



CIN : L85110KA1993PLC013875

319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar,
Bengaluru - 560 001, Karnataka, INDIA | Tel : 91-80-25594145 / 25594146 | E-mail : info@ovobelfoods.com
URL : <http://www.ovobelfoods.com>

12 August 2026

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra, India.

Ref: BSE Scrip Code: 530741

Dear Sir/Madam,

Sub: Newspaper Advertisement — Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Newspaper Publication of unaudited Financial Results for 1st quarter ended on 30 June 2026

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication made in one English national daily (Financial Express) and one regional language daily, Kannada (Hosadigantha) in their editions dated 12 August, 2026 pertaining to the unaudited Financial Results of the Company for the 1st Quarter ended 30 June, 2026, declared on 10 August 2026.

This is for your kind information and record.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445

Place: Bengaluru

Encl.: as stated above

SHALIMAR WIRES INDUSTRIES LIMITED				
CIN : L74140WB1996PLC081521				
Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013				
Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880				
E-mail Id : kejiwal@shalimarwires.com, Website : www.shalimarwires.com				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026				
(Rs. in lacs)				
Sl. No.	Particulars	3 months ended (30/06/2026) Unaudited	3 months ended (30/06/2025) Unaudited	Year ended (31/03/2026) Audited
1	Total Income from Operations	3,739.46	3,283.97	14,219.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	219.75	101.35	769.59
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	219.75	101.35	581.98
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	219.75	101.35	581.98
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	219.75	101.35	595.48
6	Equity Share Capital	855.10	855.10	855.10
7	Earnings Per Share (of Rs. 2/- each)			
	Basic :	0.51	0.24	1.36
	Diluted :	0.51	0.24	1.36

Note:

a) The above is an extract of the detailed format of unaudited Financial Results of the Company for the first Quarter ended 30th June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the websites of the Company and Stock Exchange(s).



For Shalimar Wires Industries Limited
Sunil Khaitan
Chairman & Managing Director
DIN No. 00385961

Finquest Financial Solutions Private Limited				
CIN : U71440MH2004PTC146715				
Reg. Office: 602, Boston House, 6th Floor, Suren Road, Andheri (East), Mumbai - 400093				
Email ID : hptatel@finquestonline.com, Website : www.finquestfinance.in				
Extracts of Statement of Un-Audited Financial Results for the Quarter June 30, 2026				
(Rs. in Lakhs except earning per share data)				
Sr. No.	Particulars	For the Quarter ended		For the Year ended
		30th June, 2026 (Unaudited)	30th June, 2025 (Unaudited)	31st March, 2026 (Audited)
1	Total Income from Operations	3,917	3,353	3,308
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3,966	2,622	-655
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,966	2,622	-655
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,024	1,991	-888
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,024	1,992	1,303
6	Paid up Equity Share Capital	3,190	3,190	3,190
7	Reserves (excluding Revaluation Reserve)	39,641	37,306	36,618
8	Securities Premium Account	0	0	0
9	Net Worth	42,831	40,496	39,808
10	Paid up Debt Capital/ Outstanding Debt	3,850	22,417	2,828
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.09	0.55	0.07
13	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	9.48	6.24	-2.78
	2. Diluted:	9.48	6.24	-2.78
14	Capital Redemption Reserve	N.A.	N.A.	N.A.
15	Debt Service Coverage Ratio	N.A.	N.A.	N.A.
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.

Notes :

- The above Audited financial results of the Company for the quarter and year ended June 30, 2026 and the Limited Review Report thereon of the Statutory Auditors of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026 and have been subjected to review by the statutory auditors.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE at www.bseindia.com and on the Company's website at www.finquestfinance.in.
- For the items referred in regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the pertinent disclosure have been made to the BSE and can be accessed on the websites of BSE at www.bseindia.com and on the Company's website at www.finquestfinance.in

For Finquest Financial Solutions Private Limited
Sd/-
Hardik B. Patel
Managing Director
DIN : 00590663

