



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

August 08, 2026

To

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P.J. Tower, Fort

Mumbai - 400 001

Scrip Code: 530825

Sub: Newspaper add for results: Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of Audited Financial Results of the Company for the quarter ended June 30, 2026 published in today's newspapers in Free Press Journal and Nav Shakti in accordance with Regulation 47 of the Listing Regulations.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

Name: Priyanka Sharma

Designation: Company Secretary

Encl. as above

-: PUBLIC NOTICE -:

The public to take note that **RIGHT SELECTION MARBLE INDIA PRIVATE LTD, having its registered office at C-18, Triveni Building, 32nd Road, Bandra (West), Mumbai – 400 050**, has agreed to sell and transfer the below mentioned property to my client. Anybody having any rights, share, title, interest, charge, lien, encumbrance or concern of any nature whatsoever for any purpose including easement, inheritance, maintenance, hereditaments, accrued or otherwise to lodge the claim/objection before me in writing **within 07 (Seven) days** from the date of publication of this notice, if any, against the said sale and purchase transaction and transfer of the said property. If no any claim or objection is received by me within the above stipulated period, it shall be conducted that nobody has any right, title, interest or concern of any nature in respect of the said property and if any claim existed or accrued, they have been fully waived or abandoned and that the title of the said property is clear and marketable and the above said person and/or its original owner are fully and absolutely entitled to assign, sell, transfer and convey the below mentioned property to my client and to fix and receive the entire and full and final price consideration amount from my client and to execute and register necessary Transfer/Sale Deed etc. of the said property in favour of my client. After the said period my client shall get necessary Transfer/Sale Deeds etc. duly executed in their favour by making full and final payment. The claim/objections received after the said stipulated period shall not be entertained.

:-The details of the properties are as under:-

All that piece and parcel of the **(1) Non-Agricultural land bearing New Survey No. 680 admeasuring 17.48 Are (Old Survey No.166/9p1), situated at Village Naroli of the Union Territory of Dadra and Nagar Haveli and Daman and Diu for industrial purpose along with factory shed/building admeasuring 881.66 Square Meters partly constructed thereon, duly registered in the Records of the Group Garm Panchayat of Naroli at Registration No. 1647, (2) Non-Agricultural land bearing New Survey No. 671 admeasuring 17.65 Are (Old Survey No.166/10p1), situated at Village Naroli of the Union Territory of Dadra and Nagar Haveli and Daman and Diu for industrial purpose along with factory shed/building admeasuring 903.15 Square Meters constructed thereon, duly registered in the Records of the Group Garm Panchayat of Naroli at Registration No. 1646**, with all the rights, title and interest connected thereof.

Place: Silvassa
Date: 07/08/2026

HITESH K. BHANDARI Advocate & for Client

Shop No. A/239, Second Floor, Landmark, Near Telephone Exchange, Tokarkhada, Silvassa - 396230, (UT of Dadra & Nagar Haveli) Mob. 98245 98844

**HINDOOSTAN MILLS LTD.**
CIN : L17121MH1904PLC000195
Registered Off.: Shivsagar Estate "D" Block, 8th floor,
Dr. Annie Besant Road, Worli, Mumbai 400018
■ Phone : 022 61240700
■ Email : contact@hindooostan.com ■ www.hindooostan.com

INFORMATION REGARDING 122nd ANNUAL GENERAL MEETING (AGM)

1. The Shareholders are hereby informed that the 122nd AGM of the company will be held on **Thursday, September 10, 2026 at 11.30 A.M.** through video conference (VC)/Other Audio-Visual Means (OAVM) in compliance with MCA Circulars and SEBI circular and all other applicable laws and circulars, to transact the business set forth in the Notice of the 122nd AGM.

2. Shareholders may note below important dates and Website Path with respect to AGM of the Company:

Sr. No.	PARTICULARS	IMPORTANT DATES/ WEBSITE/ EMAIL ID
1	Book Closure Dates	Monday, September 07, 2026 to Thursday, September 10, 2026 (both days inclusive).
2	Cut - off date for reckoning eligibility for remote E-voting	Wednesday, September 02, 2026
3	Remote E-voting period	Monday, September 07, 2026 at 9.00 A.M. to Wednesday, September 09, 2026 at 05.00 P.M.
4	The Manner for remote e-voting for Shareholders holding Shares in DEMAT, physical mode and for those Shareholders, who have not registered their email addresses.	Manner for remote e-voting is mentioned in the Annual Report (Notice of 122 nd Annual Report) www.hindooostan.com
5	Manner of registering/Updating email addresses for shareholders who held shares in Physical Mode	Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to complaint@hindooostan.com or RTA at helpdesk@computechsharecap.in
6	Manner of registering/Updating email addresses for shareholders who held shares in DEMAT Mode	Member are requested to register/ update their email addresses with their Depository Participant with whom they maintain their demat accounts.

