

Date: February 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Dear Sir/Ma'am,

Sub: Intimation of Newspaper Publication – SEBI Special Window for Transfer and Dematerialisation of Physical Securities

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Pursuant to **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026**, titled *“Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities”*, we hereby inform that the Company has published a **public notice** regarding the said special window in newspapers.

The advertisement was published **today** in the following newspapers:

Newspaper Name	Language
Western Times	English
Western Times	Gujarati

The publication has been made in compliance with SEBI's requirement to publicize the opening of the special window for transfer and dematerialisation of physical securities.

Copies of the newspaper advertisements are enclosed herewith for your reference and record.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Galaxy Bearing Limited

[illegible]

Place: Ahmedabad

Boost to capex, services sector growth and AI to support FY27 earnings: Report

New Delhi, Feb 2 (IANS) A likely boost to capex, services sector growth and AI in the Union Budget, along with slightly slower than expected fiscal consolidation, will likely support FY27 earnings, further helped by increased demand for equities through buybacks, Morgan Stanley has said. The Budget balances debt-to-GDP reduction with slow fiscal consolidation and support for growth through both cyclical and structural measures. "We remain constructive on Indian equities – Overweight Financials, Consumer Discretionary and Industrials," the global brokerage said in its note. The Budget balances

CHANGE OF NAME
I have changed my old name from **KANHAIYALAL TARACHAND SUTHAR** to new name **KANAIYALAL TARAJI SUTHAR**
Add. 38, Kalhaar Villa, Vastral, Ahmedabad-382418 4630

CHANGE OF NAME
I have changed my old name from **SAHIL ISMAIL MODAN** to new name **SHAHIL ISMAIL MODAN**
Add. 1969/7, Shafik Estate Near Jay Sundari Hall, Raikhad Ahmedabad 4631B

CHANGE OF NAME
I have changed my old name from **PATEL BIJALBEN PRAVINKUMAR** to new name **PATEL BIJAL MANDIP**
Add. B-701, Sarthak Shreeji Urjanagar-1, Kudasan, Gandhinagar 4631A

debt to GDP reduction with slow paced fiscal consolidation and support for growth through cyclical and structural measures. It targets a fiscal deficit of 4.3 per cent of GDP for F27, in line with a central government debt to GDP ratio of 55.6 per cent in F27. The Budget supports growth through three main segments. First, a continued emphasis on manufacturing, with measures that build on past steps such as support for semiconductors (ISM 2.0), rare earth magnets and legacy industrial clusters. "The Budget focuses on the services sector through steps such as higher safe harbour thresholds, a tax holiday for data centres and a target to reach a 10 per cent share of global exports by 2047; and renewed focus on capex, with total capex rising 11.5 per cent YoY and defence capex up 18 per cent," said the note. The Budget maintains the fiscal consolidation path, albeit at the shallowest pace since the pandemic.

CHANGE OF NAME
I have changed my old name from **METALIYA JAYKUMAR ASHOKBHAI** to new name **METALIYA JAY ASHOKBHAI**
Add. B-1001, Sanskar Lake View, Nikol, Ahmedabad-382350 4633

CHANGE OF NAME
I have changed my old name from **HAMDAN YAKUBBHAI RAJPURA** to new name **HAMDANBHAI YAKUBBHAI RAJPURA**
Add. At. Mangadh, Ta.Idar, Dist. Sabarkantha-383110 4632

Special counsel grills CEO of Coupang affiliate in severance pay probe

Seoul, Feb 2 (IANS) A special counsel team has questioned the top executive of a Coupang Corp. affiliate over allegations of unpaid severance pay for company employees. Chung Jong-chul, CEO of Coupang Fulfillment Services (CFS), a logistics subsidiary of Coupang, appeared at the office of special counsel Ann Gweon-seob in the morning to be grilled as a suspect about the company's severance pay dispute. Chung and his predecessor, Eom Seong-hwan, are suspected of changing the company's employment rules in May 2023 to the disadvantage of its employees who have worked for more than one year and failing to pay their severance pay, reports Yonhap news agency. Under the revised regulations, daily workers employed for over one year are eligible for

CHANGE OF NAME
I have changed my old name from **BINALBEN PARESH SHAH** to new name **BINAL PARESH SHAH**
Add. A-202, Kalatirth Apartment, Nr. Prenatirth Jain Temple, Satellite Ahmedabad-380015 4627

CHANGE OF NAME
I have changed my old name from **SIMARAN JAYANTIBHAI CHAUDHARI** to new name **SIMARANBEN JAYANTIBHAI CHAUDHARI**
Add. At-Pamol, Tal-Vijapur, Dist-Mehsana-382820 4626

severance pay only when they have worked for more than 15 hours per week every week. Previously, they were paid severance, with any weeks when they worked fewer than 15 hours excluded from the total. In other words, if there is even one time during the employment period when their weekly working hours are fewer than 15 hours, the retirement allowance calculation period is reset. The current retirement benefits law stipulates that an employee is eligible for severance pay if the continuous employment period is one year or longer and the average weekly working hours over four weeks are 15 hours or more. The special counsel team has already questioned Eom as a suspect and raided Coupang Corp. and CFS headquarters.

