

ARVIND LIMITED										
CIN - L1719G1931PLC00093										
Regd. Office: Naroda Road, Ahmedabad - 382345										
A MEMBER OF LALBHAI GROUP										
Website: www.arvind.com Email: investor@arvind.in										
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025										
Sr. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended		
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	2384.65	2386.02	2099.77	6785.89	6143.47	8394.00			
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	170.89	148.65	145.45	395.90	334.51	492.87			
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	147.33	148.65	145.45	372.34	334.51	492.87			
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	100.97	106.74	106.24	262.41	212.74	367.38			
5	Total Comprehensive Income/(Loss) for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income/(Loss) (after tax))	94.37	84.89	97.07	237.86	193.53	342.49			
6	Paid up Equity Share Capital	262.12	262.12	261.77	262.12	261.77	261.82			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	3524.28			
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	3.72	3.95	3.96	9.70	7.74	13.51			
		3.72	3.94	3.95	9.69	7.73	13.49			

IDBI Capital केनरा बैंक Canara Bank

ADVERTISING IN RESPECT OF TRANSFER OF STRESSED LOAN EXPOSURE OF SUPREME HOUSING AND HOSPITALITY PRIVATE LIMITED TO THE PERMITTED ENTITIES BY PARTICIPATING IN UNDER SWISS CHALLENGE PROCESS

IDBI Capital Markets & Securities Limited (mandated as "Process Advisor") for and on behalf of Canara Bank ("Bank") invites Expression of Interest ("EOI") from eligible ARCs/BNBs/NBFCs/All India Financial Institutions or any other transferees (collectively "Permitted Entities" or "Bidders") eligible/permitted under applicable laws and also the guidelines issued by the Reserve Bank of India ("RBI"), including the terms of extant Reserve Bank of India's Master Directions on Transfer of Stressed Loan Exposures ("RBI MD"), as amended from time to time and the Bank's internal Board approved policy, for transfer of stressed loan exposures of SUPREME HOUSING AND HOSPITALITY PRIVATE LIMITED ("SHHPL") with total outstanding of the fund-based limits amounting to Rs. 577.47 Crore (Rupees Five Hundred Seventy Seven Crore and Forty Six Lakh Ninety Four Thousand Two Hundred Two and Paise Sixty Three Only) as on 30.01.2026 plus further interest and charges etc from 01.01.2026, to the Permitted Entities/Bidders through e-Auction under Swiss Challenge Method ("SCM") on "All Cash" basis with a minimum Reserve Price of Rs. 500.00 Crore (Rupees Five Hundred Crore Only). The transfer of stressed loan exposures of SHHPL account(s) shall be on "as is where is", "as is what is", "as is how is", "whatever there is" and "without recourse" basis. The Bank will not assume any operational, legal or any other type of risks whatsoever relating to the stress loan exposure sought to be transferred and shall not be providing any representations or warranties or assurances for concerning SHHPL accounts or otherwise. All Permitted Entities/Bidders are requested to submit their willingness to participate in process as per the Web Notice by way of an "Expression of Interest" (EOI) and executing a Non-Disclosure Agreement. Last date for submission of EOI is February 05, 2026. Interested bidders can also access website for further details (web-notice) at www.idbicapital.com and Click on Tender & Bids. Interested parties may contact undersigned:

Contact Persons	Contact Details	E-mail ID
Mr. Rakesh Chandra Shandilya	6364917101	rakeshchandras@canarabank.com
Mr. Kishor Kerba Mane	8097590940	Cb15550@canarabank.com
Mr. Gaurav Pareek	8005524089	
Mr. Tanay Sanghavi	9137489727	dsag@idbicapital.com

NOTE: Please note that the process envisaged in this advertisement is a two-stage process: the first stage involves a physical bidding process to identify the Anchor Bidder, with a minimum reserve price of Rs 500.00 crore (Rupees Five Hundred Crore Only), followed by the second stage, which entails an e-Auction conducted under the SCM to determine the successful Bidder and shall be subject to final approval by the competent authority of the Bank. Further, the Bank reserves the exclusive right to cancel, amend, modify, or withdraw this advertisement, or any terms thereof and the process document at any stage, by uploading the corrigendum on the website, without assigning any reason whatsoever and also without incurring any liability, obligations or responsibilities whatsoever. It is clarified that this advertisement is not an offer document and nothing contained herein shall constitute a binding offer or a commitment to sell any debt/asset. The Applicants should regularly visit the above website to keep themselves updated regarding the process to be followed for the above sale/ assignment including the clarifications/ amendments/ time-extensions, if any. The decision of the Canara Bank in this regard shall be final, conclusive and binding on all the interested parties.

Place: Mumbai Date: 31.01.2026 Issued by IDBI Capital Markets & Securities Ltd.

WEBSOL ENERGY SYSTEM LIMITED													
CIN : L29307WB1990PLC048350													
Regd. Off : 52/1, Shakespeare Sarani, Unimark Asian, 8th Floor, Kolkata-700 017, Tel: 033 4009 2100, Website: www.websolenergy.com, Email: info@websolenergy.com													
Extracts of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months Ended 31st December, 2025 (₹ in Crores except EPS)													
Sl. No.	PARTICULARS	Standalone						Consolidated					
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.12.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	
1	Total Income from Operations	261.02	168.22	147.31	647.99	402.47	575.46	261.02	168.22	147.31	647.99	402.47	575.46
2	Net Profit for the period (before Tax and Exceptional Item)	88.11	59.85	48.12	238.94	128.57	194.47	88.11	59.85	48.12	238.94	128.57	194.47
3	Net Profit for the period before Tax (after Exceptional item)	84.00	59.85	48.12	234.83	128.57	194.47	84.00	59.85	48.12	234.83	128.57	194.47
4	Net Profit for the period after Tax (after Exceptional item)	64.98	46.32	41.56	178.50	106.46	154.74	64.98	46.32	41.56	178.50	106.46	154.74
5	Total Comprehensive Income for the period (Comprising Profit and other Comprehensive Income for the period)	65.23	46.24	41.50	178.59	106.27	154.41	65.23	46.24	41.50	178.59	106.27	154.41
6	Paid Up Equity Share Capital (Face value ₹1/-)	42.21	42.21	42.21	42.21	42.21	42.21	42.21	42.21	42.21	42.21	42.21	42.21
7	Other Equity	-	-	-	-	-	235.84	-	-	-	-	-	235.84
8	Earning per Share (face value ₹1/- per share) (not annualised except for the year ended 31st March, 2025):												
	(i) Basic (₹)	1.54	1.10	0.99	4.23	2.52	3.67	1.54	1.10	0.99	4.23	2.52	3.67
	(ii) Diluted (₹)	1.52	1.08	0.97	4.16	2.49	3.62	1.52	1.08	0.97	4.16	2.49	3.62

