

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091
R/o: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001
E-Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com

Table with 6 columns: Particulars, 3 months ended on 31-Mar-2026, Preceding 3 months ended on 31-Dec-2025, Corresponding 3 months ended in the previous year on 31-Mar-2025, Year ended on 31-Mar-2026, Year ended on 31-Mar-2025. Rows include Total Income from Operations, Net Profit / (Loss) for the period, etc.

Notes: 1. The above is an extract of the detailed format of Quarterly/ Yearly Financial Results filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 25.05.2026
Place: Kanpur
For Neil Industries Limited
Arvind Kumar Mittal (Managing Director) DIN: 02010445

STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668
Regd. Office: DJ-1210, 12th Floor, DLF Tower-B, Jasola District Centre, New Friends Colony, Delhi-110025
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003
E-mail: cs@stfasteners.com, Website: www.stfasteners.com

Postal Ballot Notice

NOTICE is hereby given, pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 ("the Rules")...

Table with 3 columns: S. No., Description of Resolution, Type of Resolution. Row 1: Appointment of Mr. Anish Agarwal (DIN:07056465), as Whole Time Director of the Company and payment of remuneration thereof. Type: Special.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and Forms has been dispensed with.

Remote E-Voting

The Company has appointed NSDL for facilitating remote e-voting to enable to Members to cast their votes electronically. Members may cast their votes remotely, on the dates mentioned herein-below, using the e-voting platform of NSDL.

- (a) The resolution set out in the Postal Ballot Notice will be transacted through remote e-voting only.
(b) Remote e-voting shall commence from Thursday, 28th May 2026 from 09:00 A.M (IST) and ends on Friday, 26th June 2026 at 05:00 P.M.(IST).
(c) Remote e-voting shall be blocked after 5:00 P.M. (IST) on Friday, 26th June 2026 and no Member shall be allowed to cast vote through remote e-voting thereafter;
(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/NSDL as on the cut-off date, i.e., Friday, 22nd May, 2026 only shall be entitled to avail the facility of remote e-voting;
(e) Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
(f) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 22nd May, 2026;
(g) A Person who is not a Member of the Company as on the cut-off date should treat this Postal Ballot Notice for information purpose only.
(h) The manner of remote e-voting by Members holding shares in dematerialized mode or physical mode or for Members who have not registered their email addresses is provided in the Postal Ballot Notice available on the websites of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated December 09, 2020, individual members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice.
(i) The Scrutinizer will, after the conclusion of remote e-voting, scrutinize the votes cast through remote e-voting, submit his report to the Chairman or a person authorised by him, who shall countersign the same and declare results of the Postal Ballot/e-voting at the Corporate Office of the Company within two working days from the conclusion of remote e-voting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company www.stfasteners.com and the website of NSDL (www.evoting.nsd.com) immediately after the declaration of result by the Chairman and in his absence, any Director/officer of the Company authorised by the Chairman and the same will also be communicated to BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com, respectively.
(j) The resolution as mentioned in the notice shall be deemed to have been passed on Friday, 26th June 2026, being the last date for e-voting. The Company will place the results of the Postal Ballot on the website of the Company at www.stfasteners.com and at its registered office as well as the corporate office.
(k) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or for any assistance before or during the e-voting can contact on toll free no.: 022-4886-7000 and 022-2499-7000 or send a request at evoting@nsdl.com and to our RTA at investor@masserv.com or call on 011-26387281-82-83,41320335.

KYC update

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated January 30, 2026. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at www.masserv.com. The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic mode at investor@masserv.com.

Date: 26.05.2026
Place: Faridabad
For Sterling Tools Limited
Pragya Saxena (Company Secretary) M No. F9640

AMBIKA COTTON MILLS LIMITED
Regd. Office : 15/9A, Valluvar Street, Sivanandhi Colony, Coimbatore - 641 011.
CIN : L17115T21988PLC002269
Tel : (0422) 2491504/05 | Email : ambika@acmills.in | Website : www.acmills.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31.03.2026 (Rs. In Lakhs, except per share data)

Table with 6 columns: Particulars, Quarter Ended 31.03.2026, Quarter Ended 31.12.2025, Quarter Ended 31.03.2025, Year Ended 31.03.2026, Year Ended 31.03.2025. Rows include Total Income from Operations, Operating Profit, Finance Cost, Gross Profit, Depreciation, Net Profit/Loss for the period, etc.

