

Ref. No.: QHTL/Sec/SE/2025-26/60

October 17, 2025

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series: EQ

Sub: Outcome of Board Meeting – Newspaper Advertisement

Dear Sir/Madam,

In continuation to our letter dated October 15, 2025 with regard to Outcome of Board Meeting, please find enclosed copies of advertisement published in following newspapers:

Newspaper	Language	Editions
Financial Express	English	All
Prabhat	Marathi	Pune

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

UMIYA

Regd Office: No.6, 'Maruthi Complex', New BEL Road, Chikkamaranahalli, Bengaluru-560 054

Phone : 080-29911217 | Website: www.mro-tek.com | CIN NO.L28112KA1984PLC005873

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

Sl. No.	Particulars	CONSOLIDATED RESULTS					
		Quarter Ended		Six Months ended		Year Ended	
		30/Sep/2025 (Unaudited)	30/Jun/2025 (Unaudited)	30/Sep/2024 (Unaudited)	30/Sep/2024 (Unaudited)		
1	Total income from operations	2,195.91	5,415.69	1,352.10	7,603.53	2,463.37	5,137.21
2	Net Profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	934.51	3,855.78	246.68	4,790.29	403.69	749.86
3	Net Profit / (Loss) for the period before Tax, but after Exceptional and Extraordinary Items	934.51	3,855.78	246.68	4,790.29	403.69	749.86
4	Net Profit / (Loss) for the period after Tax, after Exceptional and Extraordinary Items	670.52	3,143.38	194.71	3,814.57	343.96	583.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	667.66	3,144.93	192.64	3,813.27	343.88	577.32
6	Equity Share Capital	934.23	934.23	934.23	934.23	934.23	934.23
7	Other Equity	10,373.31	9,703.34	6,324.96	10,373.31	6,324.96	6,558.38
8	Earnings Per Share (of Rs. 5/-each) for Continuing and discontinued Operations						
1	Basic : Rs.	3.59	16.82	1.04	20.42	1.84	3.13
2	Diluted : Rs.	3.59	16.82	1.04	20.42	1.84	3.13

KEY NUMBERS OF UNAUDITED STANDALONE FINANCIAL RESULTS

Sl. No.	Particulars	STANDALONE RESULTS					
		Quarter Ended		Six Months ended		Year Ended	
		30/Sep/2025 (Unaudited)	30/Jun/2025 (Unaudited)	30/Sep/2024 (Unaudited)	31/Mar/2025 (Audited)		
1	Turnover	1,686.54	5,211.06	1,352.55	6,889.39	2,463.85	5,234.36
2	Net Profit / (Loss) for the period before Tax	586.69	3,844.38	179.49	4,442.06	351.92	759.59
3	Net Profit / (Loss) for the period after Tax	585.86	3,139.25	135.33	3,725.08	300.00	597.71

Note: The above is an extract of the detailed format of Quarterly/Half Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly/Six Months Financial Results are available on the websites of the Stock Exchanges www.bseindia.com and www.nseindia.com. The same is also mentioned in website of the company, "www.mro-tek.com".

For UMIYA BUILDCON LIMITED

Aniruddha Mehta

Chairman and Managing Director

Place : Bengaluru

Date : October 15, 2025

SHRIRAM

Finance

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Deesa Branch** located at Shop No.-10/11/19/20, Second Floor, Megha Milestone, Ranpur Road, Opposite Bus Station, Deesa, Banaskantha, Gujarat - 385535 will shift to First Floor, Plot.No. 40, Opposite to Hawai Pillar, Above Bank of Maharashtra, Palanpur Highway, Deesa, Banaskantha, Gujarat - 385535 from 21st January, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Jio

Financial Services Limited

Registered Office and Corporate Office: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Maharashtra, India

Tel: +91 22 3555 4094 | E-mail: Investor.relations@jfs.in | Website: www.jfs.in

Corporate Identity Number: L65990MH1999PLC120918

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

(₹ in crore, except earnings per share)