Notes:

- The above is an extract of the detailed format of Unaudited 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 Financial Results are available on the Stock Exchange website i.e BSE website (www.bseindia.com), NSE website (www.nseindia.com) and Company's website (www.websolenergy.com).
- The above Statement of Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th January, 2026.

Place of Signature : Kolkata Date : The 29th day of January, 2026

Sohan Lal Agarwal Managing Director

WINDSOR MACHINES LIMITED													
Regd. Office -FLR NO. 3 & 4, BLOCK B, MAGNET CORPORATE PARK, OFF. S G HIGHWAY, Thaltej, Ahmedabad- 380054, Gujarat, India. Website: www.windsormachines.com, Email: contact@windsormachines.com, contact no.: +91-79-69360300/01, CIN. L99999GJ1963PLC168458													
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025													
(Rs. in Lakhs)													
Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		3 months ended on 31.12.2025		Preceding 3 months ended on 30.09.2025		Corresponding 3 months in the previous year ended on 31.12.2024		3 months ended on 31.12.2025		Preceding 3 months ended on 30.09.2025		Corresponding 3 months in the previous year ended on 31.12.2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income from operations	9 183.95	8 862.99	10 797.25	25 026.65	24 604.32	32 895.27	13,586.71	13,738.26	10,850.25	38,670.75	24,940.73	37,029.41
2.	Net Profit / (Loss) for the period (before Exceptional items and Tax)	(682.11)	(234.54)	833.00	(1,357.55)	568.47	423.56	(288.33)	345.69	397.43	283.05	(469.15)	(45.62)
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	(682.11)	(234.54)	833.00	(2,519.16)	(201.34)	(312.78)	(288.33)	611.37	4,188.14	(612.88)	1,548.19	1,991.13
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	(684.97)	(294.06)	812.72	(2,584.92)	(1,657.74)	(2,527.19)	(389.38)	428.91	4,167.86	(1,014.23)	91.79	(322.55)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	(735.38)	(283.82)	794.09	(2,617.46)	(1,701.29)	(2,578.98)	(450.90)	439.28	4,477.91	(1,051.80)	446.20	24.98
6.	Equity Share Capital	1,741.69	-	-	1,741.69	-	1,689.57	1,741.69	-	-	1,741.69	-	1,689.57
7.	Other Equity	-	-	-	-	-	71,254.64	-	-	-	-	-	71,254.64
8.	Earnings Per Share (of ₹2/- each) (for continuing and discontinued operations)												
	Basic :	(0.79)	(0.35)	1.25	(3.03)	(2.55)	(3.69)	(0.45)	0.51	6.42	(1.19)	0.14	(0.47)
	Diluted:	(0.67)	(0.29)	1.25	(2.52)	(2.55)	(3.44)	(0.38)	0.42	6.42	(0.99)	0.14	(0.44)

Notes:

- The above financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on January 30, 2026.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Standards, 2016.
- For Standalone:** The Company has filed for the voluntary judicial liquidation for Wintal Machines SRL, Italy (Wintal) (100% subsidiary) and the administrator appointed by the Court of Brescia has taken control on all the activities of the Wintal w.e.f. December 30, 2024. The Company has already provided for total investment and receivables from Wintal in standalone financial statements in the past and it does not expect any proceeds from the above Judicial Liquidation.

For Consolidated: As the Company has filed for the voluntary judicial liquidation for Wintal Machines SRL, Italy (Wintal) (100% subsidiary) and the administrator appointed by the Court of Brescia has taken control on all the activities of the Wintal w.e.f. December 30, 2024, unaudited financial results of Wintal has not been prepared/consolidated for the current year. Hence previous year figures are not comparable with current period. The Company has already provided for total investment and receivables from Wintal in standalone financial statements in the past and it does not expect any proceeds from the above Judicial Liquidation.
- For Standalone:** The Company has decided to shift both manufacturing plants i.e. Extrusion machinery plant from Vatva (Dist. Ahmedabad) and Injection machinery plant from Chhattral (Dist. Gandhinagar) to a new state-of-the-art integrated manufacturing facility at Chhibda Dist. Rajkot. The Injection machinery plant shifting to Chhibda, Rajkot has been completed at one time cost of Rs. 215 Lakhs which include logistics, human resources training and other associated cost, accounted in other expenses for the previous quarter ended September 30, 2025. The Extrusion machinery plant shifting has started and expected to be completed by March 31, 2026. The Company has agreed and paid a total onetime payment to union workers at Extrusion and Injection of Rs. 225.07 Lakhs and Rs. 486.54 Lakhs respectively. The Company has also settled Thane workers claims for Rs. 450.00 Lakhs. Accordingly, Rs. 1,161.61 Lakhs has been accounted as an exceptional item in the quarter ended June 30, 2025.