Date : 11-08-2026
Place : Mumbai

GE VERNOVA	
GE Vernova T&D India Limited	
(Formerly known as GE T&D India Limited)	
(CIN: L31102DL1957PLC193993)	
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020	
Tel. No.: +91 120 5021500, E-mail: secretarial.compliance@governova.com	
Website : https://www.governova.com/regions/asia/in/governova-t-d-india	
INFORMATION REGARDING 70 TH ANNUAL GENERAL MEETING AND E-VOTING	
Notice is hereby given to the members of the Company that in compliance with Ministry of Corporate Affairs circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025 (collectively referred to as "MCA Circulars"), the 70 th Annual General Meeting (70 th AGM) of the Company will be held on Wednesday, the 9th day of September 2026 at 3:00 P.M. (IST) , through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening 70 th AGM.	
In terms of MCA Circulars and Securities and Exchange Board of India ("SEBI") Master Circular No. HO/49/14(14/7)2025-CFD-POD2/13762/2026 dated January 30, 2026, Notice of 70 th AGM along with the Annual Report for Financial Year 2025-26 are being sent only through electronic mode to those members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited, Depositories or Depository Participants. In case any member is desirous of obtaining hard copy of the Annual Report for the Financial Year 2025-26, he/she may send a request from their registered e-mail address to the Company at secretarial.compliance@governova.com or to Registrar and Share Transfer Agent of the Company i.e. MUGF Intime India Private Limited ("RTA") at investor.helpline@in.mpmf.com , mentioning their Folio no./ DPID and Client ID.	
Manner of registering/ updating email addresses and bank details:	
a) Members holding shares in physical form, please send duly filled and signed Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1 to the Registrar and Share Transfer Agents, MUGF Intime India Private Limited, Unit: GE Vernova T&D India Limited, Rasoi Court, 5 th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal, 700001; and	
b) Members holding shares in demat form, please update your email address and/or bank account details through your respective Depository Participant/s.	
Manner of casting vote(s) through e-voting joining AGM through VC/OAVM:	
The Company shall be providing facility to its members to cast their vote prior to 70 th AGM, using the remote electronic voting system ("remote e-voting"), to attend 70 th AGM through VC/OAVM facility and vote through electronic means (e-Voting) during the AGM through National Securities Depository Limited (NSDL). Members of the Company holding shares in either physical or dematerialized form as on Wednesday, September 2, 2026 , being the cut-off date for determining shareholders who would be entitled to vote through electronic means, may cast their vote electronically.	
The detailed process for remote e-voting, attending AGM through VC/OAVM and e-Voting at 70 th AGM by members holding shares in dematerialized mode or physical mode and for members who have not registered their e-mail addresses shall be provided in the notice of 70 th AGM. The notice of 70 th AGM will also be available on website of the Company at https://www.governova.com/regions/asia/in/governova-t-d-india/financials , on website of NSDL at www.evoting.nsdl.com , on the website of BSE Limited at https://www.bseindia.com and on the website of National Stock Exchange of India Limited at https://www.nseindia.com .	
Members whose e-mail addresses are not registered with the Company/ Registrars & Share Transfer Agents/ Depository Participant(s) may generate login credentials by following instructions given in notice of 70 th AGM. The Members participating in the 70 th AGM through VC/ OAVM facility, shall be eligible to vote through e-Voting system during the 70 th AGM, if not voted through remote e-voting.	
The remote e-voting period will commence on Saturday, September 5, 2026 (9:00 AM IST) and shall end on Tuesday, September 8, 2026 (5:00 PM IST) .	
RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF	
a) Dividend to members, shall be paid only through electronic mode. Members holding shares in physical form should be KYC compliant to receive the dividends directly in their bank accounts through Electronic Clearing Service or any other means.	
b) The Board of Directors of the Company has recommended a final dividend @ 500% i.e., Rs.10/- per Equity Share (face value of Re. 2/- each) of the Company for the year ended March 31, 2026, which will be paid if approved by shareholders at the 70 th AGM. Final Dividend, if approved by the Members at 70 th AGM, will be directly credited to the bank accounts of the shareholders whose names appear, as at the Record Date as mentioned below, in the register of members or the beneficiary position data furnished by the Depositories. The dividend will be paid within 30 days from the conclusion of the 70 th AGM through electronic mode.	
c) The Record Date for dividend is fixed as Friday, August 21, 2026 . Members are requested to carefully read the Notice of 70 th AGM and in particular, instructions for joining 70 th AGM and manner of casting vote through remote e-voting and e-Voting at 70 th AGM.	