CHANGE OF NAME
I have changed my old name from **PATEL MEHUL KESHAVLAL** to new name **MEHULBHAI KESHAVLAL PATEL**
Add. B/25 Gaurinagar Society Gate-2 Ghatlodia Ahmedabad-380061 4629C

CHANGE OF NAME
I have changed my old name from **DEENABAHEN MEHUL PATEL** to new name **PATEL DINABEN MEHULBHAI**
Add. B/25 Gaurinagar Society Gate-2 Ghatlodia Ahmedabad-380061 4629B

CHANGE OF NAME
I have changed my old name from **PATEL LILAVATI RAMANBHAI** to new name **LILABEN RAMANBHAI PATEL**
Add. 87, Nanomadh, Post-Majra, Prantiji, Sabarkantha-383205 4629A

CHANGE OF NAME
I have changed my old name from **PATEL DINABEN MEHUL** to new name **PATEL DINABEN MEHULBHAI**
Add. B/25 Gaurinagar Society Gate-2 Ghatlodia Ahmedabad-380061 4629

The team reportedly seized an internal CFS document that estimates the company could save tens of billions of won by changing its employment rules. Earlier, the interim CEO of Coupang underwent 12 hours of intensive police questioning over allegations of destruction of evidence linked to a massive data breach at the e-commerce company. Harold Rogers emerged from the Seoul Metropolitan Police Agency on Saturday, declining to answer reporters' questions on whether he admitted to the

charges or intended to leave the country, reports Yonhap news agency. Rogers faces accusations of obstructing official investigations into the breach estimated to have affected nearly 33 million users. Coupang had independently announced that data from only 3,000 accounts was leaked, a figure authorities dispute. Police, who suspect more than 30 million accounts were affected, are investigating the reliability of Coupang's internal probe. The government has criticised the company's findings as one-sided.

GUJARAT WATER SUPPLY AND SEWERAGE BOARD
TENDER NOTICE NO: SK/11 of 2025-26
Unit Rate For Three Year
Gujarat Water Supply & Sewerage Board invite **E-Tender** for Hiring of Deisel driven Non A.C. SUV Type I.E. Mahindra Bolero/Mahindra Bolero Neo/Kia Carens/ Kia Carens Clavis or equivalent inspection vehicles for offices under zone-II (Except Banaskantha and Patan) GWSSB for fixing the unit rate for three years period from Bidders who have minimum 1 (One) Nos Taxi/Maxi passing vehicle model of the vehicle is January-2021 or there after in his/her/firm name & should have GST No & PAN No. (Tender ID:271938)
Pre-bid meeting on Dtd.09/02/2026 at **15.00 Hrs.** at **GWSSB, Ahmedabad.**
Last date of Online Submission of Tender: 17/02/2026 at 18:00 Hrs.
Bid Opening Date: 19/02/2026 at 12.00 Hrs. (If possible)
Contact Office: P.H.Mech.Store Division, Block-A, 2nd floor, Patanagar Yojana Bhavan, Sector-16, Gandhinagar-382016 Phone:9978406799
The detailed tender notice and tender documents are available on <http://tender.nprocure.com>
GWSSB has all the rights to cancel the tender without any reason. For Village Level Drinking water Complaint Please Contact our Toll Free No:1916
INF/2477/2025-26

GUJARAT MARITIME BOARD
Tender Notice No.14 of 2025-26
On Behalf of the Chairman, Gujarat Maritime Board, Executive Engineer (Mech.), (Tel Phone No.0288-2712516) Jamnagar invites on-line tenders for below mentioned works.