Particulars	STANDALONE			CONSOLIDATED		
	Quarter ended	Half year ended	Quarter ended	Quarter ended	Half year ended	Quarter ended
	30-09-2025	30-09-2025	30-09-2024	30-09-2025	30-09-2025	30-09-2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. Total Revenue from Operations	520.49	654.77	382.77	981.39	1,593.85	693.50
2. Net Profit/ (Loss) for the period (before Tax, exceptional and/ or extraordinary items)	474.82	570.97	328.74	565.90	924.85	547.78
3. Net Profit/ (Loss) for the period before tax (after exceptional and/or extraordinary items)	474.82	570.97	328.74	783.07	1,202.04	773.49
4. Net Profit/ (Loss) for the period after tax (after exceptional and/ or extraordinary items)	456.45	527.91	304.83	695.04	1,019.70	689.07
5. Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive income (after tax)]	456.01	527.65	304.68	(8,970.05)	7,606.40	(8,148.15)
6. Paid-up Equity share capital (face value ₹ 10/- each)	6,353.14	6,353.14	6,353.28	6,353.14	6,353.14	6,353.28
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	18,632.32	18,632.32	18,083.53	1,17,143.38	1,17,143.38	1,32,794.38
8. Earnings per share (face value of ₹ 10/- each) (not annualised)						
Basic (in ₹)	0.72	0.83	0.48	1.10	1.56	1.09
Diluted (in ₹)	0.72	0.83	0.48	1.10	1.61	1.09

Notes:

a) The above is extracted from the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2025 filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results, are available on the websites of the Stock Exchanges, https://www.nseindia.com/ and https://www.bseindia.com/ and on Company's web page https://www.jfs.in/corporate-announcements/ and can also be accessed by scanning the below Quick Response Code.

b) The above standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2025 have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as notified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The above standalone and consolidated financial results have been reviewed and recommended by the Audit Committee in its meeting held on October 16, 2025 and the Board of Directors in its meeting held on the same date have approved the same.

For and on behalf of the Board of Directors

Jio Financial Services Limited

Sd/-

Hitesh Kumar Sethia

Managing Director and Chief Executive Officer

(DIN : 09250710)

Date : October 16, 2025

Place : Mumbai

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SECURE

Quick Heal

QUICK HEAL TECHNOLOGIES LIMITED

Regd. Office: Solitaire Business Hub, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014

Phone: +91 20 66813232 CIN: L72200MH1995PLC091408 Email : cs@quickheal.co.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

Sr. No.	Particulars	Quarter ended		Half year ended		Year ended
		September 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operation (including other income)	87.90	78.69	150.88	154.04	300.30
2	Profit/ (loss) before tax	10.28	5.07	3.28	9.88	1.00
3	Profit/ (loss) after tax	7.91	4.15	2.40	8.18	5.04
4	Total Comprehensive Income/ (loss) for the period	7.71	3.65	2.51	7.92	4.75
5	Equity Share Capital (Face value of ₹10/- each)	54.14	53.80	54.14	53.80	54.00
6	Other Equity (excluding revaluation reserves in Audited Balance Sheet as on March 31, 2025)	-	-	-	-	387.48
7	Earnings/ (loss) per share of ₹ 10 each: (not annualised)					
a) Basic		1.43	0.77	0.43	1.53	0.94
b) Diluted		1.42	0.75	0.43	1.49	0.91

Notes

1 The above is an extract of the Unaudited consolidated financials results for the quarter and half year ended September 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure requirements) Regulation, 2015. The full format of the aforesaid financials are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.quickheal.co.in.