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
Shweta Mehta
Company Secretary & Compliance Officer

Noida
August 11, 2026

TASTY DAIRY SPECIALITIES LIMITED				
Regd. Office: D-3, UPSIDC, Industrial Area, Jaispur, Kanpur Dehat, Uttar Pradesh, India. Pincode-209311				
CIN: L15202UP1992PLC014593, Phone No.: 0512-4003999, Fax No.: 0512-2234244				
Email: info@tastydairy.com , tastydairy.jbc@gmail.com Website: www.tastydairy.com				
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED JUNE, 2026				
(Rs. in Lacs)				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	31-Mar-26 (Audited)
1	Total Income from Operations	13.70	43.71	220.00
2	Net Profit / (Loss) for the period (before Tax, exceptional item)	(32.68)	(10.68)	(200.79)
3	Net Profit / (Loss) for the period before tax (After Exceptional Items)	(32.68)	(10.68)	(200.79)
4	Net Profit / (Loss) for the period (After tax and exceptional items)	(32.68)	(10.68)	(203.35)
5	Total Comprehensive Income for the period comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)	(32.68)	(10.68)	(199.50)
6	Equity Share Capital	2,043.00	2,043.00	2,043.00
7	Reserves, excluding Revaluation Reserve) and shown in the balance sheet of the previous year	-	-	(5,512.68)
8	Earning per share (Of Rs. 10/-) each (for continuing operations)			
	Basic :	(0.16)	(0.05)	(1.00)
	Diluted :	(0.16)	(0.05)	(1.00)
9	Earning per share (Of Rs. 10/-) each (for discontinuing operations)			
	Basic :	0.00	0.00	0.00
	Diluted :	0.00	0.00	0.00
10	Earning per share (Of Rs. 10/-) each (for continuing and discontinuing operations)			
	Basic :	(0.16)	(0.05)	(1.00)
	Diluted :	(0.16)	(0.05)	(1.00)

Notes:

1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For Tasty Dairy Specialities Ltd.
Sd/-
(CA Anish Agarwal)
Resolution Professional

Place : Kanpur
Date: 12.08.2026

IBBI/PA-001/IP-P-01437/2018-2019/12256

OVOBEL FOODS LIMITED				
CIN - L85110KA1993PLC013875				
Registered Office : 319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India.				
Tel: 080 -25594145/25594147, Fax 080-25594147, E Mail ID- info@ovobelfoods.com , Website: www.ovobelfoods.com				
Unaudited Financial Results for the 1st Quarter ended June 30th, 2026				
(See Regulation 47 (1) (b) of the SEBI (LODR) Regulations 2015)				
(Rupees in Lakhs)				
Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2026 (Un-audited)	31.03.2026 (Audited)	30.06.2025 (Un-audited)
1	Total Income from Operations	7,996.59	6,650.33	6,067.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	2,054.19	1,928.03	368.88
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	2,054.19	1,928.03	368.88
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,540.32	1,418.59	274.68
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14.35	14.01	1.31
6	Equity Share Capital	950.08	950.08	950.08
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	10,046.82	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic	16.21	14.93	2.90
	2. Diluted	16.21	14.93	2.90

Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the companies website (www.ovobelfoods.com). b) 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. c) # - 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 Ovobel Foods Limited
Sd/- Prakruti Sarvouty
Company Secretary

