ईपीएस को छोड़कर

क्र. सं.	विवरण	कंसोलिडेटेड					
		समाप्त तिमाही		समाप्त नौमाही		समाप्त वर्ष	
		31.12.2025 अनंकेक्षित	30.09.2025 अनंकेक्षित	31.12.2024 अनंकेक्षित	31.12.2025 अनंकेक्षित	31.12.2024 अनंकेक्षित	31.03.2025 अंकेक्षित
1	संचालन से कुल आय (युद्ध)	101.25	118.15	334.90	315.47	778.97	1,045.84
2	अवधि के लिए युद्ध लाभ/(हानि) (टेक्स से पूर्व, समंजसित में लाभ का हिस्सा, असाधारण एवं/या असामान्य मदों से पूर्व)	50.51	0.71	95.42	56.69	164.66	150.59
3	अवधि के लिए टेक्स एवं समंजसित में लाभ के हिस्से से पूर्व युद्ध लाभ/(हानि) (असाधारण एवं/या असामान्य मदों के पश्चात)	50.51	0.71	95.42	56.69	164.66	150.59
4	अवधि के लिए टेक्स पश्चात युद्ध लाभ/(हानि) (असाधारण एवं/या असामान्य मदों के पश्चात)	367.18	320.79	254.34	966.31	906.15	1,047.36
5	अवधि के लिए कुल समग्र आय (जिसमें अवधि के लिए लाभ/(हानि), (टेक्स पश्चात) तथा अन्य समग्र आय (टेक्स पश्चात) शामिल है) (नोट 3 देखें)	395.09	389.30	347.39	1,114.35	1,134.23	1,263.45
6	युक्त इक्विटी शेयर पूंजी (प्रति शेयर अंकित मूल्य ₹ 10/-)	2,501.62	2,501.62	2,501.62	2,501.62	2,501.62	2,501.62
7	बैलेंस शीट के अनुसार पुनर्मूल्यांकन रिजर्व को छोड़कर अन्य इक्विटी	-	-	-	-	-	7,684.12
8	प्रति शेयर आय (₹ 10/- प्रति शेयर)	1.47	1.28	1.02	3.86	3.62	4.19
	(क) बैलेंस	1.47	1.28	1.02	3.86	3.62	4.19
	(ख) डायल्यूटिड	-	-	-	-	-	-

**31 दिसंबर, 2025 को समाप्त तिमाही तथा नौमाही अवधि के लिए स्टैंडअलोन अनंकेक्षित वित्तीय परिणामों का विवरण**  
 (₹. लाख में) ईपीएस को छोड़कर

क्र. सं.	विवरण	स्टैंडअलोन					
		समाप्त तिमाही		समाप्त नौमाही		समाप्त वर्ष	
		31.12.2025 अनंकेक्षित	30.09.2025 अनंकेक्षित	31.12.2024 अनंकेक्षित	31.12.2025 अनंकेक्षित	31.12.2024 अनंकेक्षित	31.03.2025 अंकेक्षित
1	संचालन से कुल आय (युद्ध)	101.25	118.15	334.90	315.47	778.97	1,045.84
2	अवधि के लिए युद्ध लाभ/(हानि) (टेक्स से पूर्व, असाधारण एवं/या असामान्य मदों से पूर्व)	50.51	0.71	95.42	56.69	164.66	150.59
3	अवधि के लिए टेक्स से पूर्व युद्ध लाभ/(हानि) (असाधारण एवं/या असामान्य मदों के पश्चात)	50.51	0.71	95.42	56.69	164.66	150.59
4	अवधि के लिए टेक्स पश्चात युद्ध लाभ/(हानि) (असाधारण एवं/या असामान्य मदों के पश्चात)	37.88	0.76	71.37	42.82	124.13	113.25
5	अवधि के लिए कुल समग्र आय (जिसमें अवधि के लिए लाभ/(हानि), (टेक्स पश्चात) तथा अन्य समग्र आय (टेक्स पश्चात) शामिल है) (नोट 3 देखें)	65.79	69.27	164.42	190.86	352.21	329.34
6	युक्त इक्विटी शेयर पूंजी (प्रति शेयर अंकित मूल्य ₹ 10/-)	2,501.62	2,501.62	2,501.62	2,501.62	2,501.62	2,501.62
7	बैलेंस शीट के अनुसार पुनर्मूल्यांकन रिजर्व को छोड़कर अन्य इक्विटी	-	-	-	-	-	1,535.08
8	प्रति शेयर आय (₹ 10/- प्रति शेयर)	0.15	0.00	0.29	0.17	0.50	0.45
	(क) बैलेंस	0.15	0.00	0.29	0.17	0.50	0.45
	(ख) डायल्यूटिड	-	-	-	-	-	-