Note : (a) The above is an extract of the detailed format of Financial Result for the Quarter and year ended 31st March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Place : Coimbatore
Date : 26.05.2026
For Ambika Cotton Mills Limited
P.V.Chandran, Chairman & Managing Director DIN : 00628479

PROGFIN PRIVATE LIMITED
Address: 1st Floor, Tower A, C-3, Qutub Institutional Area, Katwaria Sarai, New Delhi 110016
E-mail : info@progfin.in | Ph. : +91-11-43057911

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2026 (All amounts in ₹ lakhs except otherwise stated)

Table with 6 columns: Sr. No., Particulars, Quarter ended March 31, 2026, Quarter ended March 31, 2025, Year ended March 31, 2026, Year ended March 31, 2025. Rows include Total income from operations, Net Profit/ (loss) for the period/year, etc.

NOTES: 1. The above audited financial results for the quarter and financial year ended March 31, 2026 have been reviewed by the Audit Committee and on its recommendations, have been approved by the Board of Directors of the Company at its meeting held on May 25, 2026.

2. The above is an extract of the detailed format of quarterly and annually audited financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015. The full format of the quarterly and annually audited financial results are available on the website of stock exchange at http://www.bseindia.com and also on the company's website at https://progfin.com

3. Earnings per share for the quarter ended have not been annualised.
4. Previous period/ year figures have been regrouped/ rearranged wherever necessary, to conform with the current period presentation.

For and on behalf of the Board of Directors of Progfin Private Limited
Sd/- [Pallavi Shrivastava] Whole Time Director & CEO DIN: 07677898

Place: New Delhi
Date: May 25, 2026

KANCHANJUNGA KANCHANJUNGA POWER COMPANY PRIVATE LIMITED
(CIN: U74899DL1991PTC048387)
Registered Office: A-26/5, First Floor, Street No-8, West Vinod Nagar, Delhi-110092
Corporate Office: B-37, Sector 1, Noida, Gautam Budh Nagar-201301
Phone No. : 0120 4621300; Email Id - phg.secretariat@polyplex.com; Website: http://ndahydro.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 (₹ in lakhs)

Table with 6 columns: S. No., Particulars, Quarter Ended Mar 31, 2026, Quarter Ended Dec 31, 2025, Quarter Ended Mar 31, 2025, Year Ended Mar 31, 2026, Year Ended Mar 31, 2025. Rows include Total Income from Operations, Net Profit/ (Loss) for the period, etc.

#. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS Rules.

- a. In terms of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid audited financial results for the quarter and financial year ended on March 31, 2026 of the Company has been approved by the Board of Directors at their meeting held on May 25, 2026. The aforesaid audited financial results for the quarter and year ended March 31, 2026 have been subjected to audit by the statutory auditors of the Company.
b. The audited financial results have been prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rule made thereunder and in terms of the regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
c. Pertinent disclosures w.r.t. the additional information on the financial results referred to in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been made to the National Stock Exchange (NSE) and can be accessed on its website 'www.nseindia.com'
d. The above is an extract of the detailed format of audited financial results filed with NSE under regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed audited financial results are available on the website of the NSE where the NCDs of the Company are listed.

For and on behalf of Board of Directors of Kanchanjunga Power Company Private Limited
Sd/- Rohit Saraf Whole Time Director DIN: 00003994
Place: Noida
Date: May 25, 2026

DEEPAK SPINNERS LIMITED
Regd. Office: 121, Indl Area, Baddi, Distt. Solan H.P-173205
CIN: L17111HP1982PLC016405, Phone No. 01795-244011, 244016
Email: puneeta.arora@dsindia.in, Website: www.ds-india.com
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026 (₹ in Lakhs)

Table with 6 columns: Sl. No., Particulars, Quarter Ended 31.03.2026, Year Ended 31.03.2026, Quarter Ended 31.03.2025, Year Ended 31.03.2025. Rows include Total Income from Operations, Net Profit/ (Loss) for the period, etc.

Notes: 1. The above results were reviewed by the Audit Committee meeting held on 28th May 2026 and approved by the Board of Directors in their respective meeting held on 28th May, 2026.
2. The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the website of the BSE Limited (www.bseindia.com) and on the website of the Company (http://www.ds-india.com).

Place : Kolkata
Date : 28th May 2026

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Registered Office : Birla Building, 3/1, R.N. Mukherjee Road, Kolkata - 700 001
Ph. : 033-25616 67/3005603 34 15, Fax: 033- 22148 78/282272
E-mail: investors@birlacorp.com; Website: www.birlacorporation.com

NOTICE TO SHAREHOLDERS
Second 100 Days Campaign - "Saksham Niveshak"

Notice is hereby given that pursuant to the communication dated 27th March, 2026 issued by Investor Education and Protection Fund Authority (IEPFA), and in continuation of the earlier directions issued by Ministry of Corporate Affairs ("MCA") vide letter dated 16th July, 2025 and as a part of the broader objectives of Niveshak Shivr initiative led by the IEPFA, Birla Corporation Limited ("the Company") has launched the second 100 Days Campaign - "Saksham Niveshak" from 1st April, 2026 to 9th July, 2026.