For and on behalf of the Board of Directors

Sd/-

Kailash Katkar

Chairman & Managing Director

DIN No: 00397191

Place: Pune

Date : October 15, 2025

NOTICE TO SHAREHOLDERS

The Investor Education and Protection Fund Authority (IEPFA) under the Ministry of Corporate Affairs has launched a 100-day campaign titled "Saksham Niveshak" from July 28, 2025, to November 06, 2025, aimed at spreading awareness among investors regarding their rights and responsibilities. In support of this initiative, the Company continues to actively encourage its Shareholders to update the KYC details (viz., PAN, Bank account details, contact details, nominee, specimen signature) with respective Depository Participant or MUFG Intime India Private Limited. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent M/s MUFG Intime India Private Limited, Tel No.: +91 020 26160084, 26161629, Fax: +91 020 26163503, Email: investor.helpdesk@in.mfpm.mufg.com

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19.ii. In accordance with Regulation 17 of the SEBI (SAST) Regulations and Regulations 14(1) and 14(5) of the Earlier Delisting Regulations, the Acquirers have opened an Escrow Account, namely "MEL Open Offer Escrow Account" (bearing Account No.: 57500001466483) and deposited therein Rs. 35,88,000/- (Rupees Thirty- Five Lakhs Eighty-Eight Thousand Only) being more than 100% of the amount required for the Open Offer in an Escrow Account opened with the HDFC Bank Limited, Stephen House, 4, B.B.D. Bag, Kolkata- 700001 ("Escrow Banker").

19.iii. The Manager to the Delisting Offer has been solely authorized by the Acquirers to operate and realize the value of Escrow Account in accordance with the Earlier Delisting Regulations.

19.iv. On determination of the Exit Price and making of the Public Announcement under Regulation 17(4) of the Earlier Delisting Regulations, the Acquirers shall ensure compliance with Regulation 14(4) of the Earlier Delisting Regulations.

19.v. In the event that the Acquirers accept the Discovered Price or offer a price higher than the Discovered Price or offer a counter offer price, the Acquirers shall increase the amount lying to the credit of the Escrow Account to the extent necessary to pay Public Shareholders whose shares are validly accepted at the Exit Price, which shall be used for payment to the Public Shareholders who have validly tendered Offer Shares in the Delisting Offer.

20. PROPOSED SCHEDULE FOR THE DELISTING OFFER:

Activity	Date	Day
Reference Date	April 03, 2024	Wednesday
Date of Public Announcement	March 18, 2024	Monday
Date of Detailed Public Statement	March 23, 2024	Saturday
Last date of Competing Offer under Regulation 20(1) of SEBI (SAST) Regulations	April 19, 2024	Friday
Resolution for approval of the Delisting Proposal passed by the Board of Directors of MEL	April 03, 2024	Wednesday
Resolution for approval of the Delisting Proposal passed by the Shareholders of MEL	May 10, 2024	Friday
Deposit of Balance Consideration in Escrow	September 25, 2025	Thursday
Date of receipt of CSE's in-principle approval	October 16, 2025	Thursday
Date of publication of the Detailed Public Announcement	October 17, 2025	Friday
Specified date for determining the names of shareholders to whom the Offer Letter shall be sent#	October 10, 2025	Friday
Last date of completion of Dispatch of Offer Letters/ Bid Forms to the Public Shareholders as on Specified Date	October 23, 2025	Thursday
Last date for publication of recommendation by independent directors of the Company	October 27, 2025	Monday
Last date for revision of indicative price upwards by the Acquirers	October 29, 2025	Wednesday
Bid Opening Date (bid starts at trading hours)	October 30, 2025	Thursday
Last date of revision (upwards) or withdrawal of Bids	November 04, 2025	Tuesday
Bid Closing Date (bid closes at end of trading hours)	November 06, 2025	Thursday
Last date for announcement of Counter Offer	November 10, 2025	Monday
Last date for Announcement of success or failure of the reverse book building process/ acceptance or non-acceptance of the discovered price, thereof	November 10, 2025	Monday
Last date for release of lien/ return of Equity Shares to the shareholders in case of failure of Delisting Offer/Bids/ Discovered Price have not been accepted	November 10, 2025	Monday
Return of Equity Shares to the Public Shareholders in case of rejection of bids	November 10, 2025	Monday
Proposed date of payment of consideration if discovered price or the price is more than the Floor Price*	November 17, 2025	Monday

#Specified Date is only for the purpose of determining the name of the Public Shareholders as on such date to whom the Letter of Offer will be sent. However, all owners (registered or unregistered) of the equity share of the Company are acceptable to participate in the Delisting Offer any time before and on the Bid Closing Date.