3. Members may contact RTA at helpdesk@computechsharecap.in.

4. The Notice along with Annual Report 2025-2026 will be sent only through electronic mode. Any person acquiring shares after dispatch of e-notice may visit the company's website for Annual Report at www.hindooostan.com. The same will also be available at the website of Stock Exchange at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

5. The company is providing the facility of remote e-voting to its Shareholder to cast their vote electronically for the Resolutions set out in the Notice of the AGM of the company through services provided by NSDL. Those members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. The manner of remote e-voting and also the e-voting during the AGM is explained in detail in the Notice of the Annual Report.

By the Order of the Board of Directors
For **HINDOOSTAN MILLS LIMITED,**
Sd/-

KAUSHIK KAPASI
Company Secretary and Compliance Officer
FCS 1479

Place: Mumbai

Date: August 07, 2026

PUBLIC NOTICE

NOTICE is hereby given that **Mr. Sanjay Bhowaral Kothari, and Mrs. Sunita Nilesh Kothari** both residing at Flat No B-603, Arkade Aura, Besant Street, Opp. Axis Bank, Santacruz West, Mumbai-400054 ("Joint Owners"), representing to be the Joint Owners of Property as mentioned in the Schedule hereinbelow.

My client is intending to purchase and acquire from the Joint Owners, the undermentioned Land with Structure and all their right, title, interest, benefits, advantages, etc. in respect thereof, with clear and marketable title free from all encumbrances.

Any and all persons/entities including any bank and/or financial institution having any right, title, claim, benefit, demand and/or interest etc. against the Joint Owners and/or over the undermentioned Property or any part thereof and/or any other rights, title, interest etc. or any part thereof including any right, title, claim, benefit, demand and/or interest etc. by way of sale, exchange, let, lease, sub-lease, license, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, easement, tenancy, sub-tenancy, trust, occupation, possession, family arrangement / settlement, contracts, agreements, partnership, arrangement, decree and/or order of any Court of Law, Tribunal, Authority and/or any other fora or otherwise of whatsoever nature, is/are hereby required to make the same known in writing, along with supporting documentary evidence, to the undersigned at the address within **fourteen (14) days** from the date of the publication of this public notice, failing which, any and all the rights, titles, claims, benefits, demands and/or interests etc., if any, shall be deemed to have been waived and abandoned, and the sale, transfer and assignment of the undermentioned Property including the shares thereof, will be completed in favour of my client, without reference to any such claims etc.

Schedule of Property

All that piece and parcel of land admeasuring about 201 sq.yds. i.e. 168.06 sq.mtrs. together with the structure standing thereon, admeasuring approx. 168.03 sq.mtrs., i.e. approx 1808 sq.ft. carpet area situate lying, and being partly on Cavel Cross Lane No. 7, Kalbadevi, Mumbai-400002 or thereabouts as per the Collector's Records and assessed to municipal rates and taxes under ward No. 3752, Street No. 99 and forming part of land registered by the Collector of Land Revenue under Laughton Survey No. 200 (Part) now bearing New Survey No. 1839 and Collector's Current Rent Roll No. Nil and Cadastral Survey No. 1894 of Bhuleswar Division.

Date : - 8th August, 2026

Mr. Karansingh Shekhawat,
Add :- 306, 3rd Floor,
Hari Chambers, 58/64, Shahid
Bhagat Singh Road,
Fort, Mumbai-400023

Makers Laboratories Limited					
Regd. Office : 54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067 CIN : L24230MH1984PLC033389 Tel: +91 22 2868544 E-mail : investors@makerslabs.com , Website : www.makerslabs.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
Sr. No.	Particulars	(Rs. in Lacs)			
		30-06-2026 (Unaudited)	31-03-2026 (Unaudited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Total Income from operations	4,277.16	3,575.17	3,500.10	14,059.48
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	629.49	473.35	197.63	1,114.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	629.49	473.35	197.63	1,114.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	459.64	355.95	128.61	786.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	462.35	370.55	126.55	791.39
6	Equity Share Capital	590.04	590.04	590.04	590.04
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				6,702.37
8	Earnings per share of Rs 10/- each (not annualised) Basic & Diluted	2.55	1.85	0.74	3.99

Notes:

1. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter ended June 30, 2026 are available on stock exchange website (www.bseindia.com) and on the website of the Company (www.makerslabs.com).