For Consolidated: As sale of the entire 44.70% stake in RCube Energy Storage Systems Pvt Ltd. ("RCube") has been completed in the previous financial year, unaudited financial results of RCube has not been consolidated for the current year. Hence previous year figures are not comparable with current period.
- For Standalone:** The Company has signed Share Purchase agreement for acquisition of 100% stake of Unitech Workholding Systems Private Limited ("Unitech") at consideration Rs. 4,200 Lakhs which is payable as follows:
 - Cash Consideration of Rs. 1,700 Lakhs and
 - Balance of Rs. 2,500 Lakhs Non Cash consideration by way of Shares swap through issuance of fully paid up 7,37,680 equity shares of the Company on preferential basis at Rs. 338.90 per share. This issue of 7,37,680 equity shares for acquisition of 59.52% of the equity share capital of Unitech Workholding Systems Private Limited have been approved by the Board of Directors as on November 08, 2025 and the Shareholders as on December 07, 2025. In this regard, the Company has received the in-principle approval from the BSE Limited on January 28, 2026 and National Stock Exchange of India Limited on January 29, 2026 and Company expects the transaction to be completed by March 31, 2026.

For Consolidated: The Company has decided to shift both manufacturing plants i.e. Extrusion machinery plant from Vatva (Dist. Ahmedabad) and Injection machinery plant from Chhattral (Dist. Gandhinagar) to a new state-of-the-art integrated manufacturing facility at Chhibda Dist. Rajkot. The Injection machinery plant shifting to Chhibda, Rajkot has been completed at one time cost of Rs. 215 Lakhs which include logistics, human resources training and other associated cost, accounted in other expenses for the quarter ended September 30, 2025. The Extrusion machinery plant shifting has started & expected to be completed by March 31, 2026. The Company has agreed and paid a total onetime payment to union workers at Extrusion and Injection of Rs. 225.07 Lakhs and Rs. 486.54 Lakhs respectively. The Company has also settled Thane workers claims for Rs. 450.00 Lakhs. Accordingly, Rs. 1,161.61 Lakhs has been accounted as an exceptional item in the quarter ended June 30, 2025.
- For Consolidated:** The Company has completed acquisition of Global CNC Pvt Ltd (Global) on February 12, 2025 as per Share Purchase agreement entered on November 11, 2024 and Global has become subsidiary of the Company. Since Global results are not consolidated for quarter and period ended December 31, 2024, previous period figures are not comparable with current period.
- For Consolidated:** During the previous quarter ended September 30, 2025, Global CNC Pvt Ltd. has shifted to new premises in Chhibda & sold Metoda land and building at Rs. 520 Lakhs resulting in gain of Rs. 265.68 Lakhs which has been accounted as exceptional items for the quarter ended September 30, 2025.
- For Consolidated:** The Company has signed Share Purchase agreement for acquisition of 100% stake of Unitech Workholding Systems Private Limited ("Unitech") at consideration Rs. 4,200 Lakhs which is payable as follows:
 - Cash Consideration of Rs. 1,700 Lakhs and
 - Balance of Rs. 2,500 Lakhs Non Cash consideration by way of Shares swap through issuance of fully paid up 7,37,680 equity shares of the Company on preferential basis at Rs. 338.90 per share. This issue of 7,37,680 equity shares for acquisition of 59.52% of the equity share capital of Unitech Workholding Systems Private Limited have been approved by the Board of Directors as on November 08, 2025 and the Shareholders as on December 07, 2025. In this regard, the Company has received the in-principle approval from the BSE Limited on January 28, 2026 and National Stock Exchange of India Limited on January 29, 2026 and Company expects the transaction to be completed by March 31, 2026.
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Company has assessed impact of these changes on the consolidated financials on the basis of the guidance provided by the Institute of Chartered Accountants of India. The incremental onetime impact of gratuity of Rs. 98.51 Lakhs arises due to change in wage definition which has been accounted in the employee benefit expenses for the quarter ended December 31, 2025.
- The Company has, on November 20, 2025, filed an application with the Hon'ble National Company Law Tribunal, Ahmedabad Bench, under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for the Scheme of Amalgamation of Global CNC Private Limited, a wholly-owned subsidiary, with the Company, with effect from the Appointed Date. The requisite approvals from the statutory and regulatory authorities are currently under process."
- The Company on January 09, 2025 had allotted 2,60,62,027 warrants at a price of INR 191.85 per warrant (including a premium of Rs. 189.85 per warrant) convertible in to equivalent number of Equity Shares of face value of Rs. 2/- each within a period of 18 months, on receipt of the 25% of the consideration amount per Warrant. During the quarter ended December 31, 2025, the Board of Directors by way of circular resolution passed on Tuesday, October 07, 2025, allotted of 26,06,203 equity shares on conversion of 26,06,203 warrants, to person belonging to the Promoter Group Category, on receipt of the balance 75% of the consideration amount."
- For Standalone:** Last year, the Company has accounted for the following exceptional items of Rs. 769.81 Lakhs:

(A) Impairment Provision for Investment in RCube Energy Pvt Ltd (Q2 FY 24-25)	Rs.	919.00 Lakhs
(B) Less: Reversal of provision on receipt of funds for ICD on OTS (Q2 FY 24-25)	Rs.	294.34 Lakhs
(C) Add: Past services claim settled of service provider under OTS (Q2 FY 24-25)	Rs.	145.15 Lakhs
Total Exceptional Items for nine months ended December 31, 2024 (A-B+C)	Rs.	769.81 Lakhs

For Consolidated: Last year, the Company has accounted for the following exceptional items of Rs. 2017.34 Lakhs:

(A) CWIP provision in subsidiary RCube Energy Pvt Ltd (Q2 FY 24-25)	Rs.	1,922.56 Lakhs
(B) Less: Reversal of provision on receipt of funds for ICD (Q2 FY 24-25)	Rs.	294.34 Lakhs
(C) Add: Past services claim settled of service provider under OTS (Q2 FY 24-25)	Rs.	145.15 Lakhs
(D) Less: Gain on derecognition of Wintal assets and liabilities (Q3 FY24-25)	Rs.	3,790.71 Lakhs
Total Exceptional Items for nine months ended December 31, 2024 (A-B+C-D)	Rs.	2,017.34 Lakhs
- Previous period figures have been restated for prior period adjustments and regrouped/reclassified, wherever necessary, to make them comparable with current period figures.