Place : Bangalore
Date : 10.08.2026

KBNBFC				
KrazyBee Services Limited				
KRAZYBEE SERVICES LIMITED				
(Formerly known as KrazyBee Services Private Limited)				
CIN: U65100KA2016PLC086990				
3rd Floor, No.128/9, Maruthi Sapphire, HAL Airport Road, Murgesh Palya, Bangalore – 560017				
Unaudited Financial Results for the quarter ended June 30, 2026				
[Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR) Regulation, 2015]				
(Rs. In Lakhs)				
Sl. No.	Particulars	Quarter ended		Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Refer Note (f)) (Unaudited)	March 31, 2026 (Audited)
1	Total Income from Operations	99,274.94	89,479.48	62,746.69
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	27,746.58	18,383.22	12,304.05
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	27,746.58	18,383.22	12,304.05
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	20,655.72	13,728.99	9,176.99
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	20,597.29	13,620.93	9,143.38
6	Paid up Equity Share Capital	22,824.94	22,762.80	22,546.28
7	Reserves (excluding Revaluation Reserve)	1,42,954.21	1,21,414.80	79,737.23
8	Securities Premium Account	1,85,158.77	57,241.86	57,162.78
9	Net worth	4,41,571.24	2,86,321.87	2,44,871.70
10	Paid up Debt Capital / Outstanding Debt	6,91,894.00	7,09,697.20	3,93,903.86
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	1.57	2.48	1.60
13	Earnings Per Share (of Rs. 10 each) (for continuing and discontinued operations)			
	1. Basic "	5.68	4.25	2.86
	2. Diluted	5.34	3.96	2.68
14	Capital Redemption Reserve	0.59	0.59	0.59
15	Debt Service Coverage Ratio	-	-	-
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Notes:

- The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of KrazyBee Services Limited (Formerly known as KrazyBee Services Private Limited) ("the Company") at their respective meetings held on August 10, 2026.
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the company (BSE Limited website (www.bseindia.com) and Company's website (www.kbnbfc.in)).
- For the other line items referred to in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Limited) and can be accessed on the (BSE: www.bseindia.com) and Company's website (www.kbnbfc.in).
- The financial ratios pertaining to Debt Service Coverage Ratio and Interest Service Coverage Ratio mentioned above are not applicable to the Company pursuant to the proviso under Regulation 52(4) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 dated September 02, 2015, as amended from time to time.
- Figures pertaining to the previous period have been rearranged/ regrouped, wherever considered necessary, to make them comparable with those of the current period.
- The figures for the quarter ended March 31, 2026 is the balancing figures between audited figures in respect of the full financial year and the unaud

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YUKEN 

ಯುಕೆನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ: ನಂ. 16-೮, ದೊಡ್ಡನೆಯ್ಯಂಜಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ,
2ನೇ ಹಂತ, ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು - 560 048.

Website: www.yukenindia.com; E-mail: suhashm@yukenindia.com

CIN: L29150KA1976PLC003017

ಓವರ್‌ಬೆಲ್ ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್

CIN: L85110KA1993PLC013875

ನೋಂದಾಯಿತ ಕಛೇರಿ: 319/1 - 329, ಗೋಲ್ಡನ್ ಪಾಯಿಂಟ್, 2ನೇ ಮಹಡಿ, ಕ್ಲೀನ್ ರಸ್ತೆ ಕ್ಯಾನ್ ಬಳ್ಳಿ, ಜೈನ್ ಆಸ್ತತ್ರಿ ಹಿಂಬಾಗ, ಬೆಂಗಳೂರು-560001, ಕರ್ನಾಟಕ, ಭಾರತ. ಫೋನ್: 080-2559 4145 / 2559 4147, ಫ್ಯಾಕ್ಸ್: 080-2559 4147. Email: info@ovobelfoods.com Website: www.ovobelfoods.com

ಜೂನ್ 30, 2026 ರಂದು ಕೊನೆಗೊಂಡ 1ನೇ ತ್ರೈಮಾಸಿಕದಲ್ಲೆ ಲೆಕ್ಕಪರಿಶೋಧಿಸಿದ ಹಣಕಾಸು ಫರಿತಾಂಶಗಳು
(ನೋಡಿ ನಿಯಮ 47 (1) (b) SEBI (LODR) ನಿಯಮಗಳು 2015