2. Additional information on Unaudited Standalone Financial Results is as follows:

Sr. No.	Particulars	(Rs. in Lacs)			
		30-06-2026 (Unaudited)	31-03-2026 (Unaudited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Total Income from operations	1,018.75	1,127.46	1,372.68	5,034.73
2	Profit before Tax	(125.72)	(116.12)	(29.95)	(201.13)
3	Profit after Tax	(107.50)	(96.37)	(27.20)	(171.98)

By Order of the Board
For **Makers Laboratories Limited**
Sahil Parikh
Wholetime Director
(DIN 00400079)

Place : Mumbai,

Date : August 07, 2026

**Batliboi Ltd.**
Regd. Office: Bharat House, 5th Floor, 104 Bombay Samachar Marg, Mumbai - 400 001
Tel No. : +91 22 6637 8200, E-Mail: investors@batliboi.com, Website: www.batliboi.com
CIN: L52320MH1941PLC003494

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE, 2026

In compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), the Board of Directors of Batliboi Limited ("the Company") at its meeting held on Friday, 7th August, 2026 approved the Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended 30th June, 2026 ("results").

The Results along with the Limited Review Reports issued by M/s. Mukund M. Chitale & Co., Statutory Auditors of the Company are available on the Website of the Company at <https://www.batliboi.com> / for-investors / financial-results / and on the websites of Stock Exchange i.e BSE Limited at www.bseindia.com

In Compliance with Regulation 47 of SEBI (LODR) Regulations, 2015, we hereby notify that the same (results) can also be accessed by scanning the following Quick Response (QR) code:



For and on behalf of Board of Directors
Batliboi Ltd
Sd/-
Sanjiv Joshi
Managing Director

Place: Mumbai

Date: 7th August, 2026

**State Bank of India**
Stressed Assets Recovery Branch, Mumbai (05168):- 6th Floor,
"The International", 16, Maharshi Karve Road, Churchgate, Mumbai-400 020.
Phone: 022 - 22053163 / 22053164 / 22053165 E-mail: sbi.05168@sbi.co.in

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and Whatever there is" basis on **27.08.2026 in between 11.00 am to 04.00 pm** for the recovery of respective amount, due to the State Bank of India (Secured Creditor) from the respective Borrower(s) and the Guarantor(s) as specified here under:

Name of Borrower	Outstanding Dues for Recovery of which Property/ies / are being sold	Description of the immovable properties	Auction Price (In Rs.)	Earnest Money Deposit (EMD) (In Rs.)	Date & Time for inspection of the property
Mr. Natvar P. Raichura & Mrs. Meeta Raichura	Rs. 1,48,19,478/- (One Crore Forty Eight Lacs Nineteen Thousand Four Hundred and Seventy Eight Only) as on 27.09.2023 with further interest incidental expenses, & costs etc. thereon (Demand Notice Date - 27.09.2023)	Property ID: SBIN200066651884 All the part & parcel of immovable property i.e. Flat No.501,5th Floor, Prachi Enclave Co-op. Hsg.Soc. Ltd., 150 ft. road, Nr. D'Mart Lane & Dominos Pizza, Bhayander (W), Tal. & Dist. Thane-401101, admeasuring 139.41 sq. mtrs. built-up area owned by Mrs. Meeta Raichura and Mr. Natvar P. Raichura Possession: Physical	Rs. 1,70,00,000/- (Rupees One Crore Seventy Lakhs Only)	Rs. 17,00,000/- (Rupees Seventeen Lakh Only)	20.08.2026 From 03.00 pm to 05.00 pm

The e-auction will be conducted through Bank's e-Auction service provider M/s PSB Alliance Private Limited at their web portal <https://baanknet.com>. The interested bidders shall ensure that they get themselves registered on the e-auction website and deposit earnest money in the virtual wallet created by service provider as per guidelines provided on <https://baanknet.com>. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid documents, Training/Demonstration, Terms & conditions on online Inter-se Bidding etc., may visit the website <https://baanknet.com>. For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website www.sbi.co.in, <https://bank.sbi>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> and <https://baanknet.com>
sbti notices under Rule 8(6) of the SARFAESI Act. This is also a notice to the Borrower/Guarantor of the above loan under Rule 8(6) of the SARFAESI Act 2002 about holding of Auction for the sale of secured assets on above mentioned date.
Enquiry: **Shri. Mahesh Choudhari, Authorised Officer, Mobile No.7875044195, Ms. Swati Parab, City Case Officer, Mobile No. 9773881449**
Sd/-
Date: 07.08.2026 Place: Mumbai
Authorised Officer, State Bank Of India

FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)
CIN: L65910MH1984PLC419700
Office Address - Office No. 1001, 10th Floor, K.P. Aarum Building, Marol Maroshi road, Andheri (E), Mumbai, Maharashtra - 400059.
E-Mail: compliance@fynxcapital.com Website - www.fynxcapital.com +91 8655900272/75