*Subject to the acceptance of the Discovered Price or offer of an Exit Price higher than the Discovered Price by the Acquirers.

In case this Delisting Offer is not successful in accordance with Regulation 5A (2) (ii) and Regulation 5A (2) (iii) of the SEBI (SAST) Regulations, the tentative activity schedule for the Open Offer will be communicated to the shareholders in the announcement of success or failure of the Delisting Offer and update on an Open Offer.

All the dates are subject to change and are dependent on obtaining all the requisite statutory and regulatory approvals as may be applicable. In the event there is any change in the proposed timetable, it will be announced by way of a corrigendum to the DPA in the same newspapers in which the Detailed Public Announcement appears.

21. STATUTORY APPROVALS:

21.i) Delisting Offer is subject to approvals, if any, required under the provisions of the Earlier Delisting Regulations, listing agreement entered with CSE and any other applicable rules and regulations in force for the time being.

21.ii) The Public Shareholders of the Company have accorded their consent by way of special resolution passed through postal ballot on May 08, 2024 i.e., the last date specified for receipt of duly completed

postal ballot forms or e-voting. The results of the postal ballot were announced on May 10, 2024 and the same was intimated to the Stock Exchange.

21.iii) CSE has given their in-principle approval for delisting of the equity share vide their letter no. CSE/LD/INP/16979/2025 dated October 16, 2025 received by the Company on October 16, 2025

21.iv) As of date, there is no other statutory or regulatory approval pending to implement the Delisting Offer. If any statutory or regulatory approval becomes applicable subsequently, the Delisting Offer will be subject to such statutory or regulatory approvals. In the event that the receipt of the statutory/ regulatory approvals is delayed, changes to the proposed timetable, if any, shall be intimated to CSE, and hence made available for the benefit of Shareholders.

21.v) If the Public Shareholders who are not persons resident in India (including NRIs, OCBs and FIIs) had required any approvals (including from the RBI, or any other regulatory body) in respect of the equity shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be tendered to accept this Delisting Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in the Delisting Offer.

21.vi) It shall be the responsibility of the Public Shareholders tendering Offer Shares in the Delisting Offer to obtain all requisite approvals (including corporate, statutory or regulatory approvals), if any, prior to tendering the Offer Shares held by them in the Delisting Offer, and the Acquirers shall take no responsibility for the same. The Public Shareholders should attach a copy of any such approval to the Bid Form, wherever applicable.

21.vii) The Acquirers reserve the right not to proceed with or withdraw the Delisting Offer in the event the conditions mentioned hereinabove are not fulfilled, and if any of the requisite statutory approvals are not obtained or conditions which the Acquirers considers in its sole discretion to be onerous are imposed in respect of such approvals.

21.viii) In the event that receipt of the statutory or regulatory approvals are delayed, changes to the proposed timetable, if any, will be notified to the Public Shareholders of the Company by way of a corrigendum to this DPA in the same newspapers in which this DPA is made.

22. NOTE ON TAXATION:

Under current Indian tax laws and regulations, capital gains arising from the sale of equity shares in an Indian company are generally taxable in India. Any gain (in excess of Rs. 1,25,000/-) realized on the sale of listed equity shares on Stock Exchange held for more than 12 months will be subject to capital gains tax in India @ 12.5%, (on or after July 23, 2024) if securities transaction tax ("STT") has been paid on the shares. STT will be levied on and collected by domestic Stock Exchange on which the equity shares are sold. Further, any gain realized on the sale of listed equity shares held for a period of 12 months or less which is sold will be subject to Short Term Capital Gain Tax @ 20% (on or after July 23, 2024) provided the transaction is chargeable to STT.