**निदेशक मंडल के लिए और उसकी ओर से कृते टाइटन सेक्योरिटीज लिमिटेड**  
 नमू लिंगा  
 अध्यक्ष निदेशक  
 DIN-00027790

स्थान : दिल्ली  
 दिनांक : 12/02/2026

**सूचना**  
**जीई वनोर्वा टीएडबी इंडिया लि.**  
 पंजी. कार्यालय :- ए-2, गुरु ग्राम, नई दिल्ली-110026, ईमेल :- 011-4010660, फोन :- 011-4010660, ईमेल :- [secretarial.compliance@governova.com](mailto:secretarial.compliance@governova.com)

सूचना सूचित किया जाता है कि कंपनी "जीई वनोर्वा टीएडबी इंडिया लिमिटेड" के नीचे उल्लिखित इक्विटी शेयरों के प्रमाणपत्र को एनएसई हो एंगेज हो गए और एक इक्विटी शेयरों के धारकों ने कंपनी को बुकिंग/देखभाल प्रमाण पत्र जारी करने के लिए आवेदन किया है। यदि किसी व्यक्ति का उक्त शेयरों के संबंध में कोई दावा है, तो उसे इस तिथि से 21 दिनों के भीतर कंपनी के सचिव कार्यालय में दर्ज करना चाहिए, अन्यथा कंपनी निमा प्रतिक्रिया और सूचना के उपरोक्त आवेदकों को बुकिंग/देखभाल प्रमाण पत्र जारी करने की प्रक्रिया शुरू करेगी।

जेयशंकर: चंद्रशेखर पंत एवं दीपाकर पंत  
 फोनियो सं.: 01168004  
 प्रमाणपत्र सं.: 2473609  
 सिडिप सं.: 405556 से 407335 तक  
 जेयशं सं. सं.: 1890

स्थान: नई दिल्ली जेयशंकरों के नाम दिनांक: 13.02.2026 चंद्रशेखर पंत एवं दीपाकर पंत

**प्ररूप संख्या आईएससी-26**  
 (कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसूचन में)

**केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष**

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (अ) के मागले में

**आईएमबीएमस्टर प्राइवेट लिमिटेड**  
 (सीआईएन:U22209DL2023PTCA15137)  
 जिसका पंजीकृत कार्यालय: 430 / 2 फॉरेस्ट लेन, लेन 10, नैब राय एक्सप्रेसवे, सैनिक फार्म, दक्षिणी दिल्ली, दिल्ली, भारत, 110068 में है, के मामले में

**...आवेदक कंपनी/याचिकाकर्ता**  
 एतद्वारा सार्वजनिक सूचना दी जाती है कि यह आवेदक कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र (पूर्वी) राज्य" में स्थानांतरित करने के लिए 11 फरवरी, 2026 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेण्डम ऑफ एसोसिएशन में बदलाव की सुविधा करने की मांग की गई है। कंपनी को पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उल्लेख हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ अपनी आवेदित क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पंडित दीनदयाल अलोच्य मवन, सीओओ कॉम्प्लेक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उसके निर्मास्थित पंजीकृत कार्यालय पर भी भेजी जाएगी।

430 / 2 फॉरेस्ट लेन, लेन 10, नैब राय एक्सप्रेसवे, सैनिक फार्म, दक्षिणी दिल्ली, दिल्ली, भारत, 110068

आवेदक के लिए और आवेदक की ओर से  
**आईएमबीएमस्टर प्राइवेट लिमिटेड**  
 हस्ता/-  
 दिनांक: 12.02.2026 अनिशा सोनी (निदेशक) स्थान: दिल्ली सीआईएन: 10518908

**फॉर्म नं. INC-26**  
 (कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसूचन में)

कंपनी को पंजीकृत कार्यालय के पते को एक राज्य से दूसरे राज्य में परिवर्तन के लिए अखबार में प्रकाशित किया जाने वाला विज्ञापन **केंद्र सरकार के समक्ष, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय के माध्यम से** कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (अ) के संदर्भ में और

**रूडियो ग्रेफन प्राइवेट लिमिटेड**  
 सीआईएन - U74999DL2017PTC019130  
 जिसका रजिस्टर्ड ऑफिस ए-24/9,  
 मोहन को-ऑपरेटिव इंडस्ट्रियल इस्टेट, मधुर रोड साठविल्ली, हरदपुर, दिल्ली, इंडिया-110044 में स्थित है, के मामले में

**...आवेदक**  
 एतद्वारा आम जनता को सूचित किया जाता है कि कंपनी "दिल्ली रूडियो ग्रेफन प्राइवेट लिमिटेड" के पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए शुक्रवार जनवरी 30, 2026 को आयोजित असाधारण आम सभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के संरक्षण प्रलेख के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी केन्द्र सरकार के पास आवेदन करने का प्रस्ताव करती है। कंपनी को पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता है, वे अपनी आवेद, एमसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) पर निवेशक शिकायत प्ररूप मकर प्रस्तुत कर सकते हैं अथवा उसके उपर दिए गये पते पर पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित को प्रकृत तथा आवेद के मागले को उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आवेदित क्षेत्रीय निदेशक के पते बी-2 विंग, द्वितीय तल, पंडित दीनदयाल अलोच्य मवन, सीओओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करे या जमा करने या पंजीकृत डाक से भेजे।