During this campaign, shareholders who have unpaid/unclaimed dividends on the Company or have not yet updated their KYC details, bank mandates or contact details are requested to update the necessary details with the Company's Registrar to an Issue and Share Transfer Agent ("RTA"), i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032. For further assistance, shareholders can also reach the RTA via Tel: +91 7961 1000 or by email at sirwardrns@kfintech.com. Additionally, they may reach out to the Company directly at investors@birlacorp.com for any further support.

The shareholders may download the KYC form from the Company's website under the link https://birlacorporation.com/downloads.html and also from the website of the RTA at https://irs.kfintech.com/client/services/investors/srs.aspx. This campaign has been re-launched as a proactive measure to help shareholders safeguard their investments. We strongly encourage all eligible shareholders to take advantage of this opportunity and to update their KYC details to facilitate direct payment of unpaid/unclaimed dividends to the rightful shareholders and to prevent the transfer of their shares and dividend to the IEPFA. In accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder, the Don't miss out, please submit your documents before 9th July, 2026!

For BIRLA CORPORATION LIMITED
Sd/- MANOJ KUMAR MEHTA
Company Secretary & Legal Head

Place : Kolkata
Date : 29th May, 2026

GLOBAL SURFACES GLOBAL SURFACES LIMITED
CIN: L14100RJ1991PLC073860
Regd. Office: Plot No. PA-10-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan - 302037 Ph.: 0141-7191000
E-mail: cs@globalsurfaces.in Website: www.globalsurfaces.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014 read with the circular issued by Ministry of Corporate Affairs ("MCA") no. 14/2020 dated April 8, 2020 and subsequent circulars issued from time to time, the latest being the General Circular no. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the special businesses detailed in the Notice dated May 25, 2026 through Postal Ballot by voting only through electronic means ("remote e-voting").

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, May 26, 2026 through electronic mode (via e-mail) to those shareholders, whose e-mail addresses are registered with the Company/RTA/Depository Participants (as on Friday, May 22, 2026 ("Cut-off date"). In accordance with the provisions of the MCA Circulars, members can vote only through remote e-voting process and the communication of the assent or dissent of the members would take place through the remote e-voting system only. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off date. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

The said Notice is also available on the website of the Company www.globalsurfaces.in, on the relevant sections of the websites of BSE Limited (BSE) www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com, on which the equity shares of the Company are listed, and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsd.com.

Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses registered in accordance with the process outlined in the Postal Ballot Notice. Further, Members holding shares as on the Cut-off date and who have not received the Postal Ballot Notice may apply to the Company and obtain a copy thereof.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facilities to all its members. The process and manner for remote e-voting are detailed in the Notes forming part of the Postal Ballot Notice. The remote e-voting facility would be available during the following period:

Commencement of e-Voting: Wednesday, May 27, 2026 at 09:00 A.M. (IST)
End of e-Voting: Thursday, June 25, 2026 till 05:00 P.M. (IST)

The remote e-voting facility will be disabled by NSDL thereafter. Members are requested to note that voting shall not be allowed beyond the said date and time. Also, once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

The Board has appointed Mr. Akshat Kumar Jangid (M. No.: FCS 11285, C.P. No.: 16300), Partner of M/S Pancha & Co., Company Secretaries, as Scrutinizer, to scrutinize the Postal Ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman after the completion of scrutiny of the e-voting and the results of the Postal Ballot will be announced within the statutory timeline by the Chairman & Managing Director or in his absence by the Company Secretary, duly authorised by the Chairman, at the registered office of the Company and will be intimated to the stock exchanges, and also displayed along with the Scrutinizer's Report on the website of the Company www.globalsurfaces.in.

In case of any queries/grievances pertaining to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Download' section of www.evoting.nsd.com or call on no. 022-4886 7000 or contact Ms. Pallavi Mhatre at the designated e-mail address: evoting@nsdl.com. The Postal Address of NSDL is: 3rd Floor, Nanam Chamber, Plot C-302, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

For any grievances/queries connected with the postal ballot including voting by electronic means, shareholders may contact the undersigned at e-mail id: cs@globalsurfaces.in or write to him at the registered office of the Company.

Date: May 26, 2026
Place: Jaipur
Registered Office: Plot No. PA-10-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037
By Order of the Board of Directors of Global Surfaces Limited
Sd/- Dharam Singh Rathore
Company Secretary & Compliance Officer
Phone: 0141-7191000 E-mail: cs@globalsurfaces.in ICSI Mem. No.: A57411

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