THE ABOVE NOTE ON TAXATION SETS OUT THE PROVISIONS OF LAW IN A SUMMARY MANNER ONLY AND IS NOT A COMPLETE ANALYSIS OR LISTING OF ALL POTENTIAL TAX CONSEQUENCES OF THE DISPOSAL OF EQUITY SHARES. THIS NOTE IS NOT BINDING ON ANY REGULATORS NOR CAN THERE BE ANY ASSURANCE THAT THEY WILL NOT TAKE A POSITION CONTRARY TO THE COMMENTS MENTIONED HEREIN.

SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR TAX TREATMENT ARISING OUT OF THE PROPOSED DELISTING OFFER AND APPROPRIATE COURSE OF ACTION THAT THEY SHOULD TAKE. THE ACQUIRERS DOES NOT ACCEPT NOR HOLDS ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY PUBLIC SHAREHOLDER AS A RESULT OF THIS DELISTING.

23. CERTIFICATION BY THE BOARD OF DIRECTORS OF THE COMPANY:

*The Board has certified that:

23.i) The Company has not raised any funds by issue of securities during the last five years immediately preceding the date of Detailed Public Announcement;

23.ii) All material information which is required to be disclosed under the provisions of the continuous listing requirements under the listing agreement has been disclosed to the CSE;

23.iii) The Company is in compliance with applicable provisions of the securities law;

23.iv) The Acquirers or Promoters/ Promoter Group or any of their related entities have not carried out any transaction during the aforesaid period to facilitate the success of the Delisting Offer which is not in compliance with the provisions of sub-regulation (5) of Regulation 4 of Earlier Delisting Regulations;

23.v) The delisting is in the interest of the shareholders."

24. COMPLIANCE OFFICER:

Mr. Kushal Joshi, 29A, Ballygunge Circular Road, Kolkata- 700019; E-mail Id: manphool.limited@rediffmail.com, is the Company Secretary and compliance officer of the Company. In case the Public Shareholders have any queries concerning the non-receipt of credit or payment for Offer Shares or on delisting processes and procedure, they may address the same to the Registrar to the Offer or the Manager to the Offer.

25. DISCLAIMER PARAGRAPH OF BSE:

25.i) It is to be distinctly understood that the permission given by BSE to use their network and software of the "Online Reverse Book Building facility for delisting of securities" should not in any way be deemed or construed that the compliance with various statutory and other requirements by the Company, Manager to the Delisting Offer etc., are cleared or approved by BSE; nor does BSE in any manner warrant, certify or endorse the correctness or completeness of any of the compliance with the statutory and other requirements nor does BSE have any financial responsibility or liability nor does BSE take responsibility in any way for the financial or other soundness of the Company, its promoters or its management.

25.ii) It is also to be distinctly understood that the approval given by BSE should not in any way be deemed or construed to mean that the PA and the Offer Letter has been cleared or approved by BSE, nor does BSE in any manner warrant, certify or endorse the correctness or completeness of any of the contents of the announcements, nor does BSE warrant that the securities will be delisted.

25.iii) That every person who desires to avail of the exit opportunity may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against BSE or against the Investor Protection Fund set up by BSE whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such offer and tender of securities through Reverse Book Building Process whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever.

26. DOCUMENTS FOR INSPECTION:

Copies of the following documents will be available for inspection to the Public Shareholders of the Company at the office of the Manager to the Offer, VC Corporate Advisors Private Limited, on any day (except Saturdays, Sundays and public holidays) between 10:30 a.m. to 2:00 p.m. during the period from the Date of Commencement of the Bid Period till the Date of Closing of the Bid Period.

■ Certificate of Incorporation, Memorandum and Articles of Association of the Company.

■ Audited Financials of the Company for the Financial Years ended March 31, 2025, March 31, 2024 and March 31, 2023 and un-audited and reviewed financial results for the quarter and three months period ended June 30, 2025.

■ Copy of the Intention of Acquirers dated March 18, 2024 for (a) acquiring all Equity Shares that are held by Public Shareholders and (b) consequently voluntarily delist the Equity Shares from CSE.

■ Public Announcement dated March 18, 2024.

■ Detailed Public Statement dated March 23, 2024.