Statement of Standalone Unaudited financial results for the quarter ended 30th June, 2026
(Rs in Lakhs)

Sr. No.	Particulars	Quarter ended				Twelve Month ended (31/03/2026)
		3 months ended (30/06/2026)	Preceding 3 months ended (31/03/2026)	Corresponding 3 months ended in the previous year (30/06/2025)		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1.	Total Income from Operations	394.01	249.27	48.54	546.99	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional Item)	(215.19)	(197.41)	(57.51)	(413.20)	
3.	Net Profit/(Loss) for the period (before Tax)	(215.19)	(197.41)	(57.51)	(413.20)	
4.	Net Profit/(Loss) for the period (after Tax, Exceptional #)	(198.29)	(132.69)	(56.65)	(337.89)	
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(198.29)	(124.41)	(56.65)	(329.61)	
6.	Equity Share Capital	2,000.00	2,000.00	2,000.00	2,000.00	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(603.07)	(412.36)	(139.39)	(412.36)	
8.	Earnings Per Share (of Re.1/- each) (for continuing and discontinued operations) - (Restated)					
1.	Basic	(0.10)	(0.07)	(0.03)	(0.17)	
2.	Diluted	(0.10)	(0.07)	(0.03)	(0.17)	

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 07th August 2026 at Mumbai.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other Indian Generally Accepted Accounting Practices and Policies to the extent applicable.
- 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 Quarterly Financial Results are available on the websites of Stock Exchange(s) at www.bseindia.com and the Company's website at www.fynxcapital.com
- During the previous quarterly year, the Company completed a Stock-Split of equity shares from a face value of Rs10 per share to Re 1 per share. Pursuant to the Stock-Split impact, earnings per share (EPS) and other per share information for the previous period have been restated, wherever applicable, to ensure comparability.
- The company during the Quarter ended June 30, 2026 granted ESOPs to eligible members under the FynX Capital Employee Stock Option Plan – 2025, the Company's first ESOP scheme.

For **FYNX CAPITAL LIMITED**
(Formerly Known as Rajath Finance Limited)
Sd/-
Shanker Raman Siddhanthan
Managing Director
DIN - 11092783

PLACE: MUMBAI
DATE: 07th August 2026



**EUROTEX INDUSTRIES AND EXPORTS LIMITED**
Regd. Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021.
Tel.: 022 6630 1404 • Website: www.eurotexgroup.in
E-Mail: eurotex@eurotexgroup.com • CIN: L70200MH1987PLC042598

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026
(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended 30/06/2026	Quarter ended 31/03/2026	Quarter ended 30/06/2025	Year ended 31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	Total Income	55.05	43.19	69.31	528.11
2	Net Profit / (Loss) from Ordinary Activities after tax	(131.27)	(92.86)	(87.04)	(79.49)
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	(131.27)	(92.86)	(87.04)	(79.49)
4	Total Comprehensive Income for the period after tax (after extraordinary items)	(109.17)	205.48	(44.86)	182.61
5	Equity Share Capital	874.02	874.02	874.02	874.02
6	Reserves (excluding Revaluation Reserves as shown in balance sheet of previous year)				(3,638.14)
7	Earning Per Share (before Extraordinary items) (of Rs.10 each) Basic & Diluted (in ₹)	(1.50)		(0.99)	(0.91)
8	Earning Per Share (after Extraordinary items) (of ₹ 10 each) Basic & Diluted (in ₹)	(1.50)	(1.06)	(0.99)	(0.91)

Notes:

- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's Website.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
- Previous periods' figures have been regrouped / rearranged, wherever considered necessary, to make them comparable to current period's presentation.



Place : Mumbai
Date : 7th August, 2026

K. K. Patodia
Chairman and Managing Director
(DIN: 00027335)

**EMMESSAR BIOTECH & NUTRITION LTD.**
CIN: L24110MH1992PLC06594229
Regd Office: Plot No. T-3/2, MIDC, Talaja, Raigad District, Maharashtra - 410 208
Website : <https://www.ebnl.org> # Email : investors@ebnl.org Tel : (91-22) 35661373 / 35664530

UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30TH JUNE 2026
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			
		30.06.2026 Unaudited	31.03.2026 (Refer note 4)	30.06.2025 Unaudited	31.03.2026 Audited
1	PART A Revenue from Operations	5.93	9.28	9.28	37.08
2	Other Income	53.92	47.34	53.42	203.59
	Total Income (1 + 2)	59.85	56.62	62.70	240.66
3	PART B Expenses (a) Cost of material consumed (b) Purchase of Stock-trade (c) Change in Inventories of Finished goods (d) Employee Benefit Expenses (e) Depreciation & Amortisation of Assets (f) Finance cost (g) Other Expenditure Total Expenses (a to g)	2.36 0.00 -0.53 30.32 2.27 0.07 9.06 43.55	2.76 0.00 0.45 26.31 2.51 0.06 16.58 48.67	1.16 0.00 1.94 24.50 2.49 0.06 9.42 39.57	6.23 0.00 2.54 107.91 10.01 0.25 55.75 182.70
4	Profit / (loss) from Operations before exceptional items & Tax (A-B)	16.30	7.96	23.13	57.96
5	Exceptional items	0.00	0.00	0.00	0.00
6	Profit / (loss) before tax (4 - 5)	16.30	7.96	23.13	57.96
7	Tax Expenses 1. Current Tax 2. Deferred Tax 3. Excess/short provision of earlier years Total Tax Expense (1+2+3) Net Profit / (loss) after tax (6 - 7) Less: Other Comprehensive Income Total comprehensive income for the period and Other Comprehensive Income Paid-up Equity Share Capital (Face Value of the share) Other Equity Earning per Shares a) Basic b) Diluted	(4.07) 0.92 0.00 (3.15) 13.15 0.00 13.15 499.61 10.00 - 0.26 0.26	(4.85) 0.76 (0.45) (4.54) 3.42 2.92 0.50 499.61 10.00 - 0.01 0.01	-6.00 -0.01 0.00 (6.01) 17.12 0.00 17.12 499.61 10.00 - 0.34 0.34	(17.65) 3.74 (0.45) (14.37) 43.59 2.92 40.67 499.61 10.00 311.87 0.81 0.81

Notes:</

४६ वी वार्षिक सर्वसाधारण सभेचे नोटीस
अंधेरी सिटिडिनिवायक को-ऑप. क्रेडिट सोसायटीची ४६ वी वार्षिक सर्वसाधारण सभा

शनिवार दि. २२/०८/२०२५ रोजी सायंकाळी ६.०० वाजता १३/१५ पहिला मजला, नवप्रभात चॅम्बर्स बाजूला, बँक ऑफ बरोदा, रामने रोड, दादर (पश्चिम), मुंबई - ४०० ०२८ या ठिकाणी खालील विषयावर चर्चा करणे घेण्यासाठी सभा आयोजित केलेली आहे. तरी सर्वा सभासदांनी वेळेवर उपस्थित राहावे.

सभे पुढील विषय:

- १) मागील सभा दिनांक ३०/०८/२०२५ चा वार्षिक सर्वसाधारण सभेचे इतिवृत वाचून कायम करणे.
- २) सन २०२५-२०२६ रोजी संपलेल्या आर्थिक वर्षाचे ताळेबंद, नफातोटा पत्रक व लेखापरीक्षण अहवालास मंजुरी देणे.
- ३) सन २०२६-२०२७ करिता धार्मिक लेखा परिक्षकांची नियुक्ती करणे.
- ४) संस्थेची स्व मालकीची धारावी येथील जागा विक्री करणे व नवीन जागा खरेदी करणे बाबत चर्चा करून निर्णय घेणे.
- ५) संस्थेच्या थकीत कर्ज वसुलीबाबत चर्चा करणे व संस्थेच्या कामकाजाचा आढावा घेणे.
- ६) अध्यक्षांच्या परवानगीने येणारे इतर विषय.

सही / -
(श्री. उमेश दिवाकर रावते)
सचिव

टीप:-
 १. सभेत फक्त सभासदांनी उपस्थित राहावे.
 २. ज्या सभासदांचा पत्ता बदल झाला त्यांनी संस्थेत लेखी कळवणे.
 ३. मयत सभासदांच्या वारसांनी संस्थेत लेखी माहिती देणे.
 ४. गणसंख्येअभावी सभा तहकूब झाल्यास त्याच दिवशी त्याच ठिकाणी अर्ध्या तासानंतर सभेस सुरुवात केली जाईल.