Place: Ahmedabad Date: January 30, 2026

For, Windsor Machines Limited
Vinay Bansod
Whole time Director & CEO
(DIN: 09168450)

MOIL LIMITED (A Government of India Enterprise)

MOIL Bhawan, 1A, Katoji Road, Navpur - 440 013
Website : www.moil.nic.in | E-mail: comp@moil.nic.in
Telefax : 0212-2591661 | CIN : L99999MH1962GO1012398

Extracts of un-audited financial results for the quarter and nine months ended 31st December, 2025

Sr. No.	Particulars	Quarter Ended			Nine months ended		
		31.12.2025	31.12.2024	31.12.2025	31.12.2025	31.12.2024	31.12.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total income from operations	35991.34	36681.61	105602.10			
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	6990.76	8904.93	22348.77			
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	6990.76	8904.93	22348.77			
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	5292.24	6367.61	17486.67			
5	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	5120.86	6368.09	14821.21			
6	Equity share capital (Face value of ₹10 each)	20348.52	20348.52	20348.52			
7	Reserve (excluding Revaluation Reserve) as shown in the Balance Sheet	251323.70	246368.19	251323.70			
8	Earnings per share from continuing operations (Face value of ₹10 each)						
	Basic	2.60	3.13	8.59			
	Diluted	2.60	3.13	8.59			

Notes:

- The above results, reviewed by the Audit Committee, have been approved by the Board of Directors in its meeting held on 30th January, 2026 and have been reviewed by Statutory Auditors of the company. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Board has approved second interim dividend of ₹3.53 per equity share for the financial year 2025-26
- The above is an extract of the detailed format of financial results for the quarter and nine months ended on 31st December, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial results in detailed format are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.moil.nic.in).
- MOIL has no subsidiary/associate/joint venture company as on 31st December, 2025.
- Previous period figures have been regrouped/reclassified, wherever necessary, to make them comparable. The figures for the quarter ended 31st December, 2025/2024 are balancing figures between the unaudited figures of half year and reviewed figures upto 31st December, 2025/2024.

Scan QR Code for detailed Results For MOIL Limited

Place: New Delhi Date: 30th January, 2026

Vishwanath Suresh
Chairman-cum Managing Director
DIN : 10058734

(हर एक काम, देश के नाम) (MOIL - Adding Strength to Steel)

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I look at every side before taking a side.

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— JOURNALISM OF COURAGE —

STARLINEPS ENTERPRISES LIMITED
CIN: L46909GJ2011PLC065141
Regd. Off: Office No. 105, Solaris Bay View, Near Icon Mall, Piprol, Surat-395007, Gujarat, India
Contact No: +91-7574999004 | Email ID: info@starlineps.com | Website: www.starlineps.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY & E-VOTING INFORMATION

NOTICE is hereby given that the EXTRA ORDINARY GENERAL MEETING ("EGM") of the Members of the STARLINEPS ENTERPRISES LIMITED ("Company") will be held on **Tuesday, 24th February, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business mentioned in the Notice convening EGM, without physical presence of the Members at a common venue.

In view of and pursuant to the General Circular No. 09/2024 dated September 19th September, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated 30th October, 2024 (in continuation to the Circulars issued earlier in this regard) (hereinafter collectively referred to as "Circulars"), have extended relaxation to companies to conduct their EGM, through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable Circulars, EGM of the Company is being held through VC/OAVM facility. Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.

In line with the Ministry of Corporate Affairs ("MCA") vide its Circular dated 19th September, 2024 and SEBI vide its Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated 30th October, 2024, (in continuation to the Circulars issued earlier in this regard) (hereinafter collectively referred to as "Circulars"), the Company has sent notice of EGM through electronic mode only to those shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participant. The Notice calling the EGM has been uploaded on the website of the Company at www.starlineps.com. The EGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

VOTING THROUGH ELECTRONIC MODE

Members are hereby informed that in Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with MCA Circulars and SEBI Circular, Company is providing facility of remote e-voting to its Members to cast their vote electronically, through the E-voting services provided by NSDL on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on **Saturday, 21st February, 2026, 9:00 a.m. (IST)** and ends on **Monday, 23rd February, 2026, 5:00 p.m. (IST)**. The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. **Thursday, 19th February, 2026**.
- Any member who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@starlineps.com.
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.
- Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the Downloads section of <http://www.evoting.nsdl.com/> or contact Mr. Vikram Chaudhary at e-mail: vikram.chaudhary@nsdl.com, Contact No.: 079-26461375, +91 9998266229.

For StarlinePS Enterprises Limited
Sd/-
Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS No.: 74197

Place: Surat
Date: 30/01/2026

केनरा बँक Canara Bank
Rajkot Main Branch

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/GUARANTOR/MORTGAGOR

Ref: RORAJKOTRAJKOTMAIN/00392/MISHREEFOODPRODUCTS Date: 22.01.2026

To, M/s. MISHREE FOOD PRODUCTS (PARTNERSHIP FIRM)
Plot No. 26, 27, 28, R. S. No. 229p3, Radhe Industrial Area, Chordi, National Highway 8B, Near Gangotri School, Near Indus Bank, Chordi, Dist- Rajkot, Gujarat - 360 311
Mrs. VEKARIYA DAXABEN PARASBHAI (PARTNER)
Patel Chowk, Near Ramapri Temple, Navagadh, Jetpur, Rajkot, Gujarat - 360370
Mrs. VEKARIYA SHITALBEN (PARTNER)
Alias Mrs. SHITALBEN PARSHOTAMBHAI VEKARIYA
C/O MAYUR, 74 Kanbariya, Opp. Ramji Temple Area, Navagadh Nagar Kuva Pasa, Jetpur, Navagadh, Jetpur, Rajkot, Gujarat - 360 370
Mr. VEKARIYA PARAS SHIVABHAI (GUARANTOR)
S/O SHIVALAL KARSHANBHAI VEKARIYA
Near Ramji Temple, Navagadh, Jetpur, Rajkot, Gujarat - 360370
Mr. MAYUR PARSHOTAMBHAI VEKARIYA (GUARANTOR)
S/O PARSHOTAMBHAI VEKARIYA
Near Ramji Temple, Navagadh, Jetpur, Rajkot, Gujarat - 360370
Dear Sir / Ma'am,
Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