■ Due Diligence report dated April 03, 2024 of Mr. Alok Purohit, Proprietor of M/s. Alok Purohit & Associates, Practicing Company Secretaries.

■ Certified True Copy of the Resolution passed by the Board of Directors at their Board Meeting held on April 03, 2024.

■ Certified True Copy of the Resolution passed by the shareholders by way of postal ballot, results of which were declared on May 10, 2024 along with scrutinizer's report dated May 09, 2024.

■ Copy of Escrow Agreement dated March 18, 2024 between the Acquirers, HDFC Bank Limited (as Escrow Agent) and Manager to the Delisting Offer.

■ Certificate from Mr. Subodh Kumar, an independent Registered Valuer (IBBI/RV/05/2019/11705) and Chartered Accountants, having office at 210, Wadhwa Complex, Street No. 10, Laxmi Nagar, Delhi-110092, Tel. No. +91-9560108675, Email Id: rykumarsubodh@gmail.com vide certificate dated March 18, 2024, through his valuation report bearing UDIN: 2439657A10QBHWYKRU has certified that the fair value of the equity shares of the Company is Rs.(107.57) per equity share.

■ Certificates from Mr. Bharat M. Bavishi (Membership No.: 056459), Partner of Bavishi & Bavishi Associates, Chartered Accountants, (FRN No.: 322504E), having office at 2B, Sushil Sen Road, 2nd Floor, Behind Homeland Furniture Mall, Kolkata- 700025, Tel No.: 033 2454 1051/ 52, Email: bharat@bavishica.com certifying the net-worth of the Acquirers dated March 18, 2024 and August 18, 2025 respectively and availability of sufficient resources with the Acquirers dated March 18, 2024 and October 16, 2025.

■ CSE has given their in-principle approval for delisting of the equity shares vide their letter no. CSE/LD/INP/16979/2025 dated October 16, 2025 received by the Company on October 16, 2025.

■ Copy of the recommendation published by the Committee of Independent Directors of the Company in relation to the Delisting Offer.

27. GENERAL DISCLAIMER:

Every person who desires to avail of the Delisting Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Acquirers, the Manager to the Offer or other members forming part of the Promoter/ Promoter Group/ the Company/ the Registrar to the Offer whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such Delisting Offer and bid of securities through the Reverse Book Building Process through Acquisition Window Facility or OTB or otherwise whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever.

Public Shareholders will also be able to download the Letter of Offer, the Bid Form and the Bid Revision/ Withdrawal Form from the website of the BSE i.e., www.bseindia.com, or from the website of the Registrar to the Offer i.e., www.skinfo.in, from the website of the Company i.e., www.manphoolxports.com or the Manager to the Offer i.e., www.vccorporate.com.

For further details please refer to the Offer Letter which will be sent to the Public Shareholders who are shareholders of the Company as on the Specified Date.

MANAGER TO THE DELISTING OFFER:

VC CORPORATE ADVISORS PRIVATE LIMITED

CIN: U67120WB2005PTC106051

SEBI REGN. No.: INR000011096

Validity of Registration: Permanent

(Contact Person: Ms. Urvi Belani / Mr. Premjeet Singh)

31, Ganesh Chandra Avenue, 2nd Floor,

Suite No.- 2C, Kolkata-700 013

Tel. No.: (033) 2225-3940

Email: mail@vccorporate.com

Website: www.vccorporate.com

REGISTRAR TO THE DELISTING OFFER:

S.K. INFOSOLUTIONS PRIVATE LIMITED

CIN: U72300WB1999PTC090120

SEBI REGN. No.: INR00000388

Validity of Registration: Permanent

(Contact Person : Dilip Bhattacharya)

D-42, Katju Nagar Colony, Ground Floor,

Jadavpur, Kolkata- 700032

Tel. No.: (033)-24120027, 24120029;

Fax No.: (033)-24120027

Email ID: skcdilip@gmail.com

Website: www.skinfo.in

For and on behalf of Acquirers:

Sd/-

Karan Mehta

Place: Kolkata

Sd/-

Krish Ajmera

Date: 16.10.2025

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