जाहीर नोदीस **वकील - जॉय डिसोजा**

वरसई पेथील दिवाणी न्यायाधिका व स्तर हयांच्या न्यायालयत
चौकशी अर्ज क्र. ११५/२०२६
निशाणी क्र. १८

- Mrs. Hemlata Harishchandra Mahajan, Age 69 years, Occupation Housewife,
 1st & 2nd Hareesh Hanishchandra Mahajan, Age 51 years, Occupation Service, Nos. 1 &
 both residing at D/403, Third Floor, Anurag Mansion C.H.S., Shiv Vallabh Road,
 Ashokvan, Opposite Gukul Anand Hotel, Dahisar East, Mumbai 400 068
- Mrs. Deepali Shashank Vaidya, Age 49, Occupation Service Residing at flat no. 2,
 Green Field, Ranganath Road, Kataulwadi, Mercedes, Near MSEDCL Office, Vasai West,
 Taluka Vasai, District Palghar, Pin 401 201
- Mr. Tamnay Harishchandra Mahajan, Age 47 years, Occupation Self Employed,
 Residing at A/32, Dahisar Pavitr C.H.S., Near Saptmishi Sankul9 Ovaripada, Dahisar
 East, Mumbai 400 068
- Mrs. Anuradha Arun Mahajan, Age 78 years, Occupation Housewife, Residing at
 Block No. 4, Ashirwad Co-op. Hsg. Soc., Rajaram Tawade Road, Near Bank of
 Baroda, Dahisar West, Mumbai 400 068
- Mr. Ashish Arun Mahajan, Age 46, Occupation Service, Residing at Flat no. 3,
 Ashirwad Co-op. Hsg. Soc., R.T. Road, Besides Bank of Baroda, Mhatre Ward,
 Dahisar West, Mumbai 400 068
- Mrs. Anjali Hemant Prabhu, Age 52 years, Occupation Service, Residing at A/13,
 Varsha, BARC Colony, New Mandala, Trombay, Anu shakti Nagar, Kurla, Mumbai 400 094
- Mr. Subhash Kumar Baliram Mahajan, Age 71 years, Occupation Retired, Residing
 at Block no. 4, Ashirwad Co-op. Hsg. Soc., Rajaram Tawade Road, Near Bank of
 Baroda, Dahisar West, Mumbai 400 068
- Mrs. Aparna Arun Naik, Age 69 years, Occupation Retired/Housewife, Residing at
 Truveni Sangam, Tawade Complex, B-601, Lokmanya Tilak Road, Near Dahisar
 Station, Dahisar West, Mumbai 400 068.

.....Applicants

V/s

..... Non-Applicant

ज्येष्ठार्थी Mr. Dilipkumar Baliram Mahajan has passed away on 09.12.2021 राज्य
 मृत्यूनंतर त्यांचे कायदेशीर वारस म्हणून खालील परिशिष्टामध्ये मुद्द मागते संबंधी वारस दाखले
 मिळविण्यासाठी सरदर्श चौकशी अर्ज क्र. ११५/२०२६ हा अर्ज अजरात कर. १ ते ९ यांनी या मे.
 न्यायालयत दाखल केला आहे. ज्येष्ठार्थी

		EMMESSAR FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30TH JUNE 2026			
		(Rs. In Lakhs)			
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	(Refer note 4)	Unaudited	Audited
	PART A				
1	Revenue from Operations	5.93	9.28	9.28	37.08
2	Other Income	53.92	47.34	53.42	203.59
	Total Income (1 + 2)	59.85	56.62	62.70	240.66
	PART B				
3	Expenses				
	(a) Cost of material consumed	2.36	2.76	1.16	6.23
	(b) Purchase of Stock-trade	0.00	0.00	0.00	0.00
	(c) Change in Inventories of Finished goods	-0.53	0.45	1.94	2.54
	(d) Employee Benefit Expenses	30.32	26.31	24.50	107.91
	(e) Depreciation & Amortisation of Assets	2.27	2.51	2.49	10.01
	(f) Finance cost	0.07	0.06	0.06	0.25
	(g) Other Expenditure	9.06	16.58	9.42	55.75
	Total Expenses (a to g)	43.55	48.67	39.57	182.70
4	Profit / (loss) from Operations before exceptional items & Tax (A-B)	16.30	7.96	23.13	57.96
5	Exceptional items	0.00	0.00	0.00	0.00
6	Profit / (loss) before tax (4 - 5)	16.30	7.96	23.13	57.96
7	Tax Expenses				
	1. Current Tax	(4.07)	(4.85)	-6.00	(17.65)
	2. Deferred Tax	0.92	0.76	-0.01	3.74
	3. Excess/short provision of earlier years	0.00	(0.45)	0.00	(0.45)
	Total Tax Expense (1+2+3)	(3.15)	(4.54)	(6.01)	(14.37)
8	Net Profit / (loss) after tax (6 - 7)	13.15	3.42	17.12	43.59
9	Less: Other Comprehensive Income	0.00	2.92	0.00	2.92
10	Total comprehensive income for the period and Other Comprehensive Income	13.15	0.50	17.12	40.67
11	Paid-up Equity Share Capital	499.61	499.61	499.61	499.61
	(Face Value of the share)	10.00	10.00	10.00	10.00
	Other Equity	-	-	-	311.87
12	Earning per Shares				
	a) Basic	0.26	0.01	0.34	0.81
	b) Diluted	0.26	0.01	0.34	0.81