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರಗಳು	ತ್ರೈಮಾಸಿಕ ಕೊನೆಗೊಂಡಂತೆ			ಮತ್ಯುಗೊಂಡ ವರ್ಷ
		30.06.2026 (ಅಡಿಕ್ ಮಾಡಿದ್ದರ)	31.03.2026 (ಅಡಿಕ್ ಮಾಡಿದವ)	30.06.2025 (ಅಡಿಕ್ ಮಾಡಿದ್ದರ)	31.03.2026 (ಅಡಿಕ್ ಮಾಡಿದವ)
1	ಕಾರ್ಯಾಚರಣೆಯಿಂದ ಬಂದ ಒಟ್ಟು ಆದಾಯ	7,996.59	6,650.33	6,067.91	26,182.37
2	ನಿವ್ವಳ ಲಾಭ / (ನಷ್ಟ) ಅಪರಿಗ (ತರಿಗ, ಹೊರತಾದ ಮತ್ತು / ಅಥವಾ ಹೆಚ್ಚುವರಿ ಐಟಂಗಳಿಗೂ ಮುನ್ನ)	2,054.19	1,928.03	368.88	3,361.20
3	ತರಿಗಿಗೂ ಹೊರತರಿ ಅಪರಿಯ ನಿವ್ವಳ ಲಾಭ / ನಷ್ಟ (ವಿಶೇಷ ಮತ್ತು / ಹೆಚ್ಚುವರಿ ಐಟಂಗಳ ನಂತರ)	2,054.19	1,928.03	368.88	3,361.20
4	ತರಿಗಿಗೂ ನಂತರದ ಅಪರಿಗ ನಿವ್ವಳ ಲಾಭ / ನಷ್ಟ (ವಿಶೇಷ ಮತ್ತು / ಹೆಚ್ಚುವರಿ ಐಟಂಗಳ ನಂತರ)	1,540.32	1,418.59	274.88	2,435.31
5	ಈ ಅಪರಿಯ ಒಟ್ಟು ಸಮಗ್ರ ಆದಾಯ [ಈ ಅಪರಿಯ ಲಾಭ / (ನಷ್ಟ) (ತರಿಗಿಗೂ ನಂತರದ) ಮತ್ತು ಇತರ ಸಮಗ್ರ ಆದಾಯ (ತರಿಗಿಗೂ ನಂತರದ) ಒಳಗೊಂಡಿದೆ]	14.35	14.01	1.31	16.06
6	ಈಕ್ವಿಟಿ ಪೇರು ಬಂಡವಾಳ	950.08	950.08	950.08	950.08
7	ಲೆಕ್ಕ ಪರಿಶೋಧಿಸಿದ ಹಿಂದಿನ ವರ್ಷದ ಬ್ಯಾಲೆನ್ಸ್ ಶೀಟಿನಲ್ಲಿರುವಂತೆ ಮೀಸಲು (ಮರು ಮೌಲ್ಯಮಾಪನ ಮೀಸಲು ಹೊರತುಪಡಿಸಿ)	-	10,046.82	-	10,046.82
8	ಪ್ರತಿ ಪೇರಿಗ ಗಳಿತಗಳು (ಪ್ರತಿ ರೂ.10/-) (ಮುಂದುವರಿಯಲು ಮತ್ತು ಸ್ಥಿತಿಗ ಗೊಳಿಸುವುದಕ್ಕಾಗಿ)				
	(1) ಬೇಸಿಕ್ (Basic)	16.21	14.93	2.90	25.63
	(2) ಡೈಲ್ಯೂಟೆಡ್ (Diluted)	16.21	14.93	2.90	25.63