That M/s. MISHREE FOOD PRODUCTS (PARTNERSHIP FIRM) represented by its partners Mrs. VEKARIYA DAXABEN PARASBHAI (PARTNER) and Mrs. VEKARIYA SHITALBEN (PARTNER) Alias Mrs. SHITALBEN PARSHOTAMBHAI VEKARIYA and Mr. VEKARIYA PARAS SHIVABHAI (GUARANTOR) and Mr. MAYUR PARSHOTAMBHAI VEKARIYA (GUARANTOR) has availed the following loans/credit facilities from our Rajkot Main Branch from time to time:

Sr. No.	Loan No.	Loan Amount	Total Liability with interest	Rate of Interest
1	18400435697	Rs. 1,74,00,000	Rs. 1,51,90,627.15 (Rupees One Crore Fifty One Lakh Ninety Thousand Six Hundred Twenty Seven and Paise Fifteen Only) as on 31.12.2025 Principal = Rs. 1,47,22,327.00, Interest and Other Charges = Rs. 4,68,300.15 with interest and other charges thereon	10.45% per annum (8.45% + 2.00% penalty interest)
2	128001518270	Rs. 1,00,00,000	Rs. 1,00,93,672.40 (Rupees One Crore Ninety Three Thousand Six Hundred Seventy Two and Paise Forty Only) as on 31.12.2025 Principal = Rs. 99,98,278.01, Interest and Other Charges = Rs. 95,394.39 with interest and other charges thereon	10.45% per annum (8.45% + 2.00% penalty interest)

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 19.01.2026. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability as Rs. 1,51,90,627.15 (Rupees One Crore Fifty One Lakh Ninety Thousand Six Hundred Twenty Seven and Paise Fifteen Only) as on 31.12.2025 with interest and other charges thereon from 22.01.2026 in TERM LOAN account and Rs. 1,00,93,672.40 (Rupees One Crore Ninety Three Thousand Six Hundred Seventy Two and Paise Forty Only) as on 31.12.2025 with interest and other charges thereon from 01.01.2026 in the ODI/OCC account plus further interest and other charges thereon, together with further interest and incidental expenses and costs within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack date to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgaged are enumerated hereunder:

Details of Movable Assets		
Mortgaged/Hypothecation Assets	Movable Property	Name of the Holder
Mortgaged	Hypothecation of Stocks/Book Debts	M/s. MISHREE FOOD PRODUCTS (PARTNERSHIP FIRM)
Mortgaged	Hypothecation of Plant and Machinery	M/s. MISHREE FOOD PRODUCTS (PARTNERSHIP FIRM)
Details of Immovable Assets		
Mortgaged/Hypothecation Assets	Immovable Property	Name of the Holder
Mortgaged	EMT of All that piece and parcel of Land and Building existing and/or to be constructed thereon having Revenue Survey No. 229 paiki 3 of Village Chordi of Gondal, Taluka of Rajkot District, total land admeasuring 2721.18 Sq. Mtr. location described as - An Industrial Factory Building constructed on the National Industrial Purpose, total land admeasuring 2721.18 Sq. Mtrs. of Plot No. 26, 27 and 28 of Revenue Survey No. 229 paiki 3 of Village Chordi of Gondal, Taluka of Rajkot District. Boundaries are - North : Common Plot No. 3, South - Plot No. 23, 24 and 25, East - Jamvali Village boundary and Plot No. 24 West - 18 Mtr. Road CERSAI ASSESS ID - 200101968380	M/s. MISHREE FOOD PRODUCTS (PARTNERSHIP FIRM) represented by its partners - Mrs. DAXABEN PARASBHAI VEKARIYA (PARTNER) and Mrs. SHITALBEN PARSHOTAMBHAI VEKARIYA (PARTNER)

Date: 22.01.2026, Place: Rajkot Authorised Officer, Canara Bank

KOTAK MAHINDRA BANK LIMITED
Registered Office: 278KC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Corporate Office: Kotak Infinity, Zone-II, 4th Floor, Bldg. No.21, Infinity Park, Goregaon, Mumbai - 400097.
Regional Office: Kotak Mahindra Bank Ltd. 9th Floor, B-Wing, Vivvan Square, Jodhpur Cross Road, Satellite, Ahmedabad, Gujarat - 380015, Contact No: +91 9429919818, Email ID - punit.makhecha@kotak.com

POSSESSION NOTICE (For immovable property)
(AS PER APPENDIX IV READ WITH RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

WHEREAS, The undersigned being the Authorized Officer of KOTAK MAHINDRA BANK LIMITED, a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 278KC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 and Regional Office at: Ahmedabad / Rajkot / Surat, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Details of the Parties along with Mortgaged Property Possession taken by the Bank, is given below:-

Name of Customer (Borrower(s)/Co-Borrower(s) and Guarantor(s)), Along Loan Account Nos.	Date of Demand Notice u/s 13(2) read with rule 9 of SARFAESI Act. Along with Amount in Rs.	Date of Possession & Type
1) Mr. Jagdishkumar Dahyabhai Devani (Borrower/Mortgagor) 2) Mrs. Darshanaben Jagdishbhai Devani (Co-Borrower)	Demand Notice Date : 14.11.2025 Rs.1,09,27,409.64/- as on 11-11-2025	29.01.2026 Symbolic Possession