Notes:

- The above results were taken on record by the Board of Directors and the Audit Committee at their meeting held on 7th August 2026 and have been subjected to Limited Review by the Statutory Auditors. The review report of the Statutory Auditors is being filed with the BSE.
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS-34) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rule 2015 and the Companies (Indian Accounting Standards) Amendments Rule 2016 as amended thereafter.
- The Company operates two segments i.e. Healthcare and rent on leasehold land during this quarter.
- The figures for the quarter ended March 31, 2026, are the balancing figures between audited figures in respect of the full financial year and published year to date reviewed figures for the nine-month period ended December 31, 2025.
- No Investor Complaint was received for the quarter ended 30th June 2026.
- Previous years' figures have been regrouped wherever considered necessary.

SCHEDULE OF PROPERTIES			Approximate Value
Sr. No.	Particulars		
1.	Fixed Deposit bank account bearing no.3265406134 maintained with Central Bank of India, Nariman Point, Mumbai branch.		Rs.1,00,000/-
2.	Fixed Deposit bank account bearing no. Q/C/S/1 maintained with Vasai Vikas Sahakari Bank Limited, Vasai West branch.		Rs.80,000/-
3.	Fixed Deposit bank account bearing no. 60253183566 maintained with Bank of Maharashtra, Virar branch.		Rs.1,00,000/-
4.	Fixed Deposit bank account bearing no. 02120550000062 maintained with Punjab and Maharashtra Co-operative bank limited, Sion East branch.		Rs.80,000/-
5.	Fixed Deposit bank account bearing no. 021205500000071 maintained with Punjab and Maharashtra Co-operative bank limited, Sion East branch.		Rs.50,000/-
6.	Fixed Deposit bank account bearing no.007204600000048 maintained with NKGSB Co-operative bank limited, Dahisar West branch.		Rs.50,000/-
7.	Fixed Deposit bank account bearing no. 32994206015 maintained with State Bank of India, Virar West branch.		Rs.50,000/-
8.	Fixed Deposit bank account bearing no. 33826473714 maintained with State Bank of India, Virar West branch.		Rs.30,000/-
9.	Fixed Deposit bank account bearing no. FDR-Q/1180/1 maintained with Bassein Catholic Co-operative bank limited, Virar East branch.		Rs.1,00,000/-
10.	Fixed Deposit bank account bearing receipt no.10410/2077/5200399 maintained with The Maharashtra State Co-operative bank limited, Dahisar West branch, Mumbai.		Rs.45,000/-
11.	Fixed Deposit bank account bearing no.040214800000439 maintained with NKGSB Co-operative bank limited, Vasai West branch.		Rs.55,000/-
12.	Fixed Deposit bank account bearing no.040214800000040 maintained with NKGSB Co-operative bank limited, Vasai West branch.		Rs.55,000/-
13.	Fixed Deposit bank account bearing no. 013443710000375 maintained with Bank of India, Virar West branch.		Rs.1,00,000/-
14.	Fixed Deposit bank account bearing no. FDL129628 maintained with SVC Co-operative bank limited, Borivali branch.		Rs.50,000/-
15.	Fixed Deposit bank account bearing no. FDL/98788 maintained with SVC Co-operative bank limited, SV Marg branch.		Rs.25,000/-
16.	Fixed Deposit bank account bearing no. FDL/98787 maintained with SVC Co-operative bank limited, SV Marg branch.		Rs.25,000/-
17.	Fixed Deposit bank account bearing no. FDL/98789 maintained with SVC Co-operative bank limited, SV Marg branch.		Rs.25,000/-
18.	Fixed Deposit bank account bearing no. FDL/98790 maintained with SVC Co-operative bank limited, SV Marg branch.		Rs.25,000/-
19.	Fixed Deposit bank account bearing no. FDL/98791 maintained with SVC Co-operative bank limited, SV Marg branch.		Rs.25,000/-
20.	Fixed Deposit bank account bearing no. FDL/98793 maintained with SVC Co-operative bank limited, SV Marg branch.		Rs.25,000/-
21.	Fixed Deposit bank account bearing no. FDL/98794 maintained with SVC Co-operative bank limited, SV Marg branch.		Rs.25,000/-
22.	Fixed Deposit bank account bearing no. FDL/98792 maintained with SVC Co-operative bank limited, SV Marg branch.		Rs.25,000/-
23.	Fixed Deposit bank account bearing no. FDL/4946 maintained with SVC Co-operative bank limited, Virar East branch.		Rs.1,25,000/-