ಗಮನಿಸಿ: a) ಮೇಲಿನವು 2015ರ SEBI (ಪಟ್ಟಿ ಮತ್ತು ಇತರ ಬಹಿರಂಗಪಡಿಸುವಿಕೆ ಆಗತ್ಯತೆಗಳು) ನಿಯಮಾವಳಿಗಳ 33 ರ ಅಡಿಯಲ್ಲಿ ಸ್ವಾತಂತ್ರ್ಯ ಸರ್ಟಿಫಿಕೇಟ್ ಮೇಲಿನ ತ್ರೈಮಾಸಿಕ ಹಣಕಾಸು ಫರಿತಾಂಶಗಳ ವಿವರವಾದ ಸ್ವರೂಪದ ಸಾರವಾಗಿದೆ. ತ್ರೈಮಾಸಿಕ ಹಣಕಾಸು ಫರಿತಾಂಶಗಳ ಸಂಪೂರ್ಣ ಸ್ವರೂಪವು ಸ್ವಾತಂತ್ರ್ಯ ಸರ್ಟಿಫಿಕೇಟ್‌ನ ಪೇಜ್‌ನಲ್ಲಿರುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಗಳ ವೆಬ್‌ಸೈಟ್ (www.ovobelfoods.com) ಇಲ್ಲಿ ಲಭ್ಯವಿದೆ. b) ಲೆಕ್ಕಪತ್ರ ನಿರ್ದೇಶನ ಬದಲಾವಣೆ(ಗಳು) ಕಾರಣದಿಂದಾಗಿ ನಿವ್ವಳ/ನಷ್ಟ, ಒಟ್ಟು ಸಮಗ್ರ ಆದಾಯ ಅಥವಾ ಯಾವುದೇ ಇತರ ಸಂಬಂಧಿತ ಹಣಕಾಸಿನ ಐಟಂ(ಗಳು) ಮೇಲೆ ಪ್ರಭಾವವನ್ನು ಅಡ್ಡಪರಿಶೀಲಿಸಿ ಮೂಲಕ ಬಹಿರಂಗಪಡಿಸಬೇಕು. c) #ಎಲ್ಲಿ ಸಾಧ್ಯವೋ ಅಲ್ಲಿ ಅಸಾಧಾರಣ ಮತ್ತು ಅಥವಾ ಅಸಾಮಾನ್ಯ ಐಟಂ ಅನ್ನು ಲಾಭ ಮತ್ತು ನಷ್ಟ ರೀತಿಯಲ್ಲಿ ಇರಬಹುದು ಎಎನ್ ನಿಯಮಗಳು / ಎಎನ್ ನಿಯಮಗಳು ಅನ್ವಯ ಹೊಂದಾಣಿಕೆ(ಸರಿಹೊಂದಿಕೆ) ಮಾಡಲಾಗಿವೆ.

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 10-08-2026

ಓವರ್‌ಬೆಲ್ ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/- ಪ್ರತ್ಯಕ್ಷಿ ಸರ್ವೆಯ
ಕಂಪನಿ ನೆರೆಯಲ್ಲಿ