आवेदक की ओर से और उसके लिए-  
**रूडियो ग्रेफन प्राइवेट लिमिटेड**  
 ए-24/9, मोहन को-ऑपरेटिव इंडस्ट्रियल इस्टेट, मधुर रोड साठविल्ली, हरदपुर, दिल्ली, इंडिया-110044 हस्ता/-  
 अतुल शर्मा  
 निदेशक  
 दिनांक: 12/02/2026 सीआईएन: 08318820

**प्ररूप संख्या आईएससी-26**  
 (कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसूचन में)

**केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष**  
 कंपनी अधिनियम, 2013 के मामले में, धारा 13 के मागले में

**डीआर खन्ना फाइनेंसर्स प्राइवेट लिमिटेड**  
 (CIN: U74899DL1993PTC054296)  
 जिसका पंजीकृत कार्यालय: ए-ल-62 / 1, दूसरी मंजिल, बडी संपर्क, कर्नाट सार्कल, कर्नाट प्लेस, नई दिल्ली-110001 में है, के मामले में

**...आवेदक कंपनी/याचिकाकर्ता**  
 एतद्वारा आम जनता को सूचना दी जाती है कि डीआर खन्ना फाइनेंसर्स प्राइवेट लिमिटेड (कंपनी) कंपनी अधिनियम, 2013 की धारा 13 के तहत माननीय क्षेत्रीय निदेशक, कॉर्पोरेट मामलों के मंत्रालय, उत्तरी क्षेत्र, दिल्ली को कंपनी (निगमन) द्वितीय संशोधन नियम, 2017 के नियम 30 के साथ परिचित, और अन्य लागू प्रावधान, यदि कोई हो, 09 फरवरी, 2026 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के एग्रीवेटेड स्टाम्प के खंड 11 में परिवर्तन के लिए पुष्टि/अनुमोदन की मांग करते हुए कंपनी को सक्षम बनाने के लिए एक आवेदन करने का प्रस्ताव करती है।

कंपनी को पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उल्लेख हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ अपनी आवेदित क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पंडित दीनदयाल अलोच्य मवन, सीओओ कॉम्प्लेक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उसके निर्मास्थित पंजीकृत कार्यालय पर भी भेजी जाएगी।

एल-62 / 1, दूसरी मंजिल, बडी संपर्क, कर्नाट सार्कल, नई दिल्ली-110001 में स्थित है, के मामले में

**डीआर खन्ना फाइनेंसर्स प्राइवेट लिमिटेड**  
 हस्ता/-  
 दिनांक: 12.02.2026 अनिशा सोनी (निदेशक) स्थान: नई दिल्ली सीआईएन: 03074513

**अलायंस इंडीग्रेटेड मेटालिक्स लिमिटेड**  
 सीआईएन : L65993DL1989PLC035409

**पंजी. कार्यालय : डीएससी-327, द्वितीय तल, डीएलएफ साउथ कोर्ट, साकेत, नई दिल्ली-110017**  
**फोन : +91-11-41049702 ई-मेल : [companysecretary@aiml.in](mailto:companysecretary@aiml.in); वेबसाइट : [www.aiml.in](http://www.aiml.in)**

**31 दिसम्बर, 2025 को समाप्त तिमाही हेतु अलेखापरीक्षित वित्तीय परिणामों का संक्षिप्त विवरण**

क्र. सं.	विवरण	तिमाही समाप्त				नौ माह समाप्त		
		31-12-2025 (अलेखापरीक्षित)	30-09-2025 (अलेखापरीक्षित)	31-12-2024 (अलेखापरीक्षित)	31-12-2025 (अलेखापरीक्षित)	31-12-2024 (अलेखापरीक्षित)	31-09-2025 (अलेखापरीक्षित)	वर्ष समाप्त
1	प्रचालन से कुल आय	2,185.81	2,044.08	1,934.95	5,836.09	6,196.07	8,983.12	
2	अवधि हेतु युद्ध लाभ/(हानि) (कर, असाधारण तथा/अथवा असाधारण मदों से पहले)	-2,354.20	-2,386.15	-1,903.17	-6,810.88	-5,367.19	-7,276.85	
3	अवधि हेतु युद्ध लाभ/(हानि), कर से पहले (असाधारण तथा/अथवा असाधारण मदों के बाद)	-2,354.20	-2,375.44	-1,903.17	-6,800.17	-5,366.78	-7,264.03	
4	अवधि हेतु युद्ध लाभ/(हानि), कर पश्चात (असाधारण तथा/अथवा असाधारण मदों के बाद)	-2,354.20	-2,375.44	-1,903.17	-6,800.17	-5,366.78	-7,264.03	
5	अवधि हेतु कुल समग्र आय (जिसमें अवधि हेतु लाभ/(हानि) (कर पश्चात) तथा अन्य समग्र आय (कर पश्चात) शामिल है)	-2,354.20	-2,375.44	-1,903.17	-6,800.17	-5,366.78	-7,263.67	
6	प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य ₹. 1/- प्रत्येक)	3,949.50	3,949.50	3				