Sr No	Name of Works	Estimated Amount
1	AMC of electrical installation at Jamnagar group of ports.	Rs.42,02,051/-

Schedule of E-Tendering	
Tender uploading starting Date	02/02/2026 from 10:00 Hrs.
Last date of tender uploading	16/02/2026 up to 18:00 Hrs.
Last date of submission of Physical documents	From 17/02/2026 to 24/02/2026 up to office hours.
Online opening of Bid	25/02/2026 at 12:00 Hrs (If possible)

All other details as per tender document. Bidder can view, download, & submit their bid through www.tender.nprocure.com only. Tender documents will also available on GMB website: www.gmbports.org
માહિતી-જામ.-વ.જા.ખ./૯૧૪/૨૦૨૬

Business Brief |||
Toyota Kirloskar Motor Recorded Sales of 33,880 Units in Jan. 2026

Bengaluru, Toyota Kirloskar Motor (TKM) today announced its sales performance for the month of January 2026, with the total sales of 33,880 units compared to 29,371 units sold in January 2025. This includes 30,630 units sold in domestic market while 3,250 units were exported, reflecting sustained customer demand across key models and TKM's continued commitment to delivering reliable, value-driven mobility solutions. Commenting on the sales performance, Mr. Sabari Manohar, Executive Vice President, Sales-Service-Used Car Business, Toyota Kirloskar Motor, said, "The year 2026 started on a positive and encouraging note, with continued momentum of our product portfolio and customers trust in our commitment to quality, safety and sustainability. A key highlight during January was the launch of the All-Electric URBAN CRUISER EBELLA, further strengthening our focus on delivering future-ready mobility solutions aligned with evolving customer expectations.

Asian Energy Announces New Oil Discovery at Mevad Field

Mumbai, Asian Energy Services Limited (Asian Energy), announced the discovery of oil at the on-shore Mevad field in Gujarat, following the drilling and testing of a new well with expected peak production of approximately 125-130 barrels of oil per day (bopd). The well NM-01 was drilled to a total depth of 1,650 metres, encountering three hydrocarbon-bearing sand intervals—Mandhali, Sobhasan, and Kalol. These zones are being evaluated sequentially. The well is currently producing approximately 100 bopd in the testing phase from Sobhasan sand, with data indicating potential production rates of 125-130 bopd.

CHANGE OF NAME
I have changed my old name from **HARSHAL VINODBHAI NANDANI** to new name **HARSHAL VINODCHANDRA NANDANI**
Add. 4, Vraj Complex, Satellite Road, Ahmedabad-380015 4628

CHANGE OF NAME
I have changed my old name from **MANOHAR RAMESHCHANDRA PUNJABI** to new name **MANOHAR RAMESH PUNJABI**
Add. 602, Block B, Iscon Riverside Shahibaug, Ahmedabad 4631

Gujarat Urban Development Company Limited
(Govt. of Gujarat Undertaking)
CIN:U75140GJ1999SGC036051
Karmayogi Bhavan, Block No.1, B1 Wing, Ground Floor, Sector-10/A, Gandhinagar, Telefax : 079-23246126, 27,28
Email:contact-gudc@gujarat.gov.in Website : www.gudc.gujarat.gov.in
E-Tendering Notice (Re-Invitation)
Ref.No. GUDC/e-TENDERING/Solar/2025/DPR
Gujarat Urban Development Company Ltd. Re-invites online RFP's by e-tendering For "Empanelment of DPR Consultant (including Feasibility study) for the work of Solar Project at various locations of ULBs of Gujarat under SJMMSVY"
Tender documents will be available on the web site <https://tender.nprocure.com> from subsequent information, notification, changes and amendments will be posted only on the aforesaid website.
INF/2473/2025-26

AMBAR PROTEIN INDUSTRIES LIMITED
(CIN: L15400GJ1992PLC018758)
(Regd. Off:- Sarkhej-Bavla Highway, Opp Bhagyoday Hotel, Changodar, Dist. Ahmedabad-382213)
E-mail: ambarinv@gmail.com • Website: www.ambarprotein.com
Contact No: (02717) 250220 / 221 / 410 • F: (02717) 297123
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025

Particulars	Quarter Ended		
	31-12-25 (Unaudited)	31-12-24 (Unaudited)	Nine Month Ended 31-12-25 (Unaudited)
Total Income from Operations (Net)	112491.97	11181.71	35385.63
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	258.63	398.05	595.56
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	181.43	282.42	456.25
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	181.43	282.42	456.25
Total Comprehensive income for the period [Comprising profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	0.16	0.07	0.48
Equity Share Capital	575	575	575
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)	-	-	-
Earning Per Share (of Rs. 10/- each) (for Continuing and discontinued Operations)			
(a) Basic	3.16	4.91	7.94
(b) Diluted	3.16	4.91	7.94

Note :
1. 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 Quarterly Financial Results are available on the website of the Company (www.ambarprotein.com) and on the website of BSE Ltd. (www.bseindia.com)
2. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
3. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.
For and on behalf of Board
For, AMBAR PROTEIN INDUSTRIES LIMITED
Sd/-
Pradeep C. Khetani
Managing Director
(DIN : 01786030)
Date : 02-02-2026
Place : Ahmedabad