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece or part and parcel of constructed Property being Shop No.11 & 12, admeasuring about 143.00 Sq. Mtrs carpet area & admeasuring 171.60 Sq. Mtrs built up area (as per impact adm 142. 83 Sq. Mtrs Built up area & as per SMC Tax Bill 164.718 Sq. Mtrs built up area) on Ground Floor of Scheme known as "GARDEN GATE APARTMENT" situated on land bearing at Revenue Survey No. 78/1, 79/2 Paikae, Block No. 132 Paikae, T.P.S. No. 20 (Nana Varachha), Final Plot No. 19/A & 19/B of Village-Nana Varachha, Sub District-City & District Surat (Along with undivided proportionate share 31.00 Sq. Mtrs in land underneath the said building together with all right and appurtenance attached thereto) and bounded as: Boundaries for Shop No.11: North: Entry & parking, South: 3 feet Passage & Other Property, East: Shop No.12, West: Shop No. 10. Boundaries for Shop No.12: North: Entry & parking, South: 3 feet Passage & Other Property, East: Other Property, West: Shop No. 11.

Name of Customer (Borrower(s)/Co-Borrower(s) and Guarantor(s)), Along Loan Account Nos.	Date of Demand Notice u/s 13(2) read with rule 9 of SARFAESI Act. Along with Amount in Rs.	Date of Possession & Type
1) Pratik Hasmukhbhai Kotecha (Borrower/Mortgagor) 2) Bhanuben Hasmukhbhai Kotecha (Co-Borrower/Mortgagor) 3) Hasmukhbhai Ramji Kotecha (Co-Borrower)	Demand Notice Date : 17.11.2025 Rs.48,23,411.55/- as on 13-11-2025	29.01.2026 Symbolic Possession

DESCRIPTION OF THE IMMOVABLE PROPERTY
All piece and parcel of immovable property of Flat No. 701, on Seventh Floor of building known as "Tanishq" situated on plot land area. 249-16 sq.mtr., Built up area adm. 212.96 sq. mtr on Western Side of Plot No. 17P of Revenue Survey No. 11261P of Village Vajepar Sub Dis. Morbi & Dis Rajkot (Now Morbi) & Revenue Survey No. 1128P of Village Madhapar Sub Dis. Morbi & Dis Rajkot (Now Morbi) and bounded as under :- North: Plot No. 16, South: Road, East: Plot No. 17, West: Road.

Name of Customer (Borrower(s)/Co-Borrower(s) and Guarantor(s)), Along Loan Account Nos.	Date of Demand Notice u/s 13(2) read with rule 9 of SARFAESI Act. Along with Amount in Rs.	Date of Possession & Type
1) Mr. Solanki Dipakbhai Ramanbhai (Borrower/Mortgagor) 2) Mrs. Solanki Chetana Dipakbhai (Co-Borrower/Mortgagor)	Demand Notice Date : 17.11.2025 Rs.42,28,862.57/- as on 13-11-2025	28.01.2026 Symbolic Possession

DESCRIPTION OF THE IMMOVABLE PROPERTY
Property No.1: All that piece and parcels of the immovable property bearing Flat No.508, on 5th Floor Block "J" having carpet area admeasuring 47.10 Sq. Yards i.e. 39.38 Sq. Mtrs and wash area admeasuring 1.06 Sq. Mtrs and balcony area admeasuring 1.49 Sq. Mtrs (Built up area admeasuring 55.02 Sq. Yards i.e. 46.00 Sq. Mtrs and Super built up area admeasuring 86.00 Sq. Yards i.e. 71.90 Sq. Mtrs as per AMC approved plan) along with undivided share admeasuring 17.2379 Sq. Mtrs in the land of Scheme known as "LAXMI NIVAS" constructed and situated on the non agricultural land admeasuring 22050 Sq. Mtrs of Fonal Plot No. 45/1 + 53 + 58/2 and 54/1 + 56 of Survey No. 596/2, 606, 618, 607 and 608/3 in town Planning Scheme No.80 at Mouje/Vatva, Taluka-vatva in the Registration District of Ahmedabad and Sub District Ahmedabad-11 (Aslali) and bounded as under: North: Flat No. J/511, South: Common Garden, East: Flat No. J/507, West: Flat No. J/509. Property No.2: All that piece and parcels of the immovable property bearing Flat No.509, on 5th Floor Block "J" having carpet area admeasuring 69.41 Sq. Yards i.e. 58.04 Sq. Mtrs and wash area admeasuring 1.12 Sq. Mtrs and balcony area admeasuring 2.12 Sq. Mtrs (Built up area admeasuring 78.93 Sq. Yards i.e. 66.00 Sq. Mtrs and Super built up area admeasuring 120.00 Sq. Yards i.e. 100.33 Sq. Mtrs as per AMC approved plan) along with undivided share admeasuring 24.2379 Sq. Mtrs in the land of Scheme known as "LAXMI NIVAS" constructed and situated on the non agricultural land admeasuring 22050 Sq. Mtrs of Fonal Plot No. 45/1 + 53 + 58/2 and 54/1 + 56 of Survey No. 596/2, 606, 618, 607 and 608/3 in town Planning Scheme No.80 at Mouje/Vatva, Taluka-vatva in the Registration District of Ahmedabad and Sub District Ahmedabad-11 (Aslali) and bounded as under: North: Flat No. J/510, South: Common Garden, East: Flat No. J/508, West: Block A & J Margin.
Date: 28.01.2026, 29.01.2026, Place: Ahmedabad, Rajkot & Surat

Sd/- Authorised Officer,
Kotak Mahindra Bank Limited

Essen Speciality Films Limited
Regd. Office : Survey No. 192, Plot No. A, Industrial Area, Behind Ochev Pharma, Veraval (Shapar), Rajkot, Gujarat - 360024, India
Contact : +91 98253 12701 | E-mail : compliances@essenspeciality.com
Website : www.essenspeciality.com | CIN : L24224GJ2002PLC041119

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED DECEMBER 31, 2025

The Unaudited Standalone Financial Results for the quarter and nine-months ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 30, 2026.