ಷೇರುದಾರರಿಗೆ ಸೂಚನೆ								
ಯೂಕೆನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (ಕಂಪನಿ) ಸದಸ್ಯರ 50ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (AGM) ಗುರುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 10, 2026 ರಂದು ಬೆಳಿಗ್ಗೆ 10:30 ಗಂಟೆಗೆ (IST) ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (VC)/ಇತರ ಆಡಿಯೋ-ವಿಜುವಲ್ ಮಾಧ್ಯಮ (OAVM) ಮೂಲಕ ನಡೆಯಲಿದೆ ಎಂದು ಈ ಮೂಲಕ ತಿಳಿಸಲಾಗುತ್ತದೆ. ಈ ಸಭೆಯನ್ನು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಹೊರಡಿಸಿರುವ 22 ಸೆಪ್ಟೆಂಬರ್ 2025ರ ಸಾಮಾನ್ಯ ವ್ಯತ್ಯಾಸಪ್ರತಿ ಸಂಖ್ಯೆ 32/2025, ಹಾಗೂ ಭಾರತೀಯ ಷೇರುಪೇಜ್ ಮತ್ತು ವಿನಿಮಯ ಮಂಡಳಿ (SEBI) ಕಾಲಕಾಲಕ್ಕೆ ಹೊರಡಿಸಿರುವ ಸಂಬಂಧಿತ ವ್ಯತ್ಯಾಸಪ್ರತಿಗಳು (ಒಟ್ಟಾಗಿ "ವ್ಯತ್ಯಾಸಪ್ರತಿಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ) ಮತ್ತು ಅನ್ವಯವಾಗುವ ಇತರ ಎಲ್ಲಾ ಕಾನೂನುಗಳ ಅನುಸಾರವಾಗಿ ನಡೆಸಲಾಗುತ್ತದೆ. ಸಭೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ವಿವರಿಸಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ಈ ಸಭೆಯಲ್ಲಿ ಪರಿಗಣಿಸಲಾಗುವುದು. ಮೇಲ್ಕಂಡ ವ್ಯತ್ಯಾಸಪ್ರತಿಗಳು, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ಹಾಗೂ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ರ ಸಂಬಂಧಿತ ವಿಧಿಗಳ ಅನುಸಾರ, ಕಂಪನಿಯ ಸದಸ್ಯರು VC/OAVM ಮೂಲಕ AGM ಗೆ ಹಾಜರಾಗಬಹುದು ಹಾಗೂ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. 2025-26ನೇ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿ, ಇದರಲ್ಲಿ ನಿರ್ದೇಶಕರ ವರದಿ ಹಾಗೂ ಅದರ ಅನುಬಂಧಗಳು, ಲಾಭ-ನಷ್ಟ ಖಾತೆ, ಸಮತೋಲನ ಪತ್ರ (Balance Sheet) ಮತ್ತು ಲಕ್ಷಪರಿಶೋಧಕರ ವರದಿ ಸೇರಿದಂತೆ AGM ನ ನೋಟೀಸ್ ಅನ್ನು 14 ಆಗಸ್ಟ್ 2026ರೊಳಗೆ ಕಂಪನಿ/ರೇವೆನಿಷ್ ವಾಲುದಾರರ (Depository Participants) ಬಳಿ ಇತ್ಯ. ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರಿಗೆ ಇ-ಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗುವುದು. ಕಂಪನಿ/R T A / ರೇವೆನಿಷ್ ಸಂಸ್ಥೆಗಳ ಬಳಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ 2025-26ನೇ ವಾರ್ಷಿಕ ವರದಿ ಲಭ್ಯವಿರುವ ಪೆಚ್ ಲಿಂಕ್ ಹಾಗೂ ಅದರ ನವೀರ ಮಾರ್ಗ (exact path) ಒಳಗೊಂಡ ಪತ್ರವನ್ನು ಕಳುಹಿಸಲಾಗುವುದು. AGM ನ ನೋಟೀಸ್ ಹಾಗೂ 2025-26ನೇ ವಾರ್ಷಿಕ ವರದಿ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.yukenindia.com, BSE Limited ನ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ಹಾಗೂ National Stock Exchange of India Limited (NSE) ನ ವೆಬ್‌ಸೈಟ್ www.nseindia.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಭೌತಿಕ ರೂಪದಲ್ಲಿ (Physical Form) ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಅಥವಾ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿರುವ ಷೇರುದಾರರು ಸಹ AGM ಗೆ ಹಾಜರಾಗಬಹುದು ಹಾಗೂ ಮತ ಚಲಾಯಿಸಬಹುದು. ರಿಮೋಟ್ ಇ-ಫೋಟೋಗ್ರಾಫಿ ಹಾಗೂ AGM ಸಮಯದಲ್ಲಿ ಇ-ಫೋಟೋಗ್ರಾಫಿ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನವನ್ನು AGM ನ ನೋಟೀಸ್‌ನಲ್ಲಿ ವಿವರಿಸಲಾಗಿದೆ. ಸದಸ್ಯರು ಕೆಳಗಿನ ವಿಧಾನವನ್ನು ಅನುಸರಿಸಿ ತಮ್ಮ ವಿವರಗಳನ್ನು ನವೀಕರಿಸಬಹುದು: I. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರಿಗಾಗಿ ಇ-ಮೇಲ್ ಐಡಿ ಮತ್ತು ಬ್ಯಾಂಕ್ ವಿವರಗಳ ನೋಂದಣಿ ಕಂಪನಿಯ ಈಕ್ವಿಟಿ ಷೇರುಗಳನ್ನು ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಮತ್ತು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸ ಅಥವಾ ಬ್ಯಾಂಕ್ ವಿವರಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರು KFin Technologies Limited ನ ಕೆಳಗಿನ ಲಿಂಕ್ ಭೇಟಿ ನೀಡಿ ನೋಂದಣಿ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಪೂರ್ಣಗೊಳಿಸಬಹುದು: https://ris.kfintech.com/clientservices/isc/default.aspx ಇ-ಮೇಲ್ ನೋಂದಣಿಗಾಗಿ ಸದಸ್ಯರು ಕೆಳಗಿನ ವಿವರಗಳನ್ನು ಸಲ್ಲಿಸಬೇಕು: • ಹೆಸರು • ಫೋನ್‌ನಂ ಸಂಖ್ಯೆ • ಸ್ಟೇಟ್ ಐಡಿ ಸಂಖ್ಯೆ • PAN • ಮೊಬೈಲ್ ಸಂಖ್ಯೆ • ಇ-ಮೇಲ್ ವಿಳಾಸ ಇದರ ಜೊತೆಗೆ, ಷೇರು ಪ್ರಮಾಣಪತ್ರ (Share Certificate) ಪ್ರತಿಯನ್ನು PDF ಅಥವಾ JPEG ರೂಪದಲ್ಲಿ (ಗರಿಷ್ಠ 1 MB) ಅಪ್‌ಲೋಡ್ ಮಾಡಬೇಕು. ವಿವರಗಳನ್ನು ಸಲ್ಲಿಸಿದ ನಂತರ ಸದಸ್ಯರ ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗೆ O T P ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಪರಿಶೀಲನಗಾಗಿ ಅದನ್ನು ನಮೂದಿಸಬೇಕು. ಸದಸ್ಯರು ತಮ್ಮ ನಕೆಯಿರುವ ವಿಂನಿತಿ ಪತ್ರವನ್ನು (Request Letter) ಸಲ್ಲಿಸುವುದು ಕಡ್ಡಾಯವಾಗಿದೆ. KFin Technologies Limited ಅಪ್ಲೋಡ್ ಮಾಡಿದ ದಾಖಲೆಗಳನ್ನು ಪರಿಶೀಲಿಸಿ, ಮಾನ್ಯ ದಾಖಲೆಗಳಿದ್ದಲ್ಲಿ ಮಾತ್ರ ಅವುಗಳನ್ನು ದಾಖಲೆಯಲ್ಲಿ ಸೇರಿಸುತ್ತದೆ.								
ಬ್ಯಾಂಕ್ ವಿವರಗಳ ನೋಂದಣಿಗಾಗಿ ಸದಸ್ಯರು Form ISR-1 ಹಾಗೂ ಇತರ ಸಂಬಂಧಿತ ನಮೂನೆಗಳನ್ನು ಭರ್ತಿ ಮಾಡಿ, ಕಂಪನಿಯ ರಿಸಿಸ್ಟರ್ಸ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪ್ರತಿನಿಧಿ (RTA) ಆಗಿರುವ KFin Technologies Limited ಗೆ einward.ris@kfintech.com ಇ-ಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಿ ತಮ್ಮ KYC ಮಾಹಿತಿಯನ್ನು ನವೀಕರಿಸಬೇಕು. ಸಂಬಂಧಿತ ನಮೂನೆಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.								
II. ಡಿಮ್ಯಾಂಡ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರಿಗಾಗಿ ಶಾಶ್ವತ ಇ-ಮೇಲ್ ಮತ್ತು ಬ್ಯಾಂಕ್ ಖಾತೆ ಮ್ಯಾಂಡೇಟ್ ನೋಂದಣಿ ಡಿಮ್ಯಾಂಡ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸ ಹಾಗೂ ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳನ್ನು ಶಾಶ್ವತವಾಗಿ ನೋಂದಾಯಿಸಲು ತಮ್ಮ ರೇವೆನಿಷ್ ವಾಲುದಾರ (Depository Participant - DP) ನೀಡಿರುವ ವಿಧಾನವನ್ನು ಅನುಸರಿಸಬೇಕು.								
ಯುಕೆನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border: none;">ಸ್ಥಳ : ಬೆಂಗಳೂರು</td> <td style="width: 33%; border: none; text-align: center;">ಸಹಕಾರ್ ಎಚ್. ಎಂ.</td> <td style="width: 33%; border: none;"></td> </tr> <tr> <td style="border: none;">ದಿನಾಂಕ : 11.08.2026</td> <td style="border: none; text-align: center;">ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣೆ ಅಧಿಕಾರಿ</td> <td style="border: none;"></td> </tr> </table>			ಸ್ಥಳ : ಬೆಂಗಳೂರು	ಸಹಕಾರ್ ಎಚ್. ಎಂ.		ದಿನಾಂಕ : 11.08.2026	ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣೆ ಅಧಿಕಾರಿ	
ಸ್ಥಳ : ಬೆಂಗಳೂರು	ಸಹಕಾರ್ ಎಚ್. ಎಂ.							
ದಿನಾಂಕ : 11.08.2026	ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣೆ ಅಧಿಕಾರಿ							