GALAXY BEARINGS LIMITED
CIN: L29120GJ1990PLC014385
Regd. Office : A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad 380006
Tel. +91- 9925018030, Email: investor@galaxybearings.com • Website: www.galaxybearings.com
PUBLIC NOTICE
Regarding Special Window for Transfer and Dematerialisation of Physical Securities
Pursuant to **SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026**, a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019.
The Special Window shall remain open from 05 February 2026 to 04 February 2027.
Pursuant to the said circular, investors having transfer deeds executed prior to April 01, 2019, including:
• **Fresh lodgement cases; and**
• **Transfer requests earlier rejected / returned / not attended due to deficiencies,**
may submit their transfer and dematerialisation requests during the special window. Eligible investors may lodge / re-lodge their requests with the Company's Registrar to an Issue and Share Transfer Agent, M/s Alankit Assignments Limited, along with the requisite documents as prescribed under the SEBI circular.
The securities so transferred shall be credited only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per SEBI guidelines.
Registrar to Issue & Share Transfer Agent (RTA) Details:
Alankit Assignments Limited
Address: 205–208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055
Tel: 011-4254 1234
Email: rta@alankit.com
Website: <https://alankitassignments.com>
Detailed guidelines are also available on the Company's website at www.galaxybearings.com
This notice is issued for the information of shareholders and in compliance with SEBI
For, GALAXY BEARINGS LIMITED
Sd/-
SD/- Bhumika Teli
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : 03rd February, 2026

UPL Limited
CIN: L24219GJ1985PLC025132
Regd. Office: 3 -11, G.I.D.C., Vapi, Valsad-396195, Gujarat
Telephone: +91 260 2432716 | Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

Sr. No.	Particulars	(₹ in Crore)					
		Quarter ended		Nine months ended		Year ended	
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Revenue from Operations	12,269	12,019	10,907	33,504	31,064	46,637
2	Profit / (Loss) before exceptional items and tax	727	642	430	1,188	(415)	1,237
3	Profit / (Loss) before tax	671	784	354	1,265	(548)	829
4	Profit / (Loss) for the period	490	612	853	926	(259)	820
5	Total Other Comprehensive Income / (Loss) for the period	412	1016	(567)	1,862	(405)	42
6	Total Comprehensive Income / (Loss) for the period	902	1,628	286	2,788	(664)	862
7	Total Comprehensive Income / (Loss) for the period attributable to owners of the parent	716	1,306	581	2,217	(328)	960
8	Paid up Equity Share Capital (Face Value of the Share - ₹ 2/- each)	169	169	155	169	155	159
9	Other Equity	-	-	-	-	-	29,054
10	Earnings per equity share (not annualised)						
	Basic (₹)	4.69	6.75	9.70	9.59	(1.74)	9.66
	Diluted (₹)	4.69	6.74	9.70	9.58	(1.74)	9.62

Notes:
1. The above is an extract of the detailed format of unaudited consolidated financial results for the quarter and nine months ended 31st December 2025 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations"). The full format of the unaudited financial results (consolidated and standalone) for the quarter and nine months ended 31st December, 2025 are available on the Company's website viz. www.upl-ltd.com and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).
2. Key standalone financial information is as under:

(₹ in Crore)							
Sr. No.	Particulars	Quarter ended		Nine months ended		Year ended	
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Continuing Operations	1,464	1,833	1,432	5,051	3,456	5,477
2	Profit before tax from Continuing Operations	61	355	301	548	333	2,045
3	Profit for the period from Continuing Operations	32	272	874	426	904	2,643
4	Profit before tax from Discontinuing Operations	-	-	90	-	339	339
5	Profit for the period from Discontinuing Operations	-	-	118	-	296	296

3. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee at its meeting held on 2nd February, 2026 and subsequently approved by the Board of Directors at its meeting held on 2nd February, 2026. These results have been subjected to limited review by the statutory auditor.
For and on behalf of UPL Limited
Raj Tiwari
DIN - 09772257
Whole-time Director
Place : Mumbai
Date : 2nd February, 2026