The Financial Results along with the Limited Review Reports are available on the websites of the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at <https://www.essenspeciality.com/investorszone.html>.

The Financial Results can also be accessed by scanning the QR Code given below.



Sd/-
Pallav K. Doshi
Chairman & Wholtime Director
DIN : 02542047

Date :- January 30, 2026
Place :- Veraval (Shapar), Rajkot

WINDSOR MACHINES LIMITED
Regd. Office -FLR NO. 3 & 4, BLOCK B, MAGNET CORPORATE PARK, OFF. S G HIGHWAY, Thaljei, Ahmedabad- 380054, Gujarat, India.
Website: www.windsormachines.com, Email: contact@windsormachines.com, contact no.: +91-79-69360300/01, CIN. L99999GJ1963PLC168458

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		3 months ended on 31.12.2025	Preceding 3 months ended on 30.09.2025	Corresponding 3 months in the previous year ended on 31.12.2024	Nine Months ended on 31.12.2025	Nine Months ended on 31.12.2024	Accounting Year ended on 31.03.2025	3 months ended on 31.12.2025	Preceding 3 months ended on 30.09.2025	Corresponding 3 months in the previous year ended on 31.12.2024	Nine Months ended on 31.12.2025	Nine Months ended on 31.12.2024	Accounting Year ended on 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income from operations	9 183.95	8 862.99	10 797.25	25 026.65	24 604.32	32 895.27	13,586.71	13,738.26	10,850.25	38,670.75	24,940.73	37,029.41
2.	Net Profit / (Loss) for the period (before Exceptional items and Tax)	(682.11)	(234.54)	833.00	(1,357.55)	568.47	423.56	(288.33)	345.69	397.43	283.05	(469.15)	(45.62)
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	(682.11)	(234.54)	833.00	(2,519.16)	(201.34)	(312.78)	(288.33)	611.37	4,188.14	(612.88)	1,548.19	1,991.13
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	(684.97)	(294.06)	812.72	(2,584.92)	(1,657.74)	(2,527.19)	(389.38)	428.91	4,167.86	(1,014.23)	91.79	(322.55)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	(735.38)	(283.82)	794.09	(2,617.46)	(1,701.29)	(2,578.98)	(450.90)	439.28	4,477.91	(1,051.80)	446.20	24.98
6.	Equity Share Capital	1,741.69	-	-	1,741.69	-	1,689.57	1,741.69	-	-	1,741.69	-	1,689.57
7.	Other Equity	-	-	-	-	-	71,254.64	-	-	-	-	-	71,254.64
8.	Earnings Per Share (of ₹2/- each) (for continuing and discontinued operations)	(0.79)	(0.35)	1.25	(3.03)	(2.55)	(3.69)	(0.45)	0.51	6.42	(1.19)	0.14	(0.47)
	Diluted:	(0.67)	(0.29)	1.25	(2.52)	(2.55)	(3.44)	(0.38)	0.42	6.42	(0.99)	0.14	(0.44)

Notes:

- The above financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on January 30, 2026.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rules, 2016.
- For Standalone:** The Company has filed for the voluntary judicial liquidation for Wintal Machines SRL, Italy (Wintal) (100% subsidiary) and the administrator appointed by the Court of Brescia has taken control on all the activities of the Wintal w.e.f. December 30, 2024. The Company has already provided for total investment and receivables from Wintal in standalone financial statements in the past and it does not expect any proceeds from the above Judicial Liquidation.
- For Consolidated:** As the Company has filed for the voluntary judicial liquidation for Wintal Machines SRL, Italy (Wintal) (100% subsidiary) and the administrator appointed by the Court of Brescia has taken control on all the activities of the Wintal w.e.f. December 30, 2024, unaudited financial results of Wintal has not been prepared/consolidated for the current year. Hence previous year figures are not comparable with current period. The Company has already provided for total investment and receivables from Wintal in standalone financial statements in the past and it does not expect any proceeds from the above Judicial Liquidation.
- For Standalone:** The Company has decided to shift both manufacturing plants i.e. Extrusion machinery plant from Vatva (Dist. Ahmedabad) and Injection machinery plant from Chhatral (Dist. Gandhinagar) to a new state-of-the-art integrated manufacturing facility at Chhibda Dist. Rajkot. The Injection machinery plant shifting to Chhibda, Rajkot has been completed at one time cost of Rs. 215 Lakhs which include logistics, human resources training and other associated cost, accounted in other expenses for the previous quarter ended September 30, 2025. The Extrusion machine plant shifting has started and expected to be completed by March 31, 2026. The Company has agreed and paid a total onetime payment to union workers at Extrusion and Injection of Rs. 225.07 Lakhs and Rs. 486.54 Lakhs respectively. The Company has also settled Thane workers claims for Rs. 450.00 Lakhs. Accordingly, Rs. 1,161.61 Lakhs has been accounted as an exceptional item in the quarter ended June 30, 2025.
- For Consolidated:** As sale of the entire 44.70% stake in RCube Energy Storage Systems Pvt Ltd. ("RCube") has been completed in the previous financial year, unaudited financial results of RCube has not been consolidated for the current year. Hence previous year figures are not comparable with current period.
- For Standalone:** The Company has signed Share Purchase agreement for acquisition of 100% stake of Unitech Workholding Systems Private Limited ("Unitech") at consideration Rs. 4,200 Lakhs which is payable as follows:
a. Cash Consideration of Rs. 1,700 Lakhs and
b. Balance of Rs. 2,500 Lakhs Non Cash consideration by way of Shares swap through issuance of fully paid up 7,37,680 equity shares of the Company on preferential basis at Rs. 338.90 per share. This issue of 7,37,680 equity shares for acquisition of 59.52% of the equity share capital of Unitech Workholding Systems Private Limited has been approved by the Board of Directors as on November 08, 2025 and the Shareholders as on December 07, 2025. In this regard, the Company has received the in-principle approval from the BSE Limited on January 28, 2026 and National Stock Exchange of India Limited on January 29, 2026 and Company expects the transaction to be completed by March 31, 2026.
- For Consolidated:** The Company has decided to shift both manufacturing plants i.e. Extrusion machinery plant from Vatva (Dist. Ahmedabad) and Injection machinery plant from Chhatral (Dist. Gandhinagar) to a new state-of-the-art integrated manufacturing facility at Chhibda Dist. Rajkot. The Injection machinery plant shifting to Chhibda, Rajkot has been completed at one time cost of Rs. 215 Lakhs which include logistics, human resources training and other associated cost, accounted in other expenses for the quarter ended September 30, 2025. The Extrusion machine plant shifting has started & expected to be completed by March 31, 2026. The Company has agreed and paid a total onetime payment to union workers at Extrusion and Injection of Rs. 225.07 Lakhs and Rs. 486.54 Lakhs respectively. The Company has also settled Thane workers claims for Rs. 450.00 Lakhs. Accordingly, Rs. 1,161.61 Lakhs has been accounted as an exceptional item in the quarter ended June 30, 2025.
- For Consolidated:** The Company has completed acquisition of Global CNC Pvt Ltd (Global) on February 12, 2025 as per Share Purchase agreement entered on November 11, 2024 and Global has become subsidiary of the Company. Since Global results are not consolidated for quarter and period ended December 31, 2024, previous period figures are not comparable with current period.
- For Consolidated:** During the previous quarter ended September 30, 2025, Global CNC Pvt Ltd. has shifted to new premises in Chhibda & sold Metoda land and building at Rs. 520 Lakhs resulting in gain of Rs. 265.68 Lakhs which has been accounted as exceptional items for the quarter ended September 30, 2025.
- For Consolidated:** The Company has signed Share Purchase agreement for acquisition of 100% stake of Unitech Workholding Systems Private Limited ("Unitech") at consideration Rs. 4,200 Lakhs which is payable as follows:
a. Cash Consideration of Rs. 1,700 Lakhs and b. Balance of Rs. 2,500 Lakhs Non Cash consideration by way of Shares swap through issuance of fully paid up 7,37,680 equity shares of the Company on preferential basis at Rs. 338.90 per share. This issue of 7,37,680 equity shares for acquisition of 59.52% of the equity share capital of Unitech Workholding Systems Private Limited has been approved by the Board of Directors as on November 08, 2025 and the Shareholders as on December 07, 2025. In this regard, the Company has received the in-principle approval from the BSE Limited on January 28, 2026 and National Stock Exchange of India Limited on January 29, 2026 and Company expects the transaction to be completed by March 31, 2026.
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Company has assessed impact of these changes on the consolidated financials on the basis of the guidance provided by the Institute of Chartered Accountants of India. The incremental onetime impact of gratuity of Rs. 98.51 Lakhs arises due to change in wage definition which has been accounted in the employee benefit expenses for the quarter ended December 31, 2025.
- The Company has, on November 20, 2025, filed an application with the Hon'ble National Company Law Tribunal, Ahmedabad Bench, under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for the Scheme of Amalgamation of Global CNC Private Limited, a wholly-owned subsidiary, with the Company, with effect from the Appointed Date. The requisite approvals from the statutory and regulatory authorities are currently under process.
- The Company on January 09, 2025 had allotted 2,60,62,027 warrants at a price of INR 191.85 per warrant (including a premium of Rs. 189.85 per warrant) convertible in to equivalent number of Equity Shares of face value of Rs. 2/- each within a period of 18 months, on receipt of the 25% of the consideration amount per Warrant. During the quarter ended December 31, 2025, the Board of Directors by way of circular resolution passed on Tuesday, October 07, 2025, allotted of 26,06,203 equity shares on conversion of 26,06,203 warrants, to person belonging to the Promoter Group Category, on receipt of the balance 75% of the consideration amount.
- For Standalone:** Last year, the Company has accounted for the following exceptional items of Rs. 769.81 Lakhs:
(A) Impairment Provision for Investment in RCube Energy Pvt Ltd (Q2 FY 24-25) Rs. 919.00 Lakhs
(B) Less: Reversal of provision on receipt of funds for ICD on OTS (Q2 FY 24-25) Rs. 294.34 Lakhs
(C) Add: Past services claim settled of service provider under OTS (Q2 FY 24-25) Rs. 145.15 Lakhs
Total Exceptional Items for nine months ended December 31, 2024 (A-B+C) Rs. 769.81 Lakhs
For Consolidated: Last year, the Company has accounted for the following exceptional items of Rs. 2017.34 Lakhs:
(A) CWIP provision in subsidiary RCube Energy Pvt Ltd (Q2 FY 24-25) Rs. 1,922.56 Lakhs
(B) Less: Reversal of provision on receipt of funds for ICD (Q2 FY 24-25) Rs. 294.34 Lakhs
(C) Add: Past services claim settled of service provider under OTS (Q2 FY 24-25) Rs. 145.15 Lakhs
(D) Less: Gain on derecognition of Wintal assets and liabilities (Q3 FY24-25) Rs. 3,790.71 Lakhs
Total Exceptional Items for nine months ended December 31, 2024 (A-B+C-D) Rs. 2,017.34 Lakhs
- Previous period figures have been restated for prior period adjustments and regrouped/reclassified, wherever necessary, to make them comparable with current period figures.

Place: Ahmedabad
Date: January 30, 2026



For Windsor Machines Limited
Vinay Bansod
Whole time Director & CEO
(DIN: 09168450)