24.	Fixed Deposit bank account bearing no. FDL/7449 maintained with SVC Co-operative bank limited, Virar East branch.		Rs.1,00,000/-
25.	Fixed Deposit bank account bearing no. 013443710000375 maintained with Bank of India, Virar East branch.		Rs.1,00,000/-
26.	Fixed Deposit bank account bearing no. 60307628974 maintained with Bank of Maharashtra, Virar branch.		Rs.3,00,000/-
27.	Fixed Deposit bank account bearing no. 60376122887 maintained with Bank of Maharashtra, Virar branch.		Rs.60,000/-
28.	Fixed Deposit bank account bearing no. 03/107 maintained with Bank of Baroda, Virar East branch.		Rs.50,000/-
29.	Fixed Deposit bank account bearing no. 013443710000375 maintained with Bank of India, Virar West branch.		Rs.1,00,000/-
30.	Fixed Deposit bank account bearing no. 682203020000183 maintained with Union Bank of India, Virar East branch.		Rs.2,00,000/-
31.	Savings bank account bearing no. 12044 maintained with Maharashtra State Co-operative bank limited, Virar East branch.		Rs.36,673/-
32.	Savings bank account bearing no.10882173666 and 33730426792 maintained with State Bank of India, Virar East branch.		Rs.4,45,185/-
33.	Savings bank account bearing no.013410110005808 maintained with Bank of India, Virar West branch.		Rs.95,717/-
34.	Savings bank account bearing no.SB/6277 maintained with Bassein Catholic Co-operative bank limited, Virar East branch.		Rs.1,20,830/-
35.	Savings bank account bearing no.682202010001337 maintained with Union Bank of India, Virar East branch.		Rs.1,61,660/-
36.	Savings bank account bearing no.SB/GEN/16408-078610010083 maintained with Dena Bank (amalgamated and merged to Bank of Baroda), Dahisar East branch.		Rs.2,36,418/-
37.	Savings bank account bearing no.20021503727 maintained with Bank of Maharashtra, Virar West branch.		Rs.3,29,699/-
38.	Joint Savings bank account bearing no.3153234705 maintained with Central Bank of India, Virar East branch.		Rs.2,34,943/-
39.	Savings bank account bearing no.1128609931 maintained with Central Bank of India, Dahisar East branch.		Rs.1,05,383/-
40.	Savings bank account bearing no.040100100001023 maintained with NKGSB, Vasai West branch.		Rs.2,71,105/-
41.	Savings bank account bearing no.SB/592 - 021100100000592 maintained with Vasai Vikas Sahakari bank limited, Virar East branch.		Rs.7,221/-
42.	Savings bank account bearing no.029200100016418 maintained with Saraswat Co-operative bank, Virar East branch.		Rs.1,90,121/-
43.	Savings bank account bearing no.99720100011339 maintained with Bank of Baroda, Dahisar East branch.		Rs.1,83,428/-
44.	Savings bank account bearing no.456201000000530 maintained with Bank of Baroda, Virar East branch.		Rs.65,006/-
45.	Savings bank account bearing no.100403130001797 maintained with The Shamrao Vitthal Co-operative bank, Borivali branch.		Rs.55,097/-
46.	Savings bank account bearing no.105703130002418 maintained with The Shamrao Vitthal Co-operative bank, Virar East branch.		Rs.36,882/-
47.	Savings bank account bearing no.104103130001567 maintained with The Shamrao Vitthal Co-operative bank, Vasai West branch.		Rs.67,473/-
48.	Savings bank account bearing no.1006031300021473 maintained with The Shamrao Vitthal Co-operative bank, S.V. Marg branch.		Rs.76,056/-
49.	Savings bank account bearing no.4780578971 maintained with Post Office, Virar East branch.		Rs.4,50,000/-
50.	Savings bank account bearing no.47390130155 maintained with Post Office, Virar East branch.		Rs.23,852/-
51.	Term Deposit account bearing no. 45620300007302 maintained with Bank of Baroda, Virar East branch.		Rs.1,50,000/-
52.	All that piece and parcels of flat no. 04, 'B-Wing', on the Ground Floor, area admeasuring 580 sq. fts. super built-up area (which up area which is inclusive of the balcony/otta), in the building known as 'POONAM PARK' constructed on land bearing Survey no. 148, Hissa no. 9 Part of Village Virar, Taluka Vasai, District Palghar (Old Thane) within the jurisdiction of the Vasai-Virar City Municipal Corporation.		Rs.35,00,000/-
	Total		Rs. 90,22,749/-

तुर्ती संवत् बानवत वा सुंदर दशत्युवाबानव ज्यौषाणी हवक, अधिकार, हितसंब