૬. કંપનીના શેરનારકાળે આ તત્તવનાગણા માટે અન્ય વ્યાપક આવક/ (નુકસાન)	૫૬૨૮	૧,૬૨૮	૨૮૬	૨,૭૮૮	(૬૬૬)	૮૬૨
૭. અવધિ માટે કંપનીના માલિકોને લગતું કુલ વ્યાપક આવક / (નુકસાન)	૭૧૬	૧,૩૦૬	૫૮૧	૨,૨૧૭	(૩૨૮)	૬૯૦
૮. પેઇડ અપ ઇક્વિટી શેર કેપિટલ (શેરનું ફેસ વેલ્યુ - રૂ. ૨/- દરેક)	૧૬૮	૧૬૮	૧૫૫	૧૬૮	૧૫૫	૧૫૮
૯. અન્ય ઇક્વિટી	-	-	-	-	-	૨૮,૦૫૪
૧૦. શેર દીઠ કમાણી (વાર્ષિકીકૃત નથી)						
બેઝિક રૂ.	૪.૬૮	૬.૭૫	૮.૭૦	૮.૫૮	(૧.૭૪)	૮.૬૬
ડાયલ્યુટેડ રૂ.	૪.૬૮	૬.૭૪	૮.૭૦	૮.૫૮	(૧.૭૪)	૮.૬૨

નોંધો :

૧. ઉપરોક્ત ૩૧ મી ડિસેમ્બર, ૨૦૨૫ના રોજ પૂરા થયેલા ત્રિમાસિક અને નવ મહિનાના અંતેના અનઓડિટેડ કોન્સોલીડેટેડ એકીકૃત નાણાકીય પરિણામોના વિગતવાર ફોર્મેટનો અર્થ છે જે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો)રેગ્યુલેશન્સ, ૨૦૧૫ મુધારેલ તરીકે (સેબી એલઓડીઆર રેગ્યુલેશન્સ)ના નિયમન હેઠળ સ્ટોક એક્સચેન્જમાં ફાઈલ કરવામાં આવ્યો છે. ૩૧ મી ડિસેમ્બર, ૨૦૨૫ના રોજ પૂરા થયેલા ત્રિમાસિક અને નવ મહિનાના અંતેના અનઓડિટેડ નાણાકીય પરિણામોનું સંપૂર્ણ ફોર્મેટ (કોન્સોલીડેટેડ અને સ્ટેન્ડઅલોન) કંપનીની વેબસાઈટ www.upl-ltd.com અને BSE (www.bseindia.com) અને NSE (www.nseindia.com) પર ઉપલબ્ધ છે.

૨. મુખ્ય સ્ટેન્ડઅલોન નાણાકીય માહિતી નીચે મુજબ છે:

(રૂ.કરોડમાં)						
ક્રમ નં.	વિગતો	ત્રિમાસીક અંતે			ત્રિમાસીક અંતે	
		ડીસે-૩૧, ૨૦૨૫	સપ્ટે.-૩૦, ૨૦૨૫	ડીસે-૩૧, ૨૦૨૪	ડીસે-૩૧, ૨૦૨૫	ડીસે-૩૧, ૨૦૨૪
		(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)
૧.	ચાલુ કામગીરીમાંથી થતી આવક	૧,૪૬૪	૧,૮૩૩	૧,૪૩૨	૫,૦૫૧	૩,૪૫૬
૨.	ચાલુ કામગીરીમાંથી થતી કરવેરા પહેલાં નફો	૬૧	૩૫૫	૩૦૧	૫૪૮	૩૩૩
૩.	ચાલુ કામગીરીમાંથી થતી કરવેરા પછીનો નફો	૩૨	૨૭૨	૮૭૪	૪૨૬	૮૦૪
૪.	બંધ કામગીરીથી કર પહેલાંનો નફો	-	-	૮૦	-	૩૩૮
૫.	કામગીરી બંધ કરવાથી કર પછીનો નફો	-	-	૧૧૮	-	૨૮૬

૩. ઉપરોક્ત પરિણામોની સમીક્ષા ૨ ફેબ્રુઆરી, ૨૦૨૬ના રોજ થયેલી ઓડિટ કમિટી દ્વારા બોર્ડ ઓફ ડાયરેક્ટરને ભલામણ કરવામાં આવી છે અને ત્યારબાદ ૨ ફેબ્રુઆરી, ૨૦૨૬ના રોજ મળેલી બોર્ડ ઓફ ડાયરેક્ટરની મીટીંગમાં મંજૂરી આપવામાં આવી છે. આ પરીણામો સ્ટેચ્યુટરી ઓડિટર દ્વારા મર્યાદિત સમીક્ષાને આધિન કરવામાં આવ્યા છે.

યુપીએલ લિમિટેડ વતી,

રાજ તિવારી

(DIN:09772257)

હોલાર્થમ ડાયરેક્ટર

સ્થળ : મુંબઈ

તારીખ : ૨૭ ફેબ્રુઆરી, ૨